



REF : GAEL\STOCK36\2024\45

Date : 08th July, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir/Madam,

Sub.- Submission of clippings of Newspaper advertisement for notice to equity shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (“IEPF”) Demat account (“IEPF Demat Account”)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of newspaper advertisement published today i.e. on Monday, 08th July, 2024 in "The Indian Express" (English) and "Financial Express" (Gujarati), for notice to equity shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (“IEPF”) Demat account (“IEPF Demat Account”) in accordance with Section 124(6) of the Companies Act, 2013 and read along with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

This intimation is also being uploaded on the Company’s website at www.ambujagroup.com.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above

**GUJARAT AMBUJA EXPORTS LIMITED**

CIN - L15140GJ1991PLC016151

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 054.****Phone: 079-61556677, Fax : 079-61556678****Email: investor-jcsl@ambujagroup.com, Website: www.ambujagroup.com****FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY****Notice for 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, ("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 2016-17) by 09th September, 2024, the respective shares will become due for credit to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 10th October, 2024 in accordance with and in the manner provided under the IEPF Rules.

In this connection please note following:

- a) **In case of shares held in physical form** : Duplicate share Certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) registered in your name and held by you will stand automatically cancelled and be deemed non-negotiable.
- b) **In case of shares held in dematerialized form** : The shares shall be debited to your demat Account and will be transferred to IEPF account.

The Company in compliance with the aforesaid IEPF Rules read with SS-3 has sent notice dated 04th July, 2024 by post to all those shareholders whose shares are liable to be credited to IEPF 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. 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).

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 IEPF 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 : investor-jcsl@ambujagroup.com****FOR GUJARAT AMBUJA EXPORTS LIMITED****Place : Ahmedabad
Date : 06th July, 2024****Kalpesh Dave
Company Secretary
(ACS 32878)**

**GUJARAT AMBUJA EXPORTS LIMITED**

CIN - L15140GJ1991PLC016151

**Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 054.****Phone: 079-61556677, Fax : 079-61556678****Email: investor-jcsl@ambujagroup.com, Website: www.ambujagroup.com****FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY****Notice for 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, ("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 2016-17) by 09th September, 2024, the respective shares will become due for credit to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 10th October, 2024 in accordance with and in the manner provided under the IEPF Rules.

In this connection please note following:

- In case of shares held in physical form** : Duplicate share Certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) registered in your name and held by you will stand automatically cancelled and be deemed non -negotiable.
- In case of shares held in dematerialized form** : The shares shall be debited to your demat Account and will be transferred to IEPF account.

The Company in compliance with the aforesaid IEPF Rules read with SS-3 has sent notice dated 04th July, 2024 by post to all those shareholders whose shares are liable to be credited to IEPF 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. 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).

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 IEPF 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 : investor-jcsl@ambujagroup.com****FOR GUJARAT AMBUJA EXPORTS LIMITED****Place : Ahmedabad
Date : 06th July, 2024****Kalpesh Dave
Company Secretary
(ACS 32878)**