

GABRIEL
Gabriel India Limited
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CIN: L34101PN1981PLC015735
Regd. Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli,
Tal. Khed, Pune - 410501
Ph. No. +91 (2135) 670161, Email ID: secretarial@gabriel.co.in
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.rs@kfinitech.com.

For Gabriel India Limited
Sd/-
Nilesh Jain
Company Secretary

Place : Pune
Dated : July 04, 2024

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