



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK31\2019\80

Date : 25th November, 2019

BY E-FILING

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|---|---|
| To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref.:- Symbol GAEL | To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226 |
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Sub.:- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of share certificates/Issue of Duplicate share certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 25th November, 2019 from Jupiter Corporate Services Limited, Registrar and Share Transfer Agent regarding loss of share certificates. (Details enclosed)

Objection, if any, against issue of duplicate share certificate should be lodged to us or to Jupiter Corporate Services Limited, Registrar and Share Transfer Agent of the Company within 15 days from the date of this letter, after which we shall initiate the process of issue of share certificate.

Members are cautioned not to deal in or make any transaction with reference to these shares during this period.

Kindly take the above on records.

Thanking you.

Yours sincerely,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

**CHETNA DHARAJIYA
COMPANY SECRETARY**



Encl: As above



JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,

PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,

Email : jayvijay@ambujagroup.com

Ref.: JCSL/DUP/2019/12

Date: 25th November, 2019

To,
Company Secretary,
Gujarat Ambuja Exports Limited
Ambuja Tower,
Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev,
PO. Thaltej,
Ahmedabad – 380 054.

Sub.: Share Certificates Lost/Misplaced reported by Share Holder's/Claimant's

Dear Sir/Madam,

This is to inform you that we have received request and required documents from the following Shareholder(s)/Claimant(s) for Issue of Duplicate Share Certificate(s) in respect of below mentioned Shares:-

| Sl. No. | Folio Nos. | Name of Shareholder(s) | No. of Shares | Certificate Nos. | Distinctive Nos. |
|---------|------------|------------------------|---------------|------------------|----------------------|
| 1 | KR057382 | KAILASH CHAND PATNI | 1000 | 514698 | 12464321 TO 12465320 |

We are forwarding all the original documents for your consideration to proceed for newspaper advertisement and intimation to Stock Exchanges from your end.

Thanking you.

Yours faithfully,
For, Jupiter Corporate Services Limited


Authorized Signatory

