KPL/2019-20/BSE 24.05.2019



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 National Stock Exchange of India Ltd. PRODUCTS LIMITED Exchange Plaza, 5th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E)
MUMBAI – 400 051

Scrip Code: 530299

Symbol: KOTHARIPRO

Sub: COPIES OF NOTICE OF TRANSFER OF SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND DEMAT ACCOUNT PUBLISHED IN NEWSPAPERS

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of transfer of Equity Shares of the company to the Investor Education and Protection Fund Demat Account.

NAME OF NEWSPAPER	DATED	LANGUAGE	EDITION
Business Standard	27 th April, 2019	English	Ahmedabad
Business Standard	27 th April, 2019	English	Bengaluru
Business Standard	27 th April, 2019	English	Kolkata
Business Standard	27 th April, 2019	English	Chandigarh
Business Standard	27 th April, 2019	English	Hyderabad
Business Standard	27 th April, 2019	English	New Delhi
Business Standard	27 th April, 2019	English	Pune
Business Standard	27 th April, 2019	English	Mumbai
Business Standard	27 th April, 2019	English	Kochi
Business Standard	27 th April, 2019	English	Bhubaneswar
Business Standard	27 th April, 2019	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address:
"Pan Parag House
24/19, The Mall,
Kanpur



	1
	(Rs. Lakhs)
	Quarter ended
/	Audited (Refer Note no:6)
19	31.03.2018
90	64954
84	9037
68	6578
29	7192 1890
:81	2019)
10	3.49
07	3.48

under Regulation 33 of of the Financial Results s: www.bseindia.com &

ne Board of Directors at ancial statement of the

alue - Re.1 per share). ld on February 01, 2019

ise of Employee Stock-

(Rs. Lakhs)

ed	Quarter ended	
	Audited (Refer Note no:6)	
19	31.03.2018	
22	44933	
31	7397	
)9	5294	
79	4824	

is between the audited quarter of the relevant

il 1, 2018. The effect on ade to the comparative

Rs.2470 Lakhs for the financials, being share easures in due course.

Universal Limited M.M. Murugappan Chairman



REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001

PH.: (0512) - 2312171 - 74 & FAX NO.: (91) (0512) 2312058 E-MAIL: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in

CIN: L16008UP1983PLC006254

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kothari Products Limited ("the Company") to the Demat Account opened in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act.

The due date for transfer of shares, on which seven consecutive years of dividend remaining unpaid or unclaimed is being completed, to the Demat Account of the IEPF Authority is 24th September, 2019. The shares shall be transferred within a period of thirty days from the due date.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of their shares in favour of the Demat account of

The shareholders may further note that the details uploaded by the Company on its website shall be regarded and 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 pursuant to the Rules.

Individual communication in this regard have been sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID- Client ID is available on the website of the Company at www.kothariproducts.in under "Investors" section. In case any shareholder(s) wishes to stop transfer of his/her shares to the Demat Account of the IEPF Authority, such shareholder(s) is requested to claim his unpaid or unclaimed dividend at the earliest from the Company and latest by 31st August, 2019.

In case no communication is received from the concerned shareholder(s) within the aforesaid time period the Company shall cause to transfer the relevant Dividend/Shares in the name of the IEPF/IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF Authority may claim the shares/dividend from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 available on the website www.lepf.gov.in with a copy to the Company. Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website www.kothariproducts.in and also on the websites of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

> FOR KOTHARI PRODUCTS LIMITED Sd/-(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

PLACE: KANPUR DATE: 26TH APRIL, 2019

Published in Business standard in following editions

1. Anmendabad 4. Chandigarh 7. Pune 10. Bhubaneswar

2. Benguluru 5. Hyderabad 8. Mumbai 11. Chennai

3. Kolkata 6. New Delhi 9. Kochi