Notice for attention of the Members holding equity shares in physical form

Date: 4 December 2018

Dear Member(s),

Subject : Ceasing transfer of equity shares held in physical mode from 1 April 2019

We refer your kind attention to the Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8 June 2018 issued by the Securities and Exchange Board of India (SEBI), which amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to mandate that <u>except in case of transmission or transposition of securities</u>, the transfer of securities shall take place in dematerialised form only with effect from 5 December 2018.

Further, the SEBI vide its Press Release No. 49/2018 dated 3 December 2018 has extended the deadline and aforesaid requirement of transfer of securities only in demat form shall now come into force from 1 April 2019.

Accordingly, any application for transfer of equity shares held in physical form received after 31 March 2019 by the Company or its Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) will not be processed and returned back to the sender.

In order to implement the aforesaid amendment in the Regulation and as advised by the SEBI, you are requested to note the aforesaid amendment and take necessary steps for conversion of equity shares held in physical form to electronic form by 31 March 2019 to avoid any inconvenience to you.

In case of any clarification / queries, kindly contact us at following addresses / contact numbers :

Kirloskar Ferrous Industries Limited	Link Intime India Private Limited	
Secretarial Department 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Telephone No. (020) 66084645 Fax No. (020) 25813208 Email : <u>investor@kfil.com</u>	Pune Office Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411001 Telephone No. (020) 26160084 / 26161629 Fax No. (020) 26163503 Email : <u>pune@linkintime.co.in</u>	Mumbai Office C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083 Telephone No. (022) 49186000 Fax No. (022) 49186060 Email : mumbai@linkintime.co.in

Inclined to serve you with the best of our services !

Yours faithfully,

For Link Intime India Private Limited

Sd/-Authorised Signatory

This is a computer generated letter and hence no signature is required.

Transfer of securities only in demat form- Deadline extended till April 1, 2019



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India



Transfer of securities only in demat form- Deadline extended till April 1, 2019

The Board, on March 28, 2018, decided that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. This measure was to come into effect from December 5, 2018.

Subsequently, SEBI has received representations from shareholders for extension of the date of compliance. In view of the same, the deadline has been extended and the aforesaid requirement of transfer of securities only in demat form shall now come into force from April 1, 2019.

THE GAZETTE OF INDIA

EXTRAORDINARY

PART – III – SECTION 4

PUBLISHED BY AUTHORITY

NEW DELHI, JUNE 8, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA

NOTIFICATION

Mumbai, the 8th of June, 2018

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (FOURTH AMENDMENT) REGULATIONS, 2018

No. SEBI/LAD-NRO/GN/2018/24. — In exercise of the powers conferred by section 11, subsection (2) of section 11A and section 30 of the Securities and Exchange Board of India Act, 1992 (15 of 1992) read with section 31 of the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Board hereby makes the following regulations to further amend the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely,–

- 1. These regulations may be called the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018.
- 2. These regulations shall come into force on the one hundred and eightieth day from the date of its publication in the Official Gazette.
- In the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, -

- (i) in regulation 7, in sub-regulation (2), the words "both physical and electronic" shall be omitted.
- (ii) in regulation 40, in sub-regulation (1),
 - a. the symbol "." shall be substituted with the symbol ":";
 - b. the following proviso shall be inserted, namely, -

"Provided that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository."

(iii) in Schedule VII, in clause A, sub-clause (2) shall be omitted.

sd/-

AJAY TYAGI CHAIRMAN SECURITIES AND EXCHANGE BOARD OF INDIA

Footnote:

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were published in the Gazette of India on 2nd September 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013.
- 2. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, were subsequently amended on:

- a) December 22, 2015 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 vide notification no. SEBI/LAD-NRO/GN/2015-16/27.
- b) May 25, 2016 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/ 2016-17/001.
- c) July 08, 2016 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/008.
- d) January 4, 2017 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/025.
- e) February 15, 2017 by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2017 vide notification no. SEBI/LAD/NRO/GN/2016-17/029.
- f) March 6, 2017 by the Securities and Exchange Board of India (Payment of Fees and Mode of Payment) (Amendment) Regulations, 2017 vide Notification No. LAD-NRO/GN/2016- 17/037 read with March 29, 2017 by Securities and Exchange Board of India (Payment of Fees and Mode of Payment) (Amendment) Regulations, 2017 vide notification no. SEBI/LAD/NRO/GN/2016-17/38.
- g) May 9, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 vide notification SEBI/LAD-NRO/GN/2018/10.
- h) May 30, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2018 vide notification no. SEBI/LAD-NRO/GN/2018/13.
- i) June 01, 2018 by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2018 vide notification no. SEBI/LAD-NRO/GN/2018/21.
