

**COMPUAGE INFOCOM LIMITED**

Speed... Reliability... Value Performance

CIN: L39999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.  
Tel No: 022-67114444 Fax No: 022-67114445

E-mail: [investors.relations@compugaeindia.com](mailto:investors.relations@compugaeindia.com) Website: [www.compugaeindia.com](http://www.compugaeindia.com)**NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the Shareholders of the Company that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, which was further amended via rules/notifications dated February 28, 2017 ('the Rules') and October 13, 2017, respectively. The Rules contain provisions for transfer of all shares to Investor Education and Protection Fund (IEPF) in respect of which dividends has not been paid or claimed by the Shareholders for seven consecutive years or more.

Adhering to the set requirements, the Company has communicated individually to all concerned Shareholders whose shares are liable to be transferred to IEPF account. Further, full details have been uploaded on the website of the Company at [www.compugaeindia.com](http://www.compugaeindia.com) of such Shareholders along with shares liable for transfer to IEPF Account.

In case the Company does not receive any communication from the concerned Shareholders by 18<sup>th</sup> April 2018, the Company shall, thereafter, transfer the shares to the IEPF account as per the stipulated procedure.

Shareholders may note that both unclaimed dividend and shares transferred to IEPF Account including benefits accruing on such shares, if any, can be claimed back by such Shareholder from IEPF Authority by making application in IEPF-5, as prescribed under the Rules.

In case the Shareholders have any queries on the subject matter and the Rules, they may 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](mailto:iepf.shares@linkintime.co.in).

For Compugae Infocom Limited,

Sd/-

Disha Shah  
Company SecretaryPlace: Mumbai  
Date: 19<sup>th</sup> January 2018

