March 11, 2020

BSE Ltd
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Scrip Code: 531861

Sub: Notice issued to Shareholders regarding transfer of shares in respect of which Dividend has not been paid or claimed for a period of seven years or more to IEPF Authority.

The Company has sent intimation letters to those Shareholders whose dividend has remained unpaid/unclaimed for a period of seven years or more, requesting them to claim the Dividend.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.joindre.com. The shares of shareholders whose names appear in the list, on the due date i.e. on 29th May 2020, shall be transferred to IEPF on or before 29th June 2020. In this connection, the Company has published notices in Business Standard and Navshakti (Mumbai Edition) on 28-02-2020. Copies of the notices published in the newspapers are being sent herewith.

Kindly take these documents on records.

The disclosure is being made pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015. The Copy of the same is also uploaded on the company’s website.

Thanking you,

Yours faithfully,

FOR JOINDRE CAPITAL SERVICES LTD

(Vijay Pednekar)
Company Secretary

Encl: as above
NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") notified by the Ministry of Corporate Affairs.

The Unpaid/unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and/or Companies Act, 2013 to the Central Government and Protection Fund Authority (IEPF). The last such transfer was made on 2-11-2018 with regard to the dividend paid for the financial year 2010-11.

The Rules, amongst other matters, contain provisions for transfer of such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the Rules for taking appropriate action, is being sent.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.joindre.com to verify the details of the shares liable to be transferred to IEPF Suspense Account.

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 from IEPF Authority after following the procedure prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by 29th May 2020, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account 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 Transfer Agents, M/s. Sharex Dynamic (India) Pvt. Ltd., Unit-Joindre Capital Services Limited, C-101, 247 Park, L.B. S. Marg, Vikhroli (W), Mumbai-400083; Tel: (022) 28515606/28515644; Email:support@sharexindia.com; Website: www.sharexindia.com

For JOINDRE CAPITAL SERVICES LIMITED

Sd/-
Mr. Vijay Pednekar
Company Secretary

Place: Mumbai
Dated: February 27, 2020

2016 (ILIQUIDATION)

PUBLIC NOTICE

Notice is hereby given that my client Mrs. Bhagwati Harmanrayan Thaniy owner of Flat No. 405, admeasuring 350 Sq. Ft. area on Fourth Floor

Road, Near Minal Residency, Bhupal (M.P)-462003. & Published at H/4 & V3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Ward, Mumbai-400013

Editor: Shyamal Majumdar

No. 10.09.2016

Readers should write their feedback at feedback@bsmail.in

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For Subscription and Circulation

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E-mail: subs-bs@bsmail.in

"or sms, +91 85 to 57007"

Overseas subscription:
(Mumbai Edition Only)

One year subscription rate by air mail
INR 51765: US$ 725

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