

**KIRLOSKAR  
INDUSTRIES LIMITED**

A Kirloskar Group Company  
**Registered Office:** Office No. 801,  
8<sup>th</sup> Floor, Cello Platina, Fergusson College  
Road, Shivajinagar, Pune - 411 005.  
CIN : L70100PN1978PLC088972



Enriching Lives

**NOTICE**  
**[For transfer of equity shares of the Company  
to Investor Education and Protection Fund (IEPF)]**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs effective from 7 September 2016.

The Rules, *inter alia*, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2011-12 and the same remain unclaimed for seven consecutive years (i.e., none of the dividends declared since 2011-12, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <http://www.kil.net.in>. Shareholders are requested to refer to the web-link <http://www.kil.net.in/iepf.html> to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF 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.

In case no valid claim in respect of equity shares is received from the shareholders, by 23 August 2019, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company at below mentioned address:

**LINK INTIME INDIA PVT. LTD.**  
Unit: Kirloskar Industries Limited  
Akshay Complex, Block No. 202,  
2nd Floor, Near Ganesh Temple,  
Off Dhole Patil Road, Pune 411 001  
Tel.: +91 (20) 26161629 / 26160084  
Fax: +91 (20) 2616 3503  
E-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

**KIRLOSKAR INDUSTRIES LIMITED**  
Office No. 801, 8th Floor, Cello  
Platina, Fergusson College  
Road, Shivajinagar,  
Pune 411 005  
Tel.: 020-29704374  
Fax.: 020-29704374  
Email:  
[investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com)

For **KIRLOSKAR INDUSTRIES LIMITED**

Place : Pune  
Date : 21 May 2019

Sd/-  
**Ashwini Mali**  
Company Secretary

♦ Tel.: +91 20 29704374 ♦ Fax: +91 20 29704374  
♦ Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) ♦ Website: [www.kil.net.in](http://www.kil.net.in)



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For **KIRLOSKAR INDUSTRIES LIMITED**

Place : Pune

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**Ashwini Mali**

Company Secretary

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