



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 059.

Phone: 079-61556677, Fax : 079-61556678

Email: jayvijay@ambujagroup.com Website: www.ambujagroup.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Principle Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("Principle Rules along with IEPF Rules"); and earlier communication to the concerned shareholders vide letter dated 27th October, 2016 and Notice published by the Company in the Newspapers on 29th October, 2016 pursuant to the Principal Rules, Further Notice is hereby given to the concerned shareholders of the Company that in the event they do not claim any unpaid or unclaimed dividend for the last seven years by the 31st May, 2017, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

The Company has upload full details of such shareholders and shares due to transfer to IEPF Account on its website at www.ambujagroup.com. Shareholders are requested to verify the details of unpaid / unclaimed dividends and the share liable to transfer to the IEPF Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account. Shareholders may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to transferred to IEPF Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original shares certificate(s) held by them for the purpose of transfer of the shares to the IEPF Account following the procedure prescribed by the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non transactional.

The concerned shareholders may further note that the details uploaded by the Company on its websites should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

In case the concerned Shareholders have any queries on the subject matter and the Rules, they may contact the RTA of the Company at:

Jupiter Corporate Services Limited
"AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P. O. Thaltej, Ahmedabad - 380 059
Phone: 079-61556677, Fax: 079-61556678, Email: jayvijay@ambujagroup.com

For, GUJARAT AMBUJA EXPORTS LIMITED

sd/-

Place : Ahmedabad
Date : 29th April, 2017

Vijay Kumar Gupta
Chairman & Managing Director

અમદાવાદ, સોમવાર, તા. ૧ મે, ૨૦૧૭

શ્રી કાયનાન્સિયલ એક્સપ્રેસ

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Vijay Kumar Gupta
Chairman & Managing Director