

ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ವಿನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ವರ್ಷ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ आई एस जो 9001, 14001 ನಡು ಫ್ಯಾಕ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office : II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66
Fax: 080-25532153-5941
Website: www.kioclltd.in
CIN: L13100KA1976G01002974

July 10, 2020

No. S/BC/1(18-5)/2020/360

National Stock Exchange of India Limited

Scrip Code: KIOCL *Through: NEAPS*

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

Sub: - Newspaper advertisement - Notice to shareholders of the Company for transfer of Unclaimed/ Unpaid Dividend and Equity Shares thereof to IEPF

Please find enclosed, copies of the newspaper advertisement pertaining to Notice to Shareholders of the Company for transfer of Unclaimed/ Unpaid Dividend and Equity Shares thereof to Investor Education and Protection Fund (IEPF). The aforesaid advertisement appeared in today's Newspapers i.e. on 10.07.2020 in Financial Express (English) – All Edition and Prajavani (Kannada) – Bangalore Edition.

This is for your information and records.

Thanking You,

Yours faithfully, For KIOCL Limited,

Bushint MZ.

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

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FINANCIAL EXPRESS



के आई ओ सी एल लिमिटेड

KIOCL LIMITED

(A Government of India Enterprise)
CIN: L13100KA1976GOI002974
II Block, Koramangala, Bengaluru – 560 034

Tele-fax- 080-25531525, Web- www.kioclltd.in, E-mail- cs@kioclltd.com

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

Pursuant to Section 124 of the Companies Act 2013, IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Third Amendment Rules, 2017, the amount of dividend which remains unpaid or unclaimed for the period of seven years or more shall be transferred by Company to the Investor Education & Protection Fund (IEPF) established by the Central Government under Section 125 of the Companies Act 2013. Shareholders may also please note that as per the said provisions, all Shares in respect of which dividend has not been claimed for seven consecutive years or more will also have to be transferred to the IEPF Authority (IEPFA) by the Company. Dividend for the FY 2012-2013 remaining unpaid / unclaimed is due to be transferred to IEPF on 12.10.2020.

We therefore request Shareholders to forward us the un-encashed Demand Draft(s) for revalidation, as the same is / are outdated. In case the Demand Draft(s) is / are not traceable / misplaced at your end, kindly contact our transfer agent M/s. Integrated Registry Management Services Private Limited. Shareholders are also requested to refer to the 'Shareholders Information' section of our website to verify the details of unpaid and unclaimed dividend.

Notice is hereby given to all such shareholders to make an application to the Registrar / Company by 20.09.2020 with a request for claiming the unpaid and unclaimed dividend for the financial year 2012-13 (Final) onwards, so that the shares are not transferred to the IEPF Authority.

It may please be noted that if no application is received by the Registrar or the Company by 20.09.2020, KIOCL shall without any further notice, transfer the shares to the IEPF 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 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/refund.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.

Place : Bengaluru Date :10.07.2020 For KIOCL LIMITED Sd/-

(P K Mishra) Company Secretary



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Place : Bengaluru Date :10.07.2020

Sd/-(P K Mishra) Company Secretary