

Ref No: RML/2022-23/233

Date: July 1, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Schedule III, Para A, and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India, we are enclosing herewith copies of the following newspaper advertisements giving Public Notice to the Shareholders and informing that the 18th Annual General Meeting ('AGM') of the Members of Route Mobile Limited will be held on **Thursday, August 4, 2022 at 3.30 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only, with procedure for registering email addresses and updation of bank account details, e-Voting, record date for the purpose of payment of dividend to the Shareholders and TDS on Dividend :

1. Business Standard (English)
2. Mumbai Lakshadeep (Marathi)

The above information is also available on the website of the Company www.routemobile.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Route Mobile Limited**



Rathindra Das
Group Head Legal, Company Secretary & Compliance Officer

Encl: As above.

Sena rebel Shinde takes oath as Maharashtra CM

Reluctant Fadnavis sworn in as deputy chief minister on Nadda's request

PRESS TRUST OF INDIA
Mumbai, 30 June

Shiv Sena leader Eknath Shinde was on Thursday sworn in as Maharashtra chief minister, while BJP's Devendra Fadnavis took oath as deputy chief minister.

Governor Bhagat Singh Koshyari administered the oath of office to them at Raj Bhavan in South Mumbai shortly after 7.30 pm.

Shinde began by paying tributes to late Shiv Sena leaders Bal Thackeray and Anand Dighe. His supporters shouted slogans hailing Thackeray and Dighe as he finished taking the oath.

Earlier on Thursday, BJP president J P Nadda said Fadnavis would be part of the new Maharashtra Cabinet led by Shinde, minutes after Fadnavis announced he will not be in the government.

Fadnavis had sprang a surprise when he announced that Shinde will be the next chief minister. His announcement defied expectations that he would return to the post with the support of the Shinde faction. "Development of the state is my priority. I will take all sections of society along with me," Shinde told after the ceremony.

Prime Minister Narendra Modi congratulated Eknath Shinde and Devendra Fadnavis on taking as Maharashtra chief minister and deputy chief minister, respectively, and expressed confidence that they will take the state to greater heights.

The BJP's decision not to take the top post comes as a counter to Sena president Uddhav Thackeray's question if the rebel MLAs would ensure that a Shiv Sena worker would be the next chief minister.

He was ready to quit if the Shinde fac-



Maharashtra Chief Minister and Shiv Sena leader Eknath Shinde (left) and Deputy Chief Minister Devendra Fadnavis at a press meet, in Mumbai on Thursday PHOTO: PTI

tion could ensure that a 'Shiv Sainik' would be the next chief minister, Thackeray had said while battling the rebellion by majority of party MLAs which began more than a week ago.

Shinde (58), MLA from Kopri-Panchpakhandi in neighbouring Thane city, a Shiv Sena bastion, started out as a grassroots Sena worker, and rose to become the most senior Sena minister in the Uddhav Thackeray government where he handled the urban development portfolio.

"I will not betray the faith Fadnavis has placed in me," Shinde told reporters.

He tweeted later that he was committed to "Maharashtra's overall development", and his appointment as CM was a "victory" of Shiv Sena founder Bal Thackeray's ideology and his mentor late "Dharmaveer" Anand Dighe's teachings.

"I will be out of government but will ensure smooth functioning of the government which is coming as an alternative after Uddhav Thackeray resigned," Fadnavis said at the press conference.

He said this was not a battle for power but for principles and Hindutva ideology. "The BJP is against imposing elections on the state," he said.

Fadnavis also claimed that there was unrest in the Shiv Sena ranks as the party's alliance with Congress and the NCP was "insult of the mandate of 2019." Uddhav Thackeray aligned with the parties whom Bal Thackeray had opposed all his life," he said. The Maha Vikas Aghadi alliance was "corrupt" and two ministers of that government are in jail for corruption and money laundering charges, the BJP leader said.

Punjab passes resolution against Agnipath

The Punjab Assembly on Thursday passed a resolution against the Centre's Agnipath defence recruitment scheme.

Two Bharatiya Janata Party legislators-Ashwani Sharma and Jangli Lal Mahajan-however opposed the resolution. The resolution was moved in the House by

Chief Minister Bhagwant Mann. Participating in the discussion on the resolution, Mann said he will soon raise the issue of Agnipath scheme with the prime minister and the Union home minister.

Vehemently opposing Agnipath, Mann said this scheme was against the coun-

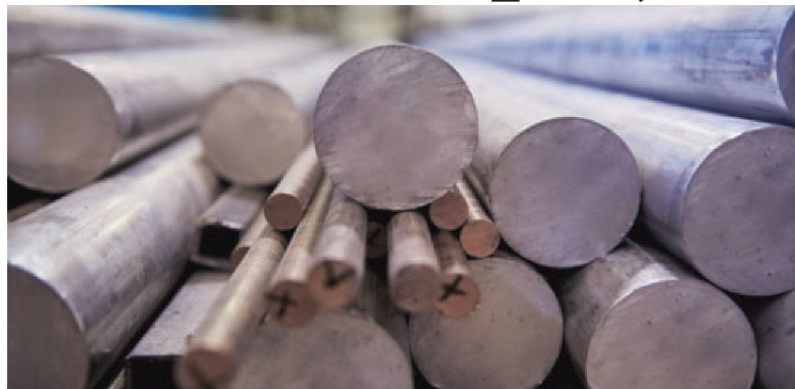
try's youth. Leader of Opposition and Congress legislator Partap Singh Bajwa demanded that the Agnipath scheme should be withdrawn. Akali MLA Manpreet Singh Ayali also supported the resolution and demanded the scheme's roll back. Protests had erupted in var-

ious parts of the country after the Centre unveiled the Agnipath scheme to recruit youngsters aged between 17-and-a-half and 21 years in the army, navy and air force, largely on a four-year contractual basis. It later relaxed the upper age limit for this year's recruitment to 23. PTI

ACCENT REGION

CHHATTISGARH

SAIL-Bhilai Steel supply boosts bullet train project



R KRISHNA DAS
Raipur, 30 June

Bhilai Steel Plant, the flagship arm of state-run Steel Authority of India (SAIL), has supplied more than 80,000 tonnes of steel for the Mumbai-Ahmedabad high-speed rail corridor project.

The 508-km project, scheduled for completion in October 2028, will connect Mumbai and Ahmedabad with a high-speed rail track where trains will travel at a speed of 320 kms per hour. The bullet train will take just 2 hours and 7 minutes to travel the distance.

The rail network will pass through Mumbai, Thane, and Palghar in Maharashtra; and Valsad, Navsari, Surat, Bharuch, Vadodara, Anand, Kheda, and Ahmedabad in Gujarat. The National High Speed Rail Corporation is executing the project.

The Bhilai Steel Plant in Chhattisgarh's Durg district has manufactured TMT bars in 500 D grade in different dimensions for use in the project. The company has been producing high-strength TMT bars with earthquake and corrosion resistance for use in large national projects.

In the first quarter of this fiscal year, SAIL-Bhilai's Merchant Mill and the modern bar and Rod Mill together supplied more than 15,000 tonnes of TMT bars in 500 D grade of different dimensions, the company spokesperson said. Earlier, SAIL-BSP supplied over 65,000 tonnes of TMT bars in 500 D grade for

the same project. SAIL-Bhilai's TMT Bars are being used in construction of piers and girders of the high-speed rail corridor project that will support the load-bearing capacity of the steel bridges that are being fabricated for laying the bullet train rail corridor.

The plant's Merchant Mill also rolls out TMT bars both in Fe 500 D and Fe 550 D grades with earthquake-resistant properties. Additionally, HCR, or high-corrosion resistant properties, are provided to meet the needs of customers.

Besides dams, thermal, hydro-electrical, and nuclear power projects, and bridges, highways, flyovers, tunnels, and high-rise buildings all over the country, TMT bars from SAIL-Bhilai have been used in some landmark projects such as Bandra-Worli Sea Link Bridge, Statue of Unity, Agra Expressway, on which fighter planes have landed, and in several bridges and tunnels in north and north-east India.

Apart from TMT bars and rods in Fe 500 D grade, Bar & Rod Mill also rolls out TMT products in Fe 550 grade and the SAIL SeQR grade, introduced by SAIL for retail customers for the construction of houses etc.

The Bhilai Steel Plant has also supplied SAE 1008 grade wire rods to Nepal. It is used by the wire-drawing units for making GI wires that are used for making of Gabion box installed for arresting landslides in hilly terrains.

RAJASTHAN

State leading in online services: NeSDA report

ANIL SHARMA
Jaipur, 30 June

Rajasthan has been rated a leading state in delivering online services to citizens, says the National e-Governance Service Delivery Assessment (NeSDA) 2021 report, an initiative of the Centre's Department of Administrative Reforms and Public Grievances.

NeSDA 2021 covers services in seven sectors — finance, labour and employment, education, local governance and utility services, social welfare, environment, and tourism. A senior official said the performance of Rajasthan would improve further in the next assessment.

The portals assessed were classified into two categories. One is the state/UT/central ministry portal — the one that provides single-window access to information and service links. These were assessed on four parameters — accessibility, content availability, ease of use and information security, and privacy.

The second category comprises the state/UT/central ministry services portals, which focus on the digital delivery of services and give service-related information. They were assessed on three additional parameters — end-service delivery, integrated service delivery, and status and request tracking.

The categories in 2021 were "North-East & Hill States" (10), "Union Territories" (8), "Remaining States — Group A" (10), and "Remaining States — Group B" (8).

Rajasthan ranks first in state/UT service portals in Group B across sectors (55 services provided online). The score in 2019 was 0.61, which increased to 0.76 in 2021. The sectors that saw improvement include finance, labour and employment, education, local governance and utility services, and environment. The state ranks second in finance (14 services provided online) with a score of 0.68, and first in labour and employment (seven services provided online) with 0.91.

Similarly, it ranks first in education (four services provided online) with 0.64. It stands first also in social welfare (including health, agriculture, and home security) with 0.61; second in local governance and utility services (13 services included online) with 0.75; third in environment (four services provided online) with 0.84, and first in tourism (two services provided online) with 0.88.

MANGALAM ENGINEERING PROJECTS LIMITED
REGD. OFFICE: 101C, Kundan House, Ground Floor, Hari Nagar Ashram, Mathura Road New Delhi-110014, Phone (011)2634-0298/43471308, E-mail: info@mangalamengineering.com, Website: www.mangalamengineering.com CIN : L74899DL1984PLC017356

UPDATE REGISTRATION OF EMAIL ADDRESS
In compliance with the applicable provision and General Circular No. 14/2020 dated April 8, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 8th December, 2021 and 14th December, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January 2021 and 13th May 2022 the Annual General Meeting (AGM) of the Company shall be convened on Monday August, 01st 2022 at 1.30 p.m. at its registered office of the Company 101C, Kundan House, Ground Floor, Hari Nagar Ashram, Mathura Road, New Delhi-110014.

Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants and shall also be available on the websites of the Company at www.mangalamengineering.com, website of stock exchange i.e. Metropolitan Stock Exchange at https://www.mseil.in/.

Eligible members who are holding shares in physical form and have not registered their email addresses with the Company can see the Notice of AGM and Annual Report on the websites of the Company and follow the instructions of Remote e-voting as explained in AGM Notice.

Eligible members, whose e-mail addresses are not registered with the Company / Depository Participants, are requested to provide the same to the Registrar and Transfer Agent by visiting this link -http://mdpl.in/form_email-update.

By Order of the Board
For Mangalam Engineering Projects Limited
Sd/-
Company Secretary
Vishal Das Mail

Date : 30.06.2022
Place: Kolkata

ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323
Registered and Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400064
Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650
Website: www.routemobile.com | Email: investors@routemobile.com

INFORMATION REGARDING 18th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the EIGHTEENTH (18th) ANNUAL GENERAL MEETING ("AGM") of the members of ROUTE MOBILE LIMITED ("COMPANY") will be held on **Thursday, August 4, 2022 AT 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")** in compliance with all the applicable provisions of Companies Act, 2013 (the 'Act') and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with applicable General Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "Circulars"). Members can attend & vote in the AGM only through VC/OAVM facility. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM facility and e-Voting during the AGM. Members participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

1. **Dispatch of Annual Report:** In compliance with the MCA Circulars and SEBI Circulars, Notice of the 18th AGM along with the Annual Report for Financial Year 2021-22 will be sent only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) ("DPs"). As per MCA Circular and SEBI Circular, no physical copies of the Notice of the 18th AGM and Annual Report for FY 2021-22 will be sent to any Shareholder, though the copies of the Notice of the 18th AGM along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same. A copy of Notice of the 18th AGM along with the Annual Report for Financial Year 2021-22 will also be available on the Company's website at <https://routemobile.com/investors/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM will be provided in the Notice of the AGM.

2. **Manner of casting vote(s) through e-voting:** Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 18th AGM through the electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") or during the AGM will be provided in the Notice convening the AGM. The facility for voting through electronic system will also be made available at the AGM and the Members attending the AGM through VC/OAVM facility who have not cast their votes through remote e-voting, and are otherwise not barred from doing so shall be eligible through e-voting system in the AGM. Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) ("DPs"), may generate login credentials by following instructions given in the 'Notes' forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM facility.

3. **Dividend:** Members may note that the Board, at its meeting held on May 18, 2022, has recommended a final dividend of ₹ 2 (two rupees) per equity share of ₹ 10 each (20%) for the financial year ended March 31, 2022, subject to the approval of the shareholders/Members at the ensuing AGM. The Dividend if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed **Friday, July 15, 2022 as the 'Record Date'** for determining entitlement of members to dividend. For Members who are unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/demand draft to such Members, through postal or courier services at their registered address and in case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, if any, upon normalisation of such services.

4. **TDS on Dividend:** Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. For further details and formats of declaration, please refer to 'General Communication on Tax Deduction' available on our website at <https://routemobile.com/wp-content/uploads/2022/06/General-Communication-on-Tax-Deduction-at-Source-on-Dividend.pdf>. Kindly note that the Company is extending the opportunity for the shareholders to submit the aforesaid declarations and documents on or before **5:00 P.M. (IST) on Friday, July 15, 2022** in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. The aforesaid documents such as Form 15G/ 15H, documents under section 196, 197A, etc. can also be uploaded on the link <https://ris.kfintech.com/form15>. Shareholders may also send the scanned copies of the documents mentioned above at the email einward.rs@kfintech.com. Apart from the above, since the TDS/Withholding rates are different for resident and non-resident Members, if there is a change in your residential status, as per the provisions of the Act, you are requested to get your residential status updated in your demat account or the physical folio, as applicable, before the Record Date.

5. **Manner of registering/updating e-mail addresses to receive the Notice of 18th AGM along with the Annual Report:**
(a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly filled Form ISR-1 to the Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFinTech") at einward.rs@kfintech.com along with self-attested copy of the Permanent Account Number (PAN), and self-attested copy of any document (e.g., Driving License, Voter Identity Card, Passport) in support of the address of the Member.
(b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant DPs.

6. **Manner of registering KYC including bank details for receiving Dividend:**

Physical Holding	For Members holding shares in physical mode, SEBI vide its Circular dated November 3, 2021, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to KFin Technologies Limited ("KFinTech") at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakranguda, Serilingampally, Hyderabad 500031, Telangana India - 500032 or at einward.rs@kfintech.com by sending a duly filled Form ISR-1 and other relevant documents. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/2021/655 dated November 3, 2021, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further, the shareholder can also access the relevant forms available on the website of the Company at https://routemobile.com/registrars-share-transfer-agent/ .
Demat Holding	Members holding shares in electronic form/demat mode may contact their Depository Participant to update their bank account details. Members are also requested to give the MICR Code of their bank to their DPs.

In case of any query with regard to registration/update of email address or bank account details or matters relating to TDS on Dividend, members may contact the Company by sending an e-mail (quoting the Folio No./DP ID & Client ID) at investors@routemobile.com or Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at:

KFin Technologies Limited (UNIT: Route Mobile Limited)
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakranguda, Serilingampally, Hyderabad 500031, Telangana, India
E-mail: einward.rs@kfintech.com / umesh.pandey@kfintech.com

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchanges and Company's website at www.routemobile.com.

The 18th AGM Notice along with the Annual Report for FY 2021-22 will be sent to shareholders in accordance with the applicable circulars on their registered e-mail address in due course.

For Route Mobile Limited
Sd/-
Rathindra Das
Place : Mumbai Group Head-Legal, Company Secretary and Compliance Officer
Date : July 1, 2022 ACS No. 24421

National Centre for Radio Astrophysics
TATA INSTITUTE OF FUNDAMENTAL RESEARCH
Savitribai Phule Pune University Campus, Ganeshkhind, Pune - 411 007.

Corrigendum
Refer our Tender Notice No. 02/2022-2023 for supply of (a) Laptops (b) Compute Servers (c) Compute Rack Servers. Due dates are extended as under:

Downloading of Tender	Upto : 08.07.2022, upto 18.00 hrs.
Due date for Submission of Tender	Upto : 14.07.2022, upto 18.00 hrs.
Date for Opening of Techno Commercial Bid (Part-I), (if sufficient bids are received).	15.07.2022 at 14.30 hrs. to 16.00 hrs.

For details visit; website: <http://www.ncra.tifrr.res.in/ncra/ncra1/public-tenders-1>

FOR SALE
GE make GAS BASED POWER PLANT
A 225 MW (75x2 MW 6FA GE make & 74 MW Steam Turbine GE make) Combined Cycle Power Plant, more than 90% complete, zero hour operation, located at Kashipur, Uttarakhand (with GAIL connection) available for sale.
Reserve Price Unit (Going concern) Rs.229 crores (US\$29 Mn), Machinery Rs.202 crores (US\$25.6 Mn).
For details, visit www.betainfra.com OR contact pratikshajain@betainfra.com (+917011677675)
TSN Raja (SIVANAGARAJA TADUVAI)
Liquidator
Dt: 29.06.2022
Hyderabad BETA Infratech Private Limited (In Liquidation)

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai - 400 070
Tel No: (+91-22) 3802 3000/4000
Email id: compliance@piramal.com
Website: www.piramal.com

INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the 75th AGM of the Members of Piramal Enterprises Limited ('the Company') will be held on **Friday, 29th July, 2022 at 3:00 p.m. (IST) through VC/OAVM**, to transact the businesses that will be set out in the Notice convening the AGM.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant ('DP')/Link Intime India Private Limited ('Link Intime'), Registrar and Share Transfer Agent of the Company. These documents will also be available on the website of the Company at www.piramal.com and on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members will be able to attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will be providing to its Members the facility of casting the votes through remote e-voting as well as the facility of voting through e-voting system during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company/Link Intime, are requested to register their e-mail addresses by following the instructions as given below:

Physical Holding or For Temporary Registration for Demat Holding	Visit the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number or DP ID/Client ID and/or Certificate number (as applicable), PAN, mobile number, e-mail ID and also upload the image of share certificate (as applicable) and a duly signed request letter.
For Permanent Registration for Demat Holding	Members are requested to register their e-mail address with their respective DP by following the procedure prescribed by the DP.

The Company has fixed Friday, 15th July, 2022 as the 'Record Date' for the purpose of determining the names of Members eligible for final dividend of ₹ 33 per equity share of the face value of ₹ 2 each for the financial year ended 31st March, 2022, subject to approval of the Members at the ensuing AGM of the Company.

In case the Company is unable to pay the dividend to any Member directly in their bank account through the electronic mode, due to incomplete or non-availability of their bank account details, the Company shall dispatch dividend warrant/demand draft/cheque to such Members.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source at time of paying dividend to the Members at the prescribed rates on the said Record Date. For the prescribed rates for various categories, the Members are requested to refer to our website at <https://www.piramal.com/investor/overview/>.

A Resident individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a yearly declaration in Form No. 15G/15H as maybe applicable, through email to peldivtax@linkintime.co.in by Friday, 15th July, 2022, 6:00 p.m. (IST). Members are requested to note that in case their PAN is not registered or having invalid PAN, the tax will be deducted at a higher rate of 20%. No communication/documents on the tax determination/deduction shall be considered after Friday, 15th July, 2022, 6:00 p.m. (IST).

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the procedure given below:

Physical Holding	Visit the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with a copy of cheque leaf with the first named members name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter.
Demat Holding	Members are requested to register their bank account details with their respective DP by following the procedure prescribed by the DP.

For Piramal Enterprises Limited
Sd/-
Bipin Singh
Company Secretary
Place: Mumbai
Date : 30th June, 2022

