

July 14, 2024

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: IIFLSEC</p>
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published on Sunday, July 14, 2024 in Financial Express (English), The Free Press Journal (English) and Navshakti (Marathi), regarding dispatch of Notice of 29th Annual General Meeting ('AGM') of IIFL Securities Limited together with Annual Report for the financial year 2023-24, remote e-voting information and e-voting at AGM, Book closure and Record date, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company i.e. www.iiflsecurities.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For IIFL Securities Limited

**Meghal Shah
Company Secretary**

Encl: As above

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS

Notice is hereby given to the companies and their Directors that following are for a call of companies appearing for hearing before the Hon'ble National Company Law Tribunal, CO-1 Complex, Lodi Road, New Delhi (as dates as mentioned in column one in the table below).

Sl. No.	Case No. & Case Title	Name of the Development/Company	Noting date of the Court	Hearing No.	Court
1.	Appeal No.19(25)ND2023	V. Vijay Shetty DIN: 061263482	22/07/2024	3	
	Income Tax Officer, Ward 3(1) V.Y. ROC (M. Associated Companies Pvt. Ltd.) CIN: L04014MPT19CP2999	2. Pooch Prabhat DIN: 86753688			
2.	Appeal No.19(25)ND2023	Prakash Chaturvedi DIN: 83849498	16/07/2024	2	
	Income Tax Officer, Ward 3(1) V.Y. ROC (M. Ansoo Housing Pvt. Ltd.) CIN: A01181MPT19K24979	DIN: 03117481			
3.	Appeal No.19(25)ND2023	R. Raju Kumar DIN: 061244481	16/07/2024	2	
	Income Tax Officer, Ward 2(1) V.Y. ROC (M. Akshar Share Trading Co. Pvt. Ltd.) CIN: L14120D20PP1C16864	2. Meena John DIN: 84633790			

Hon'ble Tribunal has issued notice for hearing of appeal, to above companies and their directors to make appearance and make representations if any. Take notice that in case of your failure to appear on the above mentioned respective dates the case will be listed as decided in your absence.

CIN: 15013110062425

"FORM INC 20"
(Pursuant to Rule 16 of the 2019 Annual General Meeting (AGM) Regulations, 2019)

Advertisement to be published in the newspaper for change of registered office of the company for one year or more.

"IMPORTANT"
Without notice to the members of the company for acceptance of advertising copy. It is the responsibility of the advertiser to ensure that the advertisement is not defamatory, obscene, libellous, fraudulent, or otherwise in violation of any law. The advertiser shall be held responsible for any such content. No liability shall be incurred by the company for any such content. The advertiser shall be held responsible for any such content. The advertiser shall be held responsible for any such content.

FOR IFL SECURITIES LIMITED
100, Naraina, New Delhi - 110028
For IFL Securities Limited
100, Naraina, New Delhi - 110028

SW FINANCIAL SERVICE PVT LTD
Corporate and Regulatory Affairs, Plot No. 13, Sector 14, Gurgaon, Haryana - 122002

FOR SALE/NOTICE/PROPOSAL
(Under Section 10)

Notice is hereby given to the members of the company for the sale of the following immovable property of the company:

Sl. No.	Name of the Property	Area (sq. ft.)	Location	Estimate Price (₹)
1.	Plot No. 13, Sector 14, Gurgaon, Haryana - 122002	10000	Gurgaon	100000000
2.	Plot No. 14, Sector 14, Gurgaon, Haryana - 122002	10000	Gurgaon	100000000

Interested parties may contact the undersigned for further details.

SPIC GLOBAL DISTRIBUTION PRIVATE LIMITED - In Liquidation

Notice is hereby given to the members of the company for the sale of the following immovable property of the company:

Sl. No.	Name of the Property	Area (sq. ft.)	Location	Estimate Price (₹)
1.	Plot No. 13, Sector 14, Gurgaon, Haryana - 122002	10000	Gurgaon	100000000
2.	Plot No. 14, Sector 14, Gurgaon, Haryana - 122002	10000	Gurgaon	100000000

Interested parties may contact the undersigned for further details.

IIFL SECURITIES
100, Naraina, New Delhi - 110028

NOTICE OF 39th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE VOTING, BOOK CLOSURE AND RECORD DATE

- Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of IIFL Securities Limited (the "Company") is scheduled to be held on Monday, August 12, 2024, at 10:30 AM IST through Video Conferencing or Other Audio Visual Means (VC/AVM) in accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2019.
- The members of the Company are invited to attend the AGM in person or through Video Conferencing or Other Audio Visual Means (VC/AVM) at the registered office of the Company, 100, Naraina, New Delhi - 110028, or through the remote voting facility available on the IIFL Securities Limited website.
- The members of the Company are invited to attend the AGM in person or through Video Conferencing or Other Audio Visual Means (VC/AVM) at the registered office of the Company, 100, Naraina, New Delhi - 110028, or through the remote voting facility available on the IIFL Securities Limited website.
- The members of the Company are invited to attend the AGM in person or through Video Conferencing or Other Audio Visual Means (VC/AVM) at the registered office of the Company, 100, Naraina, New Delhi - 110028, or through the remote voting facility available on the IIFL Securities Limited website.

Classifieds
Book classified ads at your nearest Express Group's multiple Classified Ad Depots

CLASSIFIED AD DEPOT (CAD)
Book classified ads at your nearest Express Group's multiple Classified Ad Depots

WEST

JAMNUPUR : TRIMATI ADVERTISERS, Ph: 9810234006, 2355307
KAROL BAGH (NEWSPAPER) : A-ADVERTISERS, Ph: 9810234006, 2355307
PURVA : GMA ADVERTISING & MARKETING PVT. LTD., Ph: 9810234006, 2355307
SHAKHBAZI : PANDU ADVERTISING & MARKETING, Ph: 9810234006, 2355307
MITAL : ADVERTISERS, Ph: 9810234006, 2355307
MOTI NAGAR : ADVERTISERS, Ph: 9810234006, 2355307
UMA ADVERTISERS : Ph: 9810234006, 2355307
SHIV ADVERTISERS : Ph: 9810234006, 2355307
SHARDA ADVERTISERS : Ph: 9810234006, 2355307

CENTRAL

CHANDNI CHOWK : RAMANUJAS ADVERTISING & MARKETING, Ph: 9810234006, 2355307
CONNAught PLACE : RAMANUJAS ADVERTISING & MARKETING, Ph: 9810234006, 2355307
INDIA ADVERTISING COMPANY PVT. : Ph: 9810234006, 2355307

NORTH

THE HAZARD COURT : SW ADVERTISING, Ph: 981117748
KINDROTT CAMP : SHAGUN ADVERTISING, Ph: 981117748
MAGAR POLICE STATION : SHAGUN ADVERTISING & MARKETING, Ph: 981117748
PRANATHI WARD : PARAN ADVERTISER, Ph: 981117748

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph: 981182091, 6518110, 2630106, KALKI : ADMIN ADVERTISING, Ph: 98111026, 4160956, 2346500
MALYA NAGAR : PULSAR ADVERTISING & MARKETING SERVICE, Ph: 98917700, 2431991, 4656886, YUSUF SARAI : CANAL ADVERTISING & MARKETING PVT., Ph: 981182091, 6518110, 2630106

NCR

FARIDABAD (NEELAM FOTOVER) : AID TIME (INDIA) ADVERTISING, Ph: 98111026, 4160956, 2346500
FARIDABAD (M.T. KALWA SHIV CHOWK) : PULSE ADVERTISING, Ph: 981182091, 6518110, 2630106
HRI MEDIA PVT. LTD. : Ph: 9124-405447, 911277174, 999532620, GURGAON : AD MEDIA ADVERTISING & MARKETING, Ph: 989588221, 0120-4261171, NOIDA (REC. 50) : SSI NDA MEDIA, Ph: 0120-4261171, NOIDA (REC. 50) : SSI NDA MEDIA, Ph: 0120-4261171, NOIDA (REC. 50) : SSI NDA MEDIA, Ph: 0120-4261171

THE BUSINESS DAILY
FOR DAILY BUSINESS

FINANCIAL EXPRESS

For IFL Securities Limited
100, Naraina, New Delhi - 110028

NUPIR RECYCLERS LIMITED
Private Public Partnership (PPP) Project
Hq. Office: Plot No. 5, G.P. No. 128 & 129, 128-129, 129-130, Gurgaon, Haryana - 122002

Website: www.nupirrecyclers.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF NUPUR RECYCLERS LIMITED REGARDING THE 11th EXTRA ORDINARY GENERAL MEETING

Notice is hereby given to the members of the company for the 11th Extra Ordinary General Meeting (EOGM) of the company, to be held on Monday, August 12, 2024, at 10:30 AM IST through Video Conferencing or Other Audio Visual Means (VC/AVM) in accordance with the provisions of the Companies Act, 2013 and the Companies (Meetings of Members) Regulations, 2019.

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New Delhi

