

KIFS KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Email: cs@kifs.co.in,

Reg. Off.: B-81, Pariseema Complex, C. G. Road, Ellisbridge,
Ahmedabad – 380006, Gujarat. Ph. No.: +91 79 30000320, 321,
Fax: +91 79 26403717, Website: www.kifsfinance.com

**Transfer of Equity Shares to the Investor Education
and Protection Fund (IEPF)**

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to IEPF of the Government of India.

Unclaimed or unpaid dividend upto the financial year ended on March 31, 2009 has been transferred by the Company to the IEPF within the statutory time period and such dividend from the financial year ended on March 31, 2010 is presently lying with the Company and in terms of the IEPF Rules, 2016, as amended, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2010 and onwards by sending a letter under their signature so as to reach at the registered office of the Company or RTA, M/s. Link Intime India Private Limited at 506-508, Amarnath Business Center – 1, Besides Gala Business Center, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad – 380009, Gujarat, India on or before May 31, 2017. The details viz. names of the concerned members, their folio number and the shares for transfer to the IEPF are available on the Company website on www.kifsfinance.com under 'Investors' section. In the event valid claim is not received by Company / RTA by May 31, 2017, the Company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.

Individual letters in this regard have been sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at ahmedabad@linkintime.co.in or by calling them at +91 79 26465179. This notice is published pursuant to the provisions of IEPF Rules, 2016.

Place: Ahmedabad For KIFS Financial Services Limited
Date: March 8, 2017 Rajesh P. Khandwala (MD – DIN: 00477673)

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