



**DCW LIMITED**

CIN No. : L24110GJ1939PLC000748

Registered Office : Dhrangadhra - 363 315, Gujarat

Head Office : Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021

Tel. No. : 22871914, 22871916, 22020743, Fax: 22 2202 8838

Website : [www.dcwlimited.com](http://www.dcwlimited.com) Email : [legal@dcwlimited.com](mailto:legal@dcwlimited.com)

Date: 09/07/2021

Dear Member(s),

**Sub: Notice for transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

As per Section 124(6) of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments there of ("the Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred in the name of IEPF

The requisite details of shares which are liable to be transferred to IEPF is uploaded on the website of the Company at [www.dcwlimited.com](http://www.dcwlimited.com). The shareholders may verify the details of their holdings liable to be transferred to IEPF from the said link.

As per the records, you have not en-cashed your dividends for seven continuous years or more (i.e. since FY 2009-10, 2010-11 and 2011-12) and accordingly, in terms of the above Rules, your shares are liable to be transferred to IEPF, if any.

As per the above mentioned rules, shares which are held in physical form are liable to be transferred to IEPF, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case the shares are held in dematerialized form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer in favour of the IEPF Authority.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to DEMAT Account of IEPF Authority by submitting an application in Form IEPF-5 online and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder demat account.

**Please 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 feel free to contact the Company/Bigshare Services Private Limited in case you have any queries at their following address / email / telephone number:

DCW Limited Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021, Phone: 022 - 22871914, 22871916, 22020743, Fax: 22 2202 8838, E-Mail: <a href="mailto:legal@dcwlimited.com">legal@dcwlimited.com</a>	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 . Tel No 022 62638221/222/223/258 E-mail : <a href="mailto:joyv@bigshareonline.com">joyv@bigshareonline.com</a>
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Thanking you,

Yours faithfully,

For DCW Limited

Sd/-

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527