



### Date: June 23, 2023

<b>Corporate Relations Department</b>	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra - Kurla Complex,
Dalal Street, Mumbai - 400 001	Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code - TVTODAY

## Dear Sir / Madam,

## Sub: Newspaper Advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

Furtherance to our letter dated 22.06.2023, please be informed that the Company has duly published the Newspaper Advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority in the following Newspapers on June 22, 2023:

- 1. Financial Express (English)-All editions
- 2. Jansatta (Hindi)-Delhi edition

However, due to technical issue the advertisement was not published in Financial Express – Pune edition on 22.06.2023 and is published today.

Please find enclosed copy of Financial Express – Pune edition (Newspaper Advertisement) for your information and record.

Thanking you,

Yours faithfully,

For T.V. Today Network Limited

(Ashish Sabharwal) Group Head – Secretarial & Company Secretary & Compliance Officer Email ID: ashish.sabharwal@intoday.com

Encl : As above







T.V. TODAY NETWORK LIMITED

Regd Office: F-26, First Floor, Connought Circus, New Delhi-110 001, CIN: L92200DL1999PLC103D01 Website: www.oojtok.in. Emoil: investors@oojtok.com, Telephone: 0120-4908600, Fox: 0120-4325028 Financial Express-Pune Edition

# NOTICE TO SHAREHOLDERS

#### 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 Section 12%(6) of the Companies Act, 2013 ("Act) read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time.

As per the Rules, if a shareholders does not claim the dividend amount for a consecutive period of seven years or more, then the share(s) held by him/her shall be transferred to the demat account of the investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules. Accordingly share(s) of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to IEPF Authority.

Complying with the requirements set out in the Rules, the Company has individually communicated to the concerned shareholders, at their latest available address in the records of the company, whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) vide its reminder letter dated 19.06.2023. The full details of such shareholders including their names folio no or DP ID & Client ID and shares due for transfer are also posted on the website of the Company i.e. <u>https://aajtak.in/investor/</u>. The concerned shareholders are thus requested to claim the unclaimed dividend by 29.09.2023 failing which the share shall be transferred to the IEPF Authority on or before 28.10.2023 or such other date as may be extended under the said Rules.

Shareholders, holding share(s) in either physical or electronic form may please take note that the Company would be transferring the shares to IEPF Authority through Corporate Action. Once the shares are transferred to IEPF Authority, the share certificates issued respect of the said shares shall stand concelled and will have no validity.

Please take note that unclaimed or unpaid dividend which have already been transferred or the share(s) which are being transferred by the Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any can be claimed back by the shareholders from investors Education and Protection Fund Authority ("IEPFA") by following the procedure given on the website of IEPFA i.e. http:/iepEgov.in/IEPFA/refund.html. Further in order to claim the unclaimed dividend lying with the company, please send us a written application alongwith requisite documents at the below mentioned affice address of our Registrar and Share Transfer Agent ("RTA") MCS Share Transfer Agent Limited, or at the Company's Corporate Office at Secretarial Department, T.V. Today Network Limited, India Today Mediaplex, FC-8, Sector 16A, Film City Noida, 201301, India. The said application should reach the Company on or before 29.09.2023.

For any queries on the above matter, shareholders are requested to contact the company's RTA, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Estate, Phase-I, New Delhi-110020, Email-admin@imcsregistrars.com and Tel: 011-4140 6149 or at the Registered and Corporate office addresses of the Company.

The information contained in this notice is also available on the Company's website <u>www.coajtak.in</u> and on the website of BSE Limited at <u>www.bseindia.com</u> and National Stack Exchange of india limited at <u>www.nseindia.com</u>

For T.V. Today Network Limited

Place: New Delhi Date: June 21, 2023 -/-Ashish Sabharwal Group Head-Secretarial & Company Secretary Membership No.: F4991

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