



## GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)

Regd. Office : At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.

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Website: [www.gujaratsidheecementlimited.com](http://www.gujaratsidheecementlimited.com)

### NOTICE TO SHAREHOLDERS

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the IEPF Rules").

In accordance with the provisions of Section 124(6) of the Companies Act, 2013 and the IEPF Rules, the shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares including all unpaid dividend and benefits accruing on such shares, if any, are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

The Company has sent individual communication to those Shareholders whose unpaid dividend and the shares are liable to be transferred to IEPF Authority during FY 2020-21 as the final dividend for the Year 2012-2013 and the interim dividend for the FY 2019-20 has not being claimed by them (hereinafter referred to as "the said Shareholders").

The Company has uploaded full details of such Shareholders including names, folio number or DP ID & Client ID and equity shares due for transfer to the IEPF Authority on its website at [www.gujaratsidheecementlimited.com](http://www.gujaratsidheecementlimited.com) under Investor's section. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the IEPF Authority.

The said Shareholders were requested to claim unpaid dividend on or before 16<sup>th</sup> September, 2020 failing which the above said shares will be transferred to IEPF at appropriate date.

The Company has already transferred unclaimed dividend for the year 2012-13 to the account of Investor Education and Protection Fund (IEPF) on 5<sup>th</sup> October, 2020.

The Shareholders may note that for the shareholders who have not responded before the above mentioned date, the original share certificates which stand registered in their name will automatically get stand cancelled now and deemed non-negotiable. The Company would be issuing new share certificates in lieu of the cancelled certificate and for converting the said shares in demat form and transferring it to the IEPF Authority.

The Company will inform the respective depositories of the said Shareholders by way of corporate action for the transfer of the shares held in demat form by them, with the IEPF Authority as per the procedure prescribed by the MCA.

No claim shall lie against the Company in respect of the shares transferred to IEPF. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the said shareholders from IEPF Authorities, by filing e-form No. IEPF-5, as per the procedure prescribed under the said Rules.

In case of any queries / correspondence in respect of the above matter, the said shareholders may contact the Registrar and Transfer Agent of the Company, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B. Marg, Vikhroli (West), Mumbai-400063, Tel. No.:(022) 49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

For Gujarat Sidhee Cement Limited

Place: Mumbai

Date : 4<sup>th</sup> November 2020

V. R. Mohnot

CFD & Company Secretary

