



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
29th May, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Newspaper Advertisement for Transfer of Equity Shares to Investor Education and Protection Fund Authority (“IEPF Authority”)

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), we enclose herewith copy of notice published in today’s Economic Times in English language and Jai Hind in Gujarati language, as required under IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (“**IEPF Rules**”), inviting attention of concerned shareholders [including shareholders of erstwhile JMC Projects (India) Limited (now amalgamated with the Company)] to submit their claims in respect of unclaimed dividend for last seven consecutive years failing which their shares would be transferred to IEPF Authority in accordance with Section 124(6) of the Companies Act, 2013 and rules made thereunder.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl: a/a

**KALPATARU**

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

Registered Office : Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28,
Gandhinagar - 382 028, Gujarat, India

Tel No : +91 79 2321 4000 CIN : L40100GJ1981PLC004281

E-Mail : cs@kalpataruprojects.com Website : www.kalpataruprojects.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules").

The IEPF Rules *inter-alia* provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education & Protection Fund Authority ("IEPF Authority").

Pursuant to the provisions of the IEPF Rules, the Company has so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) had remained unpaid or unclaimed for a period of seven consecutive years or more for the Financial year 2015-16 or before. Now, the Company has sent individual communication to those shareholders [including shareholders of erstwhile JMC Projects (India) Limited (now amalgamated with the Company)], whose shares are liable to be transferred to IEPF Authority during FY 2024-25 under the IEPF Rules, at their available addresses for taking appropriate action(s). The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website. Shareholders concerned may refer to the web-link <https://kalpataruprojects.com/investors/corporate-governance/unclaimed-unpaid-dividend> for the details of their unclaimed dividends and shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of dematerialised shares, your demat account will be debited for the shares liable to be transferred to IEPF Authority. The Shareholders may further note that the details uploaded by the Company on its website should be regarded as, and shall be deemed to be, adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules.

The Shareholders may note that if no communication is received by the Company or its Registrar and Transfer Agent from the concerned shareholders by 13th September, 2024, the Company in order to comply with the requirements set out in the IEPF Rules, will dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

For any clarification on the matter/ claiming unpaid/unclaimed dividend, please contact the Company's Registrar and Transfer Agent: Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off. C. G. Road, Ellisbridge, Ahmedabad-380006, Tel: 079-2646 5179; Email: iepf.shares@linkintime.co.in; website: www.linkintime.co.in

For Kalpataru Projects International Limited

Sd/-

Date: 28th May, 2024

Shweta Girotra

Place: Mumbai

Company Secretary (Nodal Officer)

