



### 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

#### 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") issued by Ministry of Corporate Affairs and subsequent amendment notified thereto.

The Act and the Rules, inter-alia, provide for transfer of equity shares of the Company in respect of which dividend amount has been unpaid or unclaimed by the shareholders for seven consecutive years or more are required to be transferred to DEMAT account of Investor Education and Protection Fund Authority ("IEPF Account"). Accordingly the Company will transfer its unclaimed final dividend declared during the financial year 2010-2011 to IEPF on or after September 30, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will be 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.

As per the Rules, the Company will communicate 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](http://www.blissgvs.com). The shareholders are requested to refer the website of the Company to verify the details of their unencashed dividend and the shares liable to be transferred to IEPF Account.

Shareholders are requested to claim the final dividend declared during the financial year 2010-2011 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.

Please note that if the Company does not receive any communication from the concerned shareholders on or before September 30, 2018, the Company will proceed to initiate action for transfer of the shares of such shareholders after the due date, without any further notice.

The shareholders may note that the shares once transferred to DEMAT account of the IEPF Authority, such shares including unclaimed dividends and other benefits accruing thereon after the date of transfer can be only claimed from IEPF Authority after following the procedure prescribed under the Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

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](mailto:info@unisec.in).

FOR BLISS GVS PHARMA LIMITED

Sd/-

S. N. KAMATH

MANAGING DIRECTOR

Place : Mumbai

Date : August 22, 2018



नवशक्ति

मुंबई, बुधवार, २२ ऑगस्ट २०१८



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