



DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
☎ : 0121-2648151-52, 2651801 Fax : 2651803
e-mail : dhanvantrihospital@gmail.com website : www.djrl.org.in
CIN L85110UP1993PLC015458

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

(As per section 124(6) of the Companies Act, 2013)

In terms of requirements of section 125(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("the Rules") the Company is required to transfer the shares, in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable to transfer to the IEPF Account is displayed on the website of the company www.djrl.org.in Shareholders are requested to refer to the investor page on the website to verify the details of shares liable to be transferred to IEPF.

The company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s).

Notice is hereby given to all such shareholders for claiming the unpaid dividend for the year 2010-11 by filing an application with the Company/ Registrar and Transfer Agent viz. Beetal Financial & Computer Services (P) Limited latest by 16/10/2018 so that the shares are not transferred to the IEPF. **It may please be noted that if no reply is received by the company or the RTA by 16/10/2018 the company will be transferring the said shares to the IEPF Account without further notice in accordance with requirements of the said rules.**

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/S Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dadra Harsukhdas Mandir, New Delhi.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

-110062, Phone: [91-11-2996 1281-83](tel:91-11-29961281-83) , Email- beetal@beetalfinancial.com

For Dhanvantri Jeevan Rekha Limited

Sd/-

(Dr. V.S. Phull)

MANAGING DIRECTOR

PLACE: Meerut

Date: 20/07/2018