

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2024-25/61

Date: 5th September 2024

BY LISTING PORTAL

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT OF NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 03:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (“VC/OAVM”) FACILITY

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in English Daily “THE FREE PRESS JOURNAL” Mumbai Edition & Hindi Daily “Lok Maya” Raipur Edition, on 04th September, 2024 respectively. The notice has been published by Company after completion of dispatch i.e, sending of emails of Notice along with Annual Report of financial year 2023-2024 and intimating that 29th Annual General Meeting of the Company will be held on Thursday, 26th September, 2024 through VC/OAVM facility.

The newspaper advertisements are also available on website of the Company <https://www.naturahuechem.com/>

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,

For, Natura Hue-Chem Limited

(Mansoor Ahmed)

Managing Director

DIN: 01398796

Add: 22/19, Bajinath Para, Near Crown Garage
Akhade Ke Pas, Raipur (C.G) 492001

Aspira Pathab & Diagnostics Limited
 Regd. Office: Plot No. 2, R D Shah Bldg, Shrikrishna Road, Copo, Tatyway Station,
 Mumbai - 400 004 (CIN: 1851002MH2004G014838)
 Email: info@aspirapathab.com | Contact No: 0222197576 | 022-2513 9900

INFORMATION REGARDING THE 51st ANNUAL GENERAL MEETING OF ASPIRA PATHAB & DIAGNOSTICS LIMITED COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VCO) OTHER AUDIO VIDEO VISUAL MEANS (OAVM)

Shareholders may please note that the 51st Annual General Meeting (AGM) will be held on Friday, the 27th September, 2024 at 12:00 pm (IST) through VCO/OAVM in compliance with all other applicable provisions of the Companies Act, 2013 and with Rules made thereunder and in light of Circular issued by Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI), dated 15th September, 2023, respectively, without physical presence of the members at the common venue. The Notice convening the AGM along with the Annual Report for the financial year 2023-24 shall be sent only through email to those shareholders whose email addresses are registered with the Company/Depositories. These documents shall also be available on the website of the Company at www.aspirapathab.com and the website of the Depositories.

Shareholders will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when/wherever for voting is activated).
 Detailed instructions regarding e-voting will be included in the Notice of AGM and will also be published in the newspaper in due course of time.

Shareholders whose email address is not registered/updated, are requested to get the same registered/updated by following the procedure given below:

- Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant, Shareholders holding shares in physical form can get their e-mail address and contact number registered with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (RTA) by sending an e-mail request at the ID linkintime@linkintime.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN card and copy of a share certificate for registering their e-mail address with the Annual Report, AGM Notice and the e-voting instructions. Shareholders who have not registered their email address with the RTA/their Depository Participant are requested to visit www.linkintime.com and follow the process as mentioned therein to update their email for receiving the Annual Report, AGM Notice and the e-voting instructions electronically.
- The instructions for voting and for attending the AGM through VCO/OAVM shall also be provided in the Notice of AGM and shall be available on the website of the Company and NSDL respectively.

For Aspira Pathab & Diagnostics Limited
 Sd/-
 Krupal Shah
 Company Secretary

Date: September 04, 2024
 Place: Mumbai

HO Recovery Office : 3rd Floor, Madhukar Bhavan, Road No. 16, Wagle Industrial Estate, Thane (West)-400 604. Tel.: 022- 6987 8582.

TJSB SAHAKARI BANK LIMITED
 MULTISectoral BANKING
 SBI MANDATE

Notice issued in compliance of Rule 3(1) of SARFAESI Act Demand Notice under section 13(2) is published as under :-

WHEREAS, TJSB Sahakari Bank Limited through its Authorized Officer having its Registered Office at 3rd Floor, Madhukar Bhavan, Road No. 16, Wagle Industrial Estate, Thane (West) - 400604 issued notice to the following Borrower/Co-Borrowers/ Guarantors/ Mortgagees/ Secured Assets/ Assets to be enforced in the repayment of principal and payment of interest of credit facility obtained by them from the bank and said facilities have turned to be Non-Performing Assets (NPA). The notice was issued to them under section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of Public Notice about the same.

Name(s) of the Borrower(s) / Guarantor(s) / Mortgagee(s)	13(2) Demand Notice Date / NPA Date / Outstanding Amount	Property Address of Secured Assets/ Assets to be enforced
1. Ms. Magna Cleaning Systems Pvt. Ltd. (A Pvt. Ltd. company through its Director) i. Mr. Amal Khan Abdul Khalik Kasam ii. Mr. Khan Mehboob Majid (Borrower)	Notice Date: 18.07.2024 NPA Date: 29.06.2024 O/S Amt: Rs.1,07,49,270.87 (Rupees One Crore Seven Lakhs Eighty Nine Thousand Two Hundred Seventy and eighty Seven Only) as on 30.06.2024 with further interest and charges thereon from 01.07.2024.	i. Hypothecation of Stock in the name of M/s Magna Cleaning Systems Pvt. Ltd. situated at 3546-50, Mayur Tiles Premises, Behind HFC, Petrol Pump, Vitawa, Digha, Thane - 400 605. ii. The Tenement No.03, admeasuring on or about 20sq. Ft. Built up on the ground floor in the building known as 'MATHURAJ CHHAYI', that is resting on the piece and parcel of the land bearing city survey No. 13, Tika No. 7, Situated at 2nd Road, Thane, Tal & Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district and sub-district of Thane owned by Mr. Amal Khan Kasam Abdul and Mr. Amal Khan Abdul Khalik Kasam. iii. The Flat No. 002, admeasuring on or about 790 Sq. Ft. Built up Area on the Ground Floor in the 'A' wing of the building No. 1, 'CO-MODERN' INDEPENDENT HOUSE, SSC. LTD. that is resting on the piece and parcel of the land bearing Survey No. 65, Hissa No. 2, Situated at Village Mjwade, Thane, Tal and Dist. Thane, within the local limits of the Thane Municipal Corporation, Thane and within the registration district and sub district of Thane. Owned by Mr. Khan Aslam Gulamohammed.
2. Mr. Amal Khan Kasam Abdul (Mortgagor & Guarantor)		
3. Mr. Khan Aslam Gulamohammed (Mortgagor & Guarantor)		
4. Mrs. Walida Parvin Amal (Guarantor)		

Now the steps are being taken for substituted service of notice by the Authorized Officer of TJSB Sahakari Bank Limited. The above borrower and/or guarantors who are advised to make the payments of outstanding amount within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(1) of SARFAESI Act, 2002 informing the Borrowers/Co-Borrowers/Guarantors/Mortgagors that the said mortgaged properties should not be sold/leased/transferred without prior consent/NOC of the secured bank.

Date : 04.09.2024
 Place : Thane.
 Registered Office: TJSB House, Plot No. B5, Road No. 2, Wagle Industrial Estate, Thane (West) - 400 604. Tel.: 022-69386800

LIFF FINANCE
 LIF Finance Limited
 CIN: 1671000MH1995PL0393797
 Regd. Office: LIF House, Sun Intech Park, Road No. 160, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane (West) - 400 604. Tel.: (91) 22-4103 5000; Fax: (91) 22-2580 6545. E-mail: shareholders@liff.com; Website: www.liff.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting (AGM) of LIF Finance Limited (the "Company") will be held on Monday, September 30, 2024 at 11:30 a.m. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular No. 15, 14/2023 dated 15/09/2023 and Circular No. 17/2023 dated 05/10/2023, respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) respectively, without physical presence of the members at the common venue, to transact the Ordinary and Special Business as set out in the Notice convening the AGM.

In compliance with the aforesaid MCA Circulars and Circulars issued by Securities and Exchange Board of India, dated May 12, 2020, January 15, 2021, May 15, 2022, January 05, 2023 and October 07, 2023 ("SEBI Circulars"), the Notice of the AGM ("Notice") along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirement of sending physical copies of the Annual Report along with Notice has been dispensed with in accordance with MCA and SEBI Circulars. However, the Members who wish to obtain hard copy of the same can send the request to the Company at shareholders@liff.com.

The Members may note that the Notice and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.liff.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Annual Report and Notice is available on the website of Link Intime India Private Limited ("Link Intime"), Registrar and Transfer Agent ("RTA") at <https://www.linkintime.com>.

Members can attend and participate in the AGM through the VCO/OAVM facility only. The instructions for joining the AGM through VCO/OAVM are provided in the Notice. Members attending the AGM through VCO/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice.

If Member's e-mail is already registered with the Company/Depository, login details for remote e-voting/e-voting is provided in the Notice and it is also being sent on the registered e-mail address of the Member.

Members who are holding shares in physical form or non-individual Members who acquire shares of the Company and become a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at ml.helpdesk@linkintime.com or by raising an email query at https://liffweb.linkintime.com/rm/helpdesk/Service_Request.html.

However, if a Member is already registered with Link Intime for remote e-voting, then they can use their existing User ID and Password to login to the e-voting system.

In case of individual Member holding securities in demat mode and who acquires shares of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. Monday, September 23, 2024, may follow steps mentioned in the Notice under "Information and other instructions relating to e-voting/e-voting".

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

For shares held in electronic form	To their Depository Participants (DPs)
For shares held in physical form	To the Company/RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/PP/CIR/2023/37 dated March 15, 2023.

Notice is also hereby given that, pursuant to provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuing AGM.

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for attending the AGM through VCO/OAVM, manner for casting vote through remote e-voting/e-voting during AGM.

For LIF Finance Limited
 Sd/-
 Samrat Sanyal
 Company Secretary & Compliance Officer
 (ACS: 13863)

Date: September 03, 2024
 Place: Mumbai

Public Notice - Demand Notice u/s 13(2) of SARFAESI Act
IDBI BANK LIMITED
 IDBI Bank Limited, Retail Recovery, 14 Floor, Bhorani Sarawali Complex, Ganjwala Lane, Chandraia Circle, Off V S Road, Borivali West, Mumbai - 400052
 CIN: 1851002MH2004G014838

NOTICE UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (THE SARFAESI ACT)

Notice is hereby given to the members of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "SARFAESI Act") that the Borrower mentioned in below table were sanctioned financial assistance by IDBI Bank Ltd., (IDBI Bank), by way of Home Loan/Mortgage Loan. Pursuant to the sanction of the said financial assistance, necessary (loan and security documents) were executed by Borrower/Mortgagor. The said financial assistance was secured by way of mortgage of the property of the Borrower as mentioned in below table. As the Borrower have defaulted in performing the said financial assistance in terms of the Loan Agreement(s), the account of the Borrowers have been declared as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the delinquency of the Borrower, IDBI Bank has declared the financial assistance together with interest and other monies, to be recoverable immediately due and payable by the Borrowers and called upon the Borrowers to pay to IDBI Bank the same together with further interest thereon till payment or realization, at the contractual rate as per the loan/lease. The amount due and payable by the Borrowers to IDBI Bank, along with further interest thereon at the contractual rate till payment/realization.

Necessary notice was issued/forwarded by IDBI Bank, under section 13(2) of the SARFAESI Act at the respective addresses of the Borrowers/Mortgagor(s) by way of registered post with acknowledgment and by e-mail to the returned un-served. In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3(1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for the amount payable under section 28 of the SARFAESI Act. We request your attention to provisions of section 6 of the Act, in respect of the said Secured Assets, to redeem the secured assets. In the circumstances, Borrower(s) / Mortgagee(s) is/are, once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor, shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act and to take any steps available to IDBI Bank for enforcing its duty.

S/No	Name of the borrower/ Mortgagee/ Guarantors	Demand Notice Date	Demand Amount (Rs)	Mortgaged Property Address	Communication Address
1	Paul Jose Parakkal	25/07/2024	1,22,909,414	Flat No. 104, Abhinav Sky Ltd, Vihang Nagar, Malad - West, Maharashtra-400022	1) B/O Blessing Dominic Colony Road 3, Oshem Malad West, Mumbai, Maharashtra-400024 2) Noka India Pvt.Ltd. 3rd Floor, Spectrum Tower Mid Spanc Link Road, Malad West, Mumbai-400024
2	Ghori Mohamud Ayub Ghori Zakir Hameed F Ghorri Ahmed F Ghorri	12/08/2024	5,97,520,877	Flat No 304, Wing B, Elegant Building At Sanghvi Complex, Behrang Ganj Complex, Naya Sai Colony, Sanghvi Road, Santacruz Mumbai - Maharashtra-40107	1) Flat No 702, Wing A, Pearl Building, Sanghvi Complex, Mira Road, Mumbai-401107, Maharashtra 2) C-207 Khira Nagar, S.V.Road, Santacruz West, Mumbai - Maharashtra-400054
3	Ghori Zakir Husain F Ghorri Zakir Hameed F Ghorri Ahmed F Ghorri	12/08/2024	6,06,446,414	Flat No 305, Wing B, Elegant Building At Sanghvi Complex, Behrang Ganj Complex, Naya Sai Colony, Sanghvi Road, Santacruz Mira Road - East, Thane, Mumbai - Maharashtra-40107	1) Flat No 702, Wing A, Pearl Building, Sanghvi Complex, Mira Road, Mumbai-401107, Maharashtra 2) C-207 Khira Nagar, S.V.Road, Santacruz West, Mumbai - Maharashtra-400054

Mumbai, 03/09/2024
 Authorized Officer,
 IDBI Bank Ltd.

NATURA HUE CHEM LIMITED
 Registered Office: 408, Walford Ozone, Fafadin, Raipur (Chhattisgarh) 492001
 [CIN NO: L24171CT1995PL009845]
 Email: naturahue@rediffmail.com, Telephone: 0771-430947

NOTICE OF THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VCO) OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th Day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of the AGM dated 20th of August, 2024.

The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under under General Circular No. 20/2020, 02/2021, 17/2020, 14/2020, 20/2022 and 10/2022 dated May 5, 2020, January 13, 2021, April 13, 2021, April 20, 2021, May 5, 2022 and December 28, 2022, respectively issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/279 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/262 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 29th AGM together with the Annual Report for the financial year 2023-24 is sent to those members electronically, whose E-mail IDs are registered with the Depository Participant(s) Registrar and Transfer Agent of the Company.

The Notice of 29th AGM and the Annual Report for Financial Year 2023-24 is also available on the Company's website at <https://www.naturahuechem.com>, websites of the Stock Exchange i.e. BSE Limited (<https://www.bseindia.com>) and on the website of CDSL - Central Depository Services (India) Limited ("CDSL"), <https://www.cdsli.com>, arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. 15th September 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCO/OAVM and cast votes at the AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will commence on 23rd September, 2024 from 10:00 AM, and ends on 26th September, 2024 at 03:00 PM.

Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beetal Financial & Computer Services (P) Ltd., by sending requests to beetalid@gmail.com, with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members.

Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s).

The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars.

BY ORDER OF THE BOARD FOR NATURA HUE CHEM LIMITED
 Sd/-
Sudhakar Manoj
 Managing Director, DIN: 01398796

SHERATAN PROPERTIES & FINANCE LIMITED
 CIN - 145202MH1985PL030920
 Regd Office: 301 and 302, 3rd Floor, Purnima Vihar Road, Andheri (West), Mumbai-400052
 Phone: (91-22) 2621 6000 + Fax: (91-22) 2621 6077
 E-mail: sheratanproperties@gmail.com + Website: www.sheratanproperties.in

NOTICE OF THE 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Sheratan Commercial Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 9:00 p.m., at the Registered Office of the Company situated at 301 and 302, 3rd Floor, Purnima Vihar Road, Andheri (West), Mumbai-400052. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditor for the financial year ending 31.03.2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The financial statements and the audited financial statements for the financial year ending 31.03.2024, the Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratanproperties.in/wp-content/uploads/2024/08/Annual-Report_Sheratan2024.pdf and on the website of LIPL, i.e. <https://instavote.linkintime.com/>. The Annual Report including the Notice of AGM is also available on the website of SEBI Limited.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for determining the names of members who are eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditor for the financial year ending 31.03.2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The financial statements and the audited financial statements for the financial year ending 31.03.2024, the Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratanproperties.in/wp-content/uploads/2024/08/Annual-Report_Sheratan2024.pdf and on the website of LIPL, i.e. <https://instavote.linkintime.com/>. The Annual Report including the Notice of AGM is also available on the website of SEBI Limited.

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In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditor for the financial year ending 31.03.2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The financial statements and the audited financial statements for the financial year ending 31.03.2024, the Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratanproperties.in/wp-content/uploads/2024/08/Annual-Report_Sheratan2024.pdf and on the website of LIPL, i.e. <https://instavote.linkintime.com/>. The Annual Report including the Notice of AGM is also available on the website of SEBI Limited.

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In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditor for the financial year ending 31.03.2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The financial statements and the audited financial statements for the financial year ending 31.03.2024, the Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratanproperties.in/wp-content/uploads/2024/08/Annual-Report_Sheratan2024.pdf and on the website of LIPL, i.e. <https://instavote.linkintime.com/>. The Annual Report including the Notice of AGM is also available on the website of SEBI Limited.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for determining the names of members who are eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and the Auditor for the financial year ending 31.03.2024, have been sent to the Members electronically to those members whose email addresses are registered with the Depository Participant(s) Link Intime India Private Limited ("LIPL"), Registrar and Share Transfer Agent of the Company. The financial statements and the audited financial statements for the financial year ending 31.03.2024, the Annual Report including the Notice of AGM has been uploaded on the Company's Website i.e. https://sheratanproperties.in/wp-content/uploads/2024/08/Annual-Report_Sheratan2024.pdf and on the website of LIPL, i.e. <https://instavote.linkintime.com/>. The Annual Report including the Notice of AGM is also available on the website of SEBI Limited.

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