

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur- 146 001

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

September 08, 2021

Script ID: **OSIAJEE**

Script Code: **540198**

Subject: Newspaper Publication – 26th Annual General Meeting, E- Voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement published in "Financial Express" in English Language and "Financial Express" in Gujarati Language on September 08, 2021 regarding Notice of the 26th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 2.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM), E- voting and Book Closure information.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Osiajee Textfab Limited

Laveena Basil
Company Secretary & Compliance Officer
M. No. A65860

Enclosed: As above

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U8510KA1994PL015786
 Regd. Off.: 54, 3rd floor, 13th Main, 17th Cross, HSR Layout, Bangalore - 560102
 Tel: 022 43476017, E-mail: compliance.ninemedia@gmail.com

NOTICE

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 27th AGM. The same will also be made available on the website of Central Depository Services Limited (CDSL) www.evotingindia.com.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 have been sent electronically on 07th September, 2021 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 27th August, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive)** for the purpose of 27th AGM.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, 23rd September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Saturday, 25th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Thursday, 23rd September, 2021, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.com, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 27th AGM. In case you have any queries or grievances 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 Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdslindia.com or call 022-23058738/022-23058542/43. Members may also write to the Compliance Officer of the Company at compliance.ninemedia@gmail.com.

For Nine Media and Information Services Limited

Sd/-

Sanjay Padode

Director

Place: Bangalore

Date: 07th September, 2021

BARODA MUTUAL FUND**NOTICE CUM ADDENDUM NO. 57 / 2021**

NOTICE - CUM - ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF BARODA SHORT TERM BOND FUND, BARODA DYNAMIC EQUITY FUND AND BARODA EQUITY SAVINGS FUND

Notice is hereby given that, pursuant to SEBI circular no. SEBI/HO/IM/DF3/CIR/P/2020/197 dated October 05, 2020, unitholders are requested to take note that the Risk-o-meter of the following schemes of Baroda Mutual Fund ("Baroda MF") stands revised as under:

Name and type of Scheme	Risk-o-meter (Revised)
Baroda Short Term Bond Fund (An open-ended short term debt scheme investing in instruments such that the Macaulay duration* of the portfolio is between 1 year and 3 years.) (*please refer to page no. 39 of SID)	
Baroda Dynamic Equity Fund (An open-ended dynamic asset allocation fund)	
Baroda Equity Savings Fund (An open-ended equity scheme investing in equity, arbitrage and debt instruments)	

The above Risk-o-meters are based on evaluation of risk level of the schemes' monthly portfolio as on August 31, 2021.

This Notice cum addendum forms an integral part of the SID & KIM of the above-mentioned schemes of Baroda MF. All other terms and conditions as mentioned in the SID & KIM of the above-mentioned schemes shall remain unchanged.

For Baroda Asset Management India Limited
(Investment Manager to Baroda Mutual Fund)

Place: Mumbai

Date : September 07, 2021

Sd/-

Authorised Signatory

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

For further details, kindly contact:

Baroda Asset Management India Limited

CIN : U65991MH1992PLC069414

501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.

Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189

Visit us at : www.barodamf.com • Email : info@barodamf.com

OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office : Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146 001
 E-Mail: osiajee.textfab@gmail.com, Website: www.osiajeehd.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of Osiajee Textfab Limited (the Company) is scheduled to be held on Thursday, September 30, 2021 at 2.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set forth in the Notice of the Meeting.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (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 & time. Members may note that in accordance with the Relevant Circulars, the Company has sent the Annual Report for the FY 2020-21 along with the Notice of AGM through electronic mode only, to all its members whose email IDs are registered with the Company/Depository Participant(s) ("DPs") as on Friday, September 03, 2021. The electronic dispatch of Annual Report & AGM Notice has been completed on September 07, 2021.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehd.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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 CDSL 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 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 e-voting	From 9.00 a.m. (IST) on Monday, September 27, 2021
End of e-voting	Upto 5.00 p.m. (IST) on Wednesday, September 29, 2021

The e-voting module shall be disabled by CDSL 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 maintained by the depositories as on the Cut-off date i.e. Friday, September 24, 2021 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 the AGM 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 CDSL at helpdesk.evoting@cdslindia.com email or may contact the toll-free number provided by CDSL: 022-23058738 and 022-23058542/43. The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM.

Members will be able to attend the AGM through VC/OAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM. The members may join the meeting 15 minutes before and shall be kept open throughout the proceedings of the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members whose email IDs are not registered and who wish to receive the Notice of AGM, Annual Report and all other communications by the Company from time to time, may get their email IDs registered by submitting a request letter to the Company at osiajee.textfab@gmail.com. However, for the shares held in demat form, members are requested to write to their DPs. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 25, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e. www.osiajeehd.com, Bombay Stock Exchange i.e. www.bseindia.com and on CDSL website at www.evotingindia.com.

For Osiajee Textfab Limited
 Sd/-
 Lavenaeva Badi
 Company Secretary & Compliance Officer
 ACS 65860

PLACE : HOSHIARPUR

DATE : 7th September, 2021

"IMPORTANT"

Whistle care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक नव्वरत कम्पनी (भारत सरकार का उपक्रम)
 A Navratna Company (A Govt. of India Undertaking)
 NSIC New 1029 Building 2nd Floor, Okhla Industrial Estate, NSIC Okhla, New Delhi-110 029

TENDER NOTICE (E-TENDERING MODE ONLY)

Online open E-Tender cum Reverse Auction in Two Bid system for Cargo Handling Services at Inland Container Depot/ Dadri, Uttar Pradesh only through e-tendering mode.

Tender No.	CON/Area-ITC/Cargo/Dadri/2021
Name of Work	Professional Services of Cargo Handling at Inland Container Depot/ Dadri, Uttar Pradesh.
Estimated Cost	₹1,82,90,068.44/- for 4+1 years (including GST).
Period of the contract	4+1 years.
Earnest Money Deposit	Exempted for all bidders.
Cost of Document	₹ 1,000/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee	₹ 4,720/- Inclusive of all taxes & duties (Non-refundable) through e-payment.
Date of Sale (Online)	From 08.09.2021 at 15:00 hrs. (upto 21.09.2021 16:00 hrs.)
Last Date & Time of submission	On 22.09.2021 upto 15:00 hrs.
Date & Time of Opening	On 23.09.2021 at 15:30 hrs.

* Through e-Payment
 For eligibility criteria and other details please log onto www.concorindia.co.in or procure.gov.in or www.tenderwizard.com/CIL. Bidders are requested to visit the websites regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details logon to www.tenderwizard.com/CIL.

Senior General Manager/C&O/Area-I

ECSTASY REALTY PRIVATE LIMITED

Regd. Office: 2nd Floor, Solitaire Building, 80, S. V. Road, Santacruz (W), Mumbai - 400054
 CIN : U65990MH1992PTC064890
 Tel: +91 22 26487799 Email: accounts@raiaskaran.com

AUDITED STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2021

(All figures are Rupees in Lacs unless otherwise stated)

Sr. No.	PARTICULARS	Half Year Ended		Year Ended	
		31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1.	Total Income from operations	8,663.41	9,161.13	8,750.76	10,464.39
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5,092.65)	(7,948.29)	(10,616.06)	(13,665.59)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5,092.65)	(7,948.29)	(10,616.06)	(13,665.59)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5,095.43)	(7,940.53)	(10,623.06)	(13,656.12)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5,092.30)	(7,928.05)	(10,619.93)	(13,643.64)
6.	Equity Share Capital	90.00	90.00	90.00	90.00
7.	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(33,833.66)	(23,213.74)
8.	Earnings per share of Rs 100/- each (not annualised) Basic & Diluted (in Rs.)	(5,661.59)	(8,822.81)	(11,803.40)	(15,173.47)

PARTICULARS	Half Year Ended		Year Ended	
	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1. Debt Equity Ratio (No. of times)	(2.22)	(0.33)	(2.22)	(3.11)
2. Debt Service Coverage Ratio (No. of times)	(0.03)	(0.40)	(0.06)	(0.28)
3. Interest Service Coverage Ratio (No. of times)	0.03	(0.51)	-	0.27
4. Debenture Redemption Reserve (Rs.)	NIL	NIL	NIL	NIL
5. Net Worth (Rs.)	-	-	(33,743.66)	(23,123.74)
6. Net Profit after Tax (Rs.)	(5,095.43)	(7,940.53)	(10,623.06)	(13,656.12)
7. Earnings Per Share (Rs.) Basic & Diluted (in Rs.)	(5,661.59)	(8,822.81)	(11,803.40)	(15,173.47)

1. Credit Rating of the Company	CARE D as on March 31, 2021.
2. Asset Cover	Adequate
3. Previous Due Date for Payment of Interest on Debentures and Payment Date for interest	Due Date : March 31, 2021 Payment Date : March 31, 2021 and April 03, 2021
4. Next Due Date for Payment of Interest on Debentures	30th June 2021

NOTE:

- The above is an extract of the detailed format of the Financial Results for the year ended March 31, 2021 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on stock exchange website www.bseindia.com.

By order of the Board
 For Ecstasy Realty Private Limited

Sd/-
 Pranav Bajaj
 Director

Place : Mumbai
 Date : September 06, 2021

SMS LIFESCIENCES INDIA LIMITED

CIN : L74930TG2006PLC050223
 Regd. office. Plot No. 19-III, Road No. 71, Jubilee Hills,
 Opp. Bharatiya Vidya Bhavan Public School, Hyderabad - 500096
 Website: www.smslife.in | Email: cs@smslife.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without the physical presence of the members at common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars no. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021 respectively issued by the Securities Exchange Board of India (SEBI) (collectively referred to as "the Circulars"), to transact the business as set out in the Notice of the AGM.

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report [F21], shall be sent through electronic mode to all the shareholders who have registered their email address with the Company/ Depository Participant RTA. Accordingly, Shareholders who have not registered or updated their email addresses are requested to register their email address by following the procedure mentioned in <https://www.smslife.in/investors/procedure-for-attending-agm-through-vc-e-voting-email-registration.pdf>. Shareholders are informed that the notice of AGM and Annual Report will also be made available in the Company website (www.smslife.in), website of CDSL www.evotingindia.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com. [The requirement of sending physical copies of the AGM notice and Annual report has been dispensed vide aforesaid Circulars]

Instruction of e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the AGM notice. The manner of voting remotely for shareholders holding shares in Demat mode, physical mode and for the shareholders who have not registered their email addresses will be provided in notice of AGM, same will also be made available in the Company website (www.smslife.in).

- The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Monday, September 27, 2021 at 9:00 AM
End of remote e-voting	Wednesday, September 29, 2021 at 5:00 PM
- The remote e-voting module will be disabled for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.
- The shareholders who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
- A person, whose name is recorded in the register of members maintained by depository as on **Tuesday, September 21, 2021 ("Record date/ Cutoff date")** only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM / participating in the AGM.
- Individual shareholders who acquire share of the Company and become a member of the Company after emailing of the AGM notice and whose name appears in the Register of Members of the Company as on the aforesaid cut-off date can exercise their voting rights through remote e-voting by following the procedure mentioned in the AGM Notice.
- Contact details of persons responsible to address the grievances connected with the e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43	Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email: cs@smslife.in Phone: 9861129909
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Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of members and Share Transfer books of the Company will remain closed from **Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive)** for taking record of the Shareholders of the Company for the purpose of AGM of the Company and for determining the Shareholders who would be entitled for the payment of dividend, if declared at the ensuing AGM.

The Board of Directors of the Company have recommended a dividend of ₹ 1.50/- per equity share of face value of ₹100/- each for the year 2020-21. The dividend, if approved, by the Shareholders in the ensuing AGM will be paid within 30 days by way of credit to the respective Bank accounts of the members from the date of approval by the Shareholders, subject to deduction of tax at source, to those members whose names appear on the register of members of the Company as of end of Tuesday, September 21, 2021 ("Record Date"), electronically through various online transfer modes who have updated their Bank account details and the Shareholders who have not updated their Bank details will be sent physical warrants/instruments to their registered address (subject to normalization of situation), in order to avoid delay in receiving the dividend, shareholders are requested to update their bank details by writing to their respective Depository participants.

Shareholders may note that pursuant to changes in the Income Tax Act, 1961 (as amended by Finance Act, 2020), dividend income will be taxable in the hands of the Shareholders and the Company is required to deduct tax at source (TDS) at the time of making the payment. (Details are available in the Company's website at <https://www.smslife.in/investors/Details%20of%20TDS%20on%20Dividend.pdf>). The said documents / declarations are required to be submitted at cs@smslife.in before September 22, 2021, in order to enable the Company to determine and deduct appropriate TDS. The Company will arrange to e-mail the soft copy of TDS certificate to Shareholders on its registered email ID in due course, post payment of the said Div

