

June 12, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 539141**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Scrip Code: UFO**

Dear Sir / Ma'am,

**Sub: Newspaper Publication of Notice of Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

With reference to the above mentioned subject, please find enclosed herewith:

1. copy of the newspaper publication of Notice to shareholders for Transfer of Equity Shares of the Company to IEPF.
2. copy of reminder letter dated June 11, 2025 sent to shareholders for Transfer of Equity Shares of the Company to IEPF.

The above mentioned advertisement is published in The Financial Express (English Newspaper) & Loksatta (Marathi Newspaper) on June 12, 2025.

The above mentioned reminder letters were sent by way of courier to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company: [www.ufomoviez.com](http://www.ufomoviez.com)

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

**Kavita Thadeshwar**  
**Company Secretary**

Encl: a/a







**UFO Moviez India Limited**

CIN: L22120MH2004PLC285453

Regd. Office : Valuable Techno Park, Plot No.53/1, Road No.07, Marol MIDC, Andheri East, Mumbai 400093

Tel: +91 (22) 4030 5060 / 11

Email ID : [investors@ufomoviez.com](mailto:investors@ufomoviez.com) Website : [www.ufomoviez.com](http://www.ufomoviez.com)

Date: June 11, 2025

Ref: Folio/DP Id & Client Id No:

Name of the Member:

Dear Member(s),

**Sub: Transfer of Unclaimed Dividend and Underlying Equity Shares held by you in the Company to the Investor Education and Protection Fund**

We seek your immediate attention to the fact that the dividend unpaid / unclaimed by you on the shares of UFO Moviez India Limited ('the Company') since last seven years along with the underlying shares are due to be transferred to Investor Education and Protection Fund ('IEPF') established by the Central Government for the reasons and as per the timelines explained hereinafter.

As per section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to IEPF.

Further, Section 124(6) read with IEPF Rules requires that all shares in respect of which Dividend has not been paid or claimed for seven consecutive years, shall also be transferred to IEPF.

The Company vide its Annual Reports had appealed to the shareholders to encash their dividends. Also, the Company had uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amount liable to be transferred to IEPF.

Accordingly, the Company shall be initiating transfer of dividend for the Financial Year 2017- 18 to IEPF. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years shall also be transferred in the name of IEPF.

As per our records, the following amount of dividends are unpaid / unclaimed by you:

Financial Year / Particulars of Dividend	Date of payment	Underlying no. of shares **	Amount (In ₹)*
2017-2018-Final Dividend			
2018-2019-Interim Dividend			
2018-2019-Final Dividend			
2019-2020-Interim Dividend			

\* Dividend due to be transferred to IEPF

\*\* Underlying shares due to be transferred to IEPF

You are therefore requested to claim your unclaimed dividend from the Company on or before September 12, 2025. In absence of such claim, necessary steps will be initiated by the Company to transfer the respective unclaimed dividend (s) amount and underlying shares to IEPF without further notice.

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend and Shares so transferred to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website

[www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

**ACTION TO BE TAKEN BY THE SHAREHOLDER:**

Shareholders holding shares in demat form are requested to provide updated self – attested CML (Client Master List) showing your name, address, PAN, demat and bank account details registered against the demat account with request letter (**in the attached format**) to claim the Dividend latest by September 12, 2025.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent-KFin Technologies Limited at their following address/email/Toll free Number.

<b>UFO Moviez India Limited</b> Valuable Techno Park, Plot No.53/1, Tel.: +91 (22) 4030 5060 / 11 E-mail: <a href="mailto:investors@ufomoviez.com">investors@ufomoviez.com</a> Website: <a href="http://www.ufomoviez.com">www.ufomoviez.com</a>	KFIN Technologies Limited, Unit: <b>UFO Moviez India Limited</b> Selenium Tower B Plot No.31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad : 500 032 Toll Free No - 1800-309-4001 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
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Thanking you,

Yours faithfully,

For **UFO Moviez India Limited**

Sd/-

**Kavita Thadeshwar**  
**Company Secretary**

**Annexure – Draft Request Letter**

Kindly return on or before  
**September 12, 2025**

To,  
**UFO Moviez India Limited**  
Valuable Techno Park,  
Plot #53/1, Road #7, MIDC, Marol, Andheri (E),  
Mumbai – 400093  
Email – [investors@ufomoviez.com](mailto:investors@ufomoviez.com)

Dear Sir/Madam,

**Sub: Payment of Unclaimed Dividend**

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated June 10, 2025. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No.:

Dividend Warrant No.	Date of Payment	Amount (₹)

**To be filled in by the Shareholder**

I am enclosing the following (tick  whichever is applicable)

- Copy of self-attested Client master list featuring bank details registered against the demat account.
- Copy of self-attested PAN card.

My email ID is:

My Mobile No. is:

Place:

Signature of the First named Shareholder

**Note:** Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to **Kfin Technologies Limited, Registrars and Share Transfer Agent of the Company on or before September 12, 2025.**