



IMPORTANT MESSAGE TO SHAREHOLDERS

Dear Shareholders,

SUB: PAYMENT OF DIVIDEND ONLY THROUGH ELECTRONIC MODE UPON UPDATING OF KYC ETC. & REQUEST TO CLAIM THE UNCLAIMED DIVIDEND

This is to bring to the attention of members that, the Dividend declared by the Company will be remitted only by electronic mode (i.e. NEFT/RTGS) with the Bankers subject to the compliance to be completed by the members at the earliest.

- (1) Members are requested to furnish PAN/Choice of Nomination/Contact Details/Mobile Number/Bank Account Details/Specimen Signature in respect of your physical folio. All these details in entirety may please be furnished through Form "ISR 1", "ISR 2", "ISR 3" or "ISR 13" and upon updating the same, the dividend shall be paid through electronic mode only.
- (2) Members may download the above referred forms from the Website of the Company at: www.dineshmills.com > Investors > Disclosure
- (3) Members holding shares in physical form are required to furnish all above details immediately, failing which the physical folios shall stand frozen, by the RTA of the company. The members with frozen folio shall not be eligible to lodge grievance or avail service request from the RTA and shall also not be eligible for receipt of dividend in physical mode, till the complete documents / details as aforesaid are furnished by the members.
- (4) The above referred KYC forms, duly filled in and signed should be sent for updating to the undersigned at the following address;

***The Company Secretary
SHRI DINESH MILLS LIMITED
Near Indiabulls Mega Mall, Akota Road, Vadodara – 390 020***

- (5) Members are requested to claim their dividend which remained unclaimed at the earliest so as to avoid the transfer of such unclaimed dividend to IEPF Authority.

Thanking you.

Yours faithfully,
**For Shri Dinesh Mills Limited,
J B Sojitra
Company Secretary & Compliance Officer**