TERA SOFTWARE LIMITED
#8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033
Telangana INDIA

Date: 05.08.2020

To,

BSE Limited
P.J Towers
Dalal Street, Mumbai – 400001
Scrip: 533982

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051
Symbol: TERASOFT

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of Equity Shares to IEPF

Please find enclosed the copies of newspaper advertisement dated 5th August, 2020 published in English (Financial Express) and Regional newspaper (Navatelangana) titled- Notice (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

The same will be made available on the Company's website at the following weblink:
http://terasoftware.com/wp-content/uploads/2020/08/IEPF-Notice-2020.pdf

This is for your information and records.

Yours faithfully,
For Tera Software Limited

Gopichand Tummala
Vice Chairman & Managing Director

TERA SOFTWARE LIMITED

Regd. Office: #8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33.
CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tel: 040 2354 7447

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules interalia provide 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 in favour of the Investor Education and Protection Fund (**IEPF**) Authority.

Complying with the requirements set out in the Rules, the Company has during Financial Year 2018-19, already transferred to the **IEPF** authority all shares in respect of the dividend declared for the F.Y. 2011-12, which remained unpaid or unclaimed for seven consecutive years or more. Further, the Company has sent individual notices to the latest available addresses to those shareholders whose shares pertaining to the dividend declared in the F.Y. 2012-13 remained unpaid or unclaimed for seven consecutive years or more are liable to be transferred to IEPF Authority during the Financial Year 2019-20. The Company has uploaded full details of such shareholders and shares due for transfer to **IEPF** Authority on its website at **http://terasoftware.com/transfer-of-shares-to-iepf/ to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF Authority.**

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

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to **IEPF**, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to **IEPF** as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of **IEPF**. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the **IEPF**.

In case the Company does not receive any communication from the concerned shareholders by 4th October, 2020, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares to the **IEPF** as per the procedure set out in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to **IEPF** pursuant to the said rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Tel. No 040-67161606, email: **einward.ris@kfintech.com** or the Company Secretary, Tera Software Limited, 8-2-293/82/A/1107, Plot No.1105, Road No.55, Jubilee Hills, Hyderabad-500033, Tel. No (040) 23547447, email: **companysecretary@terasoftware.in**

for **TERA SOFTWARE LIMITED**
Sd/- Shabnam Siddiqui
Company Secretary

Place: Hyderabad
Date: 05.08.2020

TERA SOFTWARE LIMITED

Regd. Office: 8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33.
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Place: Hyderabad
Date: 05.08.2020

for **TERA SOFTWARE LIMITED**
Sd/- Shabnam Siddiqui
Company Secretary