



# TERA SOFTWARE LIMITED

TERA SOFT  
Member of Tera Group

Regd. Office: #8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33.  
CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tel: 040 2354 7447

## NOTICE

**For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)** Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules inter alia provide 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 favour of the Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual notices to the latest available addresses to those shareholders whose shares pertaining to the dividend declared in the F.Y.2014-15, which remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred to **IEPF Authority**. The Company has uploaded full details of such shareholders and shares due for transfer to **IEPF Authority on its website at <http://terasoftware.com/transfer-of-shares-to-iefpf/> to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF Authority.**

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the Rules.

The Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF Authority.

The concerned shareholders are requesting to claim their unclaimed/un paid dividend amounts on or before 6th November, 2022. In case the Company does not receive any communication from the concerned shareholders by 6th November, 2022, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares to the IEPF as per the procedure set out in the Rules, without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Tel. No 040-67161606, email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or the Company Secretary, Tera Software Limited, 8-2-293/82/A/1107, Plot No.1105, Road No.55, Jubilee Hills, Hyderabad-500033, Tel. No (040) 23547447, email: [companysecretary@terasoftware.in](mailto:companysecretary@terasoftware.in)

Place: Hyderabad

Date: 16.06.2022

for TERA SOFTWARE LIMITED

Sd/- Ch. Mallikarjuna

Company Secretary

