



DIC INDIA LIMITED

(CIN – L24223WB1947PLC015202)

Regd. Office: Transport Depot Road, Kolkata – 700 088

Email id: investors@dic.co.in; Website: www.dicindialtd.co

Phone No: 033 24496591-95, Fax N0: 033-24489039

NOTICE TO SHAREHOLDERS

(Transfer of shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of DIC INDIA LIMITED (“the Company”) that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called ‘the Rules’), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund (“IEPF”).

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be on June 4, 2018 with regards to the Final dividend paid for the financial year ended December 31, 2010.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action on or before May 15, 2018. The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website www.dicindialtd.co. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrars & Share Transfer Agents by May 15, 2018 with a request for claiming the unpaid dividend for the year ended 31.12.2010 (final dividend) and onwards so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing duplicate share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019 [Phone: (033) 2280-6692 / 93 / 94/ 4011-6700 /18 / 23 /29 , Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

Place: Kolkata

Date: February 28, 2018

For **DIC India Limited**

Sd/-

Banibrata DeSarkar

Company Secretary

FOLIO_NO	NAME	YR_2011	YR_2012	YR_2013	YR_2015	YR_2016	SHARES	ADD1	ADD2	ADD3	ADD4	PIN
010558	MUKESH NANABHAI AMIN	224.00	224.00	224.00	224.00	224.00	56	AMIN BUILDING	45 SAHJANAND SOCIETY	HARNI VARASIA ROAD	VADODARA	390022
020484	NAVINCHANDRA BHATT	480.00	480.00	480.00	480.00	480.00	120	AALEKHAN	MAHADEV ROAD	VALLABH VIDYANAGAR		388120
020508	RANU BHATTACHARJI	100.00	100.00	100.00	100.00	100.00	25	9/B STAR LANE	EASTERN BLOCK	CALCUTTA		700006
020600	SHANTI LAL NBORANA	120.00	120.00	120.00	120.00	120.00	30	C/O WORKS ACCOUNTS	MAHINDRA UGINE STEEL CO LTD	KHOPOLI		410203
020644	DEEPAK BUDKI	120.00	120.00	120.00	120.00	120.00	30	HOUSE 73 LANE 7 (251-252)	MANORAMA VIHAR PATTA BOHRI	TALAB TILLOO	JAMMU TAWI 180002	180002
021685	PARVEEN BANO	200.00	200.00	200.00	200.00	200.00	50	C/O ABDUL WAHEED	LATIF MANZIL	89-A COLLIN STREET	KOLKATA	700016
030509	SHRUTI CHIRANIA MINOR	80.00	80.00	80.00	80.00	80.00	20	RAMESH TRADING CO.	17, ARMENIAN STREET	CALCUTTA		700001
040872	BIJAY KUMAR DHANUKA	28.00	28.00	28.00	28.00	28.00	7	NUTANGANJ	BANKURA	WEST BENGAL		722101
041187	SUSHMITA DHARA	200.00	200.00	200.00	200.00	200.00	50	C/O C R DAS	27/B PADMA BABU ROAD	BALLY	DIST. HOWRAH	711201
070534	RAM KARAN GUPTA	56.00	56.00	56.00	56.00	56.00	14	3RD FLOOR	9, MULLEN STREET	CALCUTTA		700020
071466	AMITA GANGULY	8.00	8.00	8.00	8.00	8.00	2	11/1A, SACHIN MITRA LANE		KOLKATA		700003
080032	RATNIDEVI HANUMANPRASAD HARLALKA	64.00	64.00	64.00	64.00	64.00	16	AGRAWAL NAGAR BLDG NO 4	FLAT NO 17	DR AMBEDKAR ROAD	MATUNGA	400019
100660	SUNIL CHAND JAIN	20.00	20.00	20.00	20.00	20.00	5	48 GOLAGHATA ROAD	DIPTI APARTMENT	1ST FLOOR	CALCUTTA	700048
100766	PRASHANT KOSHY JOHN	200.00	200.00	200.00	200.00	200.00	50	D 21 SECTOR I PETROCHEMICALS TOWNSHIP	VADODARA	GUJARAT 391345		391345
120251	B LALITHA	4.00	4.00	4.00	4.00	4.00	1	58/2 CHITRAKULAM NORTH STREET	MYLAPORE	MADRAS		600004
1204470001482687	ADITI JAIN	108.00	108.00	108.00	104.00	104.00	26	213-A SEC-2 HISSAR			HISSAR HARYANA	133001
131340	ARSHA MANDAL	4.00	4.00	4.00	4.00	4.00	1	PANNAJHIL BLOCK 1 KABITIRTHA ROAD	PO NOAPARA (BARASAT)	24 PGS (N) W B 743202		743202
140214	ULLAL SURYANARAYANA NAYAK	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	250	BHAVANTHI STREET	MANGALORE			575001
160087	AVINASH GOPAL PANCHPOR	4.00	4.00	4.00	4.00	4.00	1	73, MANGALWAR PETH	SATARA CITY	DIST SATRA	MAHARAstra	415002
160439	SHARDABEN R PATEL	12.00	12.00	12.00	12.00	12.00	3	C/O MR NILESH M PATEL	SHILPA GENERAL STORE	NEAR NEW RAMJI MANDIR	STATION ROAD, ANAND	388001
160633	BISHWA NATH PRASAD	20.00	20.00	20.00	20.00	20.00	5	C/O M/S ASHA ELECTRONICS	59 B CIRCLAR ROAD	RANCHI	BIHAR	834001
180550	UMRAO SINGH RAWAT	4.00	4.00	4.00	4.00	4.00	1	13, RAWAT LANE	KARAN PUR	DEHRA DUN (U.P)		248001
180614	R P RAMMANOHER	28.00	28.00	28.00	28.00	28.00	7	567 SAJJAN RAO ROAD	V. V. PURAM	BANGALORE		560004
190196	SIB LAL SARKAR	612.00	612.00	612.00	612.00	612.00	153	P-91, KALINDI HOUSING ESTATE	CALCUTTA			700089
190589	PRATAPRAI MANSUKHLAL SHAH	144.00	144.00	144.00	144.00	144.00	36	A/301 ABHISHEK APTS	INDRAVAN COMPLEX	DATTMANDIR ROAD	MALAD (E) BOMBAY	400097
191224	BRAHM DEV SONI	120.00	120.00	120.00	120.00	120.00	30	C/O SUDHANSHU VARMA	48 8TH A MAIN 3RD CROSS 4TH BLOCK	KORA MANGLA BANGALORE 560034		560034
191733	OM PRAKASH SHROFF	4.00	4.00	4.00	4.00	4.00	1	20/1 MAHORSHI DEBENDRA ROAD	CALCUTTA			700007
191934	MRS KUSUMSONI	136.00	136.00	136.00	136.00	136.00	34	C/O PUNAM CHAND SONI	31 SRI HARIRAM GOENKA STREET	CALCUTTA		700007
370280	RAMJEE A YADAV	400.00	400.00	400.00	400.00	400.00	100	ROOM NO.9/10, UDAY NARAYAN GUPTA CHAWL	NEAR M B K COMP & ALEMMA MANDIR	KHERANI ROAD, SAKI NAKA	MUMBAI	400072
801702	SUNIL BIST	600.00	600.00	600.00	600.00	600.00	150	AURIC INVESTMENTS & SECURITIES PVT.LTD.	SU-21,BHIKAJI CAMA BHAVAN	(D.D.A.BLDG.),BHIKAJI CAMA PLACE	NEW DELHI	110066
030528	SUBHASH KUMAR CHOUHDARY	4.00	4.00	4.00	4.00	4.00	1	C/O CHOUHDARY DOMESTIC APPLIANCES CO LTD	215/216, OLD CHINA BAZAR STREET	CALCUTTA		700001
111237	G CHINNA KRISHNAN	12.00	12.00	12.00	12.00	12.00	3	4, KRISHNA IYER STREET	NEAR KASI CHETTY STREET	MADRAS		600079
160420	KAPILABEN SURYAKANT PATEL	612.00	612.00	612.00	612.00	612.00	153	C/O SURYAKANT A PATEL	PADDY RESEARCH SUB STATION	GUJARAT AGRIL UNIVERSITY	AT & P O DEROL, DIST PANCHMAHAL GUJRAT	389320
180346	UMRAO SINGH RAWAT	4.00	4.00	4.00	4.00	4.00	1	13 RAWAT LANE KARAN PUR	DEHRADUN U P			248001
210058	BHUNESHWAR NATH UPADHYA	4.00	4.00	4.00	4.00	4.00	1	H/O RANGELAL SHAW	2 PARK ROAD	TITAGARH	24 PARGANAS	743188
192031	G C SOMADAS	72.00	72.00	72.00	72.00	72.00	18	ESHWAR CHANDRA & COMPANY	1/1, KRISHNAIAH BUILDING	1, MAIN ROAD, GANDHINAGAR	BANGALORE	560009
020257	RAKESH BAWA	612.00	612.00	612.00	612.00	612.00	153	E-708 RAIL VIHAR	SECTOR 15 PART II	GURGAON HARYANA 122001		122001
111889	C KADIRESAN	600.00	600.00	600.00	600.00	600.00	150	NEW # 20, (OLD # 324)	THAMBU CHETTY STREET	CHENNAI		600001
140014	SHREE VINOD RAMNAGAR	480.00	480.00	480.00	480.00	480.00	120	CENTRAL BANK OF INDIA	3 N S ROAD	CALCUTTA		700001
190922	SHREE VIJAY KUMARSHARMA	120.00	120.00	120.00	120.00	120.00	30	220 KV BBMB ROTAK ROAD	PUNJABI BAGH	DELHI 110035		110035
070923	SUVIDHA SURESH GUPTA	40.00	40.00	40.00	40.00	40.00	10	B/5, SANGEETA CMS LTD	G GUPTA ROAD	VISHNU NAGAR	DOMBIVLI	421202
020726	AMITABHA BANERJEE	100.00	100.00	100.00	100.00	100.00	25	17/G DOVER TERRACE	BALLYGUNGE	CALCUTTA		700019
071340	K S GANDHI	400.00	400.00	400.00	400.00	400.00	100	16, MOSQUE STREET	CHEPAUK	CHENNAI		600005
192465	MAHENDRA SHAH	4.00	4.00	4.00	4.00	4.00	1	SHAH INVESTMENTS	21/22, MARUTI COMPLEX	LINE BAZAR	DHARWAD	580001
370256	BALBIRA M BALMIKI	200.00	200.00	200.00	200.00	200.00	50	COATES OF INDIA LTD	CHANDIVALI FARM	BOMBAY		400072