



বাংলাদেশ সাবমেরিন ক্যাবলস পিএলসি (বিএসসিপিএলসি)
রহমান'স রেগনাম সেন্টার (৮ম ও ৯ম তলা)
১৯১/১, তেজগাঁও-গুলশান লিংক রোড, ঢাকা-১২০৮।



No: 14.34.0000.510.32.001.22.4876

Dated: 13-11-2023

To

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon
Sher-E-Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Dividend Distribution Compliance Report for Financial Year 2022-2023.

In compliance with Clause (6) of the BSEC Directive No. BSEC/CMRRCD/2021-386/03, dated: 14/01/2021 and rule 29 of DSE & CSE Listing Regulations 2015, we are enclosing herewith the dividend payment compliance report in the prescribed format for your kind information and record.

Thanking you,

Yours Sincerely

Md. Abdus Salam Khan
13-11-2023
Md. Abdus Salam Khan, FCS
Company Secretary (General Manager)
BSCPLC.

Encl: As above.



Dividend Distribution Compliance Report			
Under Clause (6) of the Directive No.BSEC/CMRRCD/2021-386/03, dated: 14/01/2021			
1	Name of the Issuer	Bangladesh Submarine Cable Company Limited	
2	Particulars of Issuer DP	Issuer DP No. 403 (BSCCL)	
3	Type of Dividend (Annual /Interim) (Put tick mark (a) on the recommended option)	a) Annual <input type="checkbox"/> b) Interim	
4	Whether audited or not for Interim Dividend (Put tick mark (a) on the recommended option)	a) Audited b) Unaudited	
5	Date of recommendation of Dividend by the Board of Directors:	28.08.2023 (copy of PSI enclosed in CD)	
6	Whether Dividend Recommended other than directors or sponsors or my other classes (Put tick mark (a) on the recommended option)	a) Yes	b) No <input type="checkbox"/>
7	Record date for entitlement	20.09.2023	
8	Rate of Dividend recommended by the Board of Directors	51% Cash	
9	Dividend recommended -Type (Put tick mark (a) on the recommended action)	a) Cash <input type="checkbox"/> b) Stock	
10	Securities traded under which categories (Put tick mark (a) on the recommended action)	(a) A <input type="checkbox"/> (b) B (c) G (d) N (e) Z	
11	Date of transfer to a separate bank account (Pls. mention bank details) or provisional credit of shares/units by CDBL	Transfer Date: From 07.09.2023(Annexure 1); Bank Name: Mutual Trust Bank Limited.; Name of the Account: BANGLADESH SUBMARINE CABLE CO. LTD.; Account Number: 1310000004222; (Annexure 2, Copy of Bank statements enclose in the CD).	
12	Date of approval of Dividend at AGM	12.10.2023	
13	Rate of Dividend approved at AGM- details at Annexure, (if any change)	N/A	
14	Date of commencement of disbursement of Cash and Stock Dividend	07.11.2023	
15	Mode of disbursement of Cash Dividend (Put tick mark (a) on the recommended option)	a) BEFTN <input type="checkbox"/> b) bank transfer <input type="checkbox"/> c) MFS d) Dividend Warrant <input type="checkbox"/> e) Any other mode	
16	Date of completion of disbursement of Cash Dividend and Stock Dividend [Enclose Bank statements and Corporate Action Processing Report (DP 70)]	07.11.2023 (Annexure 2, Copy of Bank statements enclose in the CD).	
17	Paid-up-capital of the issuer- before corporate action /entitlement	Tk. 1,64,90,55,100.00.	
18	Numbers of securities/shares outstanding-before corporate Action/entitlement:	16,49,05,510	
19	Total cash in taka or stock (nos. shares) dividend as per corporate declaration	84,10,18,101 (Taka)	
20	Distribution/Disbursement details of Cash & Stock Dividend:	Cash (Taka)	Stock (nos)
A. Mode of Dividend payment/credit for the concerned year			
	a) through BEFTN or directly credited to respective BO (including TDS)	18,47,83,373.59	Copy Attached
	b) through Bank Transfer other than entitled BO-Margin loan(including TDS)	-	-
	c) through Bank Transfer	-	-
	d) through MFS	-	-
	e) through any other mode as approved by Bangladesh Bank	-	-
	f) through transfer to Suspense Account for dematerialized Shares (BO wise detailed with reason should be maintained and submitted)	-	-
	g) through issuance of Dividend Warrant or issue of shares to Suspense Account for non-dematerialized securities	496,816,761.12	Copy Attached
21	Total Dividend paid/ credited for the concerned year (As on 29-01-2022)	681,600,134.71	Copy Attached
22	Total unpaid/undistributed Dividend /accrued during the period (22-21)	15,94,17,966.29	-

23	Total unpaid/undistributed Dividend /accrued as on 1st day of Accounting year (as per Audited Accounts as on 01.07.2023)	45,54,583	-	From 2019-20 to 2021-22
24	Transfer to Suspense Account for Demate Shares or any other reasons during the concerned year	-	-	
	A. Mode of Dividend Receipts/payments/credit For the previous year:	-	-	
	a) through BEFTN or directly credited to respective BO	-	-	
	b) through Bank Transfer	-	-	
	c) through Mobile Financial Service (MFS)	-	-	
	d) through any other mode as approved by Bangladesh Bank	-	-	
	e) through transfer to/from Suspense Account for Demate Shares or any other reasons	-	-	
	f) through issuance of Dividend Warrant or issue of shares to Suspense Account for non-dematerialized securities/shares/units	-	-	
	g) transfer of cash or stocks to the Fund as prescribed or directed by Commission after three years or forfeit of share to Suspense Account for non-dematerialize securities	19,19,729.92	-	
		-	-	
25	Total Dividend paid/credited for previous years:	759832895	-	(For the FY 2018-19 to 2021-22)
26	Total unpaid/ undistributed Dividend for previous years (23+24-25) Taka/No As on 30.06.2023	45,54,583	-	(For the FY 2019-20 to 2021-22)
27	Grand Total of unpaid/undistributed Dividend (22+26)	16,39,72,549.3	-	(For the FY 2019-20 to 2022-23)
	Aging of grand Total of unpaid/undistributed Dividend for previous years:	-	-	
28	More than 3 years; balance	18,89,139.60	-	
	More than 4 years; balance	-	-	
	More than 5 years & above; balance	-	-	
	Total of unpaid/undistributed dividend for previous years	-	-	
	(supporting book statements and balances of securities with the Depository)	-	-	