



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/481

January 03, 2017

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH


Sub: Regulation 47(3) - Submission of Newspaper advertisement with regards to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

Pursuant to Regulation 47(1)(d) and 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith newspaper advertisements published in Business Standard, Delhi and Shah Time Bijnor Editions on January 3, 2017 with regards to unclaimed dividend / shares as required to be given under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on record.

Yours faithfully,


B. J. Maheshwari
Whole time Director & CS cum CCO

Encl: as above.



DWARIKESH SUGAR INDUSTRIES LIMITED

(Registered Office: Dwarikesh Nagar- 246762, District Bijnor, Uttar Pradesh)
(CIN: L15421UP1993PLC018642)

NOTICE

Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by Ministry of Corporate Affairs (MCA) effective from September 7, 2016.

The aforesaid Rules inter alia provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Company has on its website, www.dwarikesh.com, already uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account. Members are requested to refer to the weblink <http://www.dwarikesh.com/news/info-others-compliance/71.html> to verify details of unclaimed dividends and shares liable to be transferred to IEPF Suspense Account and claim their unclaimed dividends immediately. Pursuant to the said rules, the company has also sent personal letters to concerned members at their registered address for taking proper action as stated above.

Members may take note that the unclaimed dividends and shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from IEPF Authority by making an application in IEPF - 5 as prescribed under the rules.

Members holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the company shall issue duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF Suspense Account as per the rules and upon such issue, the original share certificate(s) standing registered in their names shall stand cancelled and be deemed non-transferable. Members may further note that the details uploaded by the company on its website should be regarded and shall be considered to be adequate notice in respect of the issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF Suspense Account as per the said rules.

Members may further note that in case if company doesn't receive any communication including valid claim from the concerned members latest by end of first week of April 2017 or on such day as may be extended the company shall transfer their shares to IEPF Suspense Account as per the process laid down in the said rules without any further act or liability on company's part.

For any query or patronage please feel free to speak / write at the below mentioned address to the undersigned for quick action.

Dwarikesh Sugar Industries Ltd,
Corp. Off: 511, Maker Chambers V, 221,
Nariman Point, Mumbai - 400021.
email: investors@dwarikesh.com

For Dwarikesh Sugar Industries Ltd.

Place: Dwarikesh Nagar, Dist.
Bijnor, U.P.

Sd/-

B. J. Maheshwari,

Date: January 2, 2017

Whole time Director & CS Cum CCO

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Nariman Point, Mumbai - 400021.
email: investors@dwarikesh.com

For Dwarikesh Sugar Industries Ltd.

Place : Dwarikesh Nagar,
Dist. Bijnor, U.P.

Sd/-

B. J. Maheshwari

Date : January 2, 2017

Whole time Director & CS Cum CCO