



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

Dear Shareholder,

Due to current lockdown situation at various places and the continued uncertainty due to the Covid-19 global pandemic, various services of dispatch including courier / postal services have got affected. During this period of uncertainty and till such time the situation normalizes, our ability to communicate with you will remain impacted. Recognizing the situation, the Ministry of Corporate Affairs and the Securities and Exchange Board of India have issued notifications to permit most of the communications to shareholders through their registered email addresses.

We urge all Shareholders who have not registered their email addresses with the Company / Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request Shareholders who have not updated their email address and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No. / DP / Client ID, Certificate No., PAN, Mobile No., Email Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport / Share certificate:

https://www.ambujagroup.com/email_registration/

The Shareholders holding shares in electronic mode are also requested to register / update their email address and Permanent Account Number with the Depository Participant where their respective demat accounts are maintained.

Further, we hereby request all our Shareholders who have not yet updated their bank account details to kindly update the same to facilitate electronic credit of dividend amount, as and when declared, going forward. In order to register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agent, Jupiter Corporate Services Limited.

We request your cooperation in this regard.

FOR GUJARAT AMBUJA EXPORTS LIMITED

Sd/-

CHETNA DHARAJIYA
COMPANY SECRETARY