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**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: investor-jcs1@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 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), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the account of the Investor Education and Protection Fund (IEPF) Demat Account.

Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2013-14) by 26<sup>th</sup> October, 2020, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 30<sup>th</sup> November, 2020 in accordance with and in the manner provided under the IEPF Rules.

The Company in compliance with the aforesaid "IEPF Rules" read with SS-3 has sent individual notice to all those shareholders whose shares are liable to be credited to IEPF Demat Account and have also uploaded full details of such shareholders and shares due for transfer to IEPF Account 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.

Shareholder 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 in the IEPF Rules. (IEPF Rules and e-form IEPF-5 for claiming refund and shares are available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)).

Please note that no claim shall lie against the Company/RTA in respect of unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account.

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 Id : jayvijay@ambujagroup.com

**FOR GUJARAT AMBUJA EXPORTS LIMITED**

Sd/-  
**Manish Gupta**  
Chairman & Managing Director  
(DIN 00028196)

Place : Ahmedabad  
Date : 29<sup>th</sup> August, 2020

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### FOR GUJARAT AMBUJA EXPORTS LIMITED

Sd/-

Manish Gupta

Chairman & Managing Director  
(DIN 00028196)

Place : Ahmedabad  
Date : 29<sup>th</sup> August, 2020