



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

July 09, 2024

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF), published in Financial Express (Gujarati) and Indian Express (English) newspapers dated July 09, 2024.

The aforesaid publication is in addition to the Notice sent to the equity shareholders of the Company, who have not claimed/encashed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the demat account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LIMITED**

Tanaya T. Daryanani
COMPANY SECRETARY
Mem. NO.: A37181

Encl : As above.

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



INDIA GELATINE & CHEMICALS LIMITED

CIN : L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. E-mail ID : investor@indiagelatine.com
Website : www.indiagelatine.com • Tel : +91-79-26469514

NOTICE

(For the attention of Equity Shareholders of the Company)

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

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, dated 7th September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28th February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013.

The Stakeholders may note that the dividend declared by the Company for the financial year 2016-17 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at www.indiagelatine.com. Shareholders are requested to refer the same to verify the details of uncashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar & Share Transfer Agent (RTA) by **October 20, 2024** or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under :

- I. In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. The Original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable;
- II. In case of the shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority by way of corporate action with the help of Depositories and Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent (RTA) at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel No.: (0)8108116767, E-mail: mt.helpdesk@linkintime.co.in / iepf.shares@linkintime.co.in

For, India Gelatine & Chemicals Limited

Sd/-

Tanaya T. Daryanani

Company Secretary

Membership No. : A37181

Place : Mumbai

Date : 8th July, 2024

3

THE INDIAN EXPRESS, TUESDAY, JULY 9, 2024

GUJARAT

Ahmedabad



INDIA GELATINE & CHEMICALS LIMITED

CIN : L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. E-mail ID : investor@indiagelatine.com

Website : www.indiagelatine.com • Tel : +91-79-26469514

NOTICE

(For the attention of Equity Shareholders of the Company)

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

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, dated 7th September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28th February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013.

The Stakeholders may note that the dividend declared by the Company for the financial year 2016-17 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at www.indiagelatine.com. Shareholders are requested to refer the same to verify the details of uncashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar & Share Transfer Agent (RTA) by **October 20, 2024** or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under :

- i. In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. The Original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable;
- ii. In case of the shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority by way of corporate action with the help of Depositories and Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent (RTA) at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel No.: (0)8108116767, E-mail: rnt.helpdesk@linkintime.co.in / iepf.shares@linkintime.co.in

For, India Gelatine & Chemicals Limited

Sd/-

Tanaya T. Daryanani

Company Secretary

Membership No. : A37181

Place : Mumbai

Date : 8th July, 2024



INDIA GELATINE & CHEMICALS LIMITED

CIN : L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. E-mail ID : investor@indiagelatine.com

Website : www.indiagelatine.com • Tel : +91-79-26469514

NOTICE

(For the attention of Equity Shareholders of the Company)

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

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, dated 7th September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28th February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013.

The Stakeholders may note that the dividend declared by the Company for the financial year 2016-17 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at www.indiagelatine.com. Shareholders are requested to refer the same to verify the details of uncashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar & Share Transfer Agent (RTA) by **October 20, 2024** or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under :

- I. In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. The Original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable;
- II. In case of the shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority by way of corporate action with the help of Depositories and Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent (RTA) at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel No.: (0)8108116767, E-mail: rnt.helpdesk@linkintime.co.in /iepf.shares@linkintime.co.in

For, India Gelatine & Chemicals Limited

Sd/-

Tanaya T. Daryanani
Company Secretary

Membership No. : A37181

Place : Mumbai

Date : 8th July, 2024