

Date: 12th September, 2024

<p>To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462</p>
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Sub: Reminder Letter sent to Shareholders regarding Transfer of Undaimed Dividend to the Investor Education and Protection Fund (“IEPF”) Authority.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and 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 from time to time, please find enclosed the reminder letter sent to the shareholders of the Company on 12th September, 2024 who have not claimed their dividend(s) for the F.Y.-2016-17 and whose Unclaimed Dividend amount is liable for transfer to the IEPF Authority.

The above-mentioned information can also be accessed on the website of the Company www.devitpl.com.

Yours faithfully,

For DEV INFORMATION TECHNOLOGY LIMITED,

Krisa Shah
(Company Secretary and Compliance Officer)
Place: Ahmedabad

Date:

To

Address:

Dear Shareholder(s),

SUB: NOTICE FOR COMPULSORY TRANSFER OF UNPAID/ UNCLAIMED DIVIDEND OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Folio No.:

We wish to inform you that pursuant to the provisions of section 124(5) of the Companies Act, 2013 (the "Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("IEPF Rules") (including any statutory modification(s), re-enactments(s) thereof for the time being in force) any money transferred to the unpaid Dividend account of a company which remains unclaimed for a period of seven years from the date of such transfer shall be transferred by the company to the Investor Education and Protection Fund ("IEPF Fund"), established under sub-section (1) of Section 125 of the Act.

Unclaimed/ unpaid dividend of the year 2016-17 on which the dividend has not been claimed for seven years stands to be transferred to IEPF Fund as per aforementioned Act and IEPF Rules on November 07, 2024 ("transfer date").

As per the unpaid dividend data available with the Company, you have not claimed the dividend of the following year(s) as per details mentioned below:

Sl. No.	Folio No. / DP ID & Client ID No.	Particulars	Dividend Warrant No.	Amount (Rs.)
1.		Final dividend for the year 2016-17		
Total unclaimed/ unpaid dividend (Rs.)				

To claim the same before the said transfer date by submitting the duly filled Dividend claim form along with self-attested copy of PAN card, original copy of cancelled cheque, address proof, original copy of dividend warrants or dully filled indemnity bond (annexed herewith) to Share Registrar & Transfer Agent (RTA) Link Intime India Pvt Ltd. Share Registrar & Transfer Agent (RTA) C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 or to the Company at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059.

Failing to claim the unclaimed/ unpaid dividend amount of the year 2016-17 before the aforementioned transfer date, Company will transfer the said amount to IEPF Fund as per manner specified under IEPF Rules.

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)
Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L3000GJ1997PLC033479



Since none of shareholders have unclaimed/ unpaid dividend for seven consecutive years, no underlying shares against the unclaimed/ unpaid dividend for the year 2016-17 are liable to be transferred to IEPF Authority as per the IEPF Rules. Henceforth, the newspaper advertisement has not been given in this regard.

In case you have any queries w.r.t. subject matter, you can contact to our RTA on below mentioned contact details or you can mail the queries to Company Secretary & Compliance Officer of the Company on the email ID cs@devitpl.com

Link Intime India Pvt Ltd.
Share Registrar & Transfer Agent (RTA)
C 101, 247 Park, Lal Bahadur Shastri Marg,
Surya Nagar, Gandhi Nagar, Vikhroli West,
Mumbai, Maharashtra 400083
Email Id: mumbai@linkintime.co.in

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

Sd/-

Krisa shah
(Company Secretary & Compliance Officer)
Place: Ahmedabad
Encl: a/a

FORMAT OF DIVIDEND CLAIM FORM / INDEMNITY BOND

To
Dev Information Technology Limited
14, Aaryans Corporate Park
Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059

Dear Sir / Madam,

This is to confirm that I have lost / misplaced / not received dividend(s) / not encashed dividend(s) of **Dev Information Technology Limited** (herein after referred as "Company") as detailed below:

Sl. No.	Folio No. / DP ID & Client ID No.	Particulars	Dividend Warrant No.	Amount (Rs.)
1.		Final dividend for the year 2016-17		
Total unclaimed/ unpaid dividend (Rs.)				

I hereby request you to please transfer the aforesaid dividend proceeds to my Bank Account as mentioned below in lieu of the aforesaid unclaimed dividend(s).

1. Bank Account details (For electronic credit of unpaid dividend(s) and payment of future dividend(s))

Name of the 1 st name holder (as appearing in your cheque book)	
Name of the Bank & Branch address	
Account Number (as appearing in your cheque book)	
Account Type (Savings / Current / Cash Credit)	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)	
11 Digit IFSC Code	

I hereby agree to indemnify the Company in the manner hereinafter stated:

I have not charged, pledged, created any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the aforesaid dividend(s).

Now it is hereby agreed that in consideration of the Company transferring the dividend proceeds to my Bank Account, I hereby covenant at all times hereafter and from time to time save, defend and

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keep indemnified the Company from and against costs, suits, legal proceedings, accounts, claims, demands, losses, charges, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of such re-issue of dividend(s) and also from and against any action which may be brought against the Company by any one claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return to the Company such original DD(s) / dividend warrant(s) as and when found or received for cancellation.

In witnesses whereof, I hereto have set and subscribed my respective hands at _____ on _____ (Date).

Holder	Joint Holder 1 (if any)	Joint Holder 2 (if any)
Signature :	Signature :	Signature :
Date :	Date :	Date :
Name :	Name :	Name :
Address :	Address :	Address :

Witness 1	Witness 2
Signature :	Signature :
Date :	Date :
Name :	Name :
Address :	Address :

Note:

- 1. For the undertaking to be considered complete, please ensure the name, address and bank details of first (1st) holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two (2) witnesses.**
- 2. If the dividend is in excess of Rs. 2500/-, then please execute this Form on a Non-Judicial stamp paper of the appropriate value or frank the Form for the same appropriate value and have it notarized by a Notary Public under his / her official seal.**