

Date: 25th April, 2018

To, *
The Shareholders,
Aadhar Housing Finance Ltd. (Formerly known as DHFL Vysya Housing Finance Ltd.)

Dear Shareholder,

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Sub.: Notice to Transfer of Shares in respect of which dividend has not been claimed by the respective shareholders for 7 (Seven) consecutive years or more to transfer to IEPF Authority/Demat/Suspense Account.

Please note that as per provisions of section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs (MCA) effective from 7th September, 2016 and Circular No. 11/06/2017-IEPF dated 16th October, 2017, all the concerned shareholders, who have not encashed the Dividend Warrant(s) for the Dividend declared from Financial Year 2008-09 and whose Dividends have already been transferred by the Company to IEPF till the Financial year March 2018 are requested to make an application in e-form IEPF-5 available on website www.iepf.gov.in with the required documents/attachments within 30 days of due date of transfer of share to the Account of IEPF Authority or within 30 days of this Notice, whichever is earlier in the prescribed manner, with a request to claim the unclaimed dividend, if any, from the financial year 2008-09 onwards, so that their shares may not be transferred to the IEPF Authority/Demat/Suspense Account.

Notice is hereby also given that, the Dividend Declared for the Financial Year 2010-11 & 2011-12 and still unclaimed are due to be transferred to IEPF by September, 2018 and February 2019 respectively i.e. during the financial year 2018-19, the concerned shareholders may claim the said dividends within 30 days of due date of transfer, otherwise the said unclaimed Dividend along with the corresponding equity shares will be transferred to the account(s) of IEPF Authority as per the Act, Rules & MCA Circular(s).

Thus, the respective shareholders are requested to take immediate action for claiming the unclaimed dividend, in order to avoid getting their shares transferred to the IEPF Authority, pursuant to the IEPF Rules. To claim the unpaid/unclaimed dividend or for any information/clarification, please write to or contact to Company's Registrar & Share Transfer Agent, Mr. Deepak Tambe of M/s TSR Darashaw Ltd., 6-10, Haji Moosa Patrawala Ind. House | 20, Dr. E. Moses Road |Near Famous Studio| Mahalaxmi | Mumbai – 400 011 | Tel 91 22 6657 8484 | Dir 91 22 6617 8554 | Fax 91 22 6656 84 |

Mumbai



E-mail Id: <u>dtambe@tsrdarashaw.com</u> or to Nodal Officer: Mr. Sreekanth V N- Company Secretary & Compliance Officer of the Company, Tel.: 022 39509900/61213400, Dir. 022 39509931, Fax: 022 39509934, E-mail Id: <u>sreekanth.n@aadharhousing.com</u>.

Please also note that, we have given Public Notice in Business Standard and Kannad Prabha, dated 25th April 2018, regarding captioned subject. The copy of the same is enclosed for your reference.

Mumbai

Yours faithfully

For Aadhar Housing Finance Limited

(Formerly known as DHFL Vysya Housing Finance Limited)

Sreekanth V'N

Company Secretary

(FCS-4191)

Zee looks to 'derisk busin from broadcasting'

Having built network dominance, the question now is whether the broadcas successfully build more revenue drivers in digital and films



MOST WATCHED

(fY 'II)	Revenues (Chillion)	Netw (%)
Zee	66.6	20,
Star	102.0	19,
Sun Network	28.0	11.
Sony*	30.0	11.6
Viacom18	30.4	10.

is listed. The other big ones

Group - aren't)
What, then, could go wrong?'
its fourth attempt at online lau
this was without sports froze

Ph.:



Notice to the Shareholders

This Notice is Issued pursuant to the provisions of section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs provisions to transfer of all shares into the Account maintained by Investor Education & Protection Fund (IEFF) Authority of those shareholders who have not encoshed/claimed the Dividend Warrants for 7 consecutive years (.e. Dividend declared from Financial year

Notice is hereby given to all concerned shareholders of the Company, who have not encashed/claimed their Dividend Warrent(s) for Notice is hereby given to all concerned shareholders of the Company, who have not encashed/claimed their Dividend Warrant(s) for the Dividend declared by the Company from Financial Year 2008-09 onwards and whose unclaimed Dividends have already been transferred tilthe Financial Year March 2018, by the Company to IEPF, as per the provisions of above Acc, Rules & MCA Circular(s) as alone alone since the State of the Sta

Further, please note that, the Dividend declared for the Financial Year 2010-11 & 2011-12 and still remains unclaimed are due to be Further, please note that, the Dividend declared for the Financial Year 2010-11 & 2011-12 and still remains unclaimed are due to be transferred to IEPF in August, 2018 and Fabruary 2019, during the financial year 2018-19. The concerned shareholders may claim the said dividends at any time before 30 days of due date of transfer, otherwise the said unclaimed/unpaid Dividend along with the corresponding shares will be transferred to the account(s) of IEPF Authority as per the above Act, Rules & MCA Circular(s), individual Notices are also being send to the concerned shareholders as per the contact details available with the Company.

Company has also uploaded full details of such shareholders whose dividend remaining unclaimed/unpaid and those shares are The Company has also uploaded full details of such shareholders whose dividend remaining unclaimed/unpaid and those shares are due for transfer to LEPF Authority/Suspense Account, on its website, www.aadhathousing.com, shareholders are requested to visit she same and please verify the details of the unclaimed Dividend and concerned shares which are liable to be transferred to LEPF Authority/Demail/Suspense Account under the above said Rules, during the year 2018-19.

For any query on the abova matter, shareholders are requested to send email/letters to Company's Registrar & Share Transfer Agent, M/s TSR Darashawttd, 6-10, Haji Moosa Patrawala Ind. House, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai–400 011, E-mail Id: diambe@tsrdarashaw.com for Mr. Sreekanth V N. Company Secretary of the Company, E-mail Id: steekanth, n@aadharhousing.com for submitting their cleim with a copy of share certificate & KYC documents.

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For Aadhar Housing Finance Limited (Formerly known as DHFL Vysya Housing Finance Limited)

Dated: 24th April, 2018

Company Secretary

FCS: 4191

Account_no	NAME		Holding	Amount
IN30037810032817	RAMESH GELLI	8-2-268/2/B/3, ROAD NO.2 BANJARA HILLS HYDERABAD 500034	5050	5050
IN30061010106096	K V VENKATA RATHNAM	N.181, 23 RD CROSS, 6 TH BLOCK, JAYANAGAR, BANGALORE 560082	100	100
IN30061020030764	M MALLIKHARJUNA RAO	THE VYSYA BANK LTD, PATEL CHAMBERS, GROUND FLOOR OPERA HOUSE MUMBAI 400007	100	100
VYA000017	ANIL KUMAR V ITGAMPALLI	# 762, "RANGESH" 18 TH CROSS,23 RD MAIN IDEAL HOME TOWNSHIP RAJESHWARINAGAR BANGALORE 560039	100	100
VYB0000004	B ANJINAYULU GARU	15/80, PEDDABESTHA STREET CUDDAPAH 516001	100	100
VYB0000014	B RAMESH	S/O B.BADRINARAYANA GANDHI BAZZAR RAICHUR 584101	100	100
VYC0000006	C NAGAVENI	W/O. C.NAGA RAJU, D.NO.11-562, BRAHMIN STREET, DHARMAVARAM 515671	100	100
VYC0000014	CHINTA SANKARAIAH	S/O C NARAYANAPPA 16/546, P R T STREET DHARMAVARAM 515671	100	100
VYE0000002	E M VISHALAKSHI	NO 15 7TH TEMPLE ROAD 15TH CROSS MALLESWARAM BANGALORE 560003	100	100
VYG0000008		HOUSE NO.662 B MAIN VYASA BANK COLONY SHANTHINIKETAN LAYOUT OFF BANNERGHATTA ROAD AREKERE BANGALORE 560076	100	100
VYI0000003	I V S V B PANCHAJANYAM	SRI ANAND ASSOCIATES 63, Y RAMACHANDRA ROAD 2ND CROSS, GANDHINAGAR, BANGALORE 560009	500	500
VYK0000002	K B JYOTHI	67-1, KANKAPURA ROAD, BASAVANGUDI, BANGALORE 560004	500	500
VYK0000018	K NIRMALA PRASAD	C/3, RAMASWAMY APATS. 10, WARREN ROAD, MYLAPORE, CHENNAI 600004	500	500
VYK0000035	K V DWARAKANATH	THE VYSYA BANK LTD., PATNAM 515501	100	100
VYK0000049	KONGATHI KRISHNA MURTHY	S/O C MALLAPPA 16/469, PRT STREET DHARMAVARAM 515671	100	100
VYM0000008	M MANJULA	#729, 2ND CROSS A BLOCK SAHAKARA NAGAR BANGALORE 560092	500	500
VYM000026	MAMILLA RANGANATHA	S/O M RAMANJANEYULU 3/161, THOGATE STREET DHARMAVARAM 515671	100	100
VYM0000029	M A RAVINDRA RAJU	# 729, 2ND CROSS A BLOCK, SAHAKARA NAGAR BANGALORE 560092	500	500
VYN0000006	N GIRIJA	C/O T.N.SRINIVASAN NO. 103, SAI APARTMENTS, NO.2, K.R.ROAD, BANGALORE 560004	100	100
VYP0000009	P PUSHPA	W/O P GOVINDARAJULU 7,VBL COLONY,BANNERGHATTA RD,BTM LAYOUT BANGALORE 560076	100	100
VYP0000016	P N NAGARATHNAMMA	M/S P SUBBARAMAIAH & SONS NUT MERCHANTS OLD THARAGUPET BANGALORE 560053	800	800
VYP0000024	PENNAR PATERSON SECURITIES LTD	CHIKOTI GARDEN BEGUMPET HYDERABAD 500016	5000	5000
VYR0000005	R HARINATH	MATHRUSREE, 470/15/1, 39TH `A' CROSS, 9TH MAIN, JAYANAGAR, V BLOCK, BANGALORE 560041	300	300
VYR0000010	R MURALI	THE VYSYA BANK LTD., 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	100
VYR0000012	R PRATAP	THE VYSYA BANK LTD, 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	100
VYR0000014	R SABITA	THE VYSYA BANK LTD., 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	100
VYR0000065	R PRAKASH	DHFL VYSYA HOUSING FINANCE LTD., NO 9/1, DHONDUSA COMPLEX, 3RD FLOOR, RESIDENCY ROAD, RICHMOND CIRCLE, BANGALORE 560025	100	100
VYT0000005	T A BALAJI	NO.176, TANKASAL TOWER NO. 3, A.S CHAI STREET BANGALORE 560053	100	100
VYT0000006	T A MANJULA	NO.176, TANKASAL TOWER D.NO.3, A.S CHAI STREET (BHD.JAYANT CYCLE STORES) BANGALORE 560053	200	200
VYV0000007	V RAJESWARI	SUGUNA CLINIC P R T CIRCLE DHARMAVARAM 515671	100	100
VYT0000007	T B DHANANJAYA RAO	C/O T RAJASEKAR,"KHABAGS" 40,CIRCULAR RD, UI-COLONY KODAMBAKKAM, T.NAGAR CHENNAI 0	500	500

Account_no	NAME		Holding	Amount
IN30037810032817	RAMESH GELLI	8-2-268/2/B/3, ROAD NO.2 BANJARA HILLS HYDERABAD 500034	5050	7575.00
IN30061010106096	K V VENKATA RATHNAM	N.181, 23 RD CROSS, 6 TH BLOCK, JAYANAGAR, BANGALORE 560082	100	150.00
IN30061020030764	M MALLIKHARJUNA RAO	THE VYSYA BANK LTD, PATEL CHAMBERS, GROUND FLOOR OPERA HOUSE MUMBAI 400007	100	150.00
VYA0000017	ANIL KUMAR V ITGAMPALLI	# 762, "RANGESH" 18 TH CROSS,23 RD MAIN IDEAL HOME TOWNSHIP RAJESHWARINAGAR BANGALORE 560039	100	150.00
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VYB0000014	B RAMESH	S/O B.BADRINARAYANA GANDHI BAZZAR RAICHUR 584101	100	150.00
VYC0000006	C NAGAVENI	W/O. C.NAGA RAJU, D.NO.11-562, BRAHMIN STREET, DHARMAVARAM 515671	100	150.00
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VYE0000002	E M VISHALAKSHI	NO 15 7TH TEMPLE ROAD 15TH CROSS MALLESWARAM BANGALORE 560003 HOUSE NO.662 B MAIN VYASA BANK COLONY	100	150.00
VYG0000008	G SREEDHAR BABU	SHANTHINIKETAN LAYOUT OFF BANNERGHATTA ROAD AREKERE BANGALORE 560076	100	150.00
VYI0000003	I V S V B PANCHAJANYAM	SRI ANAND ASSOCIATES 63, Y RAMACHANDRA ROAD 2ND CROSS, GANDHINAGAR, BANGALORE 560009	500	750.00
VYK0000002	K B JYOTHI	67-1, KANKAPURA ROAD, BASAVANGUDI, BANGALORE 560004	500	750.00
VYK0000018	K NIRMALA PRASAD	C/3, RAMASWAMY APATS. 10, WARREN ROAD, MYLAPORE, CHENNAI 600004	500	750.00
VYK0000035	K V DWARAKANATH	THE VYSYA BANK LTD., PATNAM 515501	100	150.00
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VYP0000016	P N NAGARATHNAMMA	M/S P SUBBARAMAIAH & SONS NUT MERCHANTS OLD THARAGUPET BANGALORE 560053	800	1200.00
VYP0000024	PENNAR PATERSON SECURITIES LTD	CHIKOTI GARDEN BEGUMPET HYDERABAD 500016	5000	7500.00
VYR0000005	R HARINATH	MATHRUSREE, 470/15/1, 39TH `A' CROSS, 9TH MAIN, JAYANAGAR, V BLOCK, BANGALORE 560041	300	450.00
VYR0000010	R MURALI	THE VYSYA BANK LTD., 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	150.00
VYR0000012	R PRATAP	THE VYSYA BANK LTD, 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	150.00
VYR0000014	R SABITA	THE VYSYA BANK LTD., 233,9TH MAIN ROAD 3RD BLK JAYANAGAR BANGALORE 560011	100	150.00
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