



# DHOOT INDUSTRIAL FINANCE LIMITED

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## NOTICE TO SHAREHOLDERS

### **SPECIAL WINDOW FOR RE- LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to the SEBI Circular No. **SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02<sup>nd</sup> July, 2025**, the Shareholders of Dhoot Industrial Finance Limited ("the Company") are hereby informed that a special window is opened for re-lodgement of transfer requests of physical shares. This special window for re-lodgement shall remain open for a period of six months commencing from 07<sup>th</sup> July, 2025 to 06<sup>th</sup> January 2026 ("stipulated period").

The special window is opened only for re-lodgement of transfer deeds by those shareholders ("eligible shareholders"), who had lodged such transfer deeds prior to the deadline of 01<sup>st</sup> April, 2019 and were rejected/ returned/ not attended due to deficiency in the documents/ process or otherwise. The eligible shareholders who have missed the earlier deadline of 31<sup>st</sup> March, 2021, are encouraged to take advantage of this opportunity.

Eligible shareholders are requested to submit their transfer request along-with requisite documents after rectifying the deficiency identified earlier within the stipulated period to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"),

#### **Details of RTA are as under:**

MUFG Intime India Private Limited  
(Previously known as Link Intime India Private Limited),  
Unit: Dhoot Industrial Finance Limited,  
C-101, 247 Park, LBS Marg, Vikhroli (West),  
Mumbai – 400 083, Maharashtra, India.  
Tel. No.: +91 8108116767,  
E-mail: [Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com)

**Eligible shareholders are encouraged to take advantage of this special window.**

Thanking you.

For **DHOOT INDUSTRIAL FINANCE LIMITED**,

  
**Rohit Rajgopal Dhoot**  
Managing Director  
DIN: 00016856  
Date: 28/08/2025  
Place: Mumbai.



Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.  
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.