

July 09, 2021

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| To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS | To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197 |
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Dear Sir/Madam,

Subject: Notice to Shareholders w.r.t. transfer of unclaimed Final Dividend 2013-2014 and its Corresponding Shares to Investor Education and Protection Fund (IEPF) Authority

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the communication sent to those concerned shareholders, whose dividend have remain unclaimed for a period of seven consecutive years or more, concerning the proposed transfer of unclaimed final dividend 2013-2014 and its corresponding shares to the IEPF Authority in pursuance of section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to take the above on record.

Thanking you.

For Bliss GVS Pharma Limited



Aditi Bhatt
Company Secretary



Encl: a/a

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory :

Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Date: **July 04, 2021**

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company relating to unclaimed Final Dividend for the year 2013-14 to Investor Education and Protection Fund Authority ('IEPF AUTHORITY')

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any dividend remaining unpaid / unclaimed, the Company has reminded periodically to such shareholders for claiming such dividend.

As per Section 124(5) of the Companies Act, 2013, any dividend remaining unpaid/unclaimed for a period of 7 (Seven) years is required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid/unclaimed dividend for a period of 7 (Seven) years shall be transferred to IEPF. Ministry of Corporate Affairs has notified Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016 which has been further amended by Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment rules, 2017 with effect from 28th February, 2017. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid / claimed for seven consecutive years or more, in favour of Investor Education & Protection Fund Authority.

As per our records, the following dividends which were issued / remitted in your name in the last seven years with reference to final dividend for financial year 2013-14 remained unpaid/unclaimed:

| Financial year ended | Date of declaration of dividend | Dividend Amount(Rs.) |
|----------------------|---------------------------------|----------------------|
| 2013-14 | 28/08/2014 | xxxx |

The final dividend for the financial year 2012-13 has already been transferred to Investor Education & Protection Fund as per the erstwhile IEPF Rules.

As per the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in favour of IEPF AUTHORITY after giving notice to the shareholder.

Accordingly, all your shares (whether held in physical or electronic form) for which you have not claimed final dividend for the financial year 2013-14 and thereafter will be transferred as per the said rules by the Company to IEPF AUTHORITY on or after October 04, 2021 from the date of this notice.

To stop the credit of shares to IEPF AUTHORITY you may forward to RTA a written undertaking along with the following documents on or before October 04, 2021:

1. Duly signed letter of undertaking for claiming the shares (ensure to mention Folio No. / DP ID/ Client ID.
2. Self- attested copy of PAN Card.
3. Self- attested copy of residence proof (Vote ID / Aadhar Card / Pass Port /Driving License)
4. Cancelled Blank Cheque leaf of your bank account.
5. Signature attestation letter from bank manager with Seal of the Bank and Employee ID of attesting authority.

As per the above-mentioned Rules shares held in physical form are liable to be transferred to IEPF AUTHORITY, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificates(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case share are held in demat form and are liable to be transferred to IEPF AUTHORITY, the Company will give through corporate actions Instruction to the Depositories for transfer of shares to IEPF AUTHORITY.

However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF AUTHORITY by making application in form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Universal Capital Securities Private Limited, Registrar & Transfer Agent (RTA) of the Company for verification of your claim. Universal Capital Securities Private Limited/Company shall send a verification report to IEPF Authority for payment of the unclaimed dividend amount and transfer of the relevant shares back to the credit of the shareholder. As per the above-mentioned rules, only one such request can be made in one year.

In case, we do not hear anything from you on this intimation letter on or before October 04, 2021 we shall, with a view to complying with the requirements of the said rules, transfer the shares to IEPF by the due date as per procedure stipulated in Rules, without any further notice. Please note that no claim shall lie against the Company or against Universal Capital Securities Private Limited, Registrar & Transfer Agent of the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

The IEPF Rules and the application form (Form IEPF 5) as prescribed by the Ministry of Corporate Affairs, are available on the website of the MCA at www.iepf.gov.in and also on the website of the Company at www.blissgvs.com.

Please note that if original share certificates are not in your custody or in case of transmission of shares and issue of duplicate share certificates the Shareholders/Nominee/Legal Heirs may kindly contact the undersigned for necessary actions.

Please feel free to contact the Company/Registrar of Transfer Agent in case you have any queries at their following address/email/telephone number:

Company

Bliss GVS Pharma Limited
102, Hyde Park, Saki Vihar Road
Andheri (East), Mumbai - 400072
Phone: 022 4216 0000 / 28505387
Fax : 022 28563930
e-mail- info@blissgvs.com
website: www.blissgvs.com

Registrar

Universal Capital Securities Pvt. Ltd.
Unit : Bliss GVS Pharma Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West),
Mumbai - 400083
Tel: 022 28207203-05
e-mail: info@unisec.in

Thanking you.
Yours faithfully,

For **Bliss GVS Pharma Limited**

SD/-

Vipul B. Thakkar
Chief Financial Officer
Nodal Officer