

July 8, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code -506919

Dear Sir / Madam,

Sub: Newspaper Notice in respect of prior intimation of 37th Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Financial Express, Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of prior intimation of 37th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Makers Laboratories Limited


Rinku Kholakiya
Company Secretary

Encl: a/a

FORM NO. INC-26 [Pursuant to Rule 30 of companies (Incorporation) Rules, 2014] Before the Central Government, Western Region, Maharashtra, In the matter of section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

INDUSIND BANK LIMITED FRR Dept, 11th Floor, Tower 1, One Indulabs Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013

NOTICE NOTICE is hereby given that the certificate for Apotex Industries Limited having registered address at 49-53, Narayan Centre, Sector 17, Vashi, Navi Mumbai, Maharashtra, 400703, has been lost or misplaced and the shareholder of the said securities have been applied to the company to issue duplicate share certificate.

PUBLIC NOTICE t is hereby notified to the public at large that all the Original Agreement, Index - II and Registration Receipt in respect of residential property bearing Flt. No. 505, on the Fifth Floor, in Building No. 16, admeasuring 685 Sq. Ft. (Super Built-up), in the housing project commonly known as "SHREE SWAMI SAMARATHA PRASANNA OSHIWARA EAST - UNIT NO. 14 CO-OPERATIVE HOUSING SOCIETY LTD.", constructed upon land bearing Plot No. 01, admeasuring area 104348.864 Sq. Mtrs., situate at Village - Oshiwara, Taluka - Andheri, Registration District and Sub District of - Bombay City and Suburban and forming part of Survey No. 41 (Part), and also forming part of C.T.S. No. 1/215 (Part), which piece of land is part of a scheme of layout sanctioned by Bombay Municipal Corporation vide Order dated 20/05/1944 bearing No. CE/1450/BS II/LOKWN, owned and possessed by Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar, are lost/misplaced in transit, the details of documents are as under, (a) Agreement dated 25/06/1996, registered in the Office of Joint Sub Registrar Andheri Mumbai, at Serial No. 495/1996, executed by Shree Swami Samartha Prasanna Oshiwara East Unit No. 14 Co-operative Housing Society Ltd., in favour of Mr. Hemant Purushottam Pajankar and Late Ritu Hemant Pajankar. If any person found the aforesaid Deeds and Documents, are requested to contact Mr. Hemant Purushottam Pajankar, Cell No. +91 9004174272, residing at - Row House No. 03, Paradise Housing Society, Behind Wadhwar Restaurant, Baner, Pune - 411045. Mr. Pajankar has lodged Online FIR/Missing Complaint no 92690-2022 in the Chaturshungi Police Station, Ganeshkhind, Pune, as on 07/07/2022.

CENTRAL RAILWAY DISPOSAL OF HAZARDOUS WASTE GENERATED IN SANPADA WORKSHOP Name of Work : Disposal of Hazardous Waste Generated in Sanpada Workshop as per consent by Maharashtra Pollution Control Board (MPCB). Approx. Cost of Work : ₹ 3,04,242.56. Earnest Money : ₹ 6,100/- . Cost of Tender Form : Nil. Completion Period : 10 Days. Date and Time for Closing of Tender Submission : 01/08/2022 up to 12.30 hrs. Bidding Start Date : 18/07/2022. Tenders shall be accepted only in E-Tender format through the website www.ireps.gov.in Tender document is available on the website. E-Tender Notice No. : RR/PR/SNP/119/22-23/10 RailMadad Helpline 139

SHARE CERTIFICATE BAJAJ ELECTRICALS LTD REG OFFICE: 45/47, Veer Nariman Road, Fort, Mumbai - 400023. NOTICE IS HEREBY GIVEN THAT THE CERTIFICATE FOR THE UNDER MENTIONED SECURITIES OF THE COMPANY HAS BEEN LOST AND HOLDER OF THE SAID SECURITIES HAS APPLIED TO THE COMPANY TO ISSUE DUPLICATE CERTIFICATE. ANY PERSON WHO HAS A CLAIM IN RESPECT OF THE SAID SECURITIES SHOULD LODGE SUCH CLAIM WITH THE COMPANY AT ITS REGISTERED OFFICE WITHIN 15 DAYS FROM THIS DATE, ELSE THE COMPANY WILL PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE WITHOUT FURTHER INTIMATION. NAME OF THE HOLDER : PREMLATA NAVAL, FOLIO NO: N00353, CERTIFICATE NO: 800 DISTINCTIVE NO: 3734071-3734820, NO OF SHARES: 750 PLACE : MUMBAI 08-07-2022

MECKLAI FINANCIAL SERVICES PRIVATE LIMITED Corporate Identification Number: U67120MH1995PTC088750 Registered Office: C/O Mecklai & Mecklai, 101, Mahatma Gandhi Road, Fort Mumbai - 400 001 Telephone No: (022) 6194 0202, Fax No: (022) 2499 1701 Email Address: info@mecklai.com

DATAMATICS GLOBAL SERVICES LIMITED Regd. Off: Knowledge Centre, Plot No. 38, Street No. 17, MIDC, Andheri (E), Mumbai 400 093. Tel: +91-22-61020000/112 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com

Adv. Krishna H. Patil Office No. 8, 'SHIRAMI YASHDA', 4th Floor, Nr. Orchild School, Balarami Phata, Baner, Pune - 411045 Contact No. +91 98600 00199 Email - krishnapatilpune@gmail.com

SEAMEC LIMITED CIN: L63032MH1986PLC154910 Regd. & Corporate Office: A-901-905, 9th Floor, 215 Altium, Andheri Kurla Road, Andheri (East), Mumbai - 400 093, India | Tel: +91-22-66941800; Fax: +91-22-66941818

AUTOMOBILE CORPORATION OF GOA LIMITED Registered Office: Honda, Sattari, Goa - 403 530 Tel: (+91) 832 2383003; Fax: (+91) 832 2383062 CIN: L35911GA1980PLC000400 E-mail: sectl@acglgoa.com; Website: www.acglgoa.com

MAKERS Makers Laboratories Limited CIN - L24230MH1984PLC033389 Regd. Off. : 54D, Kandivli Industrial Estate Kandivli (West), Mumbai - 400 067. Tel: (022) 26688544 E-mail: investors@makerslabs.com; Website: www.makerslabs.com

DCM SHRIRAM INDUSTRIES LIMITED CIN : L74899DL1989PLC035140 Regd. Office : 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001

NOTICE The Members may please note that: 1. Any person who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.

Table with 5 columns: S. No., Particulars, Quarter ended (31.03.2022, 31.03.2021, 31.03.2022, 31.03.2021), Year ended (31.03.2022, 31.03.2021). Rows include Total Income from Operations, Net Profit / (Loss), Net Profit / (Loss) after tax, Total Comprehensive Income, etc.

CRISS FINANCIAL LIMITED (formerly known as 'CRISS FINANCIAL HOLDINGS LIMITED') (CIN: U65993TG1992PLC014687) Regd. Office: Plot No- 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone No.: 040-44386648

EQUITAS SMALL FINANCE BANK LTD. (FORMERLY KNOWN AS EQUITAS FINANCE LTD) Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. No. 044-42995000, 044-42995050

