



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

Date: 05.07.2023

To,

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Folio:

No of Shares:

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

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 Company's records, dividend on shares held by you in the Company has not been claimed for last seven consecutive years. Accordingly, the resultant shares available in your Folio/Client ID are required to be transferred by the Company in the name of the IEPF.

Year	No of Shares Held	Amount of Dividend Unclaimed
2015-16		
2016-17		
2017-18		
2018-19		
2019-20		
2020-21 - I		
2020-21 - II		
2021-22 - I		
2021-22 - II		

New Delhi Office:
4-B/3 Palm Drive, DLF Farms
Chattarpur Extension
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447



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It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is 9th October, 2023 and in case the dividends declared by the Company and remains unpaid from the financial year 2015-16 and or/onwards are not claimed on or before October 5, 2023 necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

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

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - **M/s. Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, near Pardeshipura, Indore (M.P.)- 452010 Phone: 0731-4065799/798/797, E-Mail: investor@ankitonline.com**, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website- www.ankitonline.com and the said letter must be reached physically to the Company's RTA on or before October 5, 2023.

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPF you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA).

Thanking you,

Yours Faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

Sd/-

AJAY SALITRA

(Company Secretary & Compliance Officer)