

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

December 5, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Stock Code: 526612

Dear Sirs,

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

- 1) The Economic Times, Mumbai Edition on December 5, 2016
- 2) Maharashtra Times, Mumbai Edition on December 5, 2016

Thanking you,

Yours faithfully,
For **Blue Dart Express Limited**



Authorised Signatory

Encl: a/a

BLUE DART
EXPRESS LIMITED



Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28311184
Email: communications@bluedart.com Website: www.bluedart.com
CIN : L61074MH1991PLC061074

NOTICE

(For the attention of Equity Shareholders of the Company)

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016, all shares ("such 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) Suspense Account.

In pursuance of the Rules, the company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account, for taking appropriate action. The company has also uploaded full details of such shareholders on its website at www.bluedart.com.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by 20th December, 2016 with a request for claiming unpaid dividend for the year December 2009 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 20th December, 2016, the Company will be constrained to transfer such shares to the IEPF suspense account, without any further notice, by following the due process as enumerated in the Rules, which is as under:

- 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 /Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer agents at M/s. Link Intime India Pvt Ltd. C- 13 Pannalal Silk Mills Compound, Bhandup (West). Tel: 022-25963838. Email: rnt.helpdesk@linkintime.co.in.

For Blue Dart Express Limited
Sd/-

Tushar Gunderia
Company Secretary &
Head Legal & Compliance

Place : Mumbai
Date : December 3, 2016

CERTIFIED TRUE COPY

For **BLUE DART EXPRESS LTD.**

AUTHORISED SIGNATORY

महाराष्ट्र टाइम्स

मुंबई ५ डिसेंबर २०१६

BLUE DART
EXPRESS LIMITED



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For Blue Dart Express Limited

Sd/-

Tushar Gunderia

Company Secretary &
Head Legal & Compliance

Place : Mumbai
Date : December 3, 2016

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For BLUE DART EXPRESS LTD.


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