KPL/2020-21/BSE 26.05.2020

KOTHAR

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 National Stock Exchange of India Ltd DUCTS 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
Hindustan	24 <sup>th</sup> May, 2020	Hindi	Kanpur
Business Standard	25 <sup>th</sup> May, 2020	English	Lucknow

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 KANPUR OF

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058

E-mail: kothari@panparag.com

CIN No. - L 16008 UP 1983 PLC 006254

हिंद हो तीर पर शास्त्र कर प्रशासन कर का स्थासन के स्थापन के स्थाप

KOTHARI PRODUCTS LIMITED

REGD. 0FF: "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.

As per records of the Company, unclaimed/unpaid dividend for the Financial Year 2011-12 has been transferred to the IEPF on 19th October, 2019. The unclaimed/unpaid dividend for the 7 (Seven) consecutive years from the Financial Year 2012-13 up to the Dividend for the Financial Year 2012-13 up to the Dividend for the Financial Year 2012-13 up to the Dividend for the Financial Year 2013-19 is presently lying with the Company. The due date for transfer of shares relating to a foresaid dividend remaining, unpaid or unclaimed, to the Demat Account of the IEPF Authority is 15th September, 2020. The aforesaid 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 fliable to be

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the HEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the HEPF 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 HEPF and consequently their demat accounts will be debited and such shares shall be transferred to the Demat Account of the HEPF.

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 new 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

Individual communication in this regard have been sent to the concerned Shareholders, betail or such shareholders along with their follon umber/DP io-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 Authoritys, such shareholder(s) is requested to claim his aforesaid unpaid or unclaimed dividend at the earliest from the Company and latest by 31st August, 2020. 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 waveletp gowin with a copy to the Company, Shareholders 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 : 20th MAY, 2020

KANPUR EDITION

## KOTHARI PRODUCTS LIMITED

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

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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.iepf.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: 20" MAY, 2020