



Bliss GVS Pharma Limited

Corporate Identity Number (CIN): L24230MH1984PLC034771
Regd. Off.: 102, Hyde Park, Saki Vihar Road, Andheri (E), Mumbai-400 072.
Phone: (+91) (22) 42160000 Fax: (+ 91) (22) 28563930
Website: www.blissgvs.com; E-mail ID: cs@blissgvs.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the provisions of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the interim dividend declared during the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on **January 05, 2019**. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company will communicate individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account. The complete details of such shareholders and their shares which are due for transfer to IEPF Account are also available on the Company's website at www.blissgvs.com. The shareholders are requested to refer the website of the Company to verify the details of their unencashed dividend and the corresponding shares liable to be transferred to IEPF Account.

Shareholders are requested to claim the interim dividend declared during the financial year 2011-2012 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding shares in dematerialized form may note that the Company will inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before **December 31, 2018**, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. **January 05, 2019**. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend account and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agents, viz. M/s. Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba, Temple, Mahakali Caves Road, Andheri (E), Mumbai - 400093. Tel: 022 - 28207203-05; E-mail ID: info@unisec.in.

For **BLISS GVS PHARMA LIMITED**

Sd/-

S. N. KAMATH
MANAGING DIRECTOR

Place : Mumbai
Date : 25.09.2018

मुंबई, मंगळवार, २५ सप्टेंबर २०१८

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S. N. KAMATH
MANAGING DIRECTOR

Place: Mumbai
Date: 25.09.2018