

24<sup>th</sup> August, 2024

To  
The General Manager  
Department of Corporate Service  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
**Scrip Code: 543766**

Dear Sir,

**Sub: Submission of copies of newspaper publications**

In reference to our intimation made on 23<sup>rd</sup> August, 2024 and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of extracts of Newspaper advertisements published by the Company today, i.e. Saturday, 24<sup>th</sup> August, 2024 in "Financial Express" (English) (All India Edition) and "Arthik Lipi" (Bengali) (Kolkata Edition), in context of the 2<sup>nd</sup> Corrigendum to the (01/2024-2025) Notice of the Extra-Ordinary General Meeting scheduled to be held on Friday, 30<sup>th</sup> August 2024.

The above information is also available on the website of the Company [www.ashikagroup.com](http://www.ashikagroup.com)

This is for your information and record.

Thanking you,

Yours truly,  
**For Ashika Credit Capital Limited**

**(Anju Mundhra)**  
**Company Secretary**  
**FCS 6686**

Encl: a/a

**Registered Office:**

Trinity, 226/1, A. J. C. Bose Road  
7th Floor, Kolkata 700 020  
Tel.: +91 33 4010 2500  
Fax: +91 33 4010 2543  
E-mail: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com)  
[ashika@ashikagroup.com](mailto:ashika@ashikagroup.com)

**Group Corporate Office:**

1008, 10th Floor, Raheja Centre  
214, Nariman Point, Mumbai-400 021  
Tel.: +91 22 6611 1700  
Fax: +91 22 6611 1710  
E-mail: [mumbai@ashikagroup.com](mailto:mumbai@ashikagroup.com)

THE SINGAREMI COLLIERIES COMPANY LIMITED
PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform.

SAKTHI SUGARS LIMITED
CIN : L15421T21961PLC000396
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu

JK LAKSHMI CEMENT LTD.
Regd. Office : Jaykaypuram, District Sirohi-307 019 (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002

Reliance Industries Limited
Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Table with columns: Sr. No., Folio No., Name/Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Contains shareholder list for Reliance Industries.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard to the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "FKI Technologies Limited".

2. Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
a. Members holding shares in demat form can register by contacting their respective Depository Participants.

Coimbatore 24th August 2024 S. Venkatesh Company Secretary

NIIT Learning Systems Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana

NOTICE OF 22ND ANNUAL GENERAL MEETING
The 22nd Annual General Meeting ("AGM") of the members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Mode (OAVM) on Tuesday, September 24, 2024 at 10:00 A.M. (IST) to transact the business as set out in the Notice convening the AGM.

The members of the Company holding shares in dematerialized form, as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email ID, mobile number through their registered email to the Company at investors@niitlms.com.

Table with columns: Shareholders having valid Permanent Accounting Number (PAN), Shareholders not having PAN/valid PAN. Lists percentages for Government of India.

For non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force.

INVITES FIXED DEPOSITS
SCHEME 'A' - (Non-Cumulative)
SCHEME 'B' - (Cumulative)
Table with columns: Period, Rate of Interest Per annum (%), Minimum Deposit (Rs.), Amount Payable on Maturity (Rs.), Effective Yield P.A. (%)

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) & (2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION
(a) Name, Address, Website and other contact details of the Company : JK Lakshmi Cement Ltd.
Regd. Off. : Jaykaypuram, District Sirohi-307 019 (Rajasthan).

2. BUSINESS CARRIED ON BY THE COMPANY AND ITS SUBSIDIARIES (DIRECT & INDIRECT) WITH THE DETAILS OF BRANCHES OR UNITS, IF ANY BY THE COMPANY:
i. Udaipur Cement Works Limited, Shipraji Nagar, CFA Dabok - 313022, Udaipur, Rajasthan (Cement Manufacturer)

Table with columns: Financial Year Ended, Profit before tax, Profit after tax. Shows data for 31st March 2022, 2023, and 2024.

Table with columns: Financial Year Ended, Dividend declared (Rs. in Crore), Interest Coverage Ratio. Shows data for 31st March 2022, 2023, and 2024.

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Table with columns: Particulars, As at 31st March, 2024, As at 31st March, 2023, As at 31st March, 2022. Shows Assets and Liabilities.

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. Demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon, and rural development.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of:
(i) statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.

2. PARTICULARS OF THE DEPOSIT SCHEME:
(A) Date of passing of Board Resolution: 23rd May 2024
(B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014

Table with columns: Particulars, As at 31st March, 2024, As at 31st March, 2023, As at 31st March, 2022. Shows Cash Flow Statement.

(e) A declaration by the directors that:
(a) The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon.

(f) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities).

Table with columns: (a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account), (b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account).

Table with columns: Period, Rate of Interest Per Annum (%), Minimum Amount of Deposit (₹), Amount Payable on Maturity (₹), Effective Yield Per Annum (%). Shows interest rates for 1, 2, and 3 years.

(F) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:
Date of opening of the Scheme: The scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2024 subject to regulatory provisions, as may be applicable.

By Order of the Board for JK Lakshmi Cement Ltd.
Place : New Delhi Date : 23rd August, 2024
Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, came into force on 15th August 2018

ASHIKA CREDIT CAPITAL LIMITED
CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING
In reference to the captioned subject matter and in continuation to our publications dated 7th August, 2024 and 20th August, 2024, respectively,

Further, it had come to the knowledge of the Company that one of the proposed Allottees namely, "Ms. Varsha Jain" to whom 20,700 Equity Shares were proposed to be issued on Preferential Basis, subject to approval of the shareholders, has been disqualified pursuant to contravention of Regulation 159 and applicable provision of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations").

In view of the above disqualification, the Preferential Issue ("PI Committee") of the Board of Directors of the Company, pursuant to the power delegated to it by the Board of Directors of the Company in its meeting held on 31st July, 2024, has proposed that these 20,700 Equity Shares which were earlier proposed to be allotted to Ms. Varsha Jain shall now be allotted to Mr. Bijay Kumar Dookania, another existing Allottee of the preferential issue subject to approval of the Shareholders.

Accordingly, in the Annexure A, of the Resolution No. 4 of the Notice of EGM at Sl. No. 43 in Page No. 22, "Varsha Jain" being disqualified has been removed and the proposed shares of 20,700 now be issued to Sl. No. 34 in Page No. 22 of Annexure A of the Resolution No. 4 of the Notice of EGM "Bijay Kumar Dookania", another existing Allottee of the preferential issue.

Further, in the Explanatory Statement to EGM Notice dated 31st July, 2024 - On page 19- Point no L and N, reference to Annexure B which is in page no 28 Sl. No. 45 "Varsha Jain" one of the proposed allottees to whom 20,700 Equity Shares was proposed, being disqualified pursuant to contravention of Regulation 159 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") has been removed and the proposed shares of 20,700 now be issued to Sl. No. 36 reference Annexure B in Page No. 27 "Bijay Kumar Dookania", another existing allottee of the preferential issue.

This Corrigendum has been issued to Shareholders to give Notice to the Shareholders to modify the details as mentioned herein in the Resolution No. 4 and Explanatory Statement as set forth in Item Nos. 4 & 5 to the EGM Notice dated 31st July, 2024.

The 2nd Corrigendum to the notice of EGM has been circulated to the Members of the Company, today, i.e. Friday, 23rd August, 2024.

Except the changes mentioned in the Corrigendum's, all information and content as set out in the EGM Notice dated 31st July, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the Corrigendum to the EGM Notice is available on the Company's website at www.ashikagroup.com at the weblink https://ashikagroup.com/investor\_relation\_details.php?category=preferential-allotment-of-securities and on the website of the Stock Exchange where the Company's Equity Shares are listed i.e. www.bseindia.com.

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and share Transfer Agent, Agencies appointed for e-voting, Other Authorities, Regulators and all other concerned persons are requested to take note of the aforesaid correction.

For Ashika Credit Capital Limited Sd/- (Anju Mundhra) Company Secretary Date : 23.08.2024 Place : Kolkata FCS : 6686

