



DAMODAR INDUSTRIES LIMITED

Date: August 30, 2019

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001

Ref.: Script Code 521220

To,

National Stock Exchange of India Limited

The Corporate Relation Department,

Exchange Plaza, Plot no. C/1, G Block

Bandra - Kurla Complex

Bandra (E) Mumbai - 400 051

Script Name : DAMODARIND

Subject: Notice in respect of Transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.

Dear Sir/Madam,


We enclose herewith copies of the Notice, in respect of transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account, published on August 22, 2019 in the following newspapers in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Business Standard
2. Mumbai Lakshadeep

Kindly take the same on record.

Thanking You

For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

- Encl: 1. Copy of Notice published in Business Standard
2. Copy of Notice published in Mumbai Lakshadeep

Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : + 91-22-66610301/ 02/ 08, + 91-22-49763180/ 3203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Butkar Marg,
Worli, Mumbai 400 013.

Corporate Identity Number: L17110MH1987PLC045575

• Tel: +91 - 022 - 6661 0301/2 • Fax: 022 - 6661 0308

• E-mail: cs@damodargroup.com • Website: www.damodargroup.com

NOTICE TO SHAREHOLDERS

(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Accounts)

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the Company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividend have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per the provision of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, (IEPF Rules) the concerned members, in respect of whom dividend have remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self attested copy of PAN Card and cancel cheque, as to reach at the office of the our Registered Transfer Agent (RTA), Link Intime India Pvt. Ltd. C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail- iepf.shares@linkintime.co.in latest by 01.10.2019

The details of such members and number of shares that would be required to be transferred to the IEPF Authority, is being made available on Company's website's also. In the event a valid claim not received by the Company by 01.10.2019, the Company shall take suitable steps to transfer such shares in an accordance with the provisions mentioned in the said IEPF Rules.

Once the shares transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by the following procedure under the aforesaid IEPF Rules, as amended or restated from time to time.

Individual letter in this regard have been sent to concerned members at their as known address Registered/available with the Registrar & Share Transfer Agent of the Company.

Details of Unclaimed/unpaid dividends are available with Company, in respect of year 2011-12 onwards, details whereof are available on the website of the Company. <http://www.damodargroup.com/investors> under the Investor information category. All Members are advised to claim their stake immediately for such unclaimed/unpaid dividend.

A Member having any query on this matter may contact the Company Secretary or our RTA M/s. Link Intime India Pvt. Ltd. by sending letter/ E-mail.

For Damodar industries Limited

Sd/-

Place : Mumbai

Date : 13.08.2019

Subodh Kumar Soni
Company Secretary