

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

May 11, 2023

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Madam,

Please find attached herewith the newspaper notice published today in two newspapers (Financial Express and Loksatta) regarding the transfer of the dividend that remains unclaimed/unpaid/ un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more.

Website address: Notice is displayed at the Company's website at: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php>

Thanking you,

**For Entertainment Network (India) Limited**

**Mehul Shah**  
***EVP - Compliance & Company Secretary***  
(FCS no- F5839)

Encl: a/a

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## ENTERTAINMENT NETWORK (INDIA) LIMITED

Corporate Identity Number: L92140MH1999PLC120516

**Registered Office:** ‘A’ Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600.

E-mail: [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) Website: [www.enil.co.in](http://www.enil.co.in)

## NOTICE TO THE SHAREHOLDERS

### **TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

The shareholders are hereby informed that in terms of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘IEPF Rules’) and other applicable rules, as amended from time to time (‘the Act’), the dividend that remains unclaimed/unpaid/un-encashed for a period of seven years and Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (‘IEPF’), established by the Central Government.

The unclaimed/unpaid dividend for the financial year ended March 31, 2016 declared at the Annual General Meeting (‘AGM’) held on August 3, 2016 is presently lying with the Company and is due for transfer to IEPF on September 5, 2023 as per the Act. The concerned shareholders are hereby requested to submit their claims on such dividend for the financial year ended March 31, 2016 and onwards by sending un-encashed dividend warrant(s) or alternatively, return the letter-cum-indemnity **on or before Monday, September 4, 2023**, to reissue the unclaimed dividend warrant, to KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent (‘RTA’) (‘KFinTech’), Unit: Entertainment Network (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, India. (Phone: 040-67162222; Toll Free no.: 1800-309-4001- E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) Website: [www.kfintech.com](http://www.kfintech.com) . The details viz, name of shareholders, their folio number/client id/DP ID and amount of unpaid/unclaimed dividend and/or underlying shares due for transfer to IEPF are available on the Company’s website [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/unclaimed-dividend.php> along with the details of the unclaimed/ unpaid dividend amount declared by the Company for the relevant financial years. **Kindly note that if no valid claim is received on or before Monday, September 4, 2023, the Company shall transfer the dividend and the underlying shares to IEPF account as per IEPF Rules without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity shares and unclaimed dividend so transferred.**

#### **Mode of transfer of equity shares to IEPF:**

**Where the shares are held in physical form:** New share certificate(s) will be issued and transferred in favour of IEPF, by way of corporate action, on completion of necessary formalities. Hence, the original share certificate(s), which stands registered in your name, will be deemed cancelled and non-negotiable.

**Registered Office:** ‘A’ Wing, 4<sup>th</sup> Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

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Where shares are held in demat form: The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholders only from the IEPF authority by following the procedure prescribed under the IEPF Rules available at [www.iepf.gov.in](http://www.iepf.gov.in). It may also be noted that as per IEPF Rules, all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account/Bank Account.

Kindly note the Company has already intimated to the relevant shareholders, by way of e-mail communication and letter sent to them at their latest registered addresses available with the Company/ R&TA, requesting them to claim the unclaimed dividend and this advertisement should also be considered as the final intimation to all the concerned shareholders in this regard.

For any information/clarifications/queries on the above matter, Shareholders are requested to contact the RTA on [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [mehul.shah@timesgroup.com](mailto:mehul.shah@timesgroup.com) or on 040-67162222; Toll Free no.: 1800-309-4001.

**For Entertainment Network (India) Limited**

*Sd/-*

**Mehul Shah**

***EVP - Compliance & Company Secretary***

(FCS no- F5839)

Place: Mumbai

Date: May 10, 2023



