GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151
Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan, Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079
Email: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL/STOCK28/2016/90
Date : 2nd November, 2016

BY E-FILING

To, Kind Attention: Mr. Vishnu Vyas (Listing Compliance Department) / 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) Rules, 2016 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) Rules, 2016 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 IEPF Suspense Account to IEPF Authority, which were published in English newspaper "Financial Express" and in Vernacular newspaper "Financial Express" on 29th October, 2016, 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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NOTICE

NOTICE is hereby given that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 125(6) of the Companies Act, 2013, which came into effect from 7th September, 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Suspense Account and list of such shareholders is also displayed on the website of the Company (www.ambujagroup.com).

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 30th January, 2017, failing which their shares shall be transferred to IEPF Suspense account.

It may be noted that to comply with the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. **www.iepf.gov.in**

For further information/request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

Jupiter Corporate Services Limited
"Ambuja Tower", Opp. Memnagar Fire Station,
P.O. Navjivan, Navrangpura, Ahmedabad - 380014
Phone: 079-26423316-20, 26405535-37 & 39 **Fax:** 079-26423079
Email Id: jayvijay@ambujagroup.com

For, Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Managing Director

Place: Ahmedabad
Date: 28th October, 2016

THE FINANCIAL EXPRESS

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SATURDAY | OCTOBER 29 | 2016

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For, Gujarat Ambuja Exports Limited
Sd/-
Manish Gupta
Managing Director

Place: Ahmedabad
Date: 28th October, 2016