



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

May 25, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir/Madam,

In accordance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copy of Intimation sent to those shareholders whose Dividend has remained unclaimed since FY 2013-14 for a period of seven consecutive years or more requesting them to claim the dividend from the Company by contacting its Registrar and Share Transfer Agent, Link Intime India Private Limited, by Saturday, August 28, 2021.
2. Copy of Notice published on May 25, 2021 in Business Standard (English) and Navshakti (Marathi).

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at: www.kecrpg.com under the “Investor Tab” in Shareholders’ Information Section.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecrpg.com; Email: investorpoint@kecrpg.com

Tel No.: 022-66670200; Fax No.: 022-66670287

Ref. No. :

Name

Date : May 18, 2021

Address

Folio No :

Share :

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account**

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("**said Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("**IEPF**") Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2013-14 on Equity Shares held by you, details of which are given below:

Dividend for the Financial Year (FY)	Warrant No.	Amount (Rs.)
Final Dividend for the FY 2013-14		
Final Dividend for the FY 2014-15		
Interim Dividend for the FY 2015-16		
Final Dividend for the FY 2016-17		
Final Dividend for the FY 2017-18		
Final Dividend for the FY 2018-19		
Interim Dividend for the FY 2019-20		

To claim the above said dividend(s), please send your application on or before Saturday, August 28, 2021, in the enclosed claim application format and send it to Registrar and Share Transfer Agent ("**RTA**") of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, E-mail id: iepf.shares@linkintime.co.in. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID, Contact Numbers and E-mail id.
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):

a) PAN Card as Identity Proof of all the shareholders

b) Address Proof of Sole/First holder: Aadhar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not hear anything from you by Saturday, August 28, 2021 we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will be deemed cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF account pursuant to the said Rules.

For shares held in dematerialized form the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id iepf.shares@linkintime.co.in or the Secretarial department of the Company at its E-mail id : investorpoint@kecrpg.com

Thanking You,

Yours Sincerely,

For KEC International Limited

Sd/-

Amit Kumar Gupta

Company Secretary & Compliance Officer



KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: www.kecprg.com; **Email:** investorpoint@kecprg.com

Tel No.: 022-66670200; **Fax No.:** 022-66670287

Ref . No.:

Name

Date : May 18, 2021

Address

Folio No :

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Sub: Compulsory Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) Account.

Dear Shareholder,

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated December 05, 2011, February 28, 2012 and April 02, 2012 requesting you to claim your respective new share certificate(s) which were dispatched to you pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Company's Suspense Account") of the Company in the year 2013. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

As per our records, you have neither claimed your shares nor the dividend declared thereon since FY 2013-14. Accordingly, your shares are liable to be transferred to IEPF in terms of the said Rules.

To claim the above said dividend(s) and shares, please send your application on or before Saturday, August 28, 2021, in the enclosed claim application format and send it to Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, E-mail id: iepf.shares@linkintime.co.in. Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List) , Contact Numbers and E-mail id.
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):

a) PAN Card as Identity Proof of all the shareholders;

b) Address Proof of Sole/First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not hear anything from you by, Saturday, August 28, 2021 we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id iepf.shares@linkintime.co.in or the Secretarial department of the Company at its E-mail id : investorpoint@kecprg.com

Thanking You,

Yours Sincerely,

For KEC International Limited

Sd/-

Amit Kumar Gupta

Company Secretary & Compliance Officer

To,
Link Intime India Private Limited
Unit: KEC International Limited
C 101, 247 Park, L B S Marg, Vikhroli West,
Mumbai – 400083

Dear Sir/Madam,

Sub: Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

I refer to the letter dated May 18, 2021, received from KEC International Limited on the captioned subject. In this regard, I request you to release my shares / unclaimed dividend entitlements.

Folio no:	
Name of the shareholder (s):	
Address of the shareholder: (To be filled in by the shareholder if there is change in address)	
Name of Bank & Branch:	
Bank Account number:	

I enclose herewith cancelled Cheque-leaf (mandatory) and self-attested copies of the following documents:

PAN Card (mandatory) and

Electricity Bill Ration Card Passport Aadhaar Card

(any one of the above address proofs)

Further, I request you to take on record my below mentioned E-mail ID as my registered E-mail ID for receiving all future correspondence, including Annual Report through e-mail.

My e-mail ID : _____

Signature of first holder

KEC**KEC International Limited**

CIN: L45200MH2005PLC152061

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli,
Mumbai - 400030 Tel. No.: +91-22-66670200 • Fax: +91-22-66670287
Website: www.kecrpg.com • Email: investorpoint@kecrpg.com**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR
EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time ("the IEPF Rules"), the Company is mandated to transfer the shares of those shareholders who have not claimed their dividends for 7 (Seven) or more consecutive years to the Investor Education and Protection Fund (IEPF) Account ("IEPF Account").

Further, Notice is also given to those shareholders whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), post sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each having remained unclaimed.

In terms of IEPF Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) or more consecutive years and also of those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) or more consecutive years (together referred to as "Concerned Shareholders"), shall be liable to be transferred to IEPF Account.

In compliance with the requirements set out in IEPF Rules, the Company has sent individual Communication to all the Concerned Shareholders at their address available with the Company, whose share(s) are liable to be transferred to IEPF Account.

The details of such shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. www.kecrpg.com under 'Investors' Tab in Shareholders' Information section. The shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their dividend entitlements from FY 2013-14 by making an application and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in on or before Saturday, August 28, 2021.

The Concerned Shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF Account and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of shares held by the Concerned Shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

In case the Company does not receive any communication from the Concerned Shareholders by Saturday, August 28, 2021, the Company shall, as per the requirements of the IEPF Rules, transfer your shares to IEPF Account as per the procedure stipulated in the IEPF Rules, without any further notice.

Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Authority.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id: iepf.shares@linkintime.co.in or the Secretarial department of the Company at its E-mail id: investorpoint@kecrpg.com

For KEC International Limited

Sd/-

Place: Mumbai

Amit Kumar Gupta

Date: May 24, 2021

Company Secretary & Compliance Officer



KEC

केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१
 नोंदणी कार्यालय : आरपीजी हाऊस, ४६३ डॉ. अंनी वेझंट रोड, वारळी, मुंबई ४०००३०
 फोन क्र : +९१-२२-६६६७०२००, फॅक्स : +९१-२२-६६६७०२८७,
 वेबसाईट : www.kecrg.com, ईमेल : investorpoint@kecrg.com

सूचना

इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये कंपनीच्या इक्विटी शेअर्सचे हस्तांतर

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १२४ (६) सहवाचता वेळोवेळी सुधारित आणि अधिसूचित केल्यानुसार इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अंथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) रुल्स, २०१६ ("आयईपीएफ रुल्स") च्या तरतुदीनुसार सूचना याद्वारे देण्यात येते की कंपनीला इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये ("आयईपीएफ अकाऊंट") ७ (सात) किंवा अधिक क्रमवार वर्षांकरिता शेअरहोल्डर्सनी दावा न केलेल्या लाभांशाच्या संदर्भातील शेअर्स हस्तांतर करणे अनिवार्य आहे.

पुढे दावारहित असलेल्या प्रत्येकी की रु. २/- च्या ५ इक्विटी शेअर्समध्ये प्रत्येकी रु. १०/- च्या दर्शनी मुल्याच्या प्रत्येक इक्विटी शेअर्सच्या पोट-विभागणीनंतर लिस्टिंग अंथॉरिटीच्या पूर्वीचा खंड ५ ए (आता सेबी (लिस्टिंग ऑक्लिगेशन अॅण्ड डिस्क्लोजर रिकव्हरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ३९ (४) सहवाचता परिशिष्ट VI) अनुसार कंपनीचे "अनक्लेमड सस्पेन्स अकाऊंट" ("कंपनीचे सस्पेन्स अकाऊंट") हस्तांतरित करण्यात आले त्या शेअरहोल्डर्सना सुध्दा सूचना देण्यात येत आहे.

आयईपीएफ रुल्सनुसार त्या शेअर होल्डर्स ज्यांनी ७ (सात) किंवा अधिक क्रमवार वर्षांकरिता त्यांच्या लाभांशाचा दावा केलेला नाही आणि तसेच ज्या शेअरहोल्डर्सचे शेअर्स कंपनीच्या सस्पेन्स अकाऊंटमध्ये पडून आहेत आणि ७ (सात) किंवा अधिक क्रमवार वर्षांकरिता त्यावरील लाभांशाचा दावा केलेला नाही (एकत्रित "संबंधित शेअरहोल्डर्स" असा उल्लेख) ते आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव आहे.

आयईपीएफ रुल्समध्ये नमुद केलेल्या आवश्यकतेच्या अनुपालनात कंपनीने आयईपीएफ अकाऊंटमध्ये ज्यांचे शेअर्स हस्तांतर होण्याचा संभव आहे अशा सर्व संबंधित शेअरहोल्डर्सना कंपनीकडे उपलब्ध असलेल्या त्यांच्या पत्त्यावर वैयक्तिक पत्रव्यवहार पाठविला आहे.

असे भागधारक आणि आयईपीएफ अकाऊंटमध्ये हस्तांतरणासाठी ज्यांचे शेअर्स नियत आहेत त्यांचा तपशील शेअरहोल्डर्स इन्फॉर्मेशन सेक्शन मधील "इन्व्हेस्टर टॅब" अंतर्गत कंपनीची वेबसाईट म्हणजेच www.kecrg.com वर अपलोड केलेली आहे. शेअरहोल्डर्सना शनिवार, २८ ऑगस्ट, २०२१ रोजी किंवा पूर्वी आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव शेअर्सकरिता वेबसाईटवर अपलोड केलेल्या तपशिलाचा संदर्भ घेण्याची आणि पडताळणी करण्याची आणि अर्ज करून आणि कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए), लिंक इनटाईम प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम) मुंबई ४०००८३, फोन क्र. ०२२-४९१८६०००, फॅक्स क्र. ०२२-४९१८६०६०. ईमेल आयडी : iepf.shares@linkintime.co.in यांचेकडे पाठवून वित्तीय वर्ष २०१३-१४ पासूनच्या त्यांच्या लाभांश हक्काचा दावा करण्याची विनंती करण्यात येत आहे.

प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले आणि ज्यांचे शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांनी नोंद घ्यावी की कंपनी आयईपीएफला हस्तांतर करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी नवीन शेअर प्रमाणपत्र जारी केले आणि शेअरहोल्डर्सनी धारण केलेले मूळ शेअर प्रमाणपत्र हे रद्द होईल आणि वाटाघाटी योग्य नसल्याचे मानण्यात येईल. शेअरहोल्डर्सनी पुढे नोंद घ्यावी की तिच्या वेबसाईटवर कंपनीने अपलोड केलेला तपशील हा आयईपीएफ रुल्सनुसार आयईपीएफ अकाऊंटमध्ये शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील संदर्भ आणि पुरेशी सूचना मानण्यात यावी. डिमॅटरियलाईज्ड स्वरूपात संबंधित शेअर होल्डर्सनी धारण केलेल्या इक्विटी शेअर्सच्या संदर्भात कंपनी आयईपीएफ अकाऊंटमध्ये शेअर्स हस्तांतर करण्यासाठी संबंधित डिपॉझिटरीजना कॉर्पोरेट अॅक्शनच्या मागिने कळवेल.

कंपनीला शनिवार, २८ ऑगस्ट, २०२१ पर्यंत संबंधित शेअर होल्डर्सकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास कंपनी आयईपीएफ रुल्सच्या आवश्यकतेनुसार पुढील कोणत्याही सूचनेशिवाय आयईपीएफ रुल्समधील विहित प्रक्रियेनुसार आयईपीएफ अकाऊंटमध्ये तुमचे शेअर्स हस्तांतर करेल.

सभासदांनी ही सुद्धा नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित दावारहित लाभांश आणि दावारहित शेअर्स दोन्हीचा आयईपीएफ रुल्स अंतर्गत विहित प्रक्रियेचा अवलंब करून आयईपीएफ अंथॉरिटी कडून परत मिळवण्यासाठी दावा करता येईल. शेअरहोल्डर्सनी नोंद घ्यावी की, आयईपीएफ अंथॉरिटीकडे हस्तांतरित दावारहित लाभांश रक्कम आणि दावारहित लाभांशाच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

तुम्हाला पुढील माहिती/स्पष्टीकरण किंवा सहाय्य हवे असल्यास कृपया आरटीए ना त्यांचा ई-मेल आयडी : iepf.shares@linkintime.co.in येथे किंवा कंपनीच्या सेक्रेटरीयल डिपार्टमेंटला ई-मेल आयडी : investorpoint@kecrg.com येथे लिहावे.

केईसी इंटरनॅशनल लिमिटेड करिता

सही/-

ठिकाण : मुंबई

अमित कुमार गुप्ता

दिनांक : २४ मे, २०२१

कंपनी सचिव आणि अनुपालन अधिकारी

