



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

May 08, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Symbol: KEC	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Script Code: 532714
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Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

1. Copy of individual notice sent to the concerned shareholders dated April 26, 2019;
2. Copy of Notice published on May 08, 2019 in Business Standard (English) and Navshakti (Marathi).

The aforesaid individual notices were sent to those shareholders:

1. Who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Account as per 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 (collectively referred as "IEPF Rules").
2. Whose shares remained unclaimed and transferred to "Unclaimed Suspense Account" of the Company in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the Listing Regulations. These shareholders have neither claimed their shares nor the dividend declared thereon since FY 2011-12. As per IEPF Rules their shares are also liable to be transferred to the IEPF Account.

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

Sr.No. :

April 26, 2019

Ref: Folio No./ DP- CL ID :**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account
This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and protection Fund ("IEPF") suspense 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 2011-12 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2011-12		
Final Dividend for the Year 2012-13		
Final Dividend for the Year 2013-14		
Final Dividend for the Year 2014-15		
Interim Dividend for the Year 2015-16		
Final Dividend for the Year 2016-17		
Final Dividend for the Year 2017-18		

We request you to claim the above said dividend(s) due to you by making an application 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, **Email id: iepf.shares@linkintime.co.in** on or before Thursday, August 8, 2019.

The claim application should feature your Folio No. or DP Id - Client Id, Contact No., Email Id and should be supported with the self-attested copies of:

a) PAN Card as Identity Proof of all holders;

b) Any one of Address Proof of 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 Thursday, August 8, 2019, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense 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 suspense account, 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 suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically 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 suspense account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF suspense 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.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provide above.

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.kecrpg.com , Email: investorpoint@kecrpg.com

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

Sr.No.:

April 26, 2019

Ref: Folio No./ DP- CL ID :

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) 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 Disclosures 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" ("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 (collectively referred as "IEPF Rules"), shares in respect of which dividends have not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Suspense Account.

Further, in accordance with Section 125 (4) of the Act, dividend for FY 2011-12 which remains unclaimed till August 8, 2019 will be transferred to IEPF and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2011-12. Accordingly, your shares are liable to be transferred to IEPF in terms of IEPF Rules.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2011-12 by returning the enclosed claim application **duly signed along with relevant supporting documents**, to our 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 Thursday, August 8, 2019..

The claim application should feature your Folio No., Contact No., Email Id and should be supported with the self-attested copies of:

- a) PAN Card as Identity Proof of all holders;
- b) Any one of Address Proof of 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 Thursday, August 8, 2019, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA. An application in this regard can be made to the IEPF Authority in Form IEPF- 5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. www.iepf.gov.

We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provide above.

Sincerely,

For KEC International Limited

Sd/-

Amit Kumar Gupta

Company Secretary & Compliance Officer

KEC**KEC INTERNATIONAL LIMITED**

CIN No. - L45200MH2005PLC152061

Regd Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No: 022-66670200, Fax No.: 022-66670287, Email: investorpoint@kecrpg.com**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

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 (collectively referred as "the IEPF Rules"), the Company is mandated to transfer the shares in respect of which dividends have not been claimed by shareholders 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 to whom new share certificates of KEC International Limited were dispatched to their address registered with the Company, pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each, which remained unclaimed and subsequently, 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 Disclosures Requirements), Regulations, 2015).

In terms of IEPF Rules, the share entitlements of those shareholders who have not claimed their dividend for 7 (Seven) or more consecutive years and 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.

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.

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 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 equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

The Company has already uploaded on its website, i.e. www.kecrpg.com under 'Investors tab', details of such shareholders and their shares which are due for transfer to IEPF Account. 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 shares along with dividend entitlements from FY 2011-12 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 Thursday, August 8, 2019.

In case the Company does not receive any communication from the concerned shareholders by Thursday, August 8, 2019, 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.

In case any information/clarification is required in this regard, concerned shareholders are requested to contact the Secretarial Department of the Company at its Registered Office or the RTA of the Company at the address provided above.

For KEC International Limited
Sd/-

Amit Kumar Gupta

Company Secretary & Compliance Officer

Place: Mumbai
Date: May 07, 2019

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तवशक्ति
मुंबई, बुधवार, ८ मे २०१९

KEC

केईसी इंटरनॅशनल लिमिटेड

सीआयएन: L45200MH2005PLC152061

नोंदणीकृत कार्यालय : आरपीजी हाउस, ४६३, डॉ. अंनी बेसंट रोड, कळी, मुंबई - ४०० ०३०.

दूरध्वनी क्र. : ०२२-६६६७०२००, फॅक्स : ०२२-६६६७०२८७, ई-मेल : investorpoint@kecpg.com

मूचना

कंपनीच्या इक्विटी शिअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात यामध्ये हस्तांतरण

कंपनी कायदा, २७१३ (कायदा) च्या अनुच्छेद १२४ (६) च्या तरतुदी अंतर्गत गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ सहवाचन सुधारित म्हणून सूचना याद्वारे देण्यात येते की, वेळोवेळी सुधारित व सूचित करून (एकत्रितरित्या आयईपीएफ नियम म्हणून संदर्भित) कंपनी सदर लाभशांसेचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खाते यांच्या इक्विटी शिअर्सचे प्राधिकरणाच्या सर्व शिअर्सच्या नियमांतर्गत लागूपाठ ७ (सात) वर्षे वा त्यातून अधिक काळासाठी दाव्यांकरिता लाभांशासंदर्भातील सर्व शिअर्स कंपनीद्वारे स्थानांतरण करण्यात येईल. पुढे, सूचना याद्वारे देण्यात येते की, ज्या भागधारकांनी केईसी इंटरनॅशनल लिमिटेडच्या नवीन शिअर प्रमाणाच्या भागधारकांना त्यांच्या कंपनीसह नोंदणीकृत पत्त्यावर आवंटित एक इक्विटी शिअर्सचे कंपनीच्या दर्शनी मूल्य रु. १०/- प्रत्येकीचे प्रदान म्हणून केले आहे अशा योजनेअंतर्गत ५ इक्विटी शिअर्समध्ये रु. २/- प्रत्येकीचे करार कंपनी (कंपनी.सस्पेंस खाते) मध्ये अनक्लेमड सस्पेंस खाते मध्ये हस्तांतरण करण्याकरिता सदर शिअर प्रमाणपत्र टपाली प्राधिकरणाद्वारे परत करण्यात आले होते व अयोग्य/ चुकीच्या पत्त्यामुळे व उर्वरित दावेरहित तसेच आमचे निबंधक व ट्रान्सफर एजंट यांच्यासह उर्वरित दावेरहित व अनुरूपे असलेल्या हस्तांतरित दावेरहित सस्पेंस खाते यांच्या हस्तांतरणाकरिता कंपनीच्या (कंपनीचे सस्पेंस खाते) यांच्या खांड ५ए सह सूची करार (आता सेबी (सूची अनिवार्यता व विमोचन आवश्यकता), विनियमन, २०१५ च्या विनियमन ३१ (४) सहवाचन अनुसूची ६) (खंड ५ए).

आयईपीएफ नियमानुसार ज्यांचे शिअर्स भागधारक यांच्याकडे ७ (सात) वा अधिक वर्षांकरिता लाभशांसे दावे नसतील व भागधारक यांचे शिअर्स कंपनीचे सस्पेंस खाते यांना बंधनकारक असतील व लाभशांसे त्यावरील ७ (सात) वा अधिक सलग वर्षांकरिता दावेरहित असल्यास (संबंधित भागधारक म्हणून उल्लेखित) यांना आयईपीएफ खाते यांना हस्तांतरण करण्यास लागू असेल.

आयईपीएफ नियमामध्ये पार पडलेल्या आवश्यकतेसह अनुपालन कंपनी वैयक्तिकरित्या संबंधित भागधारक यांना सर्वांना संपर्क साधेल व त्यांच्या पत्त्यावर कंपनीसह ज्यांचे शिअर्स आयईपीएफ खातेमध्ये हस्तांतरण करण्यास लागू असतील अशांना लागू असतील.

संबंधित भागधारकांनी कृपया वरील वेबसाइट पाहणी व शिअर्सचा तपशील पडताळून घ्यावा तसेच आयईपीएफ सस्पेंस खात्यामध्ये शिअर्सचे हस्तांतरण करावे. भागधारकांनी कृपया नोंद घ्यावी की, कंपनीद्वारे सदर संबंधातील त्यांच्या वेबसाइट वर अपलोड करण्यात आलेल्या सदर भागधारक यांच्या सूचीचा वरील संपूर्ण तपशील आयईपीएफ प्राधिकरणाकडे संबंधित शिअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या नवीन शिअर प्रमाणपत्राच्या बदल्यात संबंधित सूचना जारी करून मानण्यात येईल. भागधारकांनी कृपया नोंद घ्यावी की, कंपनीच्या संबंधात कोणतेही दावे आयईपीएफ प्राधिकरणाच्या माध्यमातून सदर शिअर्सवर कंपनीद्वारे घोषित करण्यात येतील.

संबंधित भागधारक जे आयईपीएफ नियमानुसार त्यांचे शिअर्स कंपनीच्या आयईपीएफ सस्पेंस खात्यामधून सस्पेंस खाते यांच्याकडे हस्तांतरण करण्यास जबाबदार असेल.

त्यानुसार, वैयक्तिक संपर्क सर्व संबंधित भागधारकांनी साधावा ज्यांचे शिअर्स जर कोणताही लाभशांसे आयईपीएफ कडे हस्तांतरित सदर लाभशांसेचा व शिअर्सच्या संबंधात कंपनीच्या विरुद्ध कोणतेही दावे आयईपीएफ प्राधिकरणाच्या माध्यमातून सदर शिअर्सवर कंपनीद्वारे घोषित करण्यात येतील. संबंधित भागधारकांनी कृपया वरील वेबसाइट पाहणी व शिअर्सचा तपशील पडताळून घ्यावा तसेच आयईपीएफ सस्पेंस खात्यामध्ये शिअर्सचे हस्तांतरण करावे. भागधारकांनी कृपया नोंद घ्यावी की, कंपनीद्वारे सदर संबंधातील त्यांच्या वेबसाइट वर अपलोड करण्यात आलेल्या सदर भागधारक यांच्या सूचीचा वरील संपूर्ण तपशील आयईपीएफ प्राधिकरणाकडे संबंधित शिअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या नवीन शिअर प्रमाणपत्राच्या बदल्यात संबंधित सूचना जारी करून मानण्यात येईल.

कंपनीने आधीच त्यांची वेबसाइट www.kecpg.com वर इन्व्हेस्टर टॅब अंतर्गत अपलोड केले आहेत व सदर भागधारक व त्यांचे शिअर्सचे आयईपीएफ खातेमध्ये हस्तांतरण करण्याकरिता कारणीभूत असतील. भागधारकांनी कृपया विनंती आहे की, वेबसाइट वर अपलोड केलेला तपशील पाहणी व पडताळणी करावी तसेच जे शिअर्स लागू असतील त्यांचे हस्तांतरण आयईपीएफ खाते व दावे त्यांचे शिअर्स यांच्यासह लाभशांसे अधिकार विधीय वर्ष २०१९-१२ मध्ये अर्ज दाखल करून त्यांचे निबंधक व शिअर ट्रान्सफर एजंट (आरटीए) कंपनीच्या यांना पाठवावे वा लिंक इनटॉईम इंडिया प्रायव्हेट लिमिटेड सी-१०१, २४७ मार्ग, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ दूर. क्र. ०२२-४९१८६०००, फॅक्स क्र. ०२२-४९१८६०६०, ई-मेल आयडी : iefp.shares@linkintime.co.in वर मंगळवार, दि. ०८ ऑगस्ट, २०१९ रोजी पाठवावे.

कंपनीस जर कोणतेही तपशील प्राप्त व झाल्यास तसेच संबंधित भागधारक यांना मुकुवार, दि. ०८ ऑगस्ट, २०१९ रोजीपर्यंत कोणताही संपर्क साधला न गेल्यास कंपनी आयईपीएफ नियमानुसार आवश्यक असलेल्या सदर नियमावली प्रक्रियेच्या तारखेद्वारे आयईपीएफ सस्पेंस खाते यांच्या शिअर्सचे हस्तांतरण करेल.

सदर दावे वा दावेरहित शिअर्स व दावेरहित लाभशांसे वा सदप्रकरणामधील कोणताही तपशील/स्पष्टिकरण आवश्यक असल्यास कृपया कंपनीचे निबंधक व शिअर ट्रान्सफर एजंट यांना व कंपनीचे आरटीए यांना नोंदणीकृत पत्त्यावर सेक्रेटरियल विभाग येथे वरील नमूद पत्त्यावर संपर्क साधावा.

केईसी इंटरनॅशनल लिमिटेडकरिता
सही/-

ठिकाण : मुंबई
दि. ०७ मे, २०१९

अमित कुमार गुप्ता
कंपनी सचिव वा अनुपालन अधिकारी