



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

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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 2017-18 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 2017-18.

1. Ravindra Sharma	8. Purshottam Arjun Patel
2. Puneet Kumar	9. Vilas Vithal Bhat
3. Rakesh Kumar Sharma	10. Lahoti Shrikant Badrinarayan
4. Gautam B. Shah	11. Yashoda S Lahoti
5. Swapnil Chandak	12. Manjiri Ramakant Kaplay
6. Ananda Todkar	13. S Vikrant Machado
7. Munit Sutar	14. Lalita Devi

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account. In case the concerned shareholders do not claim their unclaimed dividends, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

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 – MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. Contact No. 8108116767. Email: rnt.helpdesk@in.mpms.mufg.com.

Date: 01.09.2025

Place: Mumbai

For **Lahoti Overseas Limited**

Sd/-

Umesh Lahoti

Managing Director

DIN: 00361216