KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2017-18 **Date: 06.07.2017**

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, Company has sent letters to the shareholders regarding the transfer of shares to Demat Account of IEPF Authority, on which dividend has not been claimed for consecutive 7 years and simultaneously published a Public Notice in the following newspapers:

1. Financial Express (all edition) in English Language dated 06.07.2017
2. Jansatta (all edition) in Hindi Language dated 06.07.2017.

We are enclosing copies of the Public Notice published in above newspaper and request you to take note of the same.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LTD.

Kishore Kunal
GM Corporate & Company Secretary

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd. **Listing Division,** **Exchange Plaza, Plot No. C/1, G Block,** **Bandra Kurla Complex, Bandra (E),** **Mumbai – 400 051**	**The Calcutta Stock Exchange Ltd.** **The Senior Manager, Listing Division,** **7, Lyons Range, Kolkata-700001**

2. Electronic copies of the Notice of AGM and Annual Report for the FY 2016-17 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address as per permitted mode. These documents are also available on the website of the Company at www.syngeneintl.com. The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on July 5, 2017.

3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in physical or dematerialized form, as on the cut-off date July 21, 2017, may cast their vote electronically from a place other than the venue of the AGM(remote e-voting) on the business as set forth in the Notice of AGM through electronic voting system of M/s. Karvy Computershare Private Limited (Karvy). All the members are hereby informed that:

   i. The remote e-voting shall commence on July 25, 2017 (9:00 am IST) and shall end on July 27, 2017 (5:00 pm IST);

   ii. The cut-off date for determining the eligibility of shareholders to vote by electronic means or at the AGM is July 21, 2017;

   iii. Remote e-voting shall not be allowed beyond 5:00 pm IST on July 27, 2017 and this facility shall be disabled by Karvy after aforesaid cut-off time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

   iv. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM venue;

   v. The Company has appointed Mr. V Sreedharan, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

   vi. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM;

   vii. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

   viii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 21, 2017 may obtain login ID and password by following the steps mentioned under heading "Instructions for e-voting and Insta Poll" which forms part of AGM Notice or by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.

4. The Notice of AGM, Annual Report for FY 2016-17, Attendance Slip, Proxy Form and Instructions for e-voting & Insta Poll of your Company are also available on the Company's website i.e. www.syngeneintl.com. Further, the copy of notice of AGM will also be available on website of Karvy at https://evoting.karvy.com.

5. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. Suresh Babu, Deputy Manager (Unit: Syngene International Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or at evoting@karvy.com or Phone No.- 040-6716 1500 or call toll free No.- 1800-345-4001 for any further clarifications.

6. The record date for the purpose of determining the eligibility of shareholders who are entitled to receive final dividend, if approved by the members, is Friday, July 21, 2017.

By order of the Board of Directors
For Syngene International Limited
(Sd/-)
Mayank Verma
Company Secretary

Place: Bengaluru
Date: July 05, 2017

transacted through e-v ent B. Bhave, Practicing Com prietor M/s. J B Bhave & Co e Scrutinizer to scrutinize nner.

During the remote e-vo shares either in physical form e i.e., Tuesday, 25th July, 201 s once cast by the member, who acquires shares of the y after dispatch of the notice esday, 25th July, 2017, may obt along with Event No. for rem rs and Transfer Agents viz., el. No.: 020-26160084 / E-mail

The remote e-voting 017 at 9:00 am IST and ends -voting module shall be disa r may participate in the AGM ote e-voting but shall not be has not availed the facility of able to exercise their right to v

In case of any querie s may refer to the Freque voting user manual for on of www.evoting.nsdl.com ager – National Securities D co.in, Phone No.: 022-2499 2 990.

Pursuant to Section 9 of the Companies (Manage 42 of Securities and Exch losure Requirements) Regu ster of Members and Shar urday, 29th July, 2017 to T or the purpose of Annual G ved in the Annual General M

Board,
imited
sd/-
Khatri
cretary

Date : 5th July, 2017
Place : Mumbai

Notes:
A MEMBER ENTIT NG IS ENTITLED TO APP AD OF HIMSELF AND A PR

The instrument app mpany at its Registered Off olding the meeting.

SBI
Global IT Centre, Estate Dept. Ground Floor, CBD Belapur, Se bai - 400 614

6/7/17

KEI INDUSTRIES LTD.
Regd. Office : D-90, Okhla Industrial Area, Phase-I, New Delhi - 110 020
CIN : L74899DL1992PLC051527
Tel.:+91-11-26818840 / 26818642, Fax : +91-11-26811959 / 26817225
Email: info@kei-ind.com, Web.: www.kei-ind.com

Notice for compulsory transfer of UNPAID/UNCLAIMED DIVIDEND & EQUITY SHARES of the Company to the DEMAT Account of IEPF Authority

Dear Shareholder(s),

We wish to inform you that pursuant to Section 124(5) and (6) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) vide notification dated February 28, 2017 has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2017 ('IEPF Rules') available on the website of Ministry of Corporate Affairs at www.iepf.gov.in and inter-alia specified the manner for transfer of Unclaimed Dividend along with the shares, in respect of which dividend is unpaid or unclaimed for a period of seven years, to Investor Education and Protection Fund (IEPF) established by the Central Government. The Company shall initiate transfer of shares to IEPF Suspense Account in respect of which dividend stands unclaimed for a continuous period of seven years starting from 2009-10.

The Company has uploaded details i.e. name and Folio No./DPID-CLID of such shareholders whose shares are due for transfer to DEMAT Account of the Authority on its website http://www.kei-ind.com/investor-relations/unpaid-and-unclaimed-dividend-details/. We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF Fund.

Unclaimed/Unpaid dividend for the year 2008-09 has already been deposited with IEPF Account. We have noted from our records that you have not encashed your dividend for the last 7 years i.e. from 2009-10 onwards and thus your share(s) is(are) liable to be transferred to IEPF Suspense Account as provided under the Companies Act, 2013 read with IEPF Rules.

After the shares are transferred to the IEPF Suspense Account, the claimant can claim those shares in accordance with the procedure and on submission of necessary forms and documents to the IEPF Authority. You are also hereby informed that after transfer of shares to IEPF Suspense Account, no claim shall lie against the Company/RTA. *(IEPF Rules and e-form IEPF-5 for claiming Refund are available on the website of Ministry of Corporate Affairs at www.iepf.gov.in).*

In view of above, you are once again requested to claim your unclaimed dividend immediately on receipt of this Notice on or before 15th September, 2017 by submitting the written application along with a self-attested copy of PAN card, cancelled cheque, address proof and the original uncashed dividend warrant (if any) or a duly filled indemnity bond on plain paper (available on the website of our RTA) to M/s **MAS Services Limited,** Company's Registrar and Transfer Agent (RTA) or at the registered office of the Company, D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 failing which the Company shall transfer these shares to IEPF Suspense Account without further notice, upon which the original share certificate(s) shall be automatically stand cancelled and be deemed non-negotiable. If your shares are held in Demat mode, the same shall be transferred to Demat account of IEPF Suspense Account in the matter specified in IEPF Rules.

In case you have any queries on the subject matter and the Rules, you may contact our Registrar and Transfer Agent:

M/s. MAS Services Limited,
T-34, II nd Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020,
Tel.: 011-26387281-83, FAX:- 011-26387384,
email:- info@masserv.com

KEI INDUSTRIES LTD. D-90, Okhla Ph-I, N. Delhi-20

For KEI INDUSTRIES LIMITED
Sd/-
Kishore Kunal
GM (Corporate) & Company Secretary

Date: 04-07-2017
Place: New Delhi

डाबर इंडिया लिमिटेड

पंजीकृत कार्यालय: 8/3, आसफ अली रोड, नई दिल्ली - 110 002
Tel. No.011-23253488, Fax No.011-23222051,
CIN - L24230DL1975PLC007908, Website: www.dabur.com
e-mail: corpcomm@mail.dabur

सूचना

सेबी के सूचीयन विनियम के विनियम 47 (1)(a) के तहत एतदद्वारा सूचना दी जाती है कि कंपनी के निदेशक मण्डल की बैठक शुक्रवार, 4 अगस्त, 2017 को नई दिल्ली में आयोजित की गई है जिसमें 30 जून, 2017 को समाप्त हुए कंपनी के तिमाही अनंकेक्षित वित्तीय परिणामों पर विचार किया जायेगा।

निवेशक हमारी वेबसाइट www.dabur.com एवं स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com www.bseindia.com और www.msei.in भी देख सकते हैं।

कृते डाबर इंडिया लिमिटेड
(ए.के. जैन)
वी. पी. (फाइनेन्स) एवं कंपनी सचिव

नई दिल्ली
5 जुलाई, 2017

Selan Exploration Technology Limited

Regd. Office : J-47 / 1, ShyamVihar, Dindarpur, Najafgarh, New Delhi-110043
CIN: L74899DL1985PLC021445, Website: www.selanoil.com
E-mail:investors@selanoil.com; Tele Fax No.:0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting of the Company will be held on Thursday, 10 August 2017 at 10:00 A.M. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110 037 to transact the business stated in the Notice sent to Members at their registered addresses/ email IDs together with Audited Annual Accounts of the Company for the financial year ended 31 March 2017.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 03 August 2017 to Thursday, 10 August 2017 (both days inclusive) for the purpose of AGM.

Voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote voting facility to its Members in respect of businesses to be transacted at the AGM.

Details of E-voting schedule are as under:

The cut-off date: Thursday, 03 August 2017

Date of completion of dispatch of Notice: Tuesday, 04 July 2017

Date & time of commencement of E-voting: Monday, 07 August 2017 at 9:00 A.M (IST).

Date & time of end of E-voting: Wednesday, 09 August 2017 at 5:00 P.M (IST).

E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.03 August 2017, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

Members may note that: a) the facility for voting through polling paper shall be made available at the AGM; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. Annual Report alongwith Notice is also available on the Company's website, www.selanoil.com. Attention is also invited to Notes to the 32nd AGM Notice, the instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the " Frequently Asked Questions (FAQs) and "E-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change in address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit : Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi-110020. Members holding shares in Demat mode should inform their respective Depository Participants (DP) about such change.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.
Sd/-
Meenu Goswami
Company Secretary

New Delhi
05 July 2017

सुलभ इम्पेक्स लिमिटेड ने सिक्किम सचिवालय के अनुच्छेद-9 के उपबंध X के अंतर्गत सीमित प्रयोजन निधि स्थापित करने के उद्देश्य से मै. डमेस्टाउप कॉर्पोरेट एडवाइजर्स प्राईवेट लिमिटेड ("स्वतंत्र प्रोफेशनल"), सेबी पंजीकृत श्रेणी-1 मर्चेन्ट बैंकर तथा बीएसई लिमिटेड में एक स्वतंत्र मूल्यांकनकर्ता के रूप में सूचीबद्ध स्वतंत्र प्रोफेशनल को नियुक्त किया है। स्वतंत्र प्रोफेशनल द्वारा जारी प्रमाण पत्र के अनुसार सुलभ इम्पेक्स लिमिटेड में 100% शेयर धारिता इसके प्रवर्तकों द्वारा धारित है। तदनुसार, सुलभ इम्पेक्स लिमिटेड के प्रवर्तक एक्जिट सक्सेसन के अनुसार एक्जिट ऑफर करने के लिए बाध्य नहीं है।

उपरोक्त को देखते हुए, ईएवायो ने डीलिस्टिंगेशन फीई से इसका नाम हटाने के लिए बीएसई लिमिटेड के पास आवेदन किया है।

यह पीए आम जनता की जानकारी के लिए जारी की जा रही है।

यह पीए बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा स्वतंत्र प्रोफेशनल की वेबसाइट www.tca-group.in पर उपलब्ध होना प्रस्तावित है।

यह प्रकाशन क्वॉलिटी फाइनांस एंड इन्वेस्टमेन्ट कं. लि. के निदेशक मंडल की ओर से जारी की जा रही है।

सुलभ इम्पेक्स लिमिटेड के लिए
हस्ता./-
(विदिता जैन)
निदेशक
DIN:01347588

तिथि: 5 जुलाई, 2017
स्थान: नई दिल्ली

KEI केईआई इंडस्ट्रीज लिमिटेड

पंजी. कार्यालय: डी-90, ओखला औद्योगिक क्षेत्र, फेज-I, नई दिल्ली-110020
CIN: L74899DL1992PLC051527
Tel: +91-11-26818840/26818642, Fax: +91-11-26811959/26817225
E-mail: info@kei-ind.com, Web.: www.kei-ind.com

कंपनी की अप्रदत्त/ दावा-रहित लाभांश एवं इक्विटी शेयरों का आईईपीएफ प्राधिकरण की डीमैट खाता में अनिवार्य अंतरण के लिए सूचना

प्रिय शेयरधारक(कों),

हम आपको सूचित करना चाहते हैं कि कंपनी अधिनियम, 2013 की धारा 124(5) तथा (6) के अनुपालन में कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अधिसूचना तिथि 28 फरवरी, 2017 के माध्यम से निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरण (लेखा, ऑडिट, अंतरण तथा रिफंड) नियमावली, 2017 ("आईईपीएफ नियमावली") अधिसूचित किया है जो कॉर्पोरेट कार्य मंत्रालय की वेबसाइट www.iepf.gov.in पर उपलब्ध है तथा उसमें अन्य खातों के साथ केंद्र सरकार द्वारा स्थापित निवेशक शिक्षा तथा संरक्षण कोष (आईईपीएफ) में ऐसे शेयरों के साथ अप्रदत्त लाभांश के अंतरण की प्रक्रिया को विनिर्दिष्ट किया गया है जिसके लिए 7 वर्षों की अवधि से लाभांश अप्रदत्त अथवा दावा-रहित रहा है। कंपनी आईईपीएफ सर्विसेस खाता में ऐसे शेयरों का अंतरण शुरू करेगी जिसके संदर्भ में 2009-10 से शुरू होने वाले लगातार सात वर्षों की अवधि में लाभांश दावा-रहित रहा है।

कंपनी ने ऐसे शेयरधारकों जिनके शेयर्स प्राधिकरण की डीमैट खाता में अंतरण के लिए नियत हैं, के विवरणों जैसे नाम तथा फोलियो नं./ डीपीआईडी-सीएलआईडी को अपनी वेबसाइट http://www.kei-ind.com/investor-relations/unpaid-and-unclaimed-dividend- details/. पर अपलोड कर दिया है। हम पुनः सूचित करना चाहते हैं कि भविष्य में कोई भी लाभांश/लाभों यदि कोई हो, ऐसे अंतरित शेयरों के संदर्भ में, तो उसे आईईपीएफ कोष में क्रेडिट किया जाएगा।

वर्ष 2008-09 के लिए दावा-रहित/अप्रदत्त लाभांश आईईपीएफ खाता में जमा की जा चुकी है। अपने अभिलेखों में हमने देखा है कि आपने 2009-10 में पिछले 7 वर्षों में अपने लाभांश का नगदीकरण नहीं कराया है और इस प्रकार आपकी शेयर(रों) को आईईपीएफ नियमावली के साथ पठित कंपनी अधिनियम, 2013 के अंतर्गत प्रावधित रूप में आईईपीएफ सर्विसेस खाता में अंतरित किया जाना है।

आईईपीएफ सर्विसेस खाता में शेयरों के अंतरण के बाद उसके दावेदार प्रक्रिया के अनुसार तथा आईईपीएफ प्राधिकरण में आवश्यक प्रपत्रों तथा दस्तावेजों को जमा कर ऐसे शेयरों का दावा कर सकते हैं। एतद्द्वारा आपको यह भी सूचित किया जाता है कि आईईपीएफ सर्विसेस खाता में शेयरों के अंतरण के बाद कंपनी/आरटीए के विरुद्ध कोई दावा नहीं किया जा सकता है (आईईपीएफ नियमावली तथा रिफंड का दावा करने के लिए ई-फॉर्म आईईपीएफ-5) कॉर्पोरेट कार्य मंत्रालय की वेबसाइट www.iepf.gov.in पर उपलब्ध है।

उपरोक्त को देखते हुए आपसे एक बार पुनः अनुरोध है कि सूचना की प्राप्ति पर 15 सितम्बर, 2017 को या उससे पूर्व पैन कार्ड की स्वतः सत्यापित प्रति, निरस्त चेक, आवास के प्रमाण तथा मूल अन्लैक्शड लाभांश वारंट (यदि कोई हो) अथवा सादे कागज पर (हमारे आरटीए की वेबसाईट पर उपलब्ध) विधिवत दाखिल की गई क्षतिपूर्ति बांड के साथ लिखित आवेदन प्रपत्र मै. एमएएस सर्विसेस लिमिटेड, कंपनी के रजिस्ट्रार तथा अंतरण एजेन्ट (आरटीए) के पास अथवा कंपनी के पंजीकृत कार्यालय, डी-90, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 में जमा कर तत्काल अपने दावा-रहित लाभांश के लिए अपने दावे प्रस्तुत करें, अन्यथा बिना किसी अग्रिम सूचना के कंपनी ऐसे शेयरों का आईईपीएफ सर्विसेस खाता में अंतरित करेगी जिसके बाद मूल शेयर प्रमाणपत्र स्वतः निरस्त हो जाएंगे तथा उसे अविचारणीय माना जाएगा, यदि आप डीमेट पद्धति में शेयर धारित करते हैं तो उसे आईईपीएफ नियमावली में निर्दिष्ट प्रक्रिया में आईईपीएफ की सर्विसेस खाता की डीमेट खाता में अंतरित किया जाएगा।

यदि इस विषय तथा नियमावली पर आपकी कोई जिज्ञासा हो तो आप हमारे रजिस्ट्रार तथा अंतरण एजेन्ट से संपर्क करें:

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तिथि: 04.07.2017
स्थान: नई दिल्ली

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