



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2023:

August 10, 2023

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Draft of letter being sent to shareholders. who have not encashed dividend for the year 2015-2016.

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

Please find attached the draft of letter being sent to shareholders. who have not encashed dividend for the year 2015-2016, which due for transfer to IEPF shortly.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

SESHA SAYEE Digitally signed by SSHA
SAYEE VORUGANTI
VORUGANTI Date: 2023.08.10 10:25:50
Sesha Sayee +05'30'
Company Secretary &
Compliance Officer

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

XL SOFTECH SYSTEMS LIMITED
3, SAGAR SOCIETY, ROAD NO.2
BANJARA HILLS, HYDERABAD - 500034.
Email: xlfield@gmail.com
Telephone: 040 23545914, 23545915

Dated:10.08.2023

TO

Dear Shareholder(s),

Unit: Kakatiya Cement Sugar & Industries Limited
Ref: Folio/ DPID/ Client ID NO: -----

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education
and Protection Fund (IEPF) Suspense Account

As you are aware, the company has been declaring dividend and dispatching dividend warrants by physical mode to the registered address of the shareholders.

The company has been transferring the dividend amount electronically to those who are having the e-mail facility and opting for remittance by electronic mode.

As per provisions of section 124(5) of the Companies Act, 2013 all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. under Sub-section (1) of Section 125 of the Companies Act, 2013.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF. In case any dividend is paid or claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF in terms of the explanation provided for in section 124(6) of the Companies (Amendment) Act, 2015.

As per our records, the dividend declared by the company in the last seven years (with reference to dividend for the year 2015-16 onwards) and which remains unpaid / unclaimed are detailed as under:-

Financial year	Date of Declaration of dividend	Dividend Amount (Rs.)
2015-2016		
2016-2017		
2017-2018		
2018-2019		
2019-2020		
2020-2021		
2021-2022		
Total		

Note : Unpaid Dividend prior to financial year 2015-16 has already been transferred to IEPF or Central Government as per Rules prevailing then.

We request you to claim the above dividend due to you by making an application immediately and send it to XL Softech Systems Limited, Registrar and Transfer Agents of the Company or to the Company at its Registered Office so as to reach on or before 23.09.2023. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account together with the unpaid / unclaimed dividend for the financial year 2015-2016.

However, you can claim from IEPF Authority both unclaimed dividend and the shares transferred to IEPF in terms of IEPF Rules by submitting an online application in IEPF-5 as prescribed by the Ministry of Corporate affairs and the same is available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Those shareholders who hold shares in physical form are requested to communicate their e-mail ID, Mobile No, Bank account number, name of the Bank, Branch, IFSC Code and address by submitting duly executed forms ISR-1, ISR-2, ISR-3, ISR-4 and SH-13/SH-14 along with its enclosures (which can be downloaded from RTA's website www.xlsoftech.com) to: xlfield@gmail.com to facilitate payment of dividend. Members holding Accounts in Banks in which merger has taken place are requested to check and mention the correct IFSC code of the Bank consequent to merger.

In case we do not hear anything from you on this intimation letter on or before 23.09.2023, We shall, transfer the shares to IEPF suspense Account on the due date as stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF authority pursuant to the said Rules.

Please feel free to contact the Company or its Registrar and Transfer Agents XL Softech Systems Limited at the following address:-

M/s. XL Softech Systems Limited
3, Sagar Society, Road No.2,
Banjara Hills, Hyderabad - 500 034.
Tel: 040-23545913,14,15
Email: xlfield@gmail.com

M/s. Kakatiya Cement Sugar and Industries Limited
1-10-140/1, GURUKRUPA,
Ashok Nagar, Hyderabad - 500020.
Tel: 040-27637717, 27633627
Email: shares@kakatiyacements.com
info@kakatiyacements.com

Thanking You,

Yours faithfully,
For XL Softech Systems Limited

Sd/-

Authorised Signatory