

Transfer of Shares to IEPF

29.07.2020 Dear Shareholders,

Sub: Transfer of Unpaid/Unclaimed Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules interalia 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.

This is to inform you that 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. 2012-13 remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred to IEPF Authority during the Financial Year 2019-20. Full details of such shareholders and shares due for transfer to IEPF Authority are appended below for verification and necessary action by shareholders.

In case the Company does not receive any communication from the concerned shareholders by 4th October, 2020, 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. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

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.

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.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Tel. No 040-67161606, email: <u>einward.ris@kfintech.com</u> 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: <u>companysecretary@terasoftware.in</u>.



SNO	TYPE	FOLIO	HOLDER	SHARES	Div 2013	Div 2014	Div 2015	Div 2016
1	PHY	0001514	T S CHAKRAVARTY	750	750	600	600	900
2	PHY	0001008	MD ESA KHAN	375	375	300	300	450
3	PHY	0001183	MEHTA DINABEN SUDHIR KUMAR	25	25	20	20	30
4	PHY	0001276	PATEL NIRUBEN VINAYKANT	125	125	100	100	150
5	PHY	0002120	SEBASTIAN VARGHESE C	125	125	100	100	150
6	PHY	0002349	RAJESH SONTHALIA	125	125	100	100	150
7	PHY	0002581	DADANBAI LAXMANDAS WADHWANI	50	50	40	40	60
8	PHY	0001069	RAM NARESH	50	50	40	40	60
9	PHY	0002632	PADMA K S	200	200	160	160	240
10	NSD	IN30020610104759	SUNIL KUMAR JAIN SARAF	110	110	88	88	132
11	NSD	IN30034310489378	SHAH SHAILESH JAYANTILAL	100	100	80	80	120
12	NSD	IN30034310489425	SHAH KASHMIRA SHAILESH	100	100	80	80	120
13	NSD	IN30039415398122	MALLUPEDDI SRINIVASA RAO	175	175	140	140	210
14	NSD	IN30102210737920	MUNAF A. RAZZAK	1	1	0.80	0.8	1.2
15	NSD	IN30061010670055	MANCHIKANTI SWARAJYA LAKSHMI	100	100	80	80	120
16	NSD	IN30102220337358	S SATPAL SINGH & SONS (HUF)	750	750	600	600	900
17	NSD	IN30154914504938	MOHMEDHANIF M LAXMESHWAR	125	125	100	100	150
18	NSD	IN30112715845242	KAMALA KUMAWAT	125	125	100	100	150
19	NSD	IN30124110006096	PAWAN KUMAR SHARMA	500	500	400	400	600
20	NSD	IN30220110491352	UMA BIYANI	150	150	120	120	180
21	NSD	IN30133020497317	SANDEEP UTTAMRAO SHINDE	100	100	80	80	120
22	NSD	IN30214810472583	GANESH MARUTHI RAO	38	38	30.40	30.4	45.6
23	NSD	IN30232410775229	AFSAR AHMED KHAN PATAN	50	50	40	40	60



24	NSD	IN30232410816965	KUCHARLAPATI SRINIVASA VARMA	50	50	40	40	60
25	NSD	IN30232410817004	NATHMAL MUNDRA	20	20	16	16	24
26	NSD	IN30286310069609	K.SRINIVASA CHAKRAVARTHI	1125	1125	900	900	1350
27	CDS	1201320000137082	GANESH PRASAD JHA	250	250	200	200	300
28	CDS	1201090000570151	REENA . BAJAJ	118	118	94.40	94.4	141.6
29	CDS	1201090700068864	UDHAV UKHA KOTKAR	20	20	16	6.4	4.8
30	CDS	1201320000657061	KRISHNA -	295	295	236	236	354
31	CDS	1203320000034203	MISHRI MAL PRAJAPAT	62	62	49.60	49.6	74.4
32	CDS	1202470000347079	VASANTKUMAR BHAGABHAI PATEL	100	100	80	80	120
33	CDS	1203820000097455	A.M.DHANAPALAN .	12	12	9.6	9.6	14.4
34	CDS	1204470002714996	POCHIREDDYGARI UMA DEVI	30	30	24	24	36