GABRIEL Gabriel India Limited

GABRIEL INDIA LIMITED

CIN: L34101PN1961PLC015735

Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli,
Tal. Khed, Pune - 410501

Ph. No. +91 (2135) 670161, Email Id: <u>secretarial@gabriel.co.in</u>,

Website: https://www.anandgroupindia.com/gabrielindia/

Notice for Transfer of Shares and Dividend of the Company to Investors Education Protection Fund ('IEPF')

Notice is hereby published pursuant to Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ('the Rules') that the Company would transfer the shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of IEPF authorities.

In terms of Secretarial Standard on Dividend (SS-3), Company shall inform to those shareholders whose amount of Dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer of such amount to the Unpaid Dividend Account is liable to be transferred to IEPF authorities.

In terms of the Rules and SS-3, the Company has communicated to the concerned shareholders individually, whose shares and dividend are / is liable to be transferred on due dates October 12, 2024, and January 14, 2025, during FY 2024-25 to IEPF Authority for taking appropriate action

As per Rules, such shares being transferred may be in physical form or electronic form and the original share certificate(s) which stand registered in name of the shareholder will be deemed cancelled and non-negotiable.

The Company has also uploaded full details of the Shareholders, their shares and dividends due for transfer to the IEPF Account on its website https://www.anandgroupindia.com/gabrielindia/ in the investor section. In case we do not hear anything from the shareholders on this intimation before the dates mentioned below, we shall, with a view to complying with the requirements of the said Rules, transfer the shares and dividend to IEPF account of IEPF authority by the due dates as per procedure stipulated in the Rules and SS-3, without any further notice:

1. For Final Dividend 2016 -17: September 13, 2024

2. For Interim Dividend 2017 -18: December 15, 2024

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF authority pursuant to the above compliance.

In case concerned Shareholders wish to claim the shares after transfer to IEPF a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website: www.iepf.gov.in. Similarly, for claiming the dividend amount after transfer to IEPF the shareholder may apply to IEPF authority. In case of any queries regarding the above matter, shareholders can communicate the Company at address, phone number or email ID mentioned above or to the Registrar and Transfer Agents, KFin Technologies Limited (Unit: Gabriel India Limited), Selenium Tower B, Plot 31 -32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Toll Free No.: 1800-309-4001, Email: einward.ris@kfintech.com.

For Gabriel India Limited Sd/-

Place : Pune Dated : July 04, 2024 Nilesh Jain Company Secretary Business Standard New Delhi | THURSDAY, 4 JULY 2024

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Place : Pune Dated : July 04, 2024

Nilesh Jain Company Secretary Business Standard Pune | Thursday, 4 July 2024

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For Gabriel India Limited

Dated : July 04, 2024

Nilesh Jain Company Secretary

GABRIEL Gabriel India Limited

गॅब्रिएल इंडिया लिमिटेड
सोआवएन: L34101PN1961PLC015735
नोंदणीकृत कार्यालय: ट्वेन्टी नाइन्थ माइलस्टोन, पुणे- नाशिक महामार्ग, गाव कुरुली, ता. खेड, पुणे - ४१० ५०१. दूर. का.: +९१ (२१३५) ६१०७९३
ई-मेल आपडी: secretarial@gabriel.co.in
वेबसाइट: https://www.anandgroupindia.com/gabrielindia/

कंपनीच्या शेअर्स व लाभांशाचे गुंतवणूकदार शिक्षण संरक्षण निधी ('आयईपीएफ') मध्ये स्थानांतरणाकरिताची सूचना

गुंतणूकदार शिक्षण व शिक्षण संरक्षण निषी प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम २०१६ व त्वाअंतर्गत झालेल्या सुधारणांच्या (नियम) नियम ६ अंतर्गत लागोपाठ ७ (सात) वर्षे वा त्याहून अधिक काळाकरिता भागधारकांना प्रदानित न झालेल्या वा दावारहित राहिलेल्या लाभाशासंदर्भातील शेअर्सचे कंपनीद्वारे आयईपीएफ प्राधिकाऱ्यांच्या डीमॅट खात्यामध्ये स्थानांतरण करण्यात येईल.

लाभांशावरील सेक्रेटेरियल स्टेंन्डर्ड (एसएस–३) च्या अटीअंतर्गत ज्या भागधारकांची लाभांश रक्कम अप्रदानित लाभांश खात्यामध्ये अशा रकमेच्या हस्तांतरण तारखेपासून सात वर्षांच्या कालावधीकरिता दावारहित वा अप्रदानित राहिलेली आहे ती आयईपीएफ प्राधिकाऱ्यांकडे स्थानांतरित करण्यात येईल.

नियम तसेच एसएस ३ मध्ये विहित केलेल्या आवश्यकतांच्या अनुपालनांतर्गत ज्या भागधारकांचे शेअर्स व लाभांश वित्तीय वर्ष २०२४-२५ दरम्यान नियत तारीख दि. १२.१०.२०२४ व दि. १४.०१.२०२४ रोजीनुसार आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत त्यांना योग्य ती कारवाई करण्यासंदर्भात कंपनीने पत्रव्यवहार केला आहे.

नियमांनुसार, प्रत्यक्ष स्वरूपात धारण असलेले सर्व शेअर्स हे नवीन शेअर प्रमाणपत्र जारी करून स्थानांतरित करण्यात येत आहेत व अशा प्रकारे नवीन शेअर प्रमाणपत्र जारी झाल्यानंतर संबंधितांच्या नावे असलेले मूळ शेअर प्रमाणपत्र रद्द समजले जाईल व ते वापरायोग्य नसतील.

शुंअर प्रमाणपत्र रह समजल जाइल व त वापरवाय नसताल. ज्या भागधारकांचे शेअर्स व लाभांश आयईपीएफ डीमॅट खात्यामध्ये स्थानांतरित करण्यात येणार आहे त्यांचा व शेअर्सचा संपूर्ण तपशील कंपनीने आपली वेबसाइट https://www.anandgroupindia.com/gabrielindia/ वर Investor Section अंतर्गत अपलोड केलेला आहे. वरील विहित नियत तारखेपर्यंत तुमच्याकडून कोणताही प्रतिसाद प्राप्त न झाल्यास, सदर नियमांच्या आवश्यकतांच्या अनुपालनांतर्गत आमही पुढे कोणतीही सूचना न देता नियम तसेच एसएस ३ मध्ये विहित प्रक्रियेनुसार नियत तारखेनंतर आयईपीएफ प्राधिकाऱ्यांच्या आयईपीएफ खात्यामध्ये शेअर्स व लाभांशाचे स्थानांतरण करण्यात येईल :

१. अंतिम लाभांश २०१६-१७ करिता- १३ सप्टेंबर, २०२४

२. अंतिम लाभांश २०१७-१८ करिता - १५ डिसेंबर, २०२४

वरील अनुपालनांतर्गत आयईपीएफ प्राधिकाऱ्यांकडे स्थानांतरित करण्यात आलेल्या दावारहित लाभांश रक्कम व शेअर्ससंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही.

आयईपीएफकडे स्थानांतरणापश्चात संबंधित भागधारकांना शेअर्सकरिता दावा करावयाचा असल्यास कॉर्पोरेट आवर्षपाएककेड स्थानातरणापश्चात सबाधत भागधारकाना श्राअसकारता दोवा करावयाचा असत्यास कापारट कामकाज मंत्रालयाद्वारे विहित केत्यानुसार व त्यांची वेबसाइट <u>www.iepf.gov.in</u> वर उपलब्ध असलेत्या फॉर्म आवर्षपीएफ – ५ मधून आवर्षपीएफ प्राधिकाऱ्यांकडे वेगळा अर्ज करण्यात यावा. त्याचबरोबर आवर्षपीएफकडे स्थानांतरणापश्चात लाभांश रकमेकितता दावा करण्यासाठी भागधारक आवर्षपीएफ प्राधिकाऱ्यांना अर्ज करू शकतील.

वरील प्रकरणी काही शंका असल्यास भागधारकांनी कृपया कंपनीला वरील निर्देशित पत्ता, दूरध्वनी क्रम ंक वा ई-मेल आयडीवर संपर्क साधावा किंवा रिजस्ट्रार व ट्रान्सफर एजंट्स – मे. केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (युनिट : गॅब्रिएल इंडिया लिमिटेड), सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शिअल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद – ५०० ०३२, टोल फ्री क्र. : १८००-४२५८-९९८, ई-मेल : einward.ris@kfintech.com येथे संपर्क साधावा.

गॅब्रिएल इंडिया लिमिटेड करिता

ठिकाण : पुणे दिनांक : ०४.०७.२०२४

सही/– नीलेश जैन