

September 10, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: PUBLICATION OF NOTICE FOR TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY
SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

Pursuant to the provisions of Section 124 of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('IEPF Rules'), we have published a notice in the newspapers as required under the Act. A copy each of the said notice and a letter circulated to the concerned shareholders is attached for your information and records.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited



Sheetal Pandya
Company Secretary



Western Rly Crossed 500 Parcel Spl Trains To Transport 1.11 Lakh Tonnes Of Essentials

Ahmedabad, During the crisis arisen due to COVID-19, Western Railway is ensuring its best possible efforts, that there is no break in supply of essential commodities. Hence WR's parcel special trains are traversing across the country to keep the supply moving. Since the time of lockdown to contain the spread of the Coronavirus, it is a moment of big achievement that Western Railway has crossed the figure of 500 Parcel special trains by running total 504 Parcel special

trains during lockdown, to different parts of the country to transport about 1.11 lakh tonnes of various essential commodities. In continuation to this, on 31st August, 2020 six parcel special trains, including a milk rake left from various stations of WR. These included 3 parcel specials viz Bandra Terminus to Jammu Tawi, Porbandar to Shalimar and Dewas to New Delhi; 2 indented rakes one from Karambeli to New Guwahati and the other from Kankaria to



Benapur and a milk special rake from Palanpur to Hind Terminal. According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Rly, in yet another achievement, for offering swift, safe & economical logistics, Western Railway's Business Development Unit of Vadodra division has started transportation of Steel from Kribhco Rail Infrastructure Ltd (KRIL), Pvt. Freight Terminal, Hazira in Gujarat to a new destination i.e Manubolu in Andhra Pradesh. The revenue earned through this transportation is Rs 38 lakh. The loading for this transportation was done on 28th August, 2020. Shri Thakur further added that, since 23rd March to 30th Aug, 2020, commodities weighing above 1.11 lakh tonnes have been transported by Western Rly through its 504 parcel special trains, which mainly included agricultural produce, medicines, fish, milk etc. The

revenue generated through this transportation, has been approx. Rs 36.35 crore. During this period, 81 milk special trains were run by Western Rly, with a load of more than 61,500 tonnes and 100% utilization of the wagons. Similarly, 393 Covid-19 special parcel trains with a load of almost 37 thousand tonnes were also run to transport various essential commodities. In addition to this, 30 indented rakes carrying more than 12,800 tonnes were also run with almost 100% utilization. During the lockdown period from 22nd March till 30th August, 2020, total 13,423 rakes of goods trains have been used by WR to supply essential commodities amounting to 27.96 million tonnes. 26,448 freight trains have been interchanged with other zonal railways, in which 13,216 trains were handed over and 13,232 trains taken over at different interchange points. The revenue generated through these goods trains is approx. Rs

3534 crore. The total loss of revenue over Western Railway on account of Corona Virus, has been approx. Rs 2363 crore, which includes about Rs 356 crore for suburban section and approx. Rs 2007 crore for non-suburban. In spite of this, resulting to cancellation of tickets since 1st March, 2020 to 30th Aug, 2020, Western

Railway has ensured to return refund amount of Rs.421.39 crore. It's worth mentioning that in this refund amount, Mumbai division alone, has ensured refund of Rs 203.20 crore. Till now, 65.11 lakh passengers have cancelled their tickets over entire Western Railway & have received their refund amount accordingly.

Kolkata lockdown enters last day, over 4,000 arrested past week for violating norms
Kolkata, The West Bengal government is enforcing the sixth and last day of complete state-wide lockdown this month in a bid to break the chain of Covid-19 that has already infected nearly 1.6 lakh people till date in the state. Even though the Mamata Banerjee-led administration had announced three lockdown days in September - 7, 11 and 12 of the month - the 'unlock 4' guidelines released by the union government says that states will have to consult the centre before enforcing such lockdown restrictions. "We will discuss the matter with the union government. The state had declared the lockdown days before the 'unlock 4'

WESTERN RAILWAY - AHMEDABAD DIVISION
TENDER FOR VEHICLE PARKING CONTRACT
Tender Notice No. C481/2/Tender/Parking/SDGM/20-21 Date: 27-08-2020.
Tender No. DRM/Comm/04/2020-21 (1)
Name of Work: Tender for the Vehicle Parking contract of in a plot admeasuring 877 sq mtrs. at Sardargram Railway Station for a period of three years (2)
Reserve price (Per Annum): ₹ 8,14,656/- (Rupees Eight Lakh Fourteen Thousand Six Hundred Fifty Six Only) (3) EMD: ₹ 1,22,200/- (Rupees One Lakh Twenty Two Thousand Two Hundred Only) (4)
Date and Time of Closing of Tender and Opening of Tender: (A) 08-10-2020 (Tuesday) at 15:00 hrs. (B) 08-10-2020 (Tuesday) at 15:30 hrs. (C) Website address from where tender can be seen and download: www.irps.gov.in
Follow us on: [twitter.com/WesternRly](#)

COMFORT INTECH LIMITED
CIN: L7410DD1994PLC001678
Regd Off: 106, Avkar Algani Nagar, Kalaria, Daman DD 396210
Corp Off: A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai-400064.
Phone No.: 022-2844-9765/66/67; Fax: 022-2889-2527.
Email: info@comfortintech.com; Website: www.comfortintech.com

NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/ UNCLAIMED.
Notice is given pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the shares to the Investor Education and Protection Fund (IEPF) Authority in respect of which dividend was remained unpaid or unclaimed for the seven consecutive years or more. Unpaid or unclaimed dividends pertaining to all financial years upto FY 2011-12 have already been transferred to IEPF as required under the Act and rules thereof.

Notice is further given to the concerned shareholders to en-cash their unpaid/unclaimed dividend for the financial year 2012-13 onwards, so that the shares are not transferred to IEPF Authority. Company has sent the individual correspondence to all the shareholders whose shares are liable for Transfer to IEPF Authority. In case the Company does not receive any communication from the concerned shareholders on or before October 01, 2020, failing which, the entire share(s) of the concerned shareholders will be transferred to the Investor Education and Protection Fund (IEPF) Authority by following the procedures stipulated in the Rules in this regard, without any further notice. As per the requirement of the said rules, individual communications will be sent to the concerned shareholders whose shares are due for transfer to the IEPF Authority and details of such shareholders whose shares are liable for transfer will be uploaded on the website of the Company at www.comfortintech.com.

The shareholder may also note that any further Dividend/benefits on such shares shall also be credited to the IEPF Authority. On transfer of the Dividend and the Shares to IEPF Authority, the shareholders may claim the same by making an application to IEPF in FORM IEPF-5 as per the Rules. The said form is available on the website of the IEPF at www.iepf.gov.in
For further information on the above matter and the details of the claim of unpaid/unclaimed dividend(s) the concerned shareholders may contact our Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Malwani Road, Andheri-East, Mumbai-400059, Contact: 91-22-62638200, Email Id: investor@bigshareonline.com or at the Corporate office of the Company situated at A-301, Hetal Arch S. V. Road, Malad (West), Mumbai-400064. Phone No.: 022-28449765/66/67; Fax: 022-28892527 Email: info@comfortintech.com
For Comfort Intech Limited Sd/- Anil Beniprasad Agrawal Chief Executive Officer
Place: Mumbai Date: September 01, 2020

SHREE METALLOYS LIMITED
(CIN: L67120GJ1994PLC023471)
Reg office: 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD GJ 380009 INDIA
Contact Details: +91 79 26442254
Email: shreemetalloys.ahd@gmail.com
website: www.shreemetalloys.com

NOTICE
Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 04:00 P.M. IST Through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the ministry of corporate affairs and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020 issued by the Securities and Exchange Board, without the physical presence of the Members at a common venue. The company is pleased to provide to the members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on the cut-off date, i.e. Wednesday, September 23, 2020, including those who will not receive electronic copy of the Annual Report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that will be given in the AGM Notice. The members who have not registered their e-mail addresses with the Company are requested to register them with the company to receive e-communication from the company for registering e-mail address. The members are requested follow the below steps:
Members holding shares in physical form or dematerialized form as on the cut-off date of 18th September, 2020 on the ordinary and special business, as set out in the Notice of the 27th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the members as on 18th September, 2020 (cut-off date). E-voting will commence on 23rd September, 2020 at 9:00 a.m. and ends on 25th September, 2020 at 5:00 p.m. Members/Shareholders who have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.
For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 27th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mrs. Falguni Patel, Company Secretary Mr. Ujjal Dutta, CFO, by writing to the Registered Office of the Company or via e-mail at cs.compliance@ranjeet.co.in or cfo@ranjeet.co.in as mentioned aforesaid.
Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 19th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM.
By order of the Board
For, **RANJEET MECHATRONICS LIMITED**
Sd/-
Devarshi Swadia
(DIN: 00356752)
Place: Ahmedabad Date: 31st August, 2020
WHOLE TIME DIRECTOR

SHREE METALLOYS LIMITED
(CIN: L67120GJ1994PLC023471)
Reg office: 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD GJ 380009 INDIA
Contact Details: +91 79 26442254
Email: shreemetalloys.ahd@gmail.com
website: www.shreemetalloys.com
By Order of the Board
Sd/-
Pratik Radheshyam Kabra
Managing Director
(DIN: 00006358)
Place: Ahmedabad Date: 26/08/2020

Rainwater enters residential areas in West Bengal's Siliguri, streets flooded

Kolkata, Incidents of water logging were reported in several residential areas in West Bengal's Siliguri district during the early hours of Tuesday following heavy downpour in the metropolitan city. As per the India Meteorological Department (IMD), West Bengal is likely to receive more rainfall in the next 72 hours. Several streets in Siliguri were flooded with knee-deep water which caused problems for those trying to reach their workplaces on Tuesday morning.

GUJARAT NATURAL RESOURCES LIMITED
CIN- L27100GJ1991PLC016158
Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015
Phone No. : 079-40029806, E-mail ID: info@gnrl.in
Website: www.gnrl.in

NOTICE
TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND
NOTICE is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF Rules"), notified by the Ministry of Corporate Affairs all such share(s) in respect of which dividend(s) has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company in favor of the Investor Education and Protection Fund (IEPF) Authority.

Pursuant to the said-rules, the Shareholders who had not claimed the dividend(s) for seven consecutive years starting from the financial year 2012-13 and whose shares were liable to be transferred to IEPF, are requested to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at www.gnrl.in. The Company has communicated to the concerned shareholders individually who are yet to encash their dividend warrants in respect of financial year 2012-13 and onwards. The said shareholders are requested to apply for duplicate warrants of unpaid dividend as per the procedure stated in the letter communicated.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 30th October, 2020, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to Company's Registrar and Transfer Agent Purva Sharegistry (India) Private Limited (K/a: Ms. Deepali Dhuri) Unit no. 9 Shiv Shakil Ind. Estt., R. Borichamarg, Opp. Kasturba Hospital Lane Lower Panel (E), Mumbai 400 011. Tel No. 022 - 2301 8261 Email: support@purvashare.com

For, Gujarat Natural Resources Limited
By order of Board
Sd/-
Shalin A. Shah
Managing Director
DIN: 00297447
Place: Ahmedabad
Date: 01.09.2020

zota healthcare ltd.
ZOTA HEALTH CARE LIMITED
CIN: L24231GJ2000PLC038352
Registered office: Zota House, 2/896, Hira Modi Street, Sagrapura, Surat-395002, Gujarat
Ph: +91-261-2331601.
Email: info@zotahhealthcare.com
Website: www.zotahhealthcare.com

ANNUAL GENERAL MEETING (AGM) NOTICE
Notice is hereby given that the 20th ANNUAL GENERAL MEETING (AGM) of the members of ZOTA HEALTH CARE LIMITED (the Company) will be held on Saturday, the 26th day of September, 2020 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 20th AGM along with its Annual Report 2019-20 on August 31, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/ OAVM. The Annual Report of the company for the financial year 2019-20, inter alia, containing the notice of the AGM is available on the company's website at www.zotahhealthcare.com and also on the stock exchange website at www.seindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE
All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Saturday 19th day of September, 2020 to Saturday, the 26th day of September, 2020 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2019-20.
The Cut-off date for the purpose of final dividend is Friday, September 18, 2020. The final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members:
a. As Beneficial Owners as at the end of business hours on 18th September 2020 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form and
b. As Members in the Register of Members of the Company after giving effect to valid deletion of name/transmission (As per SEBI circular, as of now no physical transfer of shares are permitted) in physical form lodged with the Company before 18th September, 2020.

REMOTE E-VOTING
Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 20th AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
1. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Wednesday, the 23 rd day of September, 2020 at 9:00 a.m.
End of remote e-Voting	Friday, the 25 th day of September, 2020 on 5:00 p.m.

*The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
2. The Cut-off date for the purpose of e-voting is Friday, the 18th day of September, 2020. Members whose names are appearing on Register of Members on Friday, the 18th day of September, 2020 are entitled to vote through e-voting;
3. The members who are entitled to vote and participate in the AGM through VC / OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM;
4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for informational purposes only;
5. The members who have voted through remote e-voting before the AGM are also entitled to attend/participate in the AGM through VC / OAVM but not entitled to cast their vote during the meeting.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Ms. Sarita Mote) at evoting@nsdl.co
For Zota Health Care Limited
Sd/-
Ashvin Variya
Company Secretary & Compliance Officer
Date: 01.09.2020
Place: Surat

MERCURY METALS LIMITED
(CIN: L27109GJ1986PLC008770)
Reg office: 36 Advani Market O/s Delhi Municipal Market Ahmedabad-380004
Contact Details: +91 79 65425275
Email: metal.mercury@gmail.com
website: www.mercurymetals.in

NOTICE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 05:00 p.m. IST Through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the companies act, 2013 and in compliance with the procedure prescribed in general circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the ministry of corporate affairs and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020 issued by the Securities and exchange board, without the physical presence of the Members at a common venue. The company is pleased to provide to the members facility to attend AGM Through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on the cut-off date, i.e. Tuesday September 22, 2020, including those who will not receive electronic copy of the Annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that will be given in the AGM Notice. The members who have not registered their e-mail addresses with the Company are requested to register them with the company to receive e-communication from the company for registering e-mail address, the members are requested follow the below steps:
Members holding shares in physical mode are requested to provide name, Folio number, mobile number, e-mail address, scanned copies of share Certificate(s) (both sides), self attested PAN and Aadhar card through e-mail on metal.mercury@gmail.com. Members may write to RTA of the company on the Email id mcstahamd@gmail.com. Members holding shares in dematerialised mode are requested to provide Name, depository participant ID and client ID, mobile number, email Address, scanned copies of self-attested client master or consolidated Account statement through e-mail on metal.mercury@gmail.com. Members holding shares in dematerialized mode are requested to register/ Update their email address with the relevant depository participants. Electronic copy of the annual report for 2019-20 including the notice which includes the process and manner of attending the AGM Through VC and e-Voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual Report will also be available on the website of the company at metal.mercury@gmail.com and stock exchanges at www.bseindia.com and can be downloaded after September 06, 2020.

By Order of the Board
Sd/-
Radheshyam Laluram Kabra
Director
(DIN: 00005997)
Place: Ahmedabad
Date: 28/08/2020

SHREE METALLOYS LIMITED
(CIN: L67120GJ1994PLC023471)
Reg office: 103, SUN SQUARE, NR. KLASSIC GOLD HOTEL, OFF. C.G.ROAD, AHMEDABAD GJ 380009 INDIA
Contact Details: +91 79 26442254
Email: shreemetalloys.ahd@gmail.com
website: www.shreemetalloys.com

NOTICE
Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 04:00 P.M. IST Through video conferencing (VC) or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the ministry of corporate affairs and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020 issued by the Securities and exchange board, without the physical presence of the Members at a common venue. The company is pleased to provide to the members facility to attend AGM Through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on the cut-off date, i.e. Wednesday, September 23, 2020, including those who will not receive electronic copy of the Annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that will be given in the AGM Notice. The members who have not registered their e-mail addresses with the Company are requested to register them with the company to receive e-communication from the company for registering e-mail address. The members are requested follow the below steps:
Members holding shares in physical mode are requested to provide name, Folio number, mobile number, e-mail address, scanned copies of share Certificate(s) (both sides), self attested PAN and Aadhar card through e-mail on shreemetalloys.ahd@gmail.com. Members may write to RTA of the company on the Email id mcstahamd@gmail.com. Members holding shares in dematerialised mode are requested to provide Name, depository participant ID and client ID, mobile number, email Address, scanned copies of self-attested client master or consolidated Account statement through e-mail on shreemetalloys.ahd@gmail.com. Members holding shares in dematerialized mode are requested to register/ Update their email address with the relevant depository participants. Electronic copy of the annual report for 2019-20 including the notice which includes the process and manner of attending the AGM Through VC and e-Voting will be sent in due course to all the members whose e-mail addresses are registered with the company or depository participants. The annual Report will also be available on the website of the company at shreemetalloys.ahd@gmail.com and stock exchanges at www.bseindia.com and can be downloaded after September 07, 2020.

By Order of the Board
Sd/-
Pratik Radheshyam Kabra
Managing Director
(DIN: 00006358)
Place: Ahmedabad
Date: 26/08/2020



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

To,

Serial No.:

Folio / DPID Client ID:

Date :

14/08/2020

Dear Sir/Madam,

Unit: GUJARAT NATURAL RESOURCES LIMITED (CIN: L27100GJ1991PLC016158)
Sub.: Transfer of Equity Shares in case of unclaimed dividend in previous seven consecutive years of the Company to Investor Education and Protection Fund (IEPF)
Re.: Folio No./DP ID and Client ID:

This has reference to the captioned subject;

- Ministry of Corporate Affairs (MCA) has notified new Rules viz. "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules). The said Rules, inter alia, contain provisions for transfer of all shares to IEPF in respect of which dividend has remain unpaid or unclaimed by the shareholders for seven consecutive years or more.
- As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due.
- We would like to draw your attention on the captioned subject. Kindly note that according to the records available as on 30/06/2020, you have not encashed the dividend warrants for the following year;
-

Dividend for the year	Warrant /DD No.	Amount (Rs.)	No. of Shares
2012-2013			
2013-2014			
2014-2015			
2016-2017			

- Please note that as per Section 125 of the Companies Act, 2013, the company will be obliged to transfer any money lying in the unpaid dividend account, which remains unpaid or unclaimed for a period of seven years, to credit the Investor Education and Protection Fund (IEPF). Further, please note that the dividend paid for the financial year 2012-2013 is due for transfer to the IEPF is 30th November 2020.
- It may please be noted that if no claim is received by the company or the Share Transfer Agent before 30/10/2020, Company will transfer the shares held by you to Investor Education and Protection Fund pursuant to IEPF Rules, 2016 by following the due process as under:
 - In case of shares held in physical form – by issuance of duplicate share certificate and transfer the same to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled;
 - In case of shares held in demat mode – Your demat account will be debited for the shares liable for transfer to the IEPF.
- Please note that no claim shall lie against the company in respect of the unclaimed dividend and share transferred to the IEPF. However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company.
- The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the MCA (www.iepf.gov.in).
- For applying duplicate warrants of unpaid dividend, please send us the covering letter along with following documents :-
 - Self-attested copy of PAN card of all the Shareholders
 - Bank details of First Shareholder (original cancelled cheque or first page of bank pass book)
 - Aadhar card / Election Card / Electricity Bill of First Shareholder

Please feel free to contact the Company / the Registrar & Transfer Agent (PURVA) in case you have any queries, as per details furnished hereunder:

Ms. Sheetal Pandya Gujarat Natural Resources Limited 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, , Ahmedabad, Gujarat, 380015 Tel No. 079-40029806 Email: sheetal@gnrl.in Website: www.gnrl.in	Ms. Deepali Dhuri Purva Share Registry (India) Private Limited Unit no. 9 Shiv Shakti Ind. Estt., .R. Borichamarg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai 400 011 Tel No. 022 – 2301 8261 Email: support@purvashare.com Website: www.purvashare.com
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Thanking you,

Yours Faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Sd/-

Authorised Signatory