



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

**KEI/BSE/2017-18**  
**The Manager,**  
**BSE Limited**  
**Listing Division,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**Date: 06.07.2017**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, Company has sent letters to the shareholders regarding the transfer of shares to Demat Account of IEPF Authority, on which dividend has not been claimed for consecutive 7 years and simultaneously published a Public Notice in the following newspapers:

1. Financial Express (all edition) in English Language dated 06.07.2017
2. Jansatta (all edition) in Hindi Language dated 06.07.2017.

We are enclosing copies of the Public Notice published in above newspaper and request you to take note of the same.

Thanking You,

Yours faithfully,  
**For KEI INDUSTRIES LIMITED**

**For KEI INDUSTRIES LTD.**

  
**Kishore Kunal**  
GM Corporate & Company Secretary  
(KISHORE KUNAL)  
GM (Corporate) & Company Secretary

**CC:**

<b>The National Stock Exchange of India Ltd.</b> <b>Listing Division,</b> <b>Exchange Plaza, Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E),</b> <b>Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd.</b> <b>The Senior Manager, Listing Division,</b> <b>7, Lyons Range, Kolkata-700001</b>
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Works-II : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.  
Works-III : Silvassa: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896  
Branch : Chennai: Flat No. 10, 1<sup>st</sup> Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai- 600018 Tel : 044-42009120 Fax : 044-42009130.  
Offices : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Rajmata Jijabai Road, Andheri(E), Mumbai-400093 Tel: 022-28239673/28375642 Fax: 022-28258277  
: Kolkata: Arihanth Benchmark, 4<sup>th</sup> Floor 113-F, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

2. Electronic copies of the Notice of AGM and Annual Report for the FY 2016-17 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address as per permitted mode. These documents are also available on the website of the Company at [www.syngeneintl.com](http://www.syngeneintl.com). The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on July 5, 2017.
3. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in physical or dematerialized form, as on the cut-off date July 21, 2017, may cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on the business as set forth in the Notice of AGM through electronic voting system of M/s. Karvy Computershare Private Limited (Karvy). All the members are hereby informed that:
- The remote e-voting shall commence on July 25, 2017 (9:00 am IST) and shall end on July 27, 2017 (5:00 pm IST);
  - The cut-off date for determining the eligibility of shareholders to vote by electronic means or at the AGM is July 21, 2017;
  - Remote e-voting shall not be allowed beyond 5:00 pm IST on July 27, 2017 and this facility shall be disabled by Karvy after aforesaid cut-off time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM venue;
  - The Company has appointed Mr. V Sreedharan, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM;
  - Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 21, 2017 may obtain login ID and password by following the steps mentioned under heading "Instructions for e-voting and Insta Poll" which forms part of AGM Notice or by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.
4. The Notice of AGM, Annual Report for FY 2016-17, Attendance Slip, Proxy Form and Instructions for e-voting & Insta Poll of your Company are also available on the Company's website i.e. [www.syngeneintl.com](http://www.syngeneintl.com). Further, the copy of notice of AGM will also be available on website of Karvy at <https://evoting.karvy.com>.
5. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Suresh Babu, Deputy Manager (Unit: Syngene International Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or Phone No. - 040-6716 1500 or call toll free No. - 1800-345-4001 for any further clarifications.
6. The record date for the purpose of determining the eligibility of shareholders who are entitled to receive final dividend, if approved by the members, is Friday, July 21, 2017.

By order of the Board of Directors  
For Syngene International Limited  
(Sd/-)

Mayank Verma  
Company Secretary

Place: Bengaluru  
Date: July 05, 2017

transacted through e-voting B. Bhawe, Practising Company Secretary M/s. J B Bhawe & Co. as the Scrutinizer to scrutinize the

During the remote e-voting either in physical form i.e., Tuesday, 25<sup>th</sup> July, 2017 once cast by the member, who acquires shares of the Company after dispatch of the notice on Tuesday, 25<sup>th</sup> July, 2017, may obtain along with Event No. for removal and Transfer Agents viz. Tel. No.: 020-26160084 / E-mail

The remote e-voting on July 25, 2017 at 9:00 am IST and ends on July 27, 2017 at 5:00 pm IST. The e-voting module shall be disabled after 5:00 pm IST on July 27, 2017. Members may participate in the AGM in person or by e-voting but shall not be allowed to exercise the facility of voting in person and e-voting together.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Non of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or [www.evoting.co.in](http://www.evoting.co.in), Phone No. : 022-24992990.

Pursuant to Section 9 of the Companies (Management and Administration) Regulations, 2014 and Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in physical or dematerialized form, as on the cut-off date July 21, 2017, may cast their vote electronically from a place other than the venue of the AGM through electronic voting system of M/s. Karvy Computershare Private Limited (Karvy). All the members are hereby informed that:

Date : 5<sup>th</sup> July, 2017  
Place : Mumbai

Notes:  
A MEMBER ENTITLED TO RECEIVE DIVIDEND IS ENTITLED TO APPROVE OF HIMSELF AND APPROVE OF THE ACCOUNTS OF THE COMPANY AT THE AGM.

The instrument appointing the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

Board,  
limited  
sd/-  
Khatri  
Secretary

SBI

Global IT Centre, Estate Dept. 6<sup>th</sup> Floor,  
CBD Anapurna, Sector 17, Connaught Place - 110 014

KEI KEI INDUSTRIES LTD.

Regd. Office : D-90, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
CIN : L74899DL1992PLC051527

Tel.: +91-11-26818840 / 26818642, Fax: +91-11-26811959 / 26817225

Email: [info@kei-ind.com](mailto:info@kei-ind.com), Web: [www.kei-ind.com](http://www.kei-ind.com)

**Notice for compulsory transfer of UNPAID/UNCLAIMED DIVIDEND & EQUITY SHARES of the Company to the DEMAT Account of IEPF Authority**

Dear Shareholder(s),

We wish to inform you that pursuant to Section 124(5) and (6) of the Companies Act, 2013, Ministry of Corporate Affairs (MCA) vide notification dated February 28, 2017 has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2017 ('IEPF Rules') available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and inter-alia specified the manner for transfer of Unclaimed Dividend along with the shares, in respect of which dividend is unpaid or unclaimed for a period of seven years, to Investor Education and Protection Fund (IEPF) established by the Central Government. The Company shall initiate transfer of shares to IEPF Suspend Account in respect of which dividend stands unclaimed for a continuous period of seven years starting from 2009-10.

The Company has uploaded details i.e. name and Folio No./DPID-CLID of such shareholders whose shares are due for transfer to DEMAT Account of the Authority on its website <http://www.kei-ind.com/investor-relations/unpaid-and-unclaimed-dividend-details/>. We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF Fund.

Unclaimed/Unpaid dividend for the year 2008-09 has already been deposited with IEPF Account. We have noted from our records that you have not encashed your dividend for the last 7 years i.e. from 2009-10 onwards and thus your share(s) is(are) liable to be transferred to IEPF Suspend Account as provided under the Companies Act, 2013 read with IEPF Rules.

After the shares are transferred to the IEPF Suspend Account, the claimant can claim those shares in accordance with the procedure and on submission of necessary forms and documents to the IEPF Authority. You are also hereby informed that after transfer of shares to IEPF Suspend Account, no claim shall lie against the Company/RTA (IEPF Rules and e-form IEPF-5 for claiming Refund are available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)).

In view of above, you are once again requested to claim your unclaimed dividend immediately on receipt of this Notice on or before 15<sup>th</sup> September, 2017 by submitting the written application along with a self-attested copy of PAN card, cancelled cheque, address proof and the original uncashed dividend warrant (if any) or a duly filled indemnity bond on plain paper (available on the website of our RTA) to M/s. MAS Services Limited, Company's Registrar and Transfer Agent (RTA) or at the registered office of the Company, D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 failing which the Company shall transfer these shares to IEPF Suspend Account without further notice, upon which the original share certificate(s) shall be automatically stand cancelled and be deemed non-negotiable. If your shares are held in Demat mode, the same shall be transferred to Demat account of IEPF Suspend Account in the matter specified in IEPF Rules.

In case you have any queries on the subject matter and the Rules, you may contact our Registrar and Transfer Agent:

M/s. MAS Services Limited,  
T-34, II<sup>nd</sup> Floor, Okhla Industrial Area,  
Phase-II, New Delhi-110020,  
Tel.: 011-26387281-83, FAX:- 011-26387384,  
email:- [info@masser.com](mailto:info@masser.com)

For KEI INDUSTRIES LIMITED

Date: 04-07-2017  
Place: New Delhi

Sd/-  
Kishore Kunal  
GM (Corporate) & Company Secretary



