

January 11, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Fax: 022 – 2272 3121  
**BSE Scrip Code: 539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
Fax : 022- 2659 8237/ 38  
**NSE Scrip Code: UFO**

Dear Sir / Ma'am,

**Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Newspaper Publication of Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

In accordance with Regulation 30 and Regulation 47 of Listing Regulations and pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith

1. copy of the newspaper publication of Notice to shareholders for Transfer of Equity Shares of the Company to IEPF.
2. copy of reminder letter dated January 10, 2023 sent to shareholders for Transfer of Equity Shares of the Company to IEPF.

The above mentioned advertisement is published in The Financial Express (English Newspaper) & Loksatta (Marathi Newspaper) on January 11, 2023.

The above mentioned reminder letters were sent by way of courier to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company: [www.ufomoviez.com](http://www.ufomoviez.com)

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
Company Secretary

Encl: a/a







**UFO Moviez India Limited**

CIN: L22120MH2004PLC285453

Regd. Office : Valuable Techno Park, Plot No.53/1, Road No.07, Marol MIDC,

Andheri East, Mumbai 400093

Tel: +91 (22) 4030 5060 / 11 Fax: +91 (22) 4030 5110

Email Id : investors@ufomoviez.com Website : www.ufomoviez.com

SR NO:

Date: January 10, 2023

Dear Member(s),

**Sub: Transfer of Unclaimed Dividend and Underlying Equity Shares held by you in the Company to the Investor Education and Protection Fund**

Ref: Folio / DP ID & Client ID :

Name of the Shareholder:

We seek your immediate attention to the fact that the dividend unpaid / unclaimed by you on the shares of UFO Moviez India Limited (**'the Company'**) since last seven years alongwith the underlying shares are due to be transferred to Investor Education and Protection Fund (**'IEPF'**) established by the Central Government for the reasons and as per the timelines explained hereinafter.

As per section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to IEPF.

Further, Section 124(6) read with IEPF Rules requires that all shares in respect of which Dividend has not been paid or claimed for seven consecutive years, shall also be transferred to IEPF.

The Company vide its Annual Reports had appealed to the shareholders to encash their dividends. Also, the Company had uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amount liable to be transferred to IEPF.

Accordingly, the Company shall be initiating transfer of dividend for the financial year 2015 - 16 to IEPF. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years shall also be transferred in the name of IEPF.

As per our records, the following amount of dividends are unpaid / unclaimed by you.

Interim(INT)/Final(FNL) Dividend	Date of payment	Amount (In Rs.)*	Underlying no.of shares **

\*Dividend due to be transferred to IEPF

\*\* Underlying shares due to be transferred to IEPF

You are therefore requested to claim your unclaimed dividend from the Company on or before April 10, 2023. In absence of such claim, necessary steps will be initiated by the company to transfer the respective unclaimed dividend (s) amount and underlying shares to IEPF without further notice.

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend and Shares so transferred to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

**ACTION TO BE TAKEN BY THE SHAREHOLDER:**

**Shareholders holding shares in demat form:**

Shareholders holding shares in demat form are requested to provide updated self - attested CML (Client Master List) showing your name, address, PAN, demat and bank account details registered against the demat account with request letter (in the attached format) to claim the Dividend latest by April 10, 2023.

**Shareholders holding shares in physical form:**

Shareholders holding shares in physical form are requested to provide the following documents with request letter (**in the attached format**) to claim the Dividend latest by April 10, 2023:

- Form ISR-1, ISR - 2, ISR - 3 or SH - 13 (Please download the forms-[ris.kfintech.com/default.aspx](http://ris.kfintech.com/default.aspx) )
- Copy of self-attested Pan Card & updated Aadhar card
- Copy of self - attested cancelled cheque with printed name or Bank Pass Book.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent-KFin Technologies Limited at their following address/email/Toll free Number.

UFO Moviez India Limited Valuable Techno Park, Plot No.53/1, Road No.07, Marol MIDC, Andheri East, Mumbai 400093 Tel.: +91 (22) 4030 5060 / 11 E-mail: <a href="mailto:investors@ufomoviez.com">investors@ufomoviez.com</a> Website: <a href="http://www.ufomoviez.com">www.ufomoviez.com</a>	KFIN Technologies Limited, Unit: UFO Moviez India Limited Selenium Tower B Plot No.31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad : 500 032 Toll Free No - 1800-309-4001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
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Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

**Kavita Thadeshwar**

**Company Secretary**

**Annexure - Draft Request Letter**

To,  
**UFO Moviez India Limited**  
Valuable Techno Park,  
Plot #53/1, Road #7, MIDC, Marol,  
Andheri (E), Mumbai - 400093  
Email - investors@ufomoviez.com

Dear Sir/Madam,

**Sub: Payment of Unclaimed Dividend**

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated January 10, 2023. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No.

<b>Dividend Warrant No.</b>	<b>Date of payment</b>	<b>Amount (Rs.)</b>

**To be filled in by the Shareholder**

I am enclosing the following (tick ✓ whichever is applicable)

**For shares held in demat form:**

- Copy of self-attested Client master list featuring bank details registered against the demat account.
- Copy of self-attested PAN card.

**For shares held in physical form:**

- Original cancelled cheque leaf bearing the name of the first shareholder, or
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque and
- Investor Service Request Form ISR-1, ISR - 2, ISR - 3 or SH - 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents

My email id is:

My Mobile No. is:

Place:

Signature of the First named Shareholder

Date:

Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to **Kfin Technologies Limited, Registrars and Share Transfer Agent of the Company on or before April 10, 2023**