



DHAMPUR SUGAR MILLS LIMITED

Regd. Office : Dhampur, District Bijnor (U.P.) 246761

Corp. Office : 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi – 110020,

Tel: 011- 41259400, Email: investordesk@dhampursugar.com

Website: www.dhampursugar.com, CIN : L15249UP1933PLC000511

NOTICE

Sub: Transfer of Unpaid and Unclaimed Dividend amount of Financial Year 2016-17 (w.r.t Interim Dividend) and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

Dear Member(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 (“the Act”), if a dividend remain unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government.

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (“The Rules”), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account.

Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend Financial Year 2016-17 (Interim Dividend)	March 16, 2024	On or before March 6, 2024
Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.		

It is ascertained from the records of our Registrar & Transfer Agent (RTA), M/s Alankit Assignments Ltd, that none of the below mentioned dividends has been paid to/claimed by you.

In view of the above Equity shares of Rs 10 each which stand registered in your name are due for transfer to IEPF .

The details of your unpaid/unclaimed dividend as per the records of RTA and Equity Shares due for transfer to IEPF are as under:

Financial Year	2016-17 (Interim)	2016-17 (Final)	2017-18 (Interim)	2018-19 (Interim)	2018-19 (Final)	2019-20 (Interim)	2020-21 (Interim)	2021-22 (Interim)	2022-23 (Interim)
Dividend Amount (Rs.)									
Equity Shares due for Transfer to IEPF									

We request you to submit your claim for the above dividend by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through an email:

- (i) A formal request letter duly signed by holder and all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement or Passbook etc.

You are requested to note that if dividend not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

In view of the foregoing, you are requested to take immediate actions by writing to the Company or to our Registrar & Share Transfer Agent at the following address so that it should reach on or before March 6, 2024:

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-III, New Delhi - 110020 Contact No. : 011-41259400 E-mail : investordesk@dhampursugar.com	Alankit Assignment Limited Unit : Dhampur Sugar Mills Limited Alankit House 4E/2, Jhandewalan Extension New Delhi - 110055 Ph. No.: 011-42541234/23541234 Email: rta@alankit.com

For Dhampur Sugar Mills Limited

Sd/-

Aparna Goel

Company Secretary

Place : New Delhi

Dated 12th December, 2023