

IFL ENTERPRISES LIMITED

CIN: L74110DL2009PLC186958

Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara Delhi – 110032 India
Corporate Office: A-607, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur,
Ahmedabad-380015 Gujarat India

Tel: 7990080239; **e-mail id:** iflenterprice3@gmail.com

Website: www. iflenterprises.com

Date: 26th August, 2023

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Symbol: IFL Scrip Code: 540377
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Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on **Thursday, 24th August, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **26th August, 2023** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **26th August, 2023**.

Thanking You,

Yours Faithfully,

For IFL Enterprises Limited

Samad
Ahmed Khan

Digitally signed by
Samad Ahmed Khan
Date: 2023.08.26
14:10:46 +05'30'

Samad Ahmed Khan

Director

DIN: 09527456

Encl: As above

DAY AFTER XI-MODI TALKS China silent on any LAC agreement



Preparations at the G20 summit venue, Bharat Mandapam, in New Delhi, Friday.

SHUBHAJIT ROY
New Delhi, August 25

HOURS AFTER INDIA said Prime Minister Narendra Modi and Chinese President Xi Jinping had "agreed" to "direct their relevant officials to intensify efforts at expeditious disengagement and de-escalation" of troops along the Line of Actual Control, Beijing gave a different account of the meeting as it did not mention any agreed outcomes.

The Chinese foreign ministry spokesperson did not refer to any agreement, and said President Xi "stressed that improving China-India relations serves the common interests of the two countries and peoples, and is also conducive to peace, stability and development of the world and the region".

Beijing also said that the conversation took place at the request of Prime Minister Modi. Indian officials were quick to rebut this and said there was a pending request from the Chinese side for a bilateral meeting.

The two leaders, however, had an informal conversation in the Leaders Lounge during the BRICS Summit, sources said. The Chinese foreign ministry said that the two leaders spoke at Prime Minister Modi's request and had a

India, Greece elevate ties to strategic level

PRESS TRUST OF INDIA
Athens, August 25

INDIA AND GREECE on Friday elevated their ties to strategic partnership, vowed to double bilateral trade by 2030 and agreed to firm up a migration and mobility pact soon, during wide-ranging talks between Prime Minister Narendra Modi and his Greek counterpart Kyrkos Mitsotakis.

Modi, who arrived here from Johannesburg in the first visit to Greece by an Indian prime minister in 40 years, said both sides decided to expand cooperation in areas of defence and security, infrastructure, agriculture, education and new and emerging technologies.

In reflection of their growing congruence in areas of defence and security, the two sides also agreed to have an institutional dialogue framework at the level of National Security Advisors besides vowing to strengthen defence industrial cooperation.

Flanked by Mitsotakis, Modi said in his media statement that both India and Greece support diplomacy and dialogue to resolve the Ukraine crisis, adding both sides have "excellent coordination" on geopolitical, international and regional issues including that of the Indo-Pacific.

"This is the first visit by an Indian prime minister to Greece after a gap of 40 years. Still, neither the depth of our relations has diminished, nor has there been any decrease in the warmth of our relations," he said.

"Therefore, today the prime minister and I have decided to take the India-Greece partnership to a 'strategic' level," he added.

"We have decided that we



PM Narendra Modi being conferred with the Grand Cross of the Order of Honour by President of Greece Katerina Sakellariopoulou, in Athens, on Friday

will strengthen our strategic partnership by expanding our cooperation in the fields of defence and security, infrastructure, agriculture, education, new and emerging technology, and skill development," Modi said. On his part, Mitsotakis, welcoming Modi, said "today, the most populous, largest democracy on the planet is coming to the first democracy on earth." He said Greece is very pleased to upgrade its ties with India to strategic partnership, adding both sides are ready to "walk side by side to deal with various challenges, especially in a period of international turmoil and war in Ukraine — events that make it even more imperative to observe the UN Charter".

Mitsotakis said both sides are fully united in the goal of maintaining maritime security and the need for adherence to the Convention on the Law of the Sea as it is crucial in view of concerns over situation in the Eastern Mediterranean and the Indo-Pacific.

The Greek prime minister said having a direct air connectivity between India and Greece was also discussed as he highlighted the "great opportunities" in tourism.

In his remarks, Modi said the two sides also discussed mutual cooperation in the field of counter-terrorism and cyber security. An agreement on agricultural cooperation was also inked following the talks.

The discussions covered digital payments, shipping, pharma, tourism, culture, education and people to people ties. The two leaders also deliberated on regional and multi-lateral issues, including the European Union, Indo-Pacific and the Mediterranean, and called for respect of international law, sovereignty and territorial integrity, according to the Ministry of External Affairs (MEA).

EXPLORER ON THE MOON



A video grab of the Moon rover after it rolled out of the Chandrayaan-3 lander on the lunar surface. The video was released by ISRO on Friday.

Pawar says no split in NCP, Ajit its leader; denies later

PRESS TRUST OF INDIA
Pune, August 25

HOURS AFTER ASSERTING that there was no split in the Nationalist Congress Party (NCP) and Maharashtra Deputy Chief Minister Ajit Pawar is its leader, party chief Sharad Pawar on Friday claimed that he did not make any such statement.

Talking to reporters at his hometown Baramati in Pune district in the morning before

leaving for Kolhapur to address a rally, Pawar said some leaders have left the NCP by taking a "different political stand", but it cannot be termed as a split.

Ajit Pawar and eight other NCP MLAs joined the Eknath Shinde-led Shiv Sena-Bharatiya Janata Party (BJP) government in the state on July 2, which created a split in the Sharad Pawar-founded party. When asked about his daughter and NCP working president Supriya Sule's

remark that there is no split in the party and that Ajit Pawar is its leader, Sharad Pawar said, "Yes...there is no dispute about it." As his remarks made in Baramati created a flutter, the former Union minister clarified in Satara a few hours later that he did not say so. "I am not saying that he is our leader. It is okay for Supriya (Sule) to say that. She is his (Ajit Pawar's) younger sister. There is no need to draw political meaning out of it," he said.

Rajkiya Engineering College
Agra Road, Mainpuri-205119
Mob. +917081066665
e-mail: director.gecm@gmail.com Website: recmainpuri.in
Advertisement No.: 09/AdvT/RECM/2023 Dated-26/08/2023

Appointment Corrigendum
In reference to Advertisement No.: 08/AdvT/RECM/2023 Dated-04/08/2023 for the Non-Teaching posts (Workshop Superintendent-01, Registrar-01, Programmer Grade-1 -01, Medical officer-01, Assistant Registrar-01, Deputy Librarian-01), the last date for submission of application form (extended) is 09/09/2023 (05:00 PM)
For qualifications and other details visit institute website: www.recmainpuri.in.

DIRECTOR

DELHI JAL BOARD : GOVT. OF NCT OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (P)-3
EXECUTIVE ENGINEER (CIVIL) PLANT SDW S/E
SRINIWASपुरी : NEW DELHI : 110065

Press N.I.T. No. 07 (2023-24)

S. No.	Name of works	Estimated Cost (Rs.)	Date of release of tender in E-procurement solution	Last date/ time of receipt of tender through e-procurement solution
1.	Fixing of RCC fencing and beautification of park at Ghitorni STP. 2023_DUB_246557_1	4231104/-	24.08.2023	12.09.2023 up to 3:00 P.M.

*Further detail in this regard can be seen at <https://govtprocurement.delhi.gov.in/nicgep/app>
ISSUED BY P.R.O. (WATER) Sd/-
Adv. No. J.S.V. 103 (2023-24) EX. ENGINEER (C) PLANT SDW S/E
"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

ceinsys
Corporate Identity Number (CIN): L72300MH1998PLC114790
Registered Office: 10/5, I.T. Park, Nagpur - 440022 MH, India.
E-mail: cs@ceinsys.com, Website: www.ceinsys.com
Tel No.: 91 712 6782800

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Saturday, September 16, 2023 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 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with Circular No. Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2022 and Circular No. 02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 15, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 5, 2023 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the 25th AGM.
- In compliance with aforesaid circulars, the Company has sent the Notice of 25th AGM and Annual Report for FY 2022-23 on August 25, 2023 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.ceinsys.com/investor/>, website of the stock exchange <https://www.bseindia.com> and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **September 9, 2023** may cast their votes electronically on the business as set out in the Notice of the 25th AGM through the electronic voting system of NSDL (remote e-voting). The detailed procedure/instructions for e-voting are contained in the Notice of 25th AGM.
In this regard, the members are hereby further informed that:
i. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
ii. The remote e-voting through electronic means shall commence from **Wednesday, September 13, 2023 at 9:00 a.m. (IST)** and shall end and disabled on **Friday, September 15, 2023 5:00 p.m. (IST)**;
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Saturday, September 9, 2023**;
iv. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
v. Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCO/AVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
vi. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on September 15, 2023.
vii. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM mode facility, but shall not be allowed to cast their votes again at the AGM.
viii. The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
ix. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date shall be entitled to avail of the facility of remote e-voting or e-voting at the time of AGM.
- Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 10, 2022 to Saturday, September 16, 2023**, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2022-23.
In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer: Email ID: cs@ceinsys.com; Tel: 91 712 6782800.
Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request to Mr. Anubhav Saxena at evoting@nsdl.co.in

By order of the Board of Directors for
CEINSYS TECH LIMITED
Sd/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 26/08/2023

GNA
G N A AXLES LIMITED
CIN: L29130PB1993PLC013684
Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477
E-mail : gjaoin@gnagroup.com; Website : www.gnagroup.com.

NOTICE FOR RECORD DATE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, Record Date for ascertaining the names of the equity shareholders entitled to Bonus Shares, in the ratio of 1:1 has been set as September 2, 2023.
The information is also available on the websites of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com

For G N A Axles Limited
Gourav Jain
Company Secretary

Date : August 25, 2023
Place : Mehtiana

SKIPPER
Limited
CIN: L40104WB1981PLC033408
Registered Office: 3A, Loudon Street, Kolkata - 700 017
Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733
Email: investor.relations@skipperlimited.com,
Website: www.skipperlimited.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 42nd (FORTY-TWOND) Annual General Meeting ("AGM" or the "Meeting") of the members of SKIPPER LIMITED ("the Company") will be held on **Tuesday, 19th September, 2023 at 11.30 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and circulars issued by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "Circulars").
In accordance with the above Circulars, the Company has completed dispatch of the Notice convening the 42nd AGM alongwith the Annual Report of the Company for the financial year ended 31st March, 2023 on 25th August, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA). The Notice and the Annual Report for the financial year ended 31st March, 2023 are available on the website of the Company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.
Members are also requested to refer to newspaper advertisement dated 18th August, 2023, issued in Financial Express (English) and Ekdin (Bengali) by the Company, for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted through remote e-voting/e-voting.
Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting during the AGM have been provided in the Notice of AGM.
A person, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. **Tuesday, 12th September, 2023** shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The remote e-voting period commences on **Saturday, 16th September, 2023 at 9.00 A.M.** and ends on **Monday, 18th September, 2023 at 5.00 P.M.** The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
Only those members, who are present in the meeting through VC/OAVM and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.
Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., **Tuesday, 12th September, 2023**, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or investor.relations@skipperlimited.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at <https://eservices.nsdl.com> with your existing IDeAS login and access the e-voting webpage.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 225 53 33 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor.relations@skipperlimited.com.

SKIPPER
Sd/-
Anu Singh
(Company Secretary & Compliance Officer)
ICSI Membership No. F9782

Place: Kolkata
Date: 25th August, 2023

IFL ENTERPRISES LIMITED
REGD. OFF: C-110 G/F Bhola Nath Nagar, Shahdara NA Delhi, East Delhi, Delhi 110032 India
SCRIP CODE: 540377, SCRIP ID: IFL
EMAIL ID: iflenterprises@rediffmail.com, www.iflenterprises.com
NOTICE OF 14TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of IFL Enterprises Limited (the Company) will be held on **Friday, 15th day of September, 2023 at 12:30 P.M.** IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **18th August, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.iflenterprises.com.
- The facility of casting the votes by the members ("e-voting") will be provided by **CDSL** ("Central Securities Depository Limited"), and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 12th September, 2023 to Thursday, 14th September, 2023**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **07th September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to iflenterprises@rediffmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 09th September, 2023 to Friday, 15th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions of due course.

For IFL Enterprises Limited
Sd/-
Samad Ahmed Khan
Director
DIN: 09527456

Place: Delhi
Date: 25-08-2023

RELIANCE
Infrastructure NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2015-16, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, after November 4, 2023, within due date.
As provided under the Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority. The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinra.com and the Shareholders are requested to refer to the web-link <https://www.rinra.com/web/rinra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.
In case shares along with dividend are transferred to IEPF-
a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.
b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.
Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.
Shareholders are requested to claim their share(s) and/or unpaid/unclaimed dividend, as stated above, on or before November 04, 2023, failing which the same shall be transferred to the IEPF Authority without any further notice.
For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032, Tel: +91 40 6716 1500, Toll Free No. (India): 1800 309 4001, Email: rinra@kfintech.com

For Reliance Infrastructure Limited
Place: Mumbai
Date: August 25, 2023
Paresh Rathod
Company Secretary & Compliance Officer

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinra.investor@relianceada.com, Website: www.rinra.com

