



Date: 18.07.2022

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Scrip Name : MALLCOM**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code 539400**

Dear Sir/Madam,

**Sub: Advertisement published in newspapers for Transfer of Shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of reminder letter dated 15th July 2022 sent to the shareholders
2. Copy of Newspaper Advertisement published on 16th July 2022 in Business Standard in English and Sukhabor in Bengali.

The above mentioned reminder letters were sent to the shareholders who have not claimed their dividends for seven consecutive years or more and whose shares are liable for transfer to the Investor Education And Protection Fund Authority 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 at [https://www.mallcom.in/shareholder-information#Unclaimed\\_Dividend\\_2021-2022](https://www.mallcom.in/shareholder-information#Unclaimed_Dividend_2021-2022)

This is for your information and records.

**For Mallcom (India) Limited**

**Shuvanki Purakayastha**  
*Company Secretary & Compliance Officer*





**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

**Dear Shareholder(s)**

**July 15, 2022**

**Sub: Transfer of Equity Shares held in the Company to the Investor Education and Protection Fund (IEPF)**

As per 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 thereto (“the Rules”), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company and reminder letters have also been sent to the shareholders to claim their unclaimed dividends. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per our records, you have not claimed the amount(s) of dividends for the financial year 2014-15. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no and IFSC/ MICR of your bank against your demat A/c with your Depository Participant/ Registrar and Share Transfer Agent – Niche Technologies Private Ltd. The enclosed annexure should thereafter be sent alongwith the following document from your registered email address or by way of a letter so as to reach the RTA on or before **October 10, 2022**.

For shares held in demat form:

- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. **Please note that no payment can be made in absence of complete bank details registered against your account**

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held which are due for transfer to IEPF without further notice, in accordance with the Rules. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.**

In case the shares are held by you:

- In physical form – new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) that stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form – the Company shall inform the depository by the way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In the event of transfer of shares 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.

In case you have queries, please contact the Registrars and Transfer Agent of the Company, **Niche Technologies Private Limited**, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017; Tel: (033)22806616/17/18; Fax : (033)22806619; Email : nichetechpl@nichetechpl.com; Website: https://www.nichetechpl.com

Thanking you,

**For Mallcom (India) Limited**

**Sd/-**

**Company Secretary**

Encl: As above

To,  
**Niche Technologies Private Limited**  
**[Unit: Mallcom (India) Limited]**  
3A Auckland Place, 7th Floor,  
Room No. 7A & 7B  
Kolkata – 700017

Dear Sir/Madam

**Re: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

I refer to your letter dated July 15, 2022 on the captioned subject and confirm having not received dividend on the Company's Equity Shares for the year 2014-2015.

Accordingly, I hereby confirm that I am holding the shares in respect of which dividends for the year 2014-2015 which will be transferred to IEPF by the Company.

I lodge my claim for the payment of Dividend on my Equity Shareholding in the Company for the year 2014-2015 onwards and request you to credit the same to my Bank Account/ issue Demand Draft payable at par in my favour as per details given below:

<b>Folio/DPID &amp; Client_ID</b>	
<b>Bank Account No &amp; Type</b>	
<b>Name of Bank &amp; Branch</b>	
<b>MICR No.(9 digit code)</b>	
<b>IFSC Code</b>	
<b>Email ID</b>	
<b>Mobile No.</b>	

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

**For shares held in demat form:**

- Copy of Client master list featuring bank account details registered against the demat account.

**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.
- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents

Yours faithfully,

(Signature)  
(FULL NAME)

Place:

Date:



