

**To,
The Shareholders.**

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

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Suspense Account.

As per the records, you have not en-cashed your dividends for seven continuous years and accordingly, in terms of the above Rules, your shares are liable to be transferred to IEPF. You are requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF.

In this connection, please note the Following:

1. **In case you hold shares in physical Form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2. **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or XL Softech Systems Limited, RTA of the Company for verification of your claim. We shall send a verification report to IEPF Authority for

refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case we do not hear anything from you on this intimation letter, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Suspense Account as per procedure stipulated in the Rules, without any further notice on or before 04.12.2024. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company/ XL Softech Systems Limited in case you have any queries at their following address / email / telephone number:

Cosyn Limited

3rd Floor, TP House, D. No 1-98/9/J/15, Plot No 15(P),
Jaihind Enclave, Madhapur, Hyderabad, Telangana - 500081
Tel: +91 733 066 6517-20; comsec@cosyn.in

XL Softech Systems Limited,

3, Sagar Society, RoadNo.2 Banjara Hills,
Hyderabad – 500 034, India,

Tel: +91-40-2354 5913, 2354 5914; xlfield@gmail.com

Thanking You

Yours sincerely,

Sd/-

Ravi Vishnu

Managing Director