

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\104

Date: 13th December, 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:- Transfer of Shares to Investor Education and Protection Fund Authority pursuant to section 124(6) of the Companies act, 2013

Dear Sir/Madam,

Pursuant to provisions of section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, as amended from time to time, we wish to inform you that the Company has transferred 4494755 equity shares, in respect of which dividend were unclaimed/unpaid for seven consecutive years, to the Demat Account of the Investor Education Protection Fund Authority, Ministry of Corporate Affairs maintained with Central Depository Services (India) Limited and in accordance with the above mentioned applicable provisions.

You are requested to take note of the same.

Thanking you.

Yours faithfully, For, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA COMPANY SECRETARY

