

WELSPUN ENTERPRISES LIMITED

(Formerly known as Welspun Projects Limited)

CIN: L45201GJ1994PLC023920

Website: www.welspunenterprises.com;

Email Id : companysecretary_wel@welspun.com

Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110

Tel: +91 2836 662222 Fax: +91 2836 279010

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: +91 22 6613 6000 Fax: +91 22 2490 8020

NOTICE

(For the Attention of Equity Shareholders of the Company)

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

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") the Company is mandated to transfer all shares in respect of which dividend has not been paid / claimed for the last seven consecutive years, commencing from the unpaid/unclaimed dividend account for the financial year 2009-10, to the Demat Account of Investor Education and Protection Fund ("IEPF") within a period of thirty days from January 05, 2018 (i.e. the date of such shares becoming due to be transferred to IEPF).

In compliance with the Rules, the Company has communicated individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address. The names of shareholders whose shares are liable to be transferred to the IEPF Authority and their folio number or DP ID - Client ID are also available on the website of the Company: www.welspunenterprises.com under Investor Relations - Unclaimed Dividend.

It may please be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the Account of IEPF. On transfer of the dividends and the shares to the IEPF Authority, a shareholder may, however, claim the same by making an application to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules which is available on the IEPF website: www.iepf.gov.in.

For further information/clarification, shareholders may write to or contact:

- Company's RTA, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186000, e-mail mt.helpdesk@linkintime.co.in;
- Secretarial Department of the Company at Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: companysecretary_wel@welspun.com.

For Welspun Enterprises Limited
(Formerly known as Welspun Projects Limited)

Sd/-
Indu Daryani
Company Secretary

Place: Mumbai
Date: December 08, 2017

WELSPUN GROUP

LEADING FINANCIAL INSTITUTIONS

Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.

Tel. No. +91 2836 661111, Fax No. +91 2836 279010

Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company which was scheduled to be held on **Monday, December 11, 2017**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2017 has been **postponed to Tuesday, December 12, 2017**.

For Welspun Investments and Commercials Limited

Place : Mumbai
Date : December 8, 2017

Sd/-
Amol Nandedkar
Company Secretary

KSS LIMITED

(Formerly Known as K Sera Sera Limited)

CIN : L22100MH1995PLC092438

Registered office : UNIT NO. 101A AND 102,

1ST FLOOR, PLOT NO. B-17 MORYA LANDMARK II, ANDHERI (WEST) MUMBAI Mumbai City MH 400053 IN.

Tel : 022-40427600 / 42088600. Fax : 022-40427601

Web : www.kserasera.com Email : info@kserasera.com

Notice of Board Meeting

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the meeting of the Board of Directors of the Company will be held on **Thursday, December 14, 2017** at Unit No. 101A and 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (W), Mumbai- 400 053, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results (As per IND-AS) for the quarter ended September 30, 2017 and any other matter with the permission of the chair.

This notice is also available on the websites of stock exchanges- www.bseindia.com, www.nseindia.com and on the website of the Company at www.kserasera.com.

By Order of the Board
For and on behalf of the Board of KSS Limited
(Formerly known as K Sera Sera Limited)

Date: December 08, 2017
Place: Mumbai

Sd/-
(Satish Panchariya)
Managing Director

**Invesco Asset Management (India) Pvt. Ltd.**

(Formerly known as Religare Invesco Asset Management Company Private Limited)

CIN: U67190MH2005PTC153471

2101-A, 21st Floor, A Wing,

Marathon Futurex, N. M. Joshi Marg,

Lower Parel, Mumbai - 400 013.

Telephone: : +91 22 6731 0000

Fax: +91 22 2301 9422

Email: mfservices@invesco.com

www.invescomutualfund.com

NOTICE

NOTICE is hereby given that Invesco Trustee Pvt. Ltd., (the Trustee to Invesco Mutual Fund) has approved the declaration of dividend in the following schemes, the particulars of which are as under:

Name of the Schemes	Plan/Option	Amount of Dividend (per unit)*	NAV as on December 07, 2017 (per unit)	Record Date*
Invesco India Arbitrage Fund, an open ended equity scheme	Dividend Option	₹ 0.04	₹12.8762	
	Direct Plan -			
	Dividend Option	₹13.3914		

