

Dated: 05/08/2019

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

## Ref: Scrip Code 539400.

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed clippings of newspaper advertisement published on 3<sup>rd</sup> August, 2019 in English and Bengali in Business Standard and Sukhabar respectively by the Company pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Transfer and Refund) Rules, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mallcom (India) Limited

Mallcom (India) Limited

Company Secretary

Shuvanki Purakayastha

**Company Secretary & Compliance Officer** 



## malicom MALLCOM (INDIA) LIMITED

CIN – L51109WB1983PLC037008 Registered Office: EN-12, Sector V, Salt Lake, Kolkata – 700091, India Tel: 91 33 40161000 Fax: 91 33 40161010

E-mail: sales@mallcom.in Website: www.mallcom.in

Transfer of Equity Shares to Investor Education Protection Fund (IEPF). This Notice is published pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment/ modifications thereto ("the

The Rules, inter alia contain provisions for transfer of share(s) both held in physical form as well as electronic form in respect of which dividends remain unclaimed for seven consecutive years to IEPF Authority established by the Central Government.

Mallcom (India) Ltd. ("the Company") has sent individual communications to the concerned shareholders at their registered address whose dividends remain unclaimed and whose shares are liable to be transferred to IEPF Authority in Octobe 2019 under the Rules.

Shareholders are advised to claim such dividends by making an application to the Company or its Registrar & Share Transfer Agent ("RTA"), Niche Technologies Pvt. Ltd. on or before 28th October, 2019 to avoid transfer of their shares to the IEPP Demat Account. The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company www.mallcom.in.

Shareholders are requested to note that in case the dividends are not claimed by 28th

October, 2019, those equity shares in respect of which the dividends remain unclaimed for 7 (seven) consecutive years, shall be transferred to IEPF Dema Account in accordance with the notification(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time., without any further notice to shareholders and no liability shall lie against the Company in respect of the unclaimed dividend / equity shares so transferred.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account, may note that new share certificate in lieu of the original share certificates will be issued for the purpose of transfer to IEPF Demat Account as per the Rules. Thereafter, the original share certificate shall stand automatically cancelled and deemed non-negotiable. Further, the shareholders nolding shares Demat form and whose shares are liable to be transferred to the IEPF Demat Account, may note that the Company shall transfer these shares directly to Demat Account of the IEPF Authority through the Depository Participants.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them form the IEPF Authority after following the procedure under the

In case of any queries, shareholders are requested to contact either of the following:

Registrars and Transfer Agent Niche Technologies Private Limited Mallcom (India) Limited 3A Auckland Place, 7th Floor, Room No. EN-12, Sector V, Salt Lake, 7A & 7B, Kolkata 700017; Kolkata – 700091

Tel: (033) 22806616/17/18; Fax: (033) 22806619; Email: ichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com Website: www.mallcom.in

Place : Kolkata Dated: 01.08.2019

Registered Office of the Company Tel: (033) 40161000; Fax: (033) 40161010 E-mail: investors@mallcom.in

For Mallcom (India) Limited Ajay Kumar Mall Managing Director

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Fax: (033) 22806619; Email: nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com Website: www.mallcom.in

Registered Office of the Company

Kolkata – 700091 Tel: (033) 40161000; Fax: (033)

E-mail: investors@mallcom.in

Place : Kolkata Dated: 01.08.2019 For Mallcom (India) Limited Ajay Kumar Mall Managing Director