

## NOTICE FOR COMPULSORY TRANSFER OF UNPAID / UNCLAIMED DIVIDEND & EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Dear Shareholder(s),

We wish to inform you that pursuant to Section 124(5) and (6) of the Companies Act, 2013, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (including any statutory modification(s), enactments(s) thereof for the time being in force) (hereinafter referred to as 'IEPF Rules') available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) has inter-alia, specified the manner for transfer of Unclaimed/Unpaid Dividend along with the shares in respect of which dividend is unpaid or unclaimed for a period of seven years to Investor Education and Protection Fund (IEPF) established by the Central Government.

Unpaid / Unclaimed dividend for the financial year 2011-12 and shares on which dividend has not been claimed for seven consecutive years i.e. from financial year 2011-12 has already been deposited/transferred to Investor Education and Protection Fund. Shareholders who have not claimed their dividend for a period of seven years i.e., for the financial year 2012-13 and shares on which dividend has not been claimed for seven consecutive years i.e., from the financial year 2012-13 is(are) liable to be transferred to IEPF as provided under the Companies Act, 2013 read with IEPF Rules.

In view of the situation arising due to Novel Corona Virus (Covid-19) Pandemic and extended lockdown which resulted in many restrictions including free movements of people, goods, documents etc., we are unable to send individual notice to the concerned shareholders whose dividend is unclaimed for seven years.

Further, those shareholders whose email ids are not registered may get their email ids registered with Company / Company's Registrar and Share Transfer Agent by sending email to [cs@kei-ind.com](mailto:cs@kei-ind.com) or [info@masserv.com](mailto:info@masserv.com).

In compliance to the provisions of IEPF Rules read with Secretarial Standard on Dividend (SS-3), the Company has uploaded details i.e. name and Folio No./DPID-CLID of such shareholders whose dividend and shares are due for transfer to IEPF on its website <http://www.kei-ind.com> under Investor Relation Section and the Company shall initiate transfer of shares to IEPF in respect of which dividend stands unclaimed for a consecutive period of seven years starting from the financial year 2012-13 and transfer of unpaid / unclaimed dividend for the financial year 2012-13 to IEPF.

We would further like to state that future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

After the shares and dividend transferred to the IEPF, the claimant can claim those shares and dividend in accordance with the procedure and on submission of necessary forms and documents to the IEPF Authority. You are also hereby informed that after transfer of shares and dividend to IEPF, no claim shall lie against the Company/RTA. (IEPF Rules and web-form IEPF-5 for claiming Refund of shares and dividend are available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)).

In view of above, you are once again requested to claim your Unclaimed/Unpaid dividend, if any immediately on or before 28<sup>th</sup> June, 2020 by submitting the application along with a self-attested copy of PAN card, original cancelled cheque, address proof, client master certificate issued by the depository participant and the original uncashed dividend warrant (if any) or a duly filled indemnity bond on plain paper (available on the website of our RTA at [www.masserv.com](http://www.masserv.com)) to M/s MAS Services Limited, (Company's Registrar and Transfer Agent), having its registered office at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 or at the registered office of the Company, D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 with a copy

Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896  
Branch : Chennai: Flat No. 10, 1<sup>st</sup> Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel: 044-42009120 Fax: 044-42009130.  
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277  
: Kolkata: Arianth Benchmark, 4<sup>th</sup> Floor 113-F, Malleshwari Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

**For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)**  
**GM (Corporate) & Company Secretary**

marked at the e-mail [cs@kei-ind.com](mailto:cs@kei-ind.com) and [info@masserv.com](mailto:info@masserv.com) failing which the Company shall transfer these shares to IEPF without further notice, upon which the original share certificate(s) shall be automatically stand cancelled and be deemed non-negotiable. If your shares are held in Dematerialization mode, the same shall be transferred to Demat account of IEPF in the manner specified in IEPF Rules.

In case you have any queries on the subject matter, you may contact our Registrar and Transfer Agent:

M/s. MAS Services Limited,  
T-34 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020,  
Tel.: 011-26387281-83, FAX: -011-26387384,  
E-mail: - [info@masserv.com](mailto:info@masserv.com)

Thanking you.

Yours truly,  
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED

  
(KISHORE KUNAL)  
GM (Corporate) & Company Secretary

Kishore Kunal  
GM (Corporate) & Company Secretary

Date: 22.06.2020  
Place: New Delhi

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