



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

June 15, 2023

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Notice to Shareholders regarding transfer of shares to Investor Education and Protection Fund Authority (IEPF)

Dear Sirs,

Pursuant to Section 125 of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the following:

- a. Draft of the letter forwarded to the concerned shareholders of the Company
- b. Copies of Newspaper Advertisements published on June 14, 2023

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati
Company Secretary
& Compliance Officer

Encl: As above





DHUNSERI VENTURES LIMITED
CIN L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020
Email: info@aspetindia.com, Website: www.aspetindia.com
Phone: +91 33 22801950-54

SRL NO: -----

Date:08.06.2023

TO,

Folio No./Dp Id-Client Id ----- No. of shares: -----

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority under IEPF Rules, 2016 as amended.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund. (IEPF).

Since you have not encashed your dividend for the Financial Year 2015-16 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

The details of the unclaimed dividend amounts from FY 2015-16 onwards is available on Company's website <http://aspetindia.com/investors/unclaimed-dividends/>

You are advised to submit your claim either to the Company or the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd on or before **31st August, 2023** failing which the equity shares held by you will be transferred to Demat Account of IEPF authority without any further reference to you pursuant to Section 124(6) of the Companies Act, 2013.

You are, therefore, requested make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent alongwith the **following document(s)** under a letter so as to reach the RTA on or before 31st August, 2023, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed
- Original cancelled cheque leaf bearing the name of the first holder **OR** bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

These forms are available on Company's website <http://aspetindia.com/investors/registerupdate-email-id-pan-bank-mandate/> and RTA' website <https://www.mdpl.in/>

Please note that no payment can be made in absence of complete Bank details registered against your account.

On your failure to claim the dividend amount(s) the shares held by you will be transferred to IEPF as detailed under:

- Physical share certificates will be cancelled and new share certificate(s) will be transferred to IEPF.
- Demat Shares held will be transferred to IEPF through Corporate action.

In the event of transfer of shares held by you alongwith the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel:+91 33 2248 2248 / 2243 5029, Fax:+91 33 2248 4787, E-mail: mdpldc@yahoo.com.

Thanking you,
For DHUNSERI VENTURES LIMITED

Simerpreet Gulati
Company Secretary & Compliance Officer

Note: This being computer generated letter, no signature is necessary.

Dhuseri®
DHUSERI VENTURES LIMITED
 CIN: L15492WB1915PLD02697
 Registered Office: Dhuseri House, 4A, Woodburn Park, Kolkata-700020
 Email: info@aspeindia.com, Website: www.aspeindia.com
 Phone: +91 33 2295 1950-54

NOTICE
NOTICE TO THE SHAREHOLDERS FOR TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and any amendments thereto ("IEPF Rules") is hereby given.

That Pursuant to Section 124(6) of the Companies Act, 2013 ("ACT") read with Rule 6 of the IEPF Rules, all shares in respect of which dividends has not been paid or claimed for seven consecutive years or more shall be transferred to the Company in the name of Investor Education and Protection Fund.

A list of such shareholders who have not claimed their dividends for the last seven consecutive years (i.e. from 2015-16 onwards) and whose shares are liable for transfer to the IEPF, is available in Company's website <http://aspeindia.com/investors/unclaimed-dividends>.

The Company had also sent individual communication to the concerned shareholders at their registered address.

Please submit your claim either to the Company or the Company's RTA M/s. Maheshwari Dataomatic Pvt. Ltd on or before 31st August, 2023 failing which the equity shares held by you will be transferred to Demat Account of IEPF authority without any further reference to you pursuant to Section 124(6) of the Companies Act, 2013.

Please note that you will be entitled to claim the dividend and the shares transferred by the Company to IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

For Dhuseri Ventures Limited
 Srimpreet Gulati
 Company Secretary & Compliance Officer

Date: 14th June 2023
 Kolkata



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Dated: 14th June 2023
Kolkata

For Dhunseri Ventures Limited
Simerpreet Gulati
Company Secretary & Compliance Officer

