

Ref.: NLL/CS/2024-371

July 11, 2024

To

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Publication of Notice under Section 124(6) of the Company Act, 2013.

Dear Sir/ Madam,

We are furnishing herewith Newspaper Publication in respect of:

- a. transfer of Equity Shares of the Company against which dividend remain unpaid/ unclaimed for 7 consecutive years, to Investor Education and Protection Fund (“IEPF”) pursuant to Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”); and
- b. transfer of unpaid/ unclaimed dividend of FY 2016-17 to IEPF pursuant to Rule 5 of Rules,

which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 11-07-2024; and
2. Desh Sewak (Punjabi) dated 11-07-2024.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**

(Amit Chadah)
Chief Executive Officer

Encl.: as above



USHA MARTIN LIMITED

CIN: L31400WB1986PLC091621

Registered Office: 2A, Shakespeare Sarani, Kolkata - 700 071, India
Phone: 033 - 7100 6300, Fax: 033 - 7100 6400

Website: <https://www.ushamartin.com>, Email: investor@ushamartin.co.in

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio-visual means (VC/OAVM) on Tuesday, 13th August, 2024, at 11:30 A.M. (IST) to transact the business as set out in the Notice convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s). Members may note that the AGM Notice and Annual Report 2023-24 will also be available on the Company's website at www.ushamartin.com, on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com and on the 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 Company will also be sending printed copies of the Annual Report 2023-24 to the shareholders on receipt of specific request.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending and participating in the AGM through VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company has appointed NSDL for facilitating voting through electronic means. With respect to this, the Members as on the cut-off date mentioned in the AGM Notice will have the facility to exercise their vote by electronic means through both remote e-voting and e-voting during the AGM. The detailed procedure for attending and participating in the AGM through VC/OAVM, remote e-voting and e-voting during the AGM will be provided in the AGM Notice.

Shareholders are requested to register or update their email address and/or bank mandates as per the instructions below:

- Shares held in Demat form: Register/update the details with your respective Depository Participants.
- Shares held in Physical form: As per SEBI Circulars, it is mandatory for shareholders holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN, Mobile No. and Email), Bank A/c details and Specimen Signature. These details may be registered/updated with the RTA, KFin Technologies Limited, through relevant forms available at <https://ris.kfintech.com/client-services/iscs/forms.aspx>. These forms are also available at the Company's website at https://ushamartin.com/investor-relations/investor-information/others#Physical_Shareholders.

Further, physical shareholders, whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature, shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April 2024. An intimation will be sent by the Company to such shareholders whose details are not registered, that their dividend payment is due and has been withheld. The same shall be released only after registration of such details.

Members may note that as per the Income Tax Act, 1961, as amended from time to time, dividends paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source (TDS) at the time of making the payment of dividend, if approved, at the AGM of the Company and the net dividend shall be paid to the shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate communication was sent to the members informing them the relevant procedure to be adopted by them/documents to be submitted by them for availing applicable tax rate. The said communication is available on the Company's website at <https://ushamartin.com/investor-relations/investor-information/dividend>. In this regard, Members are requested to send their documents, etc. to their Depository Participant(s) or in case shares are held in physical form, to the Company at the email address investor@ushamartin.co.in by 31st July 2024 and hard copy of the same should be sent to the Company at Share Department, Usha Martin Limited, Mangal Kalash Building, 2A, Shakespeare Sarani, Kolkata - 700 071, West Bengal, India, by 31st July 2024.

For Usha Martin Limited

Abhijit Paul

Chief Financial Officer

Place: Kolkata

Date: 10th July 2024

Before the Central Government Regional Director, Northern Region

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

AND

In the matter of

SABIHA RESEARCH AND DEVELOPMENT LLP

having its registered office at SCO 144, First Floor, Sector 28 D, Chandigarh-160002

.....Petitioner

PUBLIC NOTICE

Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Punjab and Chandigarh under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the "Union Territory of Chandigarh" to the "State of Punjab".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection supported by an affidavit to the Registrar of Companies, Punjab and Chandigarh, Corporate Bhawan, First Floor, Plot No. 4B, Sector 27-B, Chandigarh-160019 within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner (LLP) at its registered office at the address mentioned above.

For SABIHA RESEARCH AND DEVELOPMENT LLP

Sd/-

Anil Aya

DIN:00740382

Designated Partner

Place: Chandigarh

Date: 10.07.2024

NECTAR LIFESCIENCES LIMITED

CIN: L24232PB1995PLC016664
Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar, Mohali (Punjab), Phone: +91-01762-534001, +91-1762-534002
E-mail: cs@nectarlife.com, Website: www.nectarlife.com

Transfer of Dividend and Shares against Unpaid/Unclaimed Dividend to the Investor Education and Protection Fund ("IEPF") Authority

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date ("IEPF Rules"), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year ("FY") 2016-17 and of the subsequent FYs. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on <https://www.nectarlife.com/about-3-12> under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF Authority under the IEPF Rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the FY 2016-17 will also be transferred to IEPF Authority in November 2024. The detail of Shareholders and their dividend due for transfer is also displayed on the website of the Company at above mentioned link.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited, the Registrar & Share Transfer Agent ("RTA") of the Company at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the RTA before October 31, 2024 for claiming the unpaid dividends for FY 2016-17 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in the name of such shareholders and unclaimed and unpaid amount of dividend for the FY 2016-17 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF-5. The IEPF Rules and Form IEPF-5 are available on the website at www.iepf.gov.in.

The shareholders who are holding shares in physical form are also requested to update your KYC details as per SEBI Circular dated March 16, 2023 as per Forms ISR-1, ISR-2, ISR-3, SH-13 or SH-14, as the case may be, if not yet updated. The above forms can be downloaded from RTA website: <https://ris.kfintech.com/client-services/iscs/forms.aspx> or from the website of the Company i.e. <https://www.nectarlife.com/about-3-15>.

Registrar & Share Transfer Agent

KFin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31 - 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Tel No.: +9140-67162222,
Fax No. +91-40-23001153.

Email: enward.ris@kfintech.com, website: www.kfintech.com

Dated: 10.07.2024

Place: Chandigarh

For Nectar Lifesciences Limited

Sd/-

Chairman & Managing Director

BUSINESS STANDARD
JULY 11, 2024

