



**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

Date: December 2, 2016

Name:  
Address:

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

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

Dear Shareholder(s),

**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, which have come into effect from September 7, 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 by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and protection Fund (“**IEPF**”) suspense Account set up by the Central Government.

It has been noticed that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2009-10 on Equity Shares held by you, details of which are given below:

<b>Dividend for the year</b>	<b>Warrant No.</b>	<b>Amount (Rs.)</b>
Final Dividend for the Year 2009-10		
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		

We request you to claim the above said dividend(s) due to you by making an application immediately and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel. No.: 022-25946970, Fax No. 022-25946969, Email id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) on or before March 01, 2017. **Please provide following details in your application for claiming the dividend: 1. Name of the Company, 2. Folio No. or DP ID Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide your self-attested KYC documents like PAN, cancelled cheque leaf & latest utility bill as address proof.** In case we do not hear anything from you by March 01, 2017, 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 shareholders holding shares in dematerialized form and whose shares are liable to be transferred to the IEPF suspense account, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transferring the shares to IEPF Suspense account.**

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 Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, a separate application 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)

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**

**Ch. V. Jagannadha Rao  
Vice President – Legal & Company Secretary**