

September 10, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,


**Sub: PUBLICATION OF NOTICE FOR TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY
SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND**

Pursuant to the provisions of Section 124 of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("IEPF Rules'), we have published a notice in the newspapers as required under the Act. A copy each of the said notice and a letter circulated to the concerned shareholders is attached for your information and records.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited


Sheetal Pandya
Company Secretary





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

To,

Serial No.:

Folio / DPID Client ID:

Date :

14/08/2020

Dear Sir/Madam,

Unit: GUJARAT NATURAL RESOURCES LIMITED (CIN: L27100GJ1991PLC016158)
 Sub.: Transfer of Equity Shares in case of unclaimed dividend in previous seven consecutive years of the Company to Investor Education and Protection Fund (IEPF)
 Re.: Folio No./DP ID and Client ID:

This has reference to the captioned subject;

- Ministry of Corporate Affairs (MCA) has notified new Rules viz. "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules). The said Rules, inter alia, contain provisions for transfer of all shares to IEPF in respect of which dividend has remain unpaid or unclaimed by the shareholders for seven consecutive years or more.
- As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due.
- We would like to draw your attention on the captioned subject. Kindly note that according to the records available as on 30/06/2020, you have not encashed the dividend warrants for the following year;
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Dividend for the year	Warrant /DD No.	Amount (Rs.)	No. of Shares
2012-2013			
2013-2014			
2014-2015			
2016-2017			

- Please note that as per Section 125 of the Companies Act, 2013, the company will be obliged to transfer any money lying in the unpaid dividend account, which remains unpaid or unclaimed for a period of seven years, to credit the Investor Education and Protection Fund (IEPF). Further, please note that the dividend paid for the financial year 2012-2013 is due for transfer to the IEPF is 30th November 2020.
- It may please be noted that if no claim is received by the company or the Share Transfer Agent before 30/10/2020, Company will transfer the shares held by you to Investor Education and Protection Fund pursuant to IEPF Rules, 2016 by following the due process as under:
 - In case of shares held in physical form – by issuance of duplicate share certificate and transfer the same to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled;
 - In case of shares held in demat mode – Your demat account will be debited for the shares liable for transfer to the IEPF.
- Please note that no claim shall lie against the company in respect of the unclaimed dividend and share transferred to the IEPF. However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company.
- The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the MCA (www.iepf.gov.in).
- For applying duplicate warrants of unpaid dividend, please send us the covering letter along with following documents :-
 - Self-attested copy of PAN card of all the Shareholders
 - Bank details of First Shareholder (original cancelled cheque or first page of bank pass book)
 - Aadhar card / Election Card / Electricity Bill of First Shareholder

Please feel free to contact the Company / the Registrar & Transfer Agent (PURVA) in case you have any queries, as per details furnished hereunder:

Ms. Sheetal Pandya Gujarat Natural Resources Limited 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, , Ahmedabad, Gujarat, 380015 Tel No. 079-40029806 Email: sheetal@gnrl.in Website: www.gnrl.in	Ms. Deepali Dhuri Purva Sharegistry (India) Private Limited Unit no. 9 Shiv Shakti Ind. Estt., .R. Borichamarg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai 400 011 Tel No. 022 – 2301 8261 Email: support@purvashare.com Website: www.purvashare.com
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Thanking you,

Yours Faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Sd/-

Authorised Signatory