

**KEC**An **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,  
Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287  
Website: [www.kecrg.com](http://www.kecrg.com) • Email: [investorpoint@kecrg.com](mailto:investorpoint@kecrg.com)

**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR  
EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Notice is hereby given 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 ("the IEPF Rules"), the Company is mandated to transfer the shares of those shareholders who have not claimed their dividends 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 whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement/Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each having remained unclaimed.

In terms of IEPF Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) or more consecutive years and also of 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.**

The details of such shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. [www.kecrg.com](http://www.kecrg.com) under 'Investors' Tab in Shareholders' Information section. 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 dividend entitlements from FY 2015-16 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. 022-49186060, Email id: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) on or before Saturday, April 15, 2023.

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 Account 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 shares held by the Concerned Shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

**In case the Company does not receive any communication from the Concerned Shareholders by Saturday, April 15, 2023, 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.**

Shareholders may also note that both the unclaimed dividends and 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 lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) or the Secretarial department of the Company at its E-mail id: [investorpoint@kecrg.com](mailto:investorpoint@kecrg.com).

For KEC International Limited

Sd/-

Place : Mumbai

Amit Kumar Gupta

Date : January 06, 2023 Company Secretary &amp; Compliance Officer

**KEC**An **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152081

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,

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Website: [www.kecrpg.com](http://www.kecrpg.com) • Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

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For KEC International Limited  
Sd/-

Place : Mumbai

Amit Kumar Gupta

Date : January 06, 2023 Company Secretary &amp; Compliance Officer



# KEC

An **IRPG** Company

## केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१

नोदणी कार्यालय : आरपीजी हाऊस, ४६३ डॉ. अनी बेज़ंट रोड, वरळी, मुंबई ४०००३०

फोन क्र : ०२२-६६६७०२००, फॅक्स : ०२२-६६६७०२८७,

वेबसाईट : [www.kecrpg.com](http://www.kecrpg.com), ईमेल : [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

### सूचना

#### इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये कंपनीच्या इक्विटी शेअर्सचे हस्तांतरण

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १२४ (६) सहवाचता वेळोवेळी सुधारित आणि अधिसूचित केल्यानुसार इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अँबॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ ("आयईपीएफ रुल्स" असा उल्लेख) च्या तरतुदीनुसार कंपनीने इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये ("आयईपीएफ खाते") ७ (सात) किंवा अधिक क्रमवार वर्षाकरिता शेअरहोल्डर्सनी दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्स हस्तांतर करणे अनिवार्य आहे.

पुढे प्रत्येकी रु. २/- च्या ५ इक्विटी शेअर्समध्ये रु. १०/- च्या दर्शनी मुल्याच्या प्रत्येक इक्विटी शेअर्सच्या पोस्ट-विभागणीनुसार जे दावारहित आहेत आणि त्यानंतर लिस्टिंग अँड्रिमेंटच्या पूर्वीचा खंड ५ ए आता रेग्युलेशन ३९(४) सहवाचता सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या परिशिष्ट VI अनुसार कंपनीचे "अनक्लेमड सस्पेन्स अकाऊंट" ("कंपनीचे सस्पेन्स अकाऊंट") मध्ये हस्तांतरित करण्यात आले त्या शेअरहोल्डर्सना सुद्धा सूचना देण्यात येत आहे.

आयईपीएफ रुल्सनुसार ज्यांनी ७ (सात) किंवा अधिक क्रमवार वर्षाकरिता त्यांच्या लाभांशावर दावा केलेला नाही आणि तसेच ज्या शेअरहोल्डर्सचे शेअर्स कंपनीच्या सस्पेन्स अकाऊंटमध्ये पडून आहेत आणि ७ (सात) किंवा अधिक क्रमवार वर्षाकरिता त्यावरील लाभांशाचा दावा केलेला नाही (एकत्रित "संबंधित शेअरहोल्डर्स" असा उल्लेख) ते आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव आहे.

आयईपीएफ रुल्समध्ये मांडलेल्या आवश्यकतांच्या अनुपालनात कंपनीने ज्यांचे शेअर्स आयईपीएफ अकाऊंट मध्ये हस्तांतरित होणार आहेत त्या सर्व संबंधित शेअरहोल्डर्सना कंपनीकडे उपलब्ध असलेल्या त्यांच्या पत्त्यावर वैयक्तिक पत्र पाठवले आहे.

असे भागधारक आणि आयईपीएफ अकाऊंटमध्ये हस्तांतरणासाठी ज्यांचे शेअर्स नियत आहेत त्यांचा तपशील "इन्व्हेस्टर टॅब" मधील शेअरहोल्डर्स इन्फॉर्मेशन सेक्शन अंतर्गत कंपनीची वेबसाईट म्हणजेच [www.kecrpg.com](http://www.kecrpg.com) वर अपलोड केलेली आहे. शेअरहोल्डर्सना शनिवार, १५ एप्रिल, २०२३ रोजी किंवा पूर्वी आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव शेअर्सकरिता वेबसाईटवर अपलोड केलेल्या तपशिलाचा संदर्भ घेण्याची आणि पडताळणी करण्याची आणि अर्ज करून आणि कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट (आरटीए), लिंक इनटाईम प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम) मुंबई ४०००८३, फोन क्र. ०२२-४९१८६०००, फॅक्स क्र. ०२२-४९१८६०६०. ईमेल आयडी : [lepf.shares@linkintime.co.in](mailto:lepf.shares@linkintime.co.in) यांचेकडे पाठवून वितीय वर्ष २०१५-१६ पासून त्यांच्या लाभांश हक्काचा दावा करण्याची विनंती करण्यात येत आहे.

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांचे शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांनी नोंद घ्यावी की कंपनी आयईपीएफला हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी नवीन शेअर प्रमाणपत्र जारी करेल आणि शेअरहोल्डर्सनी धारण केलेले मूळ शेअर प्रमाणपत्र हे रद्द होईल आणि अप्रकाय्य मानण्यात येईल. शेअरहोल्डर्सनी पुढे नोंद घ्यावी की तिच्या वेबसाईटवर कंपनीने अपलोड केलेला तपशील हा आयईपीएफ रुल्सनुसार आयईपीएफ अकाऊंटमध्ये शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुरेशी सूचना मानण्यात यावी. डिमटेरियलाईज्ड स्वरूपात संबंधित शेअर होल्डर्सनी धारण केलेल्या शेअर्सच्या संदर्भात कंपनी आयईपीएफ अकाऊंटमध्ये शेअर्स हस्तांतर करण्यासाठी संबंधित डिपॉझिटरीजना कॉर्पोरेट अॅक्शनच्या मार्गाने कळवेल.

कंपनीला शनिवार, १५ एप्रिल, २०२३ पर्यंत संबंधित शेअर होल्डर्सकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी आयईपीएफ रुल्सच्या आवश्यकतेनुसार पुढील कोणत्याही सूचनेशिवाय आयईपीएफ रुल्समधील विहित प्रक्रियेनुसार आयईपीएफ अकाऊंटमध्ये तुमचे शेअर्स हस्तांतर करेल.

समासदांनी ही सुद्धा नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित दावारहित लाभांश आणि दावारहित शेअर्स दोन्हीचा आयईपीएफ रुल्स अंतर्गत विहित प्रक्रियेचा अवलंब करून आयईपीएफ अँबॉरिटी कडून परत मिळवण्यासाठी दावा करता येईल. शेअरहोल्डर्सनी नोंद घ्यावी की, आयईपीएफ अँबॉरिटीकडे हस्तांतरित दावारहित लाभांश रक्कम आणि दावारहित लाभांशाच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

तुम्हाला पुढील माहिती/स्पष्टीकरण किंवा सहाय्य हवे असल्यास कृपया आरटीए ना त्यांचा ई-मेल आयडी : [lepf.shares@linkintime.co.in](mailto:lepf.shares@linkintime.co.in) येथे किंवा कंपनीच्या सेक्रेटरीयल डिपार्टमेंटला ई-मेल आयडी : [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com) येथे लिहावे.

केईसी इंटरनॅशनल लिमिटेड करिता

सही/-

ठिकाण : मुंबई

अमित कुमार गुप्ता

दिनांक : ०६ जानेवारी, २०२३

कंपनी सचिव आणि अनुपालन अधिकारी