



Regd. Office: JSW Centre, Bandra Kurla Complex. Bandra (East), Mumbai - 400 051

: L27102MH1994PLC152925

Fax

Phone : +91 22 4286 1000 : +91 22 4286 3000

Website: www.jsw.in

Ref: JSWSL: SEC: MUM: 2021-22

September 04, 2021

National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051

NSE Symbol: JSWSTEEL

Kind Attn.: Mr. Hari K, President

(Listing)

2. **BSE Limited**

Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code No.500228

Kind Attn: The General Manager (CRD).

Sub:

Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today's Financial Express (English) (all editions) and Navshakti (Marathi) newspapers regarding transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully,

For **JSW STEEL LIMITED**

Lancy Varghese **Company Secretary** Steel Limited

CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.js

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016 as amended ("the rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

The required communication in this regard, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email to those shareholders whose email addresses are registered with the Company or the Registrar & Share Transfer Agent or Depository Participant (DP) as the case may be.

The Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website www.jsw.in in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the procedure

prescribed under the said Rules. In case the unpaid dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF

by the due date as per the procedure stipulated in the Rules, without any further notice. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Pvt. Ltd, Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-309-4001. Email einward.ris@kfintech.com.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively

Place : Mumbai Date: September 03, 2021 For JSW Steel Limited Lancy Varghese Company Secretary

SPICE ISLANDS APPARELS LTD.

(Gov. Recognised Exports House)
Admin Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point Mumbai - 21, IndiaTel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsapparelslimited.in ClN NO. L1712MH1988PLC050197 Reg. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078

NOTICE OF 33RD ANNUAL GENERAL MEETING

1. The 33rd Annual General Meeting (AGM) of the Members of Spice Islands Apparels limited will be held on Tuesday, September 28, 2021 at 11.00 a.m., Indian Standard Time, through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there provisions of the Companies Act, 2013 (the Act) and the Rules made mere under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. Incompliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2020-21 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent by post/courier/email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.spiceislandsapparelslimited.in, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and Central Depository Services Ltd. (CDSL) www.evotingindia.com.

and Central Depository Services Ltd. (CDSL) www.evotingindia.com.

3. The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

4. Manner of registering / undating e-mail address as well as bank details for 4. Manner of registering / updating e-mail address as well as bank details for receiving the Annual Report/dividends when declared through Bank transfer:

A. Shares held in Physical Mode: Please send an email to the Company at www.spiceislandsapparelslimited.in or RTA at mumbai@linkintime.co.inmentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card/ Voter ID Card / passport /utility bill) and contact number, bank account particulars - (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.

B. Shares held in Demat Mode: Please contact your DP and register your e-mail address and bank account details in yourdemat account as per the process advised by your DP.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter By order of the Board of Directors, For Spice Islands Apparels limited Place - Mumbai Date - September 03, 2021

> Sd/ **Umesh Mohan Katre** (Chairman (DIN: 00196300)

HINDUSTAN APPLIANCES LIMITED

Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com Website: www.hindustan-appliances.in

CIN: L18101MH1984PLC034857 NOTICE OF THE 37[™]ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

 The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday. 30th September. 2021 at 02.00 p.m. IST through Video Conferencing Other Audio Visual Means to transact the business as set forth in the Notice of the

. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 30th September, 2021

. Electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available or the website of the Company at www.hindustan-appliances in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

. Members holding shares either in physical form or dematerialised form, as on the cutoff date (23rd September, 2021), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL) from any place ("remote e-voting"). All the

(i) The business as set forth in the Notice of the AGM may be transacted through voting

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the

The remote e-voting shall commence on 27th September, 2021 (9.00 a.m. IST)

AGM is 23rd September, 2021;

(iii) The remote e-voting shall end on 29th September, 2021 (5.00 p.m. IST)

(v) E-voting shall not be allowed beyond 5.00 p.m. IST on 29th September, 2021; (vi) Any person who acquires shares of the Company and becomes a member of the

Company after the Notice of the AGM sent to the members and hold shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

(vii) Members may note that: a) The remote e-voting module will be disabled by NSDI beyond 5.00 p.m. IST on 29th September, 2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through Video Conferencing / OAVM but shall not be entitled to cast their vote again; and c) Only persons whose names are recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using remote e-voting facility or at the AGM through E-voting at the day of AGM.

(viii) The Notice of AGM is available on the Company's website www.hindustan appliances.in and also on the NSDL's website http://www.evoting.nsdl.co.in;

(ix) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the 'Download' Section of NSDL's website or call the toll free no. 1800 22 2990.

Date:03-09-2021 Niyati Sengar (Company Secretary & Compliance Officer)

For Hindustan Appliances Limited

सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना अनु. क्र. कर्जदारांचे नांव थकित रक्कम (रू.) (अ) 05.06.2021 05.06.2021 रोजी फ्लॅट नं. 606. 6 वा मजला. ब्लॉक जी. उर्बाना एका ॥ लोन अकाउंट नं. HHLDUB0023299 1. यामिनी विनय भट सर्वेक्षण नं. 89/1, 92/2 आणि 105, कसाबा होबली ₹. 67,12,981.78 देवनहल्ली तालुका, बेंगळुरू जिल्हा, बेंगळुरू - 560045, कर्नाटक (सद्सष्ठ लांख बारा हजार नऊशे उर्फ यामिनी भट एक्याएंशी रूपये आणि 2. अनुष्का विनय भट अठ्याहत्तरपैसे फक्त) लोन अकाउंट नं फ्लॅट नं. जी ६०८, ६ वा मजला, जी ब्लॉक, 05.06.2021 05.06.2021 रोजी HHLDUB00227870 1. प्रसन्ना सदाशिव शेट्टी उर्बाना एका ॥, सर्वेक्षण नं. 89/1, 92/2 आणि 105 रु. 66,88,334.49 कसाबा होबली, देवनहल्ली तालुका, बेंगळुरू जिल्हा, (सहासंष्ठ लांख अठ्ठ्याऐंशी हजार बेंगळुरू - 560045, कर्नाटक 2. लता प्रसन्ना शेडी तीनशे चौतीस रुपये आणि एकोणपन्नास पैसे फक्त) फ्लॅट नं. जी 506. ब्लॉक जी, उर्बाना एका॥, लोन अकाउंट नं 05.06.2021 05.06.2021 रोजी HHLDUB00227842 ₹. 66,69,853.38 सर्वेक्षण नं. 89/1, 92/2 आणि 105, कसाबा होबली, देवनहली तालुका, बेंगळुरू जिल्हा, (सहासष्ठ लाख एकोणसत्तर हजार आठशे त्रेपन्न रुपये आणि नेजामुद्दीन शैख बेंगळुरू - 562110 2. नगमा वसीम शेख अडतीस पैसे फक्त) उर्फ नगमा वसीम अहमद शेख लोन अकाउंट नं फ्लॅट नं. ७०३, ७ वा मजला, एच ब्लॉक, उर्बाना एक्ना फेज ॥ सर्वेक्षण नं. 89/1, कन्नमंगला गाव, र 65 72 011 20 HHLDUB00229299 1 ਫ਼ੱਜਿਹਕ ਗੱਯੀ कसाबा होबली, देवनहल्ली तालुका (पासष्ट लाख बाहत्तर हजार 2. बिन् सुसान डॅनियल बेंगळुरू ग्रामीण जिल्हा, बेंगळुरू - 560045, कर्नाटक अकरा रुपये आणि वीस पैसे फक्त) म्लॅट नं. जी -407. 4 था मजला. जी- ब्लॉक HHLDUB00229771 उर्बाना एका फेज ॥, सर्वेक्षण नं. 89/1, रु. 65,31,389.47 अब्दुल समद पुणेकर
 हुनैन फातिमा पुणेकर कन्नमंगला गाव, कसाबा होबली, देवनहल्ली तालुका, (पासष्ट लाखं एकतीस हजार तीनशे बेंगळुरू ग्रामीण जिल्हा, बेंगळुरू – 560045, कर्नाटक रकोणनव्वद रुपये आणि सतेचाळीस पैसे फक्त)

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड'' मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

फ्लॅट नं. जी –107, 1 ला मजला, जी– ब्लॉक

उर्बाना एका फेज ॥, सर्वेक्षण नं. 89/1, 92/2

देवनहल्ली तालुका, बेंगळुरू, बेंगळुरू – 560045,

आणि 105. कन्नमंगला गाव. कसाबा होबली.

कर्नाटक

कर्जफेडीमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सुचित करीत आहे की, त्याने / त्यांनी ही सुचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थकित रकमे सह जपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील.

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदी अनव्ये कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात अस ल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल.

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून

स्थळ: विले पार्ले (महाराष्ट्र)/मुंबई/ बेंगळुरू (कर्नाटक)

लोन अकाउंट नं

अय्यर 2. पूर्णिमा वेंकटचलम

HHLDUB00228247

उर्फ गोपालकष्णन जी.

कृते इंडियाबुल्स हाऊसिंग फायनान्स लि प्राधिकृत अधिकारी

11.06.2021 11.06.2021 रोजी

रु. 65,99,935.62

बासष्ट पैसे फक्त)

(पासष्ट लाख नव्व्याण्णव हजार

नेऊशे पसतीस रुपये आणि

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सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ
ॅसिक्य्रिटी इन्ट्रेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सूचना
18441801 3,646 246, 2002 (6 246) 241 4/64 13(2) 2,444 (141)

अनु. क्र.	कर्जदारांचे नांव (अ)	गहाण मालमत्तेचा तपशिल (ब)	एनपीए दिनांक (क)	थकित रक्कम (रू,) (ड)	
1.	लोन अकाउंट नं. पलॅट नं .704, 7 वा मजला, विंग बी, इ M0140XVIII (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00422402) 1. मारुती आनंदा दानावले 2. स्वाती मारुती दानावले त्याच्या मालकाद्वारे		23.03.2021	` ; .	
2.	लोन अकाउंट नं. S0110XVIII-1 (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00458450) 1. संजय पांडुरंग शेलार 2. विजय पांडुरंग शेलार	फ्लॅट नं . 1905, 19 वा मजला, बिल्डिंग नं. 1 सी, अधिराज सामयामा खारघर विलेज रोहिंजन ऑन एनएच –4, खारघर पनवेल 410206, महाराष्ट्र	23.03.2021	07.05.2021 रोजी रु. 30,66,677 (तीस लाख सहासष्ठ हजार सहाशे सत्याहत्तर रुपये फक्त)	
3.	लोन अकाउंट नं. A0130XVIII (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLTHN00285037) 1. अनंत कुमार बधवार 2. एकता बधवार	फ्लॅट नं . रोझ 5 ए, 2706, इंडिबुल्स पार्क, कोन टोल जवळ, गाव कोन, तालुका पनवेल जिल्हा रायगड, नवी मुंबई -410207, महाराष्ट्र	23.03.2021	07.05.2021 रोजी रु. 30,40,862 (तीस लाख चाळीस हजार आउशे बासष्ठ रुपये फक्त)	
1.	लोन अकाउंट नं. M003OXVIII (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00450832) 1. महेंद्र पुनिया 2. संतोष महेंदर पुनिया 3. मोहित ट्रान्स लिफ्टर प्रायदहेट लिमिटेड त्याच्या डायरेक्टराद्वारे	फ्लॅट नं –3906, 39 वा मजला, बिल्डिंग नं –1 सी, अधीराज सामयामा खारघर, सर्वे नं –70/1, 70/2, गाव रोहिंजन, पनवेल, –410206, महाराष्ट्र	23.03.2021	07.05.2021 रोजी रु. 29,70,469 (एकोणतीस लाख सत्तर हजार चारशे एकोणसत्तर रुपये फक्त)	
5.	लोन अकाउंट नं. G008OXVIII-2 (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00467016) 1. गोथी निलेश देवजी 2. न्यू गोथीज कॉर्नर त्याच्या मालकाद्वारे गोथी निलेश वेवजी 3. पटेल देवजी भोजा		23.03.2021	07.05.2021 रोजी रु. 29,61,292 (एकोणतीस लाख एकसष्ठ हजार दोनशे ब्याण्णव रुपये फक्त)	
5.	लोन अकाउंट नं. \$0220XVIII-1 (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00439985) 1. श्वेता प्रसाद शेट्टी 2. प्रतिमा जयराम शेट्टी 3. प्रसाद शिवराम शेट्टी 4. क्लासिक क्टिरिंग सर्विह्न त्याच्या मालकाद्वारे		23.03.2021	04.06.2021 रोजी रु. 30,22,242 (तीस लाख बावीस हजार दोनशे बेचाळीर रुपये फक्त)	
7.	लोन अकाउंट नं. A006OXVIII-1 (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLVSH00457876) 1. अजय कुमार के गुप्ता 2. दुर्गावती अजय गुप्ता 3. कपोरचंद गुप्ता	A006OXVIII-1 गाव, कराडे कांड, तालुका पनवेल, जिल्हा रायगड, पनवेल –410206, महाराष्ट्र भोन अकाउंट नं. HHLVSH00457876) L. अजय कुमार के गुप्ता 2. दुर्गावती अजय गुप्ता		07.05.2021 रोजी रु. 27,35,938 (सत्तावीस लाख पसतीस हजार नऊशे अडतीस रुपये फक्त)	
3.	लोन अकाउंट नं. N003OXVIII-1 (आयएचएफएल चा पूर्वीचा लोन अकाउंट नं. HHLLPM00429710) 1. नमित कुमार 2. नेहा कुमारी	फ्लॅट नं –0404, 4था मजला, जी विंग, लॉन्स अँड बियाँड, फेज 2, मुंबई– 400059, महाराष्ट्र	23.03.2021	07.05.2021 रोजी रु. 27,18,895 (सत्तावीस लाख अठरा हजार आठशे पंच्याण्णव रुपये फक्त)	

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येक कर्जदाराकडे स्तंभ ''ड'' मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफेडीमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमत्ता (स्तंभ क मध्ये तारीख अनुसार) म्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत.

वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून 60 दिवसांच्या आत वर स्तंभ 'ड'मध्ये दर्शविलेल्या थकित रकमे सह जपर्यंत चे व्याज, खर्च आणि शुल्क संपूर्ण भरावे, तसे न केल्यास वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील

कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (8) च्या तरतुदी अनव्ये कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि खर्चासहच्या सर्व रकमेचा ताब्यात अस ल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खासगी करार प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमत्ता परत मिळवण्यास पात्र नसेल.

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याच्या व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्या पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

स्थळ: मुंबई / पनवेल / नवी मुंबई

इंडियाबुल्स एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड ट्स्ट-XVIII प्राधिकृत अधिकारी

	सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इन्टेस्ट ॲक्ट, 2002 (द ॲक्ट) च्या कलम 13(2) अन्वये सुचना					
अनु. क्र.	कर्जदारांचे नांव (अ)	गहाण मालमत्तेचा तपशिल (ब)	एनपीए दिनांक (क)	थकित रक्कम (रू,) (ड)		
1.	लोन अकाउंट नं. HHLKAL00220497 1. श्री. सुरेश रामचंद्र पवार 2. चठड. तृमी सुरेश पवार	फ्लॅट नं .505, 5 वा मजला, सदगुरु, लॅंडमार्क बी विंग, सर्वे नं .104, हिस्सा नं .6, गोवली रोड, विड्डल कामत हॉटेल समोर, गणेश मंदिर जवळ, टिटवाळा पूर्व, ठाणे, महाराष्ट्र – 421605	31.03.2021	18.05.2021 रोजी रु. 20,52,779.29 (वीस लाख बावन्न हजार सातशे एकोणऐंशी रुपये आणि एकोणतीस पैसे फक्त)		
2.	लोन अकाउंट नं. HHLKAL00283155 1. भवानी शंकर शुक्ला 2. दया शंकर	फ्लंट नं .304, 3रा मजला, तुलसी आस्था, के विंग, टाइप-ए, सर्वे नं. 45, खरवाई विलेज, बदलापूर पूर्व, ठाणे – 421503 महाराष्ट्र वाढीव क्षेत्र 39.29 चौरस मीटर	31.03.2021	21.05.2021 रोजी रु. 19,26,168.01 (एकोणीस लाख सव्वीस हजार एकशे अडुसह रूपये आणि एक पैसे फक्त)		
3.	लोन अकाउंट नं. HHLKAL00349622 1. हर्षल पी सोनावणे 2. मेघा हर्षल सोनावणे	al_0349622 बी-विंग, शंकेश्वर प्रेसिडेंसी सीएचएस लि., पी सोनावणे विलेज गौरीपाडा, तावरी पाडा रोड, कल्याण वेस्ट,		30.04.2021 रोजी रु. 32,53,170.31 (बत्तीस लाख त्रेपन्न हजार एकशे सत्तर रूपये आणि एकतीस पैसे फक्त)		
4.	लोन अकाउंट नं. HHLKAL00415725 1. रोहित मनोहर वेशी 2. प्रतिमा मनोहर वेशी 3. मनोहर केशव वेशी	फ्लॅट नं .702, 7वा मजला, रौनक सिटी बिल्डिंग नं .वी 11, सीएचएस लि., आधारवाडी जेल रोड, कल्याण पश्चिम, ठाणे – 412301, महाराष्ट्र	31.03.2021	18.05.2021 रोजी रु. 29,50,041.10 (एकोणतीस लाख पन्नास हजार एकेचाळीस रूपये आणि दहा पैसे फक्त)		
5.	लोन अकाउंट नं. HHLKAL00439544 1. संतोष काशीराम भोईर 2. दीप्ती संतोष भोईर	फ्लॅट नं .702, 7वा मजला, बी विंग, यशराज, श्री चामुंडा गार्डन जवळ, कांचनगाव, ठाकुर्ली पूर्व, ठाणे – 421201	31.03.2021	18.05.2021 रोजी रु. 30,12,991.07 (तीस लाख बारा हजार नऊशे एक्याण्णव रुपये आणि सात पैसे फक्त)		
6.	लोन अकाउंट नं. HHLKAL00331087 1. लुसी रिचर्ड चौरी 2. सावियो रिचर्ड चौरी	फ्लंट नं .103, 1ला मजला, बिल्डिंग नं5, एव्हरप्रीन, रॉयल फ्लोरा कॉम्पलेक्स, सर्वे नं. 35, एव नं 40, सर्वे नं 38, एव नं2, सर्वे नं38, एव नं3, सर्वे नं39, एव नं40 एव नं3, भौजे पाले, अंबरनाथ एव्हरग्रीन रॉयल फ्लोरा, ठाणे - 421503, महाराष्ट्र	31.03.2021	18.05.2021 रोजी रु. 29,02,812.79 (एकोणतीस लाख दोन हजार आदशे बारा रुपये आणि एकोणऐंशी पैसे फक्त)		
7.	लोन अकाउंट नं. HHLKAL00381291 थर्वाणी एरियाना, बॅलेट विंग, बार्वी डॅम रोड, विखोली, 2. वैशाली एस धात्रक अंबरनाथ (प), ठाणे -421503, महाराष्ट्र		31.03.2021	01.05.2021 रोजी रु. 26,68,792.59 (सव्वीस लाख अडुसष्ठ हजार सातशे व्याण्णव रुपये आणि एकोणसाठ पैसे फक्त)		
8.	लोन अकाउंट नं. HDHLKAL00486076 1. उमंग जेमनी	ILKAL00486076 श्री सिद्धी विनायक हाईट्स, ए विंग,		26.06.2021 रोजी रु. 25,67,375 (पंचवीस लाख सदुसष्ठ हजार तीनशे पंच्याहत्तर रुपये फक्त)		
9.	लोन अकाउंट नं. HHLDUB00392811 1. आशिष बॉसमन 2. सुदेहा लांबा बॉसमन	00392811 शामरोक, गोदरेज एमरल्ड, घोडबंदर रोड, वॉसमन पुरानीक रुमाबली जवळ, मुंबई,		12.06.2021 रोजी रु. 58,79,399.75 (अड्डावन्न लाख एकोणऐशी हजार तीनशे नव्याण्णव रुपये आणि पंच्याहत्तर पैसे फक्त)		
10.	0. लोन अकाउंट नं. पलॅट नं 701, 7 वा मजला, 31.0 HHLDUB00465550 वी विंग, कासा फोंटाना, 1. हेमलता गौरवकुमार मिस्त्री कल्याण शिळ फाटा, डोंबीवली पूर्व, 2. गौरवकुमार ज्ञानोबा मिस्त्री ठाणे -422204, महाराष्ट्र		31.03.2021	17.06.2021 रोजी रु. 58,27,362.11 (अड्डावन्न लाख सत्तावीस हजार तीनशे बासष्ठ रुपये आणि अकरा पैसे फक्त)		

वर उल्लेख केलेल्या कर्जदारांनी कर्ज खात्याची आर्थिक शिस्त पाळलेली नाही आणि कंपनीने सर्वसामान्य व्यवहारात भरलेल्या हिशोब पत्रकानुसार प्रत्येव कर्जदाराकडे स्तंभ ''ड'' मध्ये दर्शविल्याप्रमाणे थकित रक्कम आहे.

कर्जफेडीमध्ये कर्जदारांनी सातत्याने काराई केल्यामुळे कंपनीने कर्जदारांच्या कर्ज खात्यातील कर्ज रक्कम अनुत्पादक मालमता (स्तंभ क मध्ये तारीख अनुसार) न्हणून प्रचलित प्रथेनुसार वर्गीकृत केली आहे. परिणामी, वरील कायद्याच्या कलम 13(2) खाली प्रत्येक कर्जदाराला सूचीत करीत आहेत. वरील परिस्थिती लक्षात घेऊन, कंपनी वर उल्लेख केलेल्या कर्जदारांना सूचित करीत आहे की, त्याने / त्यांनी ही सूचना प्रसिद्ध झाल्यापासून ६० दिवसांच्या आत

वर स्तंभ 'ड'मध्ये दर्शविलेल्या थकित रकमे सह जपर्यंत चे व्याज, खर्चे आणि शुल्क संपूर्ण भरावे, तसे न केल्यांस वर स्तंभ 'ब' मध्ये उल्लेख केलेल्या गहाण मालमत्तेच्या ताबा घेण्याचा कंपनीला अधिकार राहील कृपया नोंद घ्या की सरफेसी कायद्याच्या खंड 13 च्या उपखंड (८) च्या तरतुदी अनव्ये कर्जदार सिक्युअर्ड क्रेडीटर यांची थकबाकीच्या सर्व किंमती, शुल्क आणि . खर्चासहच्या सर्व रकमेचा ताब्यात अस ल्या मालमत्तेच्या विक्रीची जाहीर लिलाव सूचना, बोली, किंमती आमंत्रित करणे, जाहीर निवीदा किंवा खाँसगी करार

प्रकाशित होईपर्यंत भरणा करू शकतो. पुढे याचीही नोंद घ्यावी जर कर्जदार उपरोक्त लिखित वेळेत सिक्युअर्ड ॲसेट्स परत करू शकला नाही तर कर्जदार मालमन

सरफेसी कायद्याच्या खंड 13 च्या उपखंड (13) च्या तरतुदीच्या दृष्टीने, आपण येथे विक्री, भाडेतत्वावर किंवा सूचनेत संदर्भित सुरक्षित मालमत्ता (त्याः व्यवसायाच्या सर्वसाधारण वर्ग व्यतिरक्त) सुरक्षित लेनदार च्याँ पूर्व लिखित समंती शिवाय हस्तांतरित करण्यापासून प्रतिबंधित आहात.

कृते इंडियाबुल्स हाऊसिंग फायनान्स लि स्थळ: ठाणे (महाराष्ट्र) प्राधिकृत अधिकारी

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याद्रारे सचना देण्यात येत आहे की, एजीएम बोलाविणाऱ्या ०३ सप्टेंबर २०२१ च्या सूचनेत नमूद करण्यात आलेले सामान्य व विशेष कामकाज करण्यासाठी फ्यचर रिटेल लिमिटेडच्या (''कपनी'') सदस्याची चौदावी (१४वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') मगळवार, २८ सप्टेंबर २०२१ रोजी सकाळी ११:०० वाजता (भाप्रवेळ), व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओव्हिज्युअल माध्यमाद्वारे (''व्हीसी/ओएव्हीएम'') होईल. परिपत्रक क्रमांकः १४/२०२० दिनांक ०८ एप्रिल २०२०, परिपत्रक क्रमांकः १७/२०२० दिनांक १३ एप्रिल २०२०, व त्यानंतर कॉर्पोरेट व्यवहार मंत्रालयाने **(''एमसीए'')** जारी केलेले परिपत्रक क्रमांक: २०/२०२० दिनांक ०५ मे २०२० आणि स्पष्टीकरण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी २०२१ **(येथून पुढे एकत्रितपणे ''एमसीए परिपत्रके'')** आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') द्वारा जारी करण्यात आलेल्या परिपत्रकाच्या अन्वये आणि कंपनी कायदा. २०१३ (''कायदा'') आणि सिक्यरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंगच्या जबाबदाऱ्या आणि प्रगटीकरणाची आवश्यकता) नियम, २०१५ **(''सेबी लिस्टिंगचे नियम'')** यातील तरतदीची पूर्वता करताना, एजीएमला सदस्यानी प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही आणि म्हणून व्हीसी/ओएव्हीएम द्वारा एजीएम

वार्षिक सर्वसाधारण सभेची सूचना

एमसीएची परिपत्रके आणि सेबीद्वारा जारी करण्यात आलेल्या परिपत्रकानुसार, आर्थिक वर्ष २०२०–२१ चा कंपनीचा वार्षिक अहवाल आणि सभेत सहभागी होण्याची प्रक्रिया आणि रिमोट ई-व्होटिंगच्या पद्धती नमूद करणारी एजीएमची सूचना, ज्यांनी कंपनी /डिपॉझिटरी सहभागी यांचेपाशी त्यांचे ई–मेलचे पत्ते नोंदविले आहेत अशा सदस्यांना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येत आहेत. एजीएम बोलाविणारी सूचना आणि आर्थिक वर्ष २०२०–२१ चा वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.futureretail.co.in येथे अपलोड करण्यात आले आहेत आणि स्टॉक एक्सचेंजेसच्या वेबसाईट्सवर www.hseindia.com येथे आणि www.nseindia.com येथे आणि नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड **(''एनएसडीएल'')** यांच्या वेबसाईटवर www.evoting.nsdl.com येथे उपलब्ध आहेत. व्हीसी/ओएव्हीएम द्वारा <mark>ए</mark>जीएमला उपस्थित राहणाऱ्या सदस्याची कायद्यातील कलम १०३ नुसार गणपूर्तीसाठी गणना करण्यात येईल.

कायद्यातील तरतुर्दीच्या अन्वये, एजीएमला उपस्थित राहण्यास आणि मतदान करण्यास पात्र सदस्य त्याच्या/तिच्या वतीने उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सीची नेमणूक करण्यास पात्र असेल आणि प्रॉक्सी कपनीचा सदस्य असण्याची आवश्यकता नाही. परत, एमसीएच्या सदर परिपत्रकानुसार एजीएम आयोजित करण्यात येत असल्यामुळे, सदस्याद्वारा कायद्यातील कलम १०५ अंतर्गत सदस्याच्या वतीने उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सीची नेमणूक करण्या ची सुविधा उपलब्ध नाही कारण सदस्याने प्रत्यक्ष उपस्थित

एमसीएच्या परिपत्रकानुसार, कंपनीने इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवाल आणि एजीएमची सूचना (रिमोट ई–व्होटिंगसंबंधी सूचनांसह) स्वीकारण्याची प्रक्रिया मर्यादित हेतूसाठी कार्यान्वित केली आहे, सदस्य link https://web.linkintime.co.in/EmailReg/Email_Register.html. ह्या लिकवरून त्याच्या ई-मेलच्या पत्यात तात्पुरती सुधारणा करू शकतात.

ई-मेलचा पत्ता नोंदविण्याची प्रक्रिया:

घेण्याचे निश्चित करण्यात आले आहे.

छापील स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी, फोलिओ क्रमांक, संपूर्ण पत्ता, नोंदविण्याचा ई-मेलचा पत्ता नमूद केलेल्या, स्वाक्षरी केलेल्या विनती पत्राची स्कॅन केलेली प्रत आणि पॅन व सदस्याच्या नोंदणीकत पत्याला पाठबळ देणारे इतर दस्तऐवज (जसे वाहन चालविण्याचा परवाना, पासपोर्ट, बँकेचे स्टेटमेंट, आधार) याची स्कॅन केलेली स्वयप्रमाणित प्रत ई–मेलने कपनीचे रजिस्टार व टान्सफर एजंट (''आरॲण्डटी एजंटस'') rnt.helpdesk@linkintime.co.in यांचेकडे किंवा कंपनीच्या ई—मेलच्या पत्यावर investorrelations@futureretail.in येथे पाठवावी. डिमॅट स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागींकडे त्याच्या ई–मेलच्या पत्यात सुधारणा करावी.

ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून ते एजीएमच्या तारखेपर्यंत सूचनेत नमूद करण्यात आलेले सर्व दस्तऐवज सदस्यासाठी इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी कोणतेही शुल्क न आकारता उपलब्ध असतील. सदर दस्तऐवज तपासण्याची इच्छा असलेले सदस्य investorrelations@futureretail.in येथे ई-मेल पाठवू शकतात.

ई-मतदानासंबंधी माहितीः

कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, सेबी लिस्टिंगचे नियम मधील नियम ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी वेळोवेळी जारी केलेले सर्वसाधारण सभेसंबधी सेक्रेटरियल स्टॅंडर्ड आणि एमसीएची परिपत्रके यासोबत वाचले असता कायद्यातील कलम १०८ ची पूर्तता करतानाः

- कंपनीने एजीएमच्या अगोदर आणि त्यामध्ये एजीएममध्ये करण्यात येणाऱ्या कामकाजाच्या संदर्भात सूचनेत नमूद करण्यात आलेल्या सर्व ठरावावर इलेक्ट्रॉनिक पद्धतीने आपला मतदानाचा अधिकार बजावण्यासाठी आपल्या सदस्यासाठी ई–मतदान सृविधा (''**रिमोट ई-व्होटिंग'')** उपलब्ध करून दिली आहे आणि यासाठी, कंपनीने इलेक्ट्रॉनिक माध्यमाद्वारे मतदान सुविधा उपलब्ध करून देण्यासाठी एनएसडीएल याची नेमणूक केली आहे.
- रिमोट ई-व्होटिंगचा कालावधी **शुक्रवार, २४ सप्टेंबर २०२१ (सकाळी ०९:०० वाजता भाप्रवेळ)** रोजी सुरू होईल आणि सोमवार, २७ सप्टेंबर २०२१ (सायंकाळी ०५:०० वाजता भाग्रवेळ) संपेल, मंगळवार, २१ सप्टेंबर २०२१ रोजी ("'अंतिम मदतीची **तारीख'')** रोजी एकतर छापील स्वरूपात किंवा डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणारे कंपनीचे सदस्य, रिमोट ई-ब्होटिंगच्या कालावधी दरम्यान रिमोट ई-व्होटिंग पद्धतीने आपले मतदान करू शकतील. एनएसडीएल द्वारा त्यानंतर ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल. एकदा ठरावा वर मतदान केले की सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- एजीएमच्या वेळी देखील रिमोट ई-व्होटिंग सुविधा उपलब्ध करून देण्यात येईल आणि एजीएमला उपस्थित राहणारे आणि ज्यांनी रिमोट ई-व्होटिंग पद्धतीने ठरावावर त्यांचे मतदान केले नाही असे सदस्य एजीएमच्या वेळी ई-मतदान पद्धतीने मतदान करण्यास पात्र असतील. अतिम मदतीच्या तारखेळा ज्याचे नाव सदस्याच्या रजिस्टरमध्ये/लाभधारक मालकाच्या रजिस्टरमध्ये नोंदविण्यात आले आहे अशीच व्यक्ती फक्त एजीएमच्या अगोदर /त्यावेळी ई–मतदान करण्यास पात्र असेल. ज्यांनी एजीएमच्या अगोदर रिमोट ई–व्होटिंग पद्धतीने त्यांचे मतदान केले आहे अशा सदस्यांना एजीएममध्ये उपस्थित राहण्याचा अधिकार असेल परंतु ते पुन्हा अशा ठरावा वर मतदान करण्यास पात्र नसतील.
- सूचना पाठविण्यात आल्यानंतर एखाद्या व्यक्तीने इक्विटी समभाग विकत घेतला आणि कंपनीची सदस्य झाल्यास, आणि अंतिम मुदतीच्या तारखेळा त्याने समभाग धारण केले असल्यास. सदर व्यक्ती एनएसडीएल याना evoting@nsdl.co.in येथे विनती पाठवन किंवा एनएसडीएल द्वारा देण्यात आलेल्या १८००–१०२०–९९०/१८००–२२–४४–३० ह्या टोल–फ्री क्रमाकावर संपर्क साधून रिमोट ई–व्होटिंगसाठी लॉगइन आयडी आणि पासवर्ड मिळवू शकेल. अंतिम मुदतीच्या तारखेला सदस्य नसलेल्या व्यक्तीने एजीएमची सूचना फक्त माहितीसाठी आहे असे समजावे.
- एजीएमच्या अगोदर आणि त्या दरम्यान मदत हवी असलेल्या सदस्याने एनएसडीएल याच्याशी evoting@nsdl.co in येथे संपर्क साधावा किंवा श्रीमती सरिता मोटे यांच्याशी saritam@nsdl.co.in येथे संपर्क साधावा.
- कंपनीने रिमोट ई-व्होटिंग प्रक्रियेची छाननी करण्यासाठी श्रीमती बिंदू दर्शन शहा (सदस्यत्व क्रमाक: ए-२००६६/सीपी क्र.७३७८), प्रोप्रायटर - मेसर्स के बिंदू ऑण्ड असोसिएटस, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची स्क्रुटिनायजर म्हणून नेमणूक केली आहे.
- रिमोट ई–व्होटिंगसंबंधी काहीही तक्रार असल्यास, सदस्यांनी येथे वर देण्यात आलेल्या संपर्काच्या तपशीलावर एनएसडीएल/किंवा सेक्रेटरियल सघ. याच्याशी संपर्क साधावा.

संचालक मंडळाचे आदेशानुसार फ्युचर रिटेल लिमिटेड

ठिकाण: मंबई दिनाकः ०३ सप्टेंबर २०२१ वीरेंद्र सामानी कंपनी सचिव

FINANCIAL EXPRESS

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday the 30th Day of September, 2021 at 10:15 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 33rd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depositary Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agent (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id, etc.

have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio number.

Manner of registering Bank Detail - The members of the company holding shares in physical form and

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP. Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions

to be set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the AGM. Detailed procedure will be provided in the notice of AGM.

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For DiGiSPICE Technologies Limited

Date: 3rd September, 2021 Place: Delhi

M R Bothra Vice President-Corporate Affairs & Company Secretary

MUTUAL

া Nippon india Mutual Fund Wealth sets you free



(formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com **NOTICE CUM ADDENDUM NO. 63**

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to make following changes in the Statement of Additional Information ("SAI") (wherever applicable).

1. Appointment of Dealer

Mr. Herin Visaria has been appointed as Dealer - Equity with effect from September 01, 2021. Accordingly, following details pertaining to Mr. Herin Visaria shall be incorporated in SAI under the para titled "INFORMATION ON DEALERS - EQUITY (KEY PERSONNEL)"

Name/ Designation	Age/ Qualification	Brief Experience		
Mr. Herin	34 Years,	Over 13 years of experience in MF Equities, Derivatives,		
Visaria	Bachelor of	TREPS-Debt and International Equities Dealing; Sale		
Dealer	Commerce (Mumbai University – India), May	Trading; Derivatives Analysis; Institutional Client Relations; Arbitrage; Directional and Option trading.		
		From September, 2021 onwards		
		NAM India - Dealer		
	2007.	From April, 2018 to August, 2021		
		Motilal Oswal Asset Management Limited – Senior Manager – Dealer		
		From August, 2017 – March, 2018		
		Bank of Baroda Capital Markets Limited – Senior Manager		
		From December, 2013 – August, 2017		
		Religare Capital Market Limited - Associate		
		From April, 2011 to November, 2013		
		Motilal Oswal Securities Limited - Assistant Manager		
		From January, 2008 – March, 2011		
	8	Motilal Oswal Securities Limited - Executive		

Appointment of Key Personnel:

Mr. Amiyesh Verma has been appointed as Head – Corporate Strategy with effect from September 01, 2021. Accordingly, following details pertaining to Mr. Amiyesh Verma shall be incorporated in SAI under the para titled "INFORMATION ON KEY PERSONNEL"

Name/ Designation	Age/ Qualification	Brief Experience		
Mr. Amiyesh	38 years,	Over 14 years of experience in Corporate Strategy,		
Verma	MBA from	Consulting in BFSI domain		
Head – IIM Lucknow		From September 01, 2021 onwards		
Corporate		NAM India – Head – Corporate Strategy		
Strategy		From July 01, 2021 – August 31, 2021:		
		Nippon Life India AIF Management Limited – Investment Analyst		
		From 6th September, 2013 - 30th June, 2021		
		NAM India – Lead – Corporate Planning		
		From 10th July, 2011 - 31st August, 2013		
	22	Ernst & Young Dubai – Senior Consultant – Advisory Services		

Appointment of Research Analyst - Equity

Mumbai

financialexp.epap.in

Mr. Amber Singhania has been appointed as Research Analyst - Equity with effect from September 01, 2021. Accordingly, the following details of Mr. Amber Singhania shall be incorporated in SAI Under the para titled "INFORMATION ON PERSONNEL INVOLVED IN EQUITY / ECONOMIC RESEARCH".

Name/ Designation	Brief Experience
Mr. Amber Singhania	MMS in Finance, B Com, Joined NAM India, as Research Analyst in Investment-Equity from September 01, 2021. Previously
Research Analyst - Equity	worked as Senior Equity Analyst with ASIAN Markets Securities Limited from Feb 2014 to Aug 2021; and Quant Capital Limited as Senior Equity Analyst from July 2010 to November 2013.

This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

NOTICE CUM ADDENDUM NO. 64

Extension of New Fund Offer (NFO) of Nippon India Fixed Horizon Fund - XLIII - Series 2

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/Nippon Life India Asset Management Limited ("NAM India") has decided to extend the closing date of New Fund Offer ("NFO") of Nippon India Fixed Horizon Fund - XLIII - Series 2 from September 07, 2021 to September 08, 2021.

All other terms and conditions as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the said scheme shall remain unchanged. Investors are requested to take note of the above.

This addendum forms an integral part of the SID and KIM of the aforesaid Scheme of NIMF, read with the addenda issued from time to time

> For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund) **September 03, 2021 Authorised Signatory**

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

※UNITED BREWERIES LIMITED

Registered Office: UB Tower, UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001 Tel: (91-80) 39855000, 22272807 Fax: (91-80) 22211964 CIN: L36999KA1999PLC025195

Website: www.unitedbreweries.com Email: ublinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice

SI.	Folio No.	Certificate No.	No. of Shares	Distinctive No.		Name of the Shareholder
No.				From	То	
1	UB017059	101571	400	523731	524130	BALBIR SINGH MADAN (DECD.) BHUPINDER MADAN, LEGAL HEIR
2	UB016084	112108	190	5426601	5426790	DILIP KUMAR SEKSARIA

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her/their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

> For UNITED BREWERIES LIMITED Sd/-

> > GOVIND IYENGAR

Date: 03.09.2021 Senior Vice President - Legal & Company Secretary

Place: Bengaluru

PICTUREHOUSE MEDIA LIMITED

CIN: L92191TN2000PLC044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Office: Plot No. 83 & 84, 4th Floor, Punniah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

- 1. The 22nd Annual General Meeting ('22nd AGM') of the Company will be held on Monday, September 27 2021 at 12.00 Noon through virtual Conference ("VC") / Other Audio Video Media ("OAVM"). In pursuant to the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 and 13th January, 2021 vide General Circular No. 02/2021 read together with circulars (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC /OAVM meetings are permission in view of Covid -19
- Electronic copies of the Notice of the 22nd AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/Depositor Participant(s) on 20th August, 2021
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date that i.e. Monday. September 20, 2021 may cast their vote electronically on the business as set out in the Notice of the 22nd AGM through electronic voting system of KFin Technologies Private Limited other than "Instapoll"
 - (a) the remote e-voting shall commence on Friday, September 24, 2021 at 9.00 A.M. (IST) and shall end on Sunday, September 26, 2021 at 5.00 P.M (IST).;
 - (b) the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 26, 2021;
- (c) the cut-off date for determining the eligibility to vote by remote e-voting / Instapoll at AGM is Monday September 20, 2021;
- (d) any person, who acquires shares of the Company and become Member of the Company after mailing of the Notice of AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may obtain the login ID and password by sending a request at evoting@kfintech.com or ir.telephoto@pvpglobal.com. Or Company maid id: ir.telephoto@pvpglobal.com However, if a persor is already registered with KFin Technologies Private Limited for e-voting, then existing user ID and password can be used for casting vote;
- (e) the Notice of the 22nd AGM is available on the Company's website www.pvpcinema.com and KFin Technologies Private Limited website https://evoting.kfintech.com;
- (f) the facility of "Instapoll" at the AGM is available who login virtual AGM;
- (g) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the Virtual AGM but shall not be entitled to cast their vote again;
- (h) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.;
- (i) in case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manua for shareholders available at the download section of https://evoting.kfintech.com. Members may also contact Mr. D. S. Nagaraja, Manager, KFin Technologies Pvt. Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 67161582 or at KFin's Toll Free No. 1-800-3454-001 or e-mail einward.ris@kfintech.com or contact the Company at ir.telephoto@pvpglobal.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, September 24th, 2021 to Monday, September 27th, 2021 (both days inclusive), for the purpose of 22nd Annual General Meeting of the Company.
- We wish to reiterate that, the detailed instructions for attending the AGM VC/OVM is provided in the AGM Notice dated August 11, 2021. The said AGM Notice is available on the Company's website www.pvpcinema.com, on the Stock Exchange website of www.bseindia.com. Respectively and on the website of M/s. KFin Technologies Private Limited, Company at https://evoting.kfintech.com.

By order of the Board of Directors for **PICTUREHOUSE MEDIA LIMITED**

Saiteja Ivaturi

Date: September 04, 2021 Company Secretary & Compliance Officer Place: Hyderabad



September 20, 2021;

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 30 $^{ exttt{TH}}$ ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

- The 30th Annual General Meeting ('30th AGM') of the Company will be held on Monday, September 27. 2021 at 10.00 A.M through virtual Conference ("VC") / Other Audio Video Media ("OAVM"). In pursuant to the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 and 13th January, 2021 vide General Circular No. 02/2021 read together with circulars (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC /OAVM meetings are permission in view of Covid -19
- Electronic copies of the Notice of the 30th AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) on 27th August, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date that i.e., Monday, September 20, 2021 may cast their vote electronically on the business as set out in the Notice of the 30th AGM through electronic voting system of KFin Technologies Private Limited other than "Instapoll" at the AGM. (a) the remote e-voting shall commence on Friday, September 24, 2021 at 9.00 A.M.(IST) and shall end
 - on Sunday, September 26, 2021 at 5.00 P.M (IST).;
 - (b) the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 26, 2021; (c) the cut-off date for determining the eligibility to vote by remote e-voting / Instapoll at AGM is Monday,
 - (d) any person, who acquires shares of the Company and become Member of the Company after mailing of the Notice of AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may obtain the login ID and password by sending a request at evoting@kfintech.com or investorrelations@pvpglobal.com. However, if a person is already registered with Kfin Technologies Private Limited for e-voting, then existing user ID and password can be used for casting vote;
 - (e) the Notice of the 30th AGM is available on the Company's website www.pvpglobal.com and KFin Technologies Private Limited website https://evoting.kfintech.com;
 - (f) the facility of "instapoll" at the AGM is available who login virtual AGM;
 - (g) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the Virtual AGM but shall not be entitled to cast their vote again;
 - (h) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.;
 - (i) in case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of https://evoting.kfintech.com. Members may also contact Mr. Anandan. K., Manager, KFin Technologies Pvt. Ltd., Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 67161500/2222 or at KFin's Toll Free No. 1-800-3454-001 or e-mail einward.ris@kfintech.com or contact the Company at investorrelations@pvpglobal.com.
- 5. Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, September 24, 2021 to Monday, September 27, 2021(both days inclusive), for the purpose of 30th Annual General Meeting of the Company. We wish to reiterate that, the detailed instructions for attending the AGM VC/OVM is provided in the AGM
- Notice dated August 11, 2021. The said AGM Notice is available on the Company's website www.pvpglobal.com, on the website of www.bseindia.com and www.nseindia.com. Respectively and on the website of M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company at https://evoting.kfintech.com. By order of the Board of Directors for **PVP VENTURES LIMITED**

Date: September 04, 2021

Ramyanka Yadav K

Steel Limited

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsl.investor@jsw.in Website: www.jsw.in

CORPORATE IDENTIFICATION NO. (CIN): L27102MH1994PLC152925 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016 as amended ("the rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

The required communication in this regard, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email to those shareholders whose email addresses are registered with the Company or the Registrar & Share Transfer Agent or Depository Participant (DP) as the case may be.

The Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website www.jsw.in in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the said Rules.

In case the unpaid dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF by the due date as per the procedure stipulated in the Rules, without any further notice. The concerned shareholders, holding shares in physical form and whose shares are liable

to be transferred to IEPF Authority, may note that the Company would be issuing new

share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to

Transfer Agents, M/s. KFin Technologies Pvt. Ltd, Unit: JSW Steel Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No.: 1800-309-4001, Email einward.ris@kfintech.com.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For any further communication/query, please contact the Company's Registrar and Share

For JSW Steel Limited **Lancy Varghese Company Secretary**

Defence Electronics and beyond

28" September, 2021, at 10:00 A.M. (IST).

Place: Mumbai

Date: September 03, 2021



Bengaluru - 560 045. Phone: 080-25039300, 25039266, Fax: 080-25039266

Notice is hereby given that the 67" Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Tuesday, the

Notice of 67th Annual General Meeting, E-Voting and Book Closure

In view of the continuing Covid pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5 May 2020, read with General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 & 02/2021 dated 13 January 2021 and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 & circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 (hereinafter collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars, the AGM of the Company is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice convening the AGM ("the Notice").

The Notice for Convening the AGM along with the Annual Report for the financial year 2020-21 has been sent on 3" September, 2021 only through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants("DPs") / Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd. ("RTA"). The aforesaid documents are also available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 16" September, 2021 to Sunday, 19th September, 2021 (both days inclusive) for the purpose of 67th AGM and payment of final dividend for the financial year 2020-21. The final Dividend for the financial year 2020-21, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on 15" September, 2021 in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on 15" September, 2021 as per the details furnished by the depositories.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

- . The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Tuesday, 21st September, 2021. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Friday, 24th September 2021 and ending at 05.00 p.m. (IST) on Monday, 27th September 2021 for all the Members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it
- 2. The Manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.
- attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who acquires shares of the company and becomes a shareholder

of the company after the dispatch of the Notice of the AGM and holds shares

through e-voting at the AGM. The detailed procedure and instructions for e-

Members who have cast their vote by remote e-voting prior to the AGM may

- as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of AGM. Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote
- 6. Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form. Members who have not registered their e-mail address with the DPs/Company/ RTA, may register their e-mail address and mobile number with Company's RTA M/s Integrated Registry Management Services Pvt. Ltd. for the purpose of receiving the Notice, Annual Report 2020-21 and e-voting instructions by clicking the link: https://www.integratedindia.in/emailupdation.aspx,

voting at the AGM are mentioned in the Notice.

Bengaluru:

In case Members have any queries or issues regarding joining the AGM & e-Voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

> S. Sreenivas Company Secretary

For Bharat Electronics Limited

4" September, 2021 'Har Kaam Desh Ke Naam'

Place: Hyderabad Company Secretary & Compliance Officer