



KKALPANA INDUSTRIES (INDIA) LIMITED

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E-Mail: Kolkata@kkalpana.co.in Website: www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

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

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2011-12 onwards has remained unpaid / unclaimed and therefore the corresponding shares of the face value of Rs2/- each (old face value Rs.10/-) will also be due to be transferred to Demat Account of IEPF Authority in the following manner:

- In case of shares held in Physical form, by issuance of Duplicate Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.kkalpanagroup.com.

Notice is hereby again given to all such shareholders to make an application to the Company / Registrar by 30th September, 2019 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF pursuant to the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 which shall be available at www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata- 700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

By Order of the Board
For **Kkalpana Industries (India) Limited**
Sd/-

Tanvi Panday
(Membership No. ACS 31176)
(Company Secretary)

Place: Kolkata.

Date: 25.07.2019

Business Standard (All Editions)
Arthik Lipi (Ben) (Pub in English)