



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118  
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

April 25, 2018

To,  
The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai (M.H.) 400 001

Dear Sirs,

**Subject: Submission of Copy of Intimation to the shareholders and newspaper advertisement in respect of Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.**

**Scrip Code: 526423**

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Intimation letter (along with annexure) sent to the shareholders and a copy of notice published in the newspaper, in respect of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Kriti Industries (India) Limited**

  
**Priyanka Gupta**  
Company Secretary & Compliance Officer



# KRITI INDUSTRIES (INDIA) LIMITED

CIN No : L25206MP1990PLC005732

Regd. Office: Mehta Chambers, 34 Siyaganj, Indore (M.P.) - 452007 Phone: 0731-2719100/26

E-mail: cs@kritiindia.com Website: kiil.kritiindia.com

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To,

Date

## Sub. : Notice for transfer of Equity Shares of the company to Demat Account of IEPF authority

Dear Shareholders,

We would like to draw your kind attention towards the provision of Section 124 (6) of the Companies Act, 2013 read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016 which provide that all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investors Education and Protection Fund, therefore, the following shares shall be credited to Demat Account of IEPF authority with one of the depository participants as may be identified by the Authority after thirty days of such shares becoming due to be transferred to the Fund.

The company shall inform, at the latest available address, the shareholder concerned regarding transfer of shares three months before the due date of transfer of shares and also simultaneously publish a notice in the leading newspaper in English and regional language having wide circulation

As per the records of the company it has been observed that you have not encashed any dividend declared by the Company during the year 2009-10 to 2015-16 and the corresponding shares held in your ledger folio in case of if the shares held in the physical form or with the depository participants if the shares are held in demat form needs to be transferred within three months from the end of the seven years to the Demat Account of IEPF authority

The details of the shares held by you and dividend remained unclaimed / unpaid for the year 2009-10 to 2015-16 are as under:

Client ID/L.F.	Year	No. of Shares held	Amount of dividend remained unclaimed (Rs.)
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You are requested to please proceed for issuance of duplicate dividend warrants for the year 2010-11 to 2015-16 within 15 days from the date of the notice. Please also send ECS mandate form for payment of offer said unpaid and unclaimed dividend.( ECS mandate is attached with this letter.) If you do not submit your claims within aforesaid time, the company shall proceed to transfer the resultants shares as shown in the Coloum 3 to " Demat Account of IEPF authority" and while effecting such transfer ; the company shall send a statement to the Fund in Form IEPF 4 containing details of such transfer.

In case of any query, you may please contact to Company Secretary of the company at 0731-2719126 or email at cs@kritiindia.com

Or Compliance officer of Ankit Consultancy Pvt. Ltd. At 0731-4065799/4065797 or

Email at ankit\_4321@yahoo.com, rtaindore@gmail.com.

Place: Indore

For: Kriti Industries (India) Limited



Priyanka Gupta  
(Company Secretary & Compliance officer)

Note:

1. ECS Mandate Form
2. Self attested copy of Pan card & Current address Proof
3. Cancelled Cheque

# KRITI INDUSTRIES (INDIA) LIMITED

Regd. Office : "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452 007

## ECS MANDATE FORM

I hereby authorize you to make all payments in respect of my holding in your Company to my bankers for crediting to my account as detailed below :

1. Shareholder's name : \_\_\_\_\_  
(In Blockletters) (First holder)
2. Folio Number/ DPID : \_\_\_\_\_  
and Client ID No. (Joint holder, if any)
3. No. of Shares held : \_\_\_\_\_
4. Name of the Bank : \_\_\_\_\_
5. Branch Name and Address : \_\_\_\_\_
6. Account type : SB A/c  Current A/c  Others  (Please specify)
7. Bank account number : \_\_\_\_\_
8. IFSC code : \_\_\_\_\_
9. PAN : \_\_\_\_\_
10. E-mail ID : \_\_\_\_\_

I/we hereby declare that the particulars given above are correct and complete. If credit is not effected for the reason (s) of incomplete or incorrect information. I/we would not hold the Company responsible.

Note: Please attach cancelled cheque issued by your bank relating to your above account for verifying the accuracy of the code number.

Date

\_\_\_\_\_  
Signature of the first holder  
(as appearing in the Company records)

### Certificate of the Investor's bank

Certificate that the particulars of the bank account furnished above are correct as per our records.

\_\_\_\_\_  
Signature of the first holder  
(as appearing in the Company records)



नईदुनिया  
इंदौर, मंगलवार 24 अप्रैल 2018

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### Notice to Equity Shareholders

**Sub: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority**

Members are hereby informed that in terms of section 124 of the Companies Act, 2013, notified by the Ministry of Corporate Affairs, Government of India, Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to Investor Education and Protection Fund (IEPF) of the Government of Company.

Unclaimed or unpaid dividend upto the year 2009-10 has been transferred by the company to the IEPF within the statutory time period and dividend from the year 2010-11 onwards is presently lying with the company.

Individual letter in this regard has been sent on 17<sup>th</sup>, April, 2018 to the concerned shareholders at the address registered with the Company. Further the statement containing the details of name, address, folio number and number of shares due for transfer is made available on Company's website [kritiindia.com](http://kritiindia.com) for information and necessary action by the concerned shareholder.

Shareholders who have not claimed the dividend for the last seven years from 2010-11 onwards are advised to claim such dividends by writing to the Company on or before 15, May 2018. In case no valid claim is made on or before the said date, the Company will take required action for transfer of shares to the Demat Account of IEPF Authority.

In case the concerned shareholder wish to claim the shares after transfer to Demat Account of IEPF Authority, a separate application has to be made to the IEPF Authority in form IEPF-5 (website – [www.iepf.gov.in](http://www.iepf.gov.in)).

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

For any clarification on the matter please contact to Company Secretary of the company at 0731-2719126 or email at [cs@kritiindia.com](mailto:cs@kritiindia.com) or may contact Company's Registrar and Share Transfer Agent M/s. Ankit Consultancy Pvt. Ltd., 60 Electronic Complex, Pardeshipura, Indore 452010. Tel: 0731-4281333/4065797/4065799, Email: [rtaindore@gmail.com](mailto:rtaindore@gmail.com), [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com).

By Order of the Board  
For Kriti Industries (India) Limited

Sd/

Priyanka Gupta  
Company Secretary & Compliance Officer

Place : Indore  
Date : 24.04.2018

**Notice to Equity Shareholders**

**Sub: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority**

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By Order of the Board  
For Kriti Industries (India) Limited

Place : Indore  
Date : 24.04.2018

Sd/  
Priyanka Gupta  
Company Secretary & Compliance Officer