

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465

Registered & Corporate Office: 6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T - 91 33 2229 8936 / 6758

E - secretarial@sumedhafiscal.com

W - www.sumedhafiscal.com

June 10, 2025

BSE Ltd.

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

Email: corp.relations@bseindia.com

BSE Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001.

Email: listing@cse-india.com

CSE Code No. 029093

Dear Sir / Madam,

Sub: Notice to Shareholders of Unclaimed Equity Shares (FY 2025-26)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we enclose herewith a specimen copy of the Notice sent to shareholders to claim their Equity Shares which otherwise are liable to get transferred to Investor Education and Protection Fund (IEPF) pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above intimation is also available on the URL of the Company's website https://www.sumedhafiscal.com/transfer-of-shares-to-iepf/

This is for your information and records.

Thanking you,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Company Secretary & Compliance Officer

Encl.: a/a

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REGISTERED POST

Sr. No. «SRL» Date: 10/06/2025

«NAME»

«ADR1»

«ADR2»

«ADR3»

«ADR4»

«PIN»

Jh1: «JH1» Jh2: «JH2»

Folio No./DP ID-Client ID: «FOLIO» «DPID»

No. of Shares: «SHARE»

Sub. : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

As per Unclaimed Dividend data maintained with the Bank, we have found that you have not claimed / encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year **2017-18** and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your dividend for the Financial Year **2017-18** onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed / unpaid and lying with the Company:

| Year | Warrant No. | Amount (Rs.) |
|---------|-------------|--------------|
| 2017-18 | «WNO1718» | «DIV1718» |
| 2018-19 | «WNO1819» | «DIV1819» |
| 2019-20 | «WNO1920» | «DIV1920» |
| 2020-21 | «WNO2021» | «DIV2021» |
| 2021-22 | «WNO2122» | «DIV2122» |
| 2022-23 | «WNO2223» | «DIV2223» |
| 2023-24 | «WNO2324» | «DIV2324» |

You are, therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account No. and IFSC / MICR of your Bank Account against your Demat Account with your Depository Participant / RTA. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before **08**th **October, 2025**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & Form ISR-2 duly filled and signed (Forms enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook / Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details **for electronic payment** 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 by you 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. Therefore, you are once again requested to claim the dividends by **08**th **October, 2025**.

In case shares are held by you:

- <u>In Physical form</u> new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- <u>In Demat form-</u> the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with 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 https://www.mca.gov.in/ and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Tel.: +91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com

Thanking you,

Yours faithfully,
For Sumedha Fiscal Services Limited
Sd/Dhwani Fatehpuria
Company Secretary & Compliance Officer

Encl.: As stated

Note: This being computer generated letter, no signature is necessary.