

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

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.

GM Cornorate & Company Secretary

GM (Corporate) & Company Secretary

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

Date: 06.07.2017

Works-II Works-III Branch : Bhiwadi: SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel: 01493-220106, 22173 Fax: 01493-221731.
: Siivassa: 99/27/, Madhuban Industrial Estate, Rakholi, Siivassa -396230 Dadra & Nagar Haveli Tel: 0260-2644404, 2630944 Fax: 0260-2645896
: Chennai: Flat No. 10, 1st Floor, rams Apartment, New No. 68, (Old No:141), Eldams Road, Teynampet, Chennai-600018 Tel: 044-42009120 Fax: 044-42009130.
: 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, 4st Floor, Matheshwartola Road Ps. Tiljala, Kolkata-700046 Tel: 033-40620820/40620822 Fax: 033-40620821

FINANCIAL EXPRESS



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. 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:

- 1. 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:
- iv. 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:
- vi. 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;
- vii. 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;
- viii. 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. 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. 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. Ptot 31-32. Financial District, Nanakramguda, Serilingampaily Mandal, Hyderabad - 500032 or at evoling@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

Mayank Verma Company Secretary

transacted through e-vent B Bhave, Practicing Comprison M/s. J B Bhave & Coasine Scrutinizer to scrutinize nner.

During the remote e-voshares either in physical formite i.e., Tuesday, 25th July, 2015 once cast by the member, h. who acquires shares of the y after dispatch of the notice desday, 25" July, 2017, may ob along with Event No. for remars and Transfer Agents viz. 020-26160084/E-mail

The remote e-voting 017 at 9:00 am IST and ends -voting module shall be disar may participate in the AGM note evoting but shall not be has not availed the facility of rable to exercise their right to

In case of any querid's may refer to the Freque voting user manual for Non of www.evoting.nsdl.confager -National Securities Dico.in. Phone No.: 022-249942 990.

Pursuant to Section 9 of the Companies (Manager 42 of Securities and Exchalosure Requirements) Regulater of Members and Shardurday, 29" July, 2017 to Tur the purpose of Annual Gived in the Annual General M Board

sd/-Date: 5° July, 2017 Khatri Place: Mumbai cretary

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Notes: A MEMBER ENTITING IS ENTITLED TO APPOAD OF HIMSELFANDAPR

The instrument appmpany at its Registered Offolding the meeting.

CIN: L74899DL1992PLC051527 Tel.:+91-11-26818840 / 26818642, Fax:+91-11-26811959 / 26817225

Email: into@kei-ind.com, Web.: 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, 201 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 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 mitiate transfer of shares to IEPF Suspense 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-unclaimeddividend-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) hable to be transferred to IEPF Suspense Account as provided under the Companies Act, 2013 read with IEPF Rules

After the shares are transferred to the IEPF Suspense 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 Suspense Account, no claim shall lie against the Company/RTA (IEFF Rules and e-form IEFF-5 for claiming Retund are available on the website of Ministry of Corporate Affairs at www.iepf.gov.inl.

In view of above, you are once again requested to claim your unclaimed dividend immediately on receipt of this Notice on or before 15" 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 Suspense 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. Suspense Account in the matter specified in IEPF Rules.

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

M/s. MAS Services Limited. T-34, II Floor, Okhla Industrial Area. Phase-II, New Delhi-110020. Tel.: 011-26387281-83, FAX:-011-26387384 email:-info@masserv.com

For KEI INDUSTRIES LIMITED

Date: 04-07-2017 Place: New Delhi

Kishore Kunal GM (Corporate) & Company Secretary

Place: Bengaluru Date July 05 2017

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तेबी के सूचीयन विनिधम के विनिधम 47 (1)(a) के तहत एतदहारा सूचना दी जाती है कि कंपनी है निवेशक मण्डल की बैठक शुक्रवार 4 अगस्त 2017 को नह दिल्ली में आयोजित की गई है ित्तसमें 30 जून, 2017 को समाप्त हुए कंपनी के तिमारी अनकेकित वितीय परिणामी पर विधार क्या जायंगा

निवेशक हमारी वेबसाइट www.dabur.com एवं स्टॉक एक्सचेजों की वेबसाइट www.nseindia.com alww bseindia com और www.msei in भी देख सकते हैं।

क विजनी ै जुलाई, 2017

कृते डाकर इंडिया शिमिटेड (एकं जैन) यी. पी. (पाइनेन्स) एवं कपनी लविव

विदेश्य से मैं उमेप्साउपङ्ग क्रांचिंग्ट पहलायज्ञमं प्राईयेट लिमिटेड ("स्वतंत्र प्रोफेणनल"), सेवी पंजीकृत हेची-। यर्चेन्द्र बैंकर तथा सीएएई लिपिटेड में एक स्थतन मृत्याकनकार्त में रूप में सूचीबाद्ध स्थानंत्र प्रोकेशनल स मियुवन किया है। ध्यतंत्र प्रोपेशनस्य द्वारा आरी प्रयाण पड के अनुसार सुनाम हमीवस लिक्टिड में 100% लेकर धारित इसके प्रधानिजों द्वारा शारित है। तदपुरसा, खुलभ हम्मेक्य लिमिटेड के प्रधानिक प्रिकार सक्यूंला के अनुसार एक्किट क्षीपार करने के लिए बाध्य मही है

रुपोक्त की देखते हुए, ईएलासी ने डीलॉमनेशाम योर्ड से उसका जम कटाने के लिए मीएसई लिसिटेंड के पास आवेदन

यह पीए आम जनता की जनकारी के लिए जारी को जा रही है।

यह पीट बीएमई विविधेत की देवसाईट www.bscindia.com तथा स्वतंत्र प्रोफेशसम की वेवसाईट www.tentroup in पर उपलब्द सीना प्रत्याशित है।

मह प्रकाशन क्लीमोर्ग पहानांस एंड उन्येख्येन्ट क हैं। के निरंशक मंडल की और से जारी की जा रही है।

मुलभ इम्पेक्स लिमिटेड के लिए

हरता. हिर्दित जैन

KEI

निदेशक DIN:01347588

केईआई इंडस्ट्रीज लिमिटेड पंजी. कार्यालयः डी-90, ओखाला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 CIN: L74899DL1992PLC051527

Tel: +91-11-26818840/26818642, Fax: +91-11-26811959/26817225 E-mail: info@kei-ind.com, Web.: www.kei-ind.com

कंपनी की अप्रदत्तः दावा रहित लाभांश एवं इक्विटी शेवरी का आईईपीएफ प्राधिकरण की डीमैट खाता में अनिवार्च अंतरण के लिए सूचना

प्रिय शेयरधारक(कों).

हम आपको सुचित करना चाहते हैं कि कंपनी अधिनियम, 2013 की धारा 124(5) तथा (६) के अनुपालन में कॉपॉरेट कार्य मंत्रालय (एमसीए) ने अधिसूचना विधि 28 फरवरी, 2017 के माध्यम से निवेशक शिक्षा तथा संरक्षण कीच प्राधिकरण (लेखा, ऑडिट, अंतरण तथा रिफंड) नियमावली, 2017 (''आईईपीएफ नियमावली'') अधिसूचित किया है जी कॉपीरेट कार्य मंत्रालय की वेबसाइंट www.iepf.gov.in पर उपलब्ध है तथा उसमें अन्य खाती के साथ केंद्र सरकार द्वारा स्थापित निषेशक शिक्षा तथा संरक्षण कींब (आईईपीएफ) में ऐसे शैयरों के साथ अग्रदम लाभांश के अंतरण की प्रक्रिया को विनिर्देश्ट किया गया है निसके लिए 7 वर्षों की अवधि से लामांश अप्रदत्त अथवा दावा-रहित रहा है। कंपनी आईईपीएक सर्व्यस खाता में ऐसे शैयरों का अंतरण शुरू करेगी जिसके संदर्भ में 2009-10 में शुरू होने जाले लगातर मात वर्षों की अवधि में लाशांश दाख-रहित रहा है।

कंपनी ने ऐसे शैयरधारकों जिनके शेयस पाधिकरण की दीमेंट खता में अंतरण के लिए नियन हैं, के विवरणों जैसे नाम तथा फोलिओं नं./ डीपीआईडी सीएलआईडी को अपनी वेबसाईट http://www.kei-ind.com/investor-relations/unpaid-and-unclaimeddividend- details/. पर अपलोड कर दिया है। हम पुनः सुवित करना चाहते हैं कि भविष्य में कोई भी लागांश/लाभों यदि कोई हो, ऐसे अंतरित शेयरों के सदर्भ में, तो उसे आईईपीएफ कोष में क्रेडिट किया जाएगा।

वर्ष 2008-09 के लिए दाया-रहित/अप्रदस लामांश आईईपीएफ खाता में जमा की जा सुबी है। अपने अभिलेखों में हमने देखा है कि आपने 2009- 10 में मिछले 7 वर्षों में अपने लाभाग का नगहोंकरण नहीं कराया है और इस प्रकार आपकी शेयर(रों) को आईईपीएफ नियमायली के साथ पंतित कंपनी अधिनियम, 2013 के अंतर्गत प्रावधित रूप में आईईपीएफ सरवेंस खाता में अंतरित किया जाना है

आईईपोएफ सर्गेंस खाता में शेयरों के अंतरण के बाद उसके हायेदार प्रक्रिया के अनुसार तथा आईईपीएफ प्राधिकरण में आवश्यक प्रपन्ने तथा दस्ताविनी की नमा कर ऐसे शेवरों का दावा कर सकते हैं। एतदहारा आएको यह भी सुचित किया जाता है कि आईईपीएफ सस्पेंस खाता में शेयरों के डांतरण के बाद कंपनी/आरटीए के बिरुद्ध कोई दावा नहीं किया जा सकता है (आईईपीएफ निवमावली तथा रिफंड का दावा करने के लिए ई-फॉर्म आईईपीएफ-5) कार्परिट कार्य मैत्रालय की वेबसाईट www.iepf.gov.in पर उपलब्ध है।

उपरोक्त को देखते हुए आपसे एक बार पूनः अनुरोध हैं कि सूचना की प्राप्ति पर 15 सितम्बर 2017 को या उससे पूर्व पैन कार्ड की स्वतः सत्यापित प्रति, निरस्त चेक, आवास के प्रमाण तथा मूल अन्कैश्ड लामांश वारंट (यदि कोई हो) अथवा सादे कागज पर (हमारे आरटीए को वेबसाईट पर उपलब्ध) विधित्रत दाखिल की गई क्षतिपृति बांढ के साथ लिखित आयेदन प्रपत्र में. एमएएस सर्विमेस लिमिटेड, कंपनी के रजिस्ट्रार तथा अंतरण एजेन्ट (आरटीए) के पास अथवा कंपनी के पंजीकृत कार्यालय, डी-90, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020 में जमा कर तत्काल अपने दाया-रहित लाभाश के लिए अपने दावे प्रस्तुत करें, अन्यथा बिना किसी अग्रिम युचना के कंपनी ऐसे शेयरों का आईईपीएफ सस्पेंस खाता में अंतरित करेगी जिसके बाद मूल शेवर प्रमाणपत्र स्थतः निरस्त ही जाएंगे तथा उसे अधिचारणीय माना जाएगा, यदि आप डीमेट पद्धति में शेयर वारित करते हैं तो उसे आईईपीएफ नियमावली में निर्देष्ट प्रक्रिया में आईईपीएफ की सस्येष खाता की डीमेट खाता में अंतरित किया जाएगा।

यदि इस विषय तथा नियमावली पर आपकी कोई जिज्ञासा ही तो आप हमारे संजस्ट्रार तथा अंतरण एकेन्ट से संपर्क करे

मै. एमएएस सविसेस लिमिटेड

तिथि: 04.07.2017

स्थानः नई दिल्ली

टी-34, IIरा तल, ओखला औद्योगिक क्षेत्र,

फेज-II, नई दिल्ली 110020, टेली.: 011-26387281-83, फैक्स: 011-26387384 🕏 पेल: info@masserv.com

> केईआई इंडस्टीज लिमिटेड के लिए हस्ता

Selan Exploration Technology Limited

1, ShyamVihar, Dindarpur, Najafgarh, New Delhi 144 CIN: L74899DL1985PLC021445; Website: www.selangil.com E-mail:investors@selanoil.com; Tele Fax No.:0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

once is hereby given that the Thirty Second Annual General Meeting of the impany will be held on Thursday, 10 August 2017 at 10:00 A.M. at Ashok Santry Resort, Rajokri Road, Kapashera, New Delhi - 110 037 to transact the isiness stated in the Notice sent to Members at their registered addresses/ mail IDs together with Audited Annual Accounts of the Company for the iancial year ended 31 March 2017

ok Closure : Pursuant to Section 91 of the Companies Act, 2013, the Register Members and Share Transfer Books of the Company will remain closed from ersday, 03 August 2017 to Thursday, 10 August 2017 (both days inclusive) for

poing: Pursuant to the provisions of Section 108 of the Companies Act. 23 read with Rule 20 of the Companies (Management and Administration) ss, 2014, as amended by the Companies (Management and Administration) sendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and closure Requirements) Regulations, 2015, the Company is offering remote eting facility to its Members in respect of businesses to be transacted at the

alls of E-voting schedule are as under:

the cut-off date: Thursday, 03 August 2017

ste of completion of dispatch of Notice: Tuesday, 04 July 2017

ate & time of commencement of E-voting: Monday, 07 August 2017 at 9:00

ate & time of end of E-voting: Wednesday, 09 August 2017 at 5:00 P.M (IST). sorting shall not be allowed beyond the date & time mentioned above

be note that a person whose name is recorded in the register of members sibe register of beneficial owners maintained by the Depositories as on the cificate only shall be entitled to avail the facility of remote E-voting as well cong at the AGM.

person, who acquire shares of the Company and become member of the sary after dispatch of the Notice of AGM and holding shares as on the cut. dute i.e.03 August 2017, may obtain the login ID and password by sending est at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if son is already registered with NSDL for E-voting then existing user ID and word can be used for casting vote.

ers may note that: a) the facility for voting through politing paper shall be available at the AGM; b) the member who have cast their vote by remote or prior to the AGM may also attend the AGM but shall not be entitled to heir vote again.

setice of the AGM is available on NSDL website: https://www.evoting.osdl.com equal Report alongwith Notice is also available on the Company's website, sees selenoil com. Attention is also invited to Notes to the 32™ AGM Notice, instructions on how the business of the Meeting is to be transacted electronic voting system.

se of any queries, you may refer to the " Frequently Asked Questions and "E-voting user manual" for shareholders available at the Downloads of https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL at e-mail id: evoting@nsdl.co.in or at telephone no

lers holding shares in physical mode are requested to inform about change fress/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's For and Share Transfer Agent-MCS Share Transfer Agent Ltd., Unit : Selan ation Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New 110020. Members holding shares in Demat mode should inform their Participants (DP) about such change.

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD.

New Delhi 5 July 2017

(B) (B)

Meenu Goswami Company Secretary

Sd/

किशोर कुणाह जीएम (कॉर्पोरेट) एवं कंपनी सचि

