

Date: 28th August, 2022

TO,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Bandra Kurla Complex,
5th Floor, Exchange Plaza,
Bandra (East), Mumbai – 400051

Sub: *Submitting Copy of Newspaper advertisement*

Ref: BSE: Scrip Code: **513121**, NSE: SYMBOL: **ORICONENT**

Dear Sir/Madam(s),

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find enclosed the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) in compliance with the General Circular issued by the Ministry of Corporate Affairs ('MCA') dated May 05th, 2020 and 13th January, 2021.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Oricon Enterprises Limited**


for

Sanjay Jain
Company Secretary

CAUTION NOTICE

Notice is hereby given to the public at large that our client Mr. Nilesh Datta, residing at 102, Chucham Apartments, Saraswati Road, Santacruz (W), Mumbai - 400 054 is a renowned Property Broker and working in the said field since last several years. That pursuant to the approach made by our client and after due diligence made by M/s. PTR Universal a registered Partnership Firm of Mr. Trikalingh Rajpal and Mr. Rohit T. Rajpal, had offered the proposal to construct Maheshwar Shikhar CHS Ltd. That after finalizing the terms and conditions between M/s. PTR Universal and the members of Maheshwar Shikhar CHS Ltd., M/s. PTR Universal carried out all the necessary paper works and after submitting the same to the concerned Authorities of the MCGM, got the plan sanctioned in respect of the re-development of the society building and thereby commenced the said re-development work.

That as the said re-development was nearing 60% of its completion, additional FSI became available in respect of the said re-development of the society building, being a benefit of road width and set back. That pursuant to the request made by M/s. PTR Universal to our client for availing the utilization of additional FSI in favour of M/s. PTR Universal, our client convinced the members of the said society to unanimously surrender the additional FSI available to them i.e. additional area of the 11th Floor, in favour of M/s. PTR Universal and got the resolution passed for the same.

That in pursuant to the meetings held between M/s. PTR Universal, our client and one Mr. Suresh C. Shah (Treasurer of Maheshwar Shikhar CHS Ltd.), there was an understanding that the brokerage fee for sum of Rs. 1,20,00,000/- in respect of the benefit for the use of additional FSI to be paid by M/s. PTR Universal in the ratio of 50% : 50% to our client and said Mr. Suresh C. Shah on completion of slab on the 11th Floor of the said building. That in pursuant to the understanding arrived between M/s. PTR Universal, our client and Mr. Suresh C. Shah, Mr. Suresh C. Shah handed over the certified copy of the Resolution dated 30.03.2019 along with the signatures of all the members and other original relevant documents to our client, however on the basis of Xerox copies of the Resolution dated 30.03.2019 and letter dated 30.03.2019, M/s. PTR Universal have lodged the said benefit with the MCGM and after getting the sanction from the concerned Authority, M/s. PTR Universal have utilized the same by constructing a Flat with 1100 sq. ft. carpet area on the 11th floor of the said building for their own benefit.

That our client time and again has demanded the aforesaid sum of Rs. 60,00,000/- of his share, due and payable by M/s. PTR Universal to our client, being the brokerage amount, however M/s. PTR Universal failed and neglected to pay the said sum of Rs. 60,00,000/-, despite assurances and promises made by M/s. PTR Universal to our client and therefore with no other alternative left, our client was compelled to issue a Demand Notice dated 03.08.2022 for the same. That despite service of the said demand Notice dated 03.08.2022, M/s. PTR Universal failed and neglected to pay the said sum of Rs. 60,00,000/- till date.

That the public at large are hereby cautioned that anyone dealing with the said M/s. PTR UNIVERSAL or their agents or representatives shall be at their own risk and consequences, which please take note of.

That the Hon'ble Secretary & Chairman of Maheshwar Shikhar CHS Ltd., Jn. Of St. Andrew's Road & Gurjar Lane, Santacruz (W), Mumbai - 400 054 are further cautioned NOT to issue Share Certificate and NOC to the Developer i.e. M/s. PTR Universal for the selling of new flats to the prospective buyers in the sellable area of the re-developed building.

Place:- Mumbai.

Date:- 26/08/2022.

Sd/-

AJS Legal, Advocates & Consultants

206, 2nd Floor, Pinky Palace, S.V. Road, Khar (W), Mumbai- 400 052.

Mobile No:- 98202 71355, Email:- ajsl@ajsl.com

PUBLIC NOTICE

MR. SATISH SIYARAM SHETH a Member of the **Siddharth Nagar Udaaka C.H.S. Ltd.**, situated at Siddharth Nagar, Goregaon (West), Mumbai - 400 104, (Society) and holding New Shop bearing No. 3, Wing - B, on the Ground Floor, in the building of the Society, expired on 8/1/2020 without making any nomination. The Society hereby invites claims or objections from the heirs or other claimants/objectors or objects to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objection for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objection are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society as provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society between 2.00 P.M. to 4.00 P.M. from the date of publication of the notice till the date of expiry of this period.

The objections, if any should be sent directly to the Society at its office address at Siddharth Nagar Udaaka C.H.S. Ltd., Building 57 A & B, Siddharth Nagar, Goregaon (West), Mumbai - 400 104.

For and on behalf of Siddharth Nagar Udaaka Co-op. Hsg. Soc. Ltd.

Sd/-

Hon. Secretary

Place: Mumbai Date: 26.08.2022

Karnataka Bank Ltd. POSSESSION NOTICE

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
ARM Branch: Mumbai, 2nd Floor, E-Block, Phone: 022-26572816/26572804
The Metropolitan, Plot No. C-26 & C-27, E-Mail : mumbaim@kibank.com
Bandra Kurla Complex, Bandra (East), Mumbai-400051. Website: www.karnatakabank.com

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated 08.12.2021 under Section 13(2) of the said Act, calling upon the borrowers (1) Mr. Balram R Pandey S/o Mr. Ramkishan Pandey and 2) Mrs. Phulbas Barlam Pandey W/o Mr. Balram R Pandey, both are residing at: Flat No. 103, Om Vardhavinayak Apts., LBC Nagar, behind Bhavesh Plaza, Nandambur West, Thane-400209, to repay the amount mentioned in the Notice being Rs.26,51,355.55 (Rupees Twenty Six Lakh Fifty One Thousand Three Hundred Fifty Five and Paise Fifty Five Only) within 60 days from the date of receipt of the said Notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August 2022. 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.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of KARNATAKA BANK LTD. Mumbai-Kandivli (West) Branch for an amount being Rs.29,19,486.55 (Rupees Twenty Nine Lakh Nineteen Thousand Four Hundred Eighty Six and Paise Fifty Five Only) i.e. Rs.15,37,139.23 in OD A/c No.0937000100145701 as on 31.07.2022 plus future interest and costs from 01.08.2022 and Rs.13,82,347.32 in TL A/c No.0937001601031801 as on 20.08.2022 plus future interest and costs from 21.08.2022.

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) All the piece and parcel of Flat No.402, on the fourth floor, measuring 350 Sq. ft. Wing - B of building known as "Shivam Apartment" in the society known as Central Park Shivam Co-operative Housing Society Ltd. being constructed on Plot No.7, S. No.7 to 11, 15 to 17 and 19 to 25 at village More taluka Vasai District Thane and within the registration District and Sub-District of Vasai No. II (V) (V) and bounded: East: by Central Park Road, West: by Railway Track, North: by HP Petrol Pump, South: by Internal Road

2) All the piece and parcel of Flat No.103, on the first floor, measuring 61.84 Sq. Mtrs. in the building known as "Om Vardhavinayak Apartment" in the society known as Om Vardhavinayak Co-operative Housing Society Ltd. being constructed on Survey No.32-B, Hissa No.02 at village Sopara, Taluka Vasai District Thane within the jurisdiction area of Sub-Registrar Vasai No. III (Nallasopara) and bounded: East: by Flat No.102, West: by Open/Wall, North: by Flat No.104, South: by Open/Wall.

AUTHORIZED OFFICER: KARNATAKA BANK LTD.

DATE: 24.08.2022 PLACE: Nallasopara Thane

Form No.14 [Regulation 33(2)]

DEBTS RECOVERY TRIBUNAL NO. II AT MUMBAI

MINISTRY OF FINANCE, GOVERNMENT OF INDIA

3rd floor MTNL Bhavan, Strand Road Apolo Bunder, Badhwar Park, Colaba Market, Colaba, Mumbai-400005

DEMAND NOTICE

NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT 1993 AND RULE 2 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

EXH No. 9

R.O. NO. 27 OF 2022

UNION BANK OF INDIA

Versus

MOHAMED MISTRY & CO.

PROP. MR. ASIF ALI AHMED ALI SHAIKH

To, **Mohamed Mistry & Co., Proprietor Mr. Asif Ali Ahmed Ali Shaikh**

Room No. 714, A Wing, Building No-13, Avdhan CHSL RNB Plaza, Rammandir Rd, Goregaon (west), Mumbai - 400 062.

ii) Room No. 30, 2nd Floor, Chauhan Building Lane, Opp. Post office, SV Road, Andheri (west), Mumbai-400 058.

iii) Room No. 09, 1st Floor, Halimbi Building, Opp. House No.7, Gauthan Lane No-2, Andheri (west), Mumbai-400056.

This is to notify that a sum of Rs. 60,69,124.46 ps (Rupees Sixty Lakhs Sixty Nine Thousand One Hundred Twenty Four and Forty Six paise only) has become due from you as per ibid Recovery Certificate drawn up in O.A. No. 960 of 2017 by the Hon'ble Presiding Officer, Debts Recovery Tribunal-II, Mumbai.

The Applicant is entitled to recover the sum of Rs. 60,69,124.46 ps (Rupees Sixty Lakhs Sixty Nine Thousand One Hundred Twenty Four and Forty Six Paise only) with cost of Rs. 88,000/- (Rupees Eighty Eight Thousand only) along with future simple interest @13.10% per annum w.e.f. 20/06/2017 till recovery from the Certificate Debtor **Mohamed Mistry & Co. through its Proprietor: Mr. Asif Ali Ahmed Ali Shaikh.**

You are hereby directed to pay the above sum within 15 days of the receipt of the Notice, failing which the recovery shall be made in accordance with the Recovery of Debts and Bankruptcy Act, 1993 and Rules thereunder.

In addition to the sum aforesaid, you will also be liable to pay:

a) Such interest as is payable for the period of commencing immediately after the notice of the certificate / execution proceedings.

b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

You are hereby ordered to appear before the undersigned on 22/09/2022 at 12 pm for further proceedings.

Given under my hand and seal of the Tribunal, on this date 22/08/2022.

Sd/- (S.K. Meshram)

Recovery Officer

DRT-2, Mumbai

MAHAGENCO

e-TENDER NOTICE - 071 / 2022-23

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0582 AHP1	3000031652	Annual work contract for maintenance of Ash Handling Plant of Unit-3 & 4 (Dry Ash Evacuation & HCSD system complete & allied works)	134.13
TN0588 EM1	3000031613	Supply, Installation & Commissioning of 150W energy efficient LED fixtures at Unit-1 to 4 TG floor, 210 MW TPS Khaperkheda.	37.80
TN0590 AHP1 Refloated	3000031662	Procurement of suction valves, inlet gates & strainers for ash slurry system at AHP-1.	30.83
TN0592 EM2 Refloated	3000031675	Procurement of Surge Protection Devices for HT/LT boards required for U-#5 Khaperkheda TPS.	49.84
TN0593 WTP1	3000031815	Work contract for carrying highly explosive Hydrogen gas leak detection test and also pressure purity checking and leak attending work in case of sensitivity at Khaperkheda TPS.	19.77

Note » Tender cost is Rs. 1,000 /- + GST.

Sd/-

Chief Engineer (O&M), MSPGCL, TPS Khaperkheda

PHYSICAL POSSESSION NOTICE

ICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Branch Office: 1st Floor, Gokul Roshan, Plot No. 25 & 26, Zenda Chowk, Dharampeth, Nagpur-440001

Branch Office: Premises No. 201, 2nd Floor, West Wing, Opp. ICICI Bank, Veer Savarkar Road, Thane-400602

Whereas

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, 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 notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand (Rs.)	Name of Branch
1.	Gajanan Tekchand Jate (Borrower), Nikesh Tekchand Jate (Co-Borrower), LHNAG00001321991.	Khasra No 170 Ph No 74 Borkhedi Butibori Mouza Borkhedi Tal Nagpur Near Taparson Hero Showroom Nagpur Maharashtra 441100. Bounded By: North: Remaining Portion of Agricultural Land, South: Agricultural Land of Khasra No. 168, East: Agricultural Land of Khasra No. 171, West: Agricultural Land of Khasra No. 169. / Date of Possession- 23-Aug-22	18-01-2022 Rs. 10,51,843/-	Nagpur-B
2.	Santosh Sukhadeorao Raibole (Borrower), Sarika Santosh Raibole (Co-Borrower), LHNAG00001317701.	Khasra No 75 At Mouza Amgaon Sawangi Road Amgaon (devad) Taluka Hingna And Dist Nagpur Near Kadse High School Nagpur Nagpur Maharashtra 440002. Bounded By- North: 9.00 Mtr. Wide Road, South: Plot No. 05, East: Khasra Boundary, West: Plot No. 07. / Date of Possession- 23-Aug-22	12-05-2022 Rs. 13,42,146/-	Nagpur-B
3.	Shahabuddin Amjadali Khan (Borrower), Amjad Ahmedali Khan (Co-Borrower), Nizamuddin Amjadali Khan (Co-Borrower), NHTNE00001301239	Grd Fir A Wing Bhakti Residency Plot No. 21 NR Hagare Nagpur Bhopale Village Neral West Karjat SR No. 228 A Shop No. 3 Neral Maharashtra-441011. Bounded By- North: Bldg. South: Bldg. East: B- Wing, West: Int. Road. Date of Possession- 23-Aug-22.	10-05-2022 Rs. 13,27,915/-	Thane-B
4.	Rahul Siddharth (Borrower), LHTNE00001285268.	Il S. No. 68/B, Plot No. 33 Village Anjap Wakas, Neral, Karjat Karjat Maharashtra Karjat Maharashtra- 441011. Bounded By- North: Road, South: Plot No. 32, East: Road, West: H. No. 1, 2+6, Date of Possession- 23-Aug-22	03-08-2022 Rs. 15,38,386/-	Thane-B

The above-mentioned borrowers(s) guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgage properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 26, 2022

Authorized Officer

ICICI Home Finance Company Limited

EXCEL REALTY N INFRA LIMITED

(Formerly known as Excel Infoways Limited)
 CIN-145400MH2003PLC136560

Registered Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 53.

Tel. No: 022-26394246, Fax: 022-26394248, Email: cs@excel-infoways.com
 Website: www.excel-infoways.com

NOTICE

In continuation of our newspaper advertisement published on August 20, 2022 NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 20, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by The Central Depository Service (India) Limited, to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 and SEBI Circular dated 12th May, 2020, 13th January, 2021 and 13th May, 2022 (collectively referred to as "Circulars").

In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/Registrar and Share Transfer Agent (RTA)/Depository Participants as on August 19, 2022. The company has sent the notice of AGM along with Annual Report through emails on August 25, 2022. The full Annual Report is available on the website of the Company i.e. http://www.excel-infoways.com/FinancialResult/ANNUAL_REPORT_21_22.pdf and website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange (NSE) of India Limited i.e. www.nseindia.com

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and any amendment made thereof the register of members and share transfer books of Company will remain close from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of the AGM.

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, the Company is offering e-voting facility to its Members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date (the "record date") i.e. Tuesday, September 13, 2022 to exercise their right to vote by electronic means and for those members who are unable to exercise their voting rights through remote e-voting may exercise their voting rights through e-voting provided at the Annual General Meeting on the businesses set out in the Notice convening the AGM. The voting rights shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 13, 2022.

The members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice, is given in Notice of AGM.

AND ALSO AT : 101-104, Tower-A, Peninsula Corporate Park, Lower Parel (West), Mumbai-400013.

CD No. 3

Bhadresh Vasantlal Mehta

402, Manju Veena 2/A, Narayan Dabholkar Road, Opp. NAPEA NSEA Road, Mumbai-400006

In view of the Recovery Certificate issued in O.A./M.A./Misc.I.A./Exe. Pet./ No. 652/2017 passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad an amount Rs. 60,63,363.00 (Rupees Sixty Lakhs Sixty Three Thousand Three Hundred Sixty Three Only) (decreased amount) is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay:

(a) Such interest & Cost as is payable in terms of Recovery Certificate.

(b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this 27th day of April, 2022.

Next Date: 08.09.2022

(Atul Kumar Tripathi)

Recovery Officer-I

DRT-1, Ahmedabad

By order of the Board of Directors for Excel Realty N Infra Limited

Sd/-

Lakshendra Khurana

Managing Director

DIN: 00623015

Place: Mumbai

Date: August 25, 2022

ORICON ENTERPRISES LTD.

CIN-L28100MH1968PLC14156

Reg. Office : 1076 Dr E Moses Road, Worli, Mumbai - 400018

Website: www.oriconenterprises.com, E-mail : share@oricon-india.com
 Tel. No.: 022-43662200, Fax No.: 022-24963055

NOTICE OF 52nd ANNUAL GENERAL MEETING

This is to inform that, 52nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, 28th September, 2022 at 03:00 P.M. as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.

Electronic Copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2021-22 will be sent electronically only to those members whose email addresses are registered with the Company/ Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and Annual Report of the Company for the Financial Year 2021-22 will be available on the Company's website at www.oriconenterprises.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchange(s) on which the shares of the Company are listed, i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

Manner to register/update email address:

Members who have not yet registered their e-mail address(es) are requested to write mail to our RTA Bigshare Services Private Limited at investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding the shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting votes through e-voting facility shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM will be provided in the Notice of AGM.

Book Closure Notice and Dividend:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India

