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**CIN: 13100KA1976GOI002974**

**DETAILS OF THE SHARES TRANSFERRED TO IEPF AUTHORITY**

**1. INTRODUCTION:**

Ministry of Corporate Affairs (MCA), Government of India in exercise of the power conferred by Section 124(6), 125 read with Section 469 of the Companies Act, 2013 notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 vide Notification No. G.S.R.854 (E) dated 05.09.2016. The above rules have come into effect from 07.09.2016. Copy of the rule is at [IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.pdf](IEPF%20Authority%20(Accounting,%20Audit,%20Transfer%20and%20Refund)%20Rules,%202016.pdf).

**2. NOTICE TO SHAREHOLDERS:**

Accordingly, the Company had sent notice to shareholders who have not claimed dividend for past seven consecutive years i.e. from FY 2008-09 onwards on 05/12/2016 and 23/03/2017. Copies of [1st Notice to Shareholders.pdf](1st%20Notice%20to%20Shareholders.pdf) & [2nd & Final Notice to Shareholders.pdf](2nd%20&%20Final%20Notice%20to%20Shareholders.pdf).

**3. NEWS PAPER PUBLICATIONS:**

The Company had also published paper advertisements in Financial Express – All Editions and Vijayavani - Bangalore Editions on 06/12/2016 & 28/03/2017. Copy at [Paper Publications.pdf](Paper%20Publications.pdf).

**4. DETAILS OF EQUITY SHARES TRANSFERRED TO IEPF AUTHORITY:**

In compliance with the Section 124(6), 125 of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended), the Company have transmitted 4270 Equity Shares of 30 Shareholders held in physical form on 24.11.2017. The details is at <ANNEXURE.pdf>

**5. REFUNDS TO CLAIMANTS FROM FUND:**

Any person, whose shares, unclaimed dividend, matured deposits, matured debentures, application money due for refund, or interest thereon, sale proceeds of fractional shares, redemption proceeds of preference shares, etc. has been transferred to the Fund, may claim the shares under provision to sub-section (6) of section 124 or apply for refund, under clause (a) of sub-section (3) of section 125 or under proviso to sub-section (3) of section 125, as the case may be, to the Authority by making an application in Form IEPF 5 online available on website www.iepf.gov.in along with fee under his own signature.

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| REGISTERED OFFICE OF COMPANY  KIOCL Limited  II Block, Koramangala, Bangalore – 560 034  Ph. No - 080-25531461–70, 25535937- 40  Fax No - 080-25532153, 25535941, 25630984  E-mail: cs@kioclltd.in  Website http://www.kioclltd.in | **REGISTRAR & TRANSFER AGENT**  **Integrated Registry Management Services Pvt. Ltd.**  # 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram,Bangalore - 560 003  Ph. No.: 080-23460815-81  Email id: [irg@integratedindia.in](mailto:irg@integratedindia.in) |