



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-39(3) /BSE/2023-24/268

Date: 22.11.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539018

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

This is to inform you that we have received letter on 22.11.2023 from Mr. Pramod Kumar Agarwal for issue of duplicate share certificate in Folio No. 002248 held in the name of his father Late Mohan Lal Agarwal. The relevant documents are attached herewith for your perusal.

This is in compliance of regulation 39(3) of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.

**RABINDRA
KUMAR SAHOO**

Digitally signed by RABINDRA KUMAR SAHOO
DN: c=IN, o=PERSONAL, email=8994,
prasad@ym=800323448, serial=480983588b76e6da,
2.5.4.20=0151390797209e7d1c0a19928013b470517155646f9
1656c7056a3a77, postalCode=700005, st=West Bengal,
serialNumber=92547&c1r&e1370173027567&nb19949486790
2914202711370303037, ou=RABINDRA KUMAR SAHOO
DN: 2023.11.22 18:13:27 +05'30'

(Rabindra Kumar Sahoo)
Company Secretary

Enclosure: As above.

MANESHWARI DATA MATICS PVT. LTD.

Received
Content Verified

21 NOV 2023

BKS / DUP / TMN / IEPF / 521

Kolkata

PRAMOD KUMAR AGARWAL

Email ID: pkagarwal26@gmail.com

Shri MOHAN LAL AGARWAL

62, Nalini Seth Road,

KOLKATA - 700 007

MOB. NO:- 91632 92794

dt: 13/NOV/2023

cm 8073353 670

To,

M/s Bee Kay Steel Industries Ltd.

Attn:- Mr. Rabintra Kr. Sahoo

Subj:- Transfer of Shares "Bee Kay - Steel Industries Ltd. - in my Name - "Pranod Kumar Agarwal" - A Legal - Heir of Late Mohan Lal Agarwal (my father) who died in December 1992 against Folio No. 244 8; (at present) in the name of my father (Late)

Dear Sir,

With reference to the above mentioned subject I do hereby request you to please transfer all these shares in my above mentioned Name "Pranod Kumar Agarwal" as I am only the Legal Heir of Late Mohan Lal Agarwal (my father) who died in 28th December 1992.

In this connection, so many mail were sent to you since October 4th, but no response I have received from you so far.

So look into the matter very seriously & send me the process to get all these above mentioned shares in my above mentioned Name -

Your valued cooperation in this matter is highly solicited.

Yours:

dt: 13/NOV/2023

Encl:- your company's letter.

dt cc to Mahashwari Data-matics (P) Ltd.

Pranod Kumar Agarwal
Pranod Kumar Agarwal

PRAMOD KR. AGARWAL

Notice to the Shareholders

MOHAN LAL AGARWAL
62 NALINI SETH ROAD
CALCUTTA
700070

Dear Shareholder(s),

Sub: Transfer of shares in respect of which dividends remains unpaid/unclaimed for seven (7) consecutive years or more to the Demat Account of the Investor Education and Protection Fund Authority – Ministry of Corporate Affairs Notf. Dt: 05/09/2016 & 28/02/2017.

Ref: Notice to shareholders & Newspaper publication of notice dt:03.12.2016

This is to bring to your kind attention that the dividends as declared by the Company and as accrued on the shares held by you for the financial year 2008-09 and onwards, have not been claimed/ encashed by you as on date.

In terms of the provision of Section 124(6) of the Companies, Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, ('IEPF Rules), all the underlying shares in respect of which dividend has not been paid or claimed for seven consecutive years or more is required to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund Authority ('IEPF Authority') subject to the condition that such shares shall not be transferred if the beneficial owner has encashed any dividend during the last seven years.

Thus, as the dividend accrued on your shares remains unpaid/ unclaimed from the financial year 2008-09 and thereafter, the shares of face value Rs. 10/- each as held by you is required to be transferred to the IEPF Authority within 31st May, 2017.

Please note that any benefit accruing on such shares as may be declared by the Company after the date of such transfer except rights issue shall be credited to such DEMAT Account of the IEPF Authority and the voting rights in respect to your shareholding shall remain frozen until the shares are claimed by you.

Please also note that the unpaid/unclaimed dividend up to the financial year 2008-09 has already been transferred by the Company to the Investor Education and Protection Fund within the prescribed time and dividend for the financial year 2009-10 and onwards are presently deposited in the respective Unpaid Dividend Account of the Company as on date.

You are requested to claim the said unpaid/ unclaimed dividend from the financial year 2009-10 onwards **before 25th April, 2017**, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF as per the provision of IEPF Amendment Rules. The information regarding the transfer of shares to Demat Account of the IEPF will be published in newspapers and will also be available on the website of the Company simultaneously.

Please note that no claim shall lie against the Company in respect of the shares so transferred to Demat Account of the IEPF and the claimant may claim the same by making an application to the Authority in accordance with provisions of the IEPF Rules.

For further details or to claim your unpaid/unclaimed dividend, you may write to the Company's RTA, Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001 or to the Company Secretary, Beekay Steel Industries Limited, Kolkata – **before 25th April, 2017**, along with the following documents duly signed, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF without any further reference to you.

- (i) self-attested photocopy of PAN Card;
- (ii) self-attested photocopy of Bank Pass Book/Statement or Passport or Voter ID towards proof of address;
- (iii) copy of any communication issued by the Company showing your Folio No. ; and
- (iv) letter of Indemnity as per draft attached.

Thanking You,
Yours faithfully

For Beekay Steel Industries Ltd.

Sd/-

Rabindra Kumar Sahoo

Company Secretary

Encls: as above

LETTER OF INDEMNITY

(To be executed on Non-Judicial stamp paper of Rs. 100/-)

Date:

To
Company Secretary
Name of the Company
Registered Address

Folio No/ Client ID No.

Dear Sir,

The following Dividend warrant no(s) appear to have been lost or misplaced from my custody/lost in postal transit and not returned to the Company or its Registrars as undelivered mail.

Folio/Client Id No.	Warrant No.	Dividend for the year	Dividend Amount (Rs)
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Indemnity

In consideration of the Company issuing to me Pay Order/Demand Draft(s)/ for the aforesaid Dividend warrant for the above mentioned year(s), in lieu of the original Dividend warrant(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original Dividend warrant being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order/Demand Draft(s)/ as aforesaid and I request that such Pay Order/Demand Draft(s)/ be made accordingly.

I further undertake that in the event of the original Dividend warrant eventually coming into my possession, I will forward it to the Company for cancellation.

Witness to the Signature

Yours faithfully,

(alongwith full name, address and signature)

Signature :

Signature :

Name :

Name :

Address :

Address :

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