

GUJARAT BOROSIL LIMITED

Regd. Office: Village – Govali, Taluka – Jhagadia
District – Bharuch 393 001.Gujarat.

Email:gborosil@borosil.com, website:www.gujaratborosil.com

Ph: 02645-258100, Fax: 02645-258235

CIN: L26100GJ1988PLC011663

Date: 21/04/2017

Name of Shareholder:

Address:

Ref: Folio /DP ID – Client ID

No: of Shares held:

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company relating to unclaimed dividends to the Investor Education and Protection Fund (IEPF)

With reference to captioned subject, Ministry of Corporate Affairs (“MCA”) has notified new Rules i.e Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February, 2017 (the “IEPF Rules”). The said IEPF Rules contain provisions for transfer of all shares to IEPF in respect of which dividend has not been paid or unclaimed by the shareholders for seven consecutive years or more.

As per the applicable provisions of the Companies Act, 2013 (“the Act”), all unpaid dividends are required to be transferred by the Company to the IEPF, after completion of seven years from the date they became due. As per the records of the Company, we note that you have not claimed the dividend during for the Financial Year 2008-09, accordingly, the said unclaimed dividend has been transferred to the IEPF on 27th September, 2016 and pursuant to IEPF Rules, the underlying shares to such unclaimed dividends are liable to be transferred to DEMAT Account of IEPF on or before 31st May, 2017

You are, therefore requested to claim the uncashed dividend due to you, by making an online application in Form IEPF 5 available on the website www.iepf.gov.in alongwith fee as may be prescribed by the Central Government from time to time.

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- i). In case you hold shares in physical form: Duplicate share certificate(s) in lieu of original certificate(s) will be issued and transferred to IEPF. Upon such issue, the original share certificate(s) which stand registered in your name and held by you, will stand automatically cancelled and deemed non-negotiable
- ii). In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

Please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority pursuant to the said Rules.


The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming the shares/dividend, are available on the website of the Company at www.gujaratborosil.com as well as website of MCA (www.iepf.gov.in).

Please feel free to contact the Company / Universal Capital Securities Private Limited (RTA) in case you have any queries at their following address / email / telephone number:

Gujarat Borosil Limited Regd. Office: Village – Govali, Taluka – Jhagadia District – Bharuch 393 001.Gujarat. website: www.gujaratborosil.com Email: investor.relations@gujaratborosil.com Ph: 022-67406300 Fax: 022-67406514	M/s Universal Capital Securities Pvt. Ltd., Unit: Gujarat Borosil Limited 21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Email: gbl@unisec.in Phone: 022- 2820 7203 / 2820 7204 / 2820 7205
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Thanking you,
Yours faithfully,

For **Gujarat Borosil Limited**


Kishor Talreja
Company Secretary