

**VERTEX SECURITIES LIMITED**

(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi 682018
Telephone : 0484 2384848
Fax : 0484 2394209
Website : www.vertexbroking.com
Email : vsnl@vertexbroking.com

CIN: L67120KL1993PLC007349

September 02, 2024

The Manager,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 531950

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to captioned Regulation, please find enclosed herewith the copies of newspaper advertisement published by the Company in

1. Business Standard (English) on 02nd September, 2024 and
2. Deepika (Malyalam) on 02nd September, 2024

in compliance with the Ministry of Corporate Affairs General Circular No. 20 /2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively intimating that 31st Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means.

The advertisement may also be accessed on the website of the Company at www.vertexbroking.com.

Kindly take the same on record.

Thanking You,

For **Vertex Securities Limited**,

Aniket Malekar
Company Secretary & Compliance Officer
Membership No.: A62478

Encl: A/a

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL

...continued from previous page

- (c) For the Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- (d) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians, the funds payout would be given to their respective stock broker's settlement accounts for releasing the same to such shareholder's account. For this purpose, the client type details would be collected from the depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to time.
- (e) Details in respect of shareholder's entitlement for tender process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- (f) In the case of inter depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- (g) In relation to the Equity Shares in physical form:
 - If the Equity Shares in physical form tendered by Eligible Shareholders are not accepted, the share certificate would be returned to such Eligible Shareholders by registered post or by ordinary post or courier at the Eligible Shareholders' sole risk. The Company also encourages Eligible Shareholders holding Equity Shares in physical form to dematerialize their such Equity Shares.
 - If however, only a portion of the Equity Shares in physical form held by an Eligible Shareholder is accepted in the Buyback, then the Company is authorised to split the share certificate and issue a Letter of Confirmation ("LOC") in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022 with respect to the new consolidated share certificate for the unaccepted Equity Shares tendered in the Buyback. The LOC shall be dispatched to the address registered with the RTA. The RTA shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/ reverse of the certificate to the extent of the excess Equity Shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be

- required to make a request to their depository participant for dematerializing the Equity Shares in physical form. In case the Equity Shareholder fails to submit the demat request within the aforementioned period, the RTA shall credit the Equity Shares to a separate demat account of the Company opened for the said purpose.
 - (h) The Equity Shares bought back in dematerialized form would be transferred directly to the escrow account of the Company ("Company Demat Escrow Account") provided it is indicated by the Company Broker or it will be transferred by the Company Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.
 - (i) The Seller Member(s) would issue contract note to their respective Eligible Shareholders for the Equity Shares accepted under the Buyback. The Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
 - (j) Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Manager to the Buyback and the Company accept no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Eligible Shareholders.
 - (k) The lien marked against unaccepted Equity Shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible Shareholders should ensure that their depository account is maintained till all formalities pertaining to the Offer are completed.
 - (l) The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.
- 17. COMPLIANCE OFFICER**
The Company has appointed Mr. Anjan Datta as the compliance officer for the purpose of the Buyback ("Compliance Officer"). Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. to 5:00 p.m. (IST) on any day except Saturday, Sunday and public holidays, at the following address:
Anjan Datta
Company Secretary & Compliance Officer
C/o. Jai Corp Limited,
Registered Office: A-3, M.I.D.C. Indl. Area, Nanded-431 603, Maharashtra;
Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021.
Tel: 91-22-3521 5146/3139 6050;
E-mail: cs@jaicorpindia.com / cs2@jaicorpindia.com;
website: www.jaicorpindia.com

18. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK
In case of any query, the shareholders may contact the Registrar to the Buyback on any day, except Saturday, Sunday and public holidays between 10:30 a.m. and 5:00 p.m. at the following address:

KFin Technologies Limited
Address: Selenium, Tower-B, Plot No 31 & 32 Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032
Tel. no.: +91 40 6716 2222;
Fax no.: +91 40 6716 1563
Toll Free number: 18003094001
Contact person: M Murali Krishna
Email: jaicorp.buyback@kfintech.com
Investor Grievance email: einward.ris@kfintech.com
Website: www.kfintech.com
SEBI Registration Number: INR000000221
CIN: L72400TG2017PLC117649

19. MANAGER TO THE BUYBACK

Navigator Corporate Advisors Limited
Address: 804, Meadows, Sahar Plaza Complex, J B Nagar, Ancheri Kuria Road, Ancheri East, Mumbai-400 059
Tel No.: +91-22-4120 4837 / 4973 5078
Email Id: navigator@navigatorcorp.com
Investor Grievance Email: info@navigatorcorp.com
Website: www.navigatorcorp.com
SEBI Registration Number: INM000012243
Contact Person: Mr. Sarthak Vijlani

20. DIRECTORS RESPONSIBILITY
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full responsibility for all the information contained in this Public Announcement to the extent it pertains to the information related to the Company, and for the information in relation to the Company which may be contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued by the Company in relation to the Buyback, and confirms that the information in such documents issued by the Company contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of Jai Corp Limited

Sd/- Gaurav Jain (Managing Director) DIN: 00077770	Sd/- Dinesh D. Pallavi (Whole Time Director) DIN: 00524064	Sd/- Anjan Datta (Company Secretary & Compliance Officer) Mem. No. FCS 4668
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Date : August 30, 2024
Place : Mumbai

KMC Speciality Hospitals (India) Limited

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402; E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

NOTICE

41st ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY

Shareholders may note that the 41st Annual General Meeting ("AGM") of KMC Speciality Hospitals (India) Limited ("Company") will be held on Friday, the 27th September, 2024 at 10:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the 41st AGM Notice, 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 (MCA) and SEBI Circulars issued in this regard.

The Notice of the 41st AGM and the Annual Report for the financial year 2023-2024 will be sent only by e-mail to all those Shareholders, whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA") or respective Depository Participant(s) ("DP"), in accordance with MCA General circular No. 09/2023 dated September 25, 2023 and other circulars issued by MCA and SEBI Circular SEBI / HO / CFD / PoD-2 / P / CIR / 2023 / 167 dated October 7, 2023 issued by SEBI. Members may attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of casting vote through remote electronic voting ("e-voting") or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode or physical mode and by shareholders who have not registered their e-mail addresses, will be provided in the Notice of the 41st AGM. Members participating through the VC / OAVM shall be counted for the purposes 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.kauveryhospital.com, on the website of Stock Exchange i.e. BSE limited at www.bseindia.com and on the website of the Central Depository services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com

1. Manner of registering of email address and mandate of receiving Dividend electronically, if any, declared in the AGM :

In case of Physical Holding	Send duly signed request letter in Form ISR-1 along with supporting documents to the RTA i.e. Cameo Corporate Services Limited at Subramanian Building, #1, Club House Road, Chennai 600 002 or scanned copy by mail at investor@cameoindia.com and provide the following details : (a) First/ Sole Shareholder's name (b) Registered Folio Number (c) Address with PIN Code (d) Email Address (e) Permanent Account Number (PAN) (f) Contact Number (g) Bank Account Details (in case of updating Bank Account details) : (i) Bank Name and Address (ii) Bank Account Number & Type (iii) IFSC Code (iv) MICR Number (h) Copy of share certificate (front and back) Please provide self-attested copies of PAN card, cancelled cheque with name and first page of pass-book (in case name of the first holder is not appearing on cancelled cheque), and address proof (Aadhaar Card / Voter ID Card / Passport / Utility bill).
Demat Holding	Please contact your Depository Participant (DP) and register your email address and Bank Account details in your demat account, as per the process advised by your DP.

2. Members who have not registered their e-mail address with the Company or RTA or DP can also register their e-mail address in the URL https://investors.cameoindia.com/.

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.

In case of any query, the Members may contact us at the address, email id, telephone nos. herein given above.

For KMC Speciality Hospitals (India) Limited

Sd/-
Dr. S Manivannan
Managing Director
DIN : 00910804

Date : 31/08/2024
Place : Trichy

RAJSHREE
FOR THE REASON PROGRESS

RAJSHREE SUGARS & CHEMICALS LIMITED
Regd Office: 'The Uffiz', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542T1985PLC001706
E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27.9.2024 at 4 PM at the Registered office at 'The Uffiz', 338/8, Avanashi Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circulars to transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2023-24 containing notice of AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on 30.8.2024 through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA) as on 23.8.2024. These documents are also available on the website of the Company and websites of the Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities and Depository Limited (NSDL), evoting agency www.evoting.nsdl.com

Members are advised to register / update their email address immediately, in case they have not done so earlier;

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by email to the RTA at coimbatore@linkintime.co.in. Please refer our advertisement published on 29.8.2024, for more details.

Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (20.9.2024) may obtain the user ID and password by sending request at evoting@nsdl.com / coimbatore@linkintime.co.in.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Tuesday, the 24.9.2024 at 9 A.M. and ends on Thursday, the 26.9.2024 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.022-48867000 and 022-24997000. Members may also contact Ms. Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting. E-mail ID: evoting@nsdl.com or our RTA, M/s Link Intime India Private Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028; Telephone No. 0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email: coimbatore@linkintime.co.in

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from 21.9.2024 to 27.9.2024 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two working days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.

For RAJSHREE SUGARS & CHEMICALS LIMITED

Coimbatore
31.8.2024

M.PONRAJ

Company Secretary

FORM NO INC-28
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the Company from One State to Another State
Before The Regional Director, South East Region
3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

AND
IN THE MATTER OF: ULTRAFAST CHARGERS PRIVATE LIMITED
(CIN: U3110KA2021PTC149305)

Having its Registered Office at Novel Tech Park, Vibgyor Net Connections, #46/4, K.No. 661/3-1114/3, 4, 5, GB Palya, Bangalore, Karnataka-560068, India Petitioner
Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 29th Day of August 2024 to enable the company to change its Registered office from "State of Karnataka" to "State of Telangana". Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (South East Region), 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, Telangana within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Current Registered office of the Company:
NOVEL TECH PARK, VIBGYOR NET CONNECTIONS, #46/4, K. No 661/3-1114/3, 4, 5, GB PALYA, BANGALORE, KARNATAKA - 560068, INDIA

For and on behalf of the Applicant
For Ultrafast Chargers Private Limited
-sd- Rakesh Kumar Chittanur
DIN: 0923926
Director

Place: Bangalore
Date: 01.09.2024

CIN: L67120KL1983PLC007349

VERTEX
Regd. Office: Thottath Towers, 2nd Floor, Market Road, Kochi - 682 018
Tel: 0484-2384848 Fax: 0484-2394209 Website: www.vertexbroking.com
Email: secretarial@vertexbroking.com

Notice of the 31st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of Vertex Securities Limited ("the Company") will be held on Friday, September 27, 2024 at 04.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/the Company.

The Notice of the 31st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.vertexbroking.com, the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. secretarial@vertexbroking.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. secretarial@vertexbroking.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in.
- Alternatively Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/ or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and a-Voting at the AGM is provided as part of the Notice of the 31st AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC / OAVM or at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors
For Vertex Securities Limited
Sd/-
Aniket Malekar
Company Secretary and Compliance Officer

Place: Mumbai
Date: September 02, 2024

Companies, Insight Out

Companies, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

