



Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 • Web: www.gufic.com • Email: info@guficbio.com • Fax: 022 6726 1068

NOTICE TO SHAREHOLDER
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"). The Rules, inter alia provide for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in favour of the Investor Education and Protection Fund (IEPF) Authority.

In compliance with the said requirements, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.gufic.com. Shareholders concerned may refer to the web-link http://www.gufic.com/media/investors/unclaimed_shares/Gufic%20IEPF on the website of the Company to verify the details of the shares liable to be transferred to IEPF.

Shareholders are requested to claim the unclaimed dividend for the year 2011-12 or thereafter before the same is transferred to IEPF.

The shareholders may please note that in case the Company does not receive any communication from the concerned shareholders on or before 22nd August, 2019, the Company shall transfer the concerned shares held by them to IEPF Authority within a period of 30 days from 22nd August, 2019 being the due date as prescribed under the Rules, without any further notice, by following the due process as enumerated in the said notification which is as under:

- i) In case of shares held in physical form – by issuance of new share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer of the shares in favour of IEPF Authority; please note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.
- ii) In case of shares held in demat mode by transfer of shares directly to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules.

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

For any queries on the above matter shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: Email: iepf.shares@linkintime.co.in and Tel. (022) 49186270.

For Gufic Biosciences Limited

Sd/-
Ami Shah
Company Secretary
Membership No. A39579

Mumbai
15.06.2019

रविवार, दि. १६ जून २०१९

मुंबई लक्षदीप



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