

7th March, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUBJECT: NOTICE TO SHAREHOLDERS OF THE COMPANY WITH REGARD TO
TRANSFER OF SHARES TO THE IEPF DEMAT ACCOUNT**

BSE CODE: 506197

Dear Sir / Madam,

We wish to inform you that in term of Section 124(6) of the Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment rules, 2017, the Company has given the requisite Notice to the concerned shareholders, whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority.

The Company has also issue a Notice in Connection with the said transfer, for necessary publication in the newspapers and has also uploaded the requisite details, for the verification of the concerned shareholder's, on the company's website www.blissgvs.com.

Kindly acknowledged and take on record a copy each of the said notices are enclosed herewith.

Thanking You,

Yours faithfully,

For **BLISS GVS PHARMA LIMITED**



VIPUL B. THAKKAR
CHIEF FINANCIAL OFFICER

Encl.: As mentioned above.

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 • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10 & 11 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



BLISS GVS PHARMA LTD.

Regd. Office : 102, Hyde Park, Sakivihar Road, Andheri (East), Mumbai - 400 072.
CIN : L24230MH1984PLC034771 **Tel.:** 022-4216 0000 **Fax :** 022-2856 3930
Email : cs@blissgvs.com **Website :** www.blissgvs.com

IMPORTANT AND URGENT FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company relating to unclaimed dividend for the year 2008-2009 and 2009-2010 to Investor Education and Protection Fund Authority (IEPF AUTHORITY)

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders.

In case of any dividend remaining unpaid / unclaimed, the Company has reminded periodically to such shareholders for claiming 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 has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016 which has been further amended by Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment rules, 2017 with effect from 28th February, 2017. The said Rules, amongst other matters, contain provisions for 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.

The unpaid dividend for the financial year 2008-09 and 2009-2010 has already been transferred by us to Investor Education & Protection Fund as per the erstwhile IEPF Rules.

As per the Investors 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 three month notice to the shareholder.

Accordingly all your shares (whether held in physical or electronic form) for which you have not claimed dividend for the financial year 2008-2009 & 2009-10 and thereafter will be transferred as per the said Rules by the Company to IEPF AUTHORITY after 3 months from the date of this notice.

To stop the credit of shares to IEPF AUTHORITY you may forward to RTA a written undertaking along with the following documents on or before 31st May, 2018:

1. Duly signed letter of undertaking 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 of your bank account.
5. Signature attestation letter from bank manager with Seal of the Bank and Employee ID of attesting authority.

As per the above mentioned Rules 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 will be deemed cancelled and non-negotiable.

In case share are held in demat form and are liable to be transferred to IEPF AUTHORITY, the Company will give through corporate actions Instruction to the Depositories for transfer of shares to IEPF AUTHORITY.

However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF AUTHORITY by making application in form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) alongwith requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Universal Capital Securities Private Limited, Registrar & Transfer Agent (RTA) of the Company for verification of your claim. Bliss GVS Pharma Limited shall send a verification report to IEPF Authority for payment of the unclaimed dividend amount and transfer of the relevant shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 31st May, 2018, We shall, with a view to complying with the requirements of the said rules, transfer the shares to IEPF by the due date as per procedure stipulated in Rules, without any further notice. Please note that no claim shall lie against the Company or against Universal Capital Securities Private Limited, Registrar & Transfer Agent of the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

The IEPF Rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs, are available on the website of the MCA at www.iepf.gov.in and also on the website of the Company at www.blissgvs.com

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 of Transfer Agent in case you have any queries at their following address/email/telephone number:

Company

BLISS GVS PHARMA LTD.
102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai – 400 072.
Phone: (+91)(22) 42160000 / 28505387 Fax :(+ 91) (22) 28563930
e-mail: cs@blissgvs.com website: www.blissgvs.com

Registrar

Universal Capital Securities Pvt. Ltd.
Unit : BLISS GVS PHARMA LIMITED
21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road,
Andheri (E), Mumbai – 400093. Tel: 022-28207203-05 e-mail : info@unisec.in

Thanking you,

Yours faithfully,
For Bliss GVS Pharma Limited
SD/-
Sushama Anuj Yadav
Company Secretary

Note: This being a Computer generated letter does not require signature.



Bliss GVS Pharma Limited

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Tel: (+91) (22) 42160000 Fax: (+91) (22) 28563930

CIN: L24230MH1984PLC034771

Website: www.blissgvs.com; E-mail: cs@blissgvs.com

NOTICE TO SHAREHOLDERS

For transfer of Equity Shares of the Company relating to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 ("Act") and Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs and subsequent amendment notified on February 28, 2017 ("the Rules").

The Act and the Rules inter-alia provide that all the Equity Shares of the Company in respect of which dividend amounts have not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred to demat account of Investors Education and Protection Fund Authority (IEPF Account").

Accordingly, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules for taking appropriate action(s). The complete details of such shareholders and their shares which are due for transfer to IEPF Account are also available on the Company's website at www.blissgvs.com. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF Account.

To stop the credit of shares to IEPF AUTHORITY you may forward to RTA a written undertaking on or before 31st May, 2018 so that the corresponding shares are not transferred to IEPF.

Please note that if we do not receive any claim through correspondence on or before 31st May, 2018, the company will proceed to initiate action for transfer of the shares of such shareholders after the due date, without any further notice as per the revised procedure laid down in the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to IEPF and the original share certificate(s) held by the shareholders will stand automatically cancelled and be deemed non-negotiable. In respect of shares held in Demat form, the Company will inform the respective Depository Participants, by way of Corporate Action and transfer them in favour of IEPF Account.

Shareholders may note that the shares once transferred to demat account of IEPF Authority, such shares including unclaimed dividends and other benefits accruing thereon after the date of transfer can be only claimed from IEPF Authority after following the procedure prescribed under the Rules and no claim shall lie against the company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, available at IEPF website i.e. www.iepf.gov.in.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agents, viz. M/s. Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba, Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400093. Tel: 022 - 28207203-05; E-mail: info@unisec.in

FOR BLISS GVS PHARMA LIMITED

SD/-

SUSHAMA ANUJ YADAV
Company Secretary

Place : Mumbai

Date : 07th March, 2018

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नवशक्ति
मुंबई, बुधवार, ७ मार्च २०१८



Bliss GVS Pharma Limited

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FOR BLISS GVS PHARMA LIMITED

SD/-

SUSHAMA ANUJ YADAV
Company Secretary

Place : Mumbai

Date : 07th March, 2018