11th November, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380
SCRIP NAME : BABA

Subject : Newspaper advertisement for Transfer of Equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

Dear Sir,

Please find enclosed the copies of the newspaper advertisement published on 11th November, 2019 in Free Press Journal (English) and Navshakti (Marathi) in respect of the captioned subject.

Kindly take the above document on your record and acknowledge.

Yours faithfully,
For Baba Arts Limited

Naishadh H Mankad
Company Secretary & Compliance Officer

Encl: As above
NOTICE
(For Attention Of Equity Shareholders Of Baba Arts Limited)
For Transfer Of Equity Shares Of The Company To
Investor Education And Protection Fund (IEPF) Account

This NOTICE is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended read with Section 124(6) of the Companies Act, 2013 ("the Act")

The Equity Shareholders Of Baba Arts Limited ("the Company") are hereby informed that in accordance with the provisions of section 124(6) of the Act read with Rule 6 of the Rules all shares in respect of which unclaimed dividend has been transferred to investor Education Protection Fund ("IEPF") under the Act and the Rules and in respect of which any dividend warrant has not been encashed by the shareholder(s) during last seven consecutive years or more (relevant shares), shall be transferred and credited by the Company to the demat account of IEPF in the manner prescribed under the Rules.

The dividend amounts for the financial years 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10 which remained unclaimed for a period of seven consecutive years or more have already been transferred to IEPF.

Further, shares held by the shareholders who have not encashed the dividends for the financial years 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10, will also be transferred to IEPF account under the Act and the Rules. Details of shareholders who have not claimed Dividend for the Financial Years 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10 and shares held by them are available on the website of the Company viz., www.babaartslimited.com. The Company has also sent individual letters to the shareholders in this regard. All benefits accruing on such shares, if any shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed/unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) will deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the shareholders have their demat accounts, for transfer of shares to IEPF.

Details of shares to be transferred to IEPF will be placed on the website of the Company which should be considered as notice for issue of duplicate share certificate(s) that will be issued by the Company for the purpose of transfer of shares to IEPF and no separate notice will be issued in this regard.

For any clarification in this regard, the shareholders may write to the Company and its Registrar & Share Transfer Agent viz., Universal Capital Securities Private Limited, 21, Shakil Nivas, Mahakali Caves Road, Andheri (East), Mumbai 400093. Telephone: 022 - 28207203 Fax: 022 - 28207207. Email: baba@unisec.in

For BABA ARTS LIMITED
Sd/-
N. H. Mankad
Date: November 11, 2019
Company Secretary & Compliance Officer
बाबा आर्तस लिमिटेड

सूचना

(बाबा आर्तस लिमिटेड द्वारा सम्बन्धित भाषातः महत्त्वपूर्ण)

इन्स्ट्रक्शन एक्स्पेक्टेड ऑंटी ग्रोथ फंड (आईपीएफ) खाताधारी नि:श:क की प्रति सहभागिता करते हुए अधिवेशन के लिए।

सदर स्थान है थांबी, उपनगर (भारत), युद्धवती 1, पूर्व, 120001, फोन: 022-27011911, फैक्स: 022-27009199, इमेल: baba@unlsec.in, बाबा आर्तस लिमिटेड, गंगावती 6, थांबी, उपनगर (भारत), युद्धवती 1, पूर्व, 120001।

उपलब्धित विवरणों की सहित सम्बंधित साक्षरता के प्रमाण का सारांश देने के लिए नीचे दिए गए विवरणों को देखें।

प्रकाशित वेबसाइट: www.babaartslimited.com