

# DLF Limited

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel. : (+91-124) 4396000



July 16, 2019

To, The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

## Sub: Publication of Notice

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith Notice published in Newspapers in regard to transfer of equity shares to IEPF Authority.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

A handwritten signature in blue ink, appearing to read 'Subhash Setia'.

Subhash Setia  
**Company Secretary**

Encl. As above

### For any clarifications by Stock Exchanges:-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in

website at [www.castrol.co.in](http://www.castrol.co.in) and on the websites of the Stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Castrol India Limited

Chandana Dhar

Company Secretary and  
Compliance Officer

Place : Mumbai

Date : 10 July 2019

## DLF LIMITED

Regd. Office: Shopping Mall, 3<sup>rd</sup> Floor, Arjun Marg,  
Phase-I, DLF City, Gurugram - 122 002 (Haryana)

Tel : +91-124-4334200

CIN : L70101HR1963PLC002484

Website : [www.dlf.in](http://www.dlf.in), Email : [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



### NOTICE FOR SHAREHOLDERS

#### Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

Adhering to various requirements set out in the Rules, the Company has so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the Financial Year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now vide its letter dated 4<sup>th</sup> July, 2019, communicated individually to the concerned Shareholders whose Shares are liable to be transferred to IEPF Authority during the Financial Year 2019-20 for taking appropriate action and uploaded their details on its website at [www.dlf.in/investors/transfer\\_of\\_shares\\_to\\_iepf/transfer\\_of\\_shares](http://www.dlf.in/investors/transfer_of_shares_to_iepf/transfer_of_shares).

The Shareholders are requested to forward their claim along with requisite documents (original dividend warrant(s) with a request letter) as mentioned in the letter dated 4<sup>th</sup> July, 2019 either to the Company OR to the Registrar and Share Transfer Agent, preferably by 30<sup>th</sup> September, 2019. In the absence of receipt of valid claim/ requisite documents from the shareholder(s), the Company would transfer the said Equity Shares to IEPF Authority without any further notice in accordance with the requirements of the Act.

The Shareholder(s), whose Equity Share(s) are liable to be transferred to IEPF Authority, may kindly note that as per the Rules:

- Equity Shares held in Physical form - The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable;
- Equity Shares held in Electronic form - Demat account will be debited for the Equity Shares(s) liable to be transferred to IEPF Authority by way of corporate action.

The Shareholders may please note that no claim shall lie against the Company in respect of the unclaimed/unpaid dividend amount and the Equity Shares transferred to IEPF Authority. Please also note that the Shareholders can claim the transferred Equity Shares along with the dividend amount pursuant to the above Rules, from the IEPF Authority, for which details are available at [www.iepf.gov.in/IEPF/refund.html](http://www.iepf.gov.in/IEPF/refund.html).

For any information / clarification / assistance, the Shareholders may write to the Company at [investor-relations@dlf.in](mailto:investor-relations@dlf.in) or Ms. Varalakshmi, Karvy Fintech Private Limited, Company's Registrar and Share Transfer Agent at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Telephone No.: 040-67161514; Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com); Website: [www.karvy.com](http://www.karvy.com).

For DLF LIMITED

Sd/-  
Subhash Setia  
Company Secretary

Gurugram  
July 10<sup>th</sup>, 2019

## NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Fifty Eighth (58th) Annual General Meeting (AGM) of the Company will be held on Wednesday, August 07, 2019 at 12.00 noon at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411 045 to transact the business as set out in the Notice dated July 03, 2019

Pursuant to Section 101 and 136 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014, the Notice convening Annual General Meeting and Annual Report for the Financial Year 2018-2019 have been dispatched to the Members on their email addresses registered with Depositories/RTA/Company and by post to those Members, who have not registered their email addresses, at their registered postal addresses on July 10, 2019.

Notice is also hereby given that Members holding shares either in physical form or dematerialized form, as on the cut-off date (Thursday, August 01, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("e-voting") of the Central Depository Services (India) Ltd (CDSL) from a place other than venue of the AGM. All the Members are informed that:

- 1) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- 2) The e-voting shall commence on Sunday, August 04, 2019 at 9:00 a.m. (I.S.T.);
- 3) The e-voting shall end on Tuesday, August 06, 2019 at 5:00 p.m. (I.S.T.) and the e-voting module shall be disabled by CDSL for voting thereafter;
- 4) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, August 01, 2019;
- 5) Members may note that: a) The e-voting module will be disabled by CDSL beyond 5:00 p.m. I.S.T. on Tuesday, August 06, 2019 and once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for Members present at the meeting; c) The Members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the e-voting facility or at the AGM using ballot paper;
- 6) The Notice of the AGM is available on the Company's website [www.cumminsindia.com](http://www.cumminsindia.com) and on the websites of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- 7) In case of any queries or grievances regarding e-voting, the Members may:
  - Contact Mr. Avneesh Mishra, Manager - Legal & Secretarial, Cummins India Limited, Pune. E-mail: [avneesh.mishra@cummins.com](mailto:avneesh.mishra@cummins.com), Phone: 020-67067000.
  - OR;
  - Refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under 'Help' section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 02, 2019 to Wednesday, August 07, 2019 (both days inclusive) for the purpose of deciding entitlement of the final dividend for the year ended March 31, 2019

Pune  
July 10, 2019

For Cummins India Limited  
Hemiksha Bhojwani  
Company Secretary  
Membership No. A22170

BS - Eng - Delhi - 11-7-19

