



India Exposition Mart Ltd

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Corporate office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, IEMML CIN: U99999DL2001PLC110396
Tel. +91-120-2328011-20, Fax No.: 0120-2328010

NOTICE TO SHAREHOLDERS REGARDING UNCLAIMED / UNCASHED DIVIDEND CHEQUES

It has come to the notice that certain shareholders have either not received or if received not yet encashed/claimed their dividend. Also, some envelopes containing the Dividend cheques have been received back to the company as undelivered.

As such, the shareholders who have not received dividend cheques or not yet encashed are requested to contact the undersigned at the following address, with a request giving details, i.e. Folio No., Name, current address, contact numbers & details of non-receipt of dividend cheque etc. so that such dividend can be paid to them as per the procedures.

Mrs. Anupam Sharma
Company Secretary
India Exposition Mart Ltd
Plot No. 1; 210 - Atlantic Plaza,
2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Email: cs@indiaexpocentre.com
Ph no. 0120-2328025/0120-2328011

It may further be noted that:

- a) If on receipt of request of shareholder, it is found that against the specific request, the envelope was returned back undelivered, the cheque will be revalidated and sent to them.
- b) In case, the envelope has not been received back undelivered, duplicate dividend cheque will be issued as per procedures.

You can visit the details of unclaimed dividend for FY 2012-13, FY 2013-14, FY 2014-15, FY 2015-16 & FY 2016-17 on the website at <http://indiaexpomart.com/investor-relations/>. The concerned shareholders are requested to contact and submit their claims at the earliest.

Thanking you,

Anupam Sharma
(Company Secretary)