

# **JYOT INTERNATIONAL MARKETING LIMITED**

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road, Bodakdev,  
Ahmedabad, Gujarat - 380054

CIN: L65910GJ1989PLC012064 Website: www.jyotinternationalmarketing.co.in  
Email: jyotimltd@gmail.com, info@jyotinternationalmarketing.co.in

Date: 09<sup>th</sup> September 2020

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai- 400 001,  
Maharashtra, India

**Subject: Intimation of Publication of Board Meeting Advertisement for Quarter ended  
June 30, 2020 in Newspaper.**

**(Ref: Script Code No.: 542544)**

Respected Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015, the Unaudited Financial Results (Standalone) for the First Quarter ended on June 30, 2020 were duly published in following newspaper:

Business Standard and Jai Hind dated 9<sup>th</sup> September 2020.

The copy of published Results is enclosed for your reference.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Jyot International Marketing Limited



**Alisha Samdani**  
**Company Secretary & Compliance Officer**

Place: Ahmedabad

**NAVVAR BUILDERS LIMITED**  
 Regd. Office: 304, Circle P Near Prahlad Nagar, S.G. Highway, Ahmedabad - 380051  
 Phone : 079-48484095 CIN : L45200GJ1992PLC017761  
 Email id : navkarbuilders@yahoo.co.in Website : www.navkarbuilders.com

**NOTICE**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> September, 2020 at 03:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015. The intimation will be made available on the BSE (www.bseindia.com) and Company website (www.navkarbuilders.com)

Date: 08-09-2020  
 Place: Ahmedabad

For, Navkar Builders Limited  
 Sd/-  
 Raj Shah - Company Secretary

**TIRUPATI FOAM LIMITED**  
 Registered Office: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015, Gujarat, INDIA  
 Tele.: 26304652/ 53/ 54/ 55 Fax.: 91-79-26304658.  
 CIN:L25199GJ1986PLC009071  
 Email: tirufoam@tirupatifoam.com  
 Website: www.tirupatifoam.com, www.sweetdreamindia.com

**NOTICE**  
 This is to inform you a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15<sup>th</sup> September, 2020, at 03.00 p. m to consider and approve, inter alia.

**1. the Un-Audited Financial Results for the quarter ended June, 30 2020**

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of Directors and KMPs of the Company is closed from 1<sup>st</sup> August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15<sup>th</sup> September, 2020.

Please take on note.  
 Yours Faithfully,  
 For, Tirupati Foam Limited  
 Aksha Memon  
 CS and Compliance Officer

**NOTICE**  
 This is to inform you a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15<sup>th</sup> September, 2020, at 03.00 p. m to consider and approve, inter alia.

**1. the Un-Audited Financial Results for the quarter ended June, 30 2020**

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of Directors and KMPs of the Company is closed from 1<sup>st</sup> August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15<sup>th</sup> September, 2020.

Please take on note.  
 Yours Faithfully,  
 For, Tirupati Foam Limited  
 Aksha Memon  
 CS and Compliance Officer

**बैंक ऑफ बड़ोदा**  
**Bank of Baroda**  
 Bank of Baroda Logo

We hereby inform you that our below mentioned Bank of Baroda branch is now going to be merged with other Bank of Baroda Branches as mentioned against each from 10/10/2020 for better Customer Service & ample space.

Existing Branch Name/Code	Branch Name & Code (To be Merged with)
Bank of Baroda, Moskut Branch Rajpipla Road, Moskut, Tal. Dediapada, Distt. Narmada, Gujarat, Pin-392201 SOL ID : 2340 Branch Contact No.: 02649-234948	Bank of Baroda, Dediapada Branch (Erstwhile Dena Bank now Bank of Baroda) Dist-Narmada, Dediapada, Narmada, Gujarat-393040 SOL ID : 0302 Branch Contact No.: 02649-234031

Regional Manager – Bank of Baroda, Regional Office, Bharuch

**ONE GLOBAL SERVICE PROVIDER LIMITED**  
 (Formerly Known as OVERSEAS SYNTHETICS LIMITED)  
 Regd. Office: Block no. 355, Manjusar Kumpad Road, Village: Manjusar, Taluka: Savli, District: Vadodara – 391775. CIN: L7410GJ1992PLC017316.  
 Email: overseasid@ngsl.com Ph: 0265 - 2981195, Fax - 2983754

**NOTICE**  
 NOTICE is hereby given that Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the meeting of the Board of Directors will be held on Tuesday, 15<sup>th</sup> September, 2020, through Video Conferencing mode to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30<sup>th</sup> June, 2020 and any other business with the permission of the Chair. For further details, please visit www.bseindia.com

For One Global Service Provider Limited  
 (Formerly Known as Overseas Synthetics Limited)  
 Sd/-  
 Vijay Nanaji Dhawangale  
 Managing Director  
 DIN: 01563661

Date: 9<sup>th</sup> September, 2020  
 Place : VADODARA

**Gujarat Pollution Control Board**  
 Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010.  
 Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

**PUBLIC NOTICE**  
 It is hereby informed that as per the Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification No. S.O. 1533 dated September 14, 2006, Public Hearing of M/s. Vibgyor Chemtex Industries for Synthetic Organic Chemicals industry (dyes & Dye Intermediates; bulk) 279.00 MT/ Month at Plot No. 12-13, Umiya Industrial Estate, Village : Indrad, Tal. Kadi, Dist. Mehsana covered under Project Category "A" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, GPCB in writing before the hearing date. It may be noted that, draft Environmental Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over:

1. The District Collector Office, Mehsana.
2. District Development Office, Mehsana.
3. District Industry Centre, Mehsana.
4. Taluka Development Office, Ta: Mehsana, Dist. Mehsana.
5. Additional Principal Chief Conservator of Forests (C), Ministry of Environment, Forests & Climate Change, GOI, Regional Office (West Zone), Kendriya Paryavaran Bhavan, E-5, Arera Colony, Link Road 3, Ravisankar Nagar, Bhopal 462 016.
6. Regional Office, GPCB, Mehsana, H/3, A-Phase I, GIDC Estate, Near GIDC Office, Modhera Road, Mehsana-384 002.

The District Magistrate /District Collector / Deputy Commissioner or his/ her representative not below the rank of an Additional District Magistrate shall supervise and preside over the entire public hearing process. The Public Hearing is scheduled to be held on 12/10/2020 at 16.00 Hrs, Venue (At project site): Plot No. 12-13, Umiya Industries Estate, Village-Indrad, Ta. Kadi, Dist. Mehsana. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar  
 Date : 07-09-2020

A. V. Shah  
 Member Secretary

**SHUKRA PHARMACEUTICALS LIMITED**  
 Regd. Office: 3rd Floor, Day House, Opp. WIAA Office, Jungles Bungalows Road, Bodakdev, Ahmedabad - 380054  
 CIN : L24231GJ1993PLC019079 Email id : info@shukrapharmaceuticals.com  
 Phone : 079-48000430 Website : www.shukrapharmaceuticals.com

**NOTICE**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> September, 2020 at 02:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015. The intimation will be made available on the BSE (www.bseindia.com) and Company website (www.shukrapharmaceuticals.com)

Date : 08-09-2020  
 Place: Ahmedabad

For, Shukra Pharmaceuticals Limited  
 Sd/-  
 Arpita Shah - Company Secretary & Compliance Officer

**JYOT INTERNATIONAL MARKETING LIMITED**  
 Regd. Office: Room No. 1, 1, Pandurang Society, Jungles Bungalow Road, Bodakdev, Ahmedabad - 380054  
 CIN : L65910GJ1989PLC012064 Email id : info@jyotinternationalmarketing.co.in  
 Phone : 9409054403 Website : www.jyotinternationalmarketing.co.in

**NOTICE**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> September, 2020 at 01:00 pm at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30-06-2020 in compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015. The intimation will be made available on the BSE (www.bseindia.com) and Company website (www.jyotinternationalmarketing.co.in)

Date : 08-09-2020  
 Place: Ahmedabad

For, Jyot International Marketing Limited  
 Sd/-  
 Alisha Samdani - Company Secretary & Compliance Officer

**PUBLIC NOTICE**  
 Notice is hereby given to public at large that the under named Advocate is investigating the title of Ramlabhan Kanubhai Vaddoria in respect of the property more particularly described in the schedule hereunder written. That, above mentioned owner is going to avail loan from my client bank and during the investigation of title, present owner of the property stated that original registered sale deed dated 24/01/1990 along with original R.R. Receipt which were registered at the office of Sub-Registrar Navsari is lost or misplaced and not found.

Sr. No.	Sale Deed No.	Vendor	Vendee
1	400/1990	Hansaben Babubhai Patel	Kanchanben Himmatbhai Patel

All persons having or claiming any right, title claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to me in writing at the address mentioned below of any such claim accompanied with all necessary enclosures supporting documents within 15 (fifteen) days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed to issue Title Certificate in respect of the same.

Schedule of Property  
 Property bearing Revenue Survey No.598/1-2, Tika No.6-7 of C.S. No.1546 & 1531 paiki Plot No.97 situated at Amrut Nagar Society, Jalalpure, Tal. Jalalpure, Dist. Navsari.

Date : 09/09/2020  
 Navsari

RITEN G. RANA  
 Advocate

**JHAVERI CREDITS & CAPITAL LIMITED**  
 CIN: L65910GJ1993PLC020371  
 Reg. Office:- 301, Payal Towers-II, Saiyaginji, Vadodara-390020 Website-  
 www.jhavericommodity.com, E-mail- igc@jhaveritrade.com,  
 Contact no. 0265-7161200/201

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company M/s. Jhaveri Credits and Capital Ltd. will be held on Tuesday, 15<sup>th</sup> September, 2020 at the Registered Office of the Company, inter alia to consider and approve the audited financial results for the quarter ended on 30<sup>th</sup> June, 2020.

For Jhaveri Credits & Capital Limited  
 Kamlesh J. Jhaveri  
 Whole Time Director  
 DIN:00266242

Place : Vadodara  
 Date: 08<sup>th</sup> September, 2020

**SOUTH INDIAN Bank**  
 Ahmedabad Regional Office:  
 4th floor, Sakar VII, Nehru Bridge Junction, Ashram Road, Navrangpura, Ahmedabad, Gujarat - 380 009.  
 Email: ro1018@sib.co.in  
 Phone: 079 - 2658 5600, 5700, 1600

**POSSESSION NOTICE**  
 (For immovable property)

Whereas, the undersigned being the Authorised Officer of The South Indian Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16.12.2019 and its Corrigendum on 04.02.2020 u/s. 13(2) of the Act calling upon the Borrowers M/s. Surat Recycling [India] Ltd., C/o Pastivala.com, Shankarwadi, Near Shastri Bridge, Nava Yard Road, Beside C R Scooters Godown, Near D Mart, Fatehgunj, Vadodara-390 002 and its Guarantors viz. [1] Mr. Paresh Parekh, 502, Alton, Near Navrachana International School, Vasma, Bhaily Road, Vadodara, 391 410, [2] Mr. Manish Patel, 504, Alton, Near Navrachana International School, Vasma, Bhaily Road, Vadodara, 391 410 and [3] M/s. Sort India Enviro Solutions Ltd., C/o Pastivala.com, Shankarwadi, Near Shastri Bridge, Nava Yard Road Beside C R Scooters Godown, Near D Mart, Fatehgunj, Vadodara-390 002 to repay the amount mentioned in the notice being Rs 2,73,70,974.23 (Rupees Two Crore Seventy Three Lakhs Seventy Thousand Nine Hundred Seventy Four and Paise Twenty Three only) as on 15.12.2019 with further interest and costs within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 4<sup>th</sup> day of September 2020.

The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The South Indian Bank Ltd. for an amount of Rs.3,03,91,879.23 (Rupees Three Crores Three Lakhs Ninety One Thousand Eight Hundred Seventy Nine and Paise Twenty Three only) as on 03.09.2020 with further interest and costs thereon.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE PROPERTY**  
 All that piece and parcel of non agricultural open plot of land admeasuring 5180 sq.ft. in a residential and Non-obnoxious Industrial area of VJUDA bearing Revenue Survey No.631, City Sy. No.729 and 729 paiki situated near Saiyaji Iron Works, Near Shastri Bridge Fatehgunj of Vadodara City of Village Kasba, Taluka Vadodara in the name of M/s. Sort India Enviro Solutions Ltd. including private road more fully described in Sale Deed No.4895/2014 dated 01.07.2014 of Vadodara SRO & its Deed of Correction No.8820/2014 dated 03.12.2014 and bounded by- North by- Approach Road  
 South- Part of the Property bearing city survey No.729 paiki [Owned by M/s. Sort India Enviro Solutions Ltd.]  
 East by- Property bearing city survey No.729 paiki [Occupied by central Rock fuel station]  
 West by- Part of the Property bearing city survey No.729 paiki [Owned by M/s. Sort India Enviro Solutions Ltd.]  
 Situated within the Registration Sub District of Vadodara and Registration District of Vadodara

Date : 04.09.2020  
 Place : Ahmedabad

Authorised Officer  
 The South Indian Bank Ltd.

**Harish Textile Engineers Limited**  
 2nd Floor, 19 Parsi Panchnagar Road, Andheri (East) Mumbai-400069  
 CIN No.L29119MH2010PLC021521 Web site: www.harish textile.com

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2020

Sr. No.	Particulars	Standalone		
		Quarter ended March 31, 2020	Quarter ended March 31, 2019	Year ended March 31, 2020
1.	Total Income from Operations	22,95,97,168	11,84,81,492	88,52,45,884
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,84,09,829)	55,83,600	(53,07,176)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,84,09,829)	55,83,600	(53,07,176)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,69,32,163)	17,64,442	(72,76,818)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,69,32,163)	17,64,442	(72,76,818)
6.	Equity Share Capital	3,33,60,000	3,33,60,000	3,33,60,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3,99,59,356	4,72,36,174	3,99,59,356
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(5.08)	0.53	(2.18)
	2. Diluted:	(5.08)	0.53	(2.18)

Note: The Audit committee has reviewed the above financial results and board of directors have approved the above results at its respective meetings on September 07, 2020. The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year Ended on March 31, 2020 filed with the Stock Exchange on September 07, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter & year ended on March 31, 2020 are available on the Company's website www.harish textile.com and on the Stock Exchange website www.bseindia.com

For Harish Textile Engineers Limited  
 and on behalf of Board of Directors  
 Sd/-  
 Hitendra Desai  
 Executive Director  
 DIN:00452481

Mumbai  
 07-Sep-20

**FDC LIMITED**  
 CIN: L24239MH1940PLC001176  
 Registered Office:- B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad Maharashtra. Tel: 022-26739100. Website: www.fdcindia.com

**NOTICE OF THE 80<sup>th</sup> ANNUAL GENERAL MEETING – REMOTE E-VOING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that the 80<sup>th</sup> (Eightieth) Annual General Meeting ("AGM") of the Members of FDC Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 10.00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 80<sup>th</sup> (Eightieth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2020 have been sent electronically to those Members whose e-mail IDs are registered with Company / Depository Participant(s) / Registrar and Share Transfer Agent. The dispatch of Notice of AGM has been completed on Tuesday, September 08, 2020.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to register / update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report / Login credentials, since no physical copies of the Annual Report will be dispatched to any Shareholder this year.

**BOOK CLOSURE**  
 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 80<sup>th</sup> (Eightieth) AGM from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

**VOTING THROUGH ELECTRONIC MODE:**  
 Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means on all the business to be transacted as set forth in the AGM Notice, through the remote e-voting facility ("remote e-voting") provided by National Securities Depositories Limited ("NSDL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting. The Company has appointed Mr. Sanjay Dholakia (Membership No. F 2655), of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP No. 1798) as the Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on Sunday, September 27, 2020 (at 9:00 a.m. IST) and end on Tuesday, September 29, 2020 (at 5:00 p.m. IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the cut-off date, i.e. Tuesday, September 22, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders for voting through remote e-voting or e-voting at the AGM shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-Off Date, i.e., Tuesday, September 22, 2020. A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login details by sending an email at evoting@nsdl.co.in. A person who is not a Shareholder as on the Cut-Off Date shall treat the Notice of AGM for information purposes only.
- The manner of "remote e-voting" and "e-voting" during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

A copy of the AGM Notice along with Annual Report for the Financial Year 2019-2020 is available on the website of the Company at www.fdcindia.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com, where the Shares of the Company are listed. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.fdcindia.com immediately after their declaration, and will be communicated to NSDL, viz., www.evoting.nsdl.com and stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited -www.nseindia.com

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360.

Shareholders who would like to express their views or ask questions may ask the same by sending request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to investors@fdcindia.com from Monday, September 14, 2020 (9:00 a.m. IST) to Friday, September 25, 2020 (5:00 p.m. IST).

This advertisement shall also be available on Company's website at www.fdcindia.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com

By Order of Board of Directors  
 For FDC Limited  
 Sd/-  
 Varsharani Katre  
 Company Secretary and Compliance Officer

Date: September 8, 2020  
 Place: Mumbai

**FULLERTON INDIA HOME FINANCE COMPANY LIMITED**  
 Fullerton Grihashakti Corporate Office : Floor 5th & 6th, B Wing, Supreme Business Park, Supreme City, Powai, Mumbai 400 076.  
 Regd. Office : Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600095.

**POSSESSION NOTICE (For Immovable Property)**  
 (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Fullerton India Home Finance Company Limited (hereinafter referred to as "FIHFC"), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai, Tamil Nadu-600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)/ Co-Borrower (s)	Description of secured assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	Loan Ac. No. 607207210246570 1. Janaksinh R Baghel 2. Ushadevi Janaksinh Baghel Add 1: D-408, Riddhi Siddhi (Shree Sai Residency Apartment-A of Sai Park Part-2) situated at city survey No.1855/90 Paiki Plot No.90 totally admeasuring 1191.81 sq. mtrs. Paiki western side 606.62 sq.mts, of Moje Village Mogarwadi, Ta:Valsad Dist:Valsad surrounded by boundaries :- East: Margin Open Land West: Flat No. 407, North: Flat No.405, South: Margin Open Land.	All Piece and Parcel Property Bearing Flat No.406 on the 4th Floor admeasuring 431.48 sq.feet Build up area & 685.00sq.feet i.e. 63.66 sq.mtrs. Super Built up area, along with undivided share in the land of "Shree Sai Residency Apartment-A of Sai Park Part-2" situated at city survey No.1855/90 Paiki Plot No.90 totally admeasuring 1191.81 sq. mtrs. Paiki western side 606.62 sq.mts, of Moje Village Mogarwadi, Ta:Valsad Dist:Valsad surrounded by boundaries :- East: Margin Open Land West: Flat No. 407, North: Flat No.405, South: Margin Open Land.	Dated- 08/01/2020 Rs. 12,68,029.96 (Rs. Twelve Lakh Sixty Eight Thousand Twenty Nine and Ninety Six Paise Only)	05.09.2020

Place : Valsad  
 Date : 05.09.2020

Sd/- Authorised Officer  
 Fullerton India Home Finance Company Limited

**vedanta transforming elements**  
 CIN: L13209MH1965PLC0138A  
 Regd. Office:- 1<sup>st</sup> Floor, "City Wing", Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai 400 093  
 Phone No. +91-22-66434500, Fax: +91-22-66434530  
 Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING PROCEDURE AND BOOK CLOSURE**  
 Notice is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM/Meeting) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 3:00 pm IST by way of Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice of the Meeting dated September 07, 2020. The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only as per the scheduled date and time.

Members may note that in accordance with the Relevant Circulars, the Company has sent the Integrated Annual Report for the FY 2019-20 and the Notice of AGM through electronic mode only to all its Members whose email IDs are registered with the Company/Depository Participants (DPs) as on Friday, September 04, 2020. The electronic dispatch of Annual Report & AGM Notice has been completed on September 08, 2020.

Members whose email IDs are not registered and who wish to receive the Notice of the AGM, Annual Report and all other communications by the Company from time to time, may get their email IDs registered by submitting a written request letter to KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company at [tinward@kfin.tech](mailto:tinward@kfin.tech) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in). However, for the shares held in demat form, members are requested to write to their respective DPs.

The Integrated Annual Report including the Notice of the 55<sup>th</sup> Annual General Meeting is also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of Remote e-voting	From 9:00 a.m. (IST) on Sunday, September 27, 2020
End of Remote e-voting	Upto 5:00 p.m. (IST) on Tuesday, September 29, 2020

The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

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. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a Member as on the Cut-Off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-222-990. The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM. Members may join the AGM through VC/OAVM facility or view the live webcast of the AGM proceedings through the e-voting platform provided by NSDL at <https://www.evoting.nsdl.com>, by following the instructions provided in the Notes to the Notice of the AGM. The members may join the meeting 30 minutes before and after the scheduled time of commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Assistant Manager, NSDL, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 4

# ફેસબુકની આર્થિક નાકાબંધી: કંપનીઓએ જાહેરખબર આપવાનું બંધ કરતા નુકશાન

નવી દિલ્હી તા.૮  
અતિની ગતિ નહીં એ નિયમ મુજબ લોકપ્રિયતાના શિખરો સર કરનાર ફેસબુક સામે દુનિયાભરમાં લોકરોષ વ્યાપ્યો છે જેના પગલે હવે એક હબારથી વધુ મોટી મોટી કંપનીઓએ જાહેરખબર આપવાનું બંધ કરતા ફેસબુકને મોટું નુકશાન સહન કરવું પડી રહ્યું છે.  
આ અંગેની વિગત એવી છે કે ભડકાઈ અને વંશભેદી સામગ્રી પીરસવાને લઈને આખી દુનિયામાં ફેસબુક ઘેરાઈ ગયું છે. એડીસીન રિસર્ચના એક રિપોર્ટ મુજબ કરોડો લોકોનો ફેસબુકથી મોહભંગ થઈ ગયો છે. અમેરિકામાં ફેસબુક સામે સ્ટોપ હેટ ફોર પ્રોફાઇટ (કાયદા માટે ધુણા ન ફેલાવા) ઝુંબેશ બાદ એક હબારથી વધુ કંપનીઓએ ફેસબુકને જાહેરખબર આપવાનું બંધ કરતા હાલ ફેસબુકને નુકશાન સહન કરવું પડી રહ્યું છે.  
ફેસબુકનો બહિષ્કાર કરનાર કંપનીઓમાં ફોર્ડ મોટર, કોકાકોલા, હોન્ડા, સ્ટારબક્સ, પોસ્ટલો, લિવાય, લક્સ, લાઈફબોય જેવી કંપનીઓ છે. આ કંપનીઓએ ફેસબુકને જાહેરખબર આપવાનો ઈન્કાર કર્યો છે.  
આ કંપનીઓનું કહેવું છે કે ફેસબુક ભડકાઈ સામગ્રી પીરસતું હોવાથી તેમની બ્રાન્ડને અસર થાય છે.

**રીદ્ધી કોર્પોરેટ સર્વિસીસ લિમિટેડ** (CIN: L74140GJ2010PLC062548)  
૨જી. ઓફિસ : ૧૦, મીલ ઓફિસ સર્કલોની, જુની આરબીઆઈ પાછળ, આશ્રમરોડ, અમદાવાદ - ૩૮૦૦૦૯ Phone: 079-26580767.  
Web : www.riddhicorporate.co.in E-Mail Investor@rcspl.net

**નોટિસ**  
સંબંધીના (લીસ્ટીંગ ઓફીસેશન તથા ડિસ્ક્લોઝર રીકવેસ્ટ મેન્ડેટ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૮ (૧) (એ) અન્વયે નોટિસ પાઠવવામાં આવે છે કે સોમવાર, ૧૪મી સપ્ટેમ્બર ૨૦૨૦ ના રોજ બપોરે ૪-૩૦ વાગે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ મળશે. જેમાં તારીખ ૩૦મી જૂન ૨૦૨૦ ના રોજ પૂરા થતા પ્રથમ ક્વાર્ટર ના અનઓડિટેડ નાણાકીય પરિણામો પર વિચારણા કરીને બહાલી આપવામાં આવશે.  
આ નોટિસમાં સમાવેલ વધુ વિગત કંપનીની વેબસાઇટ www.riddhicorporate.co.in ઉપર તથા BSE Limited સ્ટોક એક્ષચેન્જની વેબસાઇટ www.bseindia.com ઉપર ઉપલબ્ધ છે.

રીદ્ધી કોર્પોરેટ સર્વિસીસ લિમિટેડ વતી  
સહી/- અતિવિત પ્રવિણચંદ્ર ગોરી  
તારીખ : ૦૮-૦૯-૨૦૨૦ પૂર્ણ સમયના ડિરેક્ટર - DIN : 03041615

**NAVKAR BUILDERS LIMITED**  
Regd. Office: 304, Circle P, Near Prahlad Nagar, S.G. Highway, Ahmedabad - 380051  
Phone : 079-48484095 CIN : L45200GJ1992PLC017781  
Email id : navkarbuilders@yahoo.co.in Website : www.navkarbuilders.com

**નોટિસ**  
સંબંધીના (લોડર), રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૪ અન્વયે નોટિસ પાઠવવામાં આવે છે કે ૩-૦૦ વાગે ઓપેનલા ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ સંબંધીના રજીસ્ટર્ડ ઓફિસ ના સમાને મળશે જેમાં તારીખ ૩૦ જૂન, ૨૦૨૦ ના રોજ પૂરા થતા મીમાસિક સમયાવધિના અનઓડિટેડ નાણાકીય પરિણામો પર વિચારણા કરીને બહાલી આપવામાં આવશે.  
આ સંબંધીના રજીસ્ટર્ડ ઓફિસની વેબસાઇટ (www.bseindia.com) અને કંપનીની વેબસાઇટ (www.navkarbuilders.com) પર ઉપલબ્ધ રહેશે.

નવકાર બિલ્ડર્સ લિમિટેડ વતી  
સહી/- અતિવિત પ્રવિણચંદ્ર ગોરી  
તારીખ : ૦૮-૦૯-૨૦૨૦ સમય : અમદાવાદ

**JYOT INTERNATIONAL MARKETING LIMITED**  
Regd. Office: Room No. 1, Pandurang Society, Junglee Bungalow Road, Bodoland, Ahmedabad, Gujarat - 380054  
CIN : L65910GJ1989PLC012064 Email id : info@jyotinternationalmarketing.co.in  
Phone : 9409054403 Website : www.jyotinternationalmarketing.co.in

**નોટિસ**  
સંબંધીના (લોડર), રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૨૪ અન્વયે નોટિસ પાઠવવામાં આવે છે કે ૩-૦૦ વાગે ઓપેનલા ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ સંબંધીના રજીસ્ટર્ડ ઓફિસ ના સમાને મળશે જેમાં તારીખ ૩૦ જૂન, ૨૦૨૦ ના રોજ પૂરા થતા મીમાસિક સમયાવધિના અનઓડિટેડ નાણાકીય પરિણામો પર વિચારણા કરીને બહાલી આપવામાં આવશે.  
આ સંબંધીના રજીસ્ટર્ડ ઓફિસની વેબસાઇટ (www.bseindia.com) અને કંપનીની વેબસાઇટ (www.jyotinternationalmarketing.co.in) પર ઉપલબ્ધ રહેશે.

જ્યોત ઇન્ટરનેશનલ માર્કેટિંગ લિમિટેડ વતી  
સહી/- અતિવિત પ્રવિણચંદ્ર ગોરી  
તારીખ : ૦૮-૦૯-૨૦૨૦ સમય : અમદાવાદ

**TIRUPATI FOAM LIMITED**  
Registered Office: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA  
Tele.: 26304652/ 53/ 54/ 55 Fax: 91-79-26304658.  
CIN:L25199GJ1986PLC009071  
Email: tirufoam@tirupatifoam.com  
Website: www.tirupatifoam.com, www.sweetdreamindia.com

**NOTICE**  
This is to inform you a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15th September, 2020, at 03.00 p. m to consider and approve, interalia.

**1. the Un-Audited Financial Results for the quarter ended June, 30 2020**  
Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of Directors and KMPs of the Company is closed from 1st August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15th September, 2020.

**Please take on note.**  
**Place: Ahmedabad Yours Faithfully,**  
**Date: 08.09.2020 For, Tirupati Foam Limited**  
**Aksha Memon**  
**CS and Compliance Officer**

**આર્ટ નિર્માણ લી.**  
CIN:L45200GJ2011PLC064107  
રજીસ્ટર્ડ ઓફિસ : ૪૧૦, નોર્થનાર આર્ટ્સ, ચાવન સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત - ૩૮૦૦૬૦ (ઓ) : 079 27710511/12  
(ઈ): cs@artnirman.com (વે): www.artnirman.com

**૯ મી વાર્ષિક સામાન્ય સભા, ધુક કલોઝર, ઈ- મતદાન અંગેની સૂચના**

- કંપનીના સભ્યોની ૯ મી વાર્ષિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ને સવારે ૧૦:૩૦ કલાકે ઈલેક્ટ્રોનિક મોડમાં ઓનલાઇન રીજીસ્ટર થી ભાગ લેવામાં આવશે. આ સભામાં ૨૦૨૦ ના એજીએમ નોટિસમાં વિગતવાર જણાવ્યા મુજબ બીઝિનેસ કરવા માટે.
- કંપની (મિનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ ના નિયમ ૧૦ સાથે વાંચેલી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઈ મુજબ, કંપનીનું રજીસ્ટર ઓફ મેમ્બર અને રોજ ટ્રાન્સફર રજીસ્ટર નાણાકીય વર્ષ ૨૦૧૯ - ૨૦૨૦ ની વાર્ષિક સામાન્ય સભા માટે ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી ૩૦ સપ્ટેમ્બર, ૨૦૨૦ (બંને દિવસો શામેલ) બંધ રહેશે.
- નાણાકીય વર્ષ ૨૦૧૯ - ૨૦૨૦ માટે વાર્ષિક અહેવાલના ભાગ રૂપે એજીએમની નોટિસ, જે સભ્યોના નામ ૪ સપ્ટેમ્બર ૨૦૨૦ ના રોજ સભ્યોના રજીસ્ટરમાં આવે છે તે તમામ સભ્યોને (વો) ઈ-મેઇલ દ્વારા સભ્યોને મોકલવામાં આવ્યા છે, જેમના ઇમેઇલ આઈડી રીપી રજીસ્ટર માં નોંધાયેલ છે અને (બી) ફિઝિકલ મોડમાં જેમનું સરનામું રેકોર્ડમાં નોંધાયેલ છે. એજીએમની સૂચના સાથે વાર્ષિક અહેવાલ મોકલવાની ક્રમગીરી ૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ પૂર્ણ થઈ ગઈ છે.
- કંપની (મિનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ ના નિયમ ૨૦ માટે ઇ-વોટિંગ ઓફ કંપની રેકોર્ડિંગ ઓફ ઇલેક્ટ્રોનિક મોડમાં સેકેટરિયલ સ્ટાન્ડર્ડ મુજબ કંપનીએ ૨૩ સપ્ટેમ્બર, ૨૦૨૦ (cut-off date) ને ઇલેક્ટ્રોનિક મોડમાં અને ફિઝિકલ મોડમાં મતદાન આપવા માટે સભ્યોની પાત્રતા નક્કી કરી છે. કટ ઓફ ડેટ પ્રમાણે સભ્યોના રજીસ્ટર / લાભકારક માલિકોની સૂચિ પર જે વ્યક્તિઓના નામ આવે છે તે મતદાન કરવાના હકદાર છે.
- કંપનીએ સભ્યોને ઇ-મતદાન સુવિધા પ્રદાન કરવા માટે સીડીએસએલની સેવા કાર્યરત કરી છે. સભ્યોએ નોંધ લેવા વિનંતી કરવામાં આવી છે કે ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન ૨૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને ૨૬ સપ્ટેમ્બર, ૨૦૨૦ સુધી સાંજના ૫:૦૦ સુધી ખુલ્લું રહેશે.
- નોટિસ મોકલવા પછી કોઈપણ વ્યક્તિ કે જણે કંપનીના શેરો મેળવ્યા છે અને કટ ઓફ ડેટ ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ શેર એમની પાસે છે તે કંપનીના આર.ટી.એ. એટલે કે શેરફસ ડાયનેમિક ઇવોલ્યુશન પ્રા.લી.ને પત્ર લખીને લોખંડી આઈડી પાસવર્ડ મેળવી શકે છે. અથવા helpdesk.evoting@cdsindia.com પર મેઇલ કરી શકે છે.
- ૯ મી એજીએમની સૂચના કંપનીની વેબસાઇટ [www.artnirman.com](http://www.artnirman.com) પર પ્રદર્શિત છે અને તે સીડીએસએલ વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર પણ ઉપલબ્ધ છે.
- જો સભ્યોને ઇ-મતદાન સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તેઓ મદદ લેવાગ હેઠળ [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ વારંવાર પૂછતાં પ્રશ્નો ("FAQs") નો સંદર્ભ લઈ શકે છે અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) પર ઇમેઇલ લખી શકે છે. આર્ટ નિર્માણ લિમિટેડ તારીખ : ૦૮.૦૯.૨૦૨૦ સહી/- સમય : અમદાવાદ સમય : અમદાવાદ

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**route mobile communication simplified ROUTE MOBILE LIMITED**

Route Mobile Limited ("our Company" or "the Company" or "the Issuer" or "Route Mobile") was incorporated as "Route Mobile Solutions Private Limited", a private limited company under the Companies Act, 1956 on May 14, 2004 at Mumbai, Maharashtra. Subsequently, upon conversion to a public limited company pursuant to a special resolution of the shareholders of our Company dated February 15, 2007 the name of our Company was changed to "Route Mobile Solutions Limited" and a fresh certificate of incorporation was issued by the RoC on April 17, 2007. The name of our Company was subsequently changed to "Route Mobile Limited" pursuant to a special resolution of the shareholders of our Company dated March 8, 2016, and a fresh certificate of incorporation was issued by the RoC on March 16, 2016. For further details, including details of change in registered office of our Company, see "History and Certain Corporate Matters" on page 156 of the red herring prospectus dated September 2, 2020, read along with the corrigendum dated September 3, 2020 ("RHP" or "Red Herring Prospectus").

Registered and Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400 064, Maharashtra, India. Contact Person: Rathindra Das, Head Legal, Company Secretary and Compliance Officer, Telephone: +91 22 4033 7676; E-mail: investors@routemobile.com; Website: www.routemobile.com; Corporate Identity Number: U72900MH2004PLC146323

**OUR PROMOTERS: SANDIPKUMAR GUPTA AND RAJDIPKUMAR GUPTA**

**INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE INCLUDING A PREMIUM OF ₹ [•] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ 6,000.00 MILLION ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 2,400.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 3,600.00 MILLION BY THE SELLING SHAREHOLDERS BEING THE PROMOTERS, INCLUDING UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 1,800.00 MILLION BY SANDIPKUMAR GUPTA AND UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 1,800.00 MILLION BY RAJDIPKUMAR GUPTA ("OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE UP TO [•] % OF THE FULLY DILUTED POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**QIB Portion: Not more than 50% of the Offer | Retail Portion: Not less than 35% of the Offer**  
**Non-Institutional Portion: Not less than 15% of the Offer**

**Price Band: ₹ 345 to ₹ 350 per Equity Share.**  
**The Floor Price is 34.5 times the face value of the Equity Shares and the Cap Price is 35 times the face value of the Equity Shares.**  
**Bids can be made for a minimum of 40 Equity Shares and in multiples of 40 Equity Shares thereafter.**

**Risks to Investors:**

- The four Book Running Lead Managers associated with the Offer have handled 22 public issues in the past three years out of which 9 issues closed below the issue price on listing date.
- The Price/Earnings ratio based on diluted EPS for Fiscal 2020 for the Issuer at the upper end of the Price Band is as high as 25.31.
- Average cost of acquisition of Equity Shares for the Selling Shareholders namely Sandipkumar Gupta And Rajdipkumar Gupta is ₹ 0.01 per equity shares and ₹ 0.01 per equity shares respectively and the Offer Price at upper end of the Price Band is ₹ 350 per Equity Share.
- Weighted Average Return on Net Worth for Fiscals 2020, 2019 and 2018 is 26.55%.

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.  
Mandatory in public issues. No cheque will be accepted.

**ASBA\* | Simple, Safe, Smart way of Application!!!**

**UPI NOW AVAILABLE IN ASBA FOR RETAIL INDIVIDUAL BIDDERS ("RIBS")\*\***  
Investors are required to ensure that the bank account used for bidding is linked to their PAN.  
UPI - Now available in ASBA for Retail Individual Bidders applying through Registered Brokers, DPs & RTAs. Retail Individual Bidders also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

\*ASBA has to be availed by all the investors except anchor investors. UPI may be availed by RIBs. For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page 407 of the RHP. The process is also available on the website of AIBI and Stock Exchanges in the General Information Document. ASBA Forms can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), and together with BSE, the "Stock Exchanges" and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).  
\*\*List of banks supporting UPI is also available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). For the list of UPI Apps and Banks live on IPO, please refer to the link: [www.sebi.gov.in](http://www.sebi.gov.in). ICICI Bank Limited has been appointed as Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018. For offer related grievance investors may contact: ICICI Securities Limited - ICICI Securities Limited - Rishi Tiwari / Anurag Byas (+91 22 2288 2486) ([routemobile ipo@icicisecurities.com](mailto:routemobile ipo@icicisecurities.com)), Axis Capital Limited - Sagar Jatakiya (+91 22 4325 2183-[axiscap.in](mailto:ipo@axiscap.in)), Edelweiss Financial Services Limited - Nishita John - +91 22 40863626 - [routemobile ipo@edelweissfn.com](mailto:routemobile ipo@edelweissfn.com), Edelweiss Securities Limited - Madhuri Tawde - +91 22 6826 4903 - [routemobile ipo@edelweissfn.com](mailto:routemobile ipo@edelweissfn.com), IDBI Capital Markets & Securities Limited - Chandresh Sharma - +91 22 2217 1700 - [ipo.routemobile@idbicapital.com](mailto:ipo.routemobile@idbicapital.com). For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and Mail Id: [ipo.upi@npci.org.in](mailto:ipo.upi@npci.org.in).

**BID/OFFER PROGRAMME**  
**BID/OFFER OPENS TODAY**  
**BID/OFFER CLOSURES ON FRIDAY, SEPTEMBER 11, 2020<sup>(2)</sup>**

1) Our Company and Selling Shareholders may, in consultation with the BRLMs, consider participation by Anchor Investors in accordance with the SEBI/ICDR Regulations. The Anchor Investor Bid/Offer Period shall be one (1) Working Day prior to the Bid/Offer Opening Date.  
2) Our Company and the Selling Shareholders may, in consultation with the BRLMs, consider closing the Bid/Offer Period for QIBs on Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI/ICDR Regulations.

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a public notice and also by indicating the changes on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI/ICDR Regulations and in compliance with Regulation 6(1) of the SEBI/ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Selling Shareholders in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. 5% of the Net QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI/ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID (in case of RIBs) if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable. Anchor investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 407 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID as applicable are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 156 of the RHP and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 460 of the RHP.

**LIABILITY OF THE MEMBERS OF OUR COMPANY:** Limited by shares.  
**AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE:** As on the date of the RHP, the authorised share capital of our Company is ₹ 1000.00 million divided into 100,000,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up equity share capital of our Company before the issue is ₹ 500.00 million divided into 50,000,000 Equity Shares of ₹ 10 each. For details of the capital structure, see "Capital Structure" on page 72 of the RHP.  
**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** The signatories to the Memorandum of Association are Sandipkumar Gupta and Rajdipkumar Gupta who subscribed to 5,000 Equity Shares each Route Mobile Limited as initial subscription. For details of the share capital history and capital structure of the Company see "Capital Structure" beginning on page 72 of the RHP.  
**LISTING:** The Equity Shares offered through this Red Herring Prospectus are proposed to be listed on BSE and NSE. Our Company has received "in-principle" approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters dated November 4, 2019 and November 6, 2019, respectively. For the purposes of this Offer, BSE shall be the Designated Stock Exchange. A signed copy of this Red Herring Prospectus and the Prospectus shall be delivered to the RoC in accordance with Section 26(4) of the Companies Act 2013. For details of the material contracts and documents available for inspection from the date of this Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 460 of the RHP.  
**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The investors are advised to refer to page 385 of the RHP for the full text of the Disclaimer Clause of SEBI.  
**DISCLAIMER CLAUSE OF BSE (The Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investor is advised to refer to the page 387 of the Red Herring Prospectus for the full text of the Disclaimer clause of the BSE.  
**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 387 of the RHP for the full text of the Disclaimer Clause of NSE.  
**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 23 of the RHP.

**BOOK RUNNING LEAD MANAGERS**

<b>ICICI Securities</b> ICICI Securities Limited ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020 Maharashtra, India; Tel: +91 22 2288 2480 E-mail: <a href="mailto:routemobile.ipo@icicisecurities.com">routemobile.ipo@icicisecurities.com</a> Website: <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> Contact person: Rishi Tiwari/Anurag Byas	<b>AXIS CAPITAL</b> Axis Capital Limited 1st Floor, Axis House, C 2 Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 Maharashtra, India Tel: +91 22 4325 2183 Email: <a href="mailto:route.ipo@axiscap.in">route.ipo@axiscap.in</a> Website: <a href="http://www.axiscapital.co.in">www.axiscapital.co.in</a> Contact person: Sagar Jatakiya	<b>Edelweiss</b> Edelweiss Financial Services Limited Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098, Maharashtra, India; Tel: +91 22 4009 4400 E-mail: <a href="mailto:routemobile.ipo@edelweissfn.com">routemobile.ipo@edelweissfn.com</a> Website: <a href="http://www.edelweissfn.com">www.edelweissfn.com</a> Contact Person: Nishita John/Yash Modi	<b>IDBI capital</b> IDBI Capital Markets & Securities Limited 6th floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Maharashtra, India Tel: +91 22 2217 1700 Email: <a href="mailto:ipo.routemobile@idbicapital.com">ipo.routemobile@idbicapital.com</a> Website: <a href="http://www.idbicapital.com">www.idbicapital.com</a> Contact Person: Chandresh Sharma	<b>FINTECH</b> KFin Technologies Private Limited Selenium Tower B, Plot 31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana, India; Tel: +91 40 6716 2222 Email: <a href="mailto:eiward.ris@kfintech.com">eiward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact Person: M Murali Krishna
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**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
Rathindra Das  
4th Dimension, 3rd Floor Mind Space, Malad (West) Mumbai 400 064 Maharashtra, India; Telephone: 022 40337676; Email: [complianceofficer@routemobile.com](mailto:complianceofficer@routemobile.com)

Investors can contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems such as non-receipt of Allotment Advice, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

**AVAILABILITY OF RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 23 of the RHP before applying in the Offer. A copy of the RHP is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the websites of the BRLMs, ICICI Securities Limited : [www.icicisecurities.com](http://www.icicisecurities.com), Axis Capital Limited : [www.axiscapital.co.in](http://www.axiscapital.co.in), Edelweiss Financial Services Limited : [www.edelweissfn.com](http://www.edelweissfn.com) and IDBI Capital Markets & Securities Limited : [www.idbicapital.com](http://www.idbicapital.com) and the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of Company, Route Mobile Limited: Telephone: +91 22 4033 7676; BRLMs: ICICI Securities Limited : Tel: +91 22 2288 2480; Axis Capital Limited : Tel: +91 22 4325 2183; Edelweiss Financial Services Limited : Tel: +91 22 4009 4400 and IDBI Capital Markets & Securities Limited : Tel: +91 22 2217 1700 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

**SUB-SYNDICATE MEMBERS:** Achivers Equities Limited; Amrapal Capital & Finance Services Limited; Anand Rathi Share & Stock Brokers Limited; Anand Share Consultancy; Anil Dhulia; ANS Pvt Limited; Ashwani Dandia & Co; Axis Securities Limited; Centrum Broking Limited; Centrum Wealth Management Limited; Choice Equity Broking Private Limited; DBI(International) Stock Brokers Limited; Edelweiss Broking Limited; Edelweiss Securities Limited; Eureka Stock & Share Broking Services Limited; G Raj & Co. (Consultants) Limited; ICICI Securities Limited; IFL Securities Limited; J M Financial Services Limited; Jhaveri Securities; Jobanpura Fiscal Services Private Limited; Kalpataru Multiplier Limited; Kamlesh D Joshi; KJMC Capital Market Services Limited; Kotak Securities Limited; LKP SECURITIES LIMITED; Inventure Growth & Securities Limited; Marwadi Shares & Finance; Motilal Oswal Financial Services Limited; MSM Enterprise; Mukesh D Joshi; Patel Wealth Advisors Private Limited; Prabhudas Lbadhar Private Limited; Pravin Rattilal Share & Stock Brokers Limited; Religare Broking Limited; RR Equity Brokers Private Limited; Shekharan Limited; SMC Global Securities Limited; Systematic Shares and Stocks (India) Limited; Tanna Financial Services; Trade Bulls Securities (P) Limited; Way2wealth Brokers Private Limited; YES SECURITIES (INDIA) LIMITED.

**ESCRROW COLLECTION BANK AND REFUND BANK:** Axis Bank Limited  
**SPONSOR BANK AND PUBLIC OFFER BANK:** ICICI Bank Limited  
UPI: Retail Individual Bidders can also Bid through UPI mechanism.  
All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai  
Date: September 8, 2020

**Route Mobile Limited:** is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has registered the RHP with the RoC, Maharashtra at Mumbai. The RHP is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), on the respective websites of the BSE and the NSE, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as on the websites of the book running lead managers, ICICI Securities Limited : [www.icicisecurities.com](http://www.icicisecurities.com), Axis Capital Limited : [www.axiscapital.co.in](http://www.axiscapital.co.in), Edelweiss Financial Services Limited : [www.edelweissfn.com](http://www.edelweissfn.com) and IDBI Capital Markets & Securities Limited : [www.idbicapital.com](http://www.idbicapital.com), respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 23 of the RHP. Potential investors should not rely on the DRHP for making any investment decision.  
The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act, "Rule 144A") in reliance on the exemption from registration requirements of the Securities Act provided by Rule 144A, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act. Prospective purchasers are hereby notified that the seller of the Equity Shares may be relying on the exemption from the registration requirements of the Securities Act provided by Rule 144A. There will be no public offering in the United States.

For Route Mobile Limited  
On behalf of the Board of Directors  
Sd/-  
Company Secretary & Compliance Officer

CONCEPT