

20<sup>th</sup> July, 2019

To,  
The Manager (Listing),  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 530789

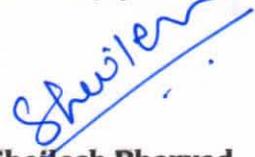
**Sub: Submission of Newspaper Advertisement as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 consisting of notice given to shareholders as per the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose herewith the copies of newspaper advertisement published for Notice to Shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account in accordance with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 and amendments thereof.

Please take the same on record and acknowledge the receipt of the same.

For Ceejay Finance Limited

  
Shailesh Bharvad  
Company Secretary



Encl: 1. Notice published in the Western Times, English dated 20<sup>th</sup> July, 2019  
2. Notice published in the Western Times. Gujarati dated 20<sup>th</sup> July, 2019

LTFH announced Q1FY20 results : PAT stands at Rs. 549 Cr

New Delhi, L&T Finance Holdings (LTFH), a leading diversified Non-Banking Financial Company (NBFC), announced its results for the quarter ended June 30, 2019. While Q1FY20 was a tough quarter for the NBFC sector, LTFH with its advantage of strong parentage, robust balance sheet and significant business strengths, was able to deliver results on key parameters. Commenting on the financial results Mr. Dinanath Dubhashi, Managing Director & CEO, LTFH, said, "A strong liability franchise, backed by prudent ALM and diverse sources of funding, is key to building a sustainable organization. We remain partners of choice for global financial institutions which is reflected in our recent fundraising from IFC and other leading global financiers. Our focus on liability management and asset quality helps us to preserve and build strengths in our focused businesses. We continue to invest in footprint expansion, team quality enhancement, technology infrastructure and data analytics framework."

Liquidity: While the liquidity for the sector remained tight, LTFH was able to raise requisite long term and short term funds at competitive rates to meet its growth requirements.

1. Robust ALM Framework \* LTFH maintains positive ALM gaps in all

buckets upto 1 year \* Maintained liquidity of Rs. 13,133 Cr (including Rs. 4,855 Cr in the form of cash, FDs and other liquid instruments) \* Already in compliance with key features of Draft Liquidity Risk Management Framework for NBFCs and CICs issued by RBI

2. Proactively diversified funding sources \* Raised Rs. 1,000 Cr through retail NCD (in addition to Rs. 1,500 Cr in Q4FY19)

Growth in businesses: With focus on businesses where it has prominent market share and a clear 'Right to Win', the company continues to build strength in its core lending businesses i.e. Rural Finance, Housing Finance and Infrastructure Finance.

Mi A3 Asian debut scheduled for July 31 in Malaysia

Beijing, After launching its latest smartphone 'Mi A3' in Spain, Chinese smartphone manufacturer Xiaomi is reportedly planning to introduce it in the Asian market starting with Malaysia on July 31. The Mi A3 is part of the Android One program, running stock Android instead of the company's custom Android skin - MIUI, news portal GSMarena reported on Thursday.

Google, Facebook secretly tracking your porn-viewing habits

New York, If you think watching pornographic material in the "incognito" mode will not let anyone know, you are mistaken. Google, Facebook and even Oracle cloud are secretly tracking the porn you watch even when you switch on the "incognito" mode on your laptop or smartphone. A new joint study from Microsoft, Carnegie Mellon University and University of Pennsylvania that investigated 22,484 sex websites using a tool called "webXray" revealed that 93 per cent of pages track and leak users' data to third-party organisations. "Tracking on these sites is highly concentrated by a handful of major companies," said the researchers who identified 230 different companies and services tracking users in their sample. Of non-pornogra-

phy-specific services, Google tracks 74 per cent of sites, Oracle 24 per cent and Facebook 10 per cent. Porn-specific trackers in the top 10 are exoClick (40 per cent), JuicyAds (11 per cent), and EroAdvertising (9 per cent). "The majority of non-pornography companies in the top 10 are based in the US, while the majority of pornography-specific companies are based in Europe," said the study. The researchers - Elena Maris, Microsoft Research; Timothy Libert, Carnegie Mellon University; and Jennifer Henrichsen, University of Pennsylvania - said they successfully extracted privacy policies for 3,856 sites, 17 per cent of the total. "The policies were written such that one might need a two-year college education to understand them. The content analysis

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PUBLIC NOTICE - TO WHOM SO EVER IT MAY CONCERN

Notice is hereby given that following original Equity share certificates of the Company have been lodged to the RTA by the transferee for transfer of shares in his name under the SEBI circular No. SEBI/HO/MIRSD/DO33/CIR/P/2018/139 dated 6th November, 2018.

FOILIO NO.	NAME OF SHAREHOLDER/ TRANSFEROR	CERTIFICATE NO.	DISTINCTIVE NO.	SHARES	NAME OF TRANSFEREE
040172	DHIRAJ L MEHTA	57444 57452	5740401- 5741300	900	BIREN PRAMOD CHANDRA SHAH
010219	ANKUR H MEHTA	57432 57443	5739201- 5740400	1200	CHANDRA SHAH
090112	INDU D. MEHTA	57428- 57431	5738801- 5739200	400	

Any person who has any objection in respect of the proposed transfer of above shares should lodge such claims with the Company or its, Registrar and Transfer Agents M/s Link Intime India Pvt. Ltd., 5th Floor, 506-508, Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr. St. Xavier's College Corner, off C G Road, Ellisbridge, Ahmedabad - 380006, Gujarat within 30 days publication of this notice after which no claim will be entertained and the Company shall proceed to transfer shares in favour of above transferee.

For, MAHASAGAR TRAVELS LIMITED  
Mr. Bhagchand G. Sukhwani  
Managing Director (DIN: 00579112)

**AEGIS LOGISTICS LIMITED**  
CN : L63090GJ1956PLC001032  
Regd. Office : 502, Skyton, G.I.D.C., Char Rastia, Vapi - 396 196, Dist. Valsad, Gujarat  
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013  
Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777  
E-mail: sa@saegisindia.com Website: www.aegisindia.com

NOTICE is hereby given that the following Share Certificate(s) for Equity Share(s) has/ have been lost or misplaced and the below named legal heirs of the below named has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Corporate Office within fifteen days from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No	Names of the Person	Certificate No	Distinctive Numbers From	To	Shares
S61129	Shallesh Siroya	8645	13961091	13964420	3330
V00396	Vasant P Bharadkar Jt. Vasanti V Bharadkar Jt. Prakash V Bharadkar	9203	14731551	14737380	5830
V10097	Virendar Pankaj	9556	15315651	15317310	1660

Place: Mumbai Date: 19/07/2019  
For AEGIS LOGISTICS LTD.  
Company Secretary

**Tender Notice**

**GUJARAT HOUSING BOARD**  
Pragatinagar, Naranpura, Ahmedabad-380013

GUJARAT HOUSING BOARD invites on-line E-Tenders (Two Cover Bid system) from Registered Contractors / Developers for the work of Re-Development of Integrated Group Housing Facility for various houses Billimora, Navsari & Vapi, Gujarat on PPP Basis

Name of Work	Redevelopment of Integrated Group Housing Facility for 24 SIHS Billimora + 288 SIHS Vapi + 72 (Daman Ganga Type - A, B & C) Dus at Vapi, Gujarat on PPP Basis (Area: 10,004 Sq.m. Approx.)
Estimated Project Cost (in INR)	46,80,34,104.00/-
EMD (Rs.in INR)	47,00,000.00/- (Demand draft)
Tender Fees (Rs.in INR)	20,000.00/- (Demand Draft)
Downloading on-line Tender Documents: (Date & Time)	19.07.2019
Last Date for on-line submission of Tender Documents (Date & Time)	up to : 19.08.2019, 18.00 Hrs.
Technical bid Opening (Date & Time)	22.08.2019, 11.30 AM (Tentative)

(1) Tender fees of Rs.20000/- in form of DD in name of "Executive Engineer, GHB, Surat.

(2) The Tender documents for these works can be downloaded from website www.nprocure.com

(3) Pre-Bid meeting will be held on 31.07.2019 at 11.30 hrs in Conference Room, Gujarat Housing Board, Pragatinagar, Naranpura, Ahmedabad-380013

(4) Conditional Tender shall not be accepted

(5) Hard copy of Technical Bid, Original copy of Tender fees & EMD shall be submitted in form of DD to Superintending Engineer-1, Gujarat Housing Board, Pragatinagar, Naranpura, Ahmedabad-380013, by Courier/Post/Hand Delivery on or before Date : 21.08.2019 upto 18.00 hrs.

(6) Housing Commissioner reserves the right to accept or reject any or all tenders without assigning any reason thereof. This Tender notice shall form a part of contract documents.

Executive Engineer  
Gujarat Housing Board  
Surat

No.Mahiti/Surat/446/2019

**Tender Notice**

**GUJARAT HOUSING BOARD**  
Pragatinagar, Naranpura, Ahmedabad-380013

GUJARAT HOUSING BOARD invites on-line E-Tenders (Two Cover Bid system) from Registered Contractors / Developers for the work of Re-Development of Integrated Group Housing Facility for various houses Billimora, Navsari & Vapi, Gujarat on PPP Basis

Name of Work	Redevelopment of Integrated Group Housing Facility for 512 LIG + 540 LIG + 192 LIG + 240 LIG + 150 URBAN + 432 LIG at Pandasara, Surat, Gujarat on PPP Basis (Area: 67,333.47 Sq.M. Approx.)
Estimated Project Cost (in INR)	132,86,28,000.00/-
EMD (Rs.in INR)	1,33,00,000.00/- (Demand draft)
Tender Fees (Rs.in INR)	20,000.00/- (Demand Draft)
Downloading on-line Tender Documents: (Date & Time)	19.07.2019
Last Date for on-line submission of Tender Documents (Date & Time)	up to : 19.08.2019, 18.00 Hrs.
Technical bid Opening (Date & Time)	22.08.2019, 11.30 AM (Tentative)

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Executive Engineer  
Gujarat Housing Board  
Surat

No.Mahiti/Surat/447/2019

**WESTERN RAILWAY-AHMEDABAD DIVISION**  
INSTALLATION OF ATM

Senior Divisional Commercial Manager, Western Railway, Ahmedabad invites open tender through E-Tendering system on behalf of President of India from public sector Bank/schedule commercial Indian bank or from Authorized Agencies/Representative on behalf of bank for installation of one ATM at following stations over Ahmedabad Division for a period of Five years. The cost of tender documents and earnest money deposit shall be paid through net banking or payment gateway only.

Tender No.	Tender Notice No.	Name of Station	Reserve Price	EMD
DRM/Comml/131/2019-20	C4/151/ATM/GIM Railway Colony/2019-20 Date: 16/7/19	Gandhinagar Railway Colony	₹ 1000/- (One Thousand Only)	
DRM/Comml/132/2019-20	C4/151/ATM/SBT/2019-20 Date: 16/7/19	Sabarmati Railway Station (Central Jail Side)	₹ 11,500/- (Eleven Thousand Five Hundred Only)	
DRM/Comml/133/2019-20	C4/151/ATM/ADI (Kalupur side)/2019-20 Date: 16/7/19	Ahmedabad Railway Station (Kalupur side)	₹ 41,900/- (Forty One Thousand Nine Hundred Only)	
DRM/Comml/134/2019-20	C4/151/ATM/SBIB/2019-20 Date: 16/7/19	Sabarmati Railway Station (Dharamnagar Bus stop Side)	₹ 11,400/- (Eleven Thousand Four Hundred Only)	
DRM/Comml/135/2019-20	C4/151/ATM/MAN/2019-20 Date: 16/7/19	Maninagar Railway Station	₹ 19,200/- (Nineteen Thousand Two Hundred Only)	

For all above tenders: Date & Time of closing of Tender: 19.08.19 (Monday) at 15.00 Hrs., Date & Time of Opening of Tender: 19.08.19 (Monday) at 15.30 Hrs. Website Address for submission of tender: www.irps.gov.in

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**RR METALMAKERS INDIA LIMITED**  
(Formerly known as Shree Surgovind Tradelinx Ltd.)  
CN: L51901G1956PLC027958  
Form No. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

RR METALMAKERS INDIA LIMITED (Formerly known as Shree Surgovind Tradelinx Ltd.) has been incorporated as a public company under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at 24<sup>th</sup> Annual general Meeting held on 11<sup>th</sup> July, 2019 to enable the company to change its Registered Office from the "State of Gujarat" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at Office No. 501, Neel Kamal Complex, Near Havmor Ice Cream Parlour, Navrangpura, Ahmedabad, Gujarat - 380009.

For and on behalf of RR Metalmakers India Limited (Formerly known as Shree Surgovind Tradelinx Ltd.)  
Mr. Virat Shah  
Director

Date - 19<sup>th</sup> July, 2019  
Place - Mumbai

**Gujarat Water Supply & Sewerage Board**  
Tender Notice No. 04 of 2019-20

Executive Engineer, Public Health Works Division, GWSSB, Jal Bhavan, Radhanpur, District: Patan. Phone No. 02746-277173 Gujarat State invites tenders for various 03 (Three) civil works amounting to Total Rs 41.97 lakhs for Santalpur/Bhabhar taluka of patan/Banaskantha District. All three works are invited by on-line e-tendering vide Tender ID No. 369108/369110/369113. Last date of submission of on-line tender Dt. 05.08.2019 up to 18.00 hrs. Detailed details regarding tender are available on notice board of this office & web site www.statetenders.com, www.gwssb.org or www.gwssb.nprocure.com. For detailed information of tender & conditions, contact office mentioned above during office hours. GWSSB reserves the right to accept/ reject any tenders & is binding to all. Next any amendment shall be viewable on website.

WATER SUPPLY HELP LINE NO. 1916  
Save Water, Water will Save You  
No.DDI/PATAN/177/2019-20

**Tender Notice**

**GUJARAT HOUSING BOARD**  
Pragatinagar, Naranpura, Ahmedabad-380013

GUJARAT HOUSING BOARD invites on-line E-Tenders (Two Cover Bid system) from Registered Contractors / Developers for the work of Re-Development of Integrated Group Housing Facility for various houses of Pandasara, Surat, Gujarat On PPP Basis

Name of Work	Redevelopment of Integrated Group Housing Facility for 324 MIG + 264 MIG at Pandasara, Surat, Gujarat on PPP Basis (Area : 29,226 Sq.m. Approx.)
Estimated Project Cost (in INR)	57,97,44,000.00/-
EMD (Rs.in INR)	58,00,000.00/- (Demand draft)
Tender Fees (Rs.in INR)	20,000.00/- (Demand Draft)
Downloading on-line Tender Documents: (Date & Time)	19.07.2019
Last Date for on-line submission of Tender Documents (Date & Time)	up to : 19.08.2019, 18.00 Hrs.
Technical bid Opening (Date & Time)	22.08.2019, 11.30 AM (Tentative)

(1) Tender fees of Rs.20000/- in form of DD in name of "Executive Engineer, GHB, Surat.

(2) The Tender documents for these works can be downloaded from website www.nprocure.com

(3) Pre-Bid meeting will be held on 31.07.2019 at 11.30 hrs in Conference Room, Gujarat Housing Board, Pragatinagar, Naranpura, Ahmedabad-380013

(4) Conditional Tender shall not be accepted

(5) Hard copy of Technical Bid, Original copy of Tender fees & EMD shall be submitted in form of DD to Superintending Engineer-1, Gujarat Housing Board, Pragatinagar, Naranpura, Ahmedabad-380013, by Courier/Post/Hand Delivery on or before Date : 21.08.2019 upto 18.00 hrs.

(6) Housing Commissioner reserves the right to accept or reject any or all tenders without assigning any reason thereof. This Tender notice shall form a part of contract documents.

Executive Engineer  
Gujarat Housing Board  
Surat

No.Mahiti/Surat/445/2019

**CHANGE OF NAME**

I have changed my old name from **LILAVATIBEN GANAPATBHAI PATEL** to New Name **LILABEN RAMANBHAI PATEL**  
Add. : 18/216 Netajinagar, Meghaninagar, Ahmedabad-380016

**CHANGE OF NAME**

I have changed my old name from **PATEL BHAVESH KANTILAL** to New Name **PATEL BHAVESHKUMAR KANTILAL**  
Add. : 14/1, Anandflat's, Nr. Bapunagar Police Station, Bapunagar, Ahmedabad-380024

**CHANGE OF NAME**

I have changed my old name from **PANSERIYA LIYAKAT GULAMRASUL** to New Name **GHANCHI LIYAKAT GULAMRASUL**  
Add. : Pattharni Chali, Kalol 1139

**CHANGE OF NAME**

I have changed my minor son's old name from **KHATIB MUHAMMADUMER BURHANULLAH** to New Name **KHATIB MUHAMMADUMER BURHANULLAH**  
Add. : 103, Suhag Palace, Ranjeet Sabu Gali, Khamasa, Ahmedabad-380001

**CHANGE OF NAME**

I have changed my old name from **GOSAI SANDEPPURI HARISHPURI** to New Name **GOSWAMI SANDEPPURI HARISHPURI**  
Add. : 224, Om Buglows, Mahavirnagar, Himatnagar, Dist. Sabarkantha

**Gujarat Water Supply & Sewerage Board**  
Tender Notice No. 6 / 2019-20  
On-line Tender I.D. 368930

Tender are invited through Two Bid E-Tendering by the Executive Engineer, P.H. Mech. Dn. Main Water Tank Compound, Old Junction Road, Near KCI Bearing, Surendranagar.

Sr. No.	Name of work	Estimated Cost in Rs. in Lakhs	EMD Rs.	Tender Fee Rs.	Class of Regl.
1	Comprehensive Operation-Maintenance & Security of HSCF/HMSM/Tubewell Pump set with Co-Ordinated Accessories Electrical Equipment etc. Complete at Various HW of Integrated Phase-II Part-B RWSS Dist. S'Nagar for 24 months.	74.65	74650	2400	D Class & Above

Tender Documents can be seen, Down loaded & submitted on website // http://www.nprocure.com. Pre bid Meeting on Dt. 23.07.2019 at 12:00 Hrs. Last date for on line bid submission Dt. 31.07.2019 up to 18:00 Hrs, Physical from latest by Dt. 07.08.2019 up to 18:00Any additional information of the tender will be available at above mentioned office. All Right is reserved to reject any or all Tenders without assigning reasons thereof. If any Amendment will be Published then it will be published on web site.  
For The Problem of Drinking water in rural water supply scheme contact Toll Free No. 1916

महिति/सुरत/नगर/445/२०-२०

**Surat Urban Development Authority (SUDA) Surat**  
On line e-tendering Notice No: SUDA/CB/03/2019-20

Chief Executive Authority, Surat Urban Development Authority, "SUDA Bhavan", Vesu-Abhva Road, Vesu, Surat - 395007, invites on-line e-tender for works mentioned below from the eligible contractors registered in appropriate Class with State PWD/CPWD/Western Railway, S.M.C. and SUDA. The details of these works are available on Website https://suda.nprocure.com and https://www.nprocure.com up to dt. 13.08.2019.

Sr. No.	Name of Work	No. of work
1	Lake Development at Palsana, Ta. Palsana, Dist. Surat in Surat Urban Development Authority Area	1
2	Lake Development at Balkas, Ta- Olpad, Dist. Surat, In Surat Urban Development Authority	1
3	Lake Development At- Sonsak, Ta- Olpad, Dist. Surat In Surat Urban Development Authority (Second Attempt)	1
4	Construction of RCC Box Culvert on Road At Mohini Village, Ta. Choryashi Dist. Surat In Surat Urban Development Authority Area	1

Chief Executive Authority  
Surat Urban Development Authority  
No.: Mahiti/Surat/442/2019

**CEEJAY FINANCE LIMITED**  
(CIN:L65910GJ1993PLC019090)  
Regd. Office: C.J House, Mota Pore, Nadiad-387001, Gujarat  
Phone: 02682562633-34, Fax: 02682561727  
Website: www.ceejayfinancelimited.com, Email: shalleshbharvad@ceejaygroup.com

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

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

The IEPF 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 in the name of Investor Education Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, Shares of those Shareholders who have not claimed or encashed their dividend for seven consecutive years from 2011-12 (Final Dividend) will be transferred to IEPF Suspense Account. Individual communication has been sent to those shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their available address. The details of such shareholders and their shares due for transfer to IEPF Suspense Account are uploaded on Company's website at (www.ceejayfinancelimited.com). Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to IEPF Suspense Account as per IEPF Rules, the Company will give necessary delivery instruction slip to Depository Participants to affect the transfer of such shares. The Shareholders may further note that details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the IEPF Rules.

The Shareholders are requested to claim the unpaid dividend on or before 20th October, 2019 or such other date as may be extended from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF Suspense Account without any further notice, with a view to complying with the requirements set out in IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: M/s. Link Intime India Private Limited, 5TH Floor, 506 To 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel: +079-26465179, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in or at the company's office/s as above.

For, Ceejay Finance Limited  
Sd/-  
Shallesh Bharvad  
Company Secretary

Place: Nadiad  
Date: 19th July, 2019

**CHHOTABHAI JETHABHAI PATEL TOBACCO PRODUCTS CO LTD**  
(CIN: U16009GJ1961PLC001112)  
Regd. Office: C.J. House, Mota Pore, Nadiad-387001, Gujarat Phone:02682562633-35, Fax:0268-2562637, Email: cijpc27@gmail.com

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

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

The IEPF 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 in the name of Investor Education Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, Shares of those Shareholders who have not claimed or encashed their dividend for seven consecutive years from 2011-12 (Final Dividend) will be transferred to IEPF Suspense Account. Individual communication is being sent to those shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their available address.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders whose shares are liable to be transferred to IEPF Suspense Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

The Shareholders are requested to claim the unpaid dividend on or before 25th October, 2019 or such other date as may be extended from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF Suspense Account without any further notice, with a view to complying with the requirements set out in IEPF Rules.

For any clarification on the matter, please contact Mr. Vithalbhai Patel, Executive of the Company at the Company's office as above.

By Order of the Board  
For, CHHOTABHAI JETHABHAI PATEL  
TOBACCO PRODUCTS CO LTD  
Sd/-  
Kiran R Patel  
Chairman & Managing Director  
DIN: 00081061

Place : Nadiad  
Date : 19<sup>th</sup> July, 2019

