



India Exposition Mart Ltd.

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 110091
Corporate office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396
Tel.: +91-120-2328011-20, **Fax No.:** 0120-2328010

NOTICE TO SHAREHOLDER REGARDING TRANSFER OF UNCLAIMED DIVIDEND AMOUNT AND UNDERLYING SHARES TO THE IEPF AUTHORITY

July 28, 2025

Dear Shareholder(s),

Sub: Mandatory Transfer of Unclaimed Dividend and Equity Shares to the Investor Education and Protection Fund Authority

This communication serves as an important notice regarding your unclaimed dividends and associated equity shares, which are mandated for transfer to the Investor Education and Protection Fund (IEPF) Authority.

In strict compliance with Sections 124(5) and (6) of the Companies Act, 2013, and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is obligated to transfer unclaimed dividends, along with the corresponding equity shares, for which dividends have remained unpaid for seven (7) consecutive years, to the IEPF Authority established by the Central Government.

The Company's records indicate that you have not claimed your dividends for 7 consecutive years, commencing with the dividend declared for the financial year 2017-18. Consequently, your unclaimed dividend for that year, along with the underlying equity shares will be transferred to the IEPF Authority.

To prevent this mandatory transfer, you must claim your unclaimed dividend from the Company, latest by Saturday, November 1, 2025, by submitting the following documents to the Company's corporate office:

For Individual Shareholders:

- a) A formal request letter, with specimen signatures, requesting dividend transfer via electronic mode
- b) The original dividend cheque
- c) A signed Undertaking Letter, if the original cheque is unavailable (*enclosed*)
- d) The Bank Mandate Form (*enclosed*)
- e) Original Blank Cancelled Cheque
- f) Self-attested copy of PAN Card
- g) Self-attested copy of Aadhaar Card
- h) The E-Communication Form, if you wish to update your personal details (*enclosed*)

For Corporate Shareholders (*in addition to applicable documents above*):

- a) Copy of Board Resolution, authorizing a person to claim dividend from the Company
- b) Self-attested copy of Aadhaar & PAN card of the authorized representative.



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Please be advised that failure to claim the dividends by the stipulated deadline of **Saturday, November 1, 2025**, will result in the transfer of the unclaimed dividend for the financial year 2017-18 and the associated shares to the IEPF Authority, as per the prescribed Rules, without further notification.

Once the dividend and shares are transferred to the IEPF Authority, the Company will no longer be able to entertain any claims regarding these amounts or shares. However, you may claim these directly from the IEPF Authority by applying through Form IEPF-5 online, subject to obtaining “Entitlement Letter” from the Company, followed by submitting a signed physical copy and the required documents to the Company’s Corporate Office for verification. The IEPF Rules and Form IEPF-5 are accessible on the Ministry of Corporate Affairs website: www.iepf.gov.in.

For additional detailed information about unclaimed dividends and associated shares due for transfer to the IEPF Authority, please visit the Company’s website: <https://indiaexpomart.com/> under the “Investor Relations” tab in the “Dividend & IEPF” section.

Should you have any queries or require further clarification regarding this matter, please do not hesitate to contact the undersigned.

Thanking You,

For India Exposition Mart Ltd.

Sd/-

(Anupam Sharma)

Company Secretary and Compliance Officer

#91-120 232 8025

Encl: a) *Undertaking Letter*
b) *Bank Mandate Form*
c) *e-Communication Form*

UNDERTAKING LETTER

(For issue of duplicate dividend cheque/electronic transfer)

(Date)

To,

Board of Directors
India Exposition Mart Limited
Plot No. 23 -25 & 27- 29,
Knowledge Park - II
Gautam Budh Nagar,
Greater NOIDA – 201306

I, _____, son/daughter of Mr. _____ (father's name) by occupation _____

OR

I, _____, (Authorized Representative) of _____ (Company's name) by occupation _____ (Designation)

residing at _____ who is holding/ erstwhile holder of _____ equity shares each under Folio No(s)/Client ID _____, in M/s India Exposition Mart Ltd, (hereinafter referred to as the "Company") hereby request you to issue me duplicate dividend warrant(s)/ cheque for the FY ____ as per the details provided under below mentioned table which has been lost/misplaced/not traceable and has not been encashed by me :

S.No	F.Y.	Dividend Amount (Rs)

In case at a later date, it is proved that the aforesaid amount has/had been credited to my account earlier, I undertake to refund the amount paid. I, hereby, for myself, my heir(s), Executor(s), Administrator(s) and Assignees agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in relation thereto.

I undertake to surrender the said original dividend warrant to the company for cancellation, if and when the same is found at a later date.

It is further hereby agreed and declared that the Executant(s) have not charged/pledged/created any lien or any sort of encumbrance or otherwise dealt in so as to create an advance claim upto the amount of the dividend warrant.

I solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my knowledge and belief.

Yours faithfully,

Sign

Name

Folio No.:



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Fax No.: 0120-2328010

BANK MANDATE FORM

To,

Company Secretary and Compliance Officer
India Exposition Mart Ltd.
Plot No. 23-25 & 27-29,
Knowledge Park – II,
Gautam Budh Nagar,
Greater Noida-201306

Subject: Request to update the Bank Account Details

Dear Ma'am,

I/ We hold/ erstwhile holder of equity shares of India Exposition Mart Ltd. hereby request you to arrange for payment of my/ our dividend through Direct Credit/ NEFT/ RTGS etc. to my/ our account as per particulars given below:

1	Shareholder's Name <i>(including joint holders, if any)</i>	
2	Current/ Erstwhile Folio No. DPID/ Client ID <i>(If shares are dematerialized)</i>	
3	E-mail Id	
4	Mobile No.	
5	Bank Account Details	
5.1	Bank Name	
5.2	Branch Name and Address with City PIN code	
5.3	Account No. with full digits <i>(as appearing in the Cheque book)</i>	
5.4	Account Type	
5.5	MICR Code <i>(9 Digits)</i>	
5.6	IFSC	

Please attach an original copy of a blank cancelled cheque issued by your bank relating to your account and self-attested copy of PAN for verifying the details.

DECLARATION

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible. I understand that the company also reserves the right to send the dividend payable to me by a physical warrant/ demand draft/ cheque on account of any unforeseen circumstances beyond the control of the Company, that may affect the payment of dividend through Direct Credit/ NEFT/ RTGS etc.

Yours Faithfully,

(_____)

Signature of Shareholder *(including joint holders)*

Date:



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E-COMMUNICATION REGISTRATION FORM

To,

Company Secretary & Compliance Officer

India Exposition Mart Ltd.
Plot No. 23-25 & 27-29,
Knowledge Park – II, Gautam Budh Nagar,
Greater Noida 201306

Sub: E-Communication Form for registration of email-id under “Green initiatives in Corporate Governance”

Dear Madam,

I/We shareholder(s) of India Exposition Mart Ltd. hereby agree to receive communication from the company in electronic mode. Please register my below email id in your records for sending communication through email.

Folio No.:	
Name of Member:	
Registered Address:	
Email ID (to be registered):	
Contact Number (to be registered):	
PAN & Aadhar Details:	

Yours faithfully

Signatures:

Name:

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Notes:

1. This form is exclusively for existing members of the company who wish to update their personal details in the company’s records.
2. On registration/ updating, all the communications will be sent to the registered e-mail Id.
3. Members holding shares in electronic mode are requested to ensure to keep their e-mail Id updated with the Depository Participants with whom they are holding their Demat Account.
4. In case of change of address, documentary proof such as Aadhaar, PAN, Passport, Electricity bill (*not older than 3 months duly self-attested*) is mandatorily required.

THE INDIAN EXPRESS

Date: August 1, 2025/ Page no. 5

Notice of transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

	INDIA EXPOSITION MART LTD. CIN: U99999DL2001PLC110396
	Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2 nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel.:+91-120-2328011-20, Fax: +91-120-2328010 Email id: cs@indiaexpocentre.com, Website : www.indiaexpomart.com
NOTICE TO SHAREHOLDERS	
TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (‘IEPF’)	
<p>Shareholders of the company are hereby informed that in terms of the requirements of 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, the Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e., Monday, November 3, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.</p>	
<p>The company has sent individual notices to all the shareholders concerned whose shares are liable to be transferred to IEPF as per the aforesaid Rules. The details of such shareholders have also been uploaded on the Company’s website at www.indiaexpomart.com under the tab “Investor Relation”.</p>	
<p>In this connection, please note that for shares held in physical form, duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate which is registered in your name(s) for the shares held by you will stand automatically cancelled.</p>	
<p>In the event the valid claim is not received on or before Saturday, November 1, 2025, the Company shall proceed to transfer the liable dividend, and corresponding equity shares to the IEPF without any further notice. Please note that after such transfer, shareholders/claimants can claim the transferred shares along with dividend from the IEPF Authority for which details are available at www.iepf.gov.in, subject to obtaining “Entitlement Letter” from the Company. No claim shall lie against the Company in respect of unpaid/ unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.</p>	
<p>In case of any clarification/ assistance in this regard, the concerned shareholder(s) may write to the Company at its corporate office at India Exposition Mart Ltd. Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida- 201306 or by sending an email to the Company at cs@indiaexpocentre.com.</p>	
For India Exposition Mart Ltd.	
Sd/-	
August 1, 2025	Anupam Sharma
Delhi	Company Secretary & Compliance Officer

जनसत्ता

Date: August 1, 2025/ Page no.16

Notice of transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)



इंडिया एक्सपोसिशन मार्ट लिमिटेड
सी.आइ.एन. : U99999DL2001PLC110396
पंजीकृत कार्यालय: प्लॉट नंबर. 1; 210 अटलॉटिक प्लाजा, दूसरी मंजिल, स्थानीय हाथिंग सेंटर,
मयूर विहार फेज-1, दिल्ली- 110091, टेलीफोन : +91-120-2328011-20 फैक्स: +91-120-2328010
ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com

शेयरधारकों हेतु सूचना

अवेतित लाभांश एवं इक्विटी शेयरों का विनिधानकर्ता शिक्षा एवं संरक्षण निधि प्राधिकरण (आईईपीएफ) में हस्तांतरण

कंपनी के शेयरधारकों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) के प्रावधानों तथा विनिधानकर्ता शिक्षा एवं संरक्षण निधि प्राधिकरण (लेखांकन, लेखा परीक्षा, अंतरण एवं प्रतिदाय) नियम, 2016 में, समय-समय पर संशोधित नियमों के अनुसार, **वित्तीय वर्ष 2017-18 के लिए घोषित लाभांश** जो सात वर्षों तक अवेदित रहा है, उसे निर्धारित तिथि अर्थात् **सोमवार, 3 नवंबर 2025** से 30 दिनों के भीतर IEPF (विनिधानकर्ता शिक्षा एवं संरक्षण निधि) में अंतरित कर दिया जाएगा। साथ ही, जिन संबंधित शेयरों पर लगातार सात वर्षों तक लाभांश दावा नहीं किया गया, वे नियमों के तहत IEPF में स्थानांतरित कर दिए जाएंगे।

इस संदर्भ में, कंपनी ने उन सभी शेयरधारकों को व्यक्तिगत नोटिस भेजा है जिनके शेयर नियमों के अनुसार IEPF में स्थानांतरित किए जाने के अधीन हैं। ऐसे सभी शेयरधारकों का विवरण कंपनी की वेबसाइट www.indiaexpomart.com पर "Investor Relation" टैब पर उपलब्ध है।

कृपया ध्यान दें कि भौतिक स्वरूप में रखे गए शेयरों के लिए, डुप्लीकेट शेयर प्रमाणपत्र जारी कर IEPF में स्थानांतरित किया जाएगा। मूल शेयर प्रमाणपत्र जो आपके नाम पर पंजीकृत है, स्वतः रद्द माना जाएगा।

यदि **शनिवार, 1 नवंबर 2025** तक वैध दावा प्राप्त नहीं होता है, तो कंपनी बिना किसी अतिरिक्त सूचना के उक्त लाभांश एवं संबंधित शेयरों का IEPF को हस्तांतरण कर देगी। हस्तांतरित शेयर और लाभांश के लिए बाद में IEPF प्राधिकरण से दावा किया जा सकता है, जिसके लिए कंपनी से "Entitlement Letter" प्राप्त करना आवश्यक होगा। नियमों के तहत, बेनामी/अव्यक्तित लाभांश एवं स्थानांतरित शेयरों के संबंध में कंपनी के विरुद्ध कोई दावा स्वीकार्य नहीं होगा।

इस विषय में कोई भी स्पष्टीकरण या सहायता हेतु, संबंधित शेयरधारक कंपनी के कॉर्पोरेट कार्यालय, इंडिया एक्सपोसिशन मार्ट लिमिटेड, प्लॉट नंबर 23-25 और 27-29, नॉलेज पार्क-II, गौतम बुद्ध नगर, ग्रेटर नोएडा -201306 पर लिख सकते हैं या ईमेल द्वारा cs@indiaexpocentre.com पर संपर्क कर सकते हैं।

इंडिया एक्सपोसिशन मार्ट लिमिटेड के लिए
एस डी /-
अनुपम शर्मा
कंपनी सचिव एवं अनुपालन अधिकारी

01 अगस्त 2025
दिल्ली