



KEWAL KIRAN CLOTHING LIMITED

Making growth fashionable.

Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road, Near Western Express Highway, Goregaon (E), Mumbai - 400 063. | **Tel. No.:** 022 26814400 | **Fax No.:** 022 26814410

Email Id: grievanceredressal@kewalkiran.com | **Website:** www.kewalkiran.com

CIN: L18101MH1992PLC065136

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Unclaimed Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

Section 125 of the Companies Act, 2013 and the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer & Refund) Rules, 2016.

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as under:

Recently the Government of India vide notification dated September 5, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules all shares held by any shareholder in respect of which dividends are not claimed / paid for last seven (7) consecutive years have to be transferred to the IEPF Suspense A/c of the Investor Education and Protection Fund Authority.

Shareholders unpaid / unclaimed dividend(s) for the financial year 2008-09 has already been transferred to Investor Education and Protection Fund (IEPF) on September 20, 2016 in terms of Section 205C of the Companies Act, 1956 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed. The Shareholders who have not en-cashed the dividends for the consecutive subsequent seven (7) financial years, are requested to note that the underlying shares of the Company, in respect of the dividend for the financial year 2008-09, are liable to be transferred to the IEPF Suspense account of the IEPF Authority in terms of Section 125 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016

Shareholders who have not claimed their dividends for the year 2008-09 and of the consecutive subsequent seven (7) financial year are called upon to contact **Link Intime India Private Limited**, Registrar and Transfer Agent, C-13, Pannalal Silk Mills Compounds, L.B.S. Marg, Bhandup (West), Mumbai-400078. **Tel.:** 022- 25963838, **E-mail:** rnt.helpdesk@linkintime.co.in on or before December 6, 2016 failing which the Company will proceed to transfer the underlying equity shares of the Company, registered in your name to the credit of the IEPF Suspense account of the IEPF authority, in accordance with the said Rules.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available on the company's website www.kewalkiran.com under Investor Zone <Details of Shares transferred to IEPF of F.Y. 2008-09> for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under Rules and the same is available at IEPF website i.e., www.iepf.gov.in. The unclaimed dividend transferred to IEPF can also be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed by the Rules.

For Kewal Kiran Clothing Limited

Sd/-

ABHIJIT WARANGE

VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Date : November 25, 2016

Place : Mumbai