



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
kecindia@kecrpg.com  
www.kecrpg.com

May 30, 2025

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Symbol: KEC**

**Scrip Code: Equity - 532714**

**Sub.: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund Account**

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents with respect to transfer of equity shares to Investor Education and Protection Fund (“IEPF”) Account in terms of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended:

1. Copy of Notice published in Business Standard and Free Press Journal (English Newspapers) and Navshakti (Marathi Newspaper).
2. Copy of reminder letters sent to those shareholders whose Dividend has remained unpaid or unclaimed since FY 2017-18 for a period of seven consecutive years or more.

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at [www.kecrpg.com](http://www.kecrpg.com) under the “Investor Tab” in Shareholders’ Information Section.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**For KEC International Limited**

**Suraj Eksambekar**  
**Company Secretary and Compliance Officer**  
Encl: as above

**KEC**An ~~INTEGRATED~~ Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030

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

Website: [www.kecprg.com](http://www.kecprg.com) • Email: [investorpoint@kecprg.com](mailto:investorpoint@kecprg.com)**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendments thereto ("the Rules"), the Company is mandatorily required to transfer the shares of those shareholders who have not claimed their dividend(s) for 7 (Seven) consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account.

Further, Notice is also given to those shareholders whose shares were transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each, having remained unclaimed.

In terms of the IEPF Rules, the shares of those shareholders who have not claimed their dividend for 7 (Seven) consecutive years or more and also of those shareholders whose shares are lying in the Company's Suspense Account and the dividend thereon have not been claimed for 7 (Seven) consecutive years or more (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.**

The details of such Concerned Shareholders and their shares due for transfer to IEPF Account have been uploaded on the Company's website i.e. [www.kecprg.com](http://www.kecprg.com) under 'Investors' Tab in Shareholder's Information section. The Concerned 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 dividend entitlements from FY 2017-18 till date, by making an application and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 8108116767, Email id: [mt.helpdesk@in.mpms.mufig.com](mailto:mt.helpdesk@in.mpms.mufig.com), on or before August 31, 2025.

**In case the Company does not receive any communication from the Concerned Shareholders by August 31, 2025, 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.**

Concerned Shareholders may also note that both the unclaimed dividends and shares, including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. The Concerned Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority.

In case you need any further information / clarification or assistance, please write back to the RTA at its E-mail id: [mt.helpdesk@in.mpms.mufig.com](mailto:mt.helpdesk@in.mpms.mufig.com) or the Secretarial department of the Company at its E-mail id: [investorpoint@kecprg.com](mailto:investorpoint@kecprg.com)

For KEC International Limited  
Sd/-

Place : Mumbai

Suraj Eksambekar

Date : May 29, 2025

Company Secretary &amp; Compliance Officer

**KEC**

An IEPF Company

**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030

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

Website: [www.kecrpg.com](http://www.kecrpg.com) • Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)**NOTICE****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

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Concerned Shareholders may also note that both the unclaimed dividends and shares, including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. The Concerned Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority.

In case you need any further information / clarification or assistance, please write back to the RTA at its E-mail id: [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) or the Secretarial department of the Company at its E-mail id: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

For KEC International Limited

Sd/-

Place : Mumbai

Suraj Eksambekar

Date : May 29, 2025

Company Secretary &amp; Compliance Officer



An **MPMS** Company

**केईसी इंटरनॅशनल लिमिटेड**

सीआयएन: एल४५२००एमएच२००५पीएलसी१५२०६१  
नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. नी बेडंट रोड, वरळी, मुंबई - ४०००३०.  
दूर. क्र.: ०२२ ६६६७०२०० • फॅक्स क्र.: ०२२ ६६६७०२८७  
वेबसाईट: [www.kecprg.com](http://www.kecprg.com) • ई-मेल: [investorpoint@kecprg.com](mailto:investorpoint@kecprg.com)

**सूचना**

**कंपनीच्या इक्विटी समभागांचे गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) खात्यात हस्तांतरण**

कंपनी कायदा २०१३ च्या कलम १२४ च्या तरतुदींसह वाचलेला गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ आणि त्यानंतरच्या सुधारणा ("नियम") यांना अनुसरून संबंधितांना सूचित करण्यात येत आहे की, सलग सात वर्षे किंवा त्यापेक्षा अधिक कालावधीसाठी लाभांश(श) देण्यात आलेले नाहीत किंवा भागधारकांनी त्यांच्या लाभांशावर दावा केलेला नाही त्यांचे शेअर्स गुंतवणूकदार शिक्षण आणि संरक्षण निधी ("आयईपीएफ") खात्यात हस्तांतरित करणे कंपनीला अनिवार्य आहे.

त्याचबरोबर, दहा रुपये दर्शनी मूल्याच्या प्रत्येक इक्विटी शेअरचे २ रुपये दर्शनी मूल्याच्या ५९ इक्विटी शेअर्समध्ये उपविभाजन केल्यानंतर आणि दावा न केलेले समभाग कंपनीच्या "अनक्लेमड सस्पेन्स अकाउंट" ("कंपनीचे सस्पेन्स अकाउंट") मध्ये हस्तांतरित केले गेले आहेत, अशा समभागधारकांना लिस्टिंग करार / नियमन ३९(४) च्या पूर्वीच्या कलम एसएसह वाचलेले सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिटायरमेंट्स) रेग्युलेशन्स २०१५ च्या शेड्यूल VI नुसार सूचना देण्यात आलेली आहे.

आयईपीएफ नियमानुसार, ज्या समभागधारकांनी सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळ लाभांशाचा दावा केलेला नाही आणि ज्या समभागधारकांचे समभाग कंपनीच्या सस्पेन्स खात्यात आहेत आणि त्यावरील लाभांशावर सलग ७ (सात) वर्षे किंवा त्याहून अधिक काळ दावा दाखल केला गेला नाही (एकत्रितपणे "संबंधित शेअरहोल्डर्स" म्हणून ओळखले जाते), त्यांचे समभाग आयईपीएफ खात्यात हस्तांतरित करण्यास पात्र असतील.

आयईपीएफ नियमांमध्ये नमूद करण्यात आलेल्या आवश्यकतांचे पालन करताना कंपनीने ज्यांचे शेअर्स आयईपीएफ खात्यात हस्तांतरित करण्यास पात्र आहेत, अशा सर्व संबंधित समभागधारकांना कंपनीकडे उपलब्ध असलेल्या त्यांच्या पत्त्यावर वैयक्तिक पत्रव्यवहार केलेला आहे.

संबंधित शेअरहोल्डर्स आणि त्यांच्या समभागांची माहिती कंपनीच्या वेबसाइटवर म्हणजेच [www.kecprg.com](http://www.kecprg.com) वर शेअरहोल्डर्स इन्फॉर्मेशन विभागात 'इन्व्हेस्टर' टॅब अंतर्गत नमूद करण्यात आलेली आहे. संबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ खात्यात हस्तांतरित होणाऱ्या आपल्या समभागांबाबत वेबसाइटवर अपलोड केलेल्या तपशीलांचा संदर्भ घ्यावा तसेच पडताळणी करावी आणि आर्थिक वर्ष २०१७-१८ पासून आतापर्यंत त्यांच्या लाभांश हक्कांचा दावा सादर करण्यासाठी अर्ज करावा आणि कंपनीचे रजिस्ट्रार आणि समभाग हस्तांतरण एजंट (आरटीए) एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे), सी-१०१, एम्बसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३, दूरध्वनी क्रमांक: +९१ ८९०८९९६७६७, ईमेल आयडी: [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) यांना ३१ ऑगस्ट २०२५ पर्यंत किंवा त्यापूर्वी आपला अर्ज पाठवावा.

जर कंपनीला ३१ ऑगस्ट २०२५ पर्यंत संबंधित समभागधारकांकडून कोणतेही पत्र अथवा संदेश मिळाला नाही, तर कंपनी, आयईपीएफ नियमांच्या आवश्यकतांनुसार, त्यांचे समभाग आयईपीएफ नियमांमध्ये नमूद केलेल्या प्रक्रियेनुसार पुढील कोणतीही सूचना न देता, आयईपीएफ खात्यात हस्तांतरित करेल.

संबंधित भागधारकांनी हे देखील लक्षात ठेवावे की, दावा न करण्यात आलेला लाभांश आणि समभाग, ज्यामध्ये अशा समभागांवर जमा होणारे सर्व फायदे, जर असतील तर, आयईपीएफ नियमानुसार विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून त्यांना ते परत मागता येतील. संबंधित समभागधारकांनी हे लक्षात ठेवावे की, दावा न केलेल्या लाभांश रकमेबाबत आणि आयईपीएफ प्राधिकरणाकडे हस्तांतरित केलेल्या समभागांबाबत त्यांना कंपनीविरुद्ध कोणताही दावा करता येणार नाही.

जर तुम्हाला अधिक माहिती/स्पष्टीकरण किंवा मदत हवी असेल तर कृपया आरटीएचा ई-मेल आयडी: [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) यावर किंवा कंपनीच्या संचिवालया विभागाला त्यांचा ई-मेल आयडी : [investorpoint@kecprg.com](mailto:investorpoint@kecprg.com) यावर आपली विनंती पाठवावी.

केईसी इंटरनॅशनल लिमिटेड साठी  
सही/-

ठिकाण : मुंबई  
दिनांक : २९ मे, २०२५

सुरज एकसंवेकर  
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी



An  RPG Company

**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030

Website: [www.kecrpg.com](http://www.kecrpg.com) Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

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

Name	Date	:	27/05/2025
Add1	Ref No.	:	
Add2	Folio No./ DP- CL ID	:	
Add3	Shares	:	
City Pncd			

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

**Sub: Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund Account**

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendments thereto (“**the Rules**”), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (“**IEPF**”) Account set up by the Central Government.

Our records indicate that you have not claimed/encashed your dividends for the last seven consecutive years, commencing from the unpaid dividend for the financial year 2017-18 on Equity Shares held by you, details of which are given below:

Dividend for the Financial Year (FY)	Warrant No./ DD No.	Amount (Rs.)
Final Dividend for FY 2017-18		
Final Dividend for FY 2018-19		
Interim Dividend for FY 2019-20		
Final Dividend for FY 2020-21		
Final Dividend for FY 2021-22		
Final Dividend for FY 2022-23		
Final Dividend for FY 2023-24		

To claim the above said dividend(s), please send your application on or before August 31, 2025 in the enclosed claim application format to the Registrar and Share Transfer Agent (“**RTA**”) of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: +91 8108116767, E-mail id: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List), Contact Number and E-mail id
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):
  - a) **PAN Card as Identity Proof of all the shareholders**
  - b) **Any one Address Proof of Sole/First holder: Aadhar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months**

Please note that as per the applicable SEBI Circulars, outstanding dividend payments will be credited only through electronic mode directly to the bank account of shareholders holding shares in physical form, once the Folio is KYC compliant and Nomination details are received.

In case we do not hear anything from you by August 31, 2025, we shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2017-18 and corresponding shares to IEPF as per the procedure stipulated in the Rules, without any further notice.

Please note that the shares once transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, which is available on the website of the Ministry of Corporate Affairs i.e. [www.mca.gov.in](http://www.mca.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 Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or the Secretarial department of the Company at its E-mail id: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

Thanking You,  
Yours Sincerely,

**For KEC International Limited**

Sd/-

**Suraj Eksambekar**  
**Company Secretary & Compliance Officer**



An  RPG Company

**KEC INTERNATIONAL LIMITED**

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**Website:** [www.kecrpg.com](http://www.kecrpg.com) **Email:** [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

**Tel No.:** 022-66670200; **Fax No.:** 022-66670287

Name	Date	:	27/05/2025
Add1	Ref No.	:	
Add2	Folio No./ DP- CL ID	:	
Add3	Shares	:	
City Pncd			

**IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION**

**Sub: Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund Account**

Dear Shareholder,

In accordance with erstwhile Clause 5A of the Listing Agreement / Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had, in the past, sent reminders to you requesting you to claim your respective new share certificate(s) pursuant to the sub-division of each equity share of face value of Rs. 10/- each into 5 equity shares of face value of Rs. 2/- each. Subsequently, in accordance with abovesaid Clause/Regulation, shares held by you which remained unclaimed, were transferred to “Unclaimed Suspense Account” (“**Company’s Suspense Account**”) of the Company. 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 that in terms of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and subsequent amendments thereto (“**the Rules**”), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (“**IEPF**”) Account set up by the Central Government.

As per our records, you have neither claimed your shares nor the dividend declared thereon for FY 2017-18 and onward. Accordingly, your shares are liable to be transferred to IEPF in terms of the Rules.

To claim the above said dividend(s) and shares, please send your application on or before August 31, 2025, in the enclosed claim application format and send it to the Registrar and Share Transfer Agent (“**RTA**”) of the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400083, Tel. No.: +91 8108116767, E-mail id: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Alternatively, you may contact the Company at the address mentioned above.

Please send the following details/documents along with your application:

- (1) Name(s) of the shareholder(s), Folio No. or DP ID & Client ID (Client Master List), Contact Number and E-mail id
- (2) Name of your Bank, Bank Account number and Cancelled Cheque-leaf
- (3) Self-attested KYC documents of the shareholder(s):
  - a) **PAN Card as Identity Proof of all the shareholders**
  - b) **Any one Address Proof of Sole/First holder: Aadhar Card or Passport or Electricity bill or Landline telephone bills, which is not older than 3 months**

In case we do not hear anything from you by August 31, 2025, we shall, as per the requirements of the Rules, transfer your unclaimed dividend for FY 2017-18 and corresponding shares to IEPF as per the procedure stipulated in the Rules, without any further notice.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the Rules. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, which is available on the website of the Ministry of Corporate Affairs i.e. [www.mca.gov.in](http://www.mca.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 Rules. We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please write back to the RTA at its E-mail id : [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or the Secretarial department of the Company at its E-mail id: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com).

Thanking You,  
Yours Sincerely,

**For KEC International Limited**

Sd/-

**Suraj Eksambekar**  
**Company Secretary & Compliance Officer**

To,  
**MUFG Intime India Private Limited**  
**(Formerly known as Link Intime India Private Limited)**  
**Unit: KEC International Limited**  
C 101, Embassy 247, L B S Marg, Vikhroli West,  
Mumbai – 400083

**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

I refer to the letter dated May 27, 2025, received from KEC International Limited on the captioned subject. In this regard, I request you to release my shares along with my unclaimed dividend entitlements.

Folio no:	
Name of the shareholder(s):	
Address of the shareholder: (To be filled in by the shareholder if there is change in address)	
Name of Bank & Branch:	
Bank Account number:	

I enclose herewith cancelled Cheque-leaf (mandatory) and self-attested copies of the following documents:

PAN Card (mandatory) and  Electricity Bill  Ration Card  Passport  Aadhaar Card  
**(any one of the above address proof)**

Further, I request you to take on record my below mentioned E-mail id as my registered E-mail id for receiving all future correspondence, including Annual Report through e-mail.

My e-mail id: \_\_\_\_\_

\_\_\_\_\_

Signature of first holder