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\STOCK30\2018\92
Date : 5th December, 2018

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) Rules, 2016 and amendments thereof 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 amendments thereof and Section 124(6) of the Companies Act, 2013, requesting shareholders to claim their unpaid/unclaimed dividends for the last seven years, 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 5th December, 2018, 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

Dharajiya

CHETNA DHARAJIYA
COMPANY SECRETARY

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD

Encl: As above

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Phone: 079-61556677, Fax : 079-61556678
Email: investor-jcsl@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 Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Principle Rules, 2016"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, ("Principle Rules along with IEPF Rules"); further amended Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (all the above collectively referred to as "IEPF Rules") and also read with Secretarial Standard (SS) - 3 issued by The Institute of Company Secretaries of India (ICSI), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the account of the Investor Education and Protection Fund (IEPF) Demat Account.

Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2011-12) by 6th February, 2019, the respective shares will be credited to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 12th March, 2019 in accordance with and in the manner provided under the IEPF Rules.

The Company in compliance with the aforesaid "IEPF Rules" read with SS-3 has sent individual notice to all those shareholders whose shares are liable to be credited to IEPF Demat Account and have also uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.ambujagroup.com. Shareholders are requested to verify the details of unpaid/unclaimed dividend and the shares liable for transfer to the IEPF Account.

Shareholder 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 in the IEPF Rules. (IEPF Rules and e-form IEPF-5 for claiming refund and shares are available on the website of Ministry of Corporate Affairs at www.iepf.gov.in).

Please note that no claim shall lie against the Company/RTA in respect of unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account.

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

FOR GUJARAT AMBUJA EXPORTS LIMITED
sd/-
Manish Gupta
Managing Director
(DIN 00028196)

Place : Ahmedabad
Date : 4th December, 2018

GUJARAT AMBUJA EXPORTS LIMITED

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Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan,
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FOR GUJARAT AMBUJA EXPORTS LIMITED
sd/-
Manish Gupta
Managing Director
(DIN 00028196)

Place : Ahmedabad
Date : 4th December, 2018