



BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LTD.

(Corporate Identity Number : L67120DL1992PLC049038)

Regd. Office : 503, Rohit House, 3, Tolstoy Marg, New Delhi-110001

Tel.: 011-49800900 • Fax : 011-49800933

E-mail : commodities@bharatbhushan.com • Website : www.bbinvestments.in

Ref: BBFCB/BSE/2023-24

July 12, 2023

**To,
BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai- 400001**

SCRIP CODE: 511501

Sub: Notice to Shareholders w.r.t. transfer of shares to IEPF

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the communication being sent to the shareholders of the Company who have not claimed their dividend for a period of consecutive seven years from the financial year 2015-16, concerning the proposed transfer of shares to the IEPF Authority, pursuant to 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.

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

**For and on behalf of
Bharat Bhushan Finance & Commodity Brokers Limited**

**Vaibhav Agrawal
Company Secretary
M. No. A70576**

Encls: a/a



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Ref: BBFCB/NOTICE /7YEARS/UNPDIV

July 11, 2023

Name of the Shareholder(s) :

Address :

Folio No. /DP & Client ID :

No. of Equity Shares Held :

Subject: Transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") in respect of which dividend has not been claimed for seven consecutive years or more

Dear Shareholder,

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for seven consecutive years from the date of such transfer, shall be transferred by the Company to Investor Education and Protection Fund ("IEPF"), a fund constituted by the Central Government of India under Section 125 of the Act.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants/ demand drafts to the registered address of the eligible shareholders.

The records available with Alankit Assignments Limited, Registrar and Transfer Agent of the Company ('RTA') indicate that you have not claimed your dividend for last seven consecutive years commencing from the unpaid dividend for the year 2015-16, on the equity shares held by you. The cumulative amount of dividend which was paid/remitted to you but remain unpaid/ unclaimed is as follows:

Financial year ended	Dividend Amount (Rs.)
2015-16 to 2021-22	

Note - Unpaid Dividends prior to financial year 2015-16 have already been transferred to IEPF or Central Government, as per IEPF Rules.

Further, as per Section 124(6) of the Act read with IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred by the Company in the name of Investor Education and Protection Fund (DEMAT account of the IEPF Authority).

Therefore, the amount of unclaimed dividend(s) and corresponding equity share(s) held by you are liable to be transferred to IEPF authority. **You are requested to immediately claim your unpaid dividends and avoid the transfer of such amount and corresponding share(s) to IEPF Authority.**

You are therefore requested to claim such unclaimed dividend(s) on or before **15th October, 2023**, by sending a request letter along with following documents:



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- a. **For shares held in demat form:** Self-attested copy of the Demat Account Statement (Client Master List) showing legibly your name, address, demat and bank account details registered against the demat account.
- b. **For shares held in physical form:** Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents i.e., self-attested copy of Aadhaar and PAN and original cancelled cheque stating the name of the Account holder.

In case you need any information/clarification, please contact the Company / RTA at:

Bharat Bhushan Finance & Commodity Brokers Limited	Alankit Assignments Limited ('RTA')
Address: Rohit House 3, Tolstoy Marg, Connaught Place, New Delhi-110001	Address: 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055
Tel: 011-49800900	Tel: 011-42541234
Email ID: commodities@bharatbhushan.com	Email ID: rta@alankit.com

In case, the dividend amount(s) are not claimed on or before 15th October, 2023, the Company will be compelled to transfer the unclaimed dividend amount for FY 2015-16 to the IEPF and consequently transfer the shares held by you to IEPF, without any further notice, by following the due process as provided under IEPF Rules.

Please note that no claim shall lie against the Company in respect of the share(s) and dividend(s) so transferred to IEPF. However, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandate transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

For better investor servicing, you are requested to keep your PAN, bank details, latest address and email id against your folio no. updated, by writing to RTA / Depository Participant as applicable.

Thanking You,

**Yours Faithfully,
For Bharat Bhushan Finance & Commodity Brokers Limited**

**Sd/-
Vaibhav Agrawal
Company Secretary**