

NOTICE TO SHAREHOLDERS – IEPF

1st REMINDER

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to DEMAT Account of IEPF Authority

Notice is hereby given that, pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with rule 6 of Investors Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (as amended from time to time) read with Regulation 39(4) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Equity Shares of the shareholder(s) who have not claimed dividend consecutively for last seven years or more are required to be transferred to the DEMAT Account of the IEPF Authority as per the above referred provision of the Companies Act, rules and regulations on or before 17th October, 2019.

In view of the above requirements, the shareholders are requested to claim the unclaimed dividend from the financial year 2011–2012 to 2017–2018 at the earliest failing of which the unclaimed dividend and equity shares of such shareholders will be transferred to the above referred Account by way of Corporate Action by due date i.e 17th October, 2019 after compliance of procedural requirement pursuant to above referred Act, rules and regulations.

Thanking you,

Yours faithfully,
For Shri Dinesh Mills Limited

Sd/-

J B Sojitra
Company Secretary

Date: 10th September, 2019
Place: Vadodara