



Ref: SEC/SE/2023-24  
Date: October 17, 2023

To,  
Corporate Relations Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Publication of newspaper notice for loss of share certificates

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 17.10.2023 in which notice for intimation of loss of share certificates of the shareholders of the Company have been published.

Submitted for your kind information and records.

Thanking you,

Yours faithfully  
For **Dabur India Limited**

  
(A.K. Jain)

EVP (Finance) and Company Secretary

Encl: as above





# DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002

Tel. No. - 011-23253488, Fax No. - 011-23222051

Website - www.dabur.com; e-mail: investors@dabur.com

## NOTICE

Notice is hereby given that the undermentioned share certificates of the Company have been reported to be lost or misplaced.

Sl. No.	Folio Number	Shareholder Name	Certificate No.	Shares	Distinctive Nos
1	DIL0046507	Malti Janaksinh Ved (Deceased) Janaksinh Gordhandas Ved (Deceased)	72839	1000	35074591-35075590
			82040	1000	601756889-601757988
			86197	1000	604145853-604146852
			107673	3000	906180916-906183915
2	DIL0903945	Parul A Shah Atul A Shah	60694	100*	28378251-28378350
			93260	1000	898784290-898785289
3	DIL0066215	Radheshyam Aggarwal	105019	1000	901575984-901576983
			56825	100*	27991351-27991450
4	DIL0040572	Deshmane Rajendra Raghunath	87885	500	605760308-605760807
			106687	1500	904318419-904319918
			70065	1000	31888001-31889000
5	DIL0018757	Surendra Singh Saluja Krishna Kaur	107358	1000	905566061-905567060
			7935	100*	23102351-23102450
6	DIL0003935	Santosh Kumari	93825	1000	899205385-899206384
			107772	1000	906449516-9064450515
7	DIL0066780	Ratan Jain	22041	100*	24512951-24513050
			12864	100*	23595251-23595350
8	DIL0050055	M Ranjan Mehta	24025	100*	24711351-24711450
			62774	100*	24498151-24498250
9	DIL0048461	M Ranjan Mehta	18043	100*	24113151-24113250
			60571	100*	28365951-28366050
10	DIL0030838	M Ranjan Mehta R Shoba Mehta	85229	1000	602880495-602881494
			17732	100*	24082051-24082150
11	DIL0903822	Helen D Costa Felix Dicosta	100112	3000	900722305-900725304
			411	2*	2352-2353
12	DIL0013732	Bhairav Dutt Khaitan (Deceased) Pradeep Kumar Khaitan	4827	5*	19751317-19751321
			69554	1000	31377001-31378000
13	DIL0040483	Sant Kumar Omer	80423	1000	600197059-600198058
			86794	1000	604707426-604708425
			100610	3000	900973657-900976656
			72667	1000	34885981-34886980
14	DIL0028910	Sachinder Gupta	81955	1000	601675549-601676548
			88000	1000	605874858-605875857
15	DIL0013379	Ashok Baijal	106183	3000	903429521-903432520
			85186	1000	602837495-602838494
16	DIL0044610	Kamlaben Revashanker Damani (Deceased)	90955	1000	606686305-606687304
			15209	100*	23829751-23829850
17	DIL0903668	Dr M Gokulnath Prabhu	14921	100*	23800951-23801050
			107184	3000	905179622-905182621
18	DIL0902695	Mr Roque Antonio Francisco Agnelo Pereira (Deceased)	105224	3000	901737129-901740128
			87586	1000	605460678-605461677
19	DIL0011209	Savitri Devi (Deceased)	93800	1000	899154885-899155884
			107642	1000	906115806-906116805
20	DIL0010921	Sawati Basu Sarmila Roy Chowdhury	74508	1000	36727291-36728290
			85044	1000	602695495-602696494
21	DIL0020955	Suresh Kumar Raina	91018	1000	606745305-606746304
			108204	3000	907518611-907521610
22	DIL0031046	Vijay Kumar	74509	1000	36728291-36729290
			85045	1000	602696495-602697494
23	DIL0066755	S R Agarwal	91019	1000	606746305-606747304
			108205	3000	907521611-907524610
24	DIL0903031	Mumtaz H Suterwalla	74510	1000	36729291-36730290
			85046	1000	602697495-602698494
25	DIL0903032	Asma H Suterwalla	91020	1000	606747305-606748304
			108206	3000	907524611-907527610
26	DIL0903033	Shehnaz H Suterwalla	85000	1000	602651495-602652494
			90978	500	606708805-606709304
27	DIL0902817	Suman Sodhi Ashok Kumar Sodhi (Deceased)	102217	1500	901161155-901162654
			84991	1000	602642495-602643494
28	DIL0902775	Ahsok Kumar Sodhi (Deceased) Suman Sodhi	90971	500	606702305-606702804
			102216	1500	901159655-901161154

\*Shares of FV Rs. 10 each

- Any person who has a claim or lien or interest in the above shares and having any objection to the issue of letter of confirmation towards issue of duplicate share certificates, in lieu of the above, is requested to notify the same to the Company at its Registered Office latest by 29.10.2023, indicating the nature of the claim, lien or interest of his/her objection to the issue of said letter of confirmation, through an affidavit duly attested.
- In case company does not receive any objection within aforesaid period it shall proceed with the issue of said Letter of Confirmation, in lieu of the above mentioned lost share certificates without entertaining any claim/damages whatsoever it may be.
- The submission of documents by the members to the company shall be deemed to be completed on 29.10.2023 being last date of receipt of objection, if any, by the company on the above shares.

New Delhi  
16.10.2023

For DABUR INDIA LIMITED  
(A K JAIN)  
E.V.P.(Finance) & Company Secretary

## MAX HEIGHTS INFRASTRUCTURE LIMITED

CIN: L67120DL1981PLC179487

Regd Off: SD-65, Pitam Pura, New Delhi-110034

Phone: 011-27314646, 27312522

Email: maxinfra1981@gmail.com

### NOTICE

Transfer of Unclaimed Dividend and the corresponding Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that unclaimed dividend for the Financial year ended 31st March 2016 and the corresponding Equity Shares of the Company in respect of which the Dividend entitlement has remained unclaimed for seven consecutive years from the financial year ended 31st March 2016 will be transferred to the Investor Education and Protection Fund ("IEPF") of the Central Government pursuant to the provisions of section 124 of the Companies Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The relevant details are available on the Company's website www.maxheights.com. Individual registers in this regard are being sent to the shareholders at their registered address/email with the Company/ Depository Participant.

The aforesaid members may lodge their valid claims/ securities clarification on the above matter from the Company by sending an email at cs@maxheights.com or contacting the Registrar & Share Transfer Agent, Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 or by Email at: admin@skylinert.com, by 31st December, 2023 in respect of unclaimed dividend. In the event such valid claim(s) are not received by such date the Company in accordance with the aforesaid provisions shall transfer such dividend in the IEPF.

For Max Heights Infrastructure Limited

Sonal Mat

Place: Delhi Company Secretary and Compliance Officer  
Date: 16.10.2023 Membership No: A62

## SUVEN P

Regd  
Road No. 1  
Tel: 91 40 2354  
Email: in

Recommendations of the Company) under Regulation 22 of the Securities and Exchange Board of India (SEBI) (Takeovers) Regulations, 2011 as amended by Berhanda Limited (the "Acquirer") (PAC 1 and PAC 2 together, the

1.	Date
2.	Name of the Target Company
3.	Details of the Offer pertaining to the Target Company
4.	Name(s) of the Acquirer and its relationship with the Acquirer
5.	Name of the Manager to the Offer
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)



