

DNL/140/NSE/1482/2024
April 25, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Code: DEEPAKNTR

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has dispatched the letters to the shareholders, who have not encashed their dividends for a continuous period of seven years or more, from Financial Year 2016-17 to 2022-23 and whose shares are liable to be transferred to Demat Account of Investor Education and Protection Fund ("IEPF") Authority, requesting them to claim their unclaimed Dividend on or before July 24, 2024.

A copy of the letter sent to the Shareholders, is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl: as above



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com



DEEPAK NITRITE LIMITED

Registered Office: 2nd Floor, Fermenter House, Alembic City,
Alembic Avenue Road, Vadodara - 390 003, Gujarat
Tel.: +91-265-276 5200, 276 5500

Web Site: www.godeepak.com; E-Mail Id: investor@godeepak.com

Corporate Identification Number: L24110GJ1970PLC001735

Date : 25.04.2024

Ref. No. :

Folio No./DPID_CLID :

Shares :

By Speed Post

Dear Shareholder,

Ref.: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules)

Sub.: Transfer of Shares in respect of which Dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Rule 6 of IEPF Rules, as amended, the Company is required to transfer the shares on which dividend remains unclaimed / un-encashed for seven consecutive years, to Investor Education and Protection Fund (IEPF).

As per our records, the following Dividend for last seven consecutive years from the Financial Year 2016-2017 on the Equity Shares held by you has not been encashed.

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2016-2017		
Final Dividend for the Year 2017-2018		
Final Dividend for the Year 2018-2019		
Interim Dividend for the Year 2019-2020		
Final Dividend for the Year 2020-2021		
Final Dividend for the Year 2021-2022		
Final Dividend for the Year 2022-2023		

Accordingly, the Equity shares of Deepak Nitrite Limited ('the Company') held by you shall be due for transfer to IEPF.

To claim the above mentioned unclaimed dividend, please write to or contact our Registrar and Transfer Agent (RTA), Link Intime India Private Limited, at “Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390015, Phone nos. (0265) 3566768 E-mail ID: vadodara@linkintime.co.in

Please provide following details in all your communications: 1. Name of the Company (i.e. Deepak Nitrite Limited); 2. Folio No. or DP ID and Client ID; 3. Name of Shareholder; 4. Your Contact No. and 5. Your Email ID. Also provide your self-attested KYC documents like Income Tax PAN, cancelled cheque leaf along with latest Electricity Bill as per address proof.

We request you to claim your unclaimed dividend as above, on or before **24/07/2024** failing which your shares shall be transferred to the IEPF.

After transfer of above referred shares to IEPF, you can claim the said Shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the IEPF Rules.

Thanking You,

Yours Faithfully,
For **Deepak Nitrite Limited**

Sd/-
Arvind Bajpai
Company Secretary