



The Dharamsi Morarji Chemical Company Limited

CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D. N. Road, Fort, Mumbai - 400 001 (India),

Web: www.dmcc.com. **Email:** investor@dmcc.com **Ph.:** +91 22 22048881-2-3 **Fax No.:** +91 22852232

Date: 8th June, 2021

Dear Shareholder,

Subject: Transfer of unclaimed / undelivered share certificates to 'Dharamsi Morarji Chemical Company Limited - Unclaimed Shares Suspense Account' – Reminder III (Final Reminder)

As per the records available with us, you are holding equity shares of the Company as detailed overleaf. The physical Share Certificate(s) for the respective equity shares is/are lying with us as unclaimed/ undelivered to you.

We wish to bring to your notice that pursuant to the requirement of Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (dealing with unclaimed shares in the physical form) and in accordance with the procedure laid down in Schedule VI of the said Listing Regulations, any shares issued by the Company which remains unclaimed, the Company shall transfer those unclaimed into one folio in the name of '**Unclaimed Suspense Account**' and shall dematerialise the shares after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such '**Unclaimed Suspense Account**'. The Company has already sent initial reminder to you on **4th April, 2021** and second reminder to you on **29th April, 2021** at your registered address.

Despite the aforesaid letter/reminders, your equity shares certificate(s) is/are lying undelivered with the Company. By this third reminder, a FINAL opportunity is given to you to CLAIM YOUR SHARE CERTIFICATE(S) by sending us the request letter **with quoting your Folio No** duly signed by the registered shareholders along with self-attested proof of Identification (i.e. Pan Card) and proof of address to the Company's Registrar and Share Transfer Agent on or before **Friday, 2nd July, 2021** at their address mentioned below:

**LINK INTIME INDIA PRIVATE LIMITED,
(UNIT: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED)**

C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai – 400083 (Ph. No. 022-49186270)

Further if there is any change in address, you are requested to update the same by sending a separate application along with the following documents:

1. Self-attested copy of your Pan Card;
2. Self-attested copy of your Passport/ Aadhar Card/ Utility Bill like Telephone Bill, Electricity Bill & Gas Bill not more than 3 months old;
3. Your Specimen signature duly attested by the Bank Manager along with the original cancelled cheque leaf.

Note : Format of Banker verification is available on the website of the Company at www.dmcc.com under Investor section and the web link for the same is https://dmcc.com/Media/pdf/DMCC_Banker-Verification-Form.pdf

You may also write for any information by sending an email to rnt.helpdesk@linkintime.co.in

YOU ARE THEREFORE REQUESTED TO CLAIM THESE SHARES AT EARLIEST BY COMPLYING WITH THE PROCEDURE AS AFORESAID, FAILING WHICH THE UNCLAIMED SHARES SHALL BE TRANSFERRED TO UNCLAIMED SUSPENSE ACCOUNT.

Thanking You,

Your Faithfully,

For The Dharamsi Morarji Chemical Company Limited

Sd/-

Omkar Mhamunkar

Company Secretary & Compliance Officer