CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 14th January, 2023

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

Subject: - Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the copy of the letter dispatched to the shareholders of the Company on January 14, 2023. This letter is sent to the shareholders who have not encashed their 2nd Interim Dividend of financial year 2015-16 for a period of consecutive seven years.

This attached letter sent to the shareholders 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 as amended time to time, to inform them that they should encash their dividend on or before April 15, 2023, failing which the Company will transfer / credit their shares to the demat account of the IEPF Authority along with the un-claimed dividend amount within 30 days.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

SAURABH VISHWAS KARMASE

Digitally signed by SAURABH VISHWAS KARMASE
Date: 2023.01.14 12:24:46 +05'30'

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CUPID LIMITED
(CIN: L25193MH1993PLC070846)
Regd. Off: A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik – 422113
Ph. No.: 02551-230280 / 230772 Fax No. : 02551-230279,
Email: cs@cupidlimited.com, Website: www.cupidlimited.com

Name of shareholder:
Address:

Date: January 14, 2023
Ref. No.: Bss\Cupid\Uncl\00004
Folio No./Dp-Cl Id:
No. of Shares:

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

Pursuant to the provisions of an Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended read with Section 124 of the Companies Act, 2013, please note that **the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of IEPF authority.**

Adhering to the various requirements set out in the Rules, this communication is being sent to you, as it is observed that 2nd Interim Dividend pertaining to the year 2015-16 has remained unclaimed / unpaid for the last 7 consecutive years and all shares on which such dividend has remained unclaimed / unpaid are liable to be transferred to the said account.

The Company has uploaded full details of such shareholders and shares due for transfer to the said account on its website at www.cupidlimited.com**.**

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

The Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent **Bigshare Services Private Limited**., Unit: Cupid Limited; Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai – 400093. **Tel**: +91-22–62638200, 62638221 / 62638222 / 62638223; **Fax:** +912262638299; **E-mail:** investor@bigshareonline.com **Website:** www.bigshareonline.com

You are requested to claim unpaid dividend on or before 15th April, 2023 failing which the Company shall, transfer the dividend and shares to the said account at appropriate date.

Thanking you.

Yours sincerely,

For CUPID LIMITED

SD/-

Saurabh V. Karmase

Company Secretary & Compliance Officer

ECSIN: EA041701A000083921