



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 & UNCLAIMED DIVIDEND TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time thereafter ("the Rules"), the final dividend declared during the financial year 2011-12, which remain unclaimed for a period of seven years will be credited to IEPF on September 16, 2019. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to IEPF 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 has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account and the full details of such shares are made available on the Company's website at www.blissgvs.com. Shareholders concerned may refer to the said web-link to verify the details of their unencashed dividend and the corresponding shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2011-12 and onwards before the same is transferred to the IEPF.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that as per the requirement of the Rules, the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares 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 favor of the IEPF. The original share certificate(s) which are registered in the 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 shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 14, 2019, 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. September 16, 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 amount 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.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Universal Capital Securities Pvt. Ltd, 21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves, Road, Andheri (East), Mumbai- 400093, Tel: 022-28207203-05, 28257641, Email: info@unisec.in.

FOR BLISS GVS PHARMA LIMITED

Sd/-

S. N. KAMATH
 MANAGING DIRECTOR

Place : Mumbai
 Date : August 21, 2019

मुंबई, बुधवार, २१ ऑगस्ट २०१९

नवशक्ति

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MANAGING DIRECTOR

Place : Mumbai
Date : August 21, 2019