



DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd.)

CIN: L24110MH1919PLC000564

Regd. Off.: Prospect Chambers, 317/321, Dr. D. N. Road, Fort,
Mumbai - 400 001 (India),

Web: www.dmcc.com. Email: investor@dmcc.com

Ph.: +91 22 22048881-2-3

Date: 10.01.2023

Dear Shareholder,

Subject: Transfer of unclaimed/undelivered share certificates to 'DMCC Speciality Chemicals Limited - Unclaimed Suspense Account'

As per the records available with us, you are holding equity shares of the Company as detailed overleaf. The physical Share Certificate(s) for the respective equity shares is/are lying with us as unclaimed/ undelivered to you.

We wish to bring to your notice that pursuant to the requirement of Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (dealing with unclaimed shares in the physical form), any shares issued by the Company which remains unclaimed shall be transferred by the Company to an '**Unclaimed Suspense Account**' and held in dematerialized form after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited to such '**Unclaimed Suspense Account**'.

We would like to draw your attention that SEBI vide its circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021**, has introduced common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and accordingly all holders of physical securities of the Company are mandatorily required to furnish the following documents/details to the RTA i.e. Link Intime India Private Limited (Link Intime): 1) PAN, 2) Nomination, 3) Contact Details, 4) Bank Account details and 5) Specimen Signature. Therefore:

- Investors shall submit form **ISR-1** to Link Intime for updating PAN and other KYC details.
- In case of a mismatch in the signature of the holder in the records of Link Intime or no signature on the record of Link Intime, the investor shall furnish the original cancelled cheque and banker's attestation of the signature as per form **ISR-2**.
- Investors shall continue to use forms **SH-13** and **SH-14** for the declaration of nomination and change in nomination respectively. However, in case an investor wants to opt out of the nomination, form **ISR-3** shall be filed.

Investors are requested to ensure the above details are updated with Link Intime before April 1, 2023, since folios for which the above details are not available thereafter shall be frozen.

All the above-mentioned forms are available on the website of RTA at the following link:
<https://web.linkintime.co.in/KYC-downloads.html>

In view of the above, you are requested to claim your shares by sending us the request letter with KYC Forms **quoting your Folio No** duly signed by the registered shareholders to the Company's Registrar and Share Transfer Agent on or before **06th February, 2023** at their address mentioned below:

**LINK INTIME INDIA PRIVATE LIMITED,
(UNIT: DMCC SPECIALITY CHEMICALS LIMITED)**

C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai - 400083 (Ph. No. 022-49186270)

In case of any query or assistance in this regard, kindly write a mail to rnt.helpdesk@linkintime.co.in with CC to investor@dmcc.com

Thanking You,

Your Faithfully,

For DMCC Speciality Chemicals Limited

(Formerly known as "The Dharamsi Morarji Chemical Company Ltd.")

Sd/-

Omkar Mhamunkar

Company Secretary & Compliance Officer