



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

May 26, 2022

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

**Sub: Notice related to Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Account**

Dear Sir/Madam,

In accordance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copy of Intimation sent to those shareholders whose Dividend has remained unclaimed since FY 2014-15 for a period of seven consecutive years or more requesting them to claim the dividend from the Company by contacting its Registrar and Share Transfer Agent, Link Intime India Private Limited, by Tuesday, August 30, 2022.
2. Copy of Notice published on May 26, 2022 in Business Standard (English) and Navshakti (Marathi).

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at: www.kecrpg.com under the “Investor Tab” in Shareholders’ Information Section.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer



An RPG Company

KEC INTERNATIONAL LIMITED

CIN : L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

Tel No.: 022-66670200; **Fax No.:** 022-66670287

Name	Date	:	May 23,2022
Add1	Ref. No	:	
Add2	Folio No./DP-CLID	:	
Add3	Shares	:	
City Pin			

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (“said Rules”), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (“IEPF”) Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2014-15 on Equity Shares held by you, details of which are given below:

Dividend for the Financial Year (FY)	Warrant No.	Amount (Rs)
Final Dividend for the FY 2014-15		
Interim Dividend for the FY 2015-16		
Final Dividend for the FY 2016-17		
Final Dividend for the FY 2017-18		
Final Dividend for the FY 2018-19		
Interim Dividend for the FY 2019-20		
Final Dividend for the FY 2020-21		

To claim the above said dividend(s), please send your application on or before Tuesday August 30, 2022, in the enclosed claim application format and send it to 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, E-mail id: iepf.shares@linkintime.co.in. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID, Contact Numbers and E-mail id
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):
 - a) **PAN Card as Identity Proof of all the shareholders**
 - b) **Keep Anyone as is Address Proof of Sole/First holder: Aadhar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months.**

In case we do not hear anything from you by Tuesday, August 30, 2022, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF Account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will be deemed cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the said Rules.

For shares held in dematerialized form the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Please note that the shares once transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

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.

Thanking you,
Yours Sincerely,

For KEC International Limited

Sd/-

Amit Kumar Gupta
Company Secretary & Compliance Officer



An **RPG** Company

KEC INTERNATIONAL LIMITED

CIN : L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecrpg.com; **Email:** investorpoint@kecrpg.com

Tel No.: 022-66670200; **Fax No.:** 022-66670287

Name	Date	:	May 23,2022
Add1	Ref. No	:	
Add2	Folio No./DP-CLID	:	
Add3	Shares	:	
City Pin			

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Sub: **Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account**

Dear Shareholder,

In accordance with erstwhile Clause 5A of the Listing Agreement/Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had in past sent reminders to you requesting you to claim your respective new share certificate(s) pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each. Subsequently, in accordance with abovesaid Clause/Regulation, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Company's Suspense Account") of the Company. These shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that that in terms 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 ("**said Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("**IEPF**") Account set up by the Central Government.

As per our records, you have neither claimed your shares nor the dividend declared thereon since FY 2014-15. Accordingly, your shares are liable to be transferred to IEPF in terms of the said Rules.

To claim the above said dividend(s) and shares, please send your application on or before Tuesday, August 30, 2022, in the enclosed claim application format and send it to 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, E-mail id: iepf.shares@linkintime.co.in. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List), Contact Numbers and E-mail id
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):

- a) **PAN Card as Identity Proof of all the shareholders;**
- b) **Any one of Address Proof of Sole/First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.**

In case we do not hear anything from you by Tuesday, August 30, 2022, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. We request you to take immediate necessary action at your end.

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.

Thanking you,
Yours Sincerely,

For KEC International Limited

Sd/-
Amit Kumar Gupta
Company Secretary & Compliance Officer