BDH INDUSTRIES LTD.

DATE - 13/07/2018

REF. NO. - BDH/SEC/021/2018-19

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject - Submission of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A, please find enclosed herewith :-

(a) Notice dated 12th July 2018 sent to individual shareholders
(b) Notice for attention of equity shareholders of the Company published in Free Press Journal and Navshakti newspapers on 13th July 2018

in respect of transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Demat Account in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 which was further amended via notification dated 28th February 2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For BDH Industries Limited,

Nikita Phatak
Company Secretary

Encl. - As above

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.
Tel: 61551234, 28870834/1370 • Fax: 91-22-28868349 • Web: www.bdhind.com • Email: bdhind@vsnl.com, info@bdhind.com
CIN : L40300MH1990PLC059299

BDH INDUSTRIES LIMITED

Registered Office : Nair Baug, Akurli Road, Kandivali (East) Mumbai – 400101, Maharashtra, India.
Tel. No. :+91-22-61551234, Fax No.: +91-22-28868349 Email: investors@bdhind.comWebsite:www.bdhind.com
CIN: L40300MH1990PLC059299

12th July 2018

FOR IMMEDIATE ATTENTION OF SHAREHOLDERS

Subject – Transfer of Equity shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

Dear Shareholder(s),

We wish to inform you that as per the provisions of the Companies Act 2013 (Act) all unpaid / unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government after completion of seven years. Full details of such unclaimed dividends are regularly updated by the Company on the website of Ministry of Corporate Affairs (MCA) and under Investors section of the Company at www.bdhind.com

The Ministry of Corporate Affairs notified Rules namely Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 which have come into force from 7th September 2016 and which were further amended via notification dated 28th February 2017. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF Demat Account.

Our records indicate that you have not claimed your dividend for last 7 years and amount(s) are lying unpaid / unclaimed against your folio / demat account, the details of which are given in the annexure. You are therefore requested to claim the unpaid / unclaimed amount(s) by returning a duly signed tear off portion stating your bank details and enclosing an original cancelled copy of cheque bearing name of shareholder (in case holding in physical form) / copy of client master list (in case holding in electronic form) so as to reach our Registrar and Transfer Agent – TSR Darashaw Limited at the below mentioned address on or before 15th October 2018.

You are requested to note that in case, the dividend amounts are not claimed within the stipulated time period i.e. on or before 15th October 2018 and continue to remain unclaimed, the Company will be compelled to transfer the shares to IEPF Demat Account, without any further notice and no claim shall lie against the Company in respect of the unclaimed dividend amount(s) and shares so transferred.

Please note that post the transfer of shares to the IEPF Demat Account, you may claim from IEPF Authority both unclaimed dividend amount(s) and the shares by making an online application in prescribed Form No. IEPF 5 online and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company) alongwith requisite documents enumerated in the Form No IEPF 5. The Rules and the application Form No.IEPF 5 as prescribed by the MCA for claiming back the shares / dividends are available on the website of MCA at www.iepf.gov.in

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please take immediate necessary action at your end.

In case of any query, you may please contact Company / TSR Darashaw Limited at the following address / email / telephone no. –

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 Fax no. - +91 22 28868349	TSR Darashaw Limited Investors Interface Section 6-10 Haji MoosaPatrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011 Email – csg-unit@tsrdarashaw.com Tel. no. - +91 22 66568484 Fax no. - +91 22 66568494

Yours faithfully,
For BDH Industries Limited
Sd/-
Nikita Phatak
Compliance Officer & Company Secretary

To,
TSR Darashaw Limited
6-10 Haji Moosa Patrawala Industrial Estate,
20 Dr. E. Moses Road, Near Famous Studio,
Mahalaxmi, Mumbai 400 011

Unit – BDH Industries Limited
Subject – Payment of dividend

Dear Sir / Madam,

This has reference to the letter dated 12th July 2018, kindly arrange to make payment of unclaimed dividend as stated below :

Please tick √ whichever is applicable.

- I enclose the original instrument(s). [ ]
- I do not possess the original instrument(s). [ ]

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned below :

Account No. / Folio no. - BQS0000208

Warrant no.	Net amount (Rs.)	Date of Payment	Last date to Claim
		25th October 2011	15th October 2018
		16th October 2012	15th October 2018
		16th September 2013	15th October 2018
		30th September 2014	15th October 2018
		13th October 2015	15th October 2018
		10th October 2016	15th October 2018
		12th October 2017	15th October 2018

Further I request you to register my Bank account details and change in my address as given below against the above folio and accordingly I am enclosing self-attested documents, being documentary evidence of Identity, Address and bank details :-

- Self-Attested copy of PAN card / Aadhar card
- Self-Attested copy of Passport/Aadhar card/ latest Utility Bill (should not be older than 3 months)
- Original cancelled cheque bearing name of the shareholder (for shares held in physical form)
- Self attested copy of client master featuring my new bank details and address recorded against my demat account.

Bank Name :	Branch :
Account No. :	Account Type :
MICR :	IFSC :

New Address :_____

Email Id : _____

Place :
Date:

_____
Signature of the first named shareholder

बीडीएच इंडस्ट्रीज लिमिटेड

नोंद. कार्यालय: नायर बाग, आकुर्ली रोड, कांदिवली (पूर्व), मुंबई- ४००१०१, महाराष्ट्र, भारत, वेबसाईट: www.bdhind.com
दूर. क्र.: ०२२ ६१५५१२३४, फॅक्स क्र.: ०२२ २८८६८३४९
ई-मेल: investors@bdhind.com,
सीआयएन: L40300MH1990PLC059299

कंपनीच्या भागधारकांना सूचना
इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) खात्याकडे कंपनीच्या समभागांचे हस्तांतरण

कंपनीज अधिनियम २०१३ सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ आणि त्याला सुधारणा याच्या लागू असलेल्या तरतुदींनुसार कंपनीच्या समभागधारकांकरिता ही सूचना प्रसिध्द करण्यात आली आहे.

इतर मजकुरासमवेत, रुल्समध्ये क्रमवार सात वर्षे वा अधिककरिता प्रदान केलेल्या वा दावा न केलेल्या लाभांशासंबंधीचे सर्व शेअर्स आयईपीएफ ॲथॉरिटीच्या डिमॅट खात्याकडे हस्तांतरित करण्याची तरतूद आहे.

कंपनी संबंधित भागधारकांना त्यांच्या कंपनीकडे नोंदणीकृत असलेल्या पत्त्यावर इतर बाबींसह आयईपीएफ डिमॅट खात्याकडे हस्तांतरित होणाऱ्या शेअर्सचा तपशील पुरवून संबंधित पत्रव्यवहार पाठवीत आहे. भागधारकांना १५ ऑक्टोबर, २०१८ पर्यंत लाभांश दावा करण्याचा सल्ला देण्यात येत आहे. ज्यांचे शेअर्स आयईपीएफकडे हस्तांतर करण्याकरिता पात्र आहेत, त्या संबंधित भागधारकांचा तपशील अगोदरच कंपनीची वेबसाईट www.bdhind.com वर ठेवण्यात आला आहे.

भागधारकांना नोंद घेण्याची विनंती करण्यात येते की, जर कंपनीकडे १५ ऑक्टोबर, २०१८ पर्यंत कोणताही वैध दावा प्राप्त न झाल्यास, कंपनी सदर रुल्सच्या आवश्यकतांचे पालन करण्याच्या दृष्टीने, भागधारकांना कोणतीही पुढील सूचना न देता आयईपीएफ डिमॅट खात्याकडे शेअर्स हस्तांतरित करण्याची कारवाई सुरू करील आणि अशा हस्तांतरित झालेल्या समभागांसंबधी कंपनीच्या विरोधात कोणतेही दायित्व राहाणार नाही.

तथापि, आयईपीएफ ॲथॉरिटीच्या डिमॅट खात्याकडे हस्तांतरित झालेले दावारहित लाभांश आणि शेअर्स, दोन्ही प्रपत्र क्र. आयईपीएफ-५ मध्ये ऑनलाईन अर्ज करून दावा करता येतील. संबंधित लाभांश आणि शेअर्सचा तपशील www.iepf.com येथे उपलब्ध आहे.

जर कोणतीही चौकशी करावयाची असल्यास, भागधारकांना कंपनीकडे त्याचे नोंदणीकृत कार्यालय वा कंपनीचे रजिस्ट्रार - टीएसआर दाराशॉ लिमिटेड, ६-१० हाजी मूसा पत्रावाला इंडस्ट्रीयल इस्टेट, २०, डॉ. ई. मोझेस रोड, मुंबई-४०० ०११, ई-मेल -csg-unit@tsrdarashaw.com, दूर. क्र. +९१ २२ ६६५६८४८४, फॅक्स क्र. - +९१ २२ ६६५६८४९४ येथे संपर्क साधता येईल.

बीडीएच इंडस्ट्रीज लिमिटेडकरिता
सही/-
निकिता फाटक
अनुपालन अधिकारी आणि कंपनी सचिव

ठिकाण: मुंबई
तारीख: १२ जुलै, २०१८

Rameshwar Media

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | JULY 13, 2018 www.freepressjournal.in

BDH INDUSTRIES LIMITED

Regd. Office : Nair Baug, Akurli Road, Kandivali (East) Mumbai 400101, Maharashtra, India *Website: www.bdhind.com*
Tel. No. : 022 6155 1234, **Fax No. :** 022 2886 8349.
Email : investors@bdhind.com, **CIN :** L40300MH1990PLC059299

Notice to the Equity Shareholders of the Company
Transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Account

This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 and amendments thereto.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company is sending specific communication to the concerned shareholders at their registered address with the Company *inter alia* providing the details of the shares being transferred to IEPF Demat Account. The shareholders are advised to claim the dividend(s) by 15th October, 2018. The details of the concerned shareholders whose shares are liable for transfer to IEPF have already been placed on the Company's website **www.bdhind.com**

The shareholders are requested to note that in case the Company does not receive any valid claim by 15th October, 2018, the Company shall with a view to comply with the requirements of the said Rules, initiate the necessary action to transfer the shares to the IEPF Demat Account without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares(s) so transferred.

However both unclaimed dividend and shares transferred to Demat Account of the IEPF Authority can be claimed by making application in Form No. IEPF-5 online. The details of the concerned dividends / shares are available at **www.iepf.com**

In case of any query, the concerned shareholder may contact the Company at its registered office or Registrar of the Company - TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai 400 011, Email – csg-unit@tsrdarashaw.com, Tel. No. - +91 22 6656 8484, Fax No. - +91 22 6656 8494.

Yours Faithfully,
For BDH Industries Limited,
Sd/-
Nikita Phatak
Compliance Officer & Company Secretary.

Place : Mumbai.
Date : 12th July, 2018.

Rameshwar Media