



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

NOTICE TO SHAREHOLDERS TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority as per the procedure set out in the IEPF rules.

The details of the shareholders whose unclaimed dividends and the shares for the Financial Year 2016-17 are due for transfer to the IEPF Authority are given below. The shareholders are requested to verify the details of unclaimed dividends and the shares for the Financial Year 2016-17.

Manish Kumar Agrawal	Hemlata Purushottam Patel
Kishor Motibhai Vaghela	Babulal Talakchand Kotadiya
Subhash Chandra Arora	R Muthukumar
Mehmood Hussain	Patel Hemant Mahendrabhai
Sukanta Mukherjee	Lahoti Deepak Shrikant
Mandakini Deshpande	Mohan Narayan Morab
Satish Chand Garg	Lalitikumar Kataria
Bhagwatiben Jivanlal Patel	Patel Sanjaykumar Ghanshyambhai
Ayaz Bagwan	

Shareholders are requested to claim unpaid dividend on or before 25/06/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

For any information / clarification on this matter, concerned shareholders may write to the Company at investor@lahotioverseas.com or contact the Company's Registrar and Share Transfer Agent – Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. Contact No. 022-49186000. Email: iepf.shares@linkintime.co.in.

Date: 11.06.2024

Place: Mumbai

For Lahoti Overseas Limited

Sd/-

Umesh Lahoti
Managing Director