

22nd July 2021

BSE Limited

1st Floor New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sir/Madam,

Sub: Newspaper advertisement.

Please find enclosed copies of newspaper advertisement regarding Transfer of Equity Shares to IEPF Suspense Account in respect of which dividends has not been claimed for seven consecutive years or more as per the Provisions of Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, as published in Business Standard and Nava Telangana on July 22, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



*** C. MITHUNCHAND
WHOLE TIME DIRECTOR**

L&T Finance Limited
Registered Office: Technopolis, 7th Floor, Plot No. 4
Block BP, Sector V, Salt Lake, Kolkata 700 091
CIN No.: U65910WB1993FC060810
Branch office: Vijayawada



POSSESSION NOTICE (Rule-8(1))

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Housing Finance Ltd has been merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited (LTF) w.e.f. 12th April, 2021, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-Borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrowers/ Co-borrowers & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H011092612190 11344R H011092612190 11344RG & H011092612190 11344RL	1. Penumadu Suresh Kumar 2. Penumadu Hemalatha	All The Piece And Parcel Of Property Address - Saraswati Residency Survey No. 26/4 & 4A, Kanuru GP, Andhra Pradesh, India, 521002	28.04.2021	Rs. 44,18,136.2/- As On 05/04/2021	19.07.2021 Symbolic Possession
		Boundaries	East	Open To Sky	
			West	Staircase	
			South	Joint Wall With Flat No. G - 3	
			North	Open To Sky	

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 22.07.2021
Place: Vijayawada

Sd/-
Authorized Officer
For L&T FINANCE LIMITED

POSSESSION NOTICE (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the borrowers/co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Devadatham J and Mrs. J Rameena (Prospect No. 911996)	All that piece and parcel of the property being RS No. 173-10C, admeasuring 312 sq. yds. Door No.1-187, Ippathangal Village, No.33 Narayanavanam Group, Puttur, Chittoor, Andhra Pradesh, 517581	Rs.6,39,173/- (Rupees Six Lakh Thirty Nine Thousand One Hundred Seventy Three Only)	01-April -2021	20-July-2021

For further details please contact to Authorized Officer at Branch Office - D No 19-10-20, 2nd floor, AIR Bypass Road, Opp. PLR Convention Center, Near Passport office, Tirupathi-517501 Chittoor District, Andhra Pradesh, India. Phone: 91-80-67781999, Fax: 91-80-26610972. Place: Chittoor Date: 22-07-2021 Sd/- Authorized Officer For IIFL Home Finance Limited (IIFL HFL)

WABCO INDIA LIMITED

CIN: L34103TN2004PLC054667
Registered Office: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.
Email: cvcs.info.india@zf.com
Website: www.wabcoindia.com
Telephone No.91 44 42242000, Fax No.91 44 42242009

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th July 2021, to consider and approve inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2021

For ZF Group - WABCO India Limited
Chennai M C Gokul
20.07.2021 Company Secretary



HINDALCO INDUSTRIES LIMITED

Regd. Office: Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400 093. Tel No. 6691 7000 Fax No. 6691 7001
Email: hindalco@adityabirla.com CIN No.: L27020MH1958PLC011238
Website: www.hindalco.com & www.adityabirla.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday the 6th day of August, 2021 inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. For further details please refer the weblink www.hindalco.com.

For HINDALCO INDUSTRIES LIMITED

Place: Mumbai
Date: 21st July, 2021

ANIL MALIK
Company Secretary



kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91 40-27721457/27842398
Fax: +91 40-27811237 Email: cs@kaveriseeds.in
CIN: L0120TG1986PLC006728 www.kaveriseeds.in

NOTICE

(For the attention of Equity Shareholders of the Company) Transfer of Equity Shares and unpaid / unclaimed dividend to the Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 7th September, 2016, the company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority.

A list of such shareholders, who have not encashed their dividends for seven consecutive years from the final dividend for the financial year 2013-14 declared by the Company and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company www.kaveriseeds.in

As per the said Rules, the Company has sent an individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action by submitting requisite documents to claim the unclaimed dividend amount(s) by 20th October 2021. In the absence of receipt of valid claim from the concerned shareholder, the company would proceed to transfer the said unclaimed dividend and corresponding shares to IEPF account without further notice. All future benefits including dividends arising on such shares would also be transferred to IEPF.

Please note that no claim shall lie against the company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at IEPF website i.e., www.iepf.gov.in

For any information/ clarification on the matter, the concerned Shareholder may write to the company at cs@kaveriseeds.in or contact the Company's Registrar and Share Transfer Agent - M/s Bigshare Services Pvt Ltd 306, 6th Floor, III Floor, Amrutha Ville, Opp. Yashodha Hospital, Rajbhavan Road, Somajiguda, Hyderabad - 500 082. Tele No. : 040 - 23374967, Tele Fax : 040 - 23370295 email id: bsshyd1@bigshareonline.com

For Kaveri Seed Company Limited
Sd/-
V.R.S. Murti
Company Secretary

Place : Secunderabad
Date : 21.07.2021

ADITYA SPINNERS LIMITED

(CIN : L40300AP1993PLC012337)
Regd Office: Perindasam Village, KV B Puram Mandal, Near Srikalashasti, Chittoor District, AP. Phone : 040-23404708, Fax : 040-23404758.
Website: www.adityaspinners.net, Email id: ashlyd9@gmail.com

NOTICE-ANNUAL GENERAL MEETING, VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting of ADITYA SPINNERS LIMITED, will be held on Tuesday, 17th August, 2021 at 12:00 NOON, through video conferencing (VC)/Other Audio-Visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide circulars dated April 8, 2020, May 5, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 in view of ongoing pandemic situation to transact the business as set out in the notice of AGM dated July 31 2021.

As per the circulars above, the copy of the Annual Report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company / Depositories owing to the difficulties in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website at <http://adityaspinners.net/>.

Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., investor.relations@vcvcipl.com by writing an email either to the RTA at investor.relations@vcvcipl.com or the Company at ashlyd9@gmail.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held.

In compliance with the above said circulars, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The 29th AGM will be conducted through video conferencing (VC)/Other Audio-Visual means (OAVM).
- Company is pleased to provide its shareholders e-voting facility through CDSL, to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (www.evotingindia.com).
- Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/Other Audio-Visual means (OAVM) through CDSL. (www.evotingindia.com).

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2021 to 17th August, 2021 (both days inclusive).

All Members are hereby informed that:

- The remote e-voting shall commence from 14th August, 2021 (10:00 A.M.) and ends on 16th August, 2021 (5:00 P.M.).
- The cut-off date for determining eligibility to vote shall be 10th August, 2021.
- Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 10th August, 2021 only shall be entitled to avail the facility of voting at the AGM.
- In case of any queries/grievances relating to e-voting, members may contact M/s Venture Capital and Corporate Investment Pvt. Ltd., (RTA), H.No.12-10-167, Bharatnagar, Hyderabad-500018. Tel: 040-23818472/23818476/2386. Fax: 040-23868024. Email: investor.relations@vcvcipl.com or helpdesk.evoting@cdslindia.com or ashlyd9@gmail.com.

By Order of the Board of Directors
For Aditya Spinnars Limited
(K.VIJAY KUMAR)
MANAGING DIRECTOR

Place: Hyderabad
Date: 21.07.2021

FORM NO. CAA 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH CA(CAA)/01/CH/2021

In the matter of Sections 230 to 232 of the Companies Act, 2013 And

In the matter of Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited with SunEdison Energy India Private Limited and their respective shareholders and creditors

Sherisha Technologies Private Limited
Having its Registered Office at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110

... Transferor Company

Advertisement of Notice of Meeting of the Optionally Convertible Preference Shareholders of Sherisha Technologies Private Limited

Notice is hereby given that by an Order dated 15 July 2021, the National Company Law Tribunal, Chennai Bench has directed a Meeting to be held of the Optionally Convertible Preference Shareholders of Sherisha Technologies Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation and Arrangement amongst Sherisha Technologies Private Limited and SunEdison Energy India Private Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Optionally Convertible Preference Shareholders of Sherisha Technologies Private Limited, the Company, will be held on Monday, 23rd August, 2021 at 11:00 AM at 11th Floor, Bascon Futura SV IT Park, New #10/2, Old #56L, Venkatanarayana Road, T.Nagar, Chennai - 600017 at which time and place; the Optionally Convertible Preference Shareholders are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at No.1/171, Old Mahabalipuram Road, Thirupurur, Kancheepuram District, Tamil Nadu - 603110, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. N.P. Vijayakumar, Advocate as the Chairperson and Mrs. B. Chandra, PCS as a Scrutinizer of the said meeting. The above mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this 22 July 2021

Mr. N.P. Vijayakumar
Chairman appointed for the Meeting

PSPCL Punjab State Power Corporation Limited

Regd office: PSEB Head Office, The Mall, Patiala
Corporate Identity Number: U40109PB2105SGC03813
(Website: www.pspcl.in)(Contact no. 96461-17607)

Tender Enquiry no. 27/AHP-131(N)/MM-II/O&M Date: 19.07.2021

Dy. C.E/MM-II/O&M, GHTP, Lehra Mohabbat -151111 invites e-tender for the Work of Operation and Maintenance and General Cleanliness of PLC based Complete Ash Handling Plant of 2x210 MW Units (Stage-I) and 2x250MW Stage-II along with operation and routine mtc. of 1 No. 100 MT electric lifting truckbridge and issuing of Excise Gate Pass cum invoices to each dry fly ash loading tracks and Work of Decantation of LDO/HSD/HPS/HFO wagons /BTPM wagons / Tankers and general House Keeping and mtc. of Decantation system and storage tank area at GHTP Lehra Mohabbat.

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 22-07-2021 from 17:00 PM onwards.

Note:- Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

GHTP- 38/21 76155/12/365/2021/6174 Dy. C.E/MM-II/O&M, GHTP, Lehra Mohabbat

PSPCL Punjab State Power Corporation Limited

Regd office: PSEB Head Office, The Mall, Patiala
Corporate Identity Number: U40109PB2105SGC03813
(Website: www.pspcl.in e-tendering portal: <https://eproc.punjab.gov.in> (Contact no. 96461-19383, 96461-11036)

Tender Enquiry no. QO-233/PO-C Date 20/07/2021.

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor Multi-storey Building, The Mall Road, Patiala, invites E-tender of 121500 nos Aluminium Alloy, Non-Tension, Parallel Groove Clamps conforming to IS: 2121/1991 Part-IV (with latest amendments, if any) and to PSPCL Drawing no. 151/R1, complete with hot dip galvanized MS Strap, Nuts, Bolts, Washers etc. suitable for ACSR of sizes from 30-50 mm² and PSPCL Specification QO-233. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 26.07.2021 from 03:00 PM onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

76155/12/364/2021/6173 C-272/21 Chief Purchase Officer/MM, Central Purchase Organization, PSPCL.

MCX

METAL & ENERGY

Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

CIN: L51909MH2002PLC135594, E-mail: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that pursuant to expulsion of Arcadia Commodities & Trading by Multi Commodity Exchange Clearing Corporation Limited, the member, Arcadia Commodities & Trading stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of Circular No. F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, with effect from July 16, 2021. Details of the Expelled Member are as follows:

Member Name	Membership ID	SEBI Registration Number	Registered & Correspondence office address
Arcadia Commodities & Trading (PAN: AAKFA1192M)	10950	INZ000048620	Registered & Correspondence Office Address: 328, Ninad, 1st Floor, Bldg. No.7, Service Road, Bandra (E), Mumbai Maharashtra - 400051

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai -400093 or email at -default@mcxindia.com. Claim form for filing claims can be downloaded from the Exchange website: www.mcxindia.com/Investor Services.

Place: Mumbai,
Date: July 22, 2021

For Multi Commodity Exchange of India Ltd.

Sd/-
Authorized Signatory

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
KASARAM LATHA	KASARAM LATHA	NSE - AP0291081981 BSE - AP0106730138648	H No. 9-11 Flat No 201 Padmavati Residency Madenaguda Miyapur Hyderabad- 500049.

Please note that above mentioned Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with the mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Securities Limited
Registered Office: 27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1984PLC134051. Telephone No. +22 24360000, Fax No. +22 67132430. Website: www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No. 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400087. Telephone No: 42858525. SEBI Registration No: IN2000200137 (Member of BSE, NSE, MSE, MOX & NCDEX), AMFI ARN 0164, PMS INP00000258, and Research Analyst INH000000586. NSDL/CDSL: IN-DP-NSDL-23-97.



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110
Registered Office: 208, T V Industrial Estate, 2nd Floor, S K Ahire Marg, Worli, Mumbai - 400 030.

Corporate Office: 1/4, AP5 Trust Building, Bull Temple Road, N. R. Colony, Bengaluru - 560 004.

Tel: 91-80-67781999, Fax: 91-80-26610972.

E-mail: info@sonata-software.com, website: www.sonata-software.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF SONATA SOFTWARE LIMITED

Notice is hereby given that the Twenty-sixth Annual General Meeting of Sonata Software Limited (Company) will be held on Monday, August 16, 2021 at 4.00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, and other applicable Laws, Rules made there under and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CM/D2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "Circulars"). As per the above circulars, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.

In compliance with the above circulars, the Notice of the AGM along with Annual Report for FY 2020-21 will be sent to all Members in electronic mode, whose email IDs are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company.

The Notice of the AGM along with Annual Report for FY 2020-21 will also be made available on the Company's website at www.sonata-software.com and 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 also on the website of NSDL www.evoting.nsdl.com.

Members holding shares in physical mode are requested to furnish their email ID's with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited, at inward.ris@kfinetech.com and Members holding shares in dematerialized mode, are requested to register their email IDs with their relevant depositories through their depository participants.

The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice to the AGM.

Shareholders may note that the Board of Directors in their meeting held on May 12, 2021 have recommended a final dividend of ₹ 10/- per share. The record date/book closure for the

