

KULKARNI POWER TOOLS LTD.
 Regd. Office: Shirol 416 103,
 Dist. Kolhapur, Maharashtra, INDIA.
 www.kpt.co.in
 CIN: L29130MH1976PLC019147



NOTICE

(For the attention of Equity Shareholders of the Company)

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

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2017 notified by the Ministry of Corporate Affairs, with effect from 28th February, 2017 ("the Rules") read with Section 124 (6) of the Companies Act, 2013.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the IEPF under the said Rules.

Adhering to the requirements set out in the Rules, notice is being sent individually to the concerned shareholders whose shares are liable to be transferred to the said account for taking appropriate action(s).

The Company has uploaded details of such shareholders and shares due for transfer to IEPF account on its website at www.kpt.co.in. The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF.

The shareholders may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by 23rd November, 2017, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and shares by the due date as per the procedure stipulated therein without any further communication.

To claim any unpaid dividend or shares or for any further information / clarification / assistance, the concerned shareholders may contact the RTA / the Company at below mentioned address:

Contact details of the RTA	Contact details of the Company
Link Intime India Private Limited Block No.202, 2nd Floor, Akshay Complex, Near Ganesh Temple Off Dhole Patil Road, Pune 411001 Tel No. 020 26161629 Email - pune@linkintime.co.in	Secretarial Department Kulkarni Power Tools Ltd., At & Post Shirol Dist. Kolhapur 416103 Tel No. 02322 661500 Email - vikas.sonavale@kpt.co.in

For Kulkarni Power Tools Ltd.,
 Sd/-
 Place - Shirol
 Date - 11th November, 2017
 Umesh Chinchawade
 Compliance Officer

148.
ns)
ted
6
d)

stock
e full
sites.

from
n and
of the
erally
th the
ectors

end)
irecto