



GUJARAT AMBUJA EXPORTS LIMITED

CIN NO. : L15140GJ1991PLC016151

REGD. OFFICE : "AMBUJA TOWER", OPP. SINDHU BHAVAN, SINDHU BHAVAN ROAD,

BODAKDEV, P.O. THALTEJ, AHMEDABAD - 380 059.

PHONE NO : 079-61556677, FAX NO : 079-61556678

E-mail Id : jayvijay@ambujagroup.com, website : www.ambujagroup.com

Ref: Folio No./DPID & Client ID:

Date : 09/11/2017

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

Dear Shareholder,

Pursuant to provisions of 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 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 and also on 1st May, 2017, pursuant to the Principal Rules, 2016, further final reminder notice is hereby given to the concerned shareholder(s) of the Company that in the event they do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2009-10) by 17th November, 2017, the respective shares will be credited to the designated Demat account of the IEPF Authority ("IEPF Account") on or before 30th November, 2017 in accordance with and in the manner provided under the IEPF Rules.

The Company has unloaded 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 dividend and the shares liable to transfer to the IEPF Account.

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

The concern shareholder(s), holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of the shares to the IEPF Demat Account in accordance with the procedure prescribed under the IEPF Rules. Similarly the concerned shareholder(s), holding shares in demat form and whose shares are liable to be transferred to IEPF Account, the shares from demat account of shareholders will be transferred to IEPF Demat Account in accordance with the procedures prescribed under the IEPF Rules.

It may be noted that to comply with the aforesaid legal requirement, the Company will take necessary steps for the purpose of transfer to IEPF Authority.

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 : jayvijay@ambujagroup.com

Thanking you,

Yours faithfully,

FOR GUJARAT AMBUJA EXPORTS LIMITED

SD/-

VIJAYKUMAR GUPTA

CHAIRMAN & MANAGING DIRECTOR