KEC International Limited
Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India
Tel.: +91-22-66670200 • Fax +91-22-66670287
CIN No.L45200MH2005PLC152061 • Web.: www.kecrpg.com

December 06, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	**National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copy of communication sent to the shareholders of the Company and the Notice published in Business Standard and Navshakti regarding transfer of shares to IEPF Account pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

The above information is also uploaded on the website of the Company.

You are requested to take the same on records.

Thanking you,

Yours sincerely,

For KEC International Limited

KEC INTERNATIONAL LIMITED MUMBAI

Ch. V. Jagannadha Rao
Vice President – Legal & Company Secretary

RPG

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

Date: December 2, 2016

Name:
Address:

Ref: Folio No./ DP- CL ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

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, which have come into effect from September 7, 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.

It has been noticed that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2009-10 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 2009-10		
Final Dividend for the Year 2010-11		
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		

We request you to claim the above said dividend(s) due to you by making an application immediately and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel. No.: 022-25946970, Fax No. 022-25946969, Email id: iepf.shares@linkintime.co.in on or before March 01, 2017. **Please provide following details in your application for claiming the dividend: 1. Name of the Company, 2. Folio No. or DP ID Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide your self-attested KYC documents like PAN, cancelled cheque leaf & latest utility bill as address proof.** In case we do not hear anything from you by March 01, 2017, 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 certificates(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 shareholders holding shares in dematerialized form and whose shares are liable to be transferred to the IEPF suspense account, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transferring the shares to IEPF Suspense account.

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 Rules and no claim shall lie against the Company**.** For the purpose of claiming transferred shares, a separate application 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

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**

Ch. V. Jagannadha Rao
Vice President – Legal & Company Secretary

MUMBAI | TUESDAY, 6 DECEMBER 2016 Business Standard

KEC

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

NOTICE

FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

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

The Rules, *inter alia* provide for transfer of all such shares in respect of which dividend have 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.

Accordingly for complying with the requirement of the said Rules, the Company has sent a communication to all the concerned shareholders at their address registered with the Company/ Registrar and Share Transfer Agent (RTA), whose share(s) are liable to be transferred to IEPF Suspense Account. The Company has also uploaded on its website at http://www.kecrpg.com/notice full details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. Shareholders are requested to refer the above website to verify the details of their shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that the shares once transferred to IEPF Suspense Account, such shares including dividends and other benefits accruing thereon after the date of transfer can be claimed from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, an application 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

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the IEPF Suspense Account and the original share certificate(s) held by the shareholders will stand cancelled and non-negotiable. In respect of shares held in Demat form, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transferring the shares to IEPF Suspense account.

Unclaimed dividend for the financial year 2008-09 has been transferred to IEPF on August 23, 2016. The concerned shareholders are requested to claim unpaid/unclaimed dividend for the Financial Year 2009-10 and onwards by making an application to the Company/RTA by March 01, 2017, failing which their shares shall be transferred to IEPF Suspense Account. For claiming the unpaid/unclaimed dividend or in case you need any information/clarification, please feel free to contact the Secretarial Department of the Company at its Registered Office or write to the RTA M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel. No.: 022-25946970, Fax No. 022-25946969, Email id: iepf.shares@linkintime.co.in

For **KEC International Limited**
Sd/-
Ch. V. Jagannadha Rao
Vice President – Legal & Company Secretary

Place: Mumbai
Date: December 5, 2016

RPG

KEC

केईसी इंटरनॅशनल लिमिटेड

(सीआयएन : एल ४५२०० एमएच २००५ पीएलसी १५२०६१)
नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई - ४०० ०३०
वेबसाईट : www.kecrpg.com, ई-मेल : investorpoint@kecrpg.com
दू.क्र. : ०२२-६६६७०२००, फॅक्स क्र. : ०२२-६६६७०२८७

सूचना

इन्व्हेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड (आयइपीएफ)
सस्पेन्स अकाऊंटमध्ये कंपनीच्या समन्याय शेअर्सचे हस्तांतरण

सदर सूचना इन्व्हेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंट, ऑडिट, ट्रान्सफर ॲन्ड रिफंड) रूल्स २०१६ (सदर रूल्स) निगम व्यवहार मंत्रालयाकडून दिनांक ७ सप्टेंबर, २०१६ पासून परिणामकारक असून त्या अन्वये सदर सूचना प्रकाशित केली आहे.

केंद्र शासनाद्वारे मांडलेल्या इन्व्हेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड (आयइपीएफ) सस्पेन्स अकाऊंट यांस इतर गोष्टींसह शेअर धारकांद्वारे सलग ७ (सात) वर्ष वा जास्तकरिता भरणा न केलेले वा दावा न केलेल्या नियमांकरिता आहे.

त्याप्रमाणे सदर नियमांच्या अनुपालनाकरिता, कंपनीने सर्व संबंधित शेअरधारकांना त्यांच्या कंपनी आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत असलेल्या पत्त्यावर संपर्क साधला आहे. ज्यांचे शेअर्स सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यास योग्य आहेत. कंपनीने जे शेअर्स आयइपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यास थकीत आहेत त्या शेअर्सधारकांचे आणि त्यांच्या शेअर्सचे तपशील कंपनी वेबसाईट **https://www.kecrpg.com/notice** येथे अपलोड केले आहेत. शेअरधारकांना वरील वेबसाईट त्यांचे शेअर्स जे आयइपीएफ सस्पेन्स खात्यात हस्तांतर करण्यास पात्र आहेत ते पडताळण्याची विनंती करण्यात येत आहे.

शेअरधारकांनी नोंद घ्यावी की, आयइपीएफ सस्पेन्स खात्यात एकदा शेअर हस्तांतर झाल्यास सदर शेअर्स त्यासह लाभांश आणि असलेले लाभ, सदर तारखेनंतर सदर नियमांतर्गत विहित प्रक्रिया करून आयइपीएफ ऑथॉरिटीकडे दावा करू शकतात आणि कंपनी कोणत्याही दाव्यास जबाबदार राहणार नाही. सदर नियमांतर्गत विहित शेअर हस्तांतर करण्यास, दावा करण्यास आयइपीएफ ऑथॉरिटी यांस आयइपीएफ-५ अंतर्गत अर्ज करू शकतात, जो आयइपीएफ वेबसाईट म्हणजेच **www.iepf.gov.in** येथे उपलब्ध आहे.

संबंधित शेअरधारक जे प्रत्यक्षरित्या शेअर्सचे धारक आहेत आणि ज्यांचे शेअर्स आयइपीएफ सस्पेन्स खात्यात हस्तांतरण करण्यास योग्य आहेत त्यांनी नोंद घ्यावी की, कंपनी आयइपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यास त्यांच्याद्वारे धारक असलेल्या मूळ शेअर प्रमाणपत्राऐवजी शेअर प्रमाणपत्राची प्रतिलिपी निर्गमित करीत आहे आणि शेअरधारकांद्वारे धारक असलेले मूळ शेअर प्रमाणपत्र रद्द केले जाईल आणि व्यवहार करण्यास योग्य राहणार नाही. अप्रत्यक्षरित्या धारक शेअर्सकरिता कंपनी डिपॉझिटरी पार्टिसिपंटस् यांस डिलेव्हरी इन्स्ट्रक्शन स्लिप देतील जी आयइपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतर करण्यास आयइपीएफ ऑथॉरिटीकडून पडताळण्यात येईल.

२००८-०९ वित्तीय वर्षाकरिताचे विना दावा असलेले लाभांश २३ ऑगस्ट, २०१६ रोजी आयइपीएफ खात्यात हस्तांतरित केले आहेत. संबंधित शेअरधारकांना वित्तीय वर्ष २००९-१० चे विनाभरणा केलेले/विना दावा लाभांशाचा दावा कंपनी/ आरटीए यांच्याकडे ०१ मार्च, २०१७ पर्यंत करण्याची विनंती करण्यात येत आहे. कसूर केल्यास त्यांचे शेअर्स आयइपीएफ सस्पेन्स खात्यात हस्तांतर केले जातील. विनाभरणा केलेले/विना दावा केलेल्या शेअर्सच्या दाव्याकरिता वा तुम्हाला काही माहिती/स्पष्टीकरण हवे असल्यास कंपनीच्या सेक्रेटरिअल डिपार्टमेंट यांस नोंदणीकृत कार्यालयात संपर्क साधावा वा आरटीए मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१३, पन्नालाल सिल्क मिल्स् कंपाऊंड, एल.बी.एस. मार्ग, भांडुप (पश्चिम), मुंबई-४०० ०७८, दू. क्र. : ०२२-२५९४६९७०, फॅक्स क्र. ०२२-२५९४६९६९, इमेल आयडी : **iepf.shares@linkintime.co.in** येथे संपर्क साधावा.

केईसी इंटरनॅशनल लिमिटेडकरिता
सही/-
श्री. व्ही. जगन्नाधा राव
उपाध्यक्ष - कायदा आणि कंपनी सचिव

स्थळ : मुंबई
दिनांक : ५ डिसेंबर, २०१६

RPG