

ANUH PHARMA LIMITED

CIN:L24230MH1960PLC011586

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NOTICE

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

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 07, 2016 and amendments thereof.

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

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.anuhpharma.com. Shareholders are requested to refer to the weblink <http://www.sk1932.com/anhuinvestorrelations.htm> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

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

In case the Company does not receive any communication from the concerned shareholders by May 23, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure 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 Transfer Agents at Bigshare Services Private Limited E/2, Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072; Phone: +91-22-40430200; Fax: +91-22-28475207 Email - investor@bigshareonline.com.

For Anuh Pharma Limited

Sd/-

Date : 12th May, 2017
Place : Mumbai

Ashwini Ambrale
Company Secretary