



KL/SEC/2023-24/32

Date: 18th July, 2023

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532741

Sub: Letters sent to Shareholders regarding transfer of Shares pursuant to Section 124(6) of Companies Act, 2013, to the Investor Education and Protection Fund (‘IEPF’) Authority.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Please find enclosed, copy of reminder letters sent to Shareholders of the Company on 18th July, 2023, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority for the FY 2015-16, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

We request you to kindly take the same on records please

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**

Encl: As above



Ref: KL/SEC/IEPF/2015-16/___

Date: 18th July, 2023

Name of Shareholder

Address:

Folio No. / DP-Client ID:

No. of Equity Shares:

Sub: Intimation with respect to transfer of unclaimed shares u/s 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF)

Dear Shareholder,

In terms of the provisions of the Section 124(5) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) and other applicable rules, notifications and circulars, any amount of dividend which remains unpaid / unclaimed for a period of seven (7) consecutive years from the date of transfer to unpaid dividend account of the Company, is required to be transferred by the Company to the Demat Account of the IEPF Authority.

Further, in terms of Section 125(6) of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

In this regard, Notice is hereby given to the shareholders holding shares relating to which they have not claimed their dividend since Financial Year 2015-16, that such shares are liable to be transferred by the Company under the IEPF Rules to the Demat Account of IEPF Authority by **26th October, 2023**. The Company has uploaded full details containing names, Folio No. / DP-ID – client-ID of such shareholders in this respect on its website at www.kamdhenulimited.com.

The shareholders of the Company who have not encashed their dividend since Financial Year 2015-16 are being given an opportunity, as per the prescribed rules, for claiming their dividend by making a written application under physical signature(s) to the Company at the Registered Office of the Company or to M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company as per manner given below:

For Shares held in Demat form:

- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.



- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Formats of Form ISR-1 and Form ISR-2 have been made available at the website of the Company i.e. www.kamdhenulimited.com).

For Shares held in Physical form:

- Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. (Formats of Form ISR-1 and Form ISR-2 has been made available at the website of the Company i.e. www.kamdhenulimited.com). The Shareholders may please note that no payment can be made in absence of complete bank details registered against your account.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

In case the dividend are not claimed by the concerned shareholders by **14th October, 2023**, the company shall proceed to transfer such dividend and shares to IEPF authority without further notice in the following manner:

- In case of Equity Shares held In Physical form: New share certificate(s) will be issued and the concerned depository shall convert the new share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held In Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF including benefits accruing on such equity shares can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and thereafter sending a duly signed physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer of the Company for verification of the claim. **Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPF.**



Attention to Shareholders holding physical shares

SEBI vide its circular - SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has mandated furnishing of PAN, Nomination, Contact Details, Bank Account details and Specimen Signature ("mandatory KYC") by the shareholders holding shares in physical form before 30th September, 2023.

SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/their Registrar and Share Transfer Agents (RTA) on or after 1st October, 2023, then such folios shall be frozen by RTA as per the directive issued by SEBI.

Thus, the company by means of this letter hereby request the shareholders to kindly claim their unpaid dividends and to furnish their PAN, KYC and Nomination details.

For any queries on the matters in reference to the claim, shareholders are requested to contact company's Registrar and Shares Transfers Agent, Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: einward.ris@kfintech.com.

Yours Truly,

For Kamdhenu Limited

Sd/-

Khem Chand

Company Secretary & Compliance Officer