



NOTICE TO THE SHAREHOLDERS

Notice is hereby given to the Shareholders of PTC India Financial Services Limited (“the Company”) whose shares are being transferred to the Investor Education and Protection Fund (“IEPF”) in accordance with the Section 124 (6) (“the Provisions”) and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”). As per provisions, all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of IEPF.

The communication is addressed to those whose shares are liable to be transferred to IEPF for taking appropriate action.

In this regard, the Company is dispatching specific communications to the concerned shareholders whose dividend has not been paid or claimed for seven consecutive years at their registered address with the Depository/ Registrar and Share Transfer Agent mentioning complete details of the shares due for transfer into IEPF. To know the details of such shareholders please refer : www.ptcfinancial.com;

Shareholders who have not claimed their dividend for a period of seven consecutive years, can write to the Company at the Registered Office or e-mail at info@ptcfinancial.com or write to our Registrar and Share Transfer Agent at KFin Technologies Pvt. Ltd., Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Tel: +91 40 67162222/ 1-800-309-4001 or e-mail at ravuri.vijay@kfintech.com for further details and for making a valid claim of the unclaimed dividend lying with the Company. In case the Company does not receive any communication from the concerned shareholders upto 30 September, 2022, the Company shall transfer shares to IEPF Authority as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure under the Rules. For further details please refer the website of IEPA Authority i.e. www.iepf.gov.in.

For PTC India Financial Services Limited

Place: New Delhi

Date:

**Sd/-
(Mohit Seth)
Company Secretary**

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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