

JARDINE HENDERSON LIMITED



CIN: L51909WB1947PLC14515

Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row)

Kolkata: 700 001

E-mail: jardines.companysecretary@gmail.com/Website: www.jardinehenderson.com

Dear Shareholder,

Sub: Intimation of due date of transfer of equity shares to the Investor Education and Protection Fund

NOTICE is hereby given to the shareholders of Jardine Henderson Limited (“the Company”) that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called ‘the Rules’), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholders shall be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority) in terms of the said Rules.

You are requested to claim the unpaid/unclaimed dividend amount for the financial year 2009-2010 and onwards (year wise statement of unclaimed dividend has been uploaded on the website of the company at www.jardinehenderson.com), by writing a letter to the Company to issue duplicate Dividend Warrant along with an undertaking (format uploaded on the website of the Company at www.jardinehenderson.com) duly executed.

Please note that in case you do not claim the above mentioned dividend on or before 30th July, 2017, the said shares held in your name shall be transferred to the IEPF Authority and the original shares registered in your name will stand automatically cancelled. Thereafter shares may be claimed only from the IEPF Authority.

Shareholders can claim back from the IEPF Authority the shares so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Company or the Company’s Registrars & Share Transfer Agent, Niche Technology Pvt. Ltd., D-511, 5th Floor, Bagree Market, 71, BRB Basu Road, Kolkata – 700 001.

Yours faithfully,
For Jardine Henderson Limited
S. Kar
Company Secretary