



Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground,
Vastrapur, Ahmedabad-52 Phone : 2791 0665 / 2791 1662 /
2791 3200 / 2791 3201 TeleFax : 079 – 2791 1151

e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com

-:Notice:-

For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account/Demat Account of IEPF

Notice is published pursuant to the provision of the Investor Education and Protection Fund Authority (According Audit and Refund) Rules, 2016 (the IEPF Rules) notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Rules, Inter alia, provided for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account")/ Demat Account of IEPF.

According, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their latest available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF Suspense Account / Demat Account of IEPF on its Website www.gmdcltd.com. Shareholders can verify the details of unencashed dividend and the shares liable to transferred to IEPF Suspense Account / Demat Account of IEPF. from the website.

The Shareholders mat not that if no reply is received by the Company or the Registrar from the concerned shareholders by 10th May, 2017 or such other date as may be extended, the Company will be compelled to transfer the shares to the IEPF Suspense Account/Demat Account of IEPF. without any further notice, by following the due process as enumerated in the said notification which is as under:

1. In case of shares held in physical form - issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. Upon such issue, the original share certificate (s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.
2. In case of shares held in demat mode – by transfer of share directly to demat account of IEPF Authority with the help to Depository Participants.

Shareholders are requested to note that the shares transferred to IEPF Suspense Account/Demat Account of IEPF. including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and transfer agents; M/s. MCSSTA Ltd, 201, Shatdal Complex, Opp Bata Show Room Ashram Road, Ahmedabad 9., e-mail:mcsstaahmd@gmail.com.

For Gujarat Mineral Development Corporation Ltd.,

Place:- Ahmedabad

Joel Evans

Date :- 29/04/2017

Company Secretary