

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Registered & Corporate Office: 8B Middleton Street, 6A Geetanjali, Kolkata - 700 071 Telephone: +91 33 2229 6758/8936/3237/4473

Fax: +91 33 2226 4140 / 2265 5830 E-mail: kolkata@sumedhafiscal.com

November 18, 2016

Ref: CS-4-34/53

BSE Ltd.

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Email: corp.relations@bseindia.com

Code No. 530419

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001.

Email: listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Sub: Submission of Copy of Intimation to the Shareholders and Newspaper advertisement in r/o Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

In terms of Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby forward a copy of the Intimation to the shareholders and to be published in newspaper on November 19, 2016 in respect of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Sumedha Fiscal Services Ltd.

Deb Kumar Sett Company Secretary and Compliance Officer

Encl.: as above.

Mesett

Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886

23, R.N Mukherjee Road, 5th Floor, Kolkata - 700001. Telephone Nos. 033-22482248, 2243-5809Fax: 033-22484787

Mail ID - mdpldc@yahoo.com

SRL NO: Date: 17/11/2016

TO,

Folio No No. of shares:

Unit: Sumedha Fiscal Services Ltd.

Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

As you are aware, dividend declared by the Company is remitted either electronicallyor by sending dividend warrants to the registered address of the eligible share holders.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the CentralGovernment. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Suspense Account of Sumedha Fiscal Services Ltd.

ACTION REQUIRED FROM YOU

You are requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF by sending following documents to us or to -

Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter, on or before 30th November, 2016.

Enclosed Letter of Undertaking duly filled and signed Self-attested copy of Pan Card and Address Proof Copy of Cancelled Cheque

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) whichstand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

SRL NO:

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to Maheshwari Datamatics Pvt. Ltd., RTA of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transferof the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 30th November, 2016, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedurestipulated in the Rules, without any further notice. Please note that no claim shalllie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Maheshwari Datamatics Pvt. Ltd.in case youhave any queries at their following address / email / telephone number:

Maheshwari Datamatics Pvt. Ltd.

CIN: U20221WB1982PTC034886
23, R.N Mukherjee Road, 5th Floor,
Kolkata -700001
Telephone Nos. 033-22482248, 2243-5809
Fax: 033-22484787
Mail ID - mdpldc@yahoo.com

Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465
Registered Office: 6A, Geetanjali, 8B
Middleton Street, Kolkata - 700071
Tel: 91 33-2229 8936 Fax: 033
22264140 E-mail:
investors@sumedhafiscal.com

LETTER OF UNDERTAKING

TO,

Reference: Folio No.DPID / CLID:

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt insome of the dividend paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/ unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from /against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s) / Pay Order(s) or by the original Dividend Warrant(s) being, at anytime, found andpresented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after. Name Signature

First Holder:

Joint Holder1:

Joint Holder2:

Address of First Holder:

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	ank Account Details			_	
Name of the Ba					
Name of the Br	anch				
Account Number	(as appearing in y				
Account Type	Sav	ring			thers
	Number (as appeari	ng on the			
	a photocopy of a C	cheque for ve	rification		
11 Digit IFSC	Code				
Witness1: Name : Address:		1	Witness2 : Name : Address :		
Signature: Dated:		:	Signature:		
Warrant No.	Dividend for the y	ear Divid	end Amount	(Rs)	

Note: For the undertaking to be considered complete, please ensure the name,address and bank details of first holder and joint holder(s), as applicable, arefilled correctly and it is duly signed by all the holders and two witnesses.

Please Note: This is a computer generated letter, no Signature Required



SUMEDHA FISCAL SERVICES LTD.

CIN :L70101WB1989PLC047465

Registered Office: 6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071 Tel: 91 33 2229 8936 Fax: 033 22264140

E-mail: investors@sumedhafiscal.com Website: www.sumedhafiscal.com

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND Members are hereby Informed that in terms of Section 124(6) of the

Companies Act, 2013 recently notified by the Ministry of Corporate Affairs, Government of India (MCA), 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) of the Government of India.

Unclaimed or unpaid dividend up to the year ended 31st March, 2009 has

been transferred by the Company to the IEPF within the statutory time period and such dividend from the year ended 31st March, 2010 is presently lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund)

Rules, 2016, the concerned Members are being provided an opportunity to claim such dividend for the year ended 31st March, 2010 and onwards by sending a letter under their signature so as to reach Maheshwari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, 5th Floor,

Kolkata 700001. Fax: 033-22484787; Mail ID - mdpldc@yahoo.com Registrar and Share Transfer Agent of the Company (MDPL) by 30th November, 2016. The details of the concerned Members and the shares for transfer to the

IEPF are available on the Company's corporate website www.sumedhafiscal.com under the section "Investors". In the event valid claim is not received by MDPL by that date, the Company shall be compelled to transfer the shares to IEPF, as aforestated, without further notice pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

Individual letters in this regard have been sent to the concerned Members at their address registered with the Company. Clarification on this matter, if required, may be sought from MDPL by sending email at mdpldc@yahoo.com or by calling them at telephone nos. 033-22482248, 2243-5809. This Notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For Sumedha Fiscal Services Ltd.

Sd/-

Place: Kolkata Dated: 18th November, 2016 Deb Kumar Sett Company Secretary