

# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F: 19

May 24, 2019

BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department, 2<sup>nd</sup> Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs.

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)

Mumbai - 400 051

Sub: Intimation

We enclose the copies of the notices published in the following newspapers regarding advance intimation of transfer of equity shares of the Company to Investor Education and Protection Fund, pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 and as amended from time to time,;

- 1. Financial Express
- 2. Loksatta

Further, in compliance with the said rule, we have also communicated to the concerned shareholders vide individual notice at their latest available address with the Company.

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

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Encl: As above







THURSDAY, MAY 23, 2019

### KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Udyog Bhavan, Tilak Road,

Pune- 411 002

CIN: L29113PN1920PLC000670



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## NOTICE

(for the attention of equity shareholders of the Company)

Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is issued pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs effective February 28, 2017 ("the Rules") read with Section 124 of the Companies Act, 2013.

The Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of IEPF authority.

Adhering to the various requirements set out in the Rules, notice is being communicated individually to the concerned shareholders whose shares are liable to be transferred to the said account for taking appropriate action(s).

The Company has uploaded full details of such shareholders whose shares due for transfer to the said account on its website at <a href="https://www.kirloskarpumps.com">www.kirloskarpumps.com</a>.

Shareholders may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The Company shall, with a view to comply with the requirements set out in the Rules, transfer the dividend and shares to the said account as per the procedure stipulated in the Rules without any further communication.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra, India. Tel: +91 22 - 62638200, 62638221/62638222/ 62638223 Fax: +91 22 62638299 E-mail: <a href="mailto:sandeep@bigshareonline.com">sandeep@bigshareonline.com</a> Website: www.bigshareonline.com

# For KIRLOSKAR BROTHERS LIMITED

Sd/-

Place : Pune

Date : May 22, 2019

Sandeep Phadnis Company Secretary

• Tel: +91 20 2444 0770 • Fax: +91 20 2444 0156

E-mail: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com



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For KIRLOSKAR BROTHERS LIMITED

Place: Pune

Date : May 22, 2019

Sandeep Phadnis Company Secretary

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