

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki,

Pune - 411 003. (Maharashtra)

CIN: L27101PN1991PLC063223



Enriching Lives

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

[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, as amended ('the Rules').

The Rules, inter-alia, contain provisions for transfer of all equity 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 unpaid / unclaimed for seven consecutive years from the financial year 2012-2013.

The Company has uploaded full details of such Members and equity shares due for transfer to the IEPF on its website, viz. www.kirloskarferrous.com The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF. In view of continuing lockdown to contain the spread of Covid-19 pandemic, the Company will be sending individual notices to concerned shareholders, as soon as possible under the current situation.

Notice is hereby given to all such Members to make a simple application to the Company or the Registrar and Share Transfer Agent (RTA) mentioning details like name of the Company, Folio Number or DP ID and Client ID, name of shareholder(s), contact number, email ID alongwith KYC documents such as self-attested copies of Income Tax PAN, Address Proof and cancelled cheque leaf, by sending scanned copies of aforesaid documents to below mentioned email IDs and hard copies by post or courier to the office of the RTA or the Company.

It may kindly be noted that, if no valid claim is received by the Company or the RTA on or before **29 August 2020**, the Company will transfer such equity 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 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 equity shares) can be claimed from the IEPF Authority after following procedure prescribed in the Rules.

For any information / clarification / assistance, kindly contact at below mentioned address or contact number :

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 Telephone: (020) 26161629/26160084 Fax: (020) 26163503 Email: pune@linkintime.co.in	Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Telephone: (020) 66084645 Fax: (020) 25813208 Email: investor@kfil.com

For Kirloskar Ferrous Industries Limited
sd/-

Date: 11 June 2020

Place: Pune

Mayuresh Gharpure
Company Secretary

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

● Email: investor@kfil.com ● Website: www.kirloskarferrous.com

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.