



3rd July 2024

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

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

**Sub: Post Buy-Back Public Announcement**

This is in continuation to our letters dated 28th May, 2024 and 18th June, 2024 in relation to Buy-Back of up to 1,75,000 (One Lakh Seventy-Five Thousand) fully paid-up ordinary shares of the Company having face value of ₹ 10/- (Rupees Ten) each, at a price of ₹ 1,800/- (Rupees One Thousand Eight Hundred Only) per ordinary share, payable in cash, for an aggregate amount not exceeding ₹ 31,50,00,000/- (Rupees Thirty-One Crores Fifty Lakhs Only) excluding transaction costs.

We hereby submit copies of the **Post Buy-Back Public Announcement** published on 3rd July, 2024, in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, in the following newspapers:

1. Business Standard – (English) National daily – All India Editions.
2. Business Standard – (Hindi) National Daily – All India Editions.
3. Sukhabar – (Bengali) – Kolkata Edition

Further, the Post Buy-Back Public Announcement is also available on the website of the Company at [www.cheviotgroup.com](http://www.cheviotgroup.com).

This is for your information and record.

Thanking you  
Yours faithfully  
**For Cheviot Company Limited**

**(Aditya Banerjee)**  
**Company Secretary and Compliance Officer**

Encl. as stated above

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**CHEVIOT COMPANY LTD.**

**ORIENT PAPER & INDUSTRIES LIMITED**  
 CIN: L2101OR1936PLC000117  
 Registered Office: Unit - VIII, Plot No. 7, Bhojnar, Bhubaneswar - 751012 (Odisha)  
 Ph: (0674) 2396930 | E-mail: cosec@opil.in | Website: www.orientpaper.in

**INFORMATION REGARDING 88TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 88<sup>th</sup> AGM of the Members of the Company will be held on **Friday, 26<sup>th</sup> July, 2024 at 3.00 P.M.** through VC/OAVM, in compliance with applicable provisions of the Companies Act, 2013, and Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars Nos. 20/2020 dated 5<sup>th</sup> May, 2021, 19/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and the latest being 09/2023 dated 25<sup>th</sup> September, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs and in line with circulars issued by the Securities and Exchange Board of India from time to time.

Notice of the 88<sup>th</sup> AGM and Annual Report for FY 2023-24 will be sent to all members whose e-mail address is registered with the Company/the Depository Participant(s). The Notice of AGM along with Annual Report FY 2023-24, will be available on the website of the Company at [www.orientpaper.in](http://www.orientpaper.in) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has entered into an agreement with NSDL to provide VC/OAVM facility and e-voting facility for the AGM. Members as on the cut off date, i.e. 26<sup>th</sup> July, 2024, will be able to attend the AGM through VC/OAVM by following the process as explained in the Notice of the AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding share in demat and physical mode and also those who have not registered their email address, is being provided in the Notice of AGM to the Members.

For registering/updating email address: (a) Members holding share(s) in physical mode, can send KYC forms ISR-1, ISR-2 and SH-13 (Please download the form from KFIN website at <https://ris.kfintech.com/clientservices/isc/sr/forms.aspx>) along with request letter mentioning your folio number, to be registered along with copy of self-attested PAN, Aadhaar supporting the registered address/Bank details/E-mail and Mobile no of the member, by post to RTA of the Company. In case of any queries, please contact Mr. S Balaji Reddy, Sr. Manager of KFin Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at [cosec@opil.in](mailto:cosec@opil.in) (b) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Dividend on equity shares, if declared at the AGM, will be paid to the bank account of the shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participants/RTA as on the close of business hours on **Friday, 26<sup>th</sup> July, 2024**. SEBI has mandated that w.e.f. from 1<sup>st</sup> April, 2024, dividend to shareholders holding shares in physical form shall be paid through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e., the details of PAN, contact details, mobile no., complete bank details and specimen signature are registered. The shareholders are requested to submit the Investor Request Forms i.e., ISR forms, along with supporting documents at the earliest.

To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR - 1 which is available on the website of the Company at [www.orientpaper.in](http://www.orientpaper.in), latest by Friday, 26<sup>th</sup> July, 2024.

Place: Kolkata For ORIENT PAPER & INDUSTRIES LIMITED  
 Date: 2<sup>nd</sup> July, 2024 R P Dutta Company Secretary

**TVS HOLDINGS LIMITED**  
 (Formerly known as Sundaram-Clayton Limited)  
 Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.  
 Tel : 044-2833 2115. Website : [www.tvsholdings.com](http://www.tvsholdings.com) Email : [corpsec@tvsholdings.com](mailto:corpsec@tvsholdings.com)  
 CIN : L35999TN1962PLC004792

Dear Member(s),

1. It is hereby informed that the 62<sup>nd</sup> Annual General Meeting of the Company will be convened on **Thursday, the 8<sup>th</sup> August 2024** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time without the physical presence of the Members at a common venue.

2. The Notice of the 62<sup>nd</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2024 ("Annual Report") will be sent only by email to those Members, whose email IDs are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the websites of the Company viz., [www.tvsholdings.com](http://www.tvsholdings.com) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email IDs with the Company / Depository can register for obtaining soft copies of the Notice of the 62<sup>nd</sup> AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to [einward@integratedindia.in](mailto:einward@integratedindia.in):

- signed request letter mentioning your name, folio number, complete address, email IDs to be registered;
- scanned copy of the share certificate (front and back);
- self-attested scanned copy of PAN; and
- self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAAR, supporting the registered address of the Member.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in):

- Name and branch of bank in which dividend is to be received and bank account type;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC code; and
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.


5. Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

6. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.

7. The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail IDs accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Chennai For TVS Holdings Limited  
 Date: 2<sup>nd</sup> July 2024 R Raja Prakash Company Secretary

**TVS MOTOR COMPANY LIMITED**   
 Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.  
 Website: [www.tvsmotor.com](http://www.tvsmotor.com) ; e-mail: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com)  
 Tel: 044-2833 2115 CIN: L35921TN1992PLC022845

Dear Member(s),

1. It is hereby informed that the 32<sup>nd</sup> Annual General Meeting of the Company will be convened on **Tuesday, the 6<sup>th</sup> August 2024** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued from time to time, without the physical presence of the Members at a common venue.

2. The Notice of the 32<sup>nd</sup> AGM and the financial statements for the year ended 31<sup>st</sup> March 2024 ("Annual Report") will be sent only by email to those Members, whose email IDs are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz., [www.tvsmotor.com](http://www.tvsmotor.com) and also on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical form who have not registered their email IDs with the Company / Depository can register for obtaining soft copies of the Notice of the 32<sup>nd</sup> AGM, Annual Report and / or login details for joining the AGM through VC / OAVM including e-voting, by sending scanned copy of the following documents by email to [einward@integratedindia.in](mailto:einward@integratedindia.in):

- signed request letter mentioning your name, folio number, complete address, email IDs to be registered;
- scanned copy of the share certificate (front and back);
- self-attested scanned copy of PAN; and
- self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAAR, supporting the registered address of the Member.

4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details / documents in addition to the documents mentioned in para 3 above by e-mail to [einward@integratedindia.in](mailto:einward@integratedindia.in):

- Name and branch of the bank in which dividend is to be received and the bank account type;
- Bank account number allotted by your bank after implementation of Core Banking Solutions;
- 11 digit IFSC code; and
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.


5. Members holding shares in demat form are requested to update their e-mail IDs with their Depository.

6. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat / electronic form for availing inherent benefits of dematerialisation.

7. The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initiate the process of email ID updation. Members are requested to avail this facility and update their e-mail IDs accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Chennai For TVS Motor Company Limited  
 Date: 2<sup>nd</sup> July 2024 K S Srinivasan Company Secretary

  
**Punjab & Sind Bank**  
 (A Govt. of India Undertaking)

Head Office: 21-Rajendra Place, New Delhi-110 008  
 Corporate Office: NBCC Office Complex, Block 3, East Kidwai Nagar, New Delhi - 110023  
<https://punjabandsindbank.co.in/>

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF THE BANK TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS**

NOTICE IS HEREBY GIVEN that the 14<sup>th</sup> Annual General Meeting of the Shareholders of Punjab & Sind Bank will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **Wednesday, the 24<sup>th</sup> day of July, 2024 at 11.00 a.m.** in compliance with the various circulars issued by the Securities & Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) to transact the business as contained in the notice of the AGM.

**Notes**

- In compliance of the aforesaid Circulars, electronic copies of the Annual Report 2023-24 containing therein the notice of the 14<sup>th</sup> Annual General Meeting of the Bank has only been sent to those shareholders whose email addresses are registered with the Bank/Depository Participant(s) and also to those shareholders who have got their email addresses registered with our RTA, Link Intime India Private Limited, pursuant to our newspaper publication published on **25<sup>th</sup> June, 2024**. A copy of the same is available on the website of the Bank i.e. <https://punjabandsindbank.co.in/> and the website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Head Office of the Bank is the deemed venue of the Annual General Meeting.
- Cut-off date: The Bank has fixed **Wednesday, 17<sup>th</sup> July, 2024** as the Cut-off Date for the purpose of determining the eligibility to vote by remote e-voting or by e-voting system at the 14<sup>th</sup> AGM.
- Shareholders holding shares either in physical form or demat form, as on the cut-off date may cast their votes electronically on the business as set forth in the Notice of 14<sup>th</sup> AGM through the electronic voting system of Central Depository Services Limited (CDSL) ("remote e-voting").
- Shareholders are further informed that:
  - The business as set forth in the Notice of the 14<sup>th</sup> AGM will be transacted through remote e-voting and e-voting system at the 14<sup>th</sup> AGM;
  - The Electronic dispatch of the Annual Report 2023-24 containing the notice of the 14<sup>th</sup> Annual General Meeting of the Bank was completed on **Tuesday, 2<sup>nd</sup> July, 2024**.
  - The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from **Thursday, 18<sup>th</sup> July, 2024 to Wednesday, 24<sup>th</sup> July, 2024** (both days inclusive) for the purpose of Dividend and 14<sup>th</sup> Annual General Meeting.
  - The record date for reckoning the Shareholders' Right for dividend, e-voting and to participate in AGM through VC/OAVM is **Wednesday, 17<sup>th</sup> July, 2024**. The dividend will be paid to the shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per Section 194 of the Income Tax Act, 1961 (the Act), Bank will be deducting tax, if the dividend amount paid to a shareholder exceeds Rs.5000 (Rupees Five Thousand only). Shareholders were also informed vide our newspaper publication published on **25<sup>th</sup> June, 2024** to furnish necessary documents/forms to our Registrar and Share Transfer Agent, Link Intime India Pvt Ltd on or before **05:00 p.m. on 17<sup>th</sup> July, 2024** in this respect.
  - The remote e-voting shall commence at **10:00 a.m. on Saturday, 20<sup>th</sup> July, 2024** and end at **5:00 p.m. on Tuesday, 23<sup>rd</sup> July, 2024**;
  - Remote e-voting module will be disabled after 5:00 p.m. on **23<sup>rd</sup> July, 2024**;
  - Any person, who acquires shares of the Bank and becomes a member post-dispatch of the Notice of the 14<sup>th</sup> AGM and holds shares as on the cut-off date i.e., **17<sup>th</sup> July, 2024** may follow the procedure as provided in the notice of the AGM to obtain the login ID and password for remote e-voting and e-voting during AGM.
- Shareholders may note that:
  - The facility for voting will also be made available during the 14<sup>th</sup> AGM and those shareholders present in the 14<sup>th</sup> AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system at the 14<sup>th</sup> AGM;
  - The Shareholders members who have cast their votes by remote e-voting prior to the 14<sup>th</sup> AGM may also attend the 14<sup>th</sup> AGM but shall not be entitled to cast their votes again; and
  - Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 14<sup>th</sup> AGM.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 14<sup>th</sup> AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1-800-22-5533.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no. 1-800-22-5533.
- Shareholders are requested to refer the detailed notice of the AGM as available aforesaid for any other information/procedure.
- The aggregate results of remote e-voting and e-voting at AGM shall be made available within 2 (two) working days of the AGM at the Bank's website <https://punjabandsindbank.co.in/>, website of the stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
- The Annual Report 2023-24 containing the notice of the 14<sup>th</sup> Annual General Meeting is available at <https://punjabandsindbank.co.in/content/archive-annual>

By order of the Board of Directors For **PUNJAB & SIND BANK**  
 Place: New Delhi Saket Mehrotra Company Secretary  
 Date: 02 July, 2024

**SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016 GONGLU AGRO PVT. LTD. (UNDER LIQUIDATION)**  
**CIN - U15500TN2013PTC090649**  
 Regd. Office : No.1B & 1C, Sivanandham Apartments, 4th Floor, 4A, East Park Road, Pulla Avenue, Shenoy Nagar, Chennai - 600030, Tamil Nadu  
 Factory Premises : Jaitapur, Tal : Chandwad, Dist. : Nashik - 423117, Maharashtra.  
 (The CD is in the business of manufacturing Tropical Fruit Pulp, Concentrate and has IQF (Individually Quick Frozen) Line, It is having manufacturing facilities)

**The Land & Building of the Corporate Debtor, (Including 3 flats at Vani and 4 flats and one commercial space at Pimpalgaon Baswant, Nashik), pertaining to the CD, M/s. Gonglu Agro Pvt. Ltd. (Under Liquidation) are offered for Sale by the Liquidator appointed by the Hon'ble NCLT, Chennai under AS IS WHERE BASIS IS. The Sale will be conducted through an E-auction platform "https://bankauctions.in", (with unlimited extension of 10 minutes each)**

**DATE OF E-AUCTION : 30.07.2024**


Asset Type/Description	Manner of Sale	Date & Time of Inspection	Date & Time of Auction	Reserve Price ₹	EMD Amount ₹	Incremental Bid Amt ₹
Sl No.1 Factory Land & Building	AS IS WHERE IS BASIS	From 05.07.2024 to 11.07.2024	30.07.2024 between 11am to 1pm	₹22.30 Cr.	₹2 Cr.	₹2 Lakh
Sl No.2 7 Flats and 1 commercial space at Vani & Pimpalgaon Baswant, Nashik	AS IS WHERE IS BASIS	From 05.07.2024 to 11.07.2024	30.07.2024 between 2pm to 3pm	₹1.10 Cr.	₹10 Lakh	₹1 Lakh

**Terms and Conditions :**

- The incremental Bid amount will be ₹2 Lakh & 1 Lakh for Sl No.1 & 2 respectively.
- The E-auction will be conducted on "As is where is", "As is what is", "Whatever there is basis" and "No recourse basis" only through E-auction.
- The EMD amount can be deposited either by RTGS / NEFT into the Bank account or by Demand Draft drawn from a nationalized Bank favoring "GONGLU AGRO PRIVATE LIMITED UNDER LIQUIDATION". The details of Bank account and IFSC are given in the Tender Document.
- The factory premises at Nashik can be inspected from 05.07.2024 To 11.07.2024 between 11 am and 4 pm.
- The Bid shall be submitted through online mode only in the format prescribed.
- The Last date and time of submission of EMD and filled in Tender Documents is 26.07.2024.
- For detailed terms and conditions of E-auction Sale, please refer the TENDER DOCUMENT/PROCESS MEMORANDUM available on "https://bankauctions.in" or email to the liquidator at [gonglu.liquidation@gmail.com](mailto:gonglu.liquidation@gmail.com) for e-auction process details contact Mr. M. Dinesh at [dinesh@bankauctions.in](mailto:dinesh@bankauctions.in).
- The Liquidator has the right to add, modify or cancel any terms and conditions in the E-auction process document and to extend or shorten anytime limit specified in the said document. He has the right to accept or reject any of the bids without giving any reason whatsoever.
- The payments made after 30 days shall attract interest at the rate of 12% and the Sale shall be cancelled if the payment is not received within the period provided in the Process Memorandum / Tender Document.

Dr. S.R.SHIRIRAM SHEKHAR Liquidator  
 GONGLU AGRO PVT. LTD (Under Liquidation)  
[gonglu.liquidation@gmail.com](mailto:gonglu.liquidation@gmail.com)  
 R.No.: IBBI/IPA-003/IP-N000144/2017-18/11598  
 11, Prayag Apartments, 8-15, Gandhi Nagar  
 First Main Road, Adyar, Chennai - 600 020

Place : Chennai  
 Date : 03.07.2024

  
**CHEVIOT**  
 SINCE 1987

CIN: L6593WB1897PLC001409 • Landline: +91-82320 87911/12/13 • Email ID: [cheviot@cheviot.com](mailto:cheviot@cheviot.com) • Website: [www.cheviotgroup.com](http://www.cheviotgroup.com)  
 Registered Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata 700016  
 Contact Person: Mr. Aditya Banerjee, Company Secretary and Compliance Officer

**POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE ORDINARY SHAREHOLDERS / BENEFICIAL OWNERS OF ORDINARY SHARES OF M/S. CHEVIOT COMPANY LIMITED**

This Post Buy-Back Public Announcement ("Post Buy-Back PA") is being made pursuant to the provisions of Regulation 24(v) and other applicable provisions, if any, of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended, including any statutory modifications or re-enactments thereof ("SEBI Buy-Back Regulations") regarding completion of Buy-Back. This Post Buy-Back PA shall be read in conjunction with the Public Announcement ("PA") dated 27<sup>th</sup> May, 2024, published on 28<sup>th</sup> May, 2024, Letter of Offer ("LOF") dated 18<sup>th</sup> June, 2024 issued in connection with the Buy-Back. All the capitalized terms used but not defined in this Post Buy-Back PA shall have the same meanings as assigned to them in the PA and LOF.

**1. THE BUY-BACK**

- Cheviot Company Limited ("Company") had announced the Buy-Back of up to 1,75,000 (One Lakh Seventy-Five Thousand) fully paid-up Ordinary Shares of face value of ₹ 10/- (Rupees Ten Only) each ("Ordinary Shares") of the Company, representing 2.91% of the total number of Ordinary Shares in the issued, subscribed and paid-up Ordinary Share Capital of the Company as on 31<sup>st</sup> March, 2024, from the existing shareholders/beneficial owners ("Shareholders") holding shares of the Company as at the close of business hours on the Record Date, i.e. Friday, 14<sup>th</sup> June, 2024, on a proportionate basis through "Tender Offer" route using the Stock Exchange Mechanism, at a price of ₹ 1,800/- (Rupees One Thousand Eight Hundred Only) per Ordinary Share ("Buy-Back Price") payable in cash, for an aggregate maximum amount of ₹ 31,50,00,000/- (Rupees Thirty One Crores Fifty Lakhs Only) ("Buy-Back Offer Size") excluding any expenses incurred or to be incurred for the Buy-Back viz. fees payable to SEBI, advisors/legal fees, newspaper publication expenses, brokerage, applicable taxes such as income tax, securities transaction tax, goods and service tax, etc., stamp duty and other incidental expenses ("transaction costs"), subject to the approvals as may be required under the applicable laws ("Buy-Back"). The Buy-Back Offer Size represents 6.52% of the aggregate paid-up Ordinary Share Capital and Free Reserves as per the latest audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024.
- The Company has adopted the Tender Offer route for the purpose of Buy-Back. The Buy-Back was implemented by the Company using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender Offers under Takeovers, Buy-Back and Delisting" as specified by Securities and Exchange Board of India ("SEBI") in SEBI circular bearing number CIR/CFD/POLICYCELL/12015 dated 13<sup>th</sup> April, 2015 read with SEBI circular bearing number CFD/DCR2/CIR/P20161131 dated 9<sup>th</sup> December, 2016, SEBI circular bearing number SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated 13<sup>th</sup> August, 2021, NSE circular reference no. NSE/CMTR/52776 dated 29<sup>th</sup> June, 2022, SEBI circular bearing number SEBI/HO/CFD/POD-2/P/CIR/2023/035 dated 08<sup>th</sup> March, 2023 and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.
- The Tendering Period for the Buy-Back Offer opened on **Thursday, 20<sup>th</sup> June, 2024** and closed on **Wednesday, 26<sup>th</sup> June, 2024**.

**2. DETAILS OF THE BUY-BACK**

- 1,75,000 (One Lakh Seventy-Five Thousand) Ordinary Shares of face value of ₹ 10/- (Rupees Ten Only) each were bought back under the Buy-Back, at a price of ₹ 1,800/- (Rupees One Thousand Eight Hundred Only) per Ordinary Share.
- The total amount utilised in the Buy-Back is ₹ 31,50,00,000/- (Rupees Thirty-One Crores and Fifty Lakhs Only) excluding Company's transaction costs.
- The Registrar to the Buy-Back i.e. Maheshwari Datamatics Private Limited ("Registrar"), considered a total of 47,417 valid bids for 5,98,305 Ordinary Shares in response to the Buy-Back, resulting in subscription of approximately 3.42 times the maximum number of Ordinary Shares proposed to be bought back. The details of valid applications considered by the Registrar under the Buy-Back Offer are as follows:

Sl. No.	Category of Shareholders	No. of Ordinary Shares reserved in Buy-Back	No. of Valid Bids	Total Valid Ordinary Shares tendered	% Response
1	Reserved Category for small shareholders	26,250	46,851	1,87,451	714.10%
2	General Category for all other shareholders	1,48,750	596	4,10,854	276.20%
	<b>Total</b>	<b>1,75,000</b>	<b>47,417</b>	<b>5,98,305</b>	<b>341.89%</b>

Note: Excludes 207 invalid bids for 784 Ordinary Shares tendered by persons, who were either not the shareholders as on Record Date or have tendered in excess of their shareholding as on Record Date.

- All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buy-Back Regulations and the LOF. The communication of acceptance/rejection has been dispatched by the Registrar to the respective Shareholders, on Tuesday, 2<sup>nd</sup> July, 2024.
- The settlement of all valid bids has been completed by the NSE Clearing Limited ("NCLT"/"Clearing Corporation") on Monday, 1<sup>st</sup> July, 2024. The Clearing Corporation has made direct funds payout to eligible shareholders whose Ordinary Shares have been accepted under the Buy-Back. If eligible shareholder's bank account details were not available or if the funds transfer instructions were rejected by Reserve Bank of India or Respective Bank, due to any reason, then such funds were transferred to the respective Shareholder Broker's settlement bank account for releasing the same to the respective eligible shareholder's account.
- Ordinary Shares held in dematerialised form accepted under the Buy-Back have been transferred to the Company's Escrow Demat Account on Monday, 1<sup>st</sup> July, 2024. No ordinary shares in physical form were tendered in the Buy-Back. The lien marked against unaccepted shares held in dematerialised form shall be released by the Depositories.
- The extinguishment of 1,75,000 Ordinary Shares accepted under the Buy-Back, is currently under process and shall be completed by Wednesday, 10<sup>th</sup> July, 2024.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

- The capital structure of the Company, pre and post Buy-Back, is as under:

Particulars	Pre Buy-Back		Post Buy-Back	
	Number of shares	Amount (in ₹)	Number of shares	Amount (in ₹)
<b>Authorised Capital</b>				
Ordinary shares of face value of ₹ 10/- each	70,00,000	7,00,00,000	70,00,000	7,00,00,000
<b>Issued, Subscribed and Paid-Up Capital</b>				
Ordinary shares of face value of ₹ 10/- each	60,16,875	6,02,03,750	58,41,875	5,84,53,750
* Includes amount of ₹ 35,00,000/- originally paid up on 7,000 Ordinary Shares forfeited by the Company.				
# Subject to extinguishment of 1,75,000 Ordinary Shares accepted in the Buy-Back Offer.				

- Details of the eligible shareholders from whom Ordinary Shares exceeding one per cent (1%) of total Ordinary Shares bought back have been accepted under the Buy-Back are as mentioned below:

Sl. No.	Name of the Shareholder	No. of Ordinary Shares accepted under Buy-Back	Ordinary shares accepted as a % of total Ordinary Shares bought back	% of total Post-Buy-Back Ordinary Shares #
1	Harsh Investments Private Limited	1,02,438	58.54%	1.75%
2	Mr. Harsh Vardhan Kanoria	19,246	11.00%	0.33%
3	Mr. Ulkarsh Kanoria	5,899	3.37%	0.10%
# Subject to extinguishment of 1,75,000 Ordinary Shares accepted in the Buy-Back Offer.				


- The shareholding pattern of the Company, prior to the Buy-Back (as on the Record Date, being Friday, 14<sup>th</sup> June, 2024) and post the completion of the Buy-Back is as follows:

Category of Shareholders	Pre-Buy-Back*		Post-Buy-Back**	
	Number of shares	% of shareholding	Number of shares	% of shareholding
Promoters and Promoter Group including persons acting in concert (collectively "the Promoters")	45,02,294	74.8278	43,74,459	74.8811
Foreign Investors (including Non-Resident Indians, FII's and Foreign Mutual Funds)	59,387	0.9870		
Financial Institutions / Banks & Mutual Funds	8,892	0.1478	14,67,416	25.1189
Others (Public, Public Bodies Corporate etc.)	14,46,302	24.0374		
<b>Total</b>	<b>60,16,875</b>	<b>100.0000</b>	<b>58,41,875</b>	<b>100.0000</b>

\* As on 14<sup>th</sup> June, 2024  
 \*\* Extinguishment of 1,75,000 Ordinary Shares shall be made in accordance with SEBI Buy-Back Regulations.

**4. MANAGER TO THE BUY-BACK**

The Company has appointed VC Corporate Advisors Private Limited as the Manager to the Buy-Back and their contact details are given below:

  
**VC CORPORATE ADVISORS PRIVATE LIMITED**  
 CIN: U67120WB2005PTC106051  
 SEBI REG. NO.: INM000011096  
 Validity of Registration: Permanent  
 (Contact Person: Ms. Urvil Belani/Mr. Premjeet Singh)  
 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. 2C, Kolkata - 700 013  
 Tel. No.: 033 - 2225 3940,  
 Email ID: [mail@vccorporate.com](mailto:mail@vccorporate.com), Website: [www.vccorporate.com](http://www.vccorporate.com)

**5. DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy-Back Regulations, the Board of Directors of the Company accepts full responsibility for all the information contained in this Post-Buy-Back PA or any other advertisement, circular, brochure, publicity material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of  
**CHEVIOT COMPANY LIMITED**

Sd/- Harsh Vardhan Kanoria Chairman and Managing Director DIN: 00060259	Sd/- Utkarsh Kanoria Whole-Time Director DIN: 06950837	Sd/- Aditya Banerjee Company Secretary and Compliance Officer FCS 10954
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Date: 2<sup>nd</sup> July, 2024  
 Place: Kolkata



**MIRZA INTERNATIONAL LIMITED**

CIN: L19129UP1979PLC004821  
 Registered Office: 14/6, Civil Lines, Kanpur - 208 001  
 Tel.: 91-512-2530775 Fax: 91-512-2530166  
 Website: www.mirza.co.in; E-mail:compliance@mirzaindia.com

**NOTICE**

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Mirza International Limited ("the Company") is scheduled to be held on Saturday, July 27, 2024 at 11:30 A.M. (IST) at Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur 208 002 to transact the business as out in the AGM Notice dated May 28, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to business to be transacted as out in the AGM Notice dated May 28, 2024.

All the Members are informed that:

- a) In compliance with the MCA Circulars and SEBI Circular dated October 7, 2023, Notice of the AGM alongwith Annual Report for the financial year 2023-24 is being sent only through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The Notice of the AGM along with the Annual Report 2023-24 will also be available on the Company's website at www.mirza.co.in and on the website of Stock Exchanges, i.e., at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("KFinTech") at http://evoting.kfintech.com.
- b) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Saturday, July 20, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- c) Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., on close of business hours of Saturday, July 20, 2024, may contact KFinTech to obtain User ID and password for remote e-voting.
- d) The remote e-voting facility shall commence on Wednesday, July 24, 2024 at 9:00 A.M. (IST) and ends on Friday, July 26, 2024 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- e) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again thereat.
- f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- g) Mr. Debabrata Deb Nath, Company Secretary in Practice (FCS No. 7775, CP No. 8612) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent manner.
- h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.Kfintech.com or contact Mrs. S. Shobha Anand of KFin Technologies Limited at 040- 67162222 or at 18003454001 (toll free).

The results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer after the AGM. The results declared alongwith Scrutinizer's Report shall be placed on the website of the Company i.e., www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited.

By order of the Board of Directors  
 For **Mirza International Limited**  
**Sd/-**  
**(Harshita Nagar)**

Date : July 02, 2024  
 Place : New Delhi

**Company Secretary & Compliance Officer**



CIN: L65993WB1897PLC001409 • Landline: +91-82320 87911/12/13 • Email ID: cheviot@chevite.com • Website: www.cheviotgroup.com  
 Registered Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata 700016  
 Contact Person: Mr. Aditya Banerjee, Company Secretary and Compliance Officer

**POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE ORDINARY SHAREHOLDERS / BENEFICIAL OWNERS OF ORDINARY SHARES OF M/S. CHEVIOT COMPANY LIMITED**

This Post Buy-Back Public Announcement ("Post Buy-Back PA") is being made pursuant to the provisions of Regulation 24(vi) and other applicable provisions, if any, of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended, including any statutory modifications or re-enactments thereof ("SEBI Buy-Back Regulations") regarding completion of Buy-Back. This Post Buy-Back PA should be read in conjunction with the Public Announcement ("PA") dated 27th May, 2024, published on 28th May, 2024, Letter of Offer ("LOF") dated 18th June, 2024 issued in connection with the Buy-Back. All the capitalized terms used but not defined in this Post Buy-Back PA shall have the same meanings as assigned to them in the PA and LOF.

**1. THE BUY-BACK**

- 1.1 Cheviot Company Limited ("Company") had announced the Buy-Back of up to 1,75,000 (One Lakh Seventy-Five Thousand) fully paid-up Ordinary Shares of face value of ₹ 10/- (Rupees Ten Only) each ("Ordinary Shares") of the Company, representing 2.91% of the total number of Ordinary Shares in the issued, subscribed and paid-up Ordinary Share Capital of the Company as on 31st March, 2024, from the existing shareholders/beneficial owners ("Shareholders") holding shares of the Company as at the close of business hours on the Record Date, i.e. Friday, 14th June, 2024, on a proportionate basis through "Tender Offer" route using the Stock Exchange Mechanism, at a price of ₹ 1,800/- (Rupees One Thousand Eight Hundred Only) per Ordinary Share ("Buy-Back Price") payable in cash, for an aggregate maximum amount of ₹ 31,50,00,000/- (Rupees Thirty-One Crores Fifty Lakhs Only) ("Buy-Back Offer Size") excluding any expenses incurred or to be incurred for the Buy-Back viz. fees payable to SEBI, advisors/legal fees, newspaper publication expenses, brokerage, applicable taxes such as income tax, securities transaction tax, goods and service tax, etc., stamp duty and other incidental expenses ("Transaction Costs"), subject to the approvals as may be required under the applicable laws ("Buy-Back"). The Buy-Back Offer Size represents 6.52% of the aggregate paid-up Ordinary Share Capital and Free Reserves as per the latest audited standalone financial statements of the Company for the financial year ended 31st March, 2024.
- 1.2 The Company has adopted the Tender Offer route for the purpose of Buy-Back. The Buy-Back was implemented by the Company using the "Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offer route under Takeovers, Buy-Back and Delisting" as specified by Securities and Exchange Board of India ("SEBI") in SEBI circular bearing number CIR/CFD/POLICYCELL/1/2015 dated 13th April, 2015 read with SEBI circular bearing number CFID/DCR2/CIR/P/2016/131 dated 9th December, 2016, SEBI circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated 13th August, 2021, NSE circular reference no. NSE/OMTR/2776 dated 29th June, 2022, SEBI circular bearing number SEBI/HO/CFD/Pub-2/CFR/2023/35 dated 8th March, 2023 and such other circulars or amendments, including any amendments or statutory modifications for the time being in force.
- 1.3 The Tendering Period for the Buy-Back Offer opened on **Thursday, 20th June, 2024** and closed on **Wednesday, 26th June, 2024**.

**2. DETAILS OF THE BUY-BACK**

- 2.1 1,75,000 (One Lakh Seventy-Five Thousand) Ordinary Shares of face value of ₹ 10/- (Rupees Ten Only) each were bought back under the Buy-Back, at a price of ₹ 1,800/- (Rupees One Thousand Eight Hundred Only) per Ordinary Share.
- 2.2 The total amount utilised in the Buy-Back is ₹ 31,50,00,000/- (Rupees Thirty-One Crores and Fifty Lakhs Only) excluding Company's transaction costs.
- 2.3 The Registrar to the Buy-Back i.e. Maheshwari Datamatics Private Limited ("the Registrar"), considered a total of 47,417 valid bids for 5,98,305 Ordinary Shares in response to the Buy-Back, resulting in subscription of approximately 3.42 times the maximum number of Ordinary Shares proposed to be bought back. The details of valid applications considered by the Registrar under the Buy-Back Offer are as follows:

Sr. No.	Category of Shareholders	No. of Ordinary Shares reserved in Buy-Back	No. of Valid Bids	Total Valid Ordinary Shares tendered	% Response
1	Reserved Category for small shareholders	26,250	46,851	1,87,451	714.10%
2	General Category for all other shareholders	1,48,750	566	4,10,854	276.20%
	<b>Total</b>	<b>1,75,000</b>	<b>47,417</b>	<b>5,98,305</b>	<b>341.89%</b>

Note: Excludes 207 invalid bids for 784 Ordinary Shares tendered by persons, who were either not the shareholders as on Record Date or have tendered in excess of their shareholding as on Record Date.

- 2.4 All valid applications have been considered for the purpose of Acceptance in accordance with the SEBI Buy-Back Regulations and the LOF. The communication of acceptance/rejection has been dispatched by the Registrar to the respective Shareholders, on Tuesday, 2nd July, 2024.
- 2.5 The settlement of all valid bids has been completed by the NSE Clearing Limited ("NCL"/"Clearing Corporation") on Monday, 1st July, 2024. The Clearing Corporation has made direct funds payout to eligible shareholders whose Ordinary Shares have been accepted under the Buy-Back. If eligible shareholder's bank account details were not available or if the funds transfer instructions were rejected by Reserve Bank of India or Respective Bank, due to any reason, then such funds were transferred to the respective Shareholder Broker(s)' settlement bank account for releasing the same to the respective eligible shareholder's account.
- 2.6 Ordinary Shares held in dematerialised form accepted under the Buy-Back have been transferred to the Company's Escrow Demat Account on Monday, 1st July, 2024. No ordinary shares in physical form were tendered in the Buy-Back. The lien marked against unaccepted shares held in dematerialised form shall be released by the Depositories.
- 2.7 The extinguishment of 1,75,000 Ordinary Shares accepted under the Buy-Back, is currently under process and shall be completed by Wednesday, 10th July, 2024.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company, pre and post Buy-Back, is as under:

Particulars	Pre Buy-Back		Post Buy-Back	
	Number of shares	Amount (in ₹)	Number of shares	Amount (in ₹)
<b>Authorised Capital</b>				
Ordinary shares of face value of ₹ 10/- each	70,00,000	7,00,00,000	70,00,000	7,00,00,000
<b>Issued, Subscribed and Paid-Up Capital</b>				
Ordinary shares of face value of ₹ 10/- each	60,16,875	6,02,03,750*	58,41,875	5,84,53,750*
* Includes amount of ₹ 35,00,000/- originally paid up on 7,00,00,000 Ordinary Shares forfeited by the Company.				
# Subject to extinguishment of 1,75,000 Ordinary Shares accepted in the Buy-Back Offer.				

3.2 Details of the eligible shareholders from whom Ordinary Shares exceeding one per cent (1%) of total Ordinary Shares bought back have been accepted under the Buy-Back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Ordinary Shares accepted under Buy-Back	Ordinary shares accepted as a % of total Ordinary Shares bought back	% of total post Buy-Back Ordinary Shares #
1	Harsh Investments Private Limited	1,02,438	58.54%	1.75%
2	Mr. Harsh Vardhan Kanoria	19,246	11.00%	0.33%
3	Mr. Ulkarsh Kanoria	5,899	3.37%	0.10%
# Subject to extinguishment of 1,75,000 Ordinary Shares accepted in the Buy-Back Offer.				

3.3 The shareholding pattern of the Company, prior to the Buy-Back (as on the Record Date, being Friday, 14th June, 2024) and post the completion of the Buy-Back is as follows:

Category of Shareholders	Pre-Buy-Back*		Post Buy-Back**	
	Number of shares	% of shareholding	Number of shares	% of shareholding
Promoters and Promoter Group including persons acting in concert (collectively "the Promoters")	45,02,294	74.8278	43,74,459	74.8811
Foreign Investors (including Non-Resident Indians, FIs and Foreign Mutual Funds)	59,387	0.9870		
Financial Institutions / Banks & Mutual Funds	8,892	0.1478	14,67,416	25.1189
Others (Public, Public Bodies Corporate etc.)	14,46,302	24.0374		
<b>Total</b>	<b>60,16,875</b>	<b>100.0000</b>	<b>58,41,875</b>	<b>100.0000</b>
*As on 14th June, 2024				
** Extinguishment of 1,75,000 Ordinary Shares shall be made in accordance with SEBI Buy-Back Regulations.				

**4. MANAGER TO THE BUY-BACK**

The Company had appointed VC Corporate Advisors Private Limited as the Manager to the Buy-Back and their contact details are given below:

**VC CORPORATE ADVISORS PRIVATE LIMITED**  
 CIN: U67120WB2005PTC106051  
 SEBI REGN. No.: INM000011096  
 Validity of Registration: Permanent  
 (Contact Person: Ms. Urvi Belani/Mr. Premjeet Singh)  
 31, Ganesh Chandra Avenue, 2nd Floor, Suite No. 2C, Kolkata - 700 013  
 Tel. No.: 033 - 2225 3940,  
 Email ID: mail@vccorporate.com, Website: www.vccorporate.com

**5. DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the SEBI Buy-Back Regulations, the Board of Directors of the Company accepts full responsibility for all the information contained in this Post Buy-Back PA or any other advertisement, circular, brochure, publicity material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of  
**CHEVIOT COMPANY LIMITED**

Sd/- **Harsh Vardhan Kanoria**  
 Chairman and Managing Director  
 DIN: 00060259

Sd/- **Utkarsh Kanoria**  
 Whole-time Director  
 DIN: 06950837

Sd/- **Aditya Banerjee**  
 Company Secretary and Compliance Officer  
 FCS 10954

Date: 2nd July, 2024  
 Place: Kolkata

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