

Ref. No: 2020-21/030

June 06, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Script Code: COROMANDEL**

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script Code: 506395**

Dear Sirs,

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

With the reference to captioned subject, we enclose a copy of the Notice published in the newspapers, in connection with transfer of shares to the Investor Education and Protection Fund Authority (IEPFA), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking you,

Yours faithfully  
For Coromandel International Limited

  
P Varadarajan  
Company Secretary

**Coromandel International Limited**  
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500003  
 E-mail ID: investors@grievance@coromandel.murugappa.com; web: www.coromandel.biz  
 CIN: L24120TG1961PLC000892; Tel No.: 040-66997000; Fax: 040-27844117

**NOTICE TO MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time, every company has to transfer the shares, in respect of which the dividend(s), interest on debentures remain unpaid or unclaimed for a period of seven consecutive years to the **INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPFA)** established by the Central Government. Accordingly, the shares, wherein the dividend(s), interest on debentures remain unpaid for a period of seven consecutive years will be transferred to IEPF Authority. In respect of the dividend declared for the financial year 2012-2013 by erstwhile Liberty Phosphate Limited, the dividend declared by the Company for the financial year 2012-2013 and interest on debentures declared for the financial year 2012-13, the due date for transfer is August 23, 2020, August 29, 2020 and August 28, 2020 respectively. If the same is not claimed on or before July 31, 2020, no claim shall thereafter lie against the Company.

To claim the said unclaimed dividend/ interest on debentures amount before it is transferred to the IEPF Authority, Shareholders may forward to KFin Technologies Pvt. Ltd (RTA) (formerly Karvy Fintech Pvt. Ltd), following documents (formats available on Company website at [www.coromandel.biz](http://www.coromandel.biz)) on or before July 31, 2020.

- Letter of Undertaking, duly filled in and signed
- Self-attested copy of PAN Card and Address proof
- Copy of cancelled Cheque

The Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF at their address registered with the Company, *inter alia* providing the details of the shares due for transfer to IEPF Authority. A list of such shareholders is also available on the website of the Company at [https://coromandel.biz/inv\\_dividend.html](https://coromandel.biz/inv_dividend.html).

In the event, valid claim is not received on or before July 31, 2020, the Company will proceed to transfer the Equity Shares to IEPF Authority without any further notice as detailed below:-

**In case you hold shares in physical form:** New Share Certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

**In case you hold shares in electronic form:** Your Demat account will be debited for the shares liable for transfer to the IEPF.

Please note that upon transfer, the concerned shareholder can claim both, the unclaimed dividend/ unclaimed interest on debentures amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office or RTA, for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend/unclaimed interest on debentures amount and transfer of the shares back to the credit of the shareholder.

Information on the above is available in the Company's website <https://coromandel.biz/> and also in the website of the stock exchange viz., <https://www.bseindia.com/> and <https://www.nseindia.com/>.

For further information/clarification, concerned shareholders may contact the Company or the Registrar & Share Transfer Agent (KFin Technologies Pvt. Ltd) at the following address:

Coromandel International Limited Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500003 Tel No.: +91-40-66997000 Fax: +91-40-27844117 Email: investors@grievance@coromandel.murugappa.com Website: www.coromandel.biz	KFin Technologies Private Limited Regd. Office: Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032 Tel.: +91-40-6716 1616 / 1560 Fax No.: +91-40-2342 0814 Toll Free No.: 1800-4258-998 Email: einward.ris@kfinetech.com; Website: <a href="https://www.kfinetech.com/">https://www.kfinetech.com/</a>
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For Coromandel International Limited  
Sd/-  
**P Varadarajan**  
Company Secretary

Place : Secunderabad  
Date : June 04, 2020

**Alkem Laboratories Limited**  
 Regd. Office : Alkem House, Senapati Bapat Marg, Lower Parel, Mumbai 400 013  
 Tel No: +91 22 3982 9999 Fax No: +91 22 2492 7190 Email Id : investors@alkem.com  
 CIN: L00305MH1973PLC174201

**Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31 March 2020**  
 (₹ in Million except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2020 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	20,489.9	83,443.6	18,530.3	73,571.9
2	Net Profit for the period (before tax and exceptional items)	2,353.0	12,597.9	1,988.1	9,546.6
3	Net Profit for the period before tax (after exceptional items)	2,353.0	12,597.9	1,988.1	9,546.6
4	Net Profit for the period after tax (after exceptional items) attributable to the owners of the Company	1,887.7	11,270.7	1,673.6	7,605.1
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) attributable to the owners of the Company	2,097.5	11,544.7	1,637.2	7,916.2
6	Paid-up equity Share Capital (Face Value per Share: ₹ 2 )	239.1	239.1	239.1	239.1
7	Other Equity		61,367.6		54,154.3
8	Earnings Per Share (Face Value per share: ₹ 2 /- (not annualised for quarters)				
	a. Basic (in ₹ ) :	15.79	94.26	14.00	63.61
	b. Diluted (in ₹ ) :	15.79	94.26	14.00	63.61

**1 Key numbers of Standalone Financial Results**

a. Total Income from Operations	16,875.2	66,770.8	14,681.5	57,140.9
b. Profit Before Tax	3,064.3	13,380.8	2,146.5	9,439.6
c. Profit After Tax	2,712.1	12,644.2	1,908.2	7,998.4

2 The above audited financial results of the Company were reviewed and recommended by the Audit Committee on 4 June 2020 and subsequently approved by the Board of Directors at its meeting held on 5 June 2020. The auditors have expressed an unmodified opinion on the financial results for the year ended 31 March 2020. The figures for the quarter ended 31 March 2020 and 31 March 2019 are balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter ended 31 December 2019 and 31 December 2018 respectively, which were subjected to limited review.

3 During the quarter ended 31 March 2020, the Company has paid an interim dividend of ₹ 22 (Rupees Twenty two only) per equity share (1100% on the face value of ₹ 2 each) for the financial year 2019-20. The Board of Directors at its meeting held on 5 June 2020 has recommended a final dividend of ₹ 3 (Rupees Three only) per equity share (150% on the face value of ₹ 2 each) for the financial year 2019-20.

4 The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the company website viz. [www.alkemlabs.com](http://www.alkemlabs.com)

By Order of the Board  
For Alkem Laboratories Limited  
  
**B. N. Singh**  
Executive Chairman  
DIN: 00760310

Place: Mumbai  
Date: 5th June, 2020

**Rallis India Limited**  
 A TATA Enterprise  
 Corporate Identity No. L36992MH1948PLC014083  
 Registered Office: 23<sup>rd</sup> Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai-400 037  
 Tel: +91 22 6665 2700 Website: www.rallis.co.in E-mail ID: investor\_relations@rallis.co.in

**PUBLIC NOTICE - 72ND ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/Meeting) of Rallis India Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 72<sup>nd</sup> AGM of the Members of the Company will be held at 3.00 p.m. (IST) on Friday, July 3, 2020 through VC/OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 72<sup>nd</sup> Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.rallis.co.in](http://www.rallis.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 72<sup>nd</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, June 26, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

a)	Visit the link <a href="https://green.tsrdrashaw.com/green/events/login/ra">https://green.tsrdrashaw.com/green/events/login/ra</a> ;
b)	Select the company name viz. Rallis India Limited;
c)	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers;
d)	Enter your e-mail address and mobile number;
e)	The system will then confirm the e-mail address for receiving the AGM Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.

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 voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

**Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:**

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company, TSR Darashaw Consultants Private Limited, at Csg-KYC@tsrdrashaw.com latest by Tuesday, June 16, 2020: a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code. b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalisation of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by sending documents through email by **Tuesday, June 16, 2020**. The detailed process of the same is available on the website of the Company at <https://www.rallis.co.in/DDTintimation.htm>

For Rallis India Limited  
Sd/-  
**Yash Sheth**  
Company Secretary

Place: Mumbai  
Date: June 5, 2020

**PPAP AUTOMOTIVE LIMITED**  
 CIN: L74899DL1995PLC073281  
 Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020  
 Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305 (U.P.)  
 Tel: +91-120-2462552 / 53; Fax: +91-120-2461371  
 Website: www.ppapco.in; E-mail ID: investorservice@ppapco.com

(₹ in lakhs)

**STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		UNAUDITED			AUDITED	
1	Revenue from operations	10,356.72	7,913.75	9,912.83	36,004.46	41,098.04
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	719.01	367.02	1,013.08	2,313.88	4,822.78
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	719.01	367.02	1,013.08	2,313.88	4,822.78
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	567.27	352.30	705.73	1,927.79	3,341.63
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	476.51	352.30	682.68	1,837.03	3,299.19
6	Equity share capital (Face Value of ₹ 10/- each)	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
7	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations)					
	(a) Basic (₹)	4.05	2.52	5.04	13.77	23.87
	(b) Diluted (₹)	4.05	2.52	5.04	13.77	23.87

**Notes :**

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.ppapco.in](http://www.ppapco.in)).
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 5<sup>th</sup> June, 2020.
- With effect from 1<sup>st</sup> April, 2019, the Company adopted Ind AS 116 "Leases", applied to all lease contracts existing on 1<sup>st</sup> April, 2019 using the modified retrospective method along with the transition option to recognise Right-of-use assets (ROU) at an amount equal to the lease liability. Accordingly, comparatives for the quarter and year ended 31<sup>st</sup> March, 2019 have not been retrospectively adjusted. The effect of this adoption is not material on the profit for the period and earnings per share.
- The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying value of property, plant and equipment, investments, inventories, receivables and other current assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources on the expected future performance of the Company. The Company has performed sensitivity analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered. However, the impact assessment of COVID-19 is a continuing process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of these financial results. The Company will continue to monitor any material changes to future economic conditions.

Abhishek Jain  
(CEO & Managing Director)

Place : New Delhi  
Date : 5<sup>th</sup> June, 2020

Great Place To Work Certified  
INDIA 2019-2020

Taking Challenges, Together



