

SIDCL/Sect./2021-22/033

July 27, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/ Madam,

Sub: Submission of copies of newspaper advertisement for transfer of equity shares to Investor Education & Protection Fund (IEPF)


Please find enclosed herewith the copies of notice to shareholders for transfer of equity shares to Investor Education & Protection Fund (IEPF) as per Section 124(6) of the Companies Act 2013 read with its allied rules, published by way of advertisement in the newspapers, Financial Express and Aajkaal on 27th July, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shruti Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary & Compliance Officer

Encl: As above

Shruti Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E. : contact@shrusticorp.com www.shrusticorp.com CIN - L65922WB1990PLC049541

THIS NOTICE (AS DEFINED HEREIN) IS NOT FOR REGISTRATION, PUBLICATION AND/OR DISTRIBUTION IN AND/OR INTO THE UNITED STATES OF AMERICA, ITS TERRITORIES AND POSSESSIONS, ANY STATE OF THE UNITED STATES OF AMERICA, OR THE DISTRICT OF COLUMBIA (TOGETHER, THE "UNITED STATES") EXCEPT TO "QUALIFIED INSTITUTIONAL BUYERS" AS DEFINED HEREIN OR ANY OTHER JURISDICTIONS (AS DEFINED HEREIN). FOR FURTHER INFORMATION, SEE "IMPORTANT INFORMATION" HEREIN.

Ministry of Housing and Urban Affairs (Government of India)
Subject: Offer for sale of equity shares of Housing and Urban Development Corporation Limited ("the Company") by its "promoter", through the stock exchange mechanism...

Table with 2 columns: Details required to be mentioned in the Notice, Particulars of the Offer. Includes Name of the seller, Name of the company, Name of the stock exchanges, etc.

Allocation methodology
The allocation shall be at or above the Floor Price (defined below) on price priority basis at multiple clearing prices, in accordance with the OFS Guidelines...

Maximum number of equity shares being offered in the Offer
Up to 11,01,04,500 equity shares of the Company of face value of INR 10 each, representing 5.5% of the total paid up equity share capital of the Company ("Base Offer Size").

Conditions for withdrawal of the offer
The Seller reserves the right to not proceed with the Offer at any time before the time of opening of the Offer on T Day. In such a case, there shall be a cooling off period of 10 trading days from the date of withdrawal before another offer for sale through stock exchange mechanism may be made...

Settlement
Settlement shall take place on a trade for trade basis. For bids received from Non-Retail Category on T Day, being non-institutional investors and institutional investors who place orders with 100% of the order value deposited upfront, settlement shall take place on a T+1 Day...

IMPORTANT INFORMATION
The Offer is personal to each prospective bidder (including individuals, funds or otherwise) registered with the broker of the Stock Exchanges who makes a bid (each a "Bidder") and neither the Offer nor this Notice constitutes an offer to sell or invitation or solicitation of an offer to buy to the public or to any other person or class of persons...

Persons Outside the United States
It is understood that the Offer Shares have not been and will not be registered under the Securities Act or under the securities laws of any state of the United States and are being offered and sold in a transaction that does not require registration under the Securities Act...

FORM NO. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE REGIONAL DIRECTOR, EASTERN REGION, MINISTRY OF CORPORATE AFFAIRS, NIZAM PALACE, II MSO BUILDING, 3RD FLOOR, 234/4 A.J.C. BOSE ROAD, KOLKATA-700020, WEST BENGAL.

THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, CHANDIGARH (through web-based video conferencing platform)
CA No.93/2021
CP No.38/Chd/Hry/2021

Escorts Limited
CIN: L74899HR1944PLC039008
Regd. Office: 15/5, Mathura Road, Faridabad, Haryana-121003
Phone: 0129-2250222

Shruti Infrastructure Development Corporation Limited
CIN - L65922WB1990PLC049541
Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091

NOTICE TO SHAREHOLDERS
For transfer of equity shares to Investor Education and Protection Fund
This notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and Companies Act, 2013 ("the Act").

For Shri Infrastructure Development Corporation Limited
Place : Kolkata
Dated : 26.07.2021

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