



(formerly: Bajaj Hindusthan Ltd.)

[Corporate Identity No.L15420UP1931PLC065243](#)

Registered Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh 262802  
Tel.:+91-5876-233754/5/7/8, 233403, Fax:+91-5876-233401, Website: [www.bajajhindusthan.com](http://www.bajajhindusthan.com)

## NOTICE

(For the attention of Equity Shareholders of the Company)

### **Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) (as amended from time to time), all shares (“such shares”) in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to the name of 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 actions(s). The Company has also uploaded full details of such shareholders on its website at [www.bajajhindusthan.com](http://www.bajajhindusthan.com).

Notice is hereby given to all such shareholders to make an application to the Company/Registrar by 31<sup>st</sup> May 2017 with a request for claiming unpaid dividend for the year 2009-2010 onwards (for the year 2008-2009 23<sup>rd</sup> April, 2017) 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 23<sup>rd</sup> April, 2017/31<sup>st</sup> May 2017 (as applicable), 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 form – by transfer of shares directly to demat account of IEPF authority with the help of Depository Participants.

The 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 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083, Tel.: +91-22-24186000, Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

**For Bajaj Hindusthan Sugar Limited**

Sd/-

Pradeep Parakh

**Group President (GRC) &  
Company Secretary**

Place : Mumbai  
Date : April 01, 2017