

**Kamadgiri Fashion Limited**

Regd. Off.: B-104, 'The Qube', Off M.V. Road, Marol, Andheri (East), Mumbai - 400 059.  
CIN - L17120MH1987PLC042424  
Tel: 022-71613131 | Fax: 022-71673199 | Website: [www.kflindia.com](http://www.kflindia.com) |  
Email: [cs@kflindia.com](mailto:cs@kflindia.com)

**NOTICE**

**Transfer of equity shares of the Company to Investor Education and Protection Fund ('IEPF')**

Shareholders are hereby informed that pursuant to the applicable provisions 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'), the Final Dividend declared for the financial year 2011-12 which remained unclaimed for a period of 7 (seven) years will be credited to IEPF. The Rules, *Inter-alia*, provide that shares in respect of which dividend was unclaimed for 7 (seven) consecutive years shall also be transferred by the Company in the name of IEPF as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders whose registered address is available with the Company / Registrar & Share Transfer Agent and whose shares are now due to be transferred to IEPF. Details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company [www.kflindia.com](http://www.kflindia.com). In case Company does not receive any valid claim from the concerned shareholders by September 30, 2019 the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of IEPF by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

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

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed under the Rules which are on the website [www.iepf.gov.in](http://www.iepf.gov.in).

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, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083, Tel.: +91 22 28515606/+91 22 28515644; Fax: +91 22641349; Email: [investor@sharexindia.com](mailto:investor@sharexindia.com), Website: [www.sharexindia.com](http://www.sharexindia.com).

For Kamadgiri Fashion Limited

Sd/-

Gaurav Kirankumar Soni  
Company Secretary

Mumbai  
July 24, 2019

**Notice to Shareholders**

(As per the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended) In terms of the Final Dividend declared for the financial year 2011-12 which remained unclaimed for a period of 7 (seven) consecutive years shall also be transferred by the Company in the name of IEPF as per the procedure set out in the Rules.

A list of such shareholders whose registered address is available with the Company / Registrar & Share Transfer Agent and whose shares are now due to be transferred to IEPF. Details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company [www.kflindia.com](http://www.kflindia.com).

The Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of IEPF by the due date as per the procedure stipulated in the Rules and without further notice in the following manner: The concerned shareholders, holding share(s) in physical form and whose share(s) are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of share(s) to IEPF as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which are registered in the name of original shareholder(s) will automatically stand cancelled and will be deemed non-negotiable. Shareholders holding share(s) in dematerialised form and whose share(s) are liable to be transferred to IEPF may note that the Company shall inform the depositories by way of corporate action for transfer of share(s) in favour of the demat account of the IEPF.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed under the Rules which are on the website [www.iepf.gov.in](http://www.iepf.gov.in).

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, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083, Tel.: +91 22 28515606/+91 22 28515644; Fax: +91 22641349; Email: [investor@sharexindia.com](mailto:investor@sharexindia.com), Website: [www.sharexindia.com](http://www.sharexindia.com).

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गुरुवार, दि. २५ जुलै २०१९

मुंबई लक्षदीप



### कामदगिरी फॅशन लिमिटेड

नोंदणीकृत कार्यालय: बी-१०४, द क्युब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९.  
दूर.:०२२-७९६९३९३९, फॅक्स:०२२-७९६९३९९९, सीआयएन: एल१७१२०एमएच१९८७पीएलसी०४२४२४  
वेबसाईट: [www.kflindia.com](http://www.kflindia.com) ई-मेल: [cs@kflindia.com](mailto:cs@kflindia.com)

#### सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे कंपनीचे समभागांचे हस्तांतरण भागधारकांना येथे सुचित करण्यात येत आहे की, गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६, सुधारित (नियम) सहाय्यता कंपनी कायदा २०१३ (कायदा) च्या तरतूदीनुसार, वित्तीय वर्ष २०११-१२ साठी घोषित केलेल्या लाभांश मागील ७ (सात) वर्षांच्या कालावधीकरिता देण्यात न आलेले व दावा न केलेले शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे हस्तांतरित केले जातील. ७ (सात) सलग वर्षांकरिता शिल्लक लाभांशसंदर्भातील संबंधित शेअर्ससुद्धा आयईपीएफकडे हस्तांतरित केले जातील.

सदर नियमांच्या आवश्यकतेनुसार ज्या संबंधित भागधारकांचे शेअर्स हस्तांतरणास देय आहेत त्यांना वैयक्तिक पत्र व्यवहार त्यांच्या नोंद पत्त्यावर जे कंपनी/निबंधक व भागहस्तांतरण प्रतिनिधी यांच्याकडे नोंद आहेत आणि त्यांचे शेअर्स आयईपीएफकडे हस्तांतरणास देय आहेत त्यांना करण्यात आलेला आहे आणि अशा भागधारकांचे सर्व तपशील अर्थात फोलिओ क्र./डीपी आयडी व क्लायंट आयडी आणि भागांची संख्या यासह अशा भागधारकांचे संपुर्ण तपशील कंपनीच्या [www.kflindia.com](http://www.kflindia.com) वेबसाईटवर अपलोड करण्यात आले आहे. जर कंपनीकडे ३० सप्टेंबर, २०१९ पर्यंत संबंधित भागधारकांकडून कोणताही वैध दावा प्राप्त न झाल्यास नियमात नमूद आवश्यकतेनुसार कंपनीद्वारे संबंधित भागधारकाद्वारे धारण शेअर्स खालील प्रक्रियानुसार पुढील कोणतीही सूचना न देता आणि नियमात विहित प्रक्रियेनुसार अंतिम तारखेला आयईपीएफच्या डिमॅट खात्यात हस्तांतर केले जातील.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ खात्यामध्ये हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ खात्यामध्ये शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी टुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल. कृपया नोंद असावी की, अशा वितरणानंतर ते आयईपीएफच्या नावे हस्तांतरित करावे. त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. डिमॅट स्वरूपात भागधारणा असणाऱ्या भागधारकांनी कृपया पुढे नोंद घ्यावी की, आयईपीएफ खात्यात अशा शेअर्सचे हस्तांतरणाकरिता ज्या संबंधित भागधारकांचे खाते आहे अशा डिपॉझिटरीकडे आवश्यक सहकारी कारवाईद्वारे कळविले जाईल.

आयईपीएफ नियमांमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण केल्यानंतर, अशा कोणत्याही समभागांवर, जर असल्यास, प्राप्त झालेल्या सर्व फायद्यांसह सामायिकधारक आयईपीएफमध्ये हस्तांतरित केलेल्या लाभांश आणि संबंधित शेअर्सचा दावा [www.iepf.gov.in](http://www.iepf.gov.in) वेबसाईटवर उपलब्ध असलेल्या नियमांतर्गत विहित प्रक्रियेचे पालन करून दावा करू शकतात.

भागधारकांनी पुढे याची नोंद घ्यावी की कंपनीने त्यांच्या वेबसाईटवर उपलब्ध केलेल्या माहितीचा विचार केला पाहिजे आणि आयईपीएफला भाग हस्तांतरित करण्याच्या उद्देशाने कंपनीने नवीन/टुय्यम भागप्रमाणपत्र जारी करण्याच्या बाबतीत पुरेशी सूचना मानली जाईल. कृपया लक्षात ठेवा की उपरोक्त दावा न केलेल्या/न झालेल्या लाभांश रकमेच्या बाबतीत आणि आयईपीएफमध्ये एकदा हस्तांतरित झाल्यानंतर समभागांविरुद्ध कोणताही दावा केला जाणार नाही.

याबाबत भागधारकांना काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी शेअर्स (इंडिया) प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३, दूरध्वनी: +९१-२२-२८५१५६०६/+९१-२२-२८५१५६४४, फॅक्स: +९१-२२-६४३१३४९; ई-मेल: [investor@sharexindia.com](mailto:investor@sharexindia.com), वेबसाईट: [www.sharexindia.com](http://www.sharexindia.com)

कामदगिरी फॅशन लिमिटेडकरिता

सही/-

ठिकाण: मुंबई  
दिनांक: २४.०७.२०१९

गौरव किरणकुमार सोनी  
कंपनी सचिव