

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)
Phone: 0731-4753666, Fax: 4753655, E-mail: secretarial@kcfl.in, Website: www.kcfl.co.in

| To, | Date: 02.08.2022 |
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Sub.: Notice for Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

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

As per the records of the Company, you have not encashed any Dividend declared by the Company during the year 2014-2015 to 2020-2021 (Interim & Final Dividend). So the corresponding Shares held in Ledger Folio (in case of holding in physical form) or held with the Depository Participant in case of holding in Demat Form are liable to be transferred to IEPF Account of the Authority.

Details of shares held and corresponding Dividend for the year from 2014-2015 to 2020-2021 (Interim & Final Dividend) are as follows:

| Folio/ Client ID | Year | No. of shares held | Amount of Dividend Unclaimed |
|------------------|-----------------|-----------------------|---------------------------------|
| | 2014 - 2015 | | |
| | 2015 - 2016 | | |
| | 2016 - 2017 | | |
| | 2017 - 2018 | | |
| | 2018 - 2019 | | |
| | 2019 - 2020 | | |
| | 2020 - 2021 - I | | |
| | 2020 - 2021- II | | |
| | 2021 - 2022 | | |

You are requested to please submit a request for revalidation of Dividend warrants for the year from 2014-2015 to 2020-2021 (Interim & Final Dividend) by writing to the Company on or before Monday, November 7, 2022 or such other date as may be extended. If you do not submit your claim within the aforesaid time as mentioned, the Company shall proceed to transfer the shares as shown above to IEPF Account of the authority.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case of any query, please contact to CS Kamlesh Joshi, Company Secretary & Senior General Manager, at email.: secretarial@kcfl.in or the Registrar and Share Transfer Agent, M/s. Ankit Consultancy Private Limited at their email: investor@ankitonline.com.

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

(CS KAMLESH JOSHI)

Company Secretary & Senior General Manager

Date Place : 02.08.2022

: Indore