

KINGFA

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

(Formerly Hydro S & S Industries Limited)

CIN No : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : +91 - 44 - 28521736 Fax : +91 - 44 - 28520420

E - mail ID : cs@kingfaIndia.com Website : www.kingfaIndia.com

Reminder

Date : 03.09.2018

Dear Shareholder,

Sub.: Unclaimed Dividend(s) and Intimation of proposed Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)- Reg.

Ref.: Our letter dated 21.06.2018

In terms of Section 124(5) of the Companies Act, 2013 ("Act"), any dividend which remains unpaid or unclaimed for a period of seven years shall be transferred by the Company to the Investor Education and Protection Fund (IEPF), established by the Central Government. Further, in terms of Section 124(6) of the Act, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred by the Company to IEPF. We find from our records that the dividend warrant(s) mentioned below remain unclaimed:

We therefore advise you to verify your records and send to our Registrar & Share Transfer Agent (RTA), M/s. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017 (E-mail ID : yuvraj@integratedindia.in) on or before 15th October, 2018, any one of the following to enable us to issue Cheque(s) / Demand Draft(s) in lieu of dividend warrant(s) issued earlier:

- Unencashed dividend warrant (s), if any, available at your end.
- Letter of Indemnity, as per the enclosed format, duly signed by all the shareholders if the dividend warrant(s) is / are lost and / or not traceable.

In case, no valid claim is received by the Company before the said date, the Company shall, with a view to comply with the requirements set out in the Act / Rules and without further notice, transfer your shares to the IEPF Authority. Please note that no claim shall lie against the Company, in respect of the shares so transferred.

Thanking you,

Yours faithfully,
For Kingfa Science & Technology (India) Limited
NIRNOY SUR
Company Secretary

Notes:

1. The Letter of Indemnity should be signed by all the Shareholders as per the specimen signatures registered with the Company.
2. In case of change of address for the shares in physical mode, a separate letter duly signed by all the shareholders should be sent to the RTA with a copy of proof of residence. In respect of shares held in demat mode, change of address, if any, has to be registered with the Depository Participant (DP) with whom the shareholders have demat account.
3. In terms of SEBI Circular dated 20.04.2018, shareholders are required to send their Bank Account particulars as detailed in the Letter of Indemnity along with cancelled Cheque leaf for incorporating such bank account details in the Bankers' Cheque(s) / Demand Draft(s) to be issued in lieu of dividend warrant(s).

(If the dividend amount exceeds Rs. 1000/-, the Letter of Indemnity has to be executed on a Non-Judicial Stamp Paper of Rs. 100/-)

LETTER OF INDEMNITY FOR LOSS OF DIVIDEND WARRANT(S)

Folio/ID No.

Date:

From

To

The Company Secretary,

Kingfa Science & Technology (India) Limited,

Registered Office: "Dhun Building", III Floor, 827, Anna Salai, Chennai - 600 002.

Dear Sir/Madam,

Sub.: Unclaimed Dividend(s) and Intimation of proposed Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)- Reg.

With reference to your letter dated _____ I/We* hereby request you to issue me/us Cheque(s) /demand draft(s) with my/our bank account details in lieu of the following Dividend warrant(s) issued earlier, as the same has /have been lost/misplaced / not traceable and has/ have not been encashed by me/us:

In consideration of the Company doing so, I/we* for myself /ourselves* my/our* heir(s), Executor(s), Administrator(s) and Assignees hereby agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands & expenses which may be made against or suffered or incurred by the company by reason of and in consequence of such issue of cheque/demand draft or otherwise howsoever in relation thereto.

In the event it is found at a later date, the said dividend amount(s) has/ have been encashed by me/us or credited to my/our account earlier, I/we* undertake to refund the dividend amount(s) paid to me/ us for the second time along with interest @15% p.a. till date of refund of the said dividend amount(s).

Bank Account No. :
Bank Name :
Bank Branch :
IFSC Code :

(Original Cancelled Cheque leaf is enclosed)

I/We* hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the Competent Forum in Chennai with regard to any question or matter arising out of this letter of Indemnity and/or any other documents that may be executed by me /us or any of us in pursuance hereof arising therefrom.

I/We* solemnly affirm and declare that whatever stated herein above is true and correct to the best of my/our knowledge and belief.

Name/Signature of the shareholder(s) Name/Address /Signature of Witness

1. Sole/First Holder 1.

2. Joint Holders 2.

Place & Date:

Contact No.:

Email Id:

*strike out whichever is not applicable