



## NARMADA GELATINES LIMITED

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CIN : L24111MP1961PLC016023

### NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (“the Act”) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (“the Rules”) notified by the Ministry of Corporate Affairs, Government of India.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.narmadagelatines.com](http://www.narmadagelatines.com). Shareholders are requested to refer to the Investor Relations page on the website to verify the details of the shares liable to be transferred to IEPF.

In view of the Covid-19 pandemic in India, the Company is unable to send individual notice to the shareholders who have not claimed their dividend for seven (7) consecutive years or more in terms of the said Rules. The Company shall dispatch the notices to the aforesaid shareholders once normalcy resumes

Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Transfer Agent (RTA) by 30.09.2020 with a request for claiming the unpaid dividend for the year 2012-13 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 30.09.2020, the Company will be compelled to transfer the shares to IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company’s RTA, M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata -700019, Telephone No 033- 2280 6692/ 4011 6700, Fax No 033- 4011 6739, email: [rta@cbmsl.com](mailto:rta@cbmsl.com), website: [www.cbmsl.com](http://www.cbmsl.com).

For **NARMADA GELATINES LIMITED**

Sd/-

Mahesh Verma  
Company Secretary

Place: Jabalpur  
Date: 08.07.2020