

BUSINESS STANDARD



KOTHARI
PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall Kanpur - 208001

Ph: (0512)-2312171-74 & Fax No.: (91) (0512) 2312058

E-Mail: rkgupta@kothariproducts.in, Website: <http://www.kothariproducts.in>

CIN: L16008UP1983PLC006254

NOTICE

(for the attention of Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Ministry of Corporate Affairs ("MCA") had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") on September 05, 2016 providing for the transfer of the Equity Shares to IEPF Suspense Account in respect of which dividend has not been paid or claimed for seven consecutive years or more. As per the said Rules, the Company had sent an individual communication dated November 24, 2016 to those shareholders whose shares were liable to be transferred to IEPF and had not claimed the dividends for seven consecutive years starting from the Financial Year 2009-10 requesting them to claim the same. The Company had also uploaded the details of the shareholders whose shares were liable to be transferred to IEPF on its website at <http://www.kothariproducts.in>.

Pursuant to the said Rules, the Company had also published the Notices in The Financial Express in English language and Hindustan in Hindi language on November 25, 2016 to that effect.

The said Rules were amended by MCA vide its Notification dated February 28, 2017 wherein amongst others, the procedure for transfer of shares had been revised and the equity shares in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, were required to be credited by the Company to DEMAT Account of the IEPF Authority. In terms of the amended Rules, the Company had published a fresh advertisement in Business Standard & Hindustan on April 11, 2017, informing the shareholders about the revised procedure for transfer of shares to IEPF as well as indicating that the due date for transferring the shares in the said DEMAT Account is May 31, 2017.

The Company had again sent individual communications dated March 16, 2017, inter-alia, to those shareholders whose shares were liable to be transferred to IEPF and had not claimed the dividend for seven consecutive years starting from the Financial Year 2009-10 requesting them to claim the same.

However, pending the modalities for effecting the transfer/transmission of the shares from the companies to the DEMAT Account of IEPF, MCA had indicated that the due date for effecting such transfer would be notified soon.

Now, the MCA has vide its Notification dated October 13, 2017 notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017. As per the Amended Rules, the due date for transfer of equity shares in respect of dividend pertaining to the Financial Year 2009-10 is October 31, 2017.

Notice is given to the shareholders that the Company will proceed to initiate action for transfer of the shares of the concerned shareholders whose dividend remained unclaimed/unpaid for FY 2009-10 onwards, within 30 days from due date i.e. October 31, 2017, without any further notice as per the Amended Rules.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by the IEPF Authority with NSDL and CDSL through Punjab National Bank and SBICAP Securities Limited respectively. Upon such issue, the Original Share Certificate(s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in demat form, may please note that the transfer of shares in DEMAT accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

The Shareholders may please note that the above details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new Share Certificate for the purpose of transfer of shares to DEMAT Account(s) of the IEPF Authority pursuant to the Amended Rules.

Any further Dividend on such shares shall be credited to the IEPF. The concerned shareholders may further note that upon credit of such shares to the said DEMAT Account, no claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to IEPF Demat Account. However, shareholder(s) may claim back the shares credited along with the unclaimed dividend amount from IEPF Authority after following the procedure prescribed by the IEPF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.iepf.gov.in.

In case the shareholder(s) have any query on the subject matter and the IEPF Rules, they may contact the Company at "Pan Parag House", 24/19, The Mall Kanpur - 208001, Ph: (0512)-2312171-74, Fax (91) (0512) 2312058, E-mail: rkgupta@kothariproducts.in or the Company's Registrar and Transfer Agent at Mis Alankit Assignments Ltd., Corp. Off. "Alankit Heights", 1E/13 Jhandewalan Extn., New Delhi - 110 055, Tel: (011) 23541234 & 42541234 E-mail: ita@alankit.com.

For KOTHARI PRODUCTS LTD.

Sd/-

(Raj Kumar Gupta)

CS & Compliance Officer

FCS-3261

Place: Kanpur

Date: 31st October, 2017

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