



**GUJARAT AMBUJA EXPORTS LIMITED**

CIN : L15140GJ1991PLC016151

Regd. Office: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road,  
Bodakdev, P.O. Thaltej, Ahmedabad - 380059

Phone : 079-61556677, Fax : 079-61556678 Email id : [investor-jcsl@ambujagroup.com](mailto:investor-jcsl@ambujagroup.com)

Website : [www.ambujagroup.com](http://www.ambujagroup.com)

Date : 04/12/2018

Ref. : Folio No./DPID & Client ID :10278288 2205

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

**Dear Shareholder(s),**

We wish to inform you that pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Principle Rules, 2016"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, ("Principle Rules along with IEPF Rules"); further amended Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (all the above collectively referred to as "IEPF Rules") and also read with Secretarial Standard (SS) - 3 issued by The Institute of Company Secretaries of India (ICSI), has inter-alia specified the manner for transfer of Unclaimed Dividend along with the shares, in respect of which dividend is unpaid or unclaimed for a period of seven years or more, to be credited to the designated Demat account of the IEPF Authority ("IEPF Account").

Unclaimed/Unpaid dividend for the financial years 2009-10 & 2010-11 along with the respective shares on which dividend has not been claimed for seven consecutive years has already been deposited/transferred/credited to Investor Education and Protection Fund.

Further Shareholders who have not claimed their dividend for period of seven years i.e. from F.Y. 2011-12 and shares on which dividend has not been claimed for seven consecutive years i.e. starting from F.Y. 2011-12 is (are) liable to be transferred to IEPF as provided under the Companies Act, 2013 read with IEPF Rules. It is hereby informed that in the event the concerned Shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2011-12) by 6<sup>th</sup> February, 2019, the respective shares will be credited to the IEPF Account on or before 12<sup>th</sup> March, 2019 in accordance with and in the manner provided under the IEPF Rules.

In compliance to the IEPF Rules read with SS-3, the Company has uploaded full details i.e. name and Folio No./DPID & Client ID of such shareholders whose dividend and shares are due for transfer to IEPF on its website at [www.ambujagroup.com](http://www.ambujagroup.com) Shareholders are requested to verify the details of unpaid/unclaimed dividend and the shares liable for transfer to the IEPF Account.

We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

After the shares and dividend are transferred to the IEPF, the claimant can claim those shares and dividend in accordance with the procedure and on submission of necessary forms and documents to the IEPF Authority. IEPF Rules and e-form IEPF-5 for claiming refund are available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

You are also hereby informed that after transfer of shares and dividend to IEPF, no claim shall lie against the Company/RTA.

In view of above, you are requested to claim your unclaimed dividend immediately on receipt of this Notice on or before 6<sup>th</sup> February, 2019 in accordance with and in the manner provided under 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 — 380059.

Phone: 079-61556677, Fax: 079-61556678, Email Id: [jayvijay@ambujagroup.com](mailto:jayvijay@ambujagroup.com)

Thanking you.

Yours faithfully,

**FOR GUJARAT AMBUJA EXPORTS LIMITED**

SD/-

**MANISH GUPTA**  
**MANAGING DIRECTOR**

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD



KAMESWARAN K  
36 F/ 26  
V O C THIDAL  
CUMBUM  
THENI TAMILNADU  
625516

Fold and Tear Here

Fold and Tear Here

**If undelivered, please return to :**

GUJARAT AMBUJA EXPORTS LIMITED  
"AMBUJA TOWER", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej,  
Ahmedabad - 380 059 .  
Phone: 079 - 61556677, Fax: 079 - 61556678

**FOR THE URGENT ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY WHOSE DIVIDEND IS UNCLAIMED**