

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 2013-14 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 the demat account of the Investor Education & Protection Fund Authority (IEPF).

In Compliance with the Rules, the Company has already sent individual email Communication to the concerned shareholders at their registered email address whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action.

Due to pandemic outbreak of COVID-19, the Company is unable to circulate the subject information to concerned shareholder whose email address are not registered/unavailable with the Company through registered post as per the prescribed provisions of Companies Act, 2013. Upon the pandemic situation turned to normal before the said due date of transfer, then subjected information will be circulated through registered post to the concerned shareholders.

Meanwhile, the shareholders whose dividend is remain unpaid/unclaimed for seven consecutive years since 2013-14 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 **August 20, 2021** 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 to 395; Fax: 044- 2846 0129
E-mail: 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 subsequent to transfer of such shares to IEPF, 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

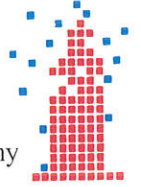
REGD. OFF : ELNET TECHNOLOGIES LIMITED, TS 140 BLOCK 2 & 9, RAJIV GANDHI SALAI, TARAMANI, CHENNAI - 600 113, TAMIL NADU, INDIA

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CIN : L72300TN1990PLC019459





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 form 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 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 following documents to avoid transfer of shares to IEPF.

- Request letter for "not to transfer the shares to IEPF Authorities"
- Self-attested copy of PAN Card and Address proof etc.
- Copy of cancelled Cheque.

Yours faithfully

For **ELNET TECHNOLOGIES LIMITED**

E.Kamakshi
Chief Financial Officer



Date: 22-05-2021

Place: Chennai

This intimation is being uploaded and disseminated in the website of the company (www.elnettechnologies.com) on May 22, 2021.