



## NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDGL/7A/2022/

Date: 04.07.2022

**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, 5th Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Symbol- (NDGL)

**Sub: Information pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and any amendments thereto, the Company has sent reminder letters to the Shareholders who have not claimed their dividends for the last seven consecutive years i.e. from Financial Year 2014-15 to 2020-21 and whose shares are liable for transfer to the IEPF demat account.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper notice issued in regard to the above.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Naga Dhunseri Group Limited**

*Chitra Thakwani*



**Chitra Thakwani**  
**Company Secretary & Compliance Officer**  
**ACS 54009**

Encl: As above.



**NAGA DHUNSERI GROUP LIMITED**

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L01132WB1918PLC003029, Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995

E-mail: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com

**Transfer of unclaimed Dividend and the corresponding  
Equity Shares to the Investor Education and Protection Fund**

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Members are hereby informed that the Dividend declared in the Financial Year 2014-15 which remain unclaimed or unpaid for seven consecutive years will be credited to the IEPF Authority on or after 28<sup>th</sup> October, 2022. The corresponding shares on which the dividend was not paid or claimed will also be transferred by the Company to the DEMAT account of the IEPF Authority. The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's corporate website www.nagadhunserigroup.com. Individual letters in this regard have also been sent to the concerned Members at the address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 28<sup>th</sup> September, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the dividend and the shares to the DEMAT Account of the IEPF Authority within the due date without any further notice as per the procedure stipulated in the Rules. The aforesaid Members may lodge a valid claim with the Company or with the Company's RTA i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred in favour of IEPF Authority.

For Naga Dhunseri Group Limited

Sd/-

Chitra Thakwani

Company Secretary & Compliance Officer

ACS 54009

Place: Kolkata

Date : 4th July, 2022

