



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 - 260 - 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

August 27, 2019

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund (IEPF), published in Financial Express (Gujarati) and Indian Express (English) newspapers dated 27th August, 2019.

The aforesaid publication is in addition to the Notice sent to the equity shareholders of the Company, who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the demat account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

[Handwritten signature]



COMPANY SECRETARY

Encl : As above.

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: +91 - 22 - 2202 0341 Fax : +91 - 22 - 2284 5522 • Email : igclmumbai@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). Tel.: +91 - 79 - 2646 6737, 2646 9514 • Fax : +91 - 79 - 2646 5569.

કસ્ટોડિયલ પૂછપરછ માટે તમને ૩૦મી ઓગસ્ટ સુધી એજન્સીની કસ્ટોડિયાં મોકલી આપ્યા છે. સંસિયલ જજ અજય કુમાર કુહરે જણાવ્યું હતું કે સીબીઆઇની માગણા વ્યાજબી છે કે તેની કસ્ટોડિયાં ચિદમ્બરમની વધુ પૂછપરછ જરૂરી છે. તપાસનીશ અધિકારીની તપાસ તે તેમનો અધિકાર વિશેષ છે જેમણે કાનૂની માગણા હેઠળ તપાસ હાથ ધરવાની હોય છે...મારો એવો મત છે કે આરોપી પી ચિદમ્બરમની વધુ પોલીસ કસ્ટોડિયાં રિમાન્ડ ઉચિત હોવાથી, આરોપીને વધુ રિમાન્ડ માટે ૩૦મી ઓગસ્ટ સુધી પોલીસ કસ્ટોડિયાં મોકલવામાં આવે, તેમ જ જે આદેશમાં જણાવ્યું હતું. અદાલતે ચિદમ્બરમના પરિવારના સભ્યો અને વકીલોને સીબીઆઇ કસ્ટોડિયાં દરમિયાન દૈનિક અડધો કલાક સુધી મળવાની પરવાનગી આપી છે. તેની આજે ચાર દિવસની કસ્ટોડિયાં પૂરી થતાં તેને કોર્ટમાં રજૂ કરવામાં આવ્યા હતા. મોટા પડચંત્રને બહાર પાડવા કેટલાક ઇમેઇલ્સ બાબતે તેની પૂછપરછ કરવા માટે ચિદમ્બરમની કસ્ટોડિયાં વધુ પાંચ દિવસ સુધી લંબાવી આપવાની સીબીઆઇ દ્વારા માગણી કરવામાં આવી હતી. સીબીઆઇનું પ્રતિનિધિત્વ કરતાં, સોલિસીટર જનરલ તુષાર મહેતા અને અધિક સોલિસીટર જનરલ કે એન નટરાજે રજૂઆતમાં જણાવ્યું હતું કે સહ-આરોપીઓ સાથે તેની પૂછપરછ જરૂરી હોવાથી ચિદમ્બરમની કસ્ટોડિયાં પૂછપરછને ૨૩મી ૨૬મી ઓગસ્ટ સુધી લંબાવી આપવામાં આવે તે માટે પર્યાપ્ત આધાર છે. દરમિયાન, સીબીઆઇએ ચિદમ્બરમ સાથે નીતિ આયોગના પૂર્વ સીઇઓ સિન્ધુશ્રી ખુલ્લરની પણ આઇએનએક્સ મિડિયા કેસ બારામાં સોમવારે પૂછપરછ કરી હતી. ૧૯૭૫-બેચના કેન્દ્રશાસિત પ્રદેશ કેડરના આઇએએસ અધિકારી ખુલ્લર જ્યારે આઇએનએક્સ મિડિયા પ્રકરણ સંબંધે ડેવલપમેન્ટ્સ થયા ત્યારે નાણા મંત્રાલયમાં અધિક સચિવ હતા.

Date : August 26, 2019

FCS-7321

INDIA GELATINE & CHEMICALS LTD.



CIN : L99999GJ1973PLC002260

Reg. Office : 703 / 704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel: +91-79-26469514

E-mail ID : investor@indiagelatine.com • Website: www.indiagelatine.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, dated 7th September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28th February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013 of M/s. India Gelatine and Chemicals Ltd.

The Stakeholders may note that the dividend declared by the Company for the financial year 2011-12 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at www.indiagelatine.com. Shareholders are requested to refer the same to verify the details of un-encashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar by **November 03, 2019** or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under :

- In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority;
- In case of shares held in demat mode : by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083. Tel. No. 022-49186000, E-mail: mt.helpdesk@linkintime.co.in

Place : Mumbai

Date : 26th August, 2019

For, India Gelatine & Chemicals Ltd.

Sd/-

Tanaya Daryanani
Company Secretary



INDIA GELATINE & CHEMICALS LTD.

CIN : L99999GJ1973PLC002260

Reg. Office : 703 / 704, 'Shilp', 7th Floor, Near Municipal Market,
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Place : Mumbai
Date : 26th August, 2019

For, India Gelatine & Chemicals Ltd.

Sd/-

Tanaya Daryanani
Company Secretary

The Indian Express
Ahmedabad
Tuesday, August 27, 2019



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Place : Mumbai
Date : 26th August, 2019

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Company Secretary