

Date : 21st July, 2023

Sub: Transfer of your Shares held in BDH Industries Limited to Investor Education and Protection Fund (IEPF) Authority

As per Section 124(5) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') and subsequent amendment thereto, all unpaid and unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. The details of such unpaid / unclaimed dividend are regularly updated on the website of IEPF Authority at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their unencashed dividend.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred in favour of the demat account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

As per our records, the amount(s) of dividends indicated in the enclosed letter are lying unpaid / unclaimed against your name for seven consecutive years. Please note that the due date for claiming dividend pertaining to **FY 2015-16 is 20th October, 2023**.

You are therefore, requested to claim the unencashed dividends due to you by returning duly signed enclosed letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before 20th October, 2023 stating your Bank Account details along with the necessary documents.

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available at the website of our RTA at : website <https://www.tcplindia.co.in> → Investor Services → Downloads → Forms → Formats for KYC.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected. As per SEBI norms outstanding unclaimed dividend will be credited directly to the bank account of shareholders only if the folio is KYC Compliant.

In case the dividends are not claimed on or before 20th October 2023, the Company would initiate necessary action for transfer of shares held by you to the IEPF without any further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred to IEPF pursuant to the said Rules.

In the event of failure to claim the unencashed dividend by you before the date mentioned above, new share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Hence, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Claim from IEPF : As per the Rules, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the required documents enumerated in e-Form IEPF-5. The e-Form IEPF-5 is available on the website www.iepf.gov.in



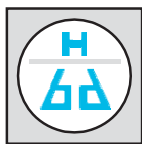
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WHO-GMP Accreditation



ISO 9001:2015



BDH
INDUSTRIES LTD.

In case you have any queries or need any assistance in this regard please, please contact :-

<p>BDH Industries Limited Ms. Nikita Phatak, Company Secretary Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, Maharashtra, India. Email – investors@bdhind.com Tel. no. – +91 22 61551234 Website – www.bdhind.com</p>	<p>TSR Consultants Private Limited Investors Interface Section C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India Email – csg-unit@tcplindia.co.in Tel. no. - +91 22 66568484 Fax no. - +91 22 66568494</p>
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Thanking You,

For BDH Industries Limited,

Nikita Phatak
Company Secretary & Compliance Officer



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Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.
Tel: 61551234, 28870834/1370 • Web: www.bdhind.com • info@bdhind.com
CIN: L24100MH1990PLC059299

To,
TSR CONSULTANTS PRIVATE LIMITED
 (CIN:U74999MH2018PTC307859)
 Unit: **BDH Industries Limited**
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
 Vikhroli West, Mumbai – 400 083

Dear Sir/Madam,

Sub.: Payment of Unpaid / Unclaimed Dividend(s)

This has reference to your communication dated 21st July, 2023. Kindly arrange for payment of unpaid / unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- I enclose the original instrument(s) as per the particulars given below []
- I do not possess the original instrument(s). []

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any Dividend in connection with the payment(s) mentioned below :

Folio No. / DP-Client ID :

Warrant no.	Net amount (Rs.)	Date of Payment	Last date to Claim
		10/10/2016	20 th October 2023
		12/10/2017	20 th October 2023
		10/10/2018	20 th October 2023
		01/10/2019	20 th October 2023
		11/09/2020	20 th October 2023
		07/09/2021	20 th October 2023
		05/09/2022	20 th October 2023

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed Form ISR - 1, Form ISR - 2 & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address [please tick ✓ below].

Self-Attested copy of PAN card & Aadhaar Card /Self-Attested copy of Passport / Latest Utility Bill (should not be older than 3 months)

Investor Request Form (ISR): _____

Original Cancelled cheque bearing the name of the shareholder(s) (for physical holdings):

Bank Name :

Branch Name:

A/c Type :

A/c No.:

MICR: IFSC:

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing [please tick ✓ below].

Self Attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Place: _____

Date: _____

Email Id: _____

Contact No.: _____

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Folios of Shareholders.