



An 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.kecrpg.com • Email: investorpoint@kecrpg.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.kecrpg.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 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 or the Secretarial department of the Company at its E-mail Id: investorpoint@kecrpg.com.

For KEC International Limited

Sd/-

Place : Mumbai

Amit Kumar Gupta

Date : January 06, 2023 Company Secretary & Compliance Officer



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For KEC International Limited

Sd/-

Place : Mumbai

Amit Kumar Gupta

Date : January 06, 2023 Company Secretary & Compliance Officer



An »RPG Company

केइसी इंटरनेशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएसी५२०६१
नोंदी कार्यालय : आपौजी हाऊस, ४५३ डी. अंडी बैंगर रोड, वरको, मुंबई ४०००३०
फोन क्र. : ०२२-६६६७०२००, फॉक्स : ०२२-६६६७०२८७,
वेबसाईट : www.kecrpa.com ईमेल : investorpoint@kecrpa.com

सूचना

इन्वेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) अकाउंटमध्ये कंपनीच्या इकिंटी शेअसंचे हस्तांतरण

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १२४ (६) सहवाचता बेळोवेळी सुधारित आणि अधिसूचित केल्यानुसार, इन्वेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अंगठीटी (अकाउंटिंग, आडिट, ट्रान्सफर अॅण्ड रिफँड) रूल्स, २०१६ ("आयईपीएफ रूल्स") अंसा उल्लेख) च्या ततुल्यानुसार कंपनी इन्वेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) अकाउंटमध्ये ("आयईपीएफ खाता") ७ (सात) किंवा अधिक क्रमावार वर्षाकरिता शेअरहोल्डर्सी दावा न केलेल्या लाभांशाच्या संदर्भात शेअसंचे हस्तांतर करणे अनिवार्य आहे.

पुढे प्रत्येकी रु. ३ - च्या ५ इकिंटी शेअसंच्या ५.००/- च्या दरीनी मुक्ताच्या प्रथेक इकिंटी शेअसंच्या पाट-विभागानुसार जे दावाराहित आहे आणि त्यानंतर लिस्टिंग अंगिमेंट्या पूर्वीचा खंड ५ ए आता रेम्प्लेशन ३९(४) सहवाचता सेवी (लिस्टिंग ऑफिसेस अॅण्ड डिस्क्लोजर विवारप्रेसेस) रेम्प्लेशन २०१६ च्या पारितोश VI अनुसार कंपनीचे "अनलेन्ड ससेन्स अकाउंट" ("कंपनीचे ससेन्स अकाउंट") मध्ये हस्तांतरित करण्यात आले त्या शेअरहोल्डर्साना सुदृढा सूचना देण्यात येत आहे.

आयईपीएफ रूल्सनुसार च्यांगी ७ (सात) किंवा अधिक क्रमावार वर्षाकरिता त्यांच्या लाभांशाच्या दावा केलेला नाही आणि तसेच ज्या शेअरहोल्डर्सी शेअसंच्या कंपनीच्या ससेन्स अकाउंटमध्ये पहुन अंतर्हा आणि ७ (सात) किंवा अधिक क्रमावार वर्षाकरिता त्यावरील लाभांशाच्या दावा केलेला नाही (एकत्रित "संबंधित शेअरहोल्डर्स" असा उल्लेख) ते आयईपीएफ अकाउंटमध्ये हस्तांतरित होण्याचा संभव आहे.

आयईपीएफ रूल्समध्ये मांडलेल्या आवश्यकतांच्या अनुपालनात कंपनीने ज्यांचे शेअसं आयईपीएफ अकाउंट मध्ये हस्तांतरित होणार आहेत त्या सर्व संबंधित शेअरहोल्डर्सना कंपनीने उत्तरावर असलेल्या त्यांच्या प्रत्यक्ष वैद्यकिक पत्र पाठवले आहे.

असे भागाचाक आणि आयईपीएफ अकाउंटमध्ये हस्तांतरणासाठी ज्यांचे शेअसं नियत आहेत त्यांचा तपशील "इन्वेस्टर टॅक्ट" मधील शेअरहोल्डर्स इकमेंन सेवन अंतर्हा कंपनीची वेबसाईट्यावर अपलोड केलेल्या तपशीलाचा, संदर्भ घेण्याची आणि पढावल्याची आणि अर्ज अर्ज कलन आणि कंपनीचे रजिस्ट्रार आणि शेअर टास्कफ एवज (आरटीए), लिंक इनटाईम प्रायवहेड लिमिटेड, सी-१०१, २४७ पार्क, एस्ट्रीएस मार्ग, विकोली (पश्चिम) मुंबई ४०००८३, फोन क्र. ०२२-४२६५००००, फॉक्स क्र. ०२२-४११८५०६०. ईमेल आयडी : lepf.share@linkintime.co.in यांचकडे पाठ्यून वितीय वर्ष २०१५-१६ पात्रांच्या त्यांच्या लाभांश हक्कांचा दावा करण्याची विनंती करायला येत आहे.

प्रत्यक्ष स्वरूपात शेअसं धारण केलेले आणि ज्यांचे शेअसं आयईपीएफ अकाउंटमध्ये हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागांचाकांनी नोंद घ्यावी की कंपनी आयईपीएफला हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मुळ शेअर प्रमाणांतराच्या ऐवजी नवीन शेअर प्रमाणांतराची करेत आणि शेअरहोल्डर्सी धारण केलेले शूल शेअर प्रमाणांतर हे रक्क होईल आणि अपक्राय मानवात येईल. शेअरहोल्डर्सीने पुढे नोंद घ्यावी की तिच्या वेबसाईट्यावर कंपनीने अपलोड केलेला तपशील हा आयईपीएफ रूल्सनुसार आयईपीएफ अकाउंटमध्ये शेअसं हस्तांतर करण्यासाठी कंपनीने नवीन शेअर प्रमाणांतराची करायली त्यांच्या संदर्भातील पुंशी शूचवा मानवात याची. डिमार्टिलाईलॉड स्वरूपात संबंधित शेअर होल्डर्सीने धारण केलेल्या शेअसंच्या संदर्भात कंपनी आयईपीएफ अकाउंटमध्ये शेअसं हस्तांतर करण्यासाठी संबंधित डिपोसिटीरीजना कांपरिट अंकवाचाचा मार्गाने कल्याल.

कंपनीला शनिवार, १५ एप्रिल, २०२३ पर्यंत संबंधित शेअर होल्डर्सकडून कोणताही प्रत्यक्षवाहर प्राप्त न झाल्याचा कंपनी आयईपीएफ रूल्समध्ये आवश्यकतेनुसार पुढील कोणताही शूचनेशिवाय आयईपीएफ रूल्समधील विहित प्रक्रियेनुसार आयईपीएफ अकाउंटमध्ये तुमचे शेअसं हस्तांतर करेल.

समाप्तदृढी ही सुदृढा नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित दावाराहित लाभांश आणि दावाराहित शेअसं दोहरीचा आयईपीएफ रूल्स अंतर्हा विहित प्रक्रियेचा अवलब करून आयईपीएफ अंगठीटी कडून पत्र मिळवण्यासाठी दावा करता येईल. शेअरहोल्डर्सी नोंद घ्यावी की, आयईपीएफ अंगठीटीकडे हस्तांतरित दावाराहित लाभांश रकम आणि दावाराहित लाभांशाच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

तुम्हाला पुढील माहिती/स्पष्टिकरण किंवा सहाय्य घेवे असल्यास कृपया आपटीप ना त्यांचा ई-मेल आयडी : lepf.share@linkintime.co.in येथे किंवा कंपनीच्या सेक्रेटरीयल डिपार्टमेंटात ई-मेल आयडी : investorpoint@kecrpa.com येथे लिहावे.

केइसी इंटरनेशनल लिमिटेड करिता
सही/-

अमित कुमार गुप्ता

कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०६ जानेवारी, २०२३