

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra)

CIN: L27101PN1991PLC063223



Enriching Lives

NOTICE

The Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7 September 2016.

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).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website, viz. www.kfil.com. The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF. The Company has communicated individually to the concerned shareholders, whose shares are liable to be transferred to the IEPF under the said Rules.

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

It may please be noted that if no claim is received by the Company / the RTA, the Company will transfer such shares to the IEPF without any further notice, as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the said Rules.

For any further information / clarification / assistance, concerned shareholders may contact the RTA / the Company at below mentioned address :

Contact Details of the RTA	Contact Details of the Company
Link Intime (India) Private Limited Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel : +91 (20) 26161629 / 26160084 Fax : +91 (20) 26163503 Email : pune@linkintime.co.in	Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Tel : +91 (20) 66084645 Fax : +91 (20) 25813208 Email : investor@kfil.com

By order of the Board of Directors,
For Kirloskar Ferrous Industries Limited

sd/-
C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

Place : Pune

Date : 7 December 2016

- **Telephone.:** +91 (20) 66084645 • **Fax:** +91 (20) 25813208
- **E-mail:** investor@kfil.com • **Website:** www.kfil.com