

INTIMATION OF TRANSFER OF SHARES TO IEPF

Dear shareholders,

SUB: NOTICE OF TRANSFER OF SHARES TO IEPF

We wish to draw your attention to the provision of Section 124 regarding UNPAID DIVIDEND ACCOUNT and section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In terms of the above provisions, the company is required to transfer the dividend remaining unpaid / unclaimed for seven years since 2012-13 to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of seven years or more to "IEPF SUSPENSE ACCOUNT".

Due to pandemic outbreak of COVID-19, the company is unable to circulate the subject information to concerned shareholder and/or to make a public advertisement in the relevant newspapers as per the prescribed provisions of Companies Act, 2013 and listing regulations. Once situation turned normal, the subject information will be circulated to the concerned shareholders. Meanwhile, the shareholders whose dividend is remain unpaid/unclaimed for 7 seven consecutive years since 2012-13 are hereby advised to take appropriate action to avoid the transfer and you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 22nd July, 2020 at the below address.

M/s. Cameo Corporate Services Limited,
Unit: ELNET TECHNOLOGIES LIMITED
"Subramanian Building", 5th Floor No.1, Club House Road, Chennai-600002.
Phone: 044-2846 0390 (6 lines) Fax: 044- 2846 0129
Website: Investor@cameoindia.com

No communication in this regard would be entertained by the company after the said date and the dividend amount and shares pertaining thereto will be transferred to the IEPF as specified in the relevant law.

Please note that the subsequent to such shares to "IEPF SUSPENSE ACCOUNT", all benefits, if any which may accrue in further for the subject shares, including further dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/Beneficial holders if you are holding only the above shares in the company and hence there would be no communication whatsoever from the company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc., have been transferred to the IEPF may claim the same from the IEPF authorities by filling an application in the prescribed for re-transfer of such shares and payment of the dividend. You may visit the website of IEPF www.iepf.gov.in for further information in this regard.

The statement containing the details of name, address, folio number, demat account number and
REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA.

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CIN : L72300TN1990PLC019459






number of shares due to transfer is made available in our website www.elnettechnologies.com for information and necessary action by the shareholders. We once again request you get in touch with the RTA immediately along with the copies of the relevant documents such as share Certificate, PAN Card, Address proof etc. to avoid transfer of the shares to the IEPF.

Yours faithfully

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary



Date: 23-04-2020

Place: Chennai

This intimation is being uploaded and disseminated in the website of the company (www.elnettechnologies.com) on 23rd April, 2020.