

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

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

**Scrip Code: 500295**

**Scrip Code: VEDL**

**Sub: Newspaper Advertisement – Loss of Share Certificates**

Dear Sir/Ma’am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Newspaper Advertisement for intimation of loss of share certificates of the shareholders of the Company published today i.e. August 22, 2024 in the following newspapers:

1. Financial Express (English)
2. Navshakti (Marathi)

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

Thanking you.

Yours faithfully,  
**For Vedanta Limited**

**Perna Halwasiya**  
**Company Secretary & Compliance Officer**

Enclosed: As above

**VEDANTA LIMITED**

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),  
Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530  
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L132O9MH1965PLC291394

**NOTICE**

**Distribution of Income Distribution cum Capital Withdrawal (IDCW) under Kotak Equity Arbitrage Fund**

Notice is hereby given that in accordance with Dividend (IDCW) Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)	Record Date	Face Value (Rs. per Unit)	NAVs as on August 20, 2024 (Rs.)
Kotak Equity Arbitrage Fund – Regular Plan-Monthly IDCW Option	0.0712	August 26, 2024	10	10.7711
Kotak Equity Arbitrage Fund – Direct Plan - Monthly IDCW Option	0.0807	August 26, 2024	10	11.2601

\*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.  
 Note: Payment of IDCW will be subject to deduction of applicable statutory Levy.  
 Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on August 26, 2024 will be eligible to receive the IDCW.

**For Kotak Mahindra Asset Management Company Limited Investment Manager – Kotak Mahindra Mutual Fund**

Mumbai August 21, 2024 Authorised Signatory

Any queries / clarifications in this regard may be addressed to:  
**Kotak Mahindra Asset Management Company Limited**  
 CIN: U05591MH194PLC008009 (Investment Manager for Kotak Mahindra Mutual Fund)  
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off. Western Express Highway, Goregaon - Malad Link Road, Malad (East), Mumbai - 400 097.  
 Phone Number: 19032091490 / 044-40229101 | Email: mutual@kotam.com | Website: www.kotakamf.com

Mutual Fund investments should be made in market risks, read all scheme related documents carefully.

**VEDANTA LIMITED**  
 CIN: L1203RA1955D291894

Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, A1J Projects, Chakola, Andheri (East), Mumbai - 400 093  
 Phone No: +91-22 6643 4500; Fax: +91-22 6643 4530  
 Website: www.vedantalimited.com; Email: info.comp.secd@vedanta.co.in

**NOTICE**

NOTICE is hereby given that the following Share Certificates of face value Rs. 1/- of the Company as per details given hereunder have been reported LOST/DENIED AND NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates in hereafter.

Sr. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos. From	To	Certificate No.
1	Nemchand Chandanmal Sanghvi	SGL125235	756	868192276	868193031	837263
2	Pmilia Nemchand Sanghvi	SGL115551	400	865824024	865824233	832242
3	Mrs. Pragya Pravinchandra Shah	SGL114346	2400	863098932	863812231	827667
4	Mr. Pravin Poptalal Shah					
5	Vinod Kumar Maheshwari	V005757	200	383537741	383537840	815550
6	Devkush Maheshwari			717157941	771158040	
7	Mr. Nawal Kishore Gupta	SGL111086	1000	863283872	863284871	826580
8	Mr. Navinchandra M Desai	SGL111070	68	866018176	866018243	832786
9	Mrs. Sushila N Desai					
10	Mrs. Malibon Jayantilal Parikh	SGL108757	240	863970960	863970989	828949

Place: New Delhi  
 Date: 21.08.2024

**For Vedanta Limited**  
 Prerna Halwasiya  
 Company Secretary & Compliance Officer

**BHILWARA TECHNICAL TEXTILES LIMITED**  
 CIN: L1810RJ2007PLC025502

Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan  
 Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254  
 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 303 (U.P.)  
 Phone: +91-120 - 4-393030 (EPABX), Fax: +91-120-427789  
 E-mail: [mailto:investor@bhlhwaraltd.com](mailto:mailto:investor@bhlhwaraltd.com), Website: [www.bttl.co.in](http://www.bttl.co.in)

**NOTICE OF THE 17th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on **Friday, 20<sup>th</sup> day of September, 2024 at 2:00 p.m.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the 17<sup>th</sup> AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Pursuant to General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/CIR/2023/167 dated 7<sup>th</sup> October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/OAVM, without physical presence of Members at a common venue till 30<sup>th</sup> September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Applicable Circulars read with rules and regulation made thereunder, the 17<sup>th</sup> AGM of the Company is being held through VC/OAVM. Hence Members can attend and participate in the AGM through VC/OAVM.

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at [btinvestor@bhlhwaraltd.com](mailto:btinvestor@bhlhwaraltd.com). The aforesaid documents will also be available on the website of the Company at [www.bttl.co.in](http://www.bttl.co.in) on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also 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).

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Friday, 13<sup>th</sup> September, 2024**, may cast their vote electronically. The remote e-Voting period commences on **Tuesday, 17<sup>th</sup> September, 2024 (9:00 a.m.) and end on Thursday, 19<sup>th</sup> September, 2024 (5:00 p.m.)**. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members who are registered with the Company/Depository Participant ("DP") and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

Login details for e-Voting shall be made available to the members on their registered email address. Member who have not registered their email address can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-Voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Friday, 13<sup>th</sup> September, 2024, shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write and email to company at [btinvestor@bhlhwaraltd.com](mailto:btinvestor@bhlhwaraltd.com).

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

**By order of the Board**  
**For Bhilwara Technical Textiles Limited**  
 Sd/-  
 Anvish Maurya  
 Company Secretary and Chief Financial Officer  
 M. No. ACS-49392

Place: Noida(U.P.)  
 Date: 21<sup>st</sup> August, 2024

**NOTICE FOR LOSS OF SHARE CERTIFICATES**

**RADICO KHAHATAN LIMITED**  
 CIN: L2894UP1983PLC021778

Registered Office: Rampur Dhillon, Bareilly Road, Rampur - 244 901 (U.P.)  
 Tel. No.: +91-9227126102, +91-9227120212, Fax No.: +91-92271250009  
 E-mail: [investor@radico.com](mailto:investor@radico.com), Web: [www.radico.khahatan.com](http://www.radico.khahatan.com)

Notice is hereby given that the following Share Certificates have been reported as lost/damaged and the Company intends to issue Letter of Confirmation/Entitlement Letters in lieu of the physical Share Certificates, pursuant to Circular No. SEBI/HO/MSD/SMSRD/2016/PICRC/2023 dated January 25, 2022 issued by the Securities and Exchange Board of India, regarding Issuance of securities in dematerialized form in case of Investor Service Requests. Any person who has a claim on the above mentioned share certificate shall claim with the Company at its Registered Office within 15 days hereof.

Sr. No.	Name of the Holders	Folio No.	No. of Shares (Face Value of Rs.)	Certificate No. (s)	Distinctive No. (s)
1.	Anita Goyal	0029250	620	61099	5278151-5278770
2.	Irene Patricia Fernandes Mervyn John Fernandes Florida Fernandes	0002919	50	51125	63526 - 63575
3.	Macar Gopal	0027586	620	66441	4914991-491110
4.	Shri Adarsh Vaid (Deceased) Jaimesh Nuseerji Daxar (Deceased) Jasraj Gajinder Gaudar	0010266	1615	33453	317261 - 318475
5.	Rajendra Prasad Maheshwari Shikanta Maheshwari	0002717	50	52823	151326 - 151375
6.	Kamama	0020743	310	57175	3527181 - 3527900
7.	Rajan Kumar Mukali Indulatha Valasama	0800427	2480	63266	7016666 - 7019545
8.	Sudh Das Aaf Rajan Das (Deceased) Kalpana Das (Deceased) Gopal H Sahasrab	0026497	930	60022	4642091 - 4643020
9.	Laxman G Sahasrab	0014000	930	55515	210526 - 210455

Failing to receive any objections within 15 days from the date of publication, the Company will proceed to issue the Letter of Confirmation or Entitlement Letters to the Registered Shareholders or claimants, as the case may be, without entertaining any claim of any nature whatsoever.

**For Radico Khahatan Limited**  
 Dinesh Kumar Gupta  
 Date: 21.08.2024 Senior VP - Legal & Company Secretary

**IPL ENTERPRISES LIMITED**  
 REGD. OFFICE: 1<sup>st</sup> FLOOR SHIP ZAVAR ROAD, SARIGODDA SOC., NR. SHYAMAL CROSS ROAD, SATELLITE, POLYTECHNIC (AHMEDABAD), AHMEDABAD, AHMEDABAD CITY, GUJARAT, INDIA, 380015  
 CIN: L17410GJ2009PLC151201, ISIN: INE1430A019124

SCRIP CODE: 540377, SCRIIP ID: IPL

EMAIL ID: [investor@ipl.com](mailto:investor@ipl.com), Web: [www.iplenterprises.com](http://www.iplenterprises.com), Tel: +91-255544

**NOTICE OF 15th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of IPL Enterprises Limited (the Company) will be held on **Thursday, 12<sup>th</sup> day of September, 2024 at 03:30 PM IST** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circulars issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository Participant(s), as on the cut-off date i.e. 16<sup>th</sup> August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.iplenterprises.com](http://www.iplenterprises.com).

3. The facility of casting the votes by the members ("e-Voting") will be provided by NSDL ("Central Depository Services (India) Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-Voting period commences on 09<sup>th</sup> September, 2024 (9:00 a.m.) and ends on 13<sup>th</sup> September, 2024 (5:00 p.m.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 09<sup>th</sup> September, 2024, may cast their vote by remote e-Voting facility through the NSDL e-Voting system in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participant(s), are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the company with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to [investor@ipl.com](mailto:investor@ipl.com). Members holding shares in demat form can update their email address with their Depository Participant(s). The Notice of the AGM and the Annual Report will be sent to the members in which the shareholders can cast their vote through remote e-Voting or e-Voting at the time of AGM.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 06<sup>th</sup> September, 2024 to Thursday, 12<sup>th</sup> September, 2024 (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

**For IPL Enterprises Limited**  
 Jitendra Vishwak  
 Director (Finance) and CFO  
 DIN: 10414407

Place: Gujarat Managing  
 Date: 21.08.2024

**RateGain®**  
 RATEGAIN TRAVEL TECHNOLOGIES LIMITED  
 CIN: U72902GJ2012PLC024440

Registered Office: 141, 142, 143, 144, 145, 146, 147, 148, 149, New Delhi-110048  
 Stock Exchange: BSE Limited (BSE) | www.bseindia.com | Exchange of India Limited (NSE) | www.nseindia.com and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Telephone: +91 120 55672. Email: [corporate@rategain.com](mailto:corporate@rategain.com)  
 Website: [www.rategain.com](http://www.rategain.com)

**12<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The Ministry of Corporate Affairs (MCA) has vide its vide General Circular No. 14/2020 dated April 5, 2020, and Circular No. 17/2020 dated April 15, 2020, and SEBI Circulars No. 20/2020 dated May 5, 2020, and Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and the Securities and Exchange Board of India (SEBI) has vide its Circulars No. SEBI/HO/CFD/CFD/IR/2023/207 dated May 14, 2023, and SEBI Circulars No. SEBI/HO/CFD/CFD-POD-2/CIR/2023/167 dated October 07, 2023 (SEBI Circulars) (MCA Circulars and SEBI Circulars collectively referred as "Circulars") has permitted the holding of the AGMs through VC/OAVM facility and dispensed physical presence of the members at the meeting. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 12<sup>th</sup> AGM of the Company will be held on **Monday, September 16, 2024 at 11:00 a.m. (IST)** through VC/OAVM to transact the businesses as set out in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2023-24 will be sent to all the members, whose email addresses are registered with the Company, whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report 2023-24 shall also be made available at the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com) and Stock Exchange website i.e. BSE Limited (BSE) | www.bseindia.com | Exchange of India Limited (NSE) | www.nseindia.com and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/updating of Email Address:**  
 Members holding shares in physical mode, who have not registered their e-mail addresses and mobile numbers with the Company, are requested to register their e-mail addresses and mobile numbers by writing to the Company at [corporate@rategain.com](mailto:corporate@rategain.com) and/or by sending a request to KFN Technologies Limited, Registrar and Share Transfer Agent (RTA) through email [investor@rategain.com](mailto:investor@rategain.com).

Members holding shares in dematerialized mode, who have not registered/updated their Email address and mobile numbers with the Depository Participant(s) (DP), are requested to register/update their email address and mobile numbers with the DP with whom they maintain their demat account.

**Manner of casting vote(s) through e-voting:**  
 The Company is providing remote e-voting facility (remote e-voting) to all the members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting and e-voting by members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting.

By the order of the Board of Directors  
**For RateGain Travel Technologies Limited**  
 Date: August 22, 2024  
 Place: New Delhi

**IMPORTANT**

Without causing any loss or damage to advertising agency, it is not possible to verify its contents. The Indian content, nor for any loss or damage incurred as a result of the advertisement in its newspapers or Publications. We do not accept any liability for any loss or damage or otherwise acting on an advertisement in any manner whatsoever.

**For THE SHIPPING CORPORATION OF INDIA LIMITED**  
 Thomas P. Joshua  
 Company Secretary

**COMFORT FINCAP LIMITED**  
 CIN: L5992WB1982PLC03544

Registered Office: 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;  
 Corporate Office: 201, 3rd Floor, Avanti, Hala Arch S, V Road, Malad (East), Mumbai - 400004;  
 Phone No: 022- 6894 8500 / 09, Fax: 022-2889 2527  
 Email: [info@comfortfincap.com](mailto:info@comfortfincap.com); Website: [www.comfortfincap.com](http://www.comfortfincap.com)

**CORRIGENDUM TO THE NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Shareholders of the Company of Comfort Fincap Limited ("Company") is scheduled on Sunday, September 01, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). The Notice of the AGM ("AGM Notice") dated August 02, 2024 was dispatched to the shareholders of the Company on August 03, 2024. In compliance with the provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, this Corrigendum shall form an integral part of the AGM Notice and the same is circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchange, Depository, 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 above changes.

The following information in the AGM Notice is hereby notified through this corrigendum:

A) In Annexure B, the table of the proposed allotment of 07 Lacs of 4.38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 1.4<sup>th</sup> Paragraph of Point 4 below on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

Considering that the proposed allotment is more than 5% of the post issue fully diluted Shares capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 16(4)(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of newly traded shares) or Price determined as per provisions of the Regulation 16(4)(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

B) In Annexure B, the table of the proposed allotment of 02.24 Lacs of 4.38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 1.4<sup>th</sup> Paragraph of Point 4 below on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

Considering that the proposed allotment is more than 5% of the post issue fully diluted Shares capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 16(4)(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of newly traded shares) or Price determined as per provisions of the Regulation 16(4)(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

C) In Annexure B, the table of the proposed allotment of 02.24 Lacs of 4.38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 1.4<sup>th</sup> Paragraph of Point 4 below on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

Considering that the proposed allotment is more than 5% of the post issue fully diluted Shares capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 16(4)(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of newly traded shares) or Price determined as per provisions of the Regulation 16(4)(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

D) In Annexure B, the table of the proposed allotment of 02.24 Lacs of 4.38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 1.4<sup>th</sup> Paragraph of Point 4 below on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

Considering that the proposed allotment is more than 5% of the post issue fully diluted Shares capital of the Company, to the allottees and allottees acting in concert, the pricing of the Convertible warrants to be allotted shall be higher of the following parameters: Price determined as per the provisions of the Regulation 16(4)(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) Regulation 2016, SEBI ICDR Regulations, 2016 (in case of newly traded shares) or Price determined as per provisions of the Regulation 16(4)(1) of the SEBI ICDR Regulations, 2016. Further, there will be no change in control due to this preferential issue.

E) In Explanatory Statement of Resolution No. 07, Issue of 4,38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the Point 10, identify the national persons who are the ultimate beneficial owners of shares proposed to be allotted and/or who directly or indirectly control the proposed allottees, Sr. No. 1 of the table shall be read as under:

Sr. No.	Name of the allottees of the share warrant.	Name of the beneficial owner of proposed allottee of share warrant	PAN of the beneficial owner of proposed allottee of share warrant
1)	Luharuka Investment and consultants Private Limited	Deepika Agrawal	AKCPA7202Q

F) Pursuant to the above, the minimum issue price determined in accordance with regulations 16(4)(1) read with regulation 16(1) of Chapter V of SEBI ICDR Regulations, 2016 (Issue of Capital and Disclosures Requirement) shall be replaced as under:

G) In Explanatory Statement of Resolution No. 07, Issue of 4,38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the Point 10, identify the national persons who are the ultimate beneficial owners of shares proposed to be allotted and/or who directly or indirectly control the proposed allottees, Sr. No. 1 of the table shall be read as under:

Sr. No.	Name of the proposed allottees of share warrants.	Class (Promoter/Non-promoter)	Pre-issue shareholding (No. of shares)	% of share holding	Issue of warrants (present issue) (No.)	Post Issue Shareholding (No. of shares)	% of share holding
1	Ashish Bansal	NP	1,000	0.00	40,00,000	40,01,000	4.08
2	Kirtinkumar Navtilak Mehta	NP	25	0.00	900,000	900,025	0.92
3	Darshan Mukesh Doshi	NP	25	0.00	900,000	900,025	0.92

H) In Annexure B, the table of the proposed allotment of 02.24 Lacs of 4.38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the last 1.4<sup>th</sup> Paragraph of Point 4 below on which the price has been arrived at and justification for the price (including premium, if any) alongwith report of Registered Valuer shall be replaced as under:

I) In Explanatory Statement of Resolution No. 4, Issue of 4,38,00,000 Shares Warrants, Convertible into Equity Shares on Preferential Basis to the persons belonging to the promoters and non-promoters, the para 1 of item no. 4 shall be replaced as under with related parties with related parties as presented in the table of resolution mentioned in item no. 4 in ordinary course of business and at arm's length basis, which falls in the definition of "Related Parties" as defined in the Companies Act, 2013 and the SEBI Listing Regulations.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. All other content of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged and shall continue to apply to the members of the Company at the website of the Company at [www.comfortfincap.com](http://www.comfortfincap.com) and on the website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com)) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Comfort Fincap Limited**  
 Anurag Agarwal  
 Director  
 DIN: 06481617

Date: August 22, 2024  
 Place: Mumbai

**The Shipping Corporation Of India Ltd.**  
 (A GOVERNMENT OF INDIA ENTERPRISE)  
 Regd. Office: Shipping House, 245, Malabar Canna Road, Mumbai-400 021. Ph: 91-22-2202 6666, 2277 2000  
 Fax: 91-22-2202 6905 | Website: [www.shipindia.com](http://www.shipindia.com)

**आर्यीय शिपिंग कॉर्पोरेशन लिमिटेड**  
 (एन एन एन एन एन एन)  
 245 मलबार काना रोड, मुंबई-400 021. फोन: +91-22-2202 6666, 2277 2000  
 फैक्स: 91-22-2202 6905 | वेबसाइट: [www.shipindia.com](http://www.shipindia.com)

**NOTICE OF 74<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

It is hereby informed that 74<sup>th</sup> Annual General Meeting (AGM) of the Members of The Shipping Corporation of India Limited will be held on **Wednesday, 18<sup>th</sup> September, 2024 at 12:00 hours** IST through Video Conferencing (VC) Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated 25<sup>th</sup> September, 2023 read with Circular dated 5<sup>th</sup> May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated 7<sup>th</sup> October, 2023 of Securities and Exchange Board of India (SEBI) and other relevant Circulars to transact the businesses set out in the Notice of AGM. Shareholders may note the below information:

- Date of e-Dispatch:** Electronic copies of Notice of 74<sup>th</sup> AGM along with Annual Report of FY 2023-24 have been sent through electronic mode on 21.08.2024 to those Members whose email ids are registered with RTA/ Depositories as on 09.08.2024. Notice of 74<sup>th</sup> AGM along with Annual Report of FY 2023-24 is also available on [www.shipindia.com](http://www.shipindia.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Register of Members and Share Transfer Books will remain closed from **07.09.2024 (Saturday) to 18.09.2024 (Wednesday)** both days inclusive for the purpose of 74<sup>th</sup> AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is **06.09.2024**.
- The Remote e-Voting period commences from **15.09.2024 at 9:00 AM** and ends on **17.09.2024 at 5:00 PM**.
- Cut-off-date for the purpose of eligibility for Remote e-Voting is **Friday, 13.09.2024**.
- The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 74<sup>th</sup> AGM through the services provided by NSDL. During this period, 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. **Friday, 13.09.2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through e-Voting or OAVM in the process of e-Voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 74<sup>th</sup> AGM. Members who will be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM. Members who have cast their

