



DNL/138/BSE/935/2023
December 29, 2023

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Re: Reminder letter to shareholders for claim shares having face value of ₹ 2/- each from company's Unclaimed suspense account

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the company has dispatched the Reminder letters to the identified shareholders to claim shares having face value of ₹ 2/- each from company's unclaimed suspense account.

A copy of the letter sent to the Shareholders is enclosed herewith.

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

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered Office: 2nd Floor, Fermenter House,
Alembic City, Alembic Avenue Road, ,
Vadodara, Gujarat, 390003

Tel: + 91-265-2765200 Fax: +91-265-2765344

Email: investor@godeepak.com

Website: www.godeepak.com

29th December, 2023

Dear Shareholder,

**Sub: Reminder letter to claim shares having face value of ₹ 2/- each from Company's unclaimed suspense account
Reg: Folio Number P000368**

We would like to bring to your kind attention that, pursuant to requirement of erstwhile Clause 5A of the Listing Agreement between the Company and Stock Exchanges, the Company had transferred the shares that remained unclaimed to 'Unclaimed Suspense Account'.

We hereby remind you to claim your shares from Unclaimed Suspense Account of the Company and submit below mentioned documents.

1. Request letter duly signed by the shareholder(s),
2. You are requested to provide the following documents, along with the request letter duly signed by the first registered holder, specifying the new as well as the old address:
 - a) Self attested copy of PAN Card (front & back)
 - b) Proof of new address (any one):
 - c) Self attested copy of Voter Id.
 - d) Self attested copy of Aadhar Card (front & back)
 - e) Self attested copy of Valid Passport
 - f) Self attested copy of latest utility bill in the name of first Shareholder , not more than 3 months.
3. Form ISR-2 duly filled and attested by the bank manager along with the original cancelled cheque leaf for all the registered security holders. Also note the original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.
4. Client Master List duly signed & stamp by the Depository Participant.
5. You are requested to fill the claim form completely to claim the shares which is enclosed herewith on Plain paper duly signed by all the holders.
6. Form ISR-4 duly filled in all respects.

On the receipt of the same we shall do the needful.

Thanking you,

Yours faithfully,

For Deepak Nitrite Limited

Sd/-

Arvind Bajpai

Company Secretary

Encl : As above

FORM TO CLAIM SHARES / DEBENTURES DIRECTLY INTO SECURITY HOLDER'S DEMAT ACCOUNT

To,

Date :

The Company Secretary.

Unit: _____

Affix Recent
Color
Passport
Size Photo

Dear Sir,

I / We are applying to claim our equity shares / debentures having Face Value of Rs. _____/- each into our following demat account / physical certificate from– **Unclaimed Suspense Account**. Our present details are given below :

Folio No	
First / Sole Holder's Name	
Second Holder's Name	
Third Holder's Name	
Number of Shares / Debentures	
Email id of First Holder	
Contact Number of First Holder	+91
PAN of the First Holder	
Address of the First Holder	
Name of my/our Depository Participant	
Name of Depository (NSDL / CDSL)	
DPID + Client Id (16 Characters)	

I / we hereby request company to credit our above-mentioned shares directly into my/our demat account or send me physical share certificate. I / we attach herewith documents as under for your records.

- ❖ Latest Client Master List certified by DP (in case of direct demat credit)
- ❖ Self attested copy of Address proof (i.e. Aadhar or valid Passport or latest Utility bill)
- ❖ Self attested copy of PAN of all the holders
- ❖ Cancelled original cheque leaf (other than cooperative banks)
- ❖ Security Holder(s) signature duly attested by the banker (as per enclosed format)
- ❖ Cancelled original cheque leaf
- ❖ Any document related to allotment/ transfer/ dividend etc received from the Company / old face value certificates / certificates of merged Company etc.

Self Declaration : I/We declare that I/We are bonafide and genuine claimant(s) and entitled in law to receive the aforesaid number of shares of the Company. In the event my/our claim to the shares is found false, frivolous, fraudulent or vexatious in the future, the Company is entitled to claim among other things compensation and damages for sums of monies it considers appropriate at its sole discretion from me/us. I/We clearly understand that making a false claim is a criminal offence resulting into prosecution and penal action against me/us. I/We further understand that receipt of shares on the basis of false and fabricated documents and misrepresentation will entail civil and/or criminal proceeding against me/us from the Company. I/We are bound by our statements for ever, made in different documents submitted in respect of my/our subject claim for shares.

I / We hereby declare that upon the Company transferring the above quantity of shares held by me/us, I/We the undersigned applicant(s) hereunder for myself/ourselves, my/our heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

Signature of 1st Shareholder:

Signature of 2nd Shareholder:

Signature of 3rd Shareholder:

(For Office use only)

Inward Number :
Folio Number :
Prepared By :

Authorised By: _____
Branch Head/AVP

Approved By: _____
H O - Mumbai for branch cases