



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

June 2, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <u>Scrip Code: 538902</u>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Symbol: DTIL</u>
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Sub: Notice to Shareholders regarding transfer of shares to Investor Education and Protection Fund Authority (IEPF)

Dear Sirs,

Pursuant to Section 124(6) of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the following:

- Copy of the letter dated May 29, 2025 forwarded to all the concerned shareholders of the Company
- Copies of Newspaper Advertisements published on May 30, 2025 and May 31, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Tea & Industries Limited

R.Mahadevan
Company Secretary

Encl: As above



DHUNSERI TEA & INDUSTRIES LIMITED
CIN:L15500WB1997PLC085661
Regd. Office: 'DHUNSERI HOUSE',
4A, WOODBURN PARK, KOLKATA-700020;
Phone: 91-33-22801950 (5 Lines) Fax:91-33-2878350/9274;
Website:www.dhunseritea.com; E-mail:mail@dhunseritea.com

Srl No. : 1

Date :

Jh1 :-
Jh2 :-

Folio No./DP ID-Client ID : No. of shares :

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority under IEPF Rules, 2016 as amended

In terms of the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

You are advised to submit your claim on or before **20th August, 2025** for dividend amount(s) either to the Company or the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd at 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700 001 failing which the equity shares held by you will be transferred to Demat Account of IEPF authority without any further reference to you pursuant to Section 124(6) of the Companies Act, 2013.

The details of the unclaimed dividend amounts from 2017-18 onwards and the shares likely to be transferred to IEPF is available on Company's website : <https://dhunseritea.com/wp-content/uploads/2025/05/List-of-shareholders-whose-shares-are-to-be-transferred-to-IEPF.pdf>

You are advised to submit the following documents along with your claim(s) for unclaimed dividend from 2017-18 onwards.

- i) **For shares held in DEMAT form:**
Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.
- ii) **For shares held in Physical form:**
Form ISR-1 & ISR-2 duly filled and signed alongwith supporting documents as mentioned therein.

These forms are available on Company's website: <https://dhunseritea.com/investor/information/investor-service-related-forms/>

On your failure to claim the dividend amount(s) the shares held by you will be transferred to IEPF as detailed under:

- i) Physical share certificates will be cancelled and new share certificate(s) will be transferred to IEPF.
- ii) Demat Shares held will be transferred to IEPF through Corporate action.

Please note, you will be entitled to claim the dividend and the shares transferred to IEPF by the Company on submitting an online application to IEPF in the prescribed Form IEPF-5 available on the website www.iepf.gov.in. You are also required to forward a physical copy thereof either to the Company or Company's RTA, Maheshwari Datamatics Pvt. Ltd. along with requisite documents as mentioned on the IEPF website.

Thanking you,
For Dhunseri Tea & Industries Ltd.

R. Mahadevan
Company Secretary

This being a computer generated letter signature has been dispensed with.

**DHUNSERI TEA & INDUSTRIES LIMITED**

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020

Phone: 91 33 2280 1950 (5 Lines); Fax: 91 33 2287 8350 / 9274

CIN: L15500WB1997PLC085661; Website: www.dhunseritea.com;E-mail: mail@dhunseritea.com**NOTICE****NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING TRANSFER
OF THEIR EQUITY SHARES TO THE INVESTOR EDUCATION AND
PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules");

That pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in favour of Investor Education and Protection Fund (IEPF).

A list of such shareholders who have not claimed their dividend amount(s) for the last seven consecutive years (i.e., from 2017-18 onwards) and whose shares are liable for transfer to the IEPF, is available on the Company's website www.dhunseritea.com

The Company has informed vide their letter dated 29th May, 2025 all concerned shareholders at their registered address.

Please submit your claim for the unclaimed dividend amount(s) either to the Company or the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd. at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 on or before 20th August, 2025 failing which the equity shares held by you will be transferred to IEPF without any further reference to the concerned shareholders.

However, you will be entitled to claim the unclaimed dividend amount(s) along with the shares transferred by the Company to IEPF on submitting an online application to IEPF in the prescribed Form IEPF-5 available on their website www.iepf.gov.in.

Please also arrange to forward a physical copy thereof either to the Company or the Company's RTA along with all the requisite documents as mentioned in the IEPF website.

Kolkata,
March 29, 2025

For Dhunseri Tea & Industries Limited
R. Mahadevan
Company Secretary

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CORRIGENDUM

This is with reference to the notice published on 30.05.2025 in the newspaper Business Standard (Kolkata & Mumbai editions). There was a typographical error in the date: March 29, 2025 should be read as May 29, 2025. All other contents remain unchanged. We regret any inconvenience caused.

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For Dhunseri Tea & Industries Limited
R. Mahadevan
Company Secretary

Kolkata,
March 29, 2025

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BUSINESS STANDARD(MUMBAI)

31.05.2025



DHUNSERI TEA & INDUSTRIES LIMITED

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A handwritten signature in blue ink, consisting of a stylized 'R' followed by a horizontal stroke.

