



### 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)

Notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 ("Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs and subsequent amendment notified thereto.

The Act and the Rules, inter-alia, provide that all the 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 has communicated to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the aforesaid Rules for taking appropriate action(s). 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 shares liable to be transferred to IEPF Account.

To stop the credit of shares to IEPF AUTHORITY you may forward a written undertaking to Registrar and Share Transfer Agent on or before September 30, 2018 so that the corresponding shares are not transferred to 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 as per the revised procedure laid down in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

Concerned shareholders holding such 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) held by the 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.

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 18, 2018

मुंबई, शनिवार, १८ ऑगस्ट २०१८

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S. N. KAMATH

MANAGING DIRECTOR

Place : Mumbai

Date : August 18, 2018