## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki,

Pune - 411 003, Maharashtra (India). CIN: L27101PN1991PLC063223



## NOTICE

[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]

The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended ('the Rules').

The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain Members of the Company have not encashed their dividend warrants and their dividends have remain unclaimed for seven consecutive years from the financial year 2013–2014.

Pursuant to aforesaid Rules, the Company has communicated individually to the concerned Members, whose equity shares are liable to be transferred to the IEPF pursuant to the said Rules. The Company has uploaded details of such Members and equity shares due for transfer to the IEPF on its website, viz. <a href="https://www.kirloskarferrous.com">www.kirloskarferrous.com</a> The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF.

Notice is given to all such Members to make a valid claim to the Company or the Registrar and Share Transfer Agent (RTA) with a request letter duly signed by all holders along with proper identification proofs for claiming unpaid dividend sums, so that the equity shares are not transferred to the IEPF.

It may kindly be noted that if no valid claim is received by the Company or the RTA on or before 12 September 2021, the Company will transfer such equity shares to the IEPF without any further notice pursuant to the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend sums and equity shares transferred to the IEPF pursuant to the Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules.

For any information / clarification / assistance, the RTA or the Company can be contacted at below mentioned address:

| Contact Details of the RTA   | Contact Details of the Company  |
|--|---|
| Link Intime India Private Limited<br>Akshay Complex, Block No. 202,<br>Second Floor, Near Ganesh Temple,<br>Off Dhole Patil Road, Pune 411001<br>Telephone: +91 (20) 26161629 / 26160084<br>Email: pune@linkintime.co.in | Kirloskar Ferrous Industries Limited<br>13, Laxmanrao Kirloskar Road,<br>Khadki, Pune 411003<br>Telephone: +91 (20) 66084645<br>Email: kfilinvestor@kirloskar.com |

For Kirloskar Ferrous Industries Limited sd/-

Date: 10 June 2021 Mayuresh Gharpure
Place: Pune Company Secretary

· Telephone: (020) 66084645 · Fax: (020) 25813208

• E-mail: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

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