



**BDH**  
INDUSTRIES LTD.

13<sup>th</sup> July 2021

**FOR IMMEDIATE ATTENTION OF THE SHAREHOLDERS**

**Subject – Transfer of Equity shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Demat 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 on the website of the Company at [www.bdhind.com](http://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 7<sup>th</sup> September 2016 and which were further amended from time to time. 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) as follows :

**For dividend paid on shares in physical form :** Kindly return the duly signed Annexure. The Bank details as registered against the folio will be considered for payment. However if you have not registered your bank details earlier or there is change in the bank details, kindly state the same in the annexure and forward to us alongwith original cancelled cheque bearing the name of the shareholders as the accountholder.

**For dividend paid on shares in electronic form :** Kindly return the annexure duly signed. Also ensure that the bank details registered against demat account are correct. The bank details registered against the demat account will be considered for payment.

Your request duly signed alongwith supporting documents should reach our Registrar & Transfer Agents – TSR Darashaw Consultants Private Limited at the below mentioned address on or before 18<sup>th</sup> October 2021. Please note that payments without bank details are disallowed.

In case, the dividend amounts are not claimed within the stipulated time period i.e. on or before 18<sup>th</sup> October 2021 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 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](http://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.

For queries, contact Company / TSR Darashaw Consultants Private Limited at following address/email/telephone no. -

BDH Industries Limited Ms. Nikita Phatak, Company Secretary Nair Baug, Akurli Road, Kandivali East, Mumbai 400101, Maharashtra, India. Email – <a href="mailto:investors@bdhind.com">investors@bdhind.com</a> Tel. no. – +91 22 61551234 Fax no. - +91 22 28868349	TSR Darashaw Consultants Private Limited Investors Interface Section C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, Maharashtra, India Email – <a href="mailto:csg-unit@tsrdarashaw.com">csg-unit@tsrdarashaw.com</a> Tel. no. - +91 22 66568484 Fax no. - +91 22 66568494
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Yours Faithfully,

For BDH Industries Limited,

Nikita Phatak

Company Secretary & Compliance Officer



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

Tel: 61551234, 28870834/1370 • Web: [www.bdhind.com](http://www.bdhind.com) • Email: [info@bdhind.com](mailto:info@bdhind.com)

CIN : L24100MH1990PLC059299

To,  
TSR Darashaw Consultants Private Limited  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai 400083

**Unit – BDH Industries Limited**  
**Subject – Payment of dividend**

Dear Sir / Madam,

This has reference to the letter dated 13<sup>th</sup> July 2021, 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. - \_\_\_\_\_

Warrant no.	Net amount (Rs.)	Date of Payment	Last date to Claim
		30 <sup>th</sup> September 2014	18 <sup>th</sup> October 2021
		13 <sup>th</sup> October 2015	18 <sup>th</sup> October 2021
		10 <sup>th</sup> October 2016	18 <sup>th</sup> October 2021
		12 <sup>th</sup> October 2017	18 <sup>th</sup> October 2021
		10 <sup>th</sup> October 2018	18 <sup>th</sup> October 2021
		1 <sup>st</sup> October 2019	18 <sup>th</sup> October 2021
		11 <sup>th</sup> September 2020	18 <sup>th</sup> October 2021

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