



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: November 17, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Symbol- DHANUKA

**The Department of Corporate Services-
Listing**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507 717

Sub: Notice to Shareholders for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice circulated to Shareholders for Transfer of Equity Shares of the Company to Investors Education and Protection Fund (IEPF).

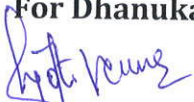
The above Circular letter was sent via ~~regd~~ post to shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs from time to time.

Please note that above Shares shall be transferred as per respective rules if no communication is received from Shareholders upto 25th day of November, 2017.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jyoti Verma
Company secretary

Encl: a/a

DHANUKA AGRITECH LIMITED

CIN: L24219DL1985PLC020126

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110 005

Phone: 011 64656800

Website: www.dhanuka.com Email: investors@dhanuka.com

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs (MCA) and was earlier published on 01.12.2016 .

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, in addition to the unpaid or unclaimed dividend required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), equity shares relating to such unpaid /unclaimed dividend and lying unpaid / unclaimed for seven consecutive years or more are also required to be transferred to the Investor Education and Protection Fund.

In accordance with the requirements as set out in the IEPF Rules, the Company has communicated individually to the concerned shareholders whose shares in respect of which Dividend is unpaid /unclaimed for seven consecutive years or more via Registered post dated 29.11.2016 and again sending the notice on their registered addresses available in Company's/RTA record. The company has also uploaded the details of such Shareholders and the Shares on its website www.dhanuka.com

The concerned shareholder can claim the unpaid / unclaimed dividend by making an application to Abhipra Capital Limited, the Registrar and Transfer Agent of the Company or by writing to the Company, failing which the concerned shares (held either in physical or electronic mode) shall be transferred by the company to IEPF.

In case no valid claim in respect of such equity shares is received from the concerned shareholders by 25th November, 2017 or any extended date as per MCA, the Company shall with a view to complying with the requirements of IEPF Rules transfer the shares to IEPF. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF, pursuant to IEPF Rules.

In case of equity shares held in physical form which are liable to be transferred to IEPF, please note that duplicate share certificate(s) will be issued for the purpose of transfer of the same to the IEPF as per the IEPF Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) lying with the concerned shareholder shall stand automatically cancelled and be deemed inoperative and non- negotiable. The concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the company. In case of equity shares held in electronic mode, the same shall be transferred by the Company to IEPF by issuing the delivery instruction slips to the Depository.

However, Shareholders can claim both the unclaimed dividend amount and the equity shares transferred to IEPF from the IEPF Authority by making an application in Form IEPF-5 online and sending 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 for verification of your claim. The IEPF Rules and the application form (Form IEPF-5), as prescribed by MCA are available on the website of the Company www.dhanuka.com and also on the website of the MCA www.iepf.gov.in

In case of any queries / clarifications, concerned shareholders may contact RTA or the Company at the below mentioned address /email / telephone number:

M/s. Abhipra Capital Limited
Unit: Dhanuka Agritech Limited
Abhipra Complex, A-387
Dilkhush Industrial Area,
G. T. Karnal Road, Azadpur, Delhi – 110033
Tel: 011-42390909/ 708/ 783
Email: rta@abhipra.com, info@abhipra.com
Website: www.abhipra.com

Company Secretary
Dhanuka Agritech Limited
Corp.Off- 14th Floor, Building 5A
Cyber City, DLF Phase III,
Gurugram-122002
Tel: 0124 3838500, 592,658
Email: investors@dhanuka.com
Website : www.dhanuka.com

Place: Gurugram
Date: 16th November, 2017

By order of Board of Directors
For **Dhanuka Agritech Limited**

Sd/-
Jyoti Verma
Company Secretary
FCS-7210