Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: May 01, 2024

To,

The Compliance Department, BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India

Dear Sir / Madam,

Reference – Loyal Equipments Limited; Symbol – LOYAL; ISIN: INE876S01017; Scrip code - 539227

Sub: Submission of Extract of Audited Financial Results for the Quarter and Year ended on March 31,

2024 of the Company published in the Newspapers.

Dear Sir/Ma'am.

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Extract of Audited Financial Results for the Quarter and Year ended on March 31, 2024 of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on May 01, 2024.

You are requested to kindly take the same on record and inform all those concerned accordingly.

For Loyal Equipments Limited

Alkesh Rameshchandra Patel

Chairman cum Managing Director

DIN-02672297

Place - Dahegam

FINANCIAL EXPRESS

Tyche Industries Limited (CIN:L72200TG1998PLC029809) (CIN:L72200TG1998PLC029809)

Regd Office: D. No. C-21/A, Road No.9, Film Nagar, Jubilee Hills,
Hyderabad, Telangana 500096

Email: cs@tycheindustries.net, website: www.tycheindustries.net

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15t June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31stDecember, 2020. 10/2021 dated 23rdJune, 2021, 20/2021 dated 8thDecember, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the resolutions set out below are proposed to be passed by the Members of Tyche Industries Limited (the "Company") by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

The aforesaid Postal Ballot Notice along with the detailed procedure for generation of User ID and password has been sent electronically on Tuesday April 30, 2024 to all those members whose names appear in the Register of Members/List Beneficial owners as received from National Securities Depository Limited(NSDL)/Central Depository Services Limited (CDSL) and who have registered their Email address within respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Shar Transfer Agent (RTA) i.e. CIL Securities Limited as on Friday, April 26, 2024 (cut-off date) for seeking their consent on the agenda item listed in the Postal Ballot notice dated March 23, 2024, including voting by electronic means for the following Special Resolution: Item No. Resolution Description of the Resolution

Special Resolution To Consider and Approve Re-appointment of Mr. Sai Sudhakar Panchakarla (DIN: 08397860) as an Independent Director of the Company

In compliance with above mentioned provisions and MCA Circulars, requirement of sending physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed. The Board of Directors of the Company has appointed Mrs D. Renuka, Practicing Company Secretaries M.No.(A11963) (COP: 3460) as the Scrutinizer for conducting the postal ballot (evoting process) in a fair and transparent manner.

The Members are also informed and requested to note that: The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as "CDSL" or "Service Provider") for facilitating evoting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. The procedure of e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (For e-voting instruction) Members may go through the instruction given in the Notice and in case of any queries contact CDSL helpdesk by sending a request athelpdesk.evoting@cdslindia.comorcontactattoll freeno.1800225533 or 022-23058738 and in case of any grievances with respect to e-voting/postal ballot, You may contact Mr. Pradosh Ranjan Jena(Company Secretary) at cs@tycheindustries.netor call at +91-40-23541688

ends onThursday, 30" May, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter. 3. Members whose e-mail ID are not registered the get the same

2. The voting period begins on Wednesday, 01" May, 2024 ((9.00a.m. IST) and

registered/updated through the following procedure:

 Members holding shares in Demat form can get their e-mail ID registered by contacting their respective Depository Participants.

ii. Members holding their shares in physical Form may register their email ID and mobile number for receiving Notice along with e-voting instructions in electronic mode by submitting FORM ISR-1available under download section of website of Registrar and Share Transfer Agent(RTA) at www.cilsecurities.com and submit the same to the CIL Securities Limited, 214, Raghava Ratna Tower, Chirag Ali lane, Abids, Hyderabad-500001. Along with copy of self- attested PAN card and a copy of share certificate.

4. The voting rights of the Members has been reckoned as on April 26, 2024which is the cut-off date.

5. The Notice of Postal Ballot along with explanatory statement and other annexures pursuant to section 110, and 102 of the companies Act, 2013 and as required under Secretarial Standards on General Meetings, setting out the material facts are displayed on the website of the Company www.tycheindustries.net and on the website of stock exchange where the share of the Company listed i.e BSE Limited at www.bseindia.com

The postal ballot voting results will be announced at the Registered Office of the Company and also submitted within 2 (Two) working days from conclusion of the evoting period to the stock exchanges in accordance with the SEBI Listing Regulations. Shall also be placed on the website of the Company www.tycheindustries.net.

By order of the Board of Directors For Tyche Industries Limited

Hyderabad 30-04-2024

G Ganesh Kumar Chairman and Managing Director DIN: 01009765

TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154 Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakalii Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com

A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form may be obtained from Fund's. Website: www.taurusmutualfund.com

NOTICE

Hosting of Unaudited Half Yearly Results for the half-year ended 31st March 2024

Notice is hereby given to the Investors / Unit holders of all the Scheme(s) of Taurus Mutual Fund (the Fund) that in accordance with Regulation 59 of the SEBI (Mutual Funds) Regulations. 1996 read with SEBI (Mutual Funds) (Second Amendment) Regulations 2012 vide SEBI Gazette Notification dated 26th September 2012, the Unaudited Financial Results of all the Schemes of the Fund for the half-year ended March 31, 2024 have been hosted on the fund's website: www.taurusmutualfund.com

Investors/Unitholders may accordingly view/download the results from the website: https://www.taurusmutualfund.com/financials

For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)

TAURUS

Mutual Fund

1 Date

Name of the Company

Place: Mumbai Date: April 30, 2024

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



LOYAL equipments limited

(CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India.

Tel No.: +91-2718-247236 • Fax No.: +91-2718-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2024

0	y	60			(/	Amt. in Lakh
			Quarter Ende	Year Ended		
Sr. No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.202
140.		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	2750.16	1323.22	1736.70	7081.99	4929.2
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	502.33	223.21	389.97	950.44	624.3
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	502.33	223.21	389.97	950.44	624.3
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	380.95	160.78	350.01	708.74	596.7
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	378.50	160.78	351.04	706.30	597.8
6	Equity Share Capital (face value of Rs. 10 each)	1020.00	1020.00	1020.00	1020.00	1020.0
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	_	_	_	1938.36	1232.0
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	3.73	1.58	3.43	6.95	5.8

Notes:

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on April 30, 2024.

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly audited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also on the Company's website (www.loyalequipments.com).

> By order of the Board For **LOYAL equipments limited**

Place: Dahegam, Gujarat **Alkesh Rameshchandra Patel Date:** April 30, 2024 (Managing Director) (DIN: 02672297)



Kisetsu Saison Finance (India) Private Limited

CIN: U65999KA2018FTC113783

Registered Office: IndiQube Lexington Tower, First Floor,

Tavarekere Main Road, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029

E-mail: cs@creditsaison-in.com | Website: www.creditsaison.in

Extract of Financial Results for the quarter and year ended March 31, 2024

		6	STANDALONE			CONSOL	(₹ In Lakh	
	Quarter Ended Year Ended					CONSOLIDATED Year Ended		
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
3.75378887868	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
Total Revenue from Operations	47,574.42	40,082.76	21,140.19	1,43,552.64		1,43,571.08	60,301.57	
Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,414.28	4,189.32	2,431.63	17,561.91	10,607.45	18,163.11	10,072.26	
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	7,414.28	4,189.32	2,431.63	17,561,91	10,673.46	18,163.11	10,072.26	
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	5,543.02	3,103.12	1,809.57	13,074.40	7,926.89	13,539.10	7,462.19	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,527.59	3,083.07	1,805.90	12,998.61	7,921.25	13,463.40	7,456.46	
Paid up Equity Share Capital	1,70,496.45	1,42,729.89	1,29,349.50	1,70,496.45	1,29,349.50	1,70,496.45	1,29,349.50	
Reserves (excluding Revaluation Reserve)	1,79,828.46	81,731.17	46,555.66	1,79,828.46	46,555.66	1,79,828.46	46,090.87	
Securities Premium Account	1,52,842.27	60,650.86	34,002.75	1,52,842.27	34,002.75	1,52,842.27	34,002.75	
Net worth	3,50,324.91	2,24,461.06	1,75,905.16	3,50,324.91	1,75,905.16	3,50,324.91	1,75,440.3	
Paid up Debt Capital/ Outstanding Debt	9,14,977.48	8,40,696.27	4,90,750.62	9,14,977.48	4,90,750.62	9,14,977.48	4,90,750.62	
Outstanding Redeemable Preference Shares		-	(6)			-	3	
Debt Equity Ratio	2.61	3.75	2.79	2.61	2.79	2.61	2.80	
Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations)								
Basic (₹)	0.37	0.22	0.14	0.94	0.72	0.98	0.68	
Diluted (₹)	0.36	0.21	0,14	0.92	0.71	0.95	0.6	
Capital Redemption Reserve	3.0		335	- 5			2	
Debenture Redemption Reserve	3.5	3.5	198	2	140	2	ř	
Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	
Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A	

Notes:

- 1. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirement of regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. The above financial results for the quarter and year ended March 31, 2024, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on April 30, 2024. The Statutory Auditors of the Company have issued an audit report with unmodified opinion and conclusion.
- 3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of the National Stock Exchange (NSE) of India at www.nseindia.com and on the Company's website at www.creditsaison.in.
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and can be accessed at www.nseindia.com and the Company's website at www.creditsaison.in.

By order of the Board For Kisetsu Saison Finance (India) Private Limited

Date : April 30, 2024 Place: Bengaluru

Presha Paragash Wholetime Director & Chief Executive Officer DIN: 06983175

WELCAST STEELS LIMITED

Registered Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415, Gujarat | Corporate Identification Number (CIN): L27104GJ1972PLC085827 | Company Secretary and Compliance Officer: Mr. S. N. Jetheliva I Tel. No.: 079-22901078 I **Email Id:** info@welcaststeels.com | **Website:** www.welcaststeels.com

Recommendations of the Committee of Independent Directors ("IDC") of Welcast Steels Limited ("Company") on the voluntary delisting offer made by AIA Engineering Limited ("Acquirer"), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and voluntary delist the equity shares from BSE Limited ("BSE") under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations. 2021 ("SEBI Delisting Regulations").

Welcast Steels Limited

Voluntary Delisting Offer made by the Acquirer to acquire up to 1,60,500

(One Lakh Sixty Thousand Five Hundred) Equity Shares ("Offer Shares")

representing 25.15% of the Equity Share Capital of the Company from the

April 30, 2024

15 To t	Any other matter(s) to be highlighted	None
13 14	Disclosure of the Voting Pattern Details of Independent Advisors, if any.	IDC None
12	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. Company's website, where its detailed recommendations along with written advice of the Independent Adviser, if any can be seen by the shareholder)	 Based on the review of documents mentioned above, the members of tIDC have considered the following reasons for making recommendations: The Target Company is a Subsidiary Company of the Acquire ("AIA") and is having its manufacturing facility located at Bangalo in Karnataka which was set up several years ago. The Targ Company is manufacturing one particular product i.e. Grindin Media primarily for AIA on an exclusive outsourcing basis. AIA has its own state of the art plants primarily in Gujarat and over last fe years AIA has made significant investments for capacia augmentation in its own plants. This has resulted into progressively lower production volumes being outsourced by AIA the Target Company. Further, going forward, in the foreseeab future, there is no possibility of any material technology upgradation or modernisation project being undertaken in the Target Company has now diminished to significant levels and as such, it does not make any commercial sense or justification for continuing the lists status of the Target Company, more so given the fact that AIA, holding company is also a listed company. The proposed Delisting Proposal would enable the Acquirer obtain full ownership of the Target Company. The Delisting Proposal will provide the Public Shareholders a opportunity to realize immediately a certain value for their Equi Shares. The price will be determined in accordance with the revers book building mechanism set out in the SEBI Delisting Regulations. The delisting of Equity Shares will result in reduction of the on-goin compliance cost and will reduce the management time to comp with stock exchange requirements and listing regulations. Based on the review of documents and reasons mentioned above, the members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable. IDC recommends the p
11	Recommendation on the Delisting Offer, as to whether the Delisting Offer is fair and reasonable	 Initial Public Announcement dated December 13, 2023. Floor price intimation dated December 16, 2023 along with valuation report dated December 16, 2023. Outcome of meeting of Board of Directors of the Company held of December 18, 2023. Postal ballot notice dated December 21, 2023. Scrutinizer report dated January 22, 2024. In-principle approval from BSE dated April 26, 2024. Detailed Public Announcement dated April 27, 2024 published on Ap 29, 2024. Letter of Offer dated April 27, 2024. the members of the IDC believe that the Delisting Offer is in accordance with SEBI Delisting Regulations and to that extent, is fair and reasonable.
10	Trading in the Equity Shares/other securities of the Acquirer by IDC Members	None of the IDC members have traded in the Equity Shares/ other securities of the Acquirer during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPA and till the date of the recommendation.
9	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any.	None of the members of IDC: a. are directors on the board of promoter group of the Company; b. holds any equity shares or other securities of the Acquirer, and c. have any contracts/ relationship with the Acquirer.
8	Trading in the Equity Shares/other securities of the Company by IDC Members	None of the IDC members have traded in the Equity Shares/ other securities of the Company during the twelve months preceding the date of the IPA. None of the members of the IDC have traded in any of the Equity Shares of the Company during the period from the date of the IPA and till the date of the recommendation.
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are the Non-Executive and Independent Directo of the Company. The IDC members neither hold any equity shares in the Company nor do they have any contract/ relationship with the Company except the following: Mr. D. P. Dhanuka is an independent director of the Company and is member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship committee of the Board Directors of the Company. Mr. Pradip R. Shah is an independent director of the Company and is member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship committee and Ris Management Committee of the Board of Directors of the Company. Mr. Ashok A. Nichani is an independent director of the Company and is member of Audit Committee of the Board of Directors of the Company.
6	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	 Mr. D. P. Dhanuka - Chairperson Mr. Pradip R. Shah – Member Mr. Ashok A. Nichani - Member
5	Name of the Manager to the Offer	Vivro Financial Services Private Limited Address: Vivro House, 11, Shashi Colony, Opp. Suvidha Shopping Center Paldi, Ahmedabad, Gujarat 380007, India. Tel. No.: +91 (79) 4040 4242 Email ID: investors@vivro.net Website: www.vivro.net SEBI Reg. No.: INM000010122 CIN: U67120GJ1996PTC029182 Contact Person: Shivam Patel
4	Name(s) of the Acquirer	of the Acquirer. AIA Engineering Limited.
3	Details of the Delisting Offer pertaining to the Company	 ► Floor Price: ₹1528 per equity share ► Methodology for Delisting: Through Reverse Book Building process. ► Initial Public Announcement dated December 13, 2023 ("IPA") ► Detailed Public Announcement dated April 27, 2024 published on Ap 29, 2024 ("DPA") ► Letter of Offer dated April 27, 2024 ("LOF") issued by Vivro Financi Services Private Limited ("Manager to the Delisting Offer"), on behavior

"IMPORTANT"

Date: April 30, 2024

Place: Hyderabad

Ahmedabad

For and on behalf of

Mr. D. P. Dhanuka

Chairman

Welcast Steels Limited

Committee of Independent Directors of

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

સેન્ટ્રલ બેંકનો ચોખ્ખો નફો ૪૧% ઉછળી રૂપિયા ૮૦૭ કરોડે રહ્યો

નવી દિલ્હી, તા. ૩૦

બેન્ક ઓફ ઈન્ડિયાએ મંગળવારે ટકાના વધારા સાથે તેનો ચોખ્ખો ત્રિમાસિક ગાળામાં રૂપિયા તેવી બેસેલ-થ્રી સુસંગત સ્તર-૧

Alembic

એલેમ્બિક ફાર્માસ્થ્રુટિકલ્સ લિમિટેડ CIN: L24230GJ2010PLC061123 **૨૭૧૨૮ર્ડ ઓફિસ :** એલેમ્બિક રોડ, વડોદરા - ૩૯૦ ૦૦૩ કોન: +૯૧ ૨૬૫ ૬૬૩૭૩૦૦

ઈ-મેલ : apl.investors@alembic.co.in

નોટીસ

(કંપનીના ઇક્વિટી શેર્સ ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) માં તબદિલ કરવા બાબત)

આ નોટીસ ઇન્વેસ્ટર એજયુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ, ઓડીટ, ટ્રાન્સફર એન્ડ રીફંડ) રૂલ્સ, ૨૦૧૬ અન્વચે પ્રસિદ્ધ કરવામાં આવી છે. આ નિયમોમાં, અન્ય બાબતો ઉપરાંત, એવા બધા જ શેર્સ જેના ઉપર સતત સાત વર્ષો સુધી ડીવીડન્ડ ચૂકવાયું નથી કે શેરધારક દ્વારા માંગણી કરાઇ નથી તે ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF)નાં ડીમેટ ખાતામાં ટ્રાન્સફર કરવાની જોગવાઇ છે.

નિયમોમાં નિર્ધારિત વિવિધ આવશ્યકતાઓનું પાલન કરતા, કંપનીએ જેમના શેર આ નિયમો અન્વચે IEPF ડીમેટ ખાતામાં ટ્રાન્સફર કરવા પાત્ર થાય છે તે લાગતા વળગતા બધા જ શેરધારકોને તેમના કંપની પાસે ઉપલબ્ધ સરનામાં પર વ્યક્તિગત રીતે યોગ્ય કાર્ચવાહી કરવા જાણ કરી છે.

કંપનીએ આવા શેરધારકોની વિગતો જેવી કે નામ અને ફોલીઓ નંબર/ ડીપી આઇડી, ક્લાયન્ટ આઇડી નીચે દર્શાવેલ વેબલીંક ઉપર મુકેલ છેઃ https://alembicpharmaceuticals.com/iepf/

માંગણી નહી કરાયેલ ડીવીડન્ડની વિગતો નીચે દર્શાવેલ વેબલીક પર ઉપલબ્ધ છેઃ

https://alembicpharmaceuticals.com/unpaid-unclaimed-dividend/ શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ વિગતોને યકાશે અને તેમના માંગણી નહી કરાચેલ ડિવિડન્ડનો દાવો તરત જ કરે.

જેમના શેર્સ IEPF ડીમેટ ખાતામાં ટ્રાન્સફર થવા પાત્ર છે તેવા શેરધારકોએ નોંધ લેવી કે તેમના શેર્સ ફીઝીકલ કે ઇલેક્ટ્રોનિક ફોર્મમાં, નિયમોમાં આપેલ કાર્ચપદ્ધતિ પ્રમાણે IEPF ડીમેટખાતામાં ટ્રાન્સફર કરવામાં આવશે. ફીઝીકલ ફોર્મમાં શેર્સ ધરાવતા શેરધારકોના સંદર્ભમાં, IEPF ના ડીમેટ ખાતામાં શેર્સના સ્થાનાંતરણ પછી, તેમના નામ પર નોંધાયેલા મૂળ શેર સર્ટીફીકેટો આપોઆપ રદ થઈ જશે અને બિન વાટાધાટપાત્ર (નોન - નેગોશીયેબલ) માનવામાં આવશે. ડીમેટ ફોર્મમાં શેર્સ ધરાવતા શેરધારકોના સંદર્ભમાં, इंपनी तेमना जातामां रहेला शेर्स ने IEPF डीमेट जातानी तरहेडामां ટ્રાન્સફર કરવા માટે કોર્પોરેટ એક્શન દ્વારા સંબંધિત ડિપોઝિટરી ને જાણ

શેરધારકોએ વધુમાં નોંધ લેવી કે કંપનીએ પોતાની વેબસાઇટ ઉપર મુકેલી વિગતો કંપની દ્વારા આ નિયમો અનુસાર નવા શેર સર્ટિફિકેટ જારી કરવા અને IEPF ડીમેટ ખાતામાં ટ્રાન્સફર કરવા માટે પૂરતી નોટિસ તરીકે ગણાશે. જો ૩૧મી જુલાઈ, ૨૦૨૪ અથવા કંપની દ્વારા લંબાવવામાં આવેલી અન્ય તારીખ સુધીમાં સંબંધિત શેર ધારકો તરફથી કોઈ સુચના પ્રાપ્ત નહીં થાય તો નિયમોમાં કરાયેલી જોગવાઇના અનુપાલનમાં આ શેર્સ નિયત તારીખે તે નિચમોમાં આપેલી કાર્ચપધ્ધતિ પ્રમાણે કંપનીની કોઇપણ પ્રકારની આગળની કાર્ચવાહી અથવા જવાબદારી વગર IEPF ડીમેટ ખાતામાં ટ્રાન્સફર કરવામાં

શેર ધારકોએ નોંધ લેવી કે IEPF માં ટ્રાન્સફર થચેલા, ન ચુકવાચેલા ડીવીડન્ડ અને શેર્સ અને તેમની ઉપર મળી શકતા બધા લાભો, જો કોઇ હોય તો, સહીત નિચમ પ્રમાણેની કાર્ચપદ્ધતિ મુજબ IEPF ઓથોરીટી પાસેથી વેબ ફોર્મ IEPF-5 ભરીને પરત મેળવી શકાશે.

જો શેરધારકોને આ વિષયમાં કે નિયમો અંગે કોઇ પ્રશ્ન હોય તો તેઓ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ, લીંક ઇનટાઇમ ઇન્ડીયા પ્રા. લી., "ગીતાકુંજ" ૧, ભક્તિ નગર સોસાયેટી, એબીએસ ટાવરની પાછળ, ઓલ્ડ પાદરા રોડ, વડોદરા - ૩૯૦ ૦૧૫, ગુજરાત, ટેલિફોન નંબર +૯૧ ૨૬૫ ૩૫૬૬૭૬૮, ઇ-મેલ : vadodara@linkintime.co.in નો સંપર્ક કરી શકે

એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી,

સહી/ સ્થળઃ વડોદરા મનીષા સરાફ તારીખઃ ૩૦મી એપ્રિલ. ૨૦૨૪ કંપની સેક્રેટરી

આ નોટીસ કંપનીની વેબસાઇટ www.alembicpharmaceuticals.com ના ઇનવેસ્ટર સેક્શનમાં અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.nseindia.com અને www.bseindia.com ના કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શનમાં પણ ઉપલબ્ધ રહેશે.

જણાવ્યું હતું. સમીક્ષા હેઠળ સમયગાળા ઇન્સ્ટિટ્યુશનલ દરમિયાન વ્યાજની આવક વધીને (ક્ચુઆઇપી) ઇશ્યૂ અથવા અન્ય ૬૭.૨૦ પર બંધ રહ્યો હતો. રૂપિયા ૮,૩૩૭ કરોડથઈ છે, જે

કરોડ હતી, સેન્ટ્રલ બેન્ક ઓફ

વર્ષ અગાઉ રૂપિયા ૮,૫૬૭ ૭૮૯ કરોડ હતી.

Particulars

Total Income from Operations

Net Profit / (Loss) for the period

(before Tax and Exceptional items)

4 Net Profit / (Loss) for the period after tax

Total Comprehensive Income for the

period [Comprising Profit / (Loss) for the

(after Exceptional items)

period (after tax) and Other Comprehensive Income (after tax)]

(face value of Rs. 10 each)

Reserves (excluding Revaluation

Reserve as shown in the Audited

Earnings Per Share (of Rs. 10/- each)

Balance Sheet of the previous year)

(for continuing and discontinued operations)

their respective meeting held on April 30, 2024.

the Company's website (www.loyalequipments.com).

Equity Share Capital

2. Diluted

Place: Dahegam, Gujarat

Date: April 30, 2024

Net Profit / (Loss) for the period before tax (after Exceptional items)

ઈન્ડિયાએ રેગ્યુલેટરી ફાઇલિંગમાં ઓફર (એફપીઓ) અથવા કોઈપણ મોડ દ્વારા અથવા લાગ્

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India.

Tel No.: +91-2718-247236 • Fax No.: +91-2718-269033 • E-mail: cs@loyalequipments.com • Website: www.loyalequipments.com

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2024

Audited

2750.16

502.33

502.33

380.95

378.50

1020.00

3.73

1. These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly audited financial results is available on the website of the Stock Exchange (www.bseindia.com) and also on

31.03.2024 31.12.2023

LOYAL equipments limited

Quarter Ended

Unaudited

1323.22

223.21

160.78

160.78

1020.00

1.58

31.03.2023

Audited

1736.70

389.97

350.01

351.04

1020.00

3.43

સરકારી માલિકીની સેન્ટ્રલ માર્ચ ત્રિમાસિક ગાળામાં ૪૧ એક વર્ષ અગાઉના સમાન કાયદા હેઠળ મંજૂરી આપી શકાય નફો રૂપિયા ૮૦૭ કરોડ નોંધાવ્યો ૭,૧૪૪ કરોડ હતી. ચોખ્ખી અને સ્તર-૨ બોન્ડસ અથવા છે, જેને બેડ લોનમાં ઘટાડો અને એનપીએ પણ ૨૦૨૪ના અંતે આવી અન્ય સિક્ચોરિટીઝ ઇશ્યુ વ્યાજની આવકમાં વધારાની મદદ ૧.૭૭ ટકાથી ઘટીને ૧.૨૩ ટકા કરીને રૂપિયા ૫,૦૦૦ કરોડ મળી છે. મુંબઈ સ્થિત આ એડવાન્સિસ થઈ ગઈ છે. બેડ લોન સુધીની મૂડી ઊભી કરવાની મંજૂરી ધિરાણકર્તાએ એક વર્ષ અગાઉના રેશિયોમાં ઘટાડાને કારણે પણ આપી હતી, એમ તેમાં સમયગાળામાં રૂપિયા ૫૭૧ નાણાંકીય વર્ષ ૨૦૨૩-૨૪ના જણાવ્યું હતું. પ્રોવિઝન કવરેજ કરોડનો ચોખ્ખો નફો કર્યો હતો. ચોથા ત્રિમાસિક માટે એનપીએ રેશિયો ૩૧ માર્ચ, ૨૦૨૪ના આ ત્રિમાસિક ગાળા દરમિયાન પ્રત્યેની જોગવાઈઓ ઘટાડીને રૂ રોજ ૯૩.૫૮ ટકા હતો. બેન્કની કુલ આવક વધીને રૂપિયા પિયા ૫૦૯ કરોડ કરવામાં મદદ નાણાંકીય વર્ષ ૨૦૨૨-૨૩ના ૯,૬૯૯ કરોડ થઈ છે, જે એક મળી છે, જે એક વર્ષ પહેલા રૂપિયા અંતે બેંકનો મૂડી પર્યાપ્તતા ્રાણોત્તર ૧૪.૧૨ ટકાથી ઘટીને બોર્ડે ફોલો-ઓન પબ્લિક ૧૫.૦૮ ટકા થયો છે.

સેન્ટ્રલ બેન્ક ઓફ ઈન્ડિયાનો રાઇટ્સ ઇશ્યુ, ક્વોલિફાઇડ શેર મંગળવારે બીએસઈ પર પ્લેસમેન્ટ ૧.૪૭ટકાના ઘટાડા સાથે રૂપિયા

(Amt. in Lakhs

31.03.2023

Audited

4929.29

624.38

624.38

596.79

597.81

1020.00

1232.06

5.85

Year Ended

31.03.2024

Audited

7081.99

950.44

708.74

706.30

1020.00

1938.36

6.95

By order of the Board

For LOYAL equipments limited

Alkesh Rameshchandra Patel

(Managing Director) (DIN: 02672297)

INDIA GELATINE & CHEMICALS LIMITED

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.ln, Tel # 011-28044857

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for Issue of duplicate share

0140773

1138059

1246153

dealing in any way with the above mentioned certificate(s).

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/ claimant(s), he/she/they should lodge their

claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in

respect of the said certificate(s), duplicate share certificate(s)/letter(s) of confirmation will be issued. The public is hereby cautioned against

Shareholder

Rashmi Srivastava

Rita Sinwani (Jt. Holder-1)

Jt. Holder-1)

2 Anita Grover

3 Brijesh Sindwani

Date: 30.04.2024

Anil Kumar Srivastava

Share

19450

Distinctive

6956991-

6738701035-

6738701149

6739654501

6739654615

For Punjab National Bank

(Ekta Pasricha)

Company Secretary

115

Certificate No. No. of Shares Shares

Regd. Office: 703/704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad -380 009 Gujarat Website: www.indiagelatine.com; E-mail: igcl@indiagelatine.com

CIN - L99999GJ1973PLC002260 Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2024

			(₹	in Lakhs e	xcept EPS)
Sr. No.	Particulars	Quarter Ended 31/03/2024 (Audited)	Year Ended 31/03/2024 (Audited)	Quarter Ended 31/03/2023 (Audited)	Year Ended 31/03/2023 (Audited)
1	Total Income	5,286.08	21,407.55	5,744.57	20,835.03
2	Net Profit for the period before tax	709.98	3,726.45	1,261.84	3,206.69
3	Net Profit for the period after tax	502.01	2,838.85	930.61	2,389.94
4	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	493.07	2,830.27	930.93	2,347.20
5	Equity Share Capital (Face Value per share ₹10/-)	709.23	709.23	709.23	709.23
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet		14,697.70		12,931.26
7	Earnings per share (before and after extraordinary items) (of ₹ 10/- each) Basic & Diluted	7.08	40.03	13.12	33.70
No		7.08	40.03	13.12	33.70

The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on April 30, 2024. The Statutory Auditors of the company have carried out Audit of aforesaid results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the related report is being submitted to the

The financial results for the quarter and Year ended March 31, 2024 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2024, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website, www.bseindia.com and on the Company's website www.indiagelatine.com

India Gelatine & Chemicals Limited

Viren C. Mirani **Chairman & Managing Director** DIN: 00044901

CREDIT

SAISON

Kisetsu Saison Finance (India) Private Limited

CIN: U65999KA2018FTC113783

Place : Mumbai

Date: April 30, 2024

Registered Office: IndiQube Lexington Tower, First Floor,

Tavarekere Main Road, Tavarekere, S.G. Palya, Bengaluru, Karnataka - 560 029 E-mail: cs@creditsaison-in.com | Website: www.creditsaison.in

Extract of Financial Results for the quarter and year ended March 31, 2024							
							(₹ In Lakhs
			CONSOI	LIDATED			
	Quarter Ended			Year Ended		Year Ended	
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
Total Revenue from Operations	47,574.42	40,082.76	21,140.19	· ·	60,299.96	' '	<u> </u>
Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,414.28	4,189.32	2,431.63	17,561.91	10,607.45	18,163.11	10,072.26
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	7,414.28	4,189.32	2,431.63	17,561.91	10,673.46	18,163.11	10,072.26
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	5,543.02	3,103.12	1,809.57	13,074.40	7,926.89	13,539.10	7,462.19
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,527.59	3,083.07	1,805.90	12,998.61	7,921.25	13,463.40	7,456.46
Paid up Equity Share Capital	1,70,496.45	1,42,729.89	1,29,349.50	1,70,496.45	1,29,349.50	1,70,496.45	1,29,349.50
Reserves (excluding Revaluation Reserve)	1,79,828.46	81,731.17	46,555.66	1,79,828.46	46,555.66	1,79,828.46	46,090.87
Securities Premium Account	1,52,842.27	60,650.86	34,002.75	1,52,842.27	34,002.75	1,52,842.27	34,002.75
Net worth	3,50,324.91	2,24,461.06	1,75,905.16	3,50,324.91	1,75,905.16	3,50,324.91	1,75,440.37
Paid up Debt Capital/ Outstanding Debt	9,14,977.48	8,40,696.27	4,90,750.62	9,14,977.48	4,90,750.62	9,14,977.48	4,90,750.62
Outstanding Redeemable Preference Shares	-	-	-	-		-	-
Debt Equity Ratio	2.61	3.75	2.79	2.61	2.79	2.61	2.80
Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations)							
Basic (₹)	0.37	0.22	0.14	0.94	0.72	0.98	0.68
Diluted (₹)	0.36	0.21	0.14	0.92	0.71	0.95	0.67
Capital Redemption Reserve	-	-	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-	-	-
Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Date: April 30, 2024

Place: Bengaluru

- 1. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirement of regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. The above financial results for the quarter and year ended March 31, 2024, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on April 30, 2024. The Statutory Auditors of the Company have issued an audit report with unmodified opinion and conclusion.
- 3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the website of the National Stock Exchange (NSE) of India at www.nseindia.com and on the Company's website at www.creditsaison.in.
- 4. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and can be accessed at www.nseindia.com and the Company's website at www.creditsaison.in

For Kisetsu Saison Finance (India) Private Limited Presha Paragash Wholetime Director & Chief Executive Office DIN: 06983175

TATA ELXSI LIMITED CIN: L85110KA1989PLC009968

1 **TATA TATA ELXSI**

Registered & Corporate office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru 560048 Website: www.tataelxsi.com | e-mail: investors@tataelxsi.com Tel.: +91 80 2297 9123

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that the below mentioned Special Businesses onosed to be passed by the Members of Tata Flysi Limited, by the means of Postal Ballot, through remote existing ('e-Voting')

S. No.	No. Special Business			
1.	Appointment of Ms. Ashu Suyash (DIN: 00494515) as a Non-Executive, Independent Director of the Company	Special		
2.	Appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Non-Executive, Independent Director of the Company	Special		

In accordance with the MCA Circulars and pursuant to other applicable circulars and notifications issued by the Ministry of Corporate Affairs and SEBI, the Postal Ballot Notice along with the explanatory statements dated April 23, 2024 has been sent electronically through e-mail, only to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CSDL") and whose e-mail addresses are available with Tata Elxsi Limited and Depositories as at 05:00 p.m. (IST) on Friday, April 26, 2024 ("Cut-Off date"). The hard copy of Postal Ballot Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members. The Company has completed the sending of Postal Ballot Notice to eligible shareholders through electronic mode on Tuesday, April 30, 2024.

The Postal Ballot Notice is also available on the website of the Company at www.tataelxsi.com, the relevant section of the websites of the stock exchanges viz. BSE: www.bseindia.com and NSE: www.nseindia.com where the equity shares of the Company are listed and on the website of NSDL: www.evoting.nsdl.com

The Company has engaged the services of NSDL for facilitating remote e-Voting, to enable the Members to cast their votes electronically. The remote e-Voting commences on Thursday, May 2, 2024 at 9:00 a.m. (IST) and concludes on Friday, May 31, 2024 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-Off date, i.e. Friday, April 26, 2024, shall cast their vote electronically Members whose e-mail address is not registered/updated with the Company/Depositories may register/update their e-mail addresses on or before Thursday, May 9, 2024, to receive the Postal Ballot Notice. Detailed instructions regarding manner of registration of e-mail address are provided in the Postal Ballot Notice. Members are requested to refer to the Postal Ballot Notice for more details/ information on the same.

Manner of registration of e-mail with Company/Depositories: Members holding shares in physical mode:

Members holding shares in physical mode may submit the hard copy of following documents to the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, at their address given below:

- Request letter duly signed.
- Form ISR-1 for updation of KYC details including e-mail address.
- Forms ISR-2, ISR-3 /SH-13, SH-14 in case specimen signature and, bank account details are not registered / updated. Self-attested copy of PAN and any address proof viz. Aadhar, passport, driving license etc.
- Copy of share certificate duly self-attested. Correspondence address of RTA: Link Intime India Private Limited, Unit: Tata Elxsi Limited, C 101, 1st Floor, 247 Park,
- L.B.S. Marg, Vikhroli (West), Mumbai 400083
 Alternatively, Members may register their e-mail address by clicking the link: https://linkintime.co.in/EmailReg/Email_Register. html and completing the registration process as guided therein, to receive the Postal Ballot Notice.
- Members holding shares in demat mode:
- Members holding shares in demat mode may contact their Depository Participants ('DPs') and register or update their respective e-mail addresses in the demat account, as per the process recommended by the DP.

In case of any queries on remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or write to evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai 400 013.

For any other clarifications and assistance, Members may write to csg-unit@tcplindia.co.in and investors@tataelxsi.com.

for TATA ELXSI LIMITED

Date : April 30, 2024 (CAUVERI SRIRAM) Place : Bangalore Company Secretary & Compliance Officer