



# INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795

E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

February 09, 2018

## **BSE Limited**

Department of Corporate Services – CRD,

PJ Towers, Dalal Street,

Mumbai 400 001

## **BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

### **Sub: Newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund ('IEPF')**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement for transfer of equity shares to Investor Education and Protection Fund ('IEPF'), published in Financial Express (Gujarati) and Indian Express (English) newspapers dated 9<sup>th</sup> February, 2018.

The aforesaid publication is in addition to the Notice sent to the equity shareholders of the Company, who have not claimed their dividends for seven or more consecutive years and whose shares are liable to be transferred to the demat account of IEPF Authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

**COMPANY SECRETARY**

Encl : As above.

Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.

Tel.: (022) 2202 0341 Fax : (022) 2284 5522 • Email : igclmumbai@indiagelatine.com

Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.

३ એક્સપ્રેસ

રામના નિશચલ એકેડમી,  
અમદાવાદ, શુક્રવાર, તા. ૯ ફેબ્રુઆરી, ૨૦૧૮  
૧૫

Public Shareholders is not applicable. ded in proviso to Regulation 17(b) of the or Manager to the Offer dispatches the speed post through the India Post and is of Offer (whether delivered or not) sent

at or below the Exit Price, which is higher s tendered through valid Bids at or below rior shall be 92.80% of the fully paid up Equity Shares required for the Delisting

shed the Letter of Offer to all the Public Registered Post. Proof of dispatch to all the accordance with the proviso to Regulation

Shares at or below the Exit Price will be e for payment of consideration to all the whose Bids have been accepted will be

emat shares or the physical shares would nt contained in section 17 of the Public EBI Circular CFD/DCR2/CIR/P/2016/131

Shares from the Stock Exchanges and shares shall be announced in the same ment has appeared.

eholders who did not or were not able to s will be able to offer their Equity Shares to sting of the Equity Shares from the Stock rate letter of offer in this regard will be sent d documents to the Registrar to the Offer

same meanings assigned to them in the m.

It the Manager to the Offer or the Registrar ar as set forth in the Public Announcement,

#### THE OFFER



hare Private Limited  
ation Number (CIN):  
C041636  
Number: INR000000221  
Karvy Selenium Tower B, Plot  
Financial District, Gachibowli,  
32  
2222  
1551  
Aurali Krishna  
ling@karvy.com  
vycomputershare.com

Acquirer)

Place : Kolkata  
Date : 07.02.2018

(Managing Director)  
DIN: 00091784



### INDIA GELATINE & CHEMICALS LTD.

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'SHILP', 7<sup>TH</sup> FLOOR, NEAR MUNICIPAL MARKET,  
SHETH C. G. ROAD, NAVRANGPURA, AHMEDABAD-380009

E-mail ID : investor@indiagelatine.com Website : www.indiagelatine.com

Tel : +91-079-26469514 Fax : +91-79-26465569

#### NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, dated 7<sup>th</sup> September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28<sup>th</sup> February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13<sup>th</sup> October, 2017.

The Rules, amongst other matters, contain provisions 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 to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013 of M/s. India Gelatine and Chemicals Ltd.

The Stakeholders may note that the dividend declared by the Company for the financial year 2009-10 which remained unclaimed for the period of seven years, has already been transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years is due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at [www.indiagelatine.com](http://www.indiagelatine.com). Shareholders are requested to refer the same to verify the details of unencashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar by 23/02/2018 or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under:

- I. In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority;
- II. In case of shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel. No. 022-49186270, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

For India Gelatine & Chemicals Ltd.

Sd/-

Varsha Aswani  
Company Secretary

Place : Mumbai  
Date : 08<sup>th</sup> February, 2018

**INDIA GELATINE & CHEMICALS LTD.**

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'SHILP', 7<sup>th</sup> FLOOR, NEAR MUNICIPAL MARKET, SHETH C. G. ROAD, NAVRANGPURA, AHMEDABAD-380009E-mail ID : [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website : [www.indiagelatine.com](http://www.indiagelatine.com)

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In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel. No. 022-49186270, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

**For India Gelatine & Chemicals Ltd.**

Sd/-

Varsha Aswani

Company Secretary

Place : Mumbai

Date : 08<sup>th</sup> February, 2018

Income (after tax)
Equity Share Capital
Reserves (Excluding P&D)
shown in the Balance Sheet
Earnings Per Share (before tax)
(Face value of Rs. 10/-)
(a) Basic (Rs.)
(b) Diluted (Rs.)
Earnings Per Share (after tax)
(Face value of Rs. 10/-)
(a) Basic (Rs.)
(b) Diluted (Rs.)

**Notes :**

1. The above results have been reviewed by the Board of Directors and are subject to a limited review by the Statutory Auditors.
2. The above is an extract of the results for the Quarter and Half Year as required under the Exchange under the Listing Agreement (Requirements) Regd. under the Companies Act, 2013 and the Stock Exchange.

Place : Mumbai

Date : 8<sup>th</sup> February, 2018**UTTARA HARYANA**

Office of the Chief Engineer

Tel.: 2561931-39, 2560

Regd. &amp; Corp. Off.

CIN: U40109HR1999SGC034

**Date: 24.01.2018 Loan Agreement Reference Identification No: 7**

1. The DHBVN/UHBVN has received the bids for the Haryana Distribution System Upgradation project to eligible payments under the Contract.
2. Bidding will be conducted through the website of UHBVN and is open to all eligible bidders.
3. UTTARA HARYANA BIJLI VITRAN (UHBVN) will be the procuring agency for the procurement of the project.

Tender Enquiry No.	Description
QH-I/2519/JICA	36 KV, 1250 Amp. ing capacity Vacuum circuit breaker confirming to NI P&D/ 2009-10 with 11 kV VCB Panel per Nigam's Specification No. 16, relevant ISS

I) Only those tenders Will be considered

II) Only those tender shall be considered

Tender Fee (Non-refundable)	EMD	e-Procurement (Non-refundable)
INR. 5,000/-	INR. 2.60 Millions	INR.

Note: Tenderers are required to submit the tender to the office of Chief Engineer/MM, UHBVN, which its tender shall be outrightly rejected. For any clarification regarding bid process, contact O/o DS&D Haryana, SCO-09, IInd Floor, Chandigarh. E-mail: [Chandigarh@nextenders.co](mailto:Chandigarh@nextenders.co)



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**For India Gelatine & Chemicals Ltd.**

Sd/-  
Varsha Aswani  
Company Secretary

Place : Mumbai  
Date : 08<sup>th</sup> February, 2018

"WITHOUT RE  
Name of the B  
Name of Borro  
Date of Deman  
Outstanding A

Lot No	
1	Equitable 610 sq. ft. bearing R. Rehman K South: Tar

Date/ Time of e  
Last date of su  
Date & time of  
The sale shall  
1. The Auction-cu  
taken to include a  
misstatement or c  
terms and condit  
Authorized Office  
Price. Auction sh  
minimum increme  
before 13/03/201

Account name  
Name of Bank

6. The intended b  
<https://www.bank>

a) Proof of depos  
intending bidder

Intending Bidder's  
bidders who requi

India Pvt. Ltd. Te  
support@banke

0265-2794486, Se

days. 8. Only the  
the on line e-aucti

postpone or cancel  
assigning any real

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balance of the pur

them. In case of d  
not entitle the succ

confirmation by the  
the e-auction sale

the closing time sh  
issued to the high

for any charge. lie  
to make their own

15. Neither the Bar  
above can be insp

officer identified fo  
received or cancel

case there is any c  
purpose of interpre

STATUTORY 30  
The above mer

Interest (Enforc  
Date: 09-02-20