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\STOCK29\2017\18
Date : 1st May, 2017

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th 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**

Sub.:- Submission of copies of newspaper advertisement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.:- Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and Section 124(6) of the Companies Act, 2013

Dear Sir/Madam,

With reference to the above subject matter, please find enclosed herewith copies of newspaper advertisement given by the Company as per provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and Section 124(6) of the Companies Act, 2013 requesting shareholders to claim their unpaid/unclaimed dividends so as to save/protect their shares being transferred to Demat Account of the IEPF Account to IEPF Authority, which were published in English newspaper "The Indian Express" and in Vernacular newspaper "Financial Express" on 1st May, 2017, in compliance with above mentioned Rules.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA
COMPANY SECRETARY

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD

Encl: As above

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Phone: 079-61556677, Fax : 079-61556678
Email: jayvijay@ambujagroup.com Website: www.ambujagroup.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Principle Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("Principle Rules along with IEPF Rules"); and earlier communication to the concerned shareholders vide letter dated 27th October, 2016 and Notice published by the Company in the Newspapers on 29th October, 2016 pursuant to the Principal Rules, Further Notice is hereby given to the concerned shareholders of the Company that in the event they do not claim any unpaid or unclaimed dividend for the last seven years by the 31st May, 2017, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

The Company has upload full details of such shareholders and shares due to transfer to IEPF Account on its website at www.ambujagroup.com. Shareholders are requested to verify the details of unpaid / unclaimed dividends and the share liable to transfer to the IEPF Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account. Shareholders may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to transferred to IEPF Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original shares certificate(s) held by them for the purpose of transfer of the shares to the IEPF Account following the procedure prescribed by the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non transactional.

The concerned shareholders may further note that the details uploaded by the Company on its websites should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

In case the concerned Shareholders have any queries on the subject matter and the Rules, they may contact the RTA of the Company at:

Jupiter Corporate Services Limited
"AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road,
Bodakdev, P. O. Thaltej, Ahmedabad - 380 059
Phone: 079-61556677, Fax: 079-61556678, Email:jayvijay@ambujagroup.com

For, GUJARAT AMBUJA EXPORTS LIMITED

sd/-

Vijay Kumar Gupta
Chairman & Managing Director

Place : Ahmedabad
Date : 29th April, 2017

GUJARAT AMBUJA EXPORTS LIMITED

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For, GUJARAT AMBUJA EXPORTS LIMITED

sd/-

Vijay Kumar Gupta
Chairman & Managing Director

Place : Ahmedabad
Date : 29th April, 2017