

August 10, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 542773	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: IIFLSEC
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published on Thursday, August 10, 2023 in Business Standard (English), The Free Press Journal (English) and Navshakti (Marathi), regarding dispatch of Notice of 28th Annual General Meeting (‘AGM’) of IIFL Securities Limited together with Annual Report for the financial year 2022-23, remote e-voting information and e-voting at AGM, Book closure and Record date, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company i.e. www.iiflsecurities.com

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For IIFL Securities Limited

**Meghal Shah
Company Secretary**

Encl: As above

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

Continue.... from previous page.

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of allottees to applicants	Total No. of Shares allocated/ allotted	
4,23,600	-	0.00	-	0.00	1,200	2	5	2,400
4,35,600	1	0.01	4,35,600	0.23	1,200	1	1	1,200
4,54,800	1	0.01	4,54,800	0.24	1,200	1	1	1,200
4,65,600	2	0.02	9,31,200	0.50	1,200	1	1	2,400
4,65,600	-	0.00	-	0.00	1,200	1	2	1,200
4,75,200	1	0.01	4,75,200	0.25	1,200	1	1	1,200
4,80,000	1	0.01	4,80,000	0.26	2,400	1	1	2,400
4,92,000	1	0.01	4,92,000	0.26	2,400	1	1	2,400
4,99,200	1	0.01	4,99,200	0.27	2,400	1	1	2,400
5,18,400	1	0.01	5,18,400	0.28	2,400	1	1	2,400
5,34,000	2	0.02	10,68,000	0.57	1,200	1	1	2,400
5,34,000	-	0.00	-	0.00	1,200	1	2	1,200
5,43,600	1	0.01	5,43,600	0.29	2,400	1	1	2,400
5,50,800	1	0.01	5,50,800	0.29	2,400	1	1	2,400
5,55,600	1	0.01	5,55,600	0.30	2,400	1	1	2,400
6,00,000	1	0.01	6,00,000	0.32	2,400	1	1	2,400
6,03,600	1	0.01	6,03,600	0.32	2,400	1	1	2,400
6,09,600	1	0.01	6,09,600	0.32	2,400	1	1	2,400
6,12,000	1	0.01	6,12,000	0.33	2,400	1	1	2,400
6,26,400	1	0.01	6,26,400	0.33	2,400	1	1	2,400
6,74,400	1	0.01	6,74,400	0.36	2,400	1	1	2,400
6,76,800	1	0.01	6,76,800	0.36	2,400	1	1	2,400
6,97,200	2	0.02	13,94,400	0.74	2,400	1	1	4,800
7,20,000	1	0.01	7,20,000	0.38	2,400	1	1	2,400
7,21,200	1	0.01	7,21,200	0.38	2,400	1	1	2,400
7,80,000	1	0.01	7,80,000	0.42	2,400	1	1	2,400
7,86,000	1	0.01	7,86,000	0.42	2,400	1	1	2,400
8,28,000	2	0.02	16,56,000	0.88	2,400	1	1	4,800
8,28,000	-	0.00	-	0.00	1,200	1	2	1,200
8,47,200	2	0.02	16,94,400	0.90	2,400	1	1	4,800
8,47,200	-	0.00	-	0.00	1,200	1	2	1,200
8,53,200	1	0.01	8,53,200	0.45	3,600	1	1	3,600
8,74,800	1	0.01	8,74,800	0.47	3,600	1	1	3,600
9,27,600	1	0.01	9,27,600	0.49	3,600	1	1	3,600
9,28,800	1	0.01	9,28,800	0.49	3,600	1	1	3,600
9,42,000	1	0.01	9,42,000	0.50	3,600	1	1	3,600
10,15,200	1	0.01	10,15,200	0.54	3,600	1	1	3,600
10,21,200	1	0.01	10,21,200	0.54	3,600	1	1	3,600
10,51,200	1	0.01	10,51,200	0.56	3,600	1	1	3,600
11,52,000	1	0.01	11,52,000	0.61	4,800	1	1	4,800
11,65,200	1	0.01	11,65,200	0.62	4,800	1	1	4,800
12,00,000	1	0.01	12,00,000	0.64	4,800	1	1	4,800
14,41,200	1	0.01	14,41,200	0.77	6,000	1	1	6,000
15,25,200	1	0.01	15,25,200	0.81	6,000	1	1	6,000
15,30,000	1	0.01	15,30,000	0.81	6,000	1	1	6,000
16,80,000	1	0.01	16,80,000	0.89	6,000	1	1	6,000
24,00,000	9	0.07	2,16,00,000	11.50	8,400	1	1	75,600
24,00,000	-	0.00	-	0.00	1,200	6	9	7,200
33,60,000	2	0.02	67,20,000	3.58	12,000	1	1	24,000
33,60,000	-	0.00	-	0.00	1,200	1	2	1,200
TOTAL	12,077	100.00	18,78,44,400	100.00				7,20,000

3) Allotment to Market Maker (After Technical Rejections)

The Basis of Allotment to the Market Maker, at the issue price of Rs. 118/- per Equity Share, was finalized in consultation with NSE Limited. The Category was subscribed by 1.00 times. The total number of shares allotted in this category is 2,55,600 Equity Shares in full out reserved portion of 2,55,600 Equity Shares.

4) Allotment to QIBs (After Technical Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 118/- per Equity Share has been done on a proportionate basis in consultation with NSE Limited. This category has been subscribed to the extent of 64.06 Times of QIB portion. The total number of Equity Shares allotted in the QIB category is 9,60,000 Equity Shares, which were allotted to 39 successful Applicants.

CATEGORY	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
QIB	51,600	-	8,400	1,57,200	1,42,800	3,04,800	2,95,200	9,60,000

5) Allotment to Anchor Investors (After Technical Rejections)

The Company in consultation with the BRLM, has allotted 14,40,000 Equity Shares to 6 Anchor Investors at the Offer Price of Rs. 118/- per Equity shares in accordance with the SEBI Regulations. This represents 60.00% of the QIBs Portion.

CATEGORY	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
Anchor Investor	-	-	-	7,63,200	2,08,800	4,68,000	-	14,40,000

The Board of Director of our Company at its meeting held on August 08, 2023 has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being NSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation has been emailed to the email id of the investors as registered with the depositories. Further, instructions to the SCSBs have been issued for unblocking of funds and transfer to the Public Issue Account on August 09, 2023. The Equity Shares allotted to the successful allottees have been uploaded on August 09, 2023 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE and the trading of the Equity Shares is expected to commence on August 11, 2023.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 08, 2023 filed with the Registrar of Companies, Delhi, Haryana ("ROC").

INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Skyline Financial Services Private Limited at website: <http://www.skylinerta.com/>

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole Bidder, Serial number of the ASBA form, number of Equity Shares bid for, Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
 D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
Tel No. : +91- 11-40450193-97
Fax No. : +91-11-26812683
E-mail : ipo@skylinerta.com
Investor Grievances Email id - grievances@skylinerta.com
Website: <http://www.skylinerta.com/>
SEBI Registration No. : INR000003241
Contact Person : Mr. Anuj Rana

On Behalf of the Board of Directors
 For Oriana Power Limited
 Sd/-
Mr. Rupal Gupta
 Managing Director

Place : New Delhi
 Date : August 09, 2023

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ORIANA POWER LIMITED

Disclaimer : Oriana Power Limited has filed the Prospectus dated August 08, 2023 with the Registrar of Companies, Delhi and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE Emerge i.e. www.nseindia.com and is available on the website of the BRLM at www.csvindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus.

NSE Disclaimer : "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 the Offer Document for the full text of the "Disclaimer Clause of NSE".

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued 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 in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

Castrol India Limited
 CIN: L23200MH1979PLC021359
Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai 400 093 | **Tel:** (022) 66984100 **Fax:** (022) 66984101
Website: https://www.castrol.com/en_in/india/home.html
Email Id: investorrelations.india@castrol.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules framed thereunder, read with the General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 2/2022 dated 5 May 2022 and 11/2022 dated 28 December 2022 as issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations, approval of the Members of Castrol India Limited is being sought on the following Special Resolution through Postal Ballot by remote e-voting ("E-voting") process:

Sr. No.	Special Business
1.	Re-appointment of Ms. Sangeeta Talwar as an Independent Director of the Company.

a. In accordance with MCA Circulars, the notice of Postal Ballot along with the Explanatory Statement ("Postal Ballot Notice") has been sent via electronic mode on Wednesday, 9 August 2023, to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, 4 August 2023 ("Cut-off date") and whose e-mail address are registered with the Company / Depositories.

b. The Postal Ballot Notice is available on website of the Company at https://www.castrol.com/en_in/india/home/investors/general-meeting.html, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

c. In accordance with the provisions of MCA Circulars, the Members can vote only through the e-voting process. Accordingly, the Company has engaged the services of CDSL for providing e-voting facility to the Members to cast their votes electronically. Further, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.

d. The e-voting period is as follows:

Commencement of e-voting	Thursday, 10 August 2023 from 9:00 A.M. IST
Conclusion of e-voting	Friday, 8 September 2023 till 5:00 P.M. IST

e. Members are requested to note that e-voting shall not be allowed beyond 5:00 p.m. IST on Friday, 8 September 2023 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

f. A person whose name appears in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date shall only be entitled to avail the facility of E-voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date shall treat the Postal Ballot Notice for information purposes only.

g. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode can register their e-mail id with the RTA by sending an e-mail to RTA at enward.ris@kfintech.com.

h. Instructions on the process of e-voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the Postal Ballot Notice.

i. The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at investorrelations.india@castrol.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through E-voting.

j. The Board of Directors at its meeting held on 31 July 2023, appointed Mr. K. G. Saraf, Proprietor of M/s. Saraf and Associates, Company Secretaries (CP No. 642), as the Scrutinizer for conducting the Postal Ballot through e-voting in a fair and transparent manner.

k. The Scrutinizer will submit his report to the Chairman or any one of the Key Managerial Personnel after the completion of scrutiny, and the results of voting by postal ballot through the e-voting process will be announced by the Chairman or any one of the Key Managerial Personnel, on or before Tuesday, 12 September 2023 and will also be displayed on the website of the Company (https://www.castrol.com/en_in/india/home.html), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

l. For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in Notice of the Postal Ballot. In case of any queries or grievances regarding the e-voting facility, the Members may refer the Frequently Asked Questions and e-voting manual available under the help section at www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	KFin Technologies Limited	Castrol India Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Mumbai - 400 013	Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddy TG - 500032 IN	Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai - 400 093
Name & Designation	Mr. Rakesh Dalvi, Sr. Manager	Mr. Sambhaji Vitthal Desai, Deputy Manager	Ms. Hemangi Ghag, Company Secretary & Compliance Officer
Tel	1800 22 55 33	1800 3094 001, 9869669182	(022) 66984100
Email Id	helpdesk.evoting@cdslindia.com	enward.ris@kfintech.com	investorrelations.india@castrol.com

For Castrol India Limited

Place: Mumbai
 Date: 10 August 2023

Hemangi Ghag
 Company Secretary & Compliance Officer

IIFL SECURITIES
IIFL Securities Limited
 CIN: L99999MH1996PLC132983

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

• Tel: (91-22) 41035000 • Fax: (91-22) 2580 6654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING, BOOK CLOSURE AND RECORD DATE

- Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of IIFL Securities Limited (the "Company") is scheduled to be held on Thursday, August 31, 2023 at 11:00 a.m. IST through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the business, as set out in the Notice convening the 28th AGM.
- In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No 02/2022 dated May 05, 2022 and Circular No 10/2022 dated December 28, 2022 (Collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (Collectively referred as "SEBI Circulars"), the Notice of the Meeting setting out the Resolutions proposed to be transacted thereat and Audited financial statements of the Company for Financial Year (FY) ended March 31, 2023, Auditors' Report and Report of the Board of Directors for the year ended on the date, have been sent only through electronic mode to all members whose email ids are registered with the Company/Depository. The Notice and the Annual Report are also available on the Company's website at www.iiflsecurities.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and website of CDSL i.e. www.evotingindia.com. The Company has completed dispatch of the Notice along with the Annual Report on Wednesday, August 09, 2023.
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 25, 2023 to Thursday, August 31, 2023 (both days inclusive) for the purpose of ensuing AGM.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the Resolution proposed to be transacted at the AGM by electronic means. The company has arranged remote e-voting facility through CDSL at www.evotingindia.com. Notice of the AGM is also available at the www.evotingindia.com.
- A Member whose name appears in the register of member as on the cut-off date i.e. August 24, 2023 only shall be entitled to avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
 - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or
 - Electronic voting during the AGM, CDSL would be extending these facilities.
 - The remote e-voting will commence on Saturday, August 26, 2023 at 9.00 A.M. (IST) and will end on Wednesday, August 30, 2023 at 5:00 P.M. (IST). During this period, the Members of the Company holding Shares in physical form or in dematerialized form, as on the cut-off date being Thursday, August 24, 2023, may cast their vote through remote e-voting.
 - In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Thursday, August 24, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that (a) The remote e-voting module shall be disabled by CDSL after 5.00 P.M. IST on Wednesday, August 30, 2023 for voting thereafter and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. (b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. (c) The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again during the AGM (d) Only 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. August 24, 2023 shall be entitled to avail the facility of remote e-voting, as well as, e-voting during the AGM;
 - Members will be provided with a facility to attend AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the notice.
 - The company has appointed M/s Snehal Shah and Associates, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call at toll free no. 1800 22 55 33.
- Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

For IIFL Securities Limited
 Sd/-
Meghal Shah
 Company Secretary

Date: August 09, 2023

Place: Mumbai

