

June 06, 2018

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051  <b>Symbol: KEC</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001  <b>Script Code: 532714</b>
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**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

1. Copies of individual notices sent to the concerned shareholders dated May 31, 2018;
2. Copies of Notice published on June 05, 2018 in Business Standard (English) and on June 06, 2018 Navshakti (Marathi).

The aforesaid Individual notices were sent to those shareholders:

1. who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Account as per Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules").
2. whose shares remained unclaimed and transferred to "Unclaimed Suspense Account" of the Company in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the Listing Regulations. These shareholders have neither claimed their shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules their shares are also liable to be transferred to the IEPF Account.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

**For KEC International Limited**

  
**Amit Kumar Gupta**  
**Head- Secretarial & Compliance Officer**

**KEC INTERNATIONAL LIMITED**

(CIN: L45200MH2005PLC152061)

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecrpg.com , Email: investorpoint@kecrpg.com

Tel No.: 022-66670200, Fax No. 022-66670287

Sr.No. :

May 31, 2018

Ref: Folio No./ DP- CL ID: K011049

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

Dear Shareholder,

**Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed for 7 (Seven) consecutive years or more to the Investor Education and protection Fund ("IEPF") suspense Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2010-11 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2010-11		
Final Dividend for the Year 2011-12		
Final Dividend for the Year 2012-13		
Final Dividend for the Year 2013-14		
Final Dividend for the Year 2014-15		
Interim Dividend for the Year 2015-16		
Final Dividend for the Year 2016-17		

We request you to claim the above said dividend(s) due to you by making an application in the enclosed claim application format and send it to Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, **Email id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)** on or before Saturday, August 04, 2018.

**The claim application should feature your Folio No. or DP Id - Client Id, Contact No., Email Id and should be supported with the self-attested copies of:**

- a) PAN Card as Identity Proof of all holders;**  
**b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills ( not older than 3 months) .**

In case we do not hear anything from you by Saturday, August 04, 2018, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF suspense account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

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.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provide above.

Thanking You,

Yours Sincerely,

For KEC International Limited

Sd/-

Amit Kumar Gupta

Head- Secretarial &amp; Compliance Officer



**KEC INTERNATIONAL LIMITED**

(CIN: L45200MH2005PLC152061)

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: [www.kecrpg.com](http://www.kecrpg.com) , Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

Tel No.: 022-66670200, Fax No. 022-66670287

Sr.No. :

May 31, 2018

Ref: Folio No./ DP- CL ID:

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

**Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) Suspense Account**

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated December 05, 2011, February 28, 2012 and April 02, 2012 requesting you to claim your respective new share certificate(s) which were dispatched to you pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Suspense Account") of the Company in the year 2013. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that that in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), shares in respect of which dividends have not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Suspense Account.

Further, in accordance with Section 125 (4) of the Act, dividend for FY 2010-11 which remains unclaimed till August 04, 2018 will be transferred to IEPF and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2010-11. Accordingly, your shares are liable to be transferred to IEPF in terms of IEPF Rules.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2010-11 by returning the enclosed claim application **duly signed along with relevant supporting documents**, to our Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) on or before Saturday, August 04, 2018.

**The claim application should feature your Folio No., Contact No., Email Id and should be supported with the self-attested copies of:**

- a) PAN Card as Identity Proof of all holders;
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not hear anything from you by Saturday, August 04, 2018, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA. An application in this regard can be made to the IEPF Authority in Form IEPF- 5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. [www.iepf.gov](http://www.iepf.gov).

We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provide above.

Sincerely,

**For KEC International Limited**

Sd/-

**Amit Kumar Gupta**

**Head – Secretarial & Compliance Officer**

**KEC****KEC INTERNATIONAL LIMITED**

CIN No. - L45200MH2005PLC152081

Regd Office : RPG House, 463, Dr. Ambedkar Road, Worli, Mumbai - 400 030  
Tel No: 022-66670200, Fax No - 022-66670287, Email: investorpoints@kecrpg.com**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules"), the Company is mandated to transfer the shares in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years to the Investor Education and Protection Fund (IEPF) Account ("IEPF Account").

Further, Notice is also given to those shareholders to whom new share certificates of KEC International Limited were dispatched to their address registered with the Company, pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each, which remained unclaimed and subsequently, transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account"), in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015).

Accordingly, the share entitlements of those shareholders who have not claimed their dividend for 7 (Seven) or more consecutive years and those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) or more consecutive years (together referred to as "concerned shareholders"), shall be liable to be transferred to IEPF Account.

In compliance with the requirements set out in IEPF Rules, the Company has sent individual communication to all the concerned shareholders at their address available with the Company, whose share(s) are liable to be transferred to IEPF Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall be against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Authority.

The concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

The Company has already uploaded on its website, i.e. [www.kecrpg.com](http://www.kecrpg.com) under "Investors tab", details of each shareholders and their shares which are due for transfer to IEPF Account. The shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their shares along with dividend entitlements from FY 2010-11 by making an application and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No. 022-49186000, Fax No. 022-49188080, Email id [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) on or before Saturday August 04, 2018.

In case the Company does not receive any communication from the concerned shareholders by Saturday August 04, 2018, the Company shall, as per the requirements of the IEPF Rules, transfer your shares to IEPF Account as per the procedure stipulated in the IEPF Rules, without any further notice.

In case any information/clarification is required in this regard concerned shareholders are requested to contact the Secretarial Department of the Company at its Registered Office or the RTA of the Company at the address provided above.

For KEC International Limited  
Sd/-Place: Mumbai  
Date: June 04, 2018Amit Kumar Gupta  
Head-Secretarial & Compliance OfficerVisit us at [www.kecrpg.com](http://www.kecrpg.com)

# KEC

## केईसी इंटरनेशनल लिमिटेड

(सी.आय.एन.:एल३५२००एएच२००५पीएलसी१५२०११)  
नोंदणीकृत कर्णालय: आर्याही हाऊस, ४६३, डॉ. अनी बहंत राड, जवही, मुंबई-४०००३०  
ट.फ. ०२२-६६६७०२००, फॅक्स क्र.: ०२२-२६६७०२८७  
ई-मेल: investorpoint@kecpg.com

### सूचना

#### इन्व्हेस्टर एन्क्युशन अँड प्रॉटेक्शन फंड (आयईपीएफ)

#### अकाऊंटमध्ये कंपनीच्या समभागाने हस्तांतरण

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १२४ (६) च्या तरतुदी सहवाचता चलावळी अधिभूत व टक्क्या केलेल्या इन्व्हेस्टर एन्क्युशन अँड प्रॉटेक्शन फंड ऑर्गॅनाईज (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ (एकत्रित उल्लेख "आयईपीएफ रुल्स") च्या अनुषंगाने कंपनीला सलग ७ (सात) किंवा जास्त वर्षे ज्याच्या संबंधातील लाभांशवर भागधारकांनी दावा केलेला नाही ते शेअर्स इन्व्हेस्टर एन्क्युशन अँड प्रॉटेक्शन फंड (आयईपीएफ) अकाऊंट ("आयईपीएफ अकाऊंट") मध्ये हस्तांतरित करण्यास आदेश मिळाले आहेत. पुढे, प्रत्येकी रु. २/- च्या ५ समभागात प्रत्येक रु. १०/- दर्शनी मूल्याच्या प्रत्येकी समभागाचे उप-विभाजन केल्याने कंपनीकडे नोंदणीकृत असलेल्या त्यांच्या पत्त्यावर ज्याला केईसी इंटरनेशनल लिमिटेडची नवी शेअर प्रमाणपत्रे पाठवली होती, त्या भागधारकांना पुढे सूचना देण्यात येते की, ते शेअर्स दावा न करता पडू नये जे त्यांवर पूर्वीच्या लिमिटेड अॅग्रीमेंटचे कलम ५ ए खेबी (लिमिटेड ऑब्लिंगेशन्स अँड डिव्हिडेंड्सचे नियंत्रण) म्युलेशन्स, २०१५ च्या परिशिष्टात VI सहवाचता आताचे म्युलेशन्स ११.१४) नुसार कंपनीच्या "अनक्लॅड सस्पेंस अकाऊंट" ("कंपनीज सस्पेंस अकाऊंट") मध्ये हस्तांतरित केले.

त्यानुसार, ज्यांनी सलग ७ (सात) किंवा जास्त वर्षे त्यांच्या लाभांशवर दावा केलेला नाही त्या भागधारकांची हक्काची आणि कंपनीच्या सस्पेंस अकाऊंट मध्ये ज्यांचे शेअर्स पडून आहेत व सलग ७ (सात) किंवा जास्त वर्षे लाभांशाचा दावा केलेला नाही तो भागधारक (एकत्र उल्लेख "संबंधित भागधारक") त आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरतील. आयईपीएफ रुल्स मध्ये मांडलेल्या आवश्यकतांचे पालन करून कंपनीने ज्यांचे शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत त्या सर्व संबंधित भागधारकांना त्यांच्या कंपनीकडे नोंदणीकृत असलेल्या पत्त्यावर येवकरीक पात्र पाठवले जाई.

भागधारकांनी हे देखील घ्याव्यात ठेवावे की, प्रकटा का हावा २ कलमे लाभांश आणि दावा न केलेले शेअर्स आयईपीएफकडे हस्तांतरित झाले की, ते आयईपीएफ रुल्स मधील विहित प्रॉसेच्युचर आयईपीएफ अधिष्ठांककटून परत पावता येतील. भागधारकांनी ध्यानात ठेवावे की, दावा न केलेल्या लाभांशाची रक्कम व आयईपीएफ अकाऊंटमध्ये हस्तांतरित केलेले दावा न केलेले शेअर्स यांच्या संबंधात कंपनीकडे कोणताही दावा करता येणार नाही.

असे शेअर्स प्रत्यक्ष प्रकारे धारण करणारे व ज्यांनी शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्यास पात्र ठरले आहेत त्या संबंधित भागधारकांनी ध्यानात ठेवावे की, आयईपीएफकडे हस्तांतरण कायदेशीरपणे स्थानी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या बदल्यात कंपनी नवी शेअर प्रमाणपत्रे जारी करेल आणि भागधारकांनी धारण केलेली मूळ शेअर प्रमाणपत्रे रद्द ठरतील व अ-प्राप्त्य असण्याचे समजले जाई. भागधारकांनी पुढे ध्यानात ठेवावे की, कंपनीने लिच्छा प्रमाणपत्रे उप-विभाजन व त्यांची धारण आयईपीएफ रुल्स नुसार आयईपीएफ अकाऊंट मध्ये होण्यास हस्तांतरित करण्यासाठी कंपनीकडून नवी शेअर प्रमाणपत्रे जारी केली जाण्याबाबत दिलेली पर्याय सूचना समजावी. संबंधित भागधारकांनी डिमॅन्ड अलाईन्ड पद्धतीने धारण केलेल्या सध्याच्या बाबतीत आयईपीएफ अकाऊंट मध्ये हे शेअर्स हस्तांतरित करण्याकरिता संबंधित डिमॅन्ड अलाईन्ड कंपनी कॉर्पोरेट अॅक्शन युक्त केले. कंपनीने आधीच "इन्व्हेस्टर टॅब" खाली तिची वेबसाईट म्हणजेच [www.kecpg.com](http://www.kecpg.com) वर असे भागधारक व आयईपीएफ अकाऊंट मध्ये हस्तांतरित होण्यास पात्र ठरलेले त्यांचे शेअर्स याबाबतचे स्पष्टीकरण प्रदान केले आहेत.

भागधारकांनी कृपया वेबसाईट वरून अपलोड केलेले नमूद पडलेले आयईपीएफ खात्यात हस्तांतरित होण्यास पात्र ठरलेले शेअर्स प्राप्त झाले व आ. व. २०१०-११ पासून लागू झालेल्या इन्व्हेस्टिंगच्या शेअर्सचे एक असे करून देवा करून तो जनिवार, ०४ ऑगस्ट, २०१८ रोजी किंवा त्यापूर्वी कंपनीचे रेजिस्ट्रार अँड टोअर ट्रान्झॅक्शन (असटीय) लिंक इन्व्हेस्टिंग इंडिया प्रायव्हेट लिमिटेड, सी-२०१, २४७ पार्क, एलबीएस मार्ग, विक्टोरिया (परिधम) मुंबई-४०००८३, ट. क्र. ०२२-४९९८०००० फॅक्स क्र. ०२२-४९९८०२०० ई-मेल आयई. [sep@shares@hinkinhms.com](mailto:sep@shares@hinkinhms.com) येथे पाठवावे.

जर कंपनीला जनिवार, ०४ ऑगस्ट, २०१८ पर्यंत संबंधित भागधारककडून काहीही माहिती प्राप्त झाली नाही तर कंपनी पुढे कोणतीही सूचना न देता आयईपीएफ रुल्स मध्ये निर्धारित केलेल्या प्रॉसेच्युचर आगतीपणे रुल्सच्या आतःप्रकृतानुसार तुमचे शेअर्स आयईपीएफ अकाऊंट मध्ये हस्तांतरित केले.

हा भागधारक कोणतीही माहिती/स्पष्टीकरण पाहिले असल्यास संबंधित भागधारकांनी कृपया कंपनीच्या संकेटीयल डिपॉझिटरी लिच्छा नोंदणीकृत कार्यालयात किंवा कंपनीच्या आयईपीएफ खात्या वकिलाने कपके मागवा.

केईसी इंटरनेशनल लिमिटेड साठी  
सही:-

निकाश मुंबई  
दिनांक: ०४ जून, २०१८  
अमित कुमार गुप्ता  
हड सेक्रेटरीयल अँड कॉन्सल्टंट्स ऑफिस

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