



**DIC INDIA LIMITED**

(CIN – L24223WB1947PLC015202)

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

Email id: investors@dic.co.in; Website: [www.dicindialtd.co](http://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 July 5, 2019 with regards to the Final dividend paid for the financial year ended December 31, 2011.

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 June 15, 2019. 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](http://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 June 15, 2019 with a request for claiming the unpaid dividend for the year ended 31.12.2011 (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](mailto:rta@cbmsl.com)].

Place: Noida  
Date: April 4, 2019

For **DIC India Limited**  
Sd/  
**Raghav Shukla**  
General Manager- Legal &  
Company Secretary



040571	307 UMA DUTT	1,228.00	1,228.00	1,228.00	1,228.00	Matched	C/O PARTHO S DATTA	19/2 DOVER ROAD	KOLKATA 700019	700019
130914	1 USHA MAHESHWARI	4.00	4.00	4.00	4.00	Matched	72 BURTOLLA STREET	CALCUTTA		700007
190300	30 GEETA SEN	120.00	120.00	120.00	120.00	Matched	124 BALLYGUNGE GARDENS	CALCUTTA		700029
370197	100 ABIR BARAN DEB	400.00	400.00	400.00	400.00	Matched	73 KALA BAGAN	P O NIMTA	CALCUTTA	700049
071053	50 SEEMA GANDHI	200.00	200.00	200.00	200.00	Matched	C/O RATILAL N GANDHI	304 RADHA NIWAS, PAI NAGAR	S.V.P. ROAD, BORIV BOMBAY	400092
100140	120 URMILA DEVI JAIN	480.00	480.00	480.00	480.00	Matched	1310 BAID WARA	DELHI		110006
110939	1 BHADRESH GAMANLAL KAPADIA	4.00	4.00	4.00	4.00	Matched	SURATWALA-8/325, MANI NIWAS	BAMBA GATE	NAVSARI BAZAR SURAT	395002
111470	1 SUDHIR KUMAR	4.00	4.00	4.00	4.00	Matched	B - IV - 992 RURA MAL STREET	NEAR MALI GANJ CHOWNIC	LUDHIANA	141008
120154	14 KAMALJIT KAUR LAMBA	56.00	56.00	56.00	56.00	Matched	HOUSE NO 9673 ISLAM GANJOPPA	DELHI		110006
130103	10 BHANWARI MALANI	40.00	40.00	40.00	40.00	Matched	C/O CHHOG MAL LABHCHAND	74 JAMUNA LAL BAJAJ ST	CALCUTTA	700007
130267	36 LALITHA MATHEW	144.00	144.00	144.00	144.00	Matched	PARAPPALLIL HOUSE	KESAVAPURAM KARUNGAPPALLY	PO KOLLAM DIST KERALA 6905	690518
131067	766 KAMALES CHANDRA MALLICK	3,064.00	3,064.00	3,064.00	3,064.00	Matched	P-55 C.I.T. ROAD	SCHEME- 52	CALCUTTA	700014
131101	10 NURUNNISSA ESMAIL MERCHANT	40.00	40.00	40.00	40.00	Matched	ABDULLA MANSON NO. 2, 3RD FL	6, M.A. SARANG MARG	BOMBAY	400009
131340	1 ARSHA MANDAL	4.00	4.00	4.00	4.00	Matched	PANNAJHIL BLOCK 1 KABITIRTHA	FPO NOAPARA (BARASAT)	24 PGS (N) W B 743202	743202
140110	120 R V NARASIMHIAH	480.00	480.00	480.00	480.00	Matched	BHAGYA NILAYAM	38/152 MINCHIN ST	POST BOX NO 26 KURNOOL	518001
160661	120 INDIRABAI VISHNU PURANDARE	480.00	480.00	480.00	480.00	Matched	49/C KAMAGAR NAGAR	C S T ROAD	EAST KURLA BOMBAY	400024
161306	2 UMA P PATIL	8.00	8.00	8.00	8.00	Matched	C-12-192, CENTURY RAYON COLON	P.O. SHAHAD,	DIST THANE MAHARASHTR	421103
180338	153 MADHUKANTA POPATLAL RAWAL	612.00	612.00	612.00	612.00	Matched	NEAR OLD POST OFFICE	MANSA	NORTH GUJARAT	382845
180653	128 NIRANKAR NATH RAJBANSH	512.00	512.00	512.00	512.00	Matched	11,KAVERI VIHAR PHASE-III,	CHAMRAULI,NR JOHN MILTON SCH	SHAMSABAD ROAD AGRA 282001	282001
190299	6 UDAY SEN	24.00	24.00	24.00	24.00	Matched	15/1 SITANATH BOSE LANE	SALKIA	HOWRAH 711106	711106
190957	93 ANUP CHHOTALAL SHETH	372.00	372.00	372.00	372.00	Matched	204 SHIVAJI PARK	2ND FLOOR	BOMBAY	400016
191337	25 C K SUBBATHNAM	100.00	100.00	100.00	100.00	Matched	57 RADHA KRISHNA ROAD	TALA BAD	COIMBATORE	641012
191590	153 SOMAIRSINGH SAHNI	612.00	612.00	612.00	612.00	Matched	534 17A ROAD KHAR	BOMBAY		400052
192136	10 GEETA SEN	40.00	40.00	40.00	40.00	Matched	124 BALLYGUNGE GARDENS	CALCUTTA		700029
192322	20 NARENDRAKUMAR SHAH	80.00	80.00	80.00	80.00	Matched	D/7, NIRAV APARTMENT	OPP RUSHABH SOCIETY	PALDI AHMEDABAD	380007
193017	150 NALINI VASANT SAGADE	600.00	600.00	600.00	600.00	Matched	1/4 SHIVANAND SOCIETY	CHITRAKAR KETKAR MARG	VILE-PARLE (EAST) MUMBAI	400057
200211	15 NAND KISHOR TUSNIAL	60.00	60.00	60.00	60.00	Matched	3B CAMAC STREET	8TH FLOOR SUITE NO-4	CALCUTTA	700016
210065	1 MOHD GHOUS UDDIN	4.00	4.00	4.00	4.00	Matched	5-6-629 NEW AGHAPURA	NAMPALLY	HYDERABAD	500001
230026	120 MANORANJAN WALIA	480.00	480.00	480.00	480.00	Matched	34, BALLYGANJ CIRCULAR ROAD	CALCUTTA		700019
370086	100 AMBARISH BAGCHI	400.00	400.00	400.00	400.00	Matched	92 AKHIL MISTRY LANE		CALCUTTA	700009
370216	50 SUBRATA SAHA	200.00	200.00	200.00	200.00	Matched	BARASAT NABAPALLY	CHOTOBABAZAR PO NABAPALLY	24 PGS (N) 700126	700126
A00984	150 PARPATTI RAMKRISHIN ADVANI	600.00	600.00	600.00	600.00	Matched	49A/1362 ADARSH NAGAR	PRABHADEVI	MUMBAI	400030
030065	10 K CHANDRASEKAR	40.00	40.00	40.00	40.00	Matched	C/O MR T S KRISHNAN	26 NORTH STREET	SRI RAM NAGAR MADRAS	600018
110543	150 PANAYAPATTI RAMANATHAN KRISHNAF	600.00	600.00	600.00	600.00	Matched	BLOCK R-47	PLOT 3814	ANNANAGAR WEST MADRAS	600040