



REF : GAEL\STOCK36\2024\18

Date : 01<sup>st</sup> March, 2024

**BY E-FILING**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 524226**

**Symbol: GAEL**

Dear Sir / Madam,

**Sub:- Communication to the members of the Company regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01<sup>st</sup> April, 2024 and request for dematerialization of shares**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent Intimation through ordinary post to the members of the Company who are holding shares in physical mode pursuant to various circular issued by the SEBI, from time to time, regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01<sup>st</sup> April, 2024 and request for dematerialization of shares of the Company. The said intimation has been sent today i.e. 01<sup>st</sup> March, 2024 around 12:00 noon.

This intimation is also being uploaded on the Company's website at [www.ambujagroup.com](http://www.ambujagroup.com).

You are requested to take the same on your records.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
**COMPANY SECRETARY**  
**(ACS-32878)**



Encl.: As above





# GUJARAT AMBUJA EXPORTS LIMITED

## NURTURING BRANDS

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380054, (Guj.) India.  
Phone: 079-61556677 Fax: 079-61556678  
Email: investor-jcsl@ambujagroup.com, Website : www.ambujagroup.com CIN - L15140GJ1991PLC016151

Through POST

Date:

To,

Folio No :  
Name of the Sole/First holder :  
Address :

Second holder :  
Third holder :

### Sub: Intimation for electronic payment of dividend/interest or redemption from April 01, 2024 and request for dematerialization of Shares

Dear Member(s),

This referred to Securities and Exchange Board of India ("**SEBI**"), vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023, May 17, 2023 (master circular) and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

Further, please note that Board of Directors of the Company in its meeting held on February 02, 2024 subject to approval of the Members of the Company, recommended issue of bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up bonus equity share of Rs. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Rs. 1/- (Rupee one only) each held as on the record date. Pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulation 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **allotment of shares in bonus issue shall be made only in dematerialized form** and thus, in case of members who hold equity shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of **Members who hold equity shares in physical form, the bonus equity shares shall be transferred to the Suspense Account opened in this regard**, within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard."

In this regard, please update PAN, Choice of Nomination, Contact Details, mobile number, Bank Account details, Specimen Signature in your folio number and also please process for dematerialization of your shares to receive bonus shares directly in your Demat Account.

Relevant form i.e. ISR-1, ISR-2, SH-13 and ISR-3 are available on the website of the Company i.e. www.ambujagroup.com

**IN CASE, YOU HAVE ALREADY UPDATED KYC DETAILS, PLEASE IGNORE THIS COMMUNICATION.**

For any further clarification / assistance, please feel free to call us on our Telephone No. 079-61556613 or you may write us to our e-mail ID: investor-jcsl@ambujagroup.com.

Thanking you,

Yours Faithfully,  
**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**KALPESH DAVE**  
COMPANY SECRETARY  
(ACS 32878)

(This being computer generated letter, hence does not require signature)