

| Manager   | General Manager                          |
|---|--|
| Listing Department/ Department of Corporate Relations | National Stock Exchange of India Limited |
| BSE Limited6  | Exchange Plaza, C-1, Block G,            |
| Phiroze Jeejeebhoy Towers, Dalal Street,              | Bandra- Kurla Complex, Bandra (East),    |
| Mumbai- 400001  | Mumbai- 400051                           |
| Scrip Code : 533344                                   | Scrip Symbol : PFS                       |
|   |  |

### Sub : Newspaper Advertisement – 16th Annual General Meeting (AGM)

#### Sir/Madam,

This is to inform that 16<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> December, 2022 at 11:00 AM through Video Confrencing in accordance with applicable circulars issued by MCA and SEBI. Enclosed herewith the relevant extract of the newspaper having details of the Notice of the 16<sup>th</sup> Annual General Meeting ("AGM").

The same is available at Company's website at <u>www.ptcfinancial.com</u>.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal Company Secretary and Compliance Officer

Enclosed : as above

То

Place



E-Tender for Supply of CAST IRON PIPE / FITTINGS

Tender Ref. No. MM/139/E26407 DATED 05/12/2022 fenders [Online bidding] are invited from experienced and financially sound parties for supply of Cast Iron Pipe / Fittings through https://e-procure.gov.in portal. Interested parties may visit our website (www.fact.co.in) or Central Public Procurement Portal (https://e-procure.gov.in) for tender details and further updates on the tender including extension of due date, if any, EMD Rs.1 lakh. Due date/time for submission of bids: 20/12/2022, 2 PM.

Hindi version of this advertisement is published in our website: http://www.fact.co.in Udyogamandal Asst, General Manager (Materials) ESS-B.12.2022

PUBLIC NOTICE Public is hereby informed that Sh. Yogender Kumar Sharma has claimed t the owner of H. NO. 1397 AND NEW NO 225 (BACK SIDE), PART OF KHASRA NO 482, MATA COLONY, VILLAGE MIRJAPUR SECTOR-12, VIJAY NAGAR GHAZIABAD, UTTAR PRADESH, 201009 And Now Sh. Anil Mohan has approached Religar Housing Development Finance Corporation Ltd. (RHDFCL) for loan against mortgage of above said property, if any person has any nght, claim, title or interest in any manner over the said property then intimate within 7 days to Vikaas Shokeen, Advocate, AB-18, Mianwali Nagar, Delhi -110087. Thereaft any kind of claim will not be accepted. Vikas Shokeen Advocate

8

### PUBLIC NOTICE

ublic is hereby informed that my clie nt. Savitri w/o Sh. Sarwan is the owner wilt-up property (Ground Floor, First Floor & Second Floor with root rights) Plot No. 10-A & 10-A/1, (admeasuring 78+78=156 sq.yds.), out of Khasra No. 46/12, situated in the area of viltage Hassal, in the colony known as Maharani Enclave, Block-A, Uttam Nagar, New Delhi -110059 vide registered sale deed dated 02/12/2022 executed by Smt. Tara Mani w/d Sh. Barumal through her general attorne Smt. Savitri by GPA dated 12/07/2007 in favou of Smt. Savitri (Vide registration No. 30,860 Book No. 1, Vol No. 8402, Pages 150 to 158, SR IB, Janakouri, Delhi) and my client inlends to mortgage the same with Fedback Financia Services Ltd. Anyone having any objections to this Mortgage may contact the undersigned will specific written objections within 7 days otherwise it shall be deemed that there is no

objection to this mortgage. VARUN PHOGAAT (ADVOCATE) Flat No. 3, House No.72, Street No. 2, Kristwa Nagar Saldarjong Enclave, New Delhi + 11002 Mob. 07982557892, varunghogaal@live.com



# **PTC India Financial Services Limited**

NOTICE OF 16th ANNUAL GENERAL MEETING, CUT OFF DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of PTC India Financial Servic Limited (Company) will be held on Friday, 30th December, 2022 at 11:00 A.M. (IST) through video conference (VC) 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated 15th June, 2020), 02/2021 (dated 13th January, 2021), 20/2021 (dated 8th December, 2021) and 2/2022 (dated 5th May, 2022), issued by the Ministry of Corporate Affairs ("MCA Circular/s") and 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s as on 2nd December 2022. Please note that the requirement of sending physical copy of the Notice of the 16th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice and the Annual Report. will also be available on the Company's website www.ptcfinancial.com and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of KFIN Technology Limited, the Registrar and Share Transfer Agent ("agency for providing the VC facility, Remote e-voting and e-voting facility/ KFin\*) i.e. https://evoting.kfintech.com/.

The instructions for attending the AGM through VC and detailed manner of electronic voting shall be provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting') to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 27th December, 2022 at 9:00 A.M. and ends on 29th December, 2022 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd December, 2022, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

For the limited purpose of receiving the Notice and Annual Report for FY 2021-22. Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFIN, by following procedure given in the Notice or by registering through the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

For specific details about permanent registration of email id, please refer instructions provided in the notice of AGM available on the website of the Company.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of 23rd December, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@ kfintech.com

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help 8 Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of (https://evoting.kfintech.com/public/Faq.aspx (KFin Website) or contact Mr. Raj Kurnar Kale Assistant General Manager – RIS at rajkumar.kale@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any further clarifications.

For PTC India Financial Services Ltd.

Sd/ (SHWETA AGRAWAL) **Company Secretary** 

PTC INDIA FINANCIAL SERVICES LIMITED

(CIN: L65999DL2006PLC153373) (A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Bullding, 8 Bhikaji Cama Place, New Deihi - 110 066, India Board: +91 11 26737300 Fax: +91 11 26737373, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

## IndiaShelter

ndia Shelter Finance Corporation Limits Registered Office: 6th Floor, Plot Number 15, Sector-44, Gurugram - 122002,

#### Harvana

PUBLIC NOTICE Notice is hereby given to the public that following branch offices of India Shelte Finance Corporation Limited ("ISFCL") at Plot No. 15, Institutional Area, Sector 44, Gurugram-122002; a) Lower Ground Floor, b) Unit 2 of Lower Ground Floor, c) Upper Ground Floor and d) Third Floor; are being closed with effect from 10-03-2023 as the Company is designating the said premises as its "Corporate Office".

However, we assure you that this will in no way affect your service of account and for any loan account related query. you may contact at our Toll-free number 18005728888.

Further, we have nominated Mr. Panka Gupta as the local service provider. He may be reached at India Shelter Finance Corporation Limited, Contact No - 09999380700

We assure that at all time you will be

Retail Lending and Payment Group (Local Office/Branch):Avis AXIS BANK House, Tower-2, 2nd Floor, 1-14, Sector-128, Noida Express

laypee Greens Wishtown, Noida-201301, U.P. Axis Bank Ltd., 3rd Floor, Gioapley, NPC ndustrial Area, Mugalsan Road, Airoli, Navi Mumbai – 400 708 Registered Office: "Trishul" 3rd Floor Opp, Samartheshwar Temple Law Garden, Ellisbridge Ahmedabad -- 380006.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002. Notce is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 11/01/2023 for recovery of Rs.44,66,874/ (Rupees Forty Four Lakits Fifty Six. Thousand Eight Hundred Seventy Four Only) dues as on 06.12.2022 with future interest and costs due to the secured creditor from 1. MR. SANJAY SINCH, 2. MRS. POONAM PRAKASH in Loan Nes. HTR027802390154 & PHR027802306379. Please mfer the appended auction schedule for E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY HTR027802390154 & PHR027802306379. Pies se refer the appended auction schedule fo

| noveable paetare."   |  |  |
|--|--|--|
| KNOWN ENCUMBRANCES (IF ANY)  | Yes  |  |
| RESERVE PRICE (IN RS.)   | Rs. 3040800/- (Rs. Thirty Lakhs Forty Thousand<br>Eight Hundred Only)  |  |
| EARNEST MONEY DEPOSIT (IN RS.)   | Rs 304080/-(Rs. Three Lakhs Four Thousand Eighty<br>Only) through DD/PO in favor of 'Axis Bank Ltd.'<br>payable at Delhi   |  |
| BID INCREMENTAL AMOUNT   | Rs. 10,000/- (Rs Ten Thousand only)  |  |
| LAST DATE, TIME AND VENUE FOR<br>SUBMISSION OF BIDS / TENDER<br>WITH EMD | Til 10th Jan, 2023 latest by 05:00 P.M. Axis House,<br>Tower-2, 2nd Floor, I-14, Sector-128, Nolda<br>Expressway, Jaypee Greens Wishtown, Nolda,<br>201301. U.P. addressed to Mr. Mukesh Singh   |  |
| DATE. TIME, AND VENUE FOR<br>PUBLICE-AUCTION                             | On 11th Jan, 2023, between 11.00 A.M and 12.00<br>Noon, with unlimited extensions of 5 minutes each at<br>web portal https://www.bankesuctions.com<br>e-auction tender documents containing e-auction bid<br>form, declaration etc., are available in the website of<br>the Service Provider as mentioned above. |  |

| <b>नैनीताल</b> <sub>वंक</sub> | CAN.      | NAINITAL BANK |
|-------------------------------|-----------|---------------|
| वि नैनीताल बेंक लि.           |           |               |
| C161 65cc -316                | 507311010 | 2201 0000224  |

(Regd. Office: G.B. Pant Road, Nainital) nitalbank.co.in E-mail ID: cs@na Website Phone: 053942-233739, +91 9458356800

Inviting applications for determining the Fair Market Value of the shares of The Nainital Bank Limited (Reference No. 100/H0/CS/01) The Nainital Bank Limited (NBL) invites applications for engagement of one registered valuer and one merchant banker for determining the Fair Market Value of the shares of the Bank. The details along with terms & condition can be downloaded from Bank's website www.nainitalbank.co.in. The last date for submission of application is 05:00 Hrs. on 27.12.2022 at, The Nainital Bank Limited, Seven Oaks Building, Mallital, Nainital-263002, Uttarakhand. By Order of the Board of Direct

| mt                | By Order of the Board of Directors |  |
|-------------------|------------------------------------|--|
| Place : Nainital  | (Nikhil Mohan)                     |  |
| Date : 07.12.2022 |                                    |  |
| Date . 07.12.2022 | Managing Director & C.E.O.         |  |

#### TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that the following Share Certificates of M/s EICHER MOTORS LIMITED having its Registered Office at 3rd FLOOR, SELECT CITYWALK, A-3 DISRICT CENTRE, SAKET, NEW DELHI, 110 017, registered in the ame of the following Shareholder have been lost by them:

| Name of the<br>Shareholders                   | Folio No. | Certificate<br>Nos. | Distinctive<br>Numbers  | No. of<br>Shares | F. V.       |
|---|-----------|---------------------|-------------------------|------------------|-------------|
| PRAKASHCHANDRA                                | 0008028   | 50777               | 10137258 to<br>10137357 | 100              | Rs. 10/-    |
| THAKO GANDHI                                  | 0008028   | 18030               | 1801101 to<br>1801200   | 100              | 78.10/-     |
| The Public is hereby o<br>bove referred Share |           |                     | rchasing or deal        | ng in any v      | ay with the |

Any person who has any claim in respect of the said Share Certificates should lodge such claim with the Company or it's Registrar & Transfer Agents – M/s. LINK INTIME INDIA PVT. LTD., 247 PARK, C 101, 1st FLOOR, LBS MARG, VIKHROLI (W), Mumbal, 400 083, within 15 days of the publication of this notice after which no claim will be entertained and the Company shall proceed to issue the Duplicate Share Certificates

| Inkleshwar, Gujarat. | (Nameof the Claiman)        |  |  |
|----------------------|-----------------------------|--|--|
| 07th DECEMBER 2022   | PRAKASHCHANDRA THAKO GANDHI |  |  |

| Ģ   | OPERATING IN INFRASTRUCTU<br>Regulation 37A of the Insolvency and Ba<br>Regulations, 2016)read with Se   | NRIVATE LIMITED (UNDER LIQUIDATION)<br>RE INDUSTRY AT ANDHRA PRADESH<br>Inkruptcy Board of India (Liquidation Process<br>chedule I to Liquidation Regulations   |
|-----|--|---|
| 1.  | Name of the corporate debtor along with  | T PARTICULARS<br>Prathyusha Resources & Infra Private Limited   |
| Ï   | PAN and CIN  | PAN: AADCP6736C<br>CIN: U35111AP2005PTC047165   |
| 2   | Address of the registered office   | Door No. 25/40/12, Ganguavari Street,<br>Near Laxmi Talkies, Visakhapatnam,<br>Andhra Pradesh – 530 001   |
| 3.  | URL of website   | NA  |
| 4.  | Details of place where majority of fixed<br>assets are located   | NA. (This is an Auction for<br>Assignment/Transfer of Not-Readily Realisable<br>Asset arising out of dispute)   |
| 5.  | installed capacity of main products/ services  | NA  |
| 6.  | Quantity and value of main products/<br>services sold in last financial year   | Non-operational   |
| L   | Further details regarding Eligibility,<br>detailed invitation for EOI and<br>relevant dates for subsequent<br>events of the process are available<br>at: | Further details can be obtained from<br>Liquidator through request on E-mail –<br>irp.pripl@bcprofessionalsolutions.com   |
| 8   | Manner & Mode of Sale of Corporate<br>Debtor   | Assignment / Transfer of Not Readily<br>Realisable Asset via e-auction process  |
| 9.  | Reserve Price  | Not Ascertainable<br>(EMD – INR 5 Lakhs & Bid Incremental<br>Value – INR 10 Lakhs)  |
| 10. | Last date for receipt of Expression of<br>Interest   | 21/12/2022  |
| 11. | Declaration of Qualified Bidder  | 23/12/2022  |
| 12  | Inspection / Due Diligence of Assets   | 30/12/2022  |
| 13  | Deposit of EMD   | 31/12/2022  |
| 4   | Tentative date of Auction  | 03/01/2023 & 04/01/2023   |
| D   | or Prathyusha Resources & Infra Private<br>Reg<br>ate : 07/12/2022<br>lace : Chemnai   | Limited Sd/<br>K. Sivalingam<br>Liquidato<br>No.: IBBI/IPA-001/IP-P01597/2018-19/1243/<br>Registered Address<br>Flat No. 1603, Tulive Horizon Residences,<br>Arunachalam Road, Saligramam,<br>Chennai, Tamil Nadu – 600 092 |

Kurl-on KURLON ENTERPRISE LIMITED CIN: U36101MH2011PLC222657 Regd. Office #1002/1006, The Avenue, International Airport Road, Opp. Hotel Leela, Andheri (East) Mumbai - 400059. Email id: secretary@kurlon.com Tel No.: 08040313131 Website: www.kurlon.co NOTICE OF THE 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of Kurlon Enterprise Limited ("the Company") will be held on Wednesday, the 28th day of December, 2022 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesse as set out in the Notice of calling 11th AGM, in compliance with applicabl provisions of Companies Act, 2013 and Rules framed thereunder and the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars'), without the physical ance of the members at the venue. The Registered office of the Compan shall be deemed venue of the meeting. In compliance with the applicable Circulars, the Notice of the 11th AGM and the Annual Report of the Company including financial statements for the financia year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on December 6, 2022 through electronic mode to the members of the Company whose email address are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 11th AGM and Annual Report to the bers have been dispensed vide said MCA Circulars. The Notice of the 11th AGM and the Annual Report of the Company for FY 22 will also available on the bsite of the Company at www.Kurlon.com

WE. SEEMA W/o SH. AMARJIT SINGH S/o S. MOHINDER SINGH R/o. WZ-115, Third Floor, Gali No.6, Shiv Nagar, New Delhi 110058, that we have debarred our son KAMALDEEP SINGH

from my/our house / Property & Business. That now onwards he/she is solely responsible for his all the relating things loans, fights, police case, court case etc.

#### PUBLIC NOTICE

FORM NO. INC-25A Advertisement for conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs Delhi and Haryana, Northern Region In the metics of the Companies Art

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

AND In the metter of the K C INTERNATIONAL LIMITED (CIN: U74890L 1994PL C060402) having its registered office at BN-2A, hush industrial Extate C.T. Kamar Road Azadpur, New Detri-110033

Applicant

Applicant Applicant Notice is hereby given to the general public that the company intensing to make an application to the Central Government under section 14 of the Companies Act, 2013 read with alreasaid rules and a deshous of converting into a private limited company in terms of the special resolution passed at the Estraordinary General Meeting held on 26th. November, 2022 to enable the company to give effect for such conversion.

give effect for such conversion. Any person whose interest is likely to be affected by the proposed change-listus of the company may deliver or cause to be delivered or send by registered post of his objections: Registrial Director Ministry of corporation to the Registrial Director Ministry of Corporate Affairs, Northern Region, 8-2 Wing, 2nd Floor, Perysverse Bithware, CGO Complex, New Deliv-110003 whith fourteen days from this date of publication of this notice with a copy to the applicant company at its registered office at the address meniloned above. Explosed to be benild to the Applicant

For and on behalf of the Applicant K C INTERNATIONAL LIMITED DIN: 0028214/ 112/12/20122

Date:06.12.2022

Place : New Delh

rovided the best of services. For any queries, please feel free to contact our ISFCL branch at above given contact number. For and on behalf of ISFCL Dated: 06-12-2022

#### सार्वजनिक सूचना हम महेन्द्र सिंह व देवेन्द्र व नरेन्द्र सिंह

पुत्रगण श्री बाबू राम व श्रीमती वर्तनी

पत्नी श्री बाब राम निवासीगण ग्राम

याकृतपुर, परगना दादरी, तहसील व

जिला गोतमबुद्धनगर भूमि स्थिता ग्राम

मोहियापुर परगना दादरी तहसील व

जिला गतमबुद्धनगर के संख्या 00062

के खेत नम्बर 196 रकबा 0.9710

हैक्टेयर व खाता संख्या 00061 के खेत नम्बर 197 रकबा 0.9370 हेक्टेयर के

यह कि हम अपनी उपरोक्त भूमि को

विक्रय कर रहे है। यदि किसी, भी

व्यक्ति को कोई अपत्ति कानूनी या गैर

कानूनी किसी भी प्रकार की है तो यह 7

Advocate Vijay Pal Singh :

9711197077, 7840014699

दिन के अन्दर सम्पर्क कर सकते है

रवामी है।

To book your copy, SMS reachbs to 57575 or email us at order@bsmail.in



business-standard.com



| Name of Borrowers/<br>Guarantor                                  | Details of the Property  | OL of<br>dem-<br>and<br>notice | Dt. of<br>posse-<br>ssion<br>Notice | Amt. Due   |
|--|--|--------------------------------|-------------------------------------|--|
| Gupta W/o Shri Sandeep<br>Parashar (Prop of Guru<br>Kripa Udyog) | Equitable Mortgage of Property Nagar Nigam No. 27/246 situated<br>at Sindhi Colony Ashok Nagar Lohamandi Ward Tehsil & Distt.<br>Agra, Area- 27 Sq. Mtr., in the name of Mrs. Abhilasha Gupta W/o<br>Sandeep Parashar, Bounded as: East- Rasta and Nikas 12ft. wide,<br>West- House of Islam Khan, North- House Others, South- House<br>of Koka Devi | 9-202                          | -12-20                              | 11,21,746.16<br>as on<br>02.12.2022<br>+ Intt. & other<br>expenses |

SCHEDULE - DESCRIPTION OF PROPERTY Residential Apartment bearing no. 1410, on Thirteen Floor, in Tower - B having a lotal super area approximate 905 Sq.ft and povered area 701.05 Sq.Ft, 2BHK along with right to use one povered carpanning Space in the Galaxy North Avenue built on the plot bearing no – GC-03, situated in the Gaur City, GH-01, Sector -04, Greater Noida District Gautam Buch Nagar UP. Which is bounded

as under-East : As per sub lease deed, West : As per sub lease deed, North : As per sub lea deed, South : As per sub lease cleed. For detailed terms and conditions of the sale, please refer to the link provided in the accured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal

https://www.bankeauctions.com The auction will be conducted online through the Bank's approved service provider M/s C1 Inda Private Limited at their web ports! https://www.bankesuctions.com. For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile. No

+91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4 00 p.m. Sdi- Authorized Officer Axis Bank Ltd. Date: 06-12-2022, Place: Noida

#### ٩ Sechola . **Cholamandalam Financial Holdings Limited**

Regd. Office: 'Dare House', No. 234, N S.C. Bose Road, Chennai - 600 001. Tel: 044-42177770-5: Fax: 044-42110404 E-mail ID: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com CIN:L65100TN1949PLC002905

#### NOTICE TO MEMBERS

Notice is hereby given pursuant to the section 124(6) of the Companies Act, 2013 (the Act) and the provisions of the Investor Education and Protection Fund Authority (Accounting: Audit Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA).

As per the above provisions, all shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred to the dema ocount of the Investor Education and Protection Fund (IEPF) Authority. In respect of the Interin Dividend declared in the financial year 2015-16, the due date for transfer of the shares is 12" March, 2023. Individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority at the latest svailable address advising them to claim their dividends. The concerned shareholders are requested to make an application along with the requisite documents to the Company / Kfm Technologies limited (RTA).

n case the Company / RTA does not receive the requisite documents by 22" February 2023 the Company shall, in compliance with the requirements of the said Rules, transfer of the share: to the IEPF as per procedure stipulated in Rules, without any further notice.

Details of shareholders including the name, folio number/DP ID/dient ID and equity shares due for transfer to IEPF Authority are being uploaded on the Company's website a htp://www.cholathi.com for verification by concerned shareholders.

Shareholders may note that both unclaimed dividend and the shares transferred to the IEPI including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

For further information / clarification, concerned shareholders may contact the Company or the RTA at the following address:

| Cholamandalam Financial Holdings Limited<br>Regd Off: Dare House',<br>No.234, N.S.C. Bose Road,<br>Chennai - 600 001,<br>Tel: 044-42177770-5; Fax: 044-42110404<br>Email: investorservices@chi.murugappa.com<br>Website: www.cholafhi.com | KFin Technologies Limited.<br>Karry Selenium Tower B. Plot 31 - 32.<br>Gachibowli, Financial District.<br>Nanakramguda, Hyderskad - 500 032<br>Toli Free No.: 1880 309 4001<br>Fax No: 040-2342 0614<br>Email: einward Jis@kintech.com<br>Website: www.kintech.com or its.kintech.com |
|---|---|
| Further, shareholders are requested to update the   | r KYC details with RTA / Depository Participant.  |
| Fo<br>Chennal<br>Decomber 6, 2022   | r Cholamandalam Financial Holdings Limited<br>E. Krithika<br>Company Secretary  |

Instructions for remote e-voting and e-voting during the AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the 11th notice of AGM provided by National Securities Depository Limited (NSDL) for facilitating voting throug electronic means, as the authorized agency. Members holding shares as on the cut-off date of 21st December, 2022, may cast their vote electronically Aperson whose name is recorded in the Register of Members or in the Register o beneficial owners maintained by the depositories as on the cut-off date i.e. 21s December, 2022 only shall be entitled to avail the facility of remote e-voting a well as voting at the AGM. The remote e-voting period commences on Saturday the December 24, 2022 (9:00 A.M. IST) and ends on Tuesday, the December 27, 2022 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Tuesday, the December 27, 2022. The remote e-votin module shall be disabled by NSDL for voting thereafter.

The manner of e-voting for shareholders holding shares in dematerializer mode, physical mode if any and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 11th AGM Notice for details and procedure for logi during the AGM. Once the vote on a resolution is cast by the shareholder, th shareholder shall not be allowed to change it subsequently. In case a perso as become the Member of the Company after the dispatch of Notice but on o before the cut-off date i.e. 21.12.2022, he/she may obtain login id and passwor by sending a request over at evoling@nsdi.co. or secretary@kurlon.com in mentioning demat account number/ folio number, PAN, name and registerer address. Such Members may cast their votes using the e-voting instructions, i he manner specified by the Company in the Notice of 11th AGM. Howeve imbers who are already registered with NSDL for e-voting can use the existing User id and Password for casting their vote through remote e-voting/ e oting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cas their vote by remote e-voting may attend the AGM but shall not be entitled to cas their vote(s) again at the AGM. Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a sca copy of a signed request letter mentioning name, folio number, complet ddress, scanned copy of self- attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email a secretary@kurlon.com and /or send letter to the Company's RTA. Member holding shares in demat form, can update their email address with their respective Depository Participant/s The Register of Members and Share Transfer Books of the Company will remain closed from December 21, 2022 to December 28, 2022 (both days inclusive) for the purpose of AGM. The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Company Secretaries, as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting.

Date: 07.12.2022

Place: Mumbai

For and on behalf of the Board For KURLON ENTERPRISE LIMITED MONU KUMAR **Company Secretary**