

**NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO
THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Pursuant to the applicable provisions of the Companies Act, 2013 and the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate affairs effective September 7, 2016, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after completion of seven years. The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense account.

List of Shareholders whose Shares have been identified as on 30th September 2022 for transfer to IEPF Suspense Fund whose dividend warrants have been un-en-cashed/unclaimed for 7 consecutive years from 2013-14

Sl. No	Folio Number	Name of Shareholder	Address as per Register of Members	No of Shares
01.	405	Mymoon	Razeena Manzil, Kowdiar, 695041	500
02.	36	Pournima K	Flat No: 1773, Janaki Apartments, R. S. Puram, Coimbatore-2.	130
03.	120109000105325	Janthilal Meher	No: 176, 2 nd Floor, R. T. Street, Bangalore, 560002	500
04.	369	Renu Mohan	Sastha, 10/214 Swathi Nagar, Peroorkada, Trivandrum	1700
05.	336	Balasubramanian M	No: 2, Sakthivel Nagar, Peravallur, Madras, 600082	600
06.	185	Mahendra N. Vikamshi	31 Karishma, Gandhi Nagar, LBS Marg Ghatkopar W, Bombay, 400086	800
07.	293	Ravikumar B.	No: 2, Sakthivel Nagar, Peravallur, Madras, 600082	800

The above mentioned Shareholders/Members are hereby informed that In accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Rules, Equity Shares of the Company, in respect of which dividend has remained unclaimed or unpaid for a consecutive period of Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

As per records of the Company, unclaimed/unpaid dividend for the Financial Year (2013-14) transferred on 22nd October 2021 has been transferred to IEPF. The unclaimed/unpaid dividend for the Seven (7) consecutive years from Financial Year 2014-15 up to the dividend for Financial Year 2020-21 is presently lying with the Unpaid Dividend Account of the Company.

In accordance with the Rules, the concerned members are given an opportunity to claim such Dividend for the Financial Year 2014-15 onwards up to Financial year 2020-21 by sending letters under their signature giving necessary details (i.e. Folio No, DP ID, Present Address, Mail ID & Phone no.) so as to



In accordance with the Rules, the concerned members are given an opportunity to claim such Dividend for the Financial Year 2014-15 onwards up to Financial year 2020-21 by sending letters under their signature giving necessary details (i.e. Folio No, DP ID, Present Address, Mail ID & Phone no.) so as to reach the Registered Office of the Company by 20th December 2022. In case a valid claim is not received by the Company by the aforementioned date or such extended date as the Company may decide but not later than 90 days from date of this notice, the Company will have no option but to take action towards transfer of shares to the IEPF Suspense Account, as stipulated in the Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <http://www.adtechindia.com/Investor's desk/Shareholders Documents/> to verify the details of uncashed dividends and the shares liable to be transferred to IEPF/IEPF Suspense Account.

Shareholders may note that both the Unclaimed dividends and the Shares transferred to IEPF/IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules, and by following the procedure, details of which are which is available at the website www.iepf.gov.in.

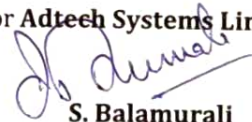
The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed non-negotiable. The Shareholders may further note that all details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Individual Notice date 20th September 2022 in this regard has been sent to the concerned members by Registered Post at the address registered with the Company.

In case any Shareholder has any queries on the subject matter and Rules, they may contact the undersigned at the Company at Mobile 9847363324 and email at balamuralis@adtechindia.in

Chennai
20th September 2022

For Adtech Systems Limited



S. Balamurali
Company Secretary

