



NAGA DHUNSERI GROUP LTD.

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

CIN – L01132WB1918PLC003029

Phone: (033) 22801950 (5 Lines), Fax: (033) 22878995

Email: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of equity shares to Investor Education and Protection Fund (IEPF)

In continuation of our letters dated 16.11.2016 and 20.04.2017 and pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, this is to inform the shareholders of the Company, that, all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

The Company has communicated individually to the shareholders as mentioned above.

The details of the shareholders who have not claimed dividend for the last 7 consecutive years i.e. from financial year 2008-09, and whose shares are now liable to be transferred to the DEMAT Account of the IEPF Authority has been uploaded on the Company's website at www.nagadhunserigroup.com.

The shareholders are requested to claim their dividends for the year 2009-10 onwards within 15th May, 2017, failing which the Company shall, transfer their shares to the DEMAT Account of the IEPF Authority as per procedure stipulated in the Rules without any further reference to the respective shareholders.

For Naga Dhunseri Group Limited

Sd/-

(Shilpa Agarwal)

Company Secretary

Place : Kolkata

Dated : 26.04.2017



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