

MODERN SHARES AND STOCKBROKERS LIMITED

CIN NO.L45200MH1939PLC002958

Registered Office Address: WANKHEDE STADIUM NORTH STAND (DILIP VENGSARKAR STAND) STAIR CASE NO. 13 , D ROAD CHURCHGATE
MUMBAI – 400020.

Tel No (022)-68252400 – 40 lines Fax No. (022) 068252441. E Mail. Compliance@modernshares.com

«NAM1»##
«ADD1»##
«ADD2»##
«ADD3»##
«CITY»«PNCD»##

Ref. No.:«SRNO»##
Date :
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of shares to the Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per our records, it has been noticed that you have not claimed your dividend(s) for more than seven consecutive years, details of which are given below:

| Dividend for the year | Warrant No | Amount (Rs.) |
|----------------------------------|------------|--------------|
| *Dividend For The Year 2015-2016 | | |
| Dividend For The Year 2016-2017 | | |
| Dividend For The Year 2017-2018 | | |

**Dividend & Shares will be transferred to IEPF Authority by 11/08/2023 for the F Y ended March 31 2016*

Therefore, you are advised to claim the above-mentioned dividend(s) on or before 11/07/2023 failing which the shares linked with such dividend(s) will be transferred to IEPF at appropriate date, without any further notice.

To claim above unpaid dividend or in case you need any information/clarification, please write to us or contact our RTA M/s. Link Intime India Pvt.Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. Or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

After such transfer of shares to IEPF no claim shall lie against the Company or RTA. However, the Shareholders may claim the said shares by making an application to IEPF Authorities in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in.

Thank You

Yours faithfully,
For **MODERN SHARES AND STOCKBROKERS LIMITED.**

(VIBHA AXIT GANDHI)
Company Secretary & Compliance Officer

*This is computer generated letter & does not require signature