



India Exposition Mart Ltd.

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 110091
Corporate office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396
Tel.: +91-120-2328011-20, **Fax No.:** 0120-2328010

NOTICE TO SHAREHOLDER

REGARDING TRANSFER OF UNCLAIMED/ UNPAID DIVIDEND AMOUNT AND UNDERLYING SHARES TO THE IEPF AUTHORITY

Dear Shareholder(s),

Sub: Compulsory Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund ('IEPF') Authority

In accordance with Sections 124(5) and (6) of the Companies Act, 2013, and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company will transfer all unpaid/unclaimed dividends and the associated equity shares for which dividends have remained unpaid for seven (7) years or more to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Company's records indicate that you have not claimed your dividends for seven consecutive years, beginning with the dividend declared for the financial year 2016-17. Consequently, your unclaimed dividend for that year, along with any equity shares with unpaid dividends for seven years or more, will be transferred to the IEPF Authority.

To avoid this transfer, please claim your unpaid/unclaimed dividend by **Thursday, October 24, 2024**, by submitting the following documents to the corporate office:

- A formal request letter with specimen signatures, for the transfer of the dividend via electronic fund transfer.
- The original dividend cheque. If the original cheque or demand draft is unavailable, please provide the signed Undertaking Form (*enclosed*).
- The Bank Mandate Form (*enclosed*).
- An original blank cancelled cheque or a copy of a cheque leaf.
- A self-attested copy of your PAN Card and Aadhaar Card.
- The e-Communication Form (*enclosed*), to be completed if you wish to update your personal details.

Failure to claim the dividends by the stipulated date of **October 26, 2024**, will result in the transfer of the unclaimed/unpaid dividend for the financial year 2016-17 and the associated shares to the IEPF Authority, as per the prescribed Rules, without further notification.

Once the dividend and shares are transferred to the IEPF Authority, the Company will not entertain any claims regarding the unclaimed dividend or the respective shares. However, you may claim these amounts directly from the IEPF Authority by submitting an application in e-Form IEPF-5 online, followed by a signed physical copy and the required documents to the Company's Corporate Office for verification. The IEPF Rules and Form IEPF-5 are available on the Ministry of Corporate Affairs website at www.iepf.gov.in.

Additionally, detailed information about unpaid/unclaimed dividends and the associated shares due for transfer to the IEPF Authority can be found on the Company's website, <https://indiaexpomart.com/>, under the "Investor Relations" tab in the "Dividend & IEPF" section.

Please don't hesitate to contact the undersigned if you have any queries or concerns in relation to the matter.

Thanking You,

For India Exposition Mart Ltd.

Sd/-

(Anupam Sharma)

Company Secretary and Compliance Officer

#91-120 232 8025

Encl: a) *Undertaking Letter*
b) *Bank Mandate Form*
c) *e-Communication Form*

UNDERTAKING LETTER
(For issue of duplicate dividend cheque)

(Date)

To,

Board of Directors
India Exposition Mart Limited
Plot No. 23 -25 & 27- 29,
Knowledge Park - II
Gautam Budh Nagar,
Greater NOIDA – 201306

I, _____, son/daughter of Mr. _____ (father's name) by occupation _____

OR

I, _____, (Authorized Representative)
of _____ (Company's name) by
occupation _____ (Designation)

residing at _____
who is holding/ erstwhile holder of _____ equity shares each under Folio No(s)/Client ID _____, in M/s India Exposition Mart Ltd, (hereinafter referred to as the "Company") hereby request you to issue me duplicate dividend warrant(s)/ cheque for the FY _____ as per the details provided under below mentioned table which has been lost/misplaced/not traceable and has not been encashed by me :

S.No	F.Y.	Dividend Amount (Rs)

In case at a later date, it is proved that the aforesaid amount has/had been credited to my account earlier, I undertake to refund the amount paid. I, hereby, for myself, my heir(s), Executor(s), Administrator(s) and Assignees agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in relation thereto.

I undertake to surrender the said original dividend warrant to the company for cancellation, if and when the same is found at a later date.

It is further hereby agreed and declared that the Executant(s) have not charged/pledged/created any lien or any sort of encumbrance or otherwise dealt in so as to create an advance claim upto the amount of the dividend warrant.

I solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my knowledge and belief.

Yours faithfully,

Sign

Name

Folio No.:



India Exposition Mart Ltd.

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Corp. office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396 Tel. +91-120-2328011-20,
Fax No.: 0120-2328010

BANK MANDATE FORM

To,

Company Secretary and Compliance Officer

India Exposition Mart Limited

Plot No. 23 –25 & 27- 29,

Knowledge Park - II

Gautam Budh Nagar,

Greater Noida-201306

Subject: Request to update the Bank Account Details

Dear Ma'am,

I/ We hold/ erstwhile holder of equity shares of India Exposition Mart Ltd hereby request you to arrange for payment of my/ our dividend through Direct Credit/ NEFT/ RTGS etc. to my/ our account as per particulars given below:

1	Shareholder's Name <i>(including joint holders, if any)</i>	
2	Current/ Erstwhile Folio No. <i>(If shares are not dematerialized)</i>	
	DPID/ Client ID <i>(If shares are dematerialized)</i>	
3	E-mail Id	
4	Mobile No.	
5	Bank Account Details	
5.1	Bank Name	
5.2	Branch Name and Address with City PIN code	
5.3	Account No. with full digits <i>(as appearing on Cheque book)</i>	
5.4	Account Type	
5.5	MICR Code <i>(9 Digits)</i>	
5.6	IFSC	

Please attach an original copy of a blank cancelled cheque or a copy of cheque leaf issued by your bank relating to your account and self-attested copy of PAN for verifying the details.

DECLARATION

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible. I understand that the company also reserves the right to send the dividend payable to me by a physical warrant/ demand draft/ cheque on account of any unforeseen circumstances beyond the control of the Company, that may affect the payment of dividend through Direct Credit/ NEFT/ RTGS etc.

Yours Faithfully,

(_____)

Signature of Shareholder *(including joint holders)*

Date:



India Exposition Mart Ltd.

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Corp. office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396 Tel. +91-120-2328011-20,
Fax No.: 0120-2328010

E-COMMUNICATION REGISTRATION FORM

To,

Company Secretary & Compliance Officer

India Exposition Mart Ltd.

Corp. office: Plot No. 23 –25 & 27- 29,

Knowledge Park – II, Gautam Budh Nagar,

Greater Noida 201306

email: cs@indiaexpocentre.com

M: 9717790687

Sub: E-Communication Form for registration of email-id under “Green initiatives in Corporate Governance”

Dear Madam,

I/We shareholder(s) of India Exposition Mart Ltd hereby agree to receive communication from the company in electronic mode. Please register my below email id in your records for sending communication through email.

Folio No.:	
Name of Member:	
Registered Address:	
Email ID (<i>to be registered</i>):	
Contact Number:	
PAN & Aadhar Details:	

Yours faithfully

Signatures:

Name:

----- ✂ -----

Notes:

1. This form is exclusively for existing members of the company who wish to update their personal details in the company's records.
2. On registration/ updating, all the communications will be sent to the registered e-mail Id.
3. Members holding shares in electronic mode are requested to ensure to keep their e-mail Id updated with the Depository Participants with whom they are holding their Demat Account.
4. In case of change of address, documentary proof such as Aadhaar, PAN, Passport, Electricity bill (*not older than 3 months duly self-attested*) is mandatorily required.

Notice of transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

	INDIA EXPOSITION MART LTD. CIN: U99999DL2001PLC110396 Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2 nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel.: +91-120-232811-20, Fax: +91-120-2328010 Email id: cs@indiaexpocentre.com Website : www.indiaexpomart.com
	NOTICE Transfer of equity shares of the Company to Investor Education and Protection Fund ('IEPF') Shareholders of the company are hereby informed that in terms of the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Final Dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e., October 26, 2024. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules. The company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The details of such shareholders have also been uploaded on the Company's website at www.indiaexpomart.com under "Investor Relation Section". In this connection, please note that duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which is registered in your name(s) and held by you will stand automatically cancelled. In the event the valid claim is not received on or before October 24, 2024, the company shall proceed to transfer the liable dividend and corresponding equity shares to the IEPF without any further notice. Please note that no claim shall lie against the company in respect of unpaid/unclaimed dividend and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, shareholders/ claimants can claim the transferred shares along with dividend from the IEPF Authority for which details are available at www.iepf.gov.in, subject to obtaining "Entitlement Letter" from the Company. In case of any clarification/ assistance in this regard, the concerned member(s) may write to the company at its corporate office at India Exposition Mart Ltd. Plot No. 23-25 & 27-29, Knowledge Park - II, Gautam Budh Nagar, Greater Noida- 201306 or by sending an email to the company at cs@indiaexpocentre.com. For India Exposition Mart Ltd. Sd/- Anupam Sharma Company Secretary & Compliance Officer July 26, 2024 Delhi

जनसत्ता

Date: July 26, 2024/ Page no.19

Notice of transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

**इंडिया एक्सपोर्ट्स मार्ट लिमिटेड**
सांख्यिकीय: U99999DL2001PLC110396
पंजीकृत कार्यालय: प्लॉट नंबर: 1; 210-अटल टिंक फ्लाई, इंदिरा नगर, स्थानीय बॉयलिंग सेंटर,
मध्य विहार कैज-1, दिल्ली-110091, टेलीफोन: +91-120-2328011-20 फैक्स: +91-120-2328010
ईमेल आईडी: cs@indiaexpocentre.com, वेबसाइट: www.indiaexpomart.com

सूचना
कंपनी के इक्विटी शेयरों को विनिधानकर्ता शिक्षा और संरक्षण निधि (आईईपीएफ) में हस्तांतरण करना

कंपनी के शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) की आवश्यकताओं के अनुसार, यथा संशोधित विनिधानकर्ता शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखा परीक्षा, अंतरण और प्रतिदाय) नियम, 2016 के साथ पठित समय-समय पर, वित्तीय वर्ष 2016-17 के लिए घोषित अंतिम लब्धांश (डिविडेंड), जो सात वर्षों की अवधि के लिए दावा नहीं किया गया है, निर्धारित तिथि यानी 26 अक्टूबर, 2024 से 30 दिनों के भीतर आईईपीएफ में अंतरित किया जाएगा। संबंधित शेयर, जिन पर लगातार सात वर्षों तक डिविडेंड का दावा नहीं किया गया, उन्हें भी नियमों में निर्धारित प्रक्रियाओं के अनुसार अंतरित किया जाएगा।

कंपनी ने उन सभी संबंधित शेयरधारकों को व्यक्तिगत नोटिस भेजा है जिनके शेयर उपरोक्त नियमों के अनुसार आईईपीएफ में अंतरित होने के लिए उत्तरदायी हैं। ऐसे शेयरधारकों का विवरण कंपनी की वेबसाइट www.indiaexpomart.com पर "निवेशक संबंध अनुभाग" के तहत भी उपलब्ध है।

इस संबंध में, कृपया ध्यान दें कि डिफिक्टेड शेयर प्रमाणपत्र जारी कर के आईईपीएफ को हस्तांतरित किए जाएंगे। मूल शेयर प्रमाणपत्र जो आपके नाम पर पंजीकृत है और आपके पास है, स्वचालित रूप से रद्द कर दिया जाएगा।

यदि वैध दावा 24 अक्टूबर, 2024 को या उससे पहले प्राप्त नहीं होता है, तो कंपनी बिना किसी अतिरिक्त सूचना के उत्तरदायी डिफिक्टेड और संबंधित इक्विटी शेयरों को आईईपीएफ में अंतरित करने के लिए आगे बढ़ेगी। कृपया ध्यान दें कि उक्त नियमों के अनुसार अदावाकृत और असंदत लब्धांश और आईईपीएफ को अंतरित शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं किया जाएगा। कृपया ध्यान दें कि इस तरह के हस्तांतरण के बाद, शेयरधारक/दावेदार आईईपीएफ प्राधिकरण से डिफिक्टेड के साथ अंतरित शेयरों का दावा कर सकते हैं, जिसके लिए विवरण www.iepf.gov.in पर उपलब्ध है, जो कंपनी से "पात्रता पत्र" प्राप्त करने के अधीन है।

इस संबंध में कोई स्पष्टीकरण/ सहायता के लिए, संबंधित शेयरधारक कंपनी को उसके कॉर्पोरेट कार्यालय, कंपनी सचिव, इंडिया एक्सपोर्ट्स मार्ट लिमिटेड प्लॉट नंबर 23-25 और 27- 29, नॉलेज पार्क- II, गेटर नोएडा, गौतम बुध नगर, - 201306 के पते पर लिख सकते हैं या कंपनी को cs@indiaexpocentre.com पर ईमेल भी कर सकते हैं।

इंडिया एक्सपोर्ट्स मार्ट लिमिटेड के लिए
एस डी /-
अनुपम शर्मा
कंपनी सचिव एवं अनुपालन अधिकारी

26 जुलाई 2024
दिल्ली