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(A Government of India Enterprise) CIN: L13100KA1976GOI002974

II Biock, Koramangala, Bengaluru – 560 034 Tele-fax- 080-25531525, Web- www.kioclltd.in, E-mail- cs@kioclltd.in

NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED / UNPAID DIVIDEND & EQUITS SHARES THEREOF TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPFA)

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years will be credited to the IEPFA on October 12, 2021. The corresponding shares on which dividend has not been claimed for seven consecutive years will also be transferred to IEPFA, as per the procedure set out in the aforesaid Rules.

Accordingly, the Company has sent individual communications at the latest available address to all the concerned shareholders whose shares are liable to be transferred to IEPFA during the financial year 2021-22 on account of unclaimed dividend amounts consecutively since 2013-14. The Company has also uploaded the full details of such shareholders and shares due for transfer to IEPFA on its website which can be assessed through web-link https://www.kioclItd.in/user/cms/351.

All the concerned shareholders holding shares in physical as well as demat form are required to make an application to the Company / Registrar by 25.09.2021 with a request for claiming the unpaid and unclaimed dividend for the financial year 2013-14 (Final) onwards, so that the shares and unpaid / unclaimed dividend are not transferred to the IEPFA.

It may please be noted that if no application is received by the Company / Registrar by 25.09.2021, the Company shall without any further notice, transfer the unpaid / unclaimed dividend along with corresponding shares to the IEPFA by the due date as per the procedure set out in the IEPF Rules and no claim shall lie against the Company in respect of the unpaid / unclaimed dividend along with corresponding shares transferred to IEPF pursuant to IEPF Rules.

Shareholders may note that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure given on its website i.e., http://www.iepf.gov.in/IEPF/corporates.html

For any queries on the above matter, shareholders are requested to contact the Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited, No.30, Ramanna Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru – 560 003. Tel: (080) 23460815-18, Fax: (080) 23460819, Email: irg@integratedindia.in.

For KIOCL LIMITED Sd/-(P K Mishra)

Company Secreta

Place: Bengaluru

Date : 25.06,2021



ಬರ,ವಾರ ್ ಜೂನ್ <u>25, 2021</u>

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PUB/83/AAV/PRB/SWR/2021-22

ಪ್ರಧಾನ ಮುಖ್ಯ ಸಾಮಗ್ರಗಳ ವ್ಯವಸ್ಥಾಪಕರು, ಹುಬ್ಬಳ್ಳಿ | ತರಬೇತುದಾರ ಅರವಿಂದ್ ಗಂಭೀರ್



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Place : Bengaluru

Date : 25.06.2021

Company Secretary

Sd/-(P K Mishra)





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