



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: June 20, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 532515	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code - TVTODAY
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the copy of the letter dispatched to the shareholders of the Company on June 19, 2023. This letter is sent to the shareholders who have not claimed their dividend for a period of consecutive seven years from the financial year 2015-16.

This attached reminder letter sent to the shareholders 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 as amended time to time, is to inform them that they should claim their dividend on or before September 29, 2023, failing which the Company will transfer/credit their shares to the demat account of the IEPF Authority alongwith the un-claimed dividend amount within 30 days.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal)
Group Head – Secretarial & Company Secretary
Email ID: ashish.sabharwal@intoday.com





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June 19, 2023

Name of Shareholder:
Folio / DP id / Client id :
No. of Shares :

Dear Shareholder,

Ref: T.V. Today Network Limited (Company)

Subject: - Intimation with respect to transfer of unclaimed shares u/s 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF)

In reference to the captioned subject & in pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 (3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 , as amended from time to time, ("Rules') shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred to demat account of the Investors Education and Protection Fund Authority ('IEPF Authority') constituted in accordance of the Rules. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Authority and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for a period of seven consecutive years or/and more and therefore your shares are liable for transfer to the IEPF Authority.

Please take note that dividend unclaimed for financial year ended on or after 2015-16 has been lying with the Company. In order to prevent your shares from being transferred to IEPF Account, you are requested to claim the unclaimed dividend by September 29, 2023, otherwise the shares shall be transferred to the IEPF Authority on or before October 28, 2023 or such other date as may be extended under the said Rules.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by following the procedure given on the website of IEPFA i.e. <http://iepf.gov.in/IEPFA/refund.html>.

Further in order to claim the unclaimed dividend lying with the Company:

(a) Shareholders holding shares in demat form are requested to provide the following documents:

- Request Letter,
- Updated self - attested Client Master List,
- Original Dividend Warrant (*in case you have not received/lost/misplaced dividend warrant, you are requested to fill and sign the Indemnity Bond* and notarize the same*) and
- Copy of cancelled cheque with printed name or Bank Pass Book.





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(b) Shareholders holding shares in physical form are requested to provide the following documents:

- Request Letter,
- Original Dividend Warrant (*in case you have not received/lost/misplaced dividend warrant, you are requested to fill and sign the Indemnity Bond* and notarized the same*),
- Form ISR-1, ISR - 2, ISR - 3 or SH - 13 (Please download the forms- <https://www.aajtak.in/investor> or www.mcsregistrars.com),
- Copy of self - attested cancelled cheque with printed name or Bank Pass Book.

*Copy of indemnity bond is available on the website of the Company - <https://aajtak.intoday.in/investor/>

Please send us the above-mentioned application alongwith requisite documents on or before September 29, 2023 at the below mentioned addresses:

MCS Share Transfer Agent Limited,
F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020.

Or

Secretarial Department,
T.V. Today Network Limited,
India Today Mediaplex, FC-8, Sector 16A, Film City, Noida, 201301, India.

In case the Company does not receive any communication from the concerned shareholder by September 29, 2023 the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the rules. After transfer of above referred shares to IEPF, you can claim the said Shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the IEPF Rules.

Shareholders holding shares in either physical or electronic form may please take note that the Company would be transferring the shares to IEPF Authority through Corporate Action. Once the shares are transferred to IEPF Authority, the share certificates issued in respect of the said shares, shall stand cancelled and will have no validity.

For any queries on the above matter, shareholders are requested to contact at MCS Share Transfer Agent Limited, F-65, Okhla Industrial Estate, Phase-I, New Delhi – 110020, Email: admin@mcsregistrars.com and Tel.: 011-4140 6149.

For T.V. Today Network Limited

Sd/-

Ashish Sabharwal

Group Head- Secretarial and Company Secretary

Place: Noida

