

Dated: 21-03-2024

To, The Manager, Listing Centre, Bombay Stock Exchange Limited, Floor 25, P.J Towers, Dalal Street, Mumbai-400001

Scrip Code: 531158

<u>Sub: Copy of Advance Notice sent to the Shareholders for transfer of Unpaid /Unclaimed Dividend and Underlying</u> Equity Shares to Investor Education and Protection Fund (IEPF).

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Advance Notice sent to the those shareholders, whose dividend remained unclaimed for FY 2016-17 for seven or more consecutive years reminding them in advance that if they fail to claim their unclaimed dividend(s), then their unclaimed dividend for FY 2016-17 as well as underlying shares are liable to be transferred to the IEPF authority on due date as per 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.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Catvision Limited

Nitish Nautiyal Company Secretary & Compliance Officer



CATVISION LIMITED CIN: L92111DL1985PLC021374 Regd. Office: H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi - 110092 Corporate Office: E-14 & 15, Sector – 8, Noida – 201301, U.P., India Tel.:+91(120) 4936750, Website: www.catvisionindia.com Email: catvision@catvisionindia.com

20th March, 2024

Dear Shareholder(s),

This notice is pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. As per the Rules, all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years, shall be transferred by the company in the name of Investor Education and Protection Fund.

As per the records of the Company, you have not claimed the dividend for Financial Year 2016-17 on shares held by you, which remained in unpaid / unclaimed dividend account for seven (7) years. Hence, you are advised to make your claim for the unclaimed dividends in respect of the Equity Shares held by you, by writing to our Registrar and Share Transfer Agents, M/s RCMC Share Registry Private Limited, B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email: <u>sectshares@rcmcdelhi.com</u> immediately with a copy marked to nitish.nautiyal@catvisionindia.com.

For shares held in demat form:

• Signed request letter along with copy of the Demat Account Statement (Client master list) and self-attested copy of cancelled cheque.

For shares held in physical form:

• Signed request letter along with KYC Compliance Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 duly filled as per the instructions stated therein (format available on the Company's website <u>www.catvisionindia.com</u>) along with the self-attested copy of PAN card, address proof and cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. Please note that no payment can be made in absence of complete bank details registered against your account. Please note that if there is no claim for the unpaid dividends **within three months**, from the date of this notice, the company will proceed to transfer the shares as per the procedure notified by the IEPF Authority. Once the shares are transferred to IEPF Authority, original share certificate which are registered in your name will stand automatically cancelled and be deemed non-negotiable. You may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the rules.

Subsequent to such transfer of shares to IEPF Authority, all future benefits which may accrue on these shares, including future dividends, will be credited to the said IEPF Authority only.

In terms of Rule 7 of the said rules, any person whose shares and unclaimed dividends have been transferred to the authority, may claim the shares and unclaimed dividends from the authority by submitting an application in Form IEPF-5 and follow the prescribed procedure.

Yours Faithfully, For Catvision Limited Nitish Nautiyal Company Secretary and Compliance Officer