Dear Investor,

The Central Government has established a Fund called Investor Education and Protection Fund (IEPF) in terms of Section 205C of the Companies Act, 1956. The companies are required to transfer to the said Fund the amount of dividend, share application money due for refund, matured deposits, matured debentures and interest accrued on the said amounts etc., which remain unclaimed and unpaid for a period of seven years from the due date of their payment.

The Ministry of Corporate Affairs has on 10th May, 2012, notified Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, whereby the details of investors whose dividends / fixed deposits / refundable share application money / interest due etc. have remained unclaimed for a period of seven years are required to be provided to the Central Government and also to be uploaded on the website of the Company.

Accordingly, the details of such unpaid / unclaimed amounts along with their respective due dates for transfer to IEPF are provided for the benefit of investors as given hereunder.

The Shareholders may please claim their unclaimed dividend due to them by making a request to the Company giving their particulars before the same are transferred to the LEPF.

Please note that no claim lies against the Company or IEPF in respect of the amount which remained unclaimed / unpaid for a period of seven years from their due date and no payment shall be made in respect of any such claim.

As such, the detailed information is being provided for the benefit of our Shareholders.

GHCL Limited