

## **R S SOFTWARE (INDIA) LIMITED**

(CIN : L72200WB1987PLC043375)

Corporate Office : "FMC FORTUNA", 1st Floor,  
A-2, 234/3A, A.J.C. Bose Road, Kolkata – 700 020  
Tel.: 033-22876254 / 6255 / 5746, Fax: 033-22876256  
Website: www.rssoftware.com

### **NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2012-13 (Final ) onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs. 5/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner :

- a. In case of shares held in Physical form, by issuance of New Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company **www.rssoftware.com**.

In view of the Covid-19 pandemic in India, the Company is unable to send individual notice to the shareholders who have not claimed their dividend for seven (7) consecutive years or more in terms of the said Rules. The Company shall dispatch the notices to the aforesaid shareholders once normalcy resume, for providing them the opportunity to claim the unclaimed dividend latest by 03/08/2020 to avoid transfer of shares, to the demat account of the IEPF authority.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents latest by 3rd August, 2020 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at **www.iepf.gov.in** and on the website of the Company **www.rssoftware.com**.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019 , West Bengal, Tel No. 033-4011-6700/16/42, Fax No. 033-4011-6739, E-mail: **rta@cbmsl.com**.

By Order of the Board

Place : Kolkata

**Vijendra Surana**

Date : May 18, 2020

CFO & Company Secretary