

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2022-23 April 15, 2022

BSE Limited

Corporate Service Department, 01st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001 Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051 Scrip Code: GULPOLY

Subject: Newspaper Publications - Loss of Share Certificate

Dear Sir/Maám,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of the newspaper clipping(s) for Notice of Loss of Share Certificate.

The advertisement is published in Financial Express (English) All India Edition, today on April 15, 2022.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) **Company Secretary** M.No. ACS-32348

Petronet's 4th facility may come up soon

PRESS TRUST OF INDIA New Delhi, April 14

PETRONET LNG, THE operator of the world's largest liquefied natural gas (LNG) import terminal, may look at setting up a fourth facility in the country to meet the rising energy demand in Asia's third-largest economy, its CEO AK Singh said.

Petronet operates a 17.5 million tonne a year LNG import facility at Dahej in Gujarat and another 5 million tonnes facility at Kochi in Kerala. It is looking to set up a floating LNG import terminal at Gopalpur in Odisha in the next 3 years at a cost of ₹1,600 crore.

"We believe gas demand will continue to grow and we will need avenues to meet such requirement," he told PTI in an interview.

With limited domestic production, gas demand will have to be met through imports.

"We could possibly look at setting up a fourth LNG import and regassification terminal," he said without giving details. "These are preliminary thoughts and we will come back to you once plans are firmed up." Natural gas consumption will have to rise to over 500 million standard cubic meters per day from the



We believe gas demand will continue to grow and we will need avenues to meet such requirement

AK SINGH, CEO, PETRONET

current 165 mmscmd to achieve the government's goal of raising the share of natural gas in the country's primary energy basket to 15% by 2030 from the current 6.7%.

With domestic production of gas barely meeting half of the current consumption, import of gas in the form of LNG will have to grow.

According to Shell, India would need 35 to 40 million tonnes of additional LNG imports between 2020 to 2040. (1 million tonne of LNG is equal to 3.60 mmscmd).

3.5-km runway of Ahmedabad airport re-carpeted in 75 days: Adani group

PRESS TRUST OF INDIA New Delhi, April 14

THE RE-CARPETING WORK on the 3.5-km-long runway of the Ahmedabad airport has been completed in 75 days, its operator Adani group said on Thursday.

As much as 0.2 million tonne of asphalt was used for recarpeting while 40,000 cubic meters of concrete was used for the runway drainage system, it mentioned. This is the fastest re-carpeting work done on any brownfield runway, the group's statement claimed.

The project was earlier planned for 200 working days starting from November 10, it

"However, in keeping with the brand's continued endeavour to improve operational efficiency and reduce inconvenience to passengers, the Adani Group had reset the target to 90 days by increasing the

Subsequently, the project team completed the work in just 75 days while working for just nine hours per day without affecting the operation of scheduled flights, it stated.

resources," it mentioned.

In 2018, the Centre had listed six airports — Ahmedabad, Guwahati, Lucknow, Mangalore, Jaipur and Thiruvananthapuram — for privatisation of operations, management and development for a period of 50 years.

Besides Petronet's terminals, India currently has an operational import facility at Hazira and Mundra in Gujarat, Dabhol in Maharashtra and Ennore in Tamil Nadu (all 5 million tonnes per annum capacity each).

Singh said Petronet plans to make a foray into the petrochemical business by investing ₹12,500 crore in a Propane Dehydrogenation Plant at Dahej to convert imported feedstock into propylene.

"We plan to build a jetty at Dahej for import of ethane and propane. While propane will be used as feedstock for our petrochemical plant, ethane will be for sale to petrochemical plants of other companies such as that of OPAL," he said.

This jetty will cost ₹1,650 crore and will take three years to build. Petronet will invest

₹600 crore in raising the capacity of the Dahej LNG import terminal to 22.5 million tonne per annum from the current 17.5 million tonne, ₹1,245 crore in building an additional storage tank and

bays for truck loading of LNG. The Dahej import terminal is the largest in the world and the port will host the third jetty that besides propane and ethane, will also be used for LNG imports, he said.

CORRIGENDUM-1 TO NOTICE DATED 29.03.2022 FOR SALE OF ASSETS LML LIMITED (In Liquidation)

(CIN: L34101UP1972PLC003612) (Sale under Insolvency and Bankruptcy Code, 2016)

Extension of date of e-auction with reference to sale notice dated 29.03.2022 It is hereby informed that the liquidator has extended the date of e-auction as follows: **Original Date** Particulars 3 4 1 Revised Date

Monday 25.04.2022 Friday, 15.04.2022 Date of E-Auction For Details: Visit www.lmlworld.in and https://ncltauction.auctiontiger.net Contact: CA. Anil Bhatia, Tel No. 011-41066313, Mob. No.:+91 9899224476 Email id: lml.auction@gmail.com

Arun Gupta, Liquidator IBBI Reg. No: IBBI/IPA-002/IP-N00051/2016-17/10095 Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048 Place: New Delhi Regd. Email: arungupta2211@gmail.com

F	RELIANCE FINANCIAL			A RELIANC	E CAPITAL O	COMPANY
	RELIANCE F Registered Office: 11th Floor, R - Tech IT Goregaon (East), Mumbai - 40		npound, Wes		s Highway	
	Statement of Audited Financial Result (Regulation 52/8) read with Regular Disclosure Regularments) Re-	tion 52 (4) of the 3	SEBI (Listing C	bligations and		
		sagurantino, zura	Libring regul		usands oxcept ;	per share data;
-		135 (1983)	Quarter Ended	(₹ in thou	Year	Ended
Sr.No.		Mor 31, 2022 Unaudited	Quarter Ended	(₹/e/ho)	Year	Ended
Sr.No.		Mar 31, 2022	Quarter Ended Dec 31, 2021	(₹./o /bou	Year I Mar 31, 2022	Ended Mar 31, 2021
Br.Mo. 1 2	Particulars	Mor 31, 2022 Unaudited	Quarter Ended Dec 31, 2021 Unaudited	(₹ /o /box Mar 31, 2921 Unaudited	Year I Mar 31, 2022 Audited	Ended Mar 31, 2021 Audited
5r.Mo. 1 2	Particulars Total Income from Operations Net Profit / (Loss) for the period before Tax	Mor 31, 2922 Unaudited 77,361	Quarter Ended Dec 31, 2021 Unaudited 72,160	(₹.io fbo) Mar 31, 2821 Unaudited 36,642	Wear I Mar 31, 2022 Audited 3,12,943	Ended Mar 31, 2021 Audited 1,48,322

Total Comprehensive Income for the period 5,754 (36,863) (1,02,432) [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) 2,41,579 2,41,579 Paid-up equity share capital (Face Value of Rs. 10 /- Each) 2,41,579 2.41.579 2,41,579 Reserves (excluding Revaluation Reserve) 3,68,421 3,68,421 3.68,421 3.68,421 Securities Premium Account 3.68.421 9,50,592 9,82,312 10,53,030 9,50,592 10,53,030 1,61,182 1,61,182 1,61,182 Outstanding Redeemable Preference Shares Debt Equity Ratio 0.93 0.94 13 Earnings per share on Equity Shares of Rs 10 /- each (for continuing and discontinuing operations) 0.39 (4.24)0.25 (1.31) (1.56)2. Diluted (1.31)0.39 (1.56)(4.24)0.25

Date: April 13, 2022

1 The above is an extract of the detailed format of quarterly and year ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results are available on the website of BSE Limited i.e. www.bseindia.com and the Company's website i.e. http://reliancefinancial.co.in/

NA.

NA.

NA

NA

2 For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Discloure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on the website of BSE Limited i.e. www.bseindia.com.

3 There were no exceptional or extraordinary items. 4 No Debenture Redemption Reserve is required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii)

Debt Service Coverage Ratio

Interest Service Coverage Ratio

Debenture Redemption Reserve (Refer note 4 below)

of Companies (Share Capital and Debentures), Rules 2014.

For and on behalf of the Board of Directors of RELIANCE FINANCIAL LIMITED

NA

NA.

NA.

NA

NA

NA.

NA.

Place: Mumbai

Lav Chaturvedi DIN: 02859336

TPNODL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata Power & Odisha Government Joint Venture) Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) April 13, 2022 TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

SI No. Tender Enquiry No. Work Description TPNODL/OT/2022-23/2200000013 RC for Supply of Distribution Box with MCCB & Kit Kat Fuse in TPNODL/OT/2022-23/2200000012 RC for Supply of Fuse Complete HG 11KV 200Amp 3 Phase.

MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1.000/- including GST.

** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website w.e.f. from dtd.14.04.2022. Future communication / corrigendum to tender documents, if any, shall be available on website. **HoD-Contracts** LOSS OF SHARE



GULSHAN POLYOLS LIMITED Regd, Off.: 9th K.M. Jansath Road, Muzaffamagar - 251 001 (UP) Corporate Off.: G-81. Preet Vihar. Delhi - 110092 Tel: 011-49999200, Fax: 011-49999202 CIN: L24231UP2000PLC034918

Website: www.gulshanindia.com, E-mail: cs@gulshanindia.com

NOTICE OF LOSS OF SHARE CERTIFICATE Notice is hereby given that the following equity share certificate of Gulshan Polyols Limited

have been reported lost or misplaced and the holder/claimant thereof have applied for issue of duplicate share certificate in lieu thereof. Name of the Folio No. Certificate Distinctive No. No. of Equity No Sharaholder

NO.	Strateficities		NO.	From	10	Silates
1,	Eila Dhawan	379	89	118501	119000	500
such Limit 4254	person(s) who has claim(s) in writing ed, 205-208, Anark 1234/1955, Email I n no claim shall be	with the Resali Complex, on D: ramap@ala	gistrar and S Jhandewalar ankit.com, wi	Share Transfe Extension, N thin 10 days of	r Agent, Alar lew Delhi 110 publication of	nkit Assignments 055, Tel: +91-11- f this notice, after

issue 'Letter of Confirmation' as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022. For and on behalf of **Gulshan Polyols Limited** Place: Delhi Asha Mittal Company Secretary Date: April 14, 2022



NOTICE

Declaration of Dividend:

Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum capital withdrawal option (IDCW option) of the Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as Wednesday, April 20, 2022.

Scheme(s) Name	Plan(s)	Option(s)	Quantum of Dividend* (Rs. per Unit)	NAV (in Rs.) Per Unit as on April 13, 2022
IDFC Fixed Term Plan - Series 163	Regular	Periodic IDCW	*Entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed.	10.7258

Face Value per unit is Rs. 10/-.

TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/ Plan(s)/ Option(s) will fall to the extent of payout and statutory levy (if any). Date: April 14, 2022

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Notice is hereby given that the share

certificates no(s) 4217 for 430 shares bearing distinctive no(s) 148370055 to 148370484 standing in the name(s) of M/s. Jupiter Warehousing Private Limited in the books of M/s Bajaj Auto limited has/have been lost/ misplaced/ destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited Selenium Tower B, plot no: 31-32 gachibowli financial district, Nanakramguda, Hyderabad 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares. name(s) of the shareholder(s)

Jupiter Warehousing Private Limited (Merged into Somaiya Agencies Pvt Ltd.) Dated: 15.04.2022 Place: Mumbai

LOSS OF SHARE Notice is hereby given that the share

certificates no(s) 3723 for 90 shares bearing distinctive no(s) 145012041 to 145012130 standing in the name(s) of M/s. Jupiter Warehousing Private Limited in the books of M/s Bajaj Finserv limited, has/have been lost/misplaced/ destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, selenium tower b, plot no: 31-32 gachibowli, financial district, nanakramguda, hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) i respect of the said shares.

name(s) of the shareholder(s) Jupiter Warehousing Private Limited (Merged into Somaiya Agencies Pvt Ltd.) Dated: 15.04.2022 Place: Mumbai

- 20.2 In accordance with Regulations 14(1) and 14(5) of the Delisting Regulations, the Acquirers, IndusInd Bank Limted, a banker to an issue registered with SEBI ("Escrow Bank") and the Manager to the Delisting Offer have entered into an escrow agreement dated March 12, 2022 pursuant to which the Acquirers have opened an escrow account in the name of "Amrit Corp. Limited-Delisting Offer- Escrow Account" with the Escrow Bank at their branch at Mumbai ("Escrow Account") and has deposited therein 100% (one hundred percent) of the Escrow Amount marking lien in favour of the Manager to the Offer by way of cash deposit of ₹62,75,19,284/- (Indian Rupees Sixty Two Crores, Seventy Five lakhs, Nineteen Thousand, Two hundred and eighty four only).
- 20.3 On determination of the Exit Price and making of the public announcement under Regulation 15 of the Delisting Regulations, the Acquirers shall ensure compliance with Regulation 14(4) of the Delisting Regulations.
- 20.4 In the event that the Acquirers accept the Discovered Price or offer a price higher than the Discovered Price or offer the Counter Offer Price, the Acquirers shall increase the amount lying to the credit of the Escrow Account to the extent necessary to pay Public Shareholders whose Equity Shares are validly accepted, the consideration at the Exit Price, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer.
- 20.5 Further, the Escrow Bank will open a special account ("Special Account") on the instructions of the Acquirers and the Manager to the Delisting Offer, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer, The Manager to the Delisting Offer shall instruct the Escrow Bank to transfer the total consideration amount to the Special Account.

SCHEDULE OF ACTIVITIES

Activity	Date	Day
Initial Public Announcement	January 25, 2022	Tuesday
Resolution for approval of the Delisting Proposal passed by the Board	February 07, 2022	Monday
Date of receipt of BSE in-principle approval	April 13, 2022	Wednesday
Date of publication of the Detailed Public Announcement	April 15, 2022	Friday
Specified Date for determining the names of shareholders to whom the Letter of Offer shall be sent®	April 15, 2022	Friday
Last date for dispatch of Letter of Offer / Bid Forms to Public Shareholders as of Specified Date**	April 19, 2022	Tuesday
Last date of publication of recommendation by independent directors of the Company	April 20, 2022	Wednesday
Bid Opening Date (bid starts at market hours)	April 25, 2022	Monday
Last Date for upward revision or withdrawal of bids	April 28, 2022	Thursday
Bid Closing Date (bid closes at market hours)	April 29, 2022	Friday
Last date for announcement of Counter Offer	May 04, 2022	Wednesday
Last date for announcement of Discovered Price / Exit Price and the Acquirers acceptance / Non-acceptance of Discovered Price / Exit Price*	May 04, 2022	Wednesday
Proposed date for payment of consideration if Exit Price is equal to the Floor Price*	May 04, 2022	Wednesday
Proposed date for payment of consideration if Exit Price is more than the Floor Price*	May 11, 2022	Wednesday
Proposed date for return of Equity Shares to the Public Shareholders in case of Bids not being accepted / failure of the Delisting Offer	May 04, 2022	Wednesday

I he specified date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders, are eligible to participate in the Delisting Offer by submitting their Bid in Acquisition Window Facility to stock broker registered on BSE on or before Bid Closing Date. Changes to the proposed timeline, if any, will be notified to Public Shareholders by way of a public announcement in the same newspapers where the DPA is published.

*Subject to the acceptance of Discovered Price or offer a price higher than the Discovered

Price by the Acquirer. **Such activity may be completed on or before the last date

Notes: (1) All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to Public Shareholders by way of corrigendum/ addendum in all the newspapers in which the DPA has appeared; and (2) Last date of payment is subject to the acceptance of the Discovered Price by the Acquirers.

STATUTORY APPROVALS

financialexp.epap.in

22.1 The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on Friday, March 11, 2022, i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. The results of the postal ballot were announced on March 12, 2022 and the same were intimated to the Stock Exchange. 22.2 BSE has given its in-principle approval for delisting of the Equity Shares pursuant to their letter dated April 13, 2022.

22.3 To the best of the Acquirers knowledge, as of the date of the Detailed Public Announcement, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Acquirers and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.

22.4 If the Public Shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Acquirers reserves the right to reject such Equity Shares tendered in the Delisting Offer.

22.5 It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Acquirers shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares

22.6 The Acquirers reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 of this DPA are not fulfilled or if the approvals indicated above are not obtained or conditions which the Acquirers considers in their sole discretion to be onerous, are imposed in respect of such approvals.

22.7 In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum to this DPA in the same newspapers in which this DPA is made.

NOTES ON TAXATION

The tax considerations given hereunder in the Note are based on the current provisions of the tax laws of India and the regulations thereunder, the judicial and the administrative interpretations thereof, which are subject to change or modification by subsequent legislative, regulatory, administrative or judicial decisions. Any such changes could have different tax implications.

Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain realized on the sale of listed equity shares on a stock exchange held for more than 12 months will be subject to long term capital gains tax in India @10%, if the gain is above ₹1,00,000. Capital gains arising from the sale of equity shares in an Indian company are generally

taxable in India for both category of shareholders i.e. resident shareholder as well as The present delisting offer will be carried out through domestic stock exchange. Therefore, STT will be collected by the stock exchange and deducted from the amount of consideration

payable to the shareholder Capital Gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @15% on this short term capital gain (refer 111 A of Income Tax Act, 1961).

Capital Gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @10% on this long term capital gain (refer section 112Aand section 55 (2) (ac) of the Income Tax Act, 1961).

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR THE TREATMENT THAT MAY BE GIVEN BY THEIR RESPECTIVE INCOME TAX ASSESSING AUTHORITIES IN THEIR CASE, AND THE APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE JUDICIAL AND THE ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE, REGULATORY, ADMINISTRATIVE OR JUDICIAL DECISIONS. ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS. THE ACQUIRERS NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS AREASON OF THIS DELISTING OFFER.

CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY

24.1 The board of directors of the Company has certified that:

- a) there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 (five) years immediately preceding the date of the Detailed Public Announcement from the stated object of the issue;
- all material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant Equity Listing Agreement entered into between the Company and the Stock Exchanges or the provisions of the Listing Regulations, as applicable from time to time have been disclosed to the Stock Exchanges, as applicable;
- The Company is in compliance with applicable provisions of securities law;
- the Acquirers or its related entities have not carried out any transaction during the aforesa period to facilitate the success of the Delisting Offer which is not in compliance with the provisions of sub-regulation (5) of regulation 4 of SEBI Delisting Regulations; and The Delisting Offer is in the interest of the shareholders of the Company.
- COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY 25.1 The details of Company Secretary and the Compliance Officer of the Company are a

Company Secretary & Compliance Officer: Pranab Kumar Das A-95, Sector-65, Noida-201309 (U.P.) Address: Email: info@amritcorp.com Telephone No: 0120-4506900 Fax No.: 0120-4506910

25.2 In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure, they may address the same to Registrar to the Delisting Offer or Manager to the Delisting Offer.

DOCUMENTS FOR INSPECTION

the registered office of the Manager to the Delisting Offer (i.e. Inga Ventures Pvt Ltd, 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069) on any working day (i.e. Monday to Friday and not being a bank holiday in Mumbai) between 10.00 am to 5.00 pm up to the Bid Closing Date Initial Public Announcement dated January 25, 2022.

Copies of following documents will be available for inspection by the Public Shareholders at

Floor Price Certificate dated January 25, 2022 of from Pawan Poddar & Associates,

Reviewed Practicing Company Secretary.

Chartered Accountants, (FRN:123111W) (Pawan Poddar, Proprietor, membership Board resolution of the Company dated February 07, 2022.

Due diligence report dated February 07, 2022 of CS Baldev Singh Kashtwal, Peer

Audit report dated February 07, 2022 of CS Baldev Singh Kashtwal, Practicing Company Secretary.

Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which were declared on March 12, 2022 along with scrutinizer's report.

(vii) Copy of Cash Escrow Agreement dated March 12, 2022 between the Acquirers, the Escrow Bank and Manager to the Delisting Offer.

(viii) Copy of the letter received from the Escrow Bank, confirming receipt of the Escrow Amount in the Escrow Account on March 23, 2022 and April 13, 2022. In-principle approval from Stock Exchange dated April 13, 2022

Copy of the recommendation published by the committee of independent directors of the Company in relation to the Delisting Offer.

GENERAL DISCLAIMER

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirers (including its directors), the Manager to the Delisting Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the book building process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason

For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date.

This Detailed Public Announcement is expected to be available on the websites of the Stock Exchange, www.bseindia.com. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form from the websites of the Stock Exchange.





INGA VENTURES PRIVATE LIMITED 1229, Hubtown Solaris, N.S. Phadke Marg,

Opp. Telli Galli, Andheri (E) - 400 069, Mumbai, Maharashtra, India Telephone: + 91 22 68540808

Facsimile: +91 22 2681 6020 Email: amrit.delisting@ingaventures.com, Investor Grievance Email: investors@ingaventures.com Contact Person: Kavita Shah

SEBI Registration No.: INM000012698

Website: www.ingaventures.com

MAS SERVICES LIMITED CIN: U74899DL1973PLC006950

T-34, 2nd Floor, Okhla Industrial Area Phase II, New Delhi - 110020 Tel. No.: 011-26387281/82/83; Fax: 011-26387284;

Contact person: N.C. Pal; Email: info@masserv.com Website: www.masserv.com;

SEBI Registration Number: INR000000049

For and on behalf of Acquirers

Sd/- Naresh Kumar Bajaj	Sd/- Ashwini Kumar Bajaj	Sd/- Vikram Kumar Baja
For an on behalf of Amrit Banaspati Company Pvt. Ltd.	For an on behalf of A. K. Bajaj Investment Pvt. Ltd.	
Sd/-	Sd/-	
Ashwini Kumar Bajaj	Ashwini Kumar Bajaj	
Director & Authorised Signatory	Director & Authorised Signatory	

Date: April 14, 2022

New Delhi