

Shri Dinesh Mills Ltd.

CIN: L17110GJ1935PLC000494

P.B.No.2501, Padra Road, Vadodara – 390 020

Tel No. 0265 – 2330060 / 61 / 62, Fax No. 0265 – 2336195

Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE TO THE SHAREHOLDERS

Pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, (“the Rules”), Notice is hereby given that the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The Company has also uploaded full details of such shareholders and number of shares due for transfer on its website www.dineshmills.com at <http://suiting.dineshmills.com/disclosures.php>

If the Company does not receive any communication from the concerned shareholder on or before 5th November, 2018, the Company will issue duplicate share certificates and transfer the shares to IEPF Authority through Corporate Action without any further notice. The concerned shareholder may note that, upon such transfer of shares, they can claim the said shares alongwith Dividend from IEPF Authority after following procedure prescribed in the Rules.

The concerned shareholders may contact the Company Secretary at sojitra@dineshmills.com or complianceofficer@dineshmills.com for further information in this regard.

Place: Vadodara
Date: 24/10/2018

For Shri Dinesh Mills Ltd.,
Sd/-
J. B. Sojitra
Company Secretary