

K KOTHARI
PRODUCTS LIMITED
REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058
E-MAIL : rkgupta@kothariproductions.in, Website : <http://www.kothariproductions.in>
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kotahari Products Limited ("the Company") to the Demat Account opened in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per records of the Company, unclaimed/unpaid dividend for the Financial Year 2011-12 has been transferred to the IEPP on 19th October, 2019. The unclaimed/unpaid dividend for the 7 (Seven) consecutive years from the Financial Year 2012-13 up to the Dividend for the Financial Year 2018-19 is presently lying with the Company. The due date for transfer of shares relating to aforesaid dividend remaining, unpaid or unclaimed, to the Demat Account of the IEPP Authority is 15th September, 2020. The aforesaid shares shall be transferred within a period of thirty days from the due date.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing new share certificate[s] in lieu of the original share certificate[s] held by them for the purpose of transfer of shares to the IEPF as per the Rules and upon such issue, the original share certificate[s] which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of their shares in favour of the IEPF. The concerned shareholders may note that the said accounts will be debited and such shares shall be credited to the Debit Account of the IEPF.

The shareholders may further note that the details uploaded by the Company on its website shall be regarded and be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the Rules.

Individual communication in this regard have been sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID- Client ID is available on the website of the Company at www.kothariproducts.in under "Investors" section. In case any shareholder(s) wishes

to stop transfer of his/her shares to the Demat Account of the IEPF Authority, such shareholder(s) is requested to claim his aforesaid unpaid or unclaimed dividend at the earliest from the Company and latest by 31st August, 2020. In case no communication is received from the concerned shareholder(s) within the aforesaid time period the Company shall cause to transfer the relevant Dividend/Shares in the name of the IEPF/IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF Authority may claim the shares/dividend from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in with a copy to the Company. Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website www.kothariproductions.in and also on the websites of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)
S & COMPLIANCE OFFIC

PLACE: KANPUR
DATE : 20th MAY, 2020

KANPUR EDITION

BUSINESS STANDARD - Lucknow Edition



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