



BSE LIMITED

CIN: L67120MH2005PLC155188

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NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of Investor Education and Protection Fund (IEPF) Authority (“DEMAT Account”)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”) notified by the Ministry of Corporate Affairs effective from September 7, 2016 and subsequently amended vide notification dated February 28, 2017 (“the Amended Rules”)[collectively referred to as “the Rules”].

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for a period of seven (7) consecutive years or more to DEMAT Account constituted under the said Rules.

Adhering to the requirements set out in the aforesaid rules, the Company has communicated individually to the Shareholders whose shares are liable to be transferred to DEMAT Account, on account of such Shareholders having not claimed the dividend amount payable to them, since last seven consecutive years, commencing from financial year 2009-10. The communication was made under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such Shareholders viz. Name and DP ID – Client ID / Folio No. and shares due for transfer to DEMAT Account on its website www.bseindia.com. Shareholders are requested to refer to the web-link <http://www.bseindia.com/static/about/dividend.aspx> and verify the details of the shares liable to be transferred to DEMAT Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication in writing in the matter from the concerned Shareholders by June 26, 2017 or such other date as may be extended, and intimated separately in this regard, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the DEMAT Account by the due date as per procedure stipulated in the Rules.

In case the Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 E-Mail: einward.ris@karvy.com, Tel. No.: +91 40 6716 1500. For any clarification, you may also e-mail to Company at bse.shareholders@bseindia.com.

For BSE Limited

Sd/-

Prajakta Powle

Company Secretary & Compliance Officer

Place: Mumbai

Date : June 14, 2017