



NARMADA GELATINES LIMITED

Regd. Office : CARAVS, Room No 28, 15, Civil Lines, Jabalpur – 482001

Tel. : 0761-2830433, Fax : 2830516

Email: ngjbp@rediffmail.com, website: www.narmadagelatines.com

CIN : L24111MP1961PLC016023

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

This Notice is published pursuant to the provisions of the Companies, Act 2013 read with 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. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at 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.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Transfer Agent (RTA) by 30.09.2017 with a request for claiming the unpaid interim dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 30.09.2017, 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, website: www.cbmsl.com.

For Narmada Gelatines Limited

Mahesh Verma
Company Secretary

Jabalpur
31.07.2017

R.K.