



COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office:- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396 210
Corporate Office:- A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064

Tel No.: +91 - 22- 6894-8500/08 / Fax: +91 022-2889 2527

E-mail : info@comfortintech.com • Website: www.comfortintech.com

Ref No: CIL/SEC/2024-25/17

Date: July 20, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrp Code: 531216

Dear Sir/Madam,

Sub: Newspaper Advertisements of the Notice to Shareholders regarding transfer of unclaimed dividend amounts and equity shares of the Company to Investor Education and Protection Fund ("IEPF").

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Newspaper Advertisements of the notice to shareholders regarding transfer of unclaimed dividend amounts for the financial year 2016-17 and underlying equity shares of the Company to IEPF, published by the Company today, i.e. Saturday, July 20, 2024 in the Financial Express and Financial Express Gujarati - Ahmedabad.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Comfort Intech Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above



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**NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF COMFORT
 INTECH LIMITED TO INVESTOR EDUCATION AND PROTECTION FUND**

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REMINDER TO CLAIM THE DIVIDEND AMOUNTS REMAINING UNPAID/UNCLAIMED.

NOTICE is hereby given pursuant to section 124(5) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the dividend amounts remaining unclaimed and unpaid for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the Investor Education and Protection Fund ("IEPF"). Further, section 124(6) of the Act read with the Rules requires that all shares, in respect of which dividend has not been claimed and remaining unpaid for seven consecutive years or more, shall be transferred by the Company to the IEPF along with statement containing such details as prescribed.

NOTICE is hereby given to the eligible equity shareholders to en-cash their unpaid/unclaimed dividend amounts for the financial year 2016-17 and onwards, so that the equity shares are not transferred to IEPF. In compliance with the Rules, individual correspondence to all the shareholders whose shares are liable for transfer to IEPF Authority will be sent by the Company. In case, no communication is received from such shareholders on or before **October 21, 2024** in respect of unclaimed and unpaid dividend amounts for the financial year 2016-17, the Company will have to transfer such unclaimed and unpaid dividend amounts and underlying equity shares, if any, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the IEPF by following the procedures stipulated in the Rules in this regards, without any further notice. The details of eligible equity shareholders whose shares are due for transfer to the IEPF is uploaded on the website of the Company at www.comfortintech.com.

Please note that **no claim shall lie against the Company in respect of dividend amounts and equity shares transferred to the IEPF and all benefits accruing on such shares, if any.**

Further, the shareholder can claim the dividend amounts and shares which are transferred to IEPF from the IEPF Authority by complying with the provisions of Rule 7 of the Rules by making a separate application to the IEPF Authority in e-Form IEPF-5 details of which are available on the website of the IEPF Authority at: www.iepf.gov.in.

For further information on the above matter and the details of the claim on unpaid/unclaimed dividend amounts, the eligible equity shareholders may contact our Registrar and Share Transfer Agent, i.e. Bigshare Services Private Limited at Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093; Contact: +91-22-62638200; Email Id: investor@bigshareonline.com or may also write to Company at the Corporate office of the Company situated at A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064 or send an email to info@comfortintech.com.

For Comfort Intech Limited


Sd/-

Ankur Agrawal

Director

DIN:06408167

Place: Mumbai
 Date: July 20, 2024



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Ankur Agrawal
Director
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Place: Mumbai
Date: July 20, 2024