

NOTICE TO THE EQUITY SHAREHOLDERS

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

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Amendment Rules 2017 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules") read with section 124(6) of the Companies Act, 2013.

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 Authority ("IEPF").

In compliance with the requirements of the Rules, the Company has communicated (as mentioned in below paragraph) to shareholders whose dividends remain unpaid/unclaimed for last seven consecutive years or more and accordingly whose shares are liable to be transferred to IEPF under the said Rules.

Due to COVID – 19 the postal services are not fully operational and it may take time to dispatch /deliver the individual communication. Hence, in the interest of the shareholders whose email ids are registered with the Company. The shareholders who do not have email ids registered, may note that the requisite details of such shares are liable to be transferred To IEPF and a communication note providing relevant information to claim dividend from the Company which is unpaid or unclaimed is uploaded on the website of the Company at <https://www.globalhelicorp.com/investor> If feasible once the lockdown is lifted and normalcy is restored may send individual communication to those shareholders whose email ids are not registered with the Company and are due to transfer to IEPF as mentioned above.

Shareholder may note that the unclaimed dividend and the shares transferred to the said account including all benefits accruing on such shares if any can be claimed back from IEPF Authority after following the procedure prescribed by the Rules.

The Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and Shares as per the procedure stipulated therein without any further communication.

For any queries on the above matter, shareholders are requested to contact at the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, Unit: Global Vectra Helicorp Limited. C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai 400 080 at Telephone No. + 91-22-4918 6270 and Fax No. + 91-22-4918 6060 email ID: iepf.shares@linkintime.co.in.

For Global Vectra Helicorp Limited

Sd/-

Raakesh D. Soni
Company Secretary

Place :- Mumbai

Date :- 31st August, 2020