

Aarvee Denims and Exports Limited



CIN: L17110GJ1988PLC010504

Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405.

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NOTICE

The notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs from time to time.

The shareholders may note that the interim dividend declared by the Company for the financial year 2012-13 which remain unclaimed for the period of seven years, has already been transferred to IEPF on respective dates. The corresponding shares of these mentioned

dividend accounts will be transferred to the IEPF as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company has communicated to the

concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number and DP ID-Client ID are also made available on its website www.aarveedenims.com. Shareholders are requested to refer to www.aarveedenims.com for the details of the shares liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF.

The shareholders may further note that the details are made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders, the Company shall with the view to adhering with the requirements of the Rules, transfer the shares to the IEPF in accordance with the said rules. Please note that no claim shall lie against company in respect of Unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The Company has appointed Ms. Yashaswini Pandey, Company Secretary as the Nodal Officer for the aforesaid Transfer/ Transmission of shares by the Company and the other matter connected with the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact the Company's registrar and share transfer agents, Link Intime India Pvt Ltd, RTA Division, 506 TO 508, Amarnath Business Centre - 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat-380 006 or at the Share Division Office of the Company at 191 Moje Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad-382 405. Gujarat, India.

For, Aarvee Denims and Exports Limited
Ashish V. Shah
Managing Director

DIN: 00007201

Date: 21.12.2020 Place: Ahmedabad