

July 23, 2018

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : **Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Company Code : 540728

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the copies of the advertisement published in the newspaper dated July 18, 2018 titled – Notice (for transfer of equity shares of the Company to Investor Education and Protection Fund(IEPF) Suspense Account).

As required under Regulation 46(2)(q) the said notice have also been placed on the company's website at www.sayajigroup.in and the members may refer to the same for details.

This is for your Information and record.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.



(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Encl.: As above

Sayaji Industries Ltd.

Regd. Office & Works:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India
T: +91-79-22900881-85, 22901581-85

E: maize@sayajigroup.in

W: www.maizeproducts.com

Business Standard dated 18/7/2018

SAYAJI SAYAJI INDUSTRIES LTD.

Regd. Office : P.O. Kathwada, Maize Products,
Ahmedabad-382430 • Tel : +91 79 22901581 to 85
E-mail : maize@sayajigroup.in • Website : www.sayajigroup.in
CIN : L99999GJ1941PLC000471

NOTICE

(For attention of equity shareholders of Sayaji Industries Ltd.)

This Notice is published pursuant to Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amended Rules, 2017 (The Rules) as amended, read with Section 124(6) of the Companies Act, 2013 (The Act).

The shareholders of Sayaji Industries Ltd. (The Company) are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which the unclaimed dividend has been transferred to Investor Education and Protection Fund (IEPF) under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the Shareholder(s) during last seven years, shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The Company has already transferred the dividend for the year 2009-10 to the IEPF which remained unclaimed for a period of seven years. Therefore, shares held by such shareholders who have not encashed even one of the dividend warrants during last seven years (2010-11 to 2016-17) are required to be transferred to the IEPF. Details of such shareholders and the shares held by them which are required to be transferred to the IEPF are available on the website of the Company viz, www.sayajigroup.in. The Company has also sent individual letters to the shareholders who are holding such shares and have not encashed even one of the dividend warrants during last seven consecutive years (2010-11 to 2016-17). Hence, such shares are required to be transferred to IEPF in compliance of the aforesaid provisions of the Act and Rules. However, such shareholders should immediately write to the Company for claiming their unpaid dividend so that dividend can be credited to their account well before due date of transfer of shares, i.e. September 25, 2018. Shareholders should note that once shares are transferred to IEPF, all benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc. except right issue, shall also be transferred to IEPF in compliance of the rules. Further, the shareholders may be able to claim back such shares along with benefit accrued thereon, only after following the procedure laid down in the Rules and submission of necessary documents.

In terms of Rules, if the shares which are required to be transferred to IEPF are held in physical form, the company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificate(s) the original share certificate(s) held by the respective shareholder will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form by the respective shareholder, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares to IEPF.

Details of shares to be transferred to IEPF are available on website of the Company. It should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) that will be issued by the company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regards, the shareholder may write to Company at e-mail and address given above or to Registrar and Share Transfer Agent Mrs. C Shobha Anand, M/s Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel.040-67162222, e-mail id : einward.ris@kary.com, website : www.karvy.com.

Date : 18/07/2018.
Place: Ahmedabad.

For Sayaji Industries Limited
sd/-

Rajesh H. Shah
Company Secretary



JAI HIND Dtd 18/07/2018

SAYAJI SAYAJI INDUSTRIES LTD.

Regd. Office : P.O. Kathwada, Maize Products,
Ahmedabad-382430 • Tel : +91 79 22901581 to 85
E-mail : maize@sayajigroup.in • Website : www.sayajigroup.in
CIN : L99999GJ1941PLC000471

NOTICE

(For attention of equity shareholders of Sayaji Industries Ltd.)

This Notice is published pursuant to Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amended Rules, 2017 (The Rules) as amended, read with Section 124(6) of the Companies Act, 2013 (The Act).

The shareholders of Sayaji Industries Ltd. (The Company) are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which the unclaimed dividend has been transferred to Investor Education and Protection Fund (IEPF) under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the Shareholder(s) during last seven years, shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The Company has already transferred the dividend for the year 2009-10 to the IEPF which remained unclaimed for a period of seven years. Therefore, shares held by such shareholders who have not encashed even one of the dividend warrants during last seven years (2010-11 to 2016-17) are required to be transferred to the IEPF. Details of such shareholders and the shares held by them which are required to be transferred to the IEPF are available on the website of the Company viz, www.sayajigroup.in. The Company has also sent individual letters to the shareholders who are holding such shares and have not encashed even one of the dividend warrants during last seven consecutive years (2010-11 to 2016-17). Hence, such shares are required to be transferred to IEPF in compliance of the aforesaid provisions of the Act and Rules. However, such shareholders should immediately write to the Company for claiming their unpaid dividend so that dividend can be credited to their account well before due date of transfer of shares, i.e. September 25, 2018. Shareholders should note that once shares are transferred to IEPF, all benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc. except right issue, shall also be transferred to IEPF in compliance of the rules. Further, the shareholders may be able to claim back such shares along with benefit accrued thereon, only after following the procedure laid down in the Rules and submission of necessary documents.

In terms of Rules, if the shares which are required to be transferred to IEPF are held in physical form, the company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificate(s) the original share certificate(s) held by the respective shareholder will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form by the respective shareholder, the Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares to IEPF.

Details of shares to be transferred to IEPF are available on website of the Company. It should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) that will be issued by the company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regards, the shareholder may write to Company at e-mail and address given above or to Registrar and Share Transfer Agent Mrs. C Shobha Anand, M/s Karvy Computershare Private Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500032, Tel.040-67162222, e-mail id : einward.ris@kary.com, website : www.karvy.com.

Date : 18/07/2018.
Place: Ahmedabad.

For Sayaji Industries Limited
sd/-

Rajesh H. Shah
Company Secretary

