



GUJARAT INTRUX LIMITED

NOTES FOR SHAREHOLDERS

- Shareholders are requested to mail at investor@gujaratintrux.com to get e-copy of 28th Annual Report. Also advised to update their communication details to the Company's Registrar and Share Transfer Agent LINK INTIME INDIA PRIVATE LIMITED or to the Company.
- Members who are holding shares in Physical form are requested to intimate any change in their address immediately to the Company's Registrar and Share Transfer Agent LINK INTIME INDIA PRIVATE LIMITED or to the Company.
- To get the direct credit of Dividends, shareholders are advised to update his/her Bank details along with PAN Card with necessary details like Bank Account Number, 9 Digit MICR, IFSC, Photocopy of Passbook/Original cancelled cheque by sending to the Company's Registrar and Share Transfer Agent LINK INTIME INDIA PRIVATE LIMITED or to the Company. Please note that in case of members holding shares in demat form, any change(s) required in Address, Bank details, etc. are to be intimated to your DP and not to the Company or Registrar.
- Shareholders may contact to the Company's Register and Transfer Agent LINK INTIME INDIA PRIVATE LIMITED or to the Company for to get guidance regarding how to get dematerialized their holdings.
- Shareholder requested to refer Note No. 17 at Page no. 5 of 28th Annual Report regarding Tax Deduct at Source (TDS) on Dividend.
- Physical Share Certificate holders are advised to pay attention on SEBI notification Number SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 regarding amendment to Regulation 40 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) regulation with reference to mandatory dematerialization for transfer of securities. You may access the said notification on the following link:
https://www.sebi.gov.in/legal/regulations/jun-2018/securities-andexchange-board-of-india-listing-obligations-and-disclosure-requirements-fourth-amendment-regulations-2018_39263.html.
This notification mandates that transfer of securities would be carried out in dematerialized form only w.e.f. 5th December, 2018. So, The Company is hereby advising physical share certificate holders to get their entire holding in dematerialized form. Transfer of securities will not be affected except by way of dematerialized form.
- **RTA Address :** LINK INTIME INDIA PRIVATE LIMITED, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near ST Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad- 380006. Ph: 079-26465179, ahmedabad@linkintime.co.in
- **Company's registered office Address :** GUJARAT INTRUX LIMITED, Survey No. 84/p, 17 K.M. Rajkot-Gondal Road, Village : Shapar, Taluka : Kotda Sangani, District : Rajkot-360 024, Gujarat. Phone No. 02827-252851 / 52, e-mail : investor@gujaratintrux.com.