



KEI Industries Limited

BRUGG CABLES
Well connected.
KEI is under Technical Collaboration Agreement with
BRUGG to manufacture EHV cables up to 400kV

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

NOTICE FOR COMPULSORY TRANSFER OF UNPAID / UNCLAIMED DIVIDEND & EQUITYSHARES 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 as amended from time to time (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 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 2014-15 and shares on which dividend has not been claimed for seven consecutive years i.e. from Financial Year 2014-15 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 2015-16 and shares on which dividend has not been claimed for seven consecutive years i.e., from the Financial Year 2015-16 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 <https://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 2015-16 and transfer of unpaid / unclaimed dividend for the financial year 2015-16 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).

In view of above, you are once again requested to claim your Unclaimed/Unpaid dividend, if any immediately on or before 15th September, 2023.

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.
2. 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 3rd November 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th 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

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780, E-mail: bhiwadi@kei-ind.com
Works-II : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Works-III : Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : Kolkata: Arihanth Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tel: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120





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(which can be download from the website of RTA i.e. 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, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, outstanding dividend payments will be credited directly to the bank account of the shareholders only.

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

M/s. MAS Services Limited,
T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020,
Tel.: 011-26387281-83, FAX: -011-26387384,
E-mail: - 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: July 28, 2023
Place: New Delhi

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
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