

HZL/2024-25/SECY/95

August 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Newspaper Advertisement – Notice of transfer of equity shares of the Company to IEPF

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper Advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund ("IEPF") published today in the following newspapers:

1. Financial Express (English)
2. Dainik Navjyoti (Hindi)

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Zinc Limited

Harsha Kedia
Company Secretary & Compliance Officer

Enclosed: As above



DHARANI FINANCE LIMITED
 Regd. Office: "PDP House", New No. 57, Sterling Road, Nungambakam, Chennai 600 034.
 Tel. No. 91-44-26311313, Fax No. 91-44-26232074. CIN - L65191TN1999PLC019152
 Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 25th day of September 2024 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (the Act), Listed Regulations and Circulars dated 25th September 2023 read with General Circulars dated 28th December 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 34th AGM of the Company. In compliance with the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 34th AGM and Annual Report of the Company for the financial year 2023 - 24 will be sent to all the shareholders whose email IDs are registered with the Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 34th AGM and Annual Report for the financial year 2023 - 24 will also be available on the website of the Company at www.dharanifinance.com and website of stock exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:
 Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses:
 a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form SR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED "Subramani Building", No. 1, Club House Road, Chennai - 600 002. Phone: (0) 2846 9425, Fax: 044-2846 0129. Grams: CAMEO. E-mail: cameo@cameoindia.com. Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
 b) Shareholders holding shares in dematerialized form are requested to register/update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

for Dharani Finance Limited
 Sd/ Dr. Palani G Periasamy
 Chairman
 Place: Chennai
 Date: August 28, 2024

HINDUSTAN ZINC LIMITED
 Regd. Office: Yashwanth Bhawan, UDAIPUR-313 004 (Rajasthan)
 Tel: +91-294-6604083. Email: HZL.secretarial@vedanta.co.in
 CIN: L27204RJ1996PLC001208. website: www.hzindia.com

NOTICE TO EQUITY SHAREHOLDERS
 Sub.: Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF)

NOTICE is hereby given pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("Rules") notified by the Ministry of Corporate Affairs, that the Company is required to transfer all shares wherein dividend is unpaid/unclaimed for a period of seven consecutive years by the shareholders of the Company to Investor Education & Protection Fund ("IEPF").

As per the Rules, the individual notices required to be sent to the respective shareholders informing them regarding the transfer of shares, are being sent at their registered addresses.

Accordingly, it is requested to the shareholders of the Company to claim the unpaid/unclaimed dividend due to you, if any, from FY 2017-18 (Interim Dividend) onwards by sending signed request letter along with the original cancelled cheque stating the first named shareholder as the account holder in case you hold shares in physical form or self-attested copy of Client Master List with your updated bank account details, in case you hold shares in demat form to the Company's Registrar & Transfer Agent, M/s KFin Technologies Limited at below mentioned address.

In case the Company does not receive any claim from the concerned shareholders by **November 15, 2024**, or such other date as may be extended, the Company, with a view to comply with the requirements as set out in the Rules, shall transfer the shares and unpaid/unclaimed dividend amount to the IEPF Authority without any further notice as per the procedure laid by IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares so transferred to IEPF pursuant to the said Rules.

The concerned shareholders may note that they can claim such transferred shares along with the dividend(s) from the IEPF Authority by submitting an **online application in IEPF-5 Form** and complying with the necessary procedures as prescribed by the Rules on the website of www.iepf.gov.in.

For any queries on the subject matter,
 a) You may contact the Registrar & Transfer Agent(s): M/s KFin Technologies Limited, Unit: Hindustan Zinc Limited, Selenium Building, Tower-B, Plot 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032. Tel: +91 40 67162222; Email id: enward_ris@kfin.tech
 b) Members may also write to the Company at the registered office or send an e-mail to HZL.Secretarial@vedanta.co.in.

For Hindustan Zinc Limited
 Harsha Kedia
 Company Secretary and Compliance Officer
 Membership No.: ACS 21520
 Place: Mumbai
 Date: August 28, 2024

MAYUR UNIQUTERS LIMITED
 CIN: L1810RJ1992PLC00952
 Registered Office: Village Jajpur, Jajpur-Skar Road Phos, Jajpur, Rajasthan 303 704 | Tel: 01 423-224001
 Corporate Office: 28, 4th Floor, Lalshahi Complex, ML Road, Jajpur-302001, Rajasthan Tel: No. 0141-2361132,
 Website: www.mayuruniquoters.com, E-mail: sec@mayur.biz

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF SECURITIES

1) This advertisement ("Advertisement") is being issued by Mayur Uniquoters Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e. Friday, August 23, 2024), in regard to the buyback of up to 500,000 (Five Lakh Only) fully paid-up equity shares of the Company, each having a face value of INR 5/- (Indian Rupees Five only) ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism, at a price of INR 800/- (Indian Rupees Eight Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 400,00,000 (Indian Rupees Forty Crores only) excluding Transaction Costs ("Buyback"). The Public Announcement dated Friday, August 9, 2024 in regard to the Buyback was published on Monday, August 12, 2024.

2) On Tuesday, August 27, 2024 the Company has also sent the Letter of Offer dated Monday, August 26, 2024 along with the Tender Form only in electronic form to all Equity Shareholders/Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail IDs with the Depositories of the Company, in accordance with the Buyback Regulations and such other documents/notifications, as may be applicable. Further, in terms of Regulation 9(i) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 28 on page 45 of the Letter of Offer for further details.

3) A brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	August 28, 2024	Thursday
Buyback Closing Date	September 04, 2024	Wednesday
Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback	September 04, 2024	Wednesday

For a detailed schedule of activities, please refer to page 4 of the Letter of Offer.

4) The details of the Buyback Entitlement are as follows:

Category of Eligible Shareholders	Buyback Entitlement*
Reserved Category for Small Shareholders	1 (One) Equity Share for every 27 (Twenty-Seven) Equity Shares held on the Record Date
General Category for all other eligible Shareholders	3 (Three) Equity Share for every 296 (Two Hundred and Ninety-Six) Equity Shares held on the Record Date

*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 3,71,14,34,84,739.7% and General Category for all other Eligible Shareholders is 10,10,55,01,39,89,615%. Also, the numbers arrived at using the actual Buyback Entitlement may not conform exactly to the Buyback Entitlement printed in the Tender Form due to rounding-off of the ratio. For further information on the ratio of Buyback as per the Buyback Entitlement at each category, please refer paragraph 18.6 on page no. 36 of the Letter of Offer.

5) The steps to be followed by Eligible Shareholders to order & check their Entitlement on the website of the Registrar to the Buyback as provided on the cover page of the Letter of Offer are:
 a) Click on <https://www.beetalmail.com/jod>
 b) Select the name of the Company - Mayur Uniquoters Limited
 c) CLICK ON DPID/Client ID/Folio No Query
 d) Enter your "Folio Number" or "NSDL DPID/Client ID" or "CDL Client ID"
 e) Then click on "Search" button
 f) The entitlement will be displayed on the screen
 g) Download appropriate form and fill up the details

6) A copy of the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (www.mayuruniquoters.com), Registrar to the Buyback (www.beetalmail.com) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).

7) In terms of Regulation 24(6)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.

8) Capitalized terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUY-BACK
D&A
 D&A FINANCIAL SERVICES (P) LIMITED
 3, Community Centre, East of Kailash, New Delhi - 110005.
 Tel: +91 11 4326 121, 40 70308;
 Contact Person: Ms. Radhika Pushkama / Mr. Amit Kumar Gattani
 Email: investors@dafinserve.com; Website@wdfnfinserve.com
 SEBI Regd. No. NI1800011484
 Validity Period: Permanent
 QIN: U71899DL1999PTC012709

REGISTRAR TO THE BUY-BACK
BEETAL
 BEETAL FINANCIAL & COMPUTER SERVICES PVT. LIMITED
 BEETAL HOUSE, 3rd Floor, 99 Madangal, Behind Local Shopping Centre, Near Dada Hansraj Das Mandir, New Delhi- 110 062
 Tel. No.: +91 11-29961281-83; Fax No.: +91 11-29961284
 Contact Person: Mr. Pankaj Mittal
 Email: beetal@beetalwanda.com; beetal@a@gmail.com
 Website: www.beetalwanda.com
 SEBI Registration No. JH1900000262
 Validity Period: Permanent
 QIN: U67120DL1999PTC052486

For and on behalf of the Board of Directors of Mayur Uniquoters Limited
 Sd/ Suresh Kumar Poddar
 Chairman and Managing Director & CEO
 DIN: 00322395
 Sd/ Arun Kumar Bagaria
 Whole Time Director
 DIN: 03373862
 Sd/ Ravin Kumar Kumawat
 Company Secretary and Compliance Officer
 M No: AC325377

Date: 27-08-2024
 Place: Jajpur

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
 CIN: L24114RJ2005PLC021340
 S.G. 2730 SUWANA, BHILWARA - 311011, RAJASTHAN, INDIA
 Website: www.srdyechem.com, Email ID: info@srdyechem.com, Ph: 01482-220062

19th Annual General Meeting Notice

Notice is hereby given that 19th Annual General Meeting of the members of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, 21st September, 2024 at 02:00 pm through VC/OAVM. The Ministry of Corporate Affairs ("MCA") has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 20, 2022, 09/2023 dated 25th September, 2023 and SEBI vide its Circular dated 7th October 2023, and other circulars issued in relation to "Relaxation from Compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter collectively referred to as "the Circulars") permitted holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. The Annual Report of the Company for FY 2023-24 along with Notice calling the AGM has been uploaded on the website of the Company at www.srdyechem.com, in accordance MCA and SEBI Circular; owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s) based on Cut Off date Friday, August 09, 2024. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Members can participate in the AGM through VC/OAVM only, cast their vote via E-voting (during E-Voting period or at the AGM) and instructions for the same are duly provided in the AGM Notice itself. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company has fixed 30th August, 2024 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended March 31, 2024, if approved at the AGM. The Board has recommended Final Dividend of Rs. 0.05(0.50% of Paid Up Value) which will be subject to approval by shareholder in their AGM. Further in order to receive dividend in a timely manner, Members who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate at least 5 days before Record date. Pursuant to Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereof. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). The Company is pleased to provide e-voting facility to all its shareholders to cast their votes electronically on all the resolutions mentioned in the notice of 19th Annual General Meeting of the Company dated 23rd August, 2024 (the AGM Notice). The e-voting rights of the shareholders/beneficial owners shall be reckoned proportionate to the equity shares held by them at the end of business hours on 15th September, 2024. The E-Voting shall start on Wednesday, 18th September, 2024 (09:00 AM onwards) to Friday, 20th September, 2024 (Till 05:00 PM); NSDL will block E-voting after that. The members who have not updated their correct e-mail ID with its Depository Participant (DP) or Company's RTA-Cameo Corporate Service Limited, or the member who acquired shareholding after cut-off date of sending Notice but before Cut-off Date of voting; it may update the correct Email ID with RTA of the Company by sending proper request letter and can send the request to company's designated email id cs@srdyechem.com. The detailed Instructions E-Voting, attending meeting via VC/OAVM, Speaker Registration, etc. are available in the AGM Notice emailed to members and uploaded on Investor Relation Tab of company's website www.srdyechem.com/. Members are requested to go through the same. The assistance can be seek from E-Voting Service Provider NSDL at evoting@nsdl.co.in

For and on behalf of
 SHANKAR LAL RAMPAL DYE-CHEM LIMITED
 Sd/
 Aditi Babel
 Company Secretary & Compliance Officer
 M.No.-A55675
 Date: 23/08/2024
 Place: Bhilwara

ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
 Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
 Tel. No.: 022-42441100. Email: secretarial@asianenergy.com
 Website: www.asianenergy.com

NOTICE

NOTICE is hereby given that 1/2024 Extra-ordinary General Meeting ('EGM' or 'Meeting') of the Members of Asian Energy Services Limited ('the Company') will be held on **Thursday, September 19, 2024 at 11:00 a.m.** (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the EGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 10/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 2/2022 dated May 5, 2022 and General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 7, 2023 issued by Securities Exchange and Board of India ("SEBI"), permitted the holding of the Extra Ordinary General Meeting ("EGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue of the meeting.

In terms of MCA Circulars and SEBI Circulars, the Notice of the EGM along with the explanatory statement of special business to be transacted at the EGM, has been sent by email on August 27, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') for seeking approval of the members of the Company by way of Special Resolution by voting through Electronic Means only on the following matter:-

1. Issue of 48,00,000 Convertible Equity Warrants, convertible into Equity Shares on preferential basis to certain identified Non-Promoter persons/entities.

The Company has engaged the services of National Securities Depositories Limited (NSDL) for providing E-Voting facility to all its Members.

The requirements of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.asianenergy.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:
 In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company is providing facility to all its Members to cast their votes on all the resolution set forth in the Notice of the EGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the EGM.

a. The remote e-Voting facility will be available during the following period:
 Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 16, 2024**
 End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 18, 2024**
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **12th September, 2024** ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the EGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holds shares as on the Cut-Off Date, may obtain the login id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rtt.helpdesk@linkintime.co.in in order to register/update their email addresses

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or call at **toll free no.: 1800 1020 990 and 1800 22 44 30**

Place: Mumbai
 Date: August 28, 2024
 For Asian Energy Services Limited
 Sd/
 Ms. Shweta Jain
 Company Secretary

BINOD JUTE AND FIBRE LIMITED
 (CIN: L1723WB1986PLC032619)
 Registered Office: Ground Floor, 5A, Little Russell Street, Kolkata-700071
 Telephone No. - 033 22872077/4003311/40073219
 Website: <https://binodjute.com/> Email: jsk@binodjute.com

Recommendations of the Committee of Independent Directors ("CID") of Binod Jute and Fibre Limited ("the Company" or "B.J.F.L.") on the voluntary delisting offer made by Ms. Poojan Dugar, (Acquirer) on her behalf and on behalf of the Promoter Group of B.J.F.L. to the Public Shareholders of the Company for acquiring all the equity shares that are held by the public shareholders and delist the equity share from The Calcutta Stock Exchange (CSE) ("Delisting Offer") pursuant to Regulation 28 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

Date	August 27, 2024
Name of the Company	BINOD JUTE AND FIBRE LIMITED
Details of offer pertaining to the Company	Initial Public Announcement ("IPA") made under Regulation 8 of the SEBI Delisting Regulation to the Public Shareholders of B.J.F.L. for acquisition of 22400 Equity Shares ("Offer Shares") of Face Value Rs. 10/- Each ("Equity Shares") representing 4.05% of the total Paid Up Equity Share Capital of the Company and consequent Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") ("Delisting Offer") ("The Offer"). • Methodology for Delisting: Through reverse book building process
Name of the Acquirer	Ms. Poojan Dugar, on her behalf and on behalf of Promoters Promoter Group of B.J.F.L.
Name of the Manager to the Offer	Greentex Corporate Services Limited Reg. Address: A-401, Floor 4th, Plot FF-616, 616, (PT), Naman Midtown, Senapati Bapat Marg, Near India Bulls, Dadar (West), Mumbai - 400013
Floor Price/Offer Price	Rs. 224.30/-
Members of the Committee of Independent Directors (CID)	1. Mr. Pankaj Bohra: Independent Director 2. Mr. Manak Chand Parakh: Independent Director 3. Mr. Uttam Kumar Borah: Independent Director
IDC Members Relationship with the Company (Director, Equity Share Owned and Other Contract/Relationship) if any.	All the members of the IDC are Non-Executive Independent Directors of the Company. Except for being Directors of the Company, The Committee Member neither hold any equity shares in the company nor do they have any contractual relationship with the Company.
Trading in Equity Shares/ Securities of the company by IDC Members	None of the IDC Members have traded in any securities of B.J.F.L. during 12 months prior to the IPA on April 29, 2024 and during the period from the date of the IPA and till date of this recommendation.
IDC Member's relationship with the Acquirers (Directors, Equity shares owned, and other contract/Relationship) if any.	None of the IDC Members hold any contract, nor have any relationship with the Acquirers and nor have traded in Shares of the Acquirers or related to the Acquirers.
Recommendation on Delisting Offer, as to whether the offer, is or is not, fair and reasonable.	Based on the review, IDC members believe that the Offer is fair and Reasonable and in line with the SEBI Delisting Regulations, 2021 and SEBI Delisting Regulations, 2021
Disclosures of the Voting Pattern in the meeting of Independent Directors to discuss delisting	All the IDC Members unanimously voted in favour of recommending the voluntary delisting offer proposal.
Summary of reasons for recommendation	IDC Members have reviewed and Noted a. Initial Public Announcement dated April 29, 2024 b. Outcome of meeting of Board of Directors of the Company held on May 03, 2024 c. Postal Ballot Notice dated May 03, 2024 d. Scrutinizer report dated June 12, 2024 e. In-Principle approval from CSE dated August 21, 2024 f. Detailed Public Announcement dated August 23, 2024 g. Letter of Offer dated August 27, 2024 Based on the above members of the Committee have considered the following reasons for making recommendation: 1. The proposed Delisting Offer would enable the Acquirer to obtain full ownership of the Company which will in turn provide increased operational flexibility to support the Company's business. 2. The Delisting Offer will provide the public shareholders of the Company an opportunity to realize immediately a certain value for their equity shares in the Company. The price will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations. 3. The delisting of equity shares will result in reduction of the on-going compliance cost or such other expenses required to be incurred under the applicable securities law and reduce the management time to comply with requirements and listing regulations. Based on the review of documents and the reasons mentioned above, the members of the Committee believe that the Delisting Offer in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. The Committee recommends the public shareholders of the Company to bid their equity shares (as announced by the Acquirer and disclosed in DPA and LCP) in reverse book building process in accordance with the SEBI Delisting Regulations. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company.
Any other matter related to the highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the company under the SEBI Delisting Regulations, 2021.	
For and on behalf of the Committee of Independent Directors of Binod Jute and Fibre Limited, Sd/- Uttam Kumar Borah Chairman-Committee of Independent Directors	
Place: Kolkata Date: August 27, 2024	

SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE
 This is to inform our customers and public at large that our Rourkela Branch located at Second Floor, JBS Complex, Near Uditnagar, Police Station, Surendergarh, Rourkela, Sundargarh, Odisha - 769012 will shift to First Floor, Jorethang Bazar, Nayabazar, Forest Block, Beside RT0 & Police Station, Jorethang, South Sikkim, Sikkim - 737121 from 03rd December, 2024.
 The Customers are requested to contact the new office premises for their needs.
 REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE
 This is to inform our customers and public at large that our Joginder Nagar Branch located at Shop No. 1, Ward No. 1, Laxmi Bazaar, Joginder Nagar, Beside UCO Bank, Himachal Pradesh - 175032 will shift to First Floor, Near Anshdeep Hotel, Village Dhelu, Tehsil Joginder Nagar, Mandi, Himachal Pradesh - 175015 from 2nd December, 2024.
 The Customers are requested to contact the new office premises for their needs.
 REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE
 This is to inform our customers and public at large that our Gandhinagar - I Branch located at Plot No. E-20, Shop No.-G-19, K-7 Corner, GIDC Electric Estate, Sector - 26, Gandhinagar, Gujarat - 382022 will shift to Second Floor, Shop No. A/1, District Shopping Center, Sector - 21, Gandhinagar, Gujarat - 382021 from 03rd December, 2024.
 The Customers are requested to contact the new office premises for their needs.
 REGIONAL BUSINESS HEAD

