

BLUE DART
EXPRESS LIMITED



Blue Dart Center, Sahar Airport Road,
Andheri (East), Mumbai - 400 099, India
Tel: 2839 6444
Fax: 2824 4131
CIN : L61074MH1991PLC061074
www.bluedart.com
communications@bluedart.com

March 18, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir/ Madam,

Enclosed please find herewith copy of extracts of Notice published in the following newspapers for your information and records.

- 1) The Economic Times, Mumbai Edition on March 18, 2019
- 2) Maharashtra Times, Mumbai Edition on March 18, 2019

Thanking you,

Yours Faithfully,

For **Blue Dart Express Limited**

Tushar Gunderia
Company Secretary &
Head-Legal & Compliance

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099.
Tel: 022-28396444 Fax: 022-28244131
Email: communications@bluedart.com Website: www.bluedart.com
CIN : L81074MH1991PLC061074

NOTICE
(For the attention of Equity Shareholders
of the Company)

As per the provisions of the Investor Education & Protection Fund Authority Rules, 2016 notified by the Ministry of Corporate Affairs effective, all shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Account. In pursuance of the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account for taking appropriate action. The company has also uploaded full details of such shareholders on its website viz; www.bluedart.com.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by 15th May, 2019 with a request for claiming unpaid dividend for the year December 2011 onwards so that the shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company or the Registrar by 15th May, 2019, the Company will be constrained to transfer such shares to the IEPF account, without any further notice, by following the due process as enumerated in the Rules viz: (i) In case of shares held in physical form – by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority; (ii) In case of shares held in demat mode – by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

Concerned shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed by the Rules. In case shareholders have any queries on the subject matter and Rules, they may contact the Company's Registrar & Transfer agents at M/s. Link Intime India Pvt Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Email: ml.helpdesk@linkintime.co.in, Tel. No: 022-49186000.

for Blue Dart Express Limited
Sd/-

Place: Mumbai
Date : March 15, 2019

Tushar Gunderia
Head - Legal & Compliance &
Company Secretary

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE

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for Blue Dart Express Limited
Sd/-

Tushar Gunderia

Place: Mumbai

Head - Legal & Compliance &
Company Secretary

Date : March 15, 2019

CERTIFIED TRUE COPY

For BLUE DART EXPRESS LTD.

TUSHAR GUNDERIA
COMPANY SECRETARY &
HEAD - LEGAL & COMPLIANCE