



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

## 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 (the "Act"), read with 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 2013-14 and shares on which dividend has not been claimed for seven consecutive years i.e. from Financial Year 2013-14 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 2014-15 and shares on which dividend has not been claimed for seven consecutive years i.e., from the Financial Year 2014-15 is(are) liable to be transferred to IEPF as provided under the Companies Act, 2013 read with IEPF Rules.

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 2014-15 and transfer of unpaid / unclaimed dividend for the financial year 2014-15 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.

Upon transfer of shares and dividend 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 upon 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 30<sup>th</sup> September, 2022.

Procedure for claim of unpaid/unclaimed dividend:

1. In case you are holding shares in demat mode, then please update your bank detail in your demat account and send a request letter alongwith updated client master data to RTA.

In case you are holding shares in physical mode, then as per SEBI's Circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December 2021, shareholders holding shares in physical form are also required to send duly filled Form ISR-1, Form ISR-2, Form No. SH-13(which can be download from the website of RTA i.e. [www.masserv.com](http://www.masserv.com) under download tab) and other supporting documents as mentioned in the form along with request letter to be delivered at **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. outstanding dividend payments will be credited directly to the bank account of the shareholders only.

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.

Works-III : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-396240. Telefax: 0091-260-2644404, 2630944,2645896

Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404

Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2829942, 2829943, Fax: 28298277

: Kolkata: Arihanth Benchmark, 4<sup>th</sup> Floor, 113-F, Matheshwartola Road, Kolkata-700046 Telefax: 033-40620820/4062

**KEI INDUSTRIES LIMITED**  
  
(Kishore Kunal)  
AVP (Corporate Finance) & Company Secretary  
Amid



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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)**  
*AVP (Corporate Finance) & Company Secretary*

**Kishore Kunal**  
**AVP (Corporate Finance) & Company Secretary**

**Date: August 10, 2022**  
**Place: New Delhi**

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