

## **KAMADGIRI FASHION LIMITED**

**CIN: L17120MH1987PLC042424**

Regd. Off.: B-104, 'The Qube', M.V. Road, Marol, Andheri (East),  
Mumbai - 400 059 Tel: 022-71613131, Fax: 022-71613199,  
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### **NOTICE**

This Notice is published pursuant to the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendments notified on 28th February, 2017 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund ("IEPF") and transfer of shares, in respect of dividend remains unpaid or unclaimed for seven consecutive years or more to demat account of IEPF.

Individual communication is being sent to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF on its website at [www.kflindia.com](http://www.kflindia.com). Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF.

In the event the Company does not receive valid claim from the concerned shareholder(s) by 31st May, 2017, the Company will proceed to transfer the shares to the demat account of IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in Form IEPF-5 to the Company at its registered office for verification.

The concerned shareholders, holding share in the physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) shall stand registered in their name will be deemed cancelled and non-negotiable. In case share are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depositories by way of corporate action for transfer to the demat account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agents at Sharex (India) Private Limited, Unit-1, Luthra Ind. Premises, 1st floor, 44-E, M Vasanti Marg, Andheri-Kurla Rd., Safed Pool, Andheri (E), Mumbai - 400072. Tel.: +91 22641376 / +91 22702485; Fax: +91 22641349; Website: [www.sharexindia.com](http://www.sharexindia.com).

**For Kamadgiri Fashion Limited**  
**Sd/-**

**Siddhant Singh**  
**Company Secretary**

**Place: Mumbai**  
**Date: 04/05/2017**