



Ref: KL/SEC/2022-23/33

Date: 29<sup>th</sup> June, 2022

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Subject: Clipping of Newspaper Publication(s)**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")**

Dear Sir/ Madam,

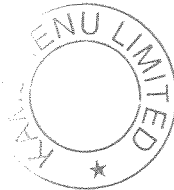
Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India, please find attached herewith copies of newspaper advertisement published in the Financial Express (English) and Jansatta (Hindi) newspapers on June 29, 2022, intimating the Equity Shareholders of the Company, that the 28th Annual General Meeting of Kamdhenu Limited will be held on Thursday, July 28, 2022 through Video Conference/Other Audio Visual Means.

The Notice of the 28<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial Year 2021-22 of the Company shall be sent through electronic mode only, to the Shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') /Depositories. Accordingly, the Shareholders who have not registered their e-mail address are requested to follow the process as mentioned in the newspaper clipping and register their email addresses with the Company/RTA/Depositories.

We request you to please take the same on record.

Thanking you,  
Yours faithfully,  
**For Kamdhenu Limited**

**Khem Chand,**  
**Company Secretary & Compliance Officer**



Canara Bank POSSESSION NOTICE [SECTION 13(4)] (As per Appendix IV read with rule 8(1) of the security interest ((Enforcement) Rules, 2002)

IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Table with 5 columns: Sr No., Loan Account No., Type of Loan, Name of borrowers and co-borrowers, Section 13 (2) Notice Date, Outstanding amount as per Section 13 (2) Notice, Property Address

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 on the date mentioned against each account within 60 days from the date of receipt of the said notices

pnB Housing Finance Limited Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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 on the date mentioned against each account within 60 days from the date of receipt of the said notices

Table with 5 columns: S. No., Loan Account No., Name of the Borrower/Co-Borrower/Guarantor, Date of Demand Notice, Amount Outstanding, Date of Possession Taken, Description of the Property Mortgaged

Cholamandalam Investment and Finance Company Limited Corporate Office: No.2, Dare House, 1<sup>st</sup> Floor, NSC Bose Road, Chennai - 600 001.

Table with 7 columns: S.N., Borrower(s) / Co-Borrower(s), Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, Earnest Money Deposit, Total Loan Outstanding, Type of Possession

1). Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC of is 29.07.2022 within 5.00 Pm at the Branch Office:- 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005. mentioned herein.Tenders that are not filled up or Tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected.

Place: DELHI, NCR Date : 29.06.2022

JINDAL STAINLESS LIMITED (CIN: L26922HR1980PLC010901) Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana), India

COMPANY NOTICE Notice pursuant to Section 201(2) of the Companies Act, 2013 Pursuant to Section 201(2) of the Companies Act, 2013 ("the Act"), notice is hereby given that Jindal Stainless Limited ("the Company") intends to make an application to the Central Government under Section 196 of the Act read with Schedule V, Rule 7 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Act to seek its approval for re-appointment of Mr. Ratan Jindal, Chairman and Managing Director, holding DIN: 00054026, for a period of five years with effect from 1st April, 2022 to 31st March, 2027, as approved by the Nomination and Remuneration Committee and the Board of Directors of the Company in their respective meetings held on 29th March, 2022 and as approved by the Shareholders through postal ballot on 27th June, 2022 by the way of Ordinary Resolution. Any member of the Company having any objection to this application may communicate such objection to The Secretary, Ministry of Corporate Affairs, 5th Floor, Shastri Bhawan, New Delhi-110001 and also to the Company at its Registered Office within 30 days of publication of this notice.

For Jindal Stainless Limited (Navneet Raghuvanshi) Head Legal & Company Secretary

SIRCA PAINTS INDIA LIMITED [Corporate Identity Number: L24219DL2008PLC145092] Registered & Corporate Office: C-82, Kirti Nagar, Delhi-110015

NOTICE TO THE SHAREHOLDERS OF SEVENTEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of SIRCA PAINTS INDIA LIMITED ("SPIL" / "Company") will be held on Monday, July 25, 2022 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. General Circular No. 02/2022 dated May 05, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 (Collectively referred as "MCA Circulars"), the Companies Act, 2013 and rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Obligations"), without the physical presence of the members at a common venue.

INDIAN OVERSEAS BANK (A GOVERNMENT OF INDIA UNDERTAKING) RO: LUCKNOW CO: CHENNAI

POSSESSION NOTICE [Rule 8(1)] Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (For Immovable Properties)

Whereas, the undersigned being the authorised officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as detailed herein in below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with 4 columns: Name and Address of the Borrowers/Mortgagors/Guarantors, Description of the Immovable Properties, Date of Demand Notice, Date of Possession

KAMDHENU LIMITED CIN:L27101HR1994PLC092205 Regd. Office: 2<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana)-122002

NOTICE REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on Thursday, 28<sup>th</sup> July, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 (collectively referred as "circulars"), to transact the businesses set out in the Notice of 28<sup>th</sup> AGM.

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 28<sup>th</sup> AGM and Annual Report for Financial Year 2021-22, to the members whose email address are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants (DPs). The Members whose email address have not yet been registered/ updated with the Company/RTA/DPs and who wish to receive the Notice and the Annual Report for the Financial Year 2021-22, may register/ update their email address, by following the below mentioned instructions:

