



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 referred to as ‘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 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 July 26, 2021 with regards to the Final dividend paid for the financial year ended December 31, 2013. Accordingly, the shares also stand due to be transferred to Investor Education and Protection Fund (IEPF) on July 26, 2021.

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 July 10, 2021. 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.dic.co.in. Shareholder(s) are requested to verify the details of their share(s) due 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 on or before July 10, 2021 with a request for claiming the unpaid dividend for the Financial year ended December 31, 2013 (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) can claim back the share(s) from the IEPF Authority 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 Private 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].

Noida
April 06, 2021

For **DIC India Limited**
Sd/-
Raghav Shukla
Corp. GM-Legal &
Company Secretary
M.No. F5252

