



KERALA
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KAL/COR/BSE/09/499 /2017

11 April, 2017

Ministry of Corporate Affairs
5th Floor, A Wing, Shastri Bhawan
Dr.R P Road, New Delhi 11 0001

Dear Sir,

Ref: Nomination of Nodal Officer for IEPF Authority and furnishing details thereof

With reference to your letter regarding nomination of Nodal Officer for coordination with IEPF authority, we wish to bring to your notice that Kerala Ayurveda Ltd, became Public Listed company in 1995 and the company as on date has no unclaimed dividend.

We hereby authorise Mr.K.Raghunadhan, Company Secretary as Nodal officer and the details are given below.

- | | |
|-------------------------------------|--|
| 1. Name of Company | : Kerala Ayurveda Ltd |
| 2. Name of Nodal Officer | : K.Raghunadhan |
| 3. Designation of Nodal Officer | :Company Secretary |
| 4. Mailing address of Nodal officer | : Kerala Ayurveda Ltd
VII/415, Nedumbassery
Athani P O, Aluva-683585 |
| 5. Email | :companysecretary@keralaayurveda.biz |
| 6. Contact No. | : 0484-2476301 (4 lines)
Fax:0484-2474376 |

Yours faithfully,
For **Kerala Ayurveda Ltd.**

Dr.K.Anilkumar
DIN:00226353
Executive Director

Kerala Ayurveda Limited

CIN - L24233KL 1992PLC006592

Regd. Office
Athani Post, Ernakulam District
Kerala - 683 585, India.

Corp. office :
1134, 1st floor, 100 feet Road
HAL 2nd Stage, Indira Nagar, Bangalore - 560 008