

KAL/COR/BSE/09/ /2023

17th February, 2023

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 Ms. Jyothi Gulecha, Company Secretary as Nodal officer and the details are given below.

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|-------------------------------------|---|
| 1. Name of Company | : Kerala Ayurveda Ltd |
| 2. Name of Nodal Officer | : Jyothi Gulecha |
| 3. Designation of Nodal Officer | : Company Secretary |
| 4. Mailing address of Nodal officer | : Kerala Ayurveda Ltd No.1134, 1 st Floor, 100Ft Road, HAL 2 nd Stage, Indiranagar, Bengaluru – 560 008 |
| 5. Email | : companysecretary@keralaayurveda.biz |
| 6. Contact No. | : 080-41808080 |

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



Dr.K.Anilkumar
DIN:00226353
Executive Director