

January 20, 2023

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sir / Madam,

Stock Code - **KOTHARIPET**

**Sub:** Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

- (i) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we herewith enclose copy of the notice sent to the shareholders intimating the transfer of Equity Shares relating to unclaimed dividend to Investor Education and Protection Fund (IEPF) Account.
- (ii) Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we herewith enclose copy of the notice published in the newspapers Financial Express (English) and Makkal Kural (Tamil) for the attention of the equity shareholders of the Company in respect of transfer of equity shares in respect of which dividend have remained unclaimed for 7 consecutive years to Investor Education and Protection Fund (IEPF) Account, in accordance with the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereof.
- (iii) The notices are also available on the website of the Company at [www.kotharipetrochemicals.com](http://www.kotharipetrochemicals.com)

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

*for* **Kothari Petrochemicals Limited**

**K. Priya**  
Company Secretary & Compliance Officer

Encl: as above

## NOTICE

REF/KPL/SEC/2023  
19.01.2023

Dear Shareholder(s),

**SUB:** Notice of Transfer of your Equity Shares relating to unclaimed dividends to IEPF

**REF:** Equity shares held by you in the Company as mentioned above in the Address sticker.

We wish to draw your attention to the provisions of Section 124 "Unpaid Dividend Account" and Section 125 "Investor Education and Protection Fund" (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid / unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amount have remained unclaimed and unpaid for a consecutive period of 7 years or more to 'IEPF DEMAT ACCOUNT'.

The Company had declared an interim dividend during the year 2015-16 on 19.03.2016 and the unclaimed dividend amount and the related shares are due for transfer to IEPF on 24.04.2023. It may be noted that the shares are to be transferred if and only if the shareholder has not encashed any dividend on the connected shares for the last seven years.

In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, **THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY** after giving due notice for the same. Accordingly, we hereby inform you that the subject shares shall be transferred to the Demat account of the Authority as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with the Company or our Registrar & Share Transfer Agent (RTA) on or before **23<sup>rd</sup> April 2023** at the below address.



Cont.....2/-

..(2)..

Company's Registered Office	Registrar & Share Transfer Agent (RTA)
The Company Secretary Kothari Petrochemicals Limited Kothari Buildings, No.115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034. Tel Nos. 044 - 3522 5527, 3522 5528 e-mail : <a href="mailto:secdept@hckgroup.com">secdept@hckgroup.com</a>	M/s. Cameo Corporate Services Limited Unit: Kothari Petrochemicals Limited Subramanian Building, 5 <sup>th</sup> Floor No.1, Club House Road Chennai - 600 002 Tel. No.: 044-28460390 / 4002 0700 Fax No.: 044 - 28460129 Email : <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a>

No communication in this regard would be entertained by the Company received after the said date and the shares will be transferred to the IEPF as specified in the relevant law.

Please note that subsequent to such transfer of the shares to the Demat account of the Authority, all benefits, if any which may accrue in future for the subject shares, including future Dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members / Beneficial Holders, if you are holding only the above shares in the Company and hence, there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be a Member of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc., have been transferred to the IEPF may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the website of IEPF [www.iepf.gov.in](http://www.iepf.gov.in) for further information in this regard.

The details of unpaid / unclaimed dividend relating to previous years till 2022 on the date of closure of financial year and details of the unclaimed / unpaid dividend to be or transferred relating to the dividend declared during the year 2015-16 are available in our Company's website: [www.kotharipetrochemicals.com](http://www.kotharipetrochemicals.com)

We once again request you to get in touch with the RTA immediately along with the copies of the relevant documents such as Share Certificate, Pan Card, address proof, Bank particulars etc. to avoid transfer of the shares to the IEPF.

Assuring you of our best attention at all times.

Yours faithfully

for **Kothari Petrochemicals Limited**



**K. Priya**  
Company Secretary





