

August 02, 2024

To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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Dear Sir/Madam,

**Subject: Notice to Shareholders w.r.t. transfer of unclaimed Final Dividend 2016-2017 and its Corresponding Shares to Investor Education and Protection Fund (IEPF) Authority**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the communication sent to those concerned shareholders, whose dividends have remained unclaimed for a period of seven consecutive years or more, concerning the proposed transfer of unclaimed final dividend 2016-2017 and its corresponding shares to the IEPF Authority in pursuance of section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to take the above on record.

Thanking you.

For **Bliss GVS Pharma Limited**

**Deepak Sawant**  
**Chief Financial Officer**

Encl: a/a

**Regd. Office :** 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : [info@blissgvs.com](mailto:info@blissgvs.com) • Website : [www.blissgvs.com](http://www.blissgvs.com) • CIN - L24230MH1984PLC034771

**Factory :** Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : [factory@blissgvs.com](mailto:factory@blissgvs.com)

Ref. No. \_\_\_\_\_  
 Name of the Shareholder -XXXX  
 Address - XXXX

Date : 01<sup>st</sup> Aug, 2024  
 Folio No./DP-CLID : XXXX  
 Shares : XXXX

Dear Shareholder(s),

**Subject: Compulsory transfer of Equity Shares of the Company relating to unclaimed Final Dividend for the year 2016-17 to Investor Education and Protection Fund Authority ('IEPF Authority')**

As you are aware, the dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case any dividend remains unpaid/unclaimed, the Company has reminded periodically to such shareholders to claim such dividend.

As per Section 124(5) of the Companies Act, 2013, any dividend remaining unpaid/unclaimed for a period of 7 (Seven) years is required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid/unclaimed dividend for a period of 7 (Seven) years shall be transferred to IEPF. Ministry of Corporate Affairs has notified Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which came into force on September 07, 2016, and has been further amended by Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 with effect from February 28, 2017. The said Rules, amongst other matters, contain provisions for the transfer of all shares in respect of which dividend has not been paid/claimed for seven consecutive years or more, in favour of Investor Education & Protection Fund Authority.

As per our records, the following dividends which were issued/remitted in your name in the last seven years remained unpaid/unclaimed:

Financial year ended	Date of declaration of dividend	Dividend Warrant No.	Dividend Amount (Rs.)
Final Dividend for the Year 2016-2017	September 26, 2017		
Final Dividend for the Year 2017-2018	August 24, 2018		
Final Dividend for the Year 2018-2019	September 20, 2019		
Final Dividend for the Year 2019-2020	September 25, 2020		
Final Dividend for the Year 2020-2021	September 21, 2021		
Final Dividend for the Year 2021-2022	June 28, 2022		
Final Dividend for the Year 2022-2023	July 19, 2023		

The final dividend for the financial year 2015-2016 has already been transferred to the Investor Education & Protection Fund as per the erstwhile IEPF Rules.

As per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in favour of IEPF Authority after giving notice to such shareholders.

**Accordingly, all your shares (whether held in physical or electronic form) for which you have not claimed the final dividend for the financial year 2016-2017 onwards will be transferred as per the said rules by the Company to IEPF Authority on or after November 02, 2024, from the date of this notice.**

To stop the credit of shares to IEPF Authority you may forward to RTA a written request letter along with the following documents **on or before November 02, 2024**:

1. Duly signed letter for claiming the shares (ensure to mention Folio No./ DP ID/Client ID)
2. Self-attested copy of PAN Card.
3. Self-attested copy of residence proof (Vote ID / Aadhar Card / Pass Port /Driving License)
4. Cancelled Blank Cheque leaf of your bank account.
5. Signature attestation letter from bank manager with Seal of the Bank and Employee ID of attesting authority.

And updated Client Master list in case of shares held in Demat mode

As per the above-mentioned Rules, the shares held in physical form are liable to be transferred to IEPF Authority, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificates(s) which stand registered in your name shall be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company shall give instructions to the Depositories through corporate actions for the transfer of shares to IEPF Authority.

You may further note that after the transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF Authority.

Please note that no claim shall lie against the Company/ RTA in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Upon transfer of shares to IEPF, Shareholders can claim the shares from the IEPF authority only by filing the e-form IEPF-5. For claiming such shares, the shareholders are required to follow the procedure as prescribed under the said Rules and available on the website of the IEPF authority i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

Further, considering recent amendments made by SEBI for shareholders holding shares in physical form regarding mandatory registration of their KYC details and Nomination, in case your KYCs are pending, you are requested to kindly submit below-mentioned forms along with the necessary documents at the earliest to the Company:

- a. Form ISR-1 – Registration of PAN, KYC details, BANK, Mobile No & Email-ID change/update thereof.
- b. Copy of PAN and Aadhaar Card of Shareholder(s) (Self-Attested with Date)
- c. Form ISR-2 – Signature Verification by Banker and 1 Cancelled Cheque Leaf.
- d. Form SH-13 – Registration of Nominee or Form ISR-3 – Declaration for Opting-out of Nomination

These forms are available on the website of the Company at [www.blissgvs.com](http://www.blissgvs.com) or <https://liiplweb.linkintime.co.in/KYC-downloads.html>

Please note that if original share certificates are not in your custody or in case of transmission of shares and issue of duplicate share certificates the Shareholders/Nominee/Legal Heirs may kindly contact the undersigned for necessary actions.

Please feel free to contact the Company/Registrar & Share Transfer Agent in case you have any queries at the following address/email/telephone number:

Company Bliss GVS Pharma Limited 102, Hyde Park, Saki Vihar Road Phone: 022 4216 0000 / 28505387, Fax : 022 28563930 e-mail- <a href="mailto:info@blissgvs.com">info@blissgvs.com</a> / <a href="mailto:cs@blissgvs.com">cs@blissgvs.com</a> ; website: <a href="http://www.blissgvs.com">www.blissgvs.com</a>	Registrar Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083 ; Tel: 022 49186000 e-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
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Thanking you,

Yours faithfully,  
 For **Bliss GVS Pharma Limited**

Sd/-  
**Gagan Sharma**  
**Managing Director**

This is a computer-generated letter, hence no signature is required.