



# SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Folio. No. 0013483 Sr.No:1

Date: 6<sup>th</sup> March, 2023

Name: THRESSIAMMA JOSE  
Address HQ INT & FS GROUP/MI 25 SENA BHAWAN ARMY  
HEADQUARTERS DHQ PO, NEW DELHI-110011  
Joint Name 1: MR JOSEKUTTY KURIAN  
Joint Name 2:

UNIT: AVEER FOODS LIMITED  
SUB: PROCEDURE FOR CLAIMING THE SHARES OF AVEER FOODS LIMITED AND UPDATION OF KYC  
Dear Sir/Madam

This is to inform you that your Name/Joint Names appeared in the Register of Members of Chordia Food Products Limited on the Record Date i.e. 4<sup>th</sup> August, 2022, for allotment of Equity Shares of this Company i.e. Ameer Foods Limited. These Equity Shares you were entitled pursuant to the Scheme of Arrangement between Chordia Food Products Limited (“Demerged Company”) and Ameer Foods Limited (“Resulting Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the “Scheme”).

Under the said Scheme, the Food Division of Chordia Food Products Limited (“Demerged Company”) was Demerged in favour of Ameer Foods Limited (“Resulting Company”) and the Food Infra Division is continued with Chordia Food Products Limited. This Scheme has been duly sanctioned by the Mumbai Bench of the Hon’ble National Company Law Tribunal (NCLT) vide its Order dated July 01, 2022 passed in Company Petition 96/MB/2021 connected with Company Application 1177/MB/2020 (“Order”) and the scheme has been made effective on 20<sup>th</sup> July, 2022.

Pursuant to the Hon’ble NCLT Order, upon the Scheme becoming effective, Ameer Foods Limited (the Resulting Company) has issued and allotted One (1) fully Paid-Up Equity Share of Rs. 10/- each for every One (1) fully paid-up Equity Share of Rs. 10/- held by you in Chordia Food Products Limited (Demerged Company) on 4<sup>th</sup> August, 2022 being the Record Date.

As the Equity Shares in Chordia Food Products Limited are still held by you in Physical Form and as you have not taken any action for Dematerialization of the same, the Shares allotted to you in Ameer Foods Limited as mentioned above have been kept in ‘Ameer Foods Limited-Physical Unclaimed Securities Escrow Account’. Accordingly, you have to inform your Demat Account Number which is maintained by you in the same names as mentioned above so that we can transfer the said Shares to your Demat Account. In case you are not maintaining any Demat Account in the said names, you are requested to open the same and inform us the Demat Account Number/Details so that the necessary steps can be taken at our end.

Please note that you are now the shareholder of both Chordia Food Products Limited and Ameer Foods Limited without paying any further consideration for the same number of Shares. The Equity Shares of Ameer Foods Limited are now listed on BSE Ltd on 6<sup>th</sup> January 2023 under Scrip Code: 543737

We are furnishing below the necessary details which you may require to get your Shares in Demat Form.

Sr. No.	Name of the Company	Scrip Code	ISIN
1.	Ameer Foods Limited	543737	INE09BN01011
2.	Chordia Food Products Limited	519475	INE975C01011

On submission of the necessary request from you in this connection and on receipt of request application as enclosed herewith, we will forward you the detailed instructions as to how you have to claim the said Shares from ‘Physical Unclaimed Securities Escrow Account’.

A copy of the request letter is enclosed herewith which you are requested to forward to the Company.

You can send signed hard copy of the request letter to the Company or send a signed scan copy of the request letter on [investors@ameerfoods.com](mailto:investors@ameerfoods.com).

Meanwhile, you are requested to urgently complete the KYC Procedure for the shares allotted. Under the KYC, you are requested to forward to the Company the following documents:-

- 1) Authority letter duly signed by the shareholder, authorising RTA to update the KYC details registered in Chordia Food Products Ltd in the books of Ameer Foods Limited or if KYC is not registered in Chordia Food products Ltd, submit ISR-1, ISR-2, SH\_13 or ISR-03 along with the supporting documents. (Forms are available on our website)
- 2) ISR-4 for issuance of securities in dematerialised form.
- 3) Client Master List attested by your DP

Thanking You

Yours faithfully  
For Satellite Corporate Services Pvt Ltd  
Sd/-

Authorised Signatory

Encl: Request Letter for claiming the Equity Shares from Demat Escrow Account