



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



12.08.2022

To
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Newspaper Advertisement of Notice to Members - Reg.

We are enclosing herewith the press release issued on 11.08.2022 in Makkal Kural (Tamil daily) and Trinity Mirror (English daily) publishing the Notice to the Members.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**


Harcharan. J.
Company Secretary



Encl: As above

171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2



AN ISO 9001:2015 CERTIFIED COMPANY

Regd Office: 171, Mettupalayam Road, Coimbatore 641 043, India
CIN: L30009TZ1994PLC005568 Phone: 91-422-2434491/92/93
Web: www.cgvak.com, Email Id: investorservices@cgvak.com

NOTICE

**(For the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2022-2023 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.cgvak.com. Shareholders are requested to verify.

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

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

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For CG-VAK SOFTWARE AND EXPORTS LIMITED

Sd/-

Place : Coimbatore
Date : 11.08.2022

**Harcharan J
Company Secretary**