

1st May, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code - 506405

Sub: Reminder II under Regulation 39(4) of the SEBI (LODR) Regulations, 2015 to those shareholders whose shares are unclaimed/ undelivered.


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we are enclosing herewith specimen reminder II letter as per Regulation 39(4) of the SEBI (LODR) Regulations, 2015 which is sent to those shareholders whose shares are unclaimed/ undelivered.

The List of those shareholders are also placed on the website of the Company at the following link : https://dmcc.com/Media/pdf/DMCC_List-of-Shareholders.pdf

You are requested to kindly take the same on your record.

Thanking you,
For The Dharamsi Morarji Chemical Company Limited


D. T. Gokhale
Sr. Executive Vice President and
Company Secretary

Encl : Specimen Reminder II

CIN NUMBER: L24110MH1919PLC000564



The Dharamsi Morarji Chemical Company Limited

CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D. N. Road, Fort,
Mumbai - 400 001 (India),

Web: www.dmcc.com. Email: dgokhale@dmcc.com

Ph.: +91 22 22048881-2-3 Fax No.: +91 22852232

Date: 29th April, 2021

Dear Shareholder,

Subject: Transfer of unclaimed / undelivered share certificates to 'Dharamsi Morarji Chemical Company Limited - Unclaimed Shares Suspense Account' – Reminder II

As per the records available with us, you are holding equity shares of the Company as detailed overleaf. The physical Share Certificate(s) for the respective equity shares is/are lying with us as unclaimed/ undelivered to you.

We wish to bring to your notice that pursuant to the requirement of Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (dealing with unclaimed shares in the physical form), any shares issued by the Company which remains unclaimed shall be transferred by the Company to an '**Unclaimed Suspense Account**' and held in dematerialized form after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such '**Unclaimed Suspense Account**'. The Company has already sent initial reminder to you on 4th April, 2021 at your registered address.

In view of the above, you are requested to claim your shares by sending us the request letter **with quoting your Folio No** duly signed by the registered shareholders along with self-attested proof of Identification (i.e. Pan Card) and proof of address to the Company's Registrar and Share Transfer Agent preferably on or before **21st May, 2021** at their address mentioned below:

**LINK INTIME INDIA PRIVATE LIMITED,
(UNIT: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED)**

C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai – 400083 (Ph. No. 022-49186270)

Further if there is any change in address, you are requested to update the same by sending a separate application along with the following documents:

1. Self-attested copy of your Pan Card;
2. Self-attested copy of your Passport/ Aadhar Card/ Utility Bill like Telephone Bill, Electricity Bill & Gas Bill not more than 3 months old;
3. Your Specimen signature duly attested by the Bank Manager along with the original cancelled cheque leaf.
Note : Format of Banker verification is available on the website of the Company at www.dmcc.com under Investor section and the weblink for the same is https://dmcc.com/Media/pdf/DMCC_Banker-Verification-Form.pdf

You may also write for any information by sending an email to rnt.helpdesk@linkintime.co.in

Thanking You,

Your Faithfully,

For The Dharamsi Morarji Chemical Company Limited

Sd/-

Dilip T. Gokhale

Sr. Executive Vice President & Company Secretary