

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

30th June, 2025

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: "540006"

Subject: Copy of Notice to Shareholders for claiming the Unpaid/Unclaimed Dividend

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed a specimen of the Advance Notice sent to the those shareholders, whose dividend remained unclaimed or unpaid pertaining to financial FY 2017-2018 (Final) for seven or more consecutive years, reminding them in advance that if they fail to claim their unclaimed dividend(s), then their unclaimed dividend for FY 2017-2018 (Final) as well as underlying shares are liable to be transferred to the IEPF authority on due date as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

The Advance Notice is been send through Registered Post and through E-mail (whose email is available) to these shareholders reminding them to claim their unclaimed dividends at earliest.

This is for your information please.

Thanking You,

Yours faithfully,
For East West Freight Carriers Limited
(Formerly East West Holdings Ltd)



H Kanodia
H Kanodia
Company Secretary &
Compliance officer

CC:

The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"

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(formerly Known As East West Holdings Ltd)

CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents

MUMBAI C.H.A. 11/0595

SR.NO.

FOLIO NO.DP ID:-

Date:

Dear Shareholder(s),

Sub: Transfer of Equity Shares/Dividend of the Company to DEMAT Account of Investor Education and Protection Fund Authority.

As per the provisions of Section 124 of the Companies Act, 2013("the Act") any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. Full details of such unpaid/unclaimed dividends are regularly updated on the MCA and Company's website.

Pursuant to "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended. **All the shares in respect of which the beneficial owner has not encashed any dividend warrant for seven consecutive years are required to be transferred to Investor Education and Protection Fund Authority ("IEPF").**

Your Company has been periodically reminding the shareholders to claim their outstanding dividend amount. Our records indicate that you have not encashed following dividend warrants during the last 7 (Seven) years and the amount(s) are lying unpaid /unclaimed against your folio/demat account.

Year	Date of warrant	Amount	Warrant no.
2017-18			

You are therefore, requested to claim the unpaid/unclaimed amount(s) pertaining to financial years 2017-2018 and onwards by returning the attached undertaking duly completed and signed to the Company / Registrar & Transfer Agents – M/s. Satellite Corporate Services Pvt. Ltd., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400 072 on or before 20th August, 2025. You may send the scanned copy of the undertaking along with the supporting documents to the following mail id: service@satellitecorporate.com, info@satellitecorporate.com, or company email id @ cs@ewfcpl.com

Please note, in case, the outstanding dividend amounts are not claimed the shares held in the accounts of the shareholder(s) (either in Electronic / Physical mode) are liable to be transferred to IEPF and necessary action will be initiated by the Company for transfer of your shares held in the said account, in accordance with the procedure laid down in the said rules, as amended from time to time without further notice to you.

You may claim from the IEPF both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company/RTA. The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of the Company www.ewfcpl.com as well as website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Yours faithfully,

For East West Freight Carriers Limited

Sd/-

Name: Fulchand Kanojia

Company Secretary & Compliance Officer

LETTER OF UNDERTAKING
(Proforma to be executed on Plain Paper)

To,
Company Secretary,
East West Freight Carriers Ltd,
62, Adarsh Industrail Estate, Sahar Road,
Chakala, Andheri East, Mumbai - 99

Folio No:

Dear Sir/Madam,

I/We hereby confirm that the following dividend amount paid to me is/are not encashed and request you to transfer the amount through electronic mode to my account given below.

Folio No/ DP.BP ID	Instrument No.	Amount (rs.)	Year

In consideration of your payment or crediting the amounts directly to my bank account as mentioned below in lieu of the Dividend Warrant(s) lying unclaimed/unpaid. I/we here by agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your payment of dividend or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) ordinary way Interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving / Current / Cash Credit)									
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) (Submission of original cancelled cheque is mandatory.)									
11 Digit IFSC Code									
PAN									
Email Id									
Name of the surviving joint holder									
Signature of the surviving joint holder									
Witness1:					Witness2:				
Name :					Name :				
Address :					Address :				
Signature :					Signature :				

Dated:

Note: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder shall be filled correctly and it is duly signed by the first holder and two witnesses.