



REF : GAEL\STOCK36\2024\63

Date : 24th September, 2024

BY E-FILING

BSE Limited

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

The 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:- Communication to the members of the Company regarding Mandatory furnishing of PAN, KYC details and Choice of Nomination by holders of physical Securities

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent Intimation Letter dated 17th September, 2024 through ordinary post to the members of the Company who are holding shares in physical form in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, regarding mandatory furnishing of PAN, KYC details and Choice of Nomination by holders of physical Securities and to inform physical security holders of the Company regarding declaration of Final dividend by the Members of the 33rd Annual General Meeting. The said intimation has been sent today i.e. 24th September, 2024 around 02:00 p.m.

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.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: As above



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS

"Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Ahmedabad - 380054 (Guj.) India.
Phone: 079-61556677 Fax: 079-61556678
Email: investor-jcsl@ambujagroup.com, Website : www.ambujagroup.com CIN - L15140GJ1991PLC016151

Through POST

Date: 17th September, 2024

To,

Folio No :
Name of the Sole/First holder :
Address :

Second holder :
Third holder :

Dear Shareholder(s),

Sub. : Mandatory furnishing of PAN, KYC details and Choice of Nomination by holders of physical Securities

Ref.: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023, SEBI/HO/MIRSD/MISRD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 (now rescinded due to issuance of Master circular dated 07th May, 2024).

As per our records, your shareholding in the Company is still in physical form and KYC details of that have not been updated.

Hence with reference to our earlier letters dated 03rd November, 2018, 01st November, 2018, 01st December, 2018, 27th January, 2022, 01st April, 2023 and 11th May, 2023 and above mentioned circulars issued by Securities and Exchange Board of India ("SEBI") and in order to keep your folio(s) in active status, we kindly request you to update your KYC details including PAN (**PAN shall be linked with Aadhar**), Contact details (Address with PIN Code and Mobile Number), Choice of Nomination, Email ID, Bank Account details and Specimen signature for your corresponding folio numbers with our Registrar and Share Transfer Agent i.e. M/s. Jupiter Corporate Services Limited (hereinafter referred as "RTA") in duly completed forms enclosing self-attested proof to RTA at the earliest. E-mail id is optional, however, the shareholders are requested to register Email ID also to avail online services.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Choice of Nomination or Contact details (Address with PIN Code and Mobile Number) or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from **01st April 2024** upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 01st April, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from 01st April, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH- 13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.ambujagroup.com> => Investors => Downloads

Pursuant to SEBI Circular, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 shareholders holding securities in physical form shall be eligible for receipt of any payment including dividend/interest etc. as well as to lodge grievance or avail any service request from the RTA even if Choice of Nomination is not submitted by these shareholders.

Shareholders of the Company had at its 33rd Annual General Meeting held on 31st August, 2024, approved the Dividend @35% (Rs. 0.35 per share), the shareholders holding share of the Company as on Record Date i.e. 23rd August, 2024 are eligible to receive such dividend. The dividend will be paid to eligible shareholder(s) upon submission of the above mentioned KYC.

If you have any queries or require assistance during the KYC updation process, please feel free to contact our RTA at below given address. They will be happy to assist you and address any concerns you may have.

Jupiter Corporate Services Limited, "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380059.
Tel.: +91-79-61556677, Email Id: investor-jcsl@ambujagroup.com

In case of shares are held by the joint shareholders, BOTH shareholders shall sign all the forms and documents.

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount direct to your bank account by the Company.

Thank you for your attention to this matter. We greatly appreciate your cooperation in ensuring compliance with SEBI regulations and helping us to maintain the highest standards of investor protection.

Note: Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25th, 2022 (now rescinded due to issuance of Master circular dated 07th May, 2024), the Company shall issue the securities in dematerialized form only. **Hence, we request you to dematerialize your shares with your Depository Participant at the earliest.**

Thanking you,

Yours faithfully,

For Gujarat Ambuja Exports Limited

Kalpesh Dave

Company Secretary & Compliance Officer

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialized your physical securities, please do not submit the documents again.