

Riddhi Siddhi Gluco Biols Limited

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CIN NO. L24110GJ1990PLC013967



Date: 08/05/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 524480

Sir/Madam,

Subject: Fixation of Cut-off date for issuance of new share certificates to shareholders holding shares in physical form

Please be informed that the Board of Directors of the Company, by passing a resolution through circular mode on 08/05/2019 has decided to issue new share certificate(s) with re-organized distinctive numbers in respect of all the shares held by the shareholders holding shares in physical form without surrendering old share certificate(s) to facilitate consolidation of share certificates and stream line distinctive numbers of the share capital of the Company.


For this purpose, the Board has fixed 31st May, 2019 as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

Further on issue of new Share certificate/s, the old share certificate/s will stand cancelled with immediate effect from the cut of date (i.e. 31st May, 2019) and will be no more be valid. The Shareholders need not to surrender the old share certificate/s in exchange of new share certificate(s). The Company after cut-off date will dispatch new share certificates with reorganized Distinctive Numbers to those shareholders who are holding shares in physical form as on cut - off date.

Kindly take the above information on your records.

Thanking you,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED


(Sharad Jain)
Company Secretary
Mem. No. A57221

