

**KIRLOSKAR PNEUMATIC
COMPANY LIMITED**

A Kirloskar Group Company
Registered Office : Hadapsar Industrial
Estate, Pune - 411013.
CIN : L29120PN1974PLC110307



Enriching Lives

NOTICE

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments thereof.

The Rules, inter alia, 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 in the name of IEPF suspense account.

Complying with the requirements as set out in the Rules, the Company has communicated to the concerned shareholders (who have not claimed their dividend for a period of seven consecutive years from the financial year 2009-2010) individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website www.kirloskarpcl.com. Shareholders are requested to refer to <http://www.kirloskarpcl.com/html/investorrelations/dividend-details.html> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF suspense account.

Notice is given to all such shareholders to make an application to the Company / Registrar with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Suspense Account. It may please be noted that if no reply is received by the Company / Registrar, till August 31, 2017 the Company will be compelled to transfer the shares to the IEPF without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority / suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the said Rules.

For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.
Unit : Kirloskar Pneumatic
Company Limited
Akshay Complex, Block No. 202,
2nd Floor, Near Ganesh Temple,
Off Dhole Patil Road Pune 411 001.
Tel.: +91 (020) 26161629 /
26160084 Fax: +91 (020) 26163503
E-mail: iepf.shares@linkintime.co.in

**KIRLOSKAR PNEUMATIC
COMPANY LIMITED**
Hadapsar Industrial Estate,
Pune 411 013.
Tel.: 020-26727000
Fax: 020-26870297
Email: sec@kpcl.net

For **KIRLOSKAR PNEUMATIC
COMPANY LIMITED**

Place : Pune
Date : 12 August 2017

Sd/
Jitendra R. Shah
Company Secretary

• Tel.: +91 20 26727000 • Fax: +91 20 26870297
• Email: sec@kpcl.net • Website: www.kirloskarpcl.com

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company
Registered Office : Hadapsar Industrial
Estate, Pune - 411013.
CIN : L29120PN1974PLC110307



Enriching Lives

NOTICE

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016, and amendments thereof.

The Rules, inter alia, 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 in the name of IEPF suspense account.

Complying with the requirements as set out in the Rules, the Company has communicated to the concerned shareholders (who have not claimed their dividend for a period of seven consecutive years from the financial year 2009-2010) individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website www.kirloskarpcl.com. Shareholders are requested to refer to <http://www.kirloskarpcl.com/html/investorrelations/dividend-details.html> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF suspense account.

Notice is given to all such shareholders to make an application to the Company / Registrar with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend, so that the shares are not transferred to the IEPF Suspense Account. It may please be noted that if no reply is received by the Company / Registrar, till August 31, 2017 the Company will be compelled to transfer the shares to the IEPF without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority / suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the said Rules.

For further information / clarification / assistance, concerned shareholders may reach out to the Registrar and Share Transfer Agent of the Company and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.
Unit : Kirloskar Pneumatic
Company Limited
Akshay Complex, Block No. 202,
2nd Floor, Near Ganesh Temple,
Off Dholu Patil Road Pune 411 001.
Tel.: +91 (020) 26161629 /
26160084 Fax: +91 (020) 26163503
E-mail: iepf.shares@linkintime.co.in

KIRLOSKAR PNEUMATIC
COMPANY LIMITED
Hadapsar Industrial Estate,
Pune 411 013.
Tel.: 020-26727000
Fax: 020-26870297
Email: sec@kpcl.net

For KIRLOSKAR PNEUMATIC
COMPANY LIMITED

Sd/-

Place : Pune
Date : 12 August 2017

Jitendra R. Shah
Company Secretary

* Tel.: +91 20 26727000 * Fax: +91 20 26870297
* Email: sec@kpcl.net * Website: www.kirloskarpcl.com