



Dhunseri®

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

June 5, 2023

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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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 3, 2023

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

Encl: As above



DHUNSERI TEA & INDUSTRIES LIMITED

CIN:L15500WB1997PLC085661

Regd. Office: 'DHUNSERI HOUSE',

4A, WOODBURN PARK, KOLKATA-700020;

Phone: 91-33-22801950 (5 Lines) Fax: 91-33-2878350/9274;

Website: www.dhunseritea.com; E-mail: mail@dhunseritea.com

SRL NO: -----

Date: 31/05/2023

TO,

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

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

In terms of the provisions of Section 124(6) 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 (the Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

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.

The details of the unclaimed dividend amounts from 2015-16 onwards and the shares likely to be transferred to IEPF is available on Company's website <https://dhunseritea.com/investor/information/iepf/>

You are advised to submit the following documents along with your claim(s) for unclaimed dividend from 2015-16 onwards.

i) 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.

ii) For shares held in Physical form:

Form ISR-1 & ISR-2 duly filled and signed alongwith supporting documents as mentioned therein.

These forms is available on Company's website <https://dhunseritea.com/investor/information/investor-service-related-forms/>

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

i) Physical share certificates will be cancelled and new share certificate(s) will be transferred to IEPF.

ii) Demat Shares held will be transferred to IEPF through Corporate action.

Please note, you will be entitled to claim the dividend and the shares transferred by the Company to IEPF on submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and also forwarding a physical copy thereof to the Company along with requisite documents as mentioned on the aforesaid IEPF website.

Thanking you,
For Dhunseri Tea & Industries Ltd.

R. Mahadevan
Company Secretary

This being a computer generated letter signature has been dispensed with.



DHUNSERI TEA & INDUSTRIES LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
Phone: 91 33 2230 1950(5 Lines); Fax: 91 33 2287 8350 / 9274
CIN: L15500WB1997PLC086661
Website: www.dhunseritea.com; E-mail: mail@dhunseritea.com

NOTICE

NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING 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 ("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 dividend has not been paid or claimed for seven consecutive years or more shall be transferred by 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 on the Company's website www.dhunseritea.com

The Company had also duly informed all the concerned shareholders vide letter dated 31st May, 2023 sent to their registered address.

Please submit your claim for dividend 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.

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For Dhunseri Tea & Industries Limited
R. MAHADEVAN
Company Secretary

Kolkata
June 02, 2023



DHUNSERI TEA & INDUSTRIES LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
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For Dhunseri Tea & Industries Limited
R. MAHADEVAN
Company Secretary

Kolkata
June 02, 2023

