

Date: August 30, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

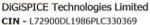
Scrip Code: DIGISPICE

Sub.: Intimation of 34th Annual General Meeting, Book Closure and e-Voting facility

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 (the 'Act') and rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive), for the purpose of 34th Annual General Meeting ('AGM') of the Company, which is scheduled to be held on Thursday, the 29th September, 2022 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with General circular no. 2/2022 dated 5th May, 2022 read together with circular no. 20/2020 dated 5th May, 2020, circular no. 17/2020 dated 13rd April, 2020, circular no. 14/2020 dated 8th April, 2020 ('MCA Circulars') and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('SEBI Circulars').

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations (including amendment thereof), the Company is providing to the Members, the facility to exercise their right to vote by electronic means. The remote e-voting period will commence on Monday, the 26th September, 2022 at 9:00 A.M. and end on Wednesday, the 28th September, 2022 at 5:00 P.M, during this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Thursday, the 22nd September, 2022, may cast their votes electronically. Additionally, the facility of voting through e-voting system to those shareholders, who have not cast their vote through remote e-voting module, will also be available during the AGM as required by the applicable provisions of the Companies Act, 2013.



Regd. Office: 622, 6th Floor, DLF Tower A, Jasola, Distt. Center, New Delhi - 110025, Tel: +91 11 41251965.

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector - 125, Noida-201301, Uttar Pradesh, India - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com Website: www.digispice.com



Further, pursuant to Regulation 30 and 47 of the Listing Regulations, we are enclosing the copies of newspaper advertisement(s) published in Financial Express (English) (Annexure I) and Jansatta (Hindi) (Annexure II) on 30th August, 2022 in compliance with the MCA circular no. 20/2020 dated 5th May, 2020.

Kindly take the above information on record and acknowledge receipt of the same.

6th Floor DLF Tower A, Jasola Distt.

Thanking you.

Yours faithfully,

For DiGiSPICE Technologies Limited

Ruchi Mehta

Company Secretary & Compliance Officer

Encl: - a/a

FINANCIAL EXPRESS

Ber Petate. POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

केन्द्रा बेंक 🛕 Canara Bank Branch: Hassanpur Road, Hodal Distt. Palwal.

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 18.10.2021 calling upon the borrower M/s Shiv Floor Mill Prop. Shri Mayur Mittal to repay the amount mentioned in the notice, being Rs.16,34,430/- (Rupees Sixteen Lakhs Thirty Four Thousand Four Hundred and Thirty Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower an the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act read with Rule 8 & 9 of the said Rule on this 26th day of August of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal wit the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 16,34,430/- (Rupees Sixteen Lakhs Thirty Four Thousand Four Hundred and Thirty Only) and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respec of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Residential Property Smt Neetu Mittal w/o Shri Mayur Mittal is owner in possession of property area measuring 632 sq yds which is the forming part of khewat / khata no. 504/583 rect. no. 11, killa no. 21(3-18) 22/2/1(1-9), 22/2/2(0 rect no. 23 killa no. 1(2-10), 2/1(3-0), 2/2(1-10), 2/3(3-0), 9(5-15) total measuring 21 Kana 5 Marla out of which the applicants are having 21/435TH share which comes to 01 kanal 01 marla situated within the revenue estate Village-Bhulwana, Tehsil Hodal & district Palwa which is bounded as under: Bounded: North by: Plot of Mani Ram Master, South by Raasta, East by: Plot of Chaudhary Sahab, West by: Raasta.

Date: 30-08-2022 Place: Hodal

Authorised Officer, Canara Bank

1. Date of Possession

2. Type of Possession

4. Amount Due In Rs.

3. Demand Notice Date

KOTAK MAHINDRA BANKELIMITED (C) kotak

the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) rules 2002 issued demand notices to the borrowers as detailed hereunder, calling upon the respective borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s)/ co borrower(s) having failed to repay the amount, notice is hereby given to the borrowers/ co borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act r/w rule 8 of the said rules on the dates mentioned along-with. The borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Kotak Mahindra Bank Ltd.**, for the amount specified therein with future interest, costs and charges from the respective dates. The borrowers attention is invited to provisions of subsection (8) of section 13 of the act, in respect of time available to redeem the secured assets. Details of the borrowers, scheduled property, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

S. Name and Address of the Borrower, Details of The No. Co-Borrower, Loan Account No., Immovable Property Loan Amount Mr. Praveen Gautam S/o Late Sh. All that piece and Gyan Chand Carter and Change C Gyan Chand Gautam & Mrs.Renu

Gautam W/o Mr. Praveen Gautam Both At: H.No.-2/1042, Buddhi Vihar, Avas Vikas, Moradabad-244001.
Loan Account Number: LBMDB0000807413
Loan Amount Sanctioned: Rs. 5,00,000/- (Rupees Five Lakh Only).

John Street Street Sudhi Color Budhi Color Budh 2/1042, Budhil

2. Mrs. Shabnam Khan @ Mrs Shabnam Bano W/D/O. Shajauddin Khan & Mr. Babu Khan Both At: Mig-B2/2, Ashiyana Colony, Muradabad, Uttar Pradesh. Also Mrs. Shabnam Khan @ Mrs Shabnam Bano W/D/O. Shajauddin Khan At: Vill. Dheenger Pur, Post Dilari, Teh. Thakurdwara, Moradabad, Uttar Pradesh.

All that piece and 1.26.08.2022
2. S y m b o l i c bearing Ashiyana-II, M i g - B 2 / 2, Admeasuring 120, Admeasuring 120, Sq. Mtrs., Muradabad, URas. 8,40,988/-Rupees Eight Lakhs Forty Thousand Nine Hundred and Eighty Moradabad, Uttar Pradesh

Loan Account Number:

Mrs. Shabnam Khan

Officer Pradesh

Mrs. Shabnam

Officer Pradesh

Mrs. Shabnam

Officer Pradesh

Munded

Mrs. Shabnam

Officer Pradesh

Mrs. Shabnam

Mrs. Shabnam

Officer Pradesh

Mrs. Shabnam

Mrs. Shabnam Moradabad, Uttar Pradesh For any query please Contact Mr. Somesh Sundrival (+91 9910563402) &

Loan Amount Sanctioned: Rs. 5,11,700/- (Rupees Five Lakhs Eleven Thousand And Seven Hundred Only).

| Mrs. Shabnam interest @8% per annum from 07.09.2014 |
| Shajauddin Khan | Control of the control of

Mr. Sumit Sinha (+91 9810616493) Place: Moradabad. Date: 30.08.2022 Authorised Officer: For Kotak Mahindra Bank Ltd.

COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441 Registered Office: 22. Camac Street, Block 'B', Kolkata- 700016, West Bengal; Corporate Office.: A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai- 400064; **Phone No.:** 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@comfortfincap.com; Website: www.comfortfincap.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Sunday, August 28, 2022, **NOTICE** is hereby given that the 40th Annual General Meeting ('AGM/ the Meeting') of the Members of COMFORT FINCAP LIMITED ('the Company') will be held on Wednesday, September 21, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange, Board of India vide its Circular No. SEBI/HO/CFD/ CMD 1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at a common venue

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2022 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Monday, August 29, 2022. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Annual Report is also available on the Company's website at http://www.comfortfincap.com/Investorrelation and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com (agency for providing the e-Voting

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. September 14, 2022 can obtain Annual Report from website of Company/ Stock Exchange/ NSDL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id, name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@comfortfincap.com, info@bigshareonline.com and evoting@nsdl.co.in.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e September 14, 2022.

The Remote e-voting shall commence on September, 18, 2022 at 09:00 A.M. (IST) and ends on September, 20, 2022 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 14, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting. Any person, who acquires shares of the Company and becomes a member of the Company after

password by sending a request at evoting@nsdl.co.in and also refer to the voting instructions or the NSDL website. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before

dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and

Anubhav Saxena, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 at evoting@nsdl.co.in or ca on toll free no.: 1800-1020-990/1800224430 or email at info@comfortfincap.com or call at Tel. No. 022-68948508/09. NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder

or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to Mr.

the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (both days inclusive) for the BY ORDER OF THE BOARD OF DIRECTORS OF

SNEHA MANDELIA DATE: AUGUST 30, 2022

PLACE: MUMBAI

COMPANY SECRETARY & COMPLIANCE OFFICER

COMFORT FINCAP LIMITED

बैक ऑफ़ बड़ीदा Bank of Baroda The State (ID 100

Branch Office: Clock Tower, Ludhiana

Whereas, the undersigned being the Authorized officer of the Bank of Baroda, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice on the date mentioned against account and stated herein after calling upon the Borrower/Guarantor to repay the amount within 60 days from the date of receipt of the said notice.

[RULE 8- (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

The borrower/Guarantor having failed to repay the amount in full, Notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred to him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this the date mentioned against the account. The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property

and any dealings with the property will be subject to the charge of the Bank of Baroda, Clock Tower, Ludhaina, for an amount mentioned herein below, along with Interest and other charges accrued thereon.

The Borrower/ Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the

Act, in respect of time available to redeem the secured asset. Amount Description of the Date of Date of Name of Borrower/ Outstanding

Immovable Property Guarantor Borrower: M/s Gurleen All that part and parcel of the 13.06.2022 | 25.08.2022 | Rs. 2,62,48,751.57 International Prop. Smt. property consisting of Equitable mortgage (Rupees Two Crore Sixty Two Rupinder Kaur. of Industrial land and building measuring | Lacs Forty Eight Thousand Seven 3K-13-1/2M situated in revenue estate of Village Sahnewal Kalan, 2, Hundred Fifty One & Paisa Fifty Hadbast No. 227, Tehsil Sahnewal and District Ludhiana as per wasika Seven Only) plus unapplied

No. 5195 dated 21.03.2012 in the name of Smt. Rupinder Kaur W/o Mr. interest w.e.f. 18.05.2022 & other Gurcharan Singh. Borrower: Mr. Amrik Singh All that part and parcel of the 08.06.2022 25.08.2022 Rs. 11,69,647.60

S/o Mr. Hardish Singh & Mr. property consisting of Equitable mortgage (Rupees Eleven Lacs Sixty Nine Manpreet Singh S/o Amrik of Property situated at Street No. 2, Bulara Thousand Six Hundred Forty Seven Colony, Near Mata Gujri School, Focal & paisa Sixty Only) Plus unapplied Point, Main Gobindgarh, Ludhiana measuring 85 sq. yards, Khata interest w.e.f. 31.05.2022 & other Khatoni No. 16/16, 17/17, 18, 19, 20, 21/24, 25, 22/26 as per wasika No. | chargesthereon

1344 dated 21.07.2016 in the name of Sh. Manpreet Singh S/o Sh. Amrik Singh Bounded as under: East 32'-0" Street No. 2, West: 8'-6" Property of Ranjot Singh, North: 41'-00" Main Gobindgarh Road, South

36'-0" Property of owner. Place: Ludhiana

Authorized Officer

charges thereon

ethos | WATCH BOUTIQUES ETHOS LIMITED

(CIN: L52300HP2007PLC030800)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220 Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 2548223/24, Fax: +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 15™ (FIFTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM in compliance with the provisions of the Companies Act, 2013, (the 'Act'), General Circulars no. 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars").

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agents (hereinafter referred to as "RTA" or KFin") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at https://evoting.kfintech.com along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested.

The Notice of the AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with rules made thereunder.

available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors of **Ethos Limited**

Anil Kumar

Company Secretary

Place: Hyderabad

Date : August 29, 2022

antitu.

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property) Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.06.2021 calling upon the borrower M/s Nazar Milk Product Prop. Mohd Najir S/o Jhamman to repay the amount mentioned in the notice being Rs. 22,69,660/- (Rupees Twenty Two Lakhs Sixty Nine Thousand Six Hundred Sixty Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and

the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 26th day of August of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 22,69,660/- (Rupees Twenty Two Lakhs Sixty Nine Thousand Six Hundred Sixty Only) and interest thereon.

of time available, to redeem the secured assets.

62/67 khasra No.- 79 (0-18) (0 Karnal-18 Marla), Khewat/Khata No. 61/66 khasra No.- 82(0 9)(0 Karnal-4.5 Marla), Total Area = 01 Karnal-2.5 Marla in the Revenue Estate of Village Nagal Sabha, Tehsil-Hathin, Distt-Palwal, PIN-121106 in name of Mubina W/o Najir, which is bounded as under: North by: Gali 11' Wide, South by: House Sh, Wali Mohammad, East by: Vacant Plot of Farukh. West by: Road.

Date: 30-08-2022 Place: Hodal

Authorised Officer, Canara Bank

AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Website: www.aether.co.in, Email: compliance@aether.co.in;

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022. dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for

E-voting: Company is providing the facility to the Members to cast their votes on the during the meeting.

outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner:

Members holding shares in	Through their respective Depository
Demat Form	Participant.
Members holding shares in	Through the Company's RTA i.e.
Physical Form	Link Intime India Private Limited,

Date: August 29, 2022 Place: Surat

केनरा बैंक 🛕 Canara Bank Branch: Hassanpur Road, Hodal Distt. Palwal.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect

Sachin, Surat - 394230, Gujarat, India

CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

Members who have not registered / updated their e-mail address and / or bank account

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in	Through the Company's RTA i.e. Link Intime India Private Limited.
Physical Form	For Aether Industries Limited

Chitrarth Rajan Parghi Company Secretary & Compliance Officer

Annexure-I PIPELINE INFRASTRUCTURE LIMITED

CIN: LI60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing-301 to 304, Sector-40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra-400706, India Tel.No.:+91 22 3501 8000; Email- compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10.00,000 each, issued by Pipeline Infrastructure Limited ("Company"), on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details: Record Date Date of payment of

Interest/Redemption September 15, 2022 September 30, 2022 For Pipeline Infrastructure Limited

Neha Jalan Company Secretary ACS 50594

केनरा बैंक 🛕 Canara Bank Branch: Hassanpur Road, Hodal, Distt. Palwal. print. POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Place: Navi Mumbai

Date: August 29, 2022

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 15.06.2021 calling upon the borrower M/s Laxmi Furniture House Prop. Shri Rohit Sharma to repay the amount mentioned in the notice, eing Rs 910482/- (Rupees Nine Lacs Ten Thousand Four Hundread Eighty Two Only) within 60 days from the date of receipt of the said notice.

the public in general that the undersigned has taken possession of the property described nerein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, ead with Rule 8 & 9 of the said Rule on this 26th day of August of the year 2022. The borrower in particular and the public in general are hereby cautioned not to deal with the

The borrower having failed to repay the amount, notice is hereby given to the borrower and

property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs 910482/- (Rupees Nine Lacs Ten Thousand Four Hundread Eighty Two Only) and interest thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of

me available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Residential Property property/land/plot bearing its khewat/ khata no 824/959 (new 911/1019), rect no 225, killa no 2(8-0) total measuring 08 kanal 00 marlas out of which the applicants are having 5/160 share which comes to 00 kanal 05 marlas (150 sq yrds) situated within the evenue estate of bedha patti hodal at old G.T Road, Hodal within the limits of MC Hodal. Tehsil Hodal, District Palwal in name of Shri Rohit, Shri Mayank & Smt. Mahendri, which s bounded as under: North by: House of Bijender, South by: Other House, East by: Raasta, West by: Plot of Rajender Sikraya. Date: 30-08-2022 Place: Hodal Authorised Officer, Canara Bank

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL (BENGALURU BENCH)

IN THE MATTER OF COMPANIES ACT, 2013 IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES

ACT, 2013 AND IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

MADURA MICRO FINANCE LIMITED AND CREDITACCESS GRAMEEN LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CP (CAA) NO. 34/BB/2022

CREDITACCESS GRAMEEN LIMITED (CIN L51216KA1991PLC053425)

Bengaluru, Karnataka 560071

Having its registered office at, New No 49 (Old No. 725), 46th Cross, 8th Block, Jayanagar Next to Rajalakshmi Kalyana Mantapa

...PETITIONER COMPANY

A Company Petition under Sections 230 to 232 of the Companies Act 2013 for sanctioning the Scheme of Amalgamation involving Madura Micro Finance Limited and CreditAccess Grameen Limited was presented by the Petitioner Company before the Hon'ble National Company Law Tribunal (Bangalore Bench) ("Tribunal") on May 4, 2022 ("Petition") and the Hon'ble Tribunal by way of its order dated August 10, 2022 was pleased to fix the date of hearing of the said Petition on

NOTICE OF HEARING OF PETITION

Tribunal, Bengaluru bench, at Corporate Bhawan, 12th Floor, Raheja Towers, M.G., Road, Bengaluru -560001, and a copy thereof served on the Petitioners' advocate, not less than two days before the date fixed for hearing. A copy of the Petition shall be furnished by the Petitioner's advocate to any person requiring the same on payment of the

Prestige Falcon Tower, 3rd Floor 19, Brunton Road

Place: Bengaluru Craig Park Layout, Victoria, Layout, Ashok Nagar, Bengaluru, Karnataka 560025 Date: August 29, 2022

DiGiSPICE Technologies Limited

prescribed charges.

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

NOTICE

Notice is hereby given that the 34th 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 29th day of September, 2022 at 12.00 noon to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI has vide its Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 (collectively referred as 'Circulars') has permitted the holding of AGM through VC/OAVM, without physical presence of shareholders at common venue. In compliance with the said MCA and SEBI 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 34th AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

year 2021-22 will be sent only by electronic mode to those shareholders whose email address are registered with the Company/ Depositary Participant(s) ('DP'). The aforesaid documents will also be made available on the website of the Company, www.digispice.com and on the website(s) of the stock exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the

Manner of registering / updating email ids: The shareholders of the Company holding shares in physical form and who have not registered/updated their email id, may get their email id registered by sending a duly signed request letter by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agents ('RTA') of the Company, MAS Services Limited at investor@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), along with self-attested

The Shareholders 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.

Manner of Registering KYC including bank details: SEBI vide Circular dated 3rd November, 2021 read with Circular dated 14th December, 2021 has mandated furnishing of PAN, KYC, nominations, contact details (postal address, Mobile Number & E-mail), bank details and signature by holders of physical securities to the RTA of the Company. Therefore, shareholders of the Company holding securities in physical form are requested to provide aforesaid documents alongwith Form ISR-1 to RTA at T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020. The shareholders can download the applicable forms mentioned in the aforesaid SEBI Circulars from the website of the Company, www.digispice.com or RTA website, www.masserv.com.

provide remote e-voting facility to all its shareholders 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 voting through e-voting system during the AGM. The detailed instructions / procedure for casting votes through remote e-voting and e-voting will be provided in the notes to the notice of AGM.

Ruchi Mehta

New Delhi

Description of the Immovable Property All that part and parcel of the property consisting of Residential Property Khewat/Khata No

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the

the purpose of quorum under Section 103 of the Act.

Members whose e-mail IDs are not registered, may refer the procedure that would be

copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

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.

LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 037 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319

GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS . Notice is hereby given that the 38th Annual General Meeting ("AGM") of okesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 "Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL

Circular dated May 13, 2022 ("SEBI Circulars"), without the physical presence of the members at a common venue. 2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the

website of NSDL www.evoting.nsdl.com.

3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 4. If your e-mail ID is already registered with the Company/RTA/Depository par-

5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered: In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID).

Name, client master or copy of consolidated account statement, self-attested

scanned copy of PAN card and self-attested scanned copy of Aadhaar

ticipants, login details for e-Voting are being sent on your registered e-mail ID.

Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. 6. For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?kev=forms-and-downloads

7. The above information is being issued for the information and benefit of all

the members of the Company and is in Compliance with the aforesaid MCA

and SEBI Circulars. The Notice of 38th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course. For & on behalf of Board of Directors of

> Date: 29th August, 2022 Place: Nodia

Lokesh Machines Limited Sd/-**Gurprit Singh** Company Secretary & Compliance Officer

September 21, 2022. Any person who is desirous of supporting or opposing the said Petition should send to the Petitioner's advocate at the address mentioned hereunder, a notice of his/her intention, signed by him/her or his/her advocate, with his full name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with the Hon'ble National Company Law

> Sharan Kukreja, (Partner) Cyril Amarchand Mangaldas Advocate for the Petitioner

DIGISPICE

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

The Ministry of Corporate Affairs ('MCA') has vide its Circular dated 5th May, 2022 read with Circular

In line with the aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial

scanned identity and address proofs and Form ISR-1, as prescribed by SEBI.

Manner of Casting vote through remote e-voting and e-voting during AGM: The Company shall

For DiGiSPICE Technologies Limited Company Secretary & Compliance officer

financialexp.epapr.in

Singh. Dated: 29.08.2022

The venue for the AGM shall be deemed to be the Registered Office of the Company.

India Limited at www.nseindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual

Date: August 29, 2022 Place: Chandigarh

जनसता

केनरा बैंक 🛕 Canara Bank

साठ मात्र) वापस लौटाने का निर्देश दिया था।

तिथि: 30.8.2022, स्थान: होडल

केनरा बैंक 🛕 Canara Bank

and protection

30 अगस्त, 2022

कब्जा सूचना [धारा 13(4)] (अचल सम्पत्ति के लिये)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम

2002 (2002 के अधिनियम 54) (यहाँ के बाद ''अधिनियम'' वर्णित) के अंतर्गत केनरा बैंक के प्राधिकृत

अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 1

(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 15.6.2021 जा

कर ऋणधारक मै. नजर मिल्क प्रॉडक्ट, प्रॉप. मोह. नजीर, पुत्र झम्मन को उक्त सूचना की प्राप्ति की तिथि

से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 22,69,660/- (रु. बाइस लाख उन्हत्तर हजार छः सं

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनत

को सूचित किया जाता है कि आज, 26 अगस्त, 2022 को अधोहस्ताक्षरी ने उक्त नियमावली वे

नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग

विशेष रूप से ऋणधारकों तथा आम जनता को एतदृद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपित्त

का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय रु. 22.69.660/- (रु. बाइस लाख

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ में

अचल सम्पत्ति का विवरण

मुबीना, पत्नी नजीर के नाम में ग्राम नागल सभा, तहसील-हाथिन, जिला पलवल, पिन-121106 क

राजस्व सम्पदा में आवासीय सम्पत्ति खेवत/खाता नं. 62/67, खसरा नं. 79(0-18) (0 कनाल-18

मरला), खेवत/खाता नं. 61/66, खसरा नं.-82 (0-9) (0 कनाल 4.5 मरला), कुल एरिया= 0

कनाल-2.5 मरला में शामिल सम्पत्ति का सभी भाग तथा हिस्सा जिसकी चौहदी है: उत्तर: 11' चौडी

कब्जा सूचना [धारा 13(4)] (अचल सम्पत्ति के लिये)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम

2002 (2002 के अधिनियम 54) (यहाँ के बाद ''अधिनियम'' वर्णित) के अंतर्गत केनरा बैंक वे

प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साध

पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचन

तिथि 15.6.2021 जारी कर ऋणधारक मै. लक्ष्मी फर्नीचर हाउस, प्रॉप श्री रोहित शर्मा को उक्त सूचन

की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 910482/- (रु. नौ लाख दस

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतद्द्वारा ऋणधारक तथा आम जनत

नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग

विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित

संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय रु. 910482/- (रु. न

लाख दस हजार चार सौ बयासी हजार मात्र) तथा उस पर ब्याज के लिये केनरा बैंक के चार्ज वे

ऋणधारक का ध्यान प्रतिभूत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ मे

अचल सम्पत्ति का विवरण

श्री रोहित, श्री मयंक एवं श्रीमती महेन्द्री के नाम में एम सी होडल, तहसील होडल, जिला पलवल की सीमाअं

के भीतर पराने जीटीरोड, होडल पर बेघर पट्टी होडल की राजस्व सम्पदा के भीतर स्थित आवासीय

सम्पत्ति/भूमि/प्लॉट जिसका खेवत/खाता नं. 824/959 (नया 911/1019), रेक्ट नं. 225, किल्ला नं. 2 (8-

0) है, कुल माप 08 कनाल 00 मरला जिसमें आवेदक का शेयर 5/160 शेयर है जो 00 कनाल 05 मरल

(150 वर्ग यार्डस) होता है, में शामिल सम्पत्ति का सभी भाग तथा हिस्सा जिसकी चौहद्दी है: उत्तर: बिजेन्दर

अधिनियम की धारा 13 की उप धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

का मकान, दक्षिणः अन्य मकान, पूर्वः रास्ता, पश्चिमः राजेन्दर सिकराया का प्लॉट।

तिथि: 30.8.2022, स्थान: होडल

को सुचित किया जाता है कि आज, 26 अगस्त, 2022 को अधोहस्ताक्षरी ने उक्त नियमावली

हजार चार सौ बयासी हजार मात्र) वापस लौटाने का निर्देश दिया था।

करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है।

उन्हत्तर हजार छः सौ साठ मात्र) तथा उस पर ब्याज के लिये केनरा बैंक के चार्ज के अधीन होगा।

अधिनियम की धारा 13 की उप धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

गली, दक्षिणः श्री वली मोहम्मद का मकान, पूर्वः फारूख का खाली प्लॉट, पश्चिमः रोड

करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है।

शाखाः हसनपुर रोड, होडल,

जिला पलवल

शाखाः हसनपुर रोड, होडल,

जिला पलवल

The most special way to say you care

आर्चीज लिमिटेड

पंजीकृत कार्यालयः 191एफ, सेक्टर-4, आईएमटी मानेसर, गुरुग्राम, हरियाणा-122050 CIN: L36999HR1990PLC041175,

वेबः www.archiesonline.com – www.archiesinvestors.in ईमेल: archies@archiesonline.com, दूरभाष: 91 124 4966666

एतद्दवारा सचना दी जाती है कि आर्चीज लिमिटेड (सीआईएन: एल36999एचआर1990पीएलसी041175 की 32वीं (बत्तीसवीं) वार्षिक साधारण सभा ("एजीएम") शूक्रवार 23 सितंबर 2022 को अपराहन 02 30 बजे, कंपनी के सभी सदस्यों को ई-मेल द्वारा प्रेषित की जा चुकी एजीएम की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए वीडियो कॉन्फ्रेंस (वीसी)/अन्य ऑडियो विजअल मीन्स

है, और इसी।लिए कॉरपोरेट कार्य मंत्रालय (एमसीए) ने अपने सामान्य परिपत्र सं. 14/2020 दिनांव 8 अप्रैल 2020, 17 / 2020 दिनांक 13 अप्रैल 2020, 20 / 2020 दिनांक 05 मई 2020, 02 / 2021 दिनांक 13 जनवरी 2021, 19/2021 दिनांक 08 दिसंबर 2021, 21/2021 दिनांक 14 दिसंबर 2021 औ 02/2022 दिनांक 05 मई 2022 (यहां इसमें इसके बाद सामृहिक रूप में ''एमसीए परिपत्रों'' के रू में संदर्भित) के द्वारा वीसी / ओएवीएम के माध्यम से किसी सामान्य स्थान पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, एजीएम आयोजित करने की अनुमित दी है। तदनुसार ही, कंपनी की एजीएम वीसी / ओएवीएम के माध्यम से एमसीए परिपत्रों और कंपनी अधिनियम 2013 (''अधिनियम'') और उसवे तहत विरचित निमयावली और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमावर्ल 2015 (सेबी सूचीकरण विनियमावली) के लागू प्रावधानों के अनुपालन में आयोजित की जाएगी। सदस्य

को भेजी जाएगी जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् www.archiesinvestors.in पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् क्रमशः बीएसई लिमिटेड www.bseindia.com पर और नेशनल स्टॉक एक्सचेंद ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध होंगी। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे। सूचना और वार्षिक रिपोर्ट प्राप्त करने के क्रम में, सदस्यों से अनुरोध है कि यदि शेयर डीमैट प्रारू

में धारित हैं तो कृपया अपने ई-मेल पते डिपॉजिटरी के साथ के पंजीकृत / अद्यतनीकृत करें। ई-मेल कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटीरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम में रिमोट ई-वोटिंग / ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। कंपनी

(https://instavote.linkintime.co.in) की सेवाएं ली हैं। सभी सदस्यों को सचित किया जाता है कि:- एजीएम के दौरान रिमोट ई—वोटिंग सिस्टम की सुविधा भी उपलब्ध कराई जाएगी। वे सदस्य ज वीसी / ओएवीएम के माध्यम से बैठक में भाग ले रहे हैं और जिन्होंने रिमोट ई-वोटिंग द्वारा अपन

वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पार्

भाग ले सकते हैं लेकिन फिर से वोट देने के हकदार नहीं होंगे; 3. जिस व्यक्ति का नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी के साथ

अनुरक्षित लाभकारी स्वामियों के रजिस्टर में दर्ज है, वह एजीएम के दौरान रिमोट ई-वोटिंग य ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

तिथि के अनुसार शेयर रखता है, वह enotices@linkintime.co.in पर एक अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत नहीं किए

हैं, वे कंपनी को cs@archiesonline.com पर ईमेल द्वारा फोलियो नंबर उल्लेख करते हुए औ

शेयरधारक के नाम, पैन और आधार की स्व-सत्यापित प्रति संलग्न करते हुए, अनुरोध पत्र की स्कैन कॉपी भेजकर वार्षिक रिपोर्ट 2021-2022 के साथ एजीएम की सूचना प्राप्त कर सकते हैं। सदस्यों से अनरोध है कि यदि शेयर डीमैट मोड में धारित हैं तो अपने डिपॉजिटरी के साथ अपने पण बैंक खाते के विवरण को अपडेट करें और भौतिक होल्डिंग के मामले में, कंपनी के आरटीए या कंपनी

के साथ cs@archiesonline.com पर अनुरोध पत्र की प्रति, जिसमें सदस्य का नाम, फोलियो नंबर बैंक खाता विवरण, पैन की स्व-सत्यापित प्रति और रद्द किया गया चेक पत्ता संलग्न कर, के साथ भेजें।

स्थानः नई दिल्ली दिनांक: 29.08.2022

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यालयः ६२२, ६ठा तल, डीएलएफ टॉवर-ए, जसोला डिस्ट्रक्ट सेंटर, नई दिल्ली -110025

सीआईएन: L72900DL1986PLC330369 टेलीफोनः 011-41251965; ईमेलः complianceofficer@digispice.com; वेबसाइटः www.digispice.com

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एतद द्वारा सूचित किया जाता है कि डिजिस्पाइस टेक्नोलॉजीज लिमिटेड (कम्पनी) की 34वीं वार्षिक आम बैठक ('एजीएम') का आयोजन वीडियो कॉन्फ्रेंसिंग ('वीसी') अथवा अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से बृहस्पतिवार, 29 सितम्बर, 2022 को 12:00 बजे दोपहर, कम्पनी के शेयरधारकों को भेजी जाने वाली एजीएम की सूचना में निर्धारित व्यवसायों के सम्पादन हेत् किया जाएगा

कॉर्पोरेट कार्य मंत्रालय ('एमसीए') ने अपने परिपत्र दिनांक 5 मई, 2022 के साथ पठित परिपत्र दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 तथा सेबी ने अपने परिपत्र दिनांकित 13 मई, 2022 के साथ पठित परिपत्र दिनांकित 12 मई, 2020 (सामृहिक तौर पर 'परिपत्रों' के रूप में संदर्भित) के हवाले से, एजीएम का आयोजन वीसी/ओएवीएम के माध्यम, एक आम स्थल पर शेयरधारकों की उपस्थिति के बिना, करने की अनुमति दी है। कथित एमसीए एवं सेबी परिपत्रों तथा कम्पनी अधिनियम, 2013 के सम्बद्ध प्रावधानों, इसके अन्तर्गत बनाए गए नियमों सहित, तथा सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के अनुपालन में, कम्पनी की 34वीं एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से आयोजित किया जाएगा। वीसी/ ओएवीएम के माध्यम से भाग लेने वाले शेयरधारकों को कम्पनी अधिनियम, 2013 की धारा 103 के अन्तर्गत कोरम के प्रयोजन हेत् संगणित किया जाएगा।

उपरोक्त परिपत्रों के अनुसार, एजीएम की सूचना, वित्तीय वर्ष 2021–22 हेतु वार्षिक रिपोर्ट सहित, केवल इलेक्ट्रॉनिक मोड द्वारा उन्हीं शेयरधारकों को भेजी जाएगी, जिनका ईमेल पता कम्पनी / डिपॉजिटरी प्रतिभागियों ('डीपी') के पास पंजीकृत है। पूर्वोक्त दस्तावेज कम्पनी की वेबसाइट www.digispice.com तथा स्टॉक एक्सचेंजों की वेबसाइट(ऑ), जहाँ कम्पनी के शेयर सूचीबद्ध हैं, अर्थात् www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में सम्मिलित

होने के निर्देश एजीएम की सूचना में दिए जाएंगे। **ईमेल आईडी अद्यतन / पंजीकरण की प्रणाली**: कम्पनी के शेयरधारक जो मौतिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल आईडी पंजीकृत / अद्यतन नहीं किया है, वे कम्पनी के रजिस्टार व शेयर टान्सफर एजेंट ('आरटीए'), मास सर्विसेस लिमिटेड को investor@masserv.com पर, फोलियो संख्या, शेयरधारक का नाम (संयुक्त धारक(ओं) सहित, यदि कोई हो), शेयर प्रमाण पत्र की स्कैन की गई प्रति (आगे तथा पीछे) के साथ स्व-सत्यापित पहचान एवं पता प्रमाण तथा सेबी द्वारा निर्धारित फॉर्म ISR-1 शेयरधारक (संयुक्त धारक(ओं) सहित, यदि कोई हो) द्वारा विधिवत हस्ताक्षरित अनुरोध पत्र भेजकर अपनी ईमेल आईडी पंजीकृत/

कम्पनी के शेयरधारक जो इलेक्ट्रॉनिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल आईडी या बैंक खाता विवरण दर्ज नहीं किया है, वे अपने डीपी से संपर्क कर सकते हैं तथा इन्हें अपने संबंधित डीपी के साथ अद्यतन कर सकते हैं।

बैंक विवरण सहित केवाईसी पंजीकृत करने की प्रणाली: सेबी ने परिपन्न दिनांकित 3 नवम्बर, 2021 के के साथ पठित परिपत्र दिनांकित 14 दिसम्बर, 2021 के हवाले से भौतिक प्रतिभृतियों के धारकों द्वारा पैन, केवाईसी, नामांकन, संपर्क विवरण, (डाक पता, मोबाइल नंबर एवं ई-मेल), बैंक विवरण एवं हस्ताक्षर कम्पनी के आरटीए को प्रस्तुत करना अनिवार्य किया है। अतः भौतिक रूप में कम्पनी की प्रतिभृतियों को धारण करने वाले शेयरधारकों से अनुरोध है कि वे उपरोक्त दस्तावेजों के साथ फॉर्म ISR-1 आरटीए को टी-34, द्वितीय मंजिल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020 उपलब्ध कराएं। शेयरधारक उपरोक्त सेबी परिपत्रों में उल्लिखित लागू फॉर्म कम्पनी की वेबसाइट www.digispice.com या आरटीए की वेबसाइट www.masserv.com से डाउनलोड कर सकते हैं।

रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने की प्रणालीः कम्पनी अपने सभी शेयरधारकों को एजीएम की सचना में निर्धारित किए जाने वाले सभी प्रस्तावों पर अपना वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, कम्पनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग एवं ई-वोटिंग के माध्यम से वोट डालने के लिए विस्तृत निर्देश / प्रक्रिया एजीएम की सूचना की टिप्पणी में दी जाएगी।

कते डिजिस्पाइस टेक्नोलॉजीज लिमिटेड रूचि मेहता

कम्पनी सचिव एवं अनुपालन अधिकारी

ऋण वसुली न्यायाधिकरण-।, दिल्ली चतर्थ तल. जीवन तारा बिल्डिंग संसद मार्ग. नई दिल्ली-110001

ओ. ए नं. 514 / 2020 पजांब नैशनल बैंक (ई-ओबीसी)

श्री शिवेंद्र प्रताप सिंह एवं अन्य

1) श्रीमती रूबी प्रताप सिंह पत्नी श्री शिवेंद्र प्रताप सिंह, निवासी फ्लैट नं. 108. प्लॉट नं. 254. काकरोला हाउसिंग कॉम्प्लेक्स, एन.एस. आई.टी कॉम्प्लेक्स के पास, द्वारका, नई दिल्ली-110078 (प्रतिवादी नं. 02) 2. मैसर्स मॉर्फियस डेवलपर्स प्रा. लि.. जिसका

पंजीकृत कार्यालय मकान नं. 1, शिव मंदिर वाली गली, मौजपुर, दिल्ली-110053

(प्रतिवादी नं. 03) जबकि उपरोक्त आवेदक ने आपके विरुद्ध रुपये 56,73,192.00 (रु. छप्पन लाख तिहत्तर हजार एक सौ बान्वे मात्र) की वसूली हेत् एक वाद स्थापित किया है तथा जबकि न्यायाधिकरण को संतोषजनक रूप से यह दर्शाया जा चुका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए, विज्ञापन के रूप में इस सचना के माध्यम से आपको दिनांक 20-10-2022 को पूर्वा. 10.30 बजे माननीय रजिस्ट्रार के समक्ष उपस्थित होने का निर्देश दिया जाता है। (अधिक जानकारी के लिए कपया डीआरटी की वेबसाइट www.etribunal.gov.in देखें) फोन 011-23748473

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, वाद की सुनवाई तथा निर्णय आपकी

अनुपस्थिति में किया जाएगा। चल रही महामारी की स्थिति के कारण, सभी मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम से और उस उद्देश्य के लिए लिया जाएगा:-

(i) सभी अधिवक्ता / पात्रगण "सिस्को वेबेक्स" एप्लीकेशन / सॉफ्टवेयर डाउनलोड करेंगे; (ii) ''रजिस्ट्रार / रिकवरी ऑफिसर—।/और रिकवरी ऑफिसर-।। द्वारा प्राप्त की जाने वाली सुनवाई के मामलों की अगली तारीख के

लिए "मीटिंग आईडी" और "पासवर्ड" DRT

की आधिकारिक तिथि से एक दिन पहले

उपलब्ध होगी। पब्लिक नोटिस हेड के तहत

पोर्टल अर्थात "d02rt.gov.in" (iii) किसी भी जानकारी हेत्, एडवोकेट्स / लिटिगेंटस संबंधित अधिकारी से फोन 011-23748473 पर संपर्क कर सकते हैं। मेरे हस्ताक्षर और इस न्यायधिकरण की मोहर

न्यायाधिकरण के आदेशानुसार,

के तहत 10 अगस्त, 2022 को दिया गया।

प्रतिवादी उत्तरदाता आगे की पूछताछ के लिए उल्लेखित फोन नंबर के तहत संपर्क कर सकते है। अमित कें, दार, एलडी, रजिस्ट्रार, डीआरटी-।, नई दिल्ली, फोनः 011-23748473, ईमेल: drt1delhi-dfs@nic.in

... continued from previous page.

तिथिः 29 अगस्त, 2022

स्थानः नोएडा

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, provided that the Bid/Offer Period shall not exceed 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Bank in consultation with the BRLMs may, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges by issuing a public notice, and also by indicating the change on the respective websites of the BRLMs and at the terminals of the Syndicate Members and by intimation to the Self Certified Syndicate Banks (the "SCSBs"), other Designated Intermediaries and the Sponsor Bank, as applicable

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(2) of the SEBI ICDR Regulations, wherein not less than 75 % of the Offer shall be allotted on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Bank may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of undersubscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Offer shall be available for allocation to Non-Institutional Bidders ("Non-Institutional Portion") of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹ 200,000 and up to ₹ 1,000,000 and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹ 1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders ("Retail Portion") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of UPI Bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 326 of the RHP.

Bidders/ Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders'/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar

and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021.

Contents of the Memorandum of Association of the Bank as regards its objects: For information on the main objects of the Bank, please see the section "History and Certain Corporate Matters" on page 157 of the RHP. The Memorandum of Association of the Bank is a material document for inspection in relation to the Offer. For further details, please see the section entitled "Material Contracts and Documents for Inspection" on page 350 of the RHP. Liability of the members of the Bank: Limited by shares

Amount of share capital of the Bank and Capital structure: As on the date of the RHP, the authorised share capital of the Bank is ₹ 2,800,000,000 divided into 280,000,000 Equity Shares of ₹ 10 each. The issued, subscribed and paid-up share capital of the Bank is ₹ 1,425,114,540 divided into 142,511,454 Equity Shares of ₹ 10 each. For details please see the section entitled "Capital Structure" beginning on page 72 of the RHP.

Names of signatories to the Memorandum of Association of the Bank and the number of Equity Shares subscribed by them: The initial signatories to the Memorandum of Association are M.V. Shunmugavel, A.R.A.S. Arumugasamy Nadar, K.A.M.A. Kaliappa Nadar, A.M.M. Sinnamani Nadar, P.K.S.A. Arumuga Nadar and A.R.A. Shenbaga Nadar, M.V.E. Ratnasamy Nadar, M.V.E. Kasisamy Nadar, W.P.A. Marimuthoo Nadar and T.V. Balagurusamy Nadar. For details of the share capital history and capital structure of our Bank, please see the section entitled "Capital Structure" beginning on page 72 of the RHP.

Listing: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on BSE and NSE. We have received in-principle approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters each dated May 25, 2022. For the purpose of this Offer, BSE Limited is the Designated Stock Exchange. A signed copy of the Red Herring Prospectus has been filed with the Registrar of Companies, Tamil Nadu at Chennai ("RoC") and a copy of the Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 350 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the offer documents and this does not constitute approva of either the Offer or the specified securities or the offer document. The investors are advised to refer to page 308 of the RHP for the full text of the disclaimer clause of SEBI. Disclaimer Clause of BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 309 of the RHP for the full text of the disclaimer clause of BSE. Disclaimer Clause of NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been

cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 310 or the RHP for the full text of the disclaimer clause of NSE.

Disclaimer clause of the RBI: A license authorising our Bank to carry on banking business has been obtained from the Reserve Bank of India in terms of section 22 of the Banking Regulation Act, 1949. It must be distinctly understood, however, that in issuing the license the Reserve Bank of India does not undertake any responsibility for the financial soundness of our Bank.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Bank and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 20 of the RHP.

ADDENDUM NOTICE TO INVESTORS

This addendum ("Addendum") is with reference to the red herring prospectus of the Bank dated August 26, 2022 ("RHP") filed with the RoC. Attention of investors is drawn to the following:

In relation to the appeal filed by Foreign Entities challenging the exemption granted to the Bank under Regulations from refiling the offer document pursuant to the withdrawal of the offer for sale as disclosed on pages 27 and 300 of the sections of the RHP titled "Risk Factors" and "Outstanding Litigation and Material Developments", the Foreign Entities have filed applications, each dated August 27, 2022, pursuant to which the matter for hearing has been advanced to September 2, 2022. Any adverse orders passed by the Securities Appellate Tribunal at such or any subsequent hearing, may affect our ability to proceed with the Offer.

This Addendum is to be read in conjunction with the RHP. The information in this Addendum supplements the RHP and updates the information in the RHP, as applicable and should be read together with the RHP. All capitalized terms used in this Addendum shall, unless the context otherwise require, have the meaning ascribed to them in the RHP.

THE EQUITY SHARES OF OUR BANK WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

ASBA" | Smart way of Application!!!

Axis Capital Limited

Tel: +91 22 4325 2183

E-mail: tmb.ipo@axiscap.in

Website: www.axiscapital.co.in

Place: Thoothukudi, Tamil Nadu

Date: August 29, 2022

Simple, Safe,

Applications supported by blocked amount ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, For further details, check section on ASBA.

> Mandatory in public issues. No cheque will be accepted.

Tel: +91 22 7193 4380

UPI-Now available in ASBA for all individual investors applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, DPs & RTAs. Retail Individual Investors and Non-Institutional Bidders also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by Retail Individual Bidders. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 326 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=ves&intmld=35 and https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=43, respectively as updated from time to time. For the link: www.sebi.gov.in. Retail Individual Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited has been appointed as the Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For offer related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail ld: ipo.upi@npci.org.in.

AXIS CAPITAL

1" Floor, Axis House, C 2, Wadia International Centre, P.B. Marg.

Worli, Mumbai - 400 025, Maharashtra, India

Contact person: Ankit Bhatia/ Pavan Naik

Investor grievance email: complaints@axiscap.in

MOTILAL OSWAL

Motilal Oswal Investment Advisors Limited Motilal Oswal Tower, Rahimtullah Savani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India

BOOK RUNNING LEAD MANAGERS

E-mail: tmb.ipo@motilaloswal.com Website: www.motilaloswalgroup.com

Investor grievance e-mail: moiaplredressal@motilaloswal.com Contact person: Ritu Sharma

SBI Capital Markets Limited 202. Maker Tower 'E' Cuffe Parade, Mumbai - 400 005 Maharashtra, India Tel: +91 22 2217 8300

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E-mail: tmb.ipo@sbicaps.com Website: www.sbicaps.com Investor grievance e-mail: investor.relations@sbicaps.com Contact person: Karan Savardekar SEBI registration no.: INM000003531

LINKIntime Link Intime India Private Limited

Investor grievance e-mail: tmb.ipo@linkintime.co.in

Contact person: Shanti Gopalkrishnan

C-101, 1" Floor, 247, Lal Bahadur Shastri Marq, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 22 4918 6200 E-mail: tmb.ipo@linkintime.co.in Website: www.linkintime.co.in

REGISTRAR TO THE OFFER

Prakash Chandra Panda Tamilnad Mercantile Bank Limited, No. 57, Victoria Extension Road Thoothukudi - 628 002, Tamil Nadu, India Tel.: +91 461 2323666 E-mail: secretarial@tmbank.in

Company Secretary and Compliance Officer

Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, noncredit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLMs.

SEBI registration no.: INM000011005 SEBI registration no: INM000012029 SEBI registration no.: INR000004058 AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 20 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, i.e. Axis Capital Limited, Motilal Oswal Investment Advisors Limited and SBI Capital

Markets Limited at www.axiscapital.co.in, www.motilaloswalgroup.com and www.sbicaps.com, respectively and on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively. AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of TAMILNAD MERCANTILE BANK LIMITED, Tel: +91 22 4325 2183; Motilal Oswal Investment Advisors Limited, Tel: +91 22 7193 4380 and SBI Capital Markets Limited, Tel: +91 22 2217 8300; Syndicate Members: Investec Capital Services (India) Private Limited, Tel: +91 22 6849 7400; Motilal Oswal Financial Services Limited, Tel: +91 22 69316204 and at the select locations of the Sub-syndicate Members (as given below). SCSBs. Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Achievers Equities Limited, Almondz Global Securities Limited, Anand Share Consultancy, ANS Pvt Limited, Edelweiss Broking Limited, Finwizard Technology Private Ltd, Finwizard Technology Pvt Limited, G Raj & Co. (Consultants) Limited, HDFC securities Ltd, ICICI Securities Ltd, IIFL Securities Lt Securities Limited, Marwadi Shares & Finance, Patel Wealth Advisors Pvt Limited, Prabhudas Lilladher Pvt Limited, Pravin Ratilal Share & Stock Brokers Ltd., SS Corporate Securities Ltd., Tanna Financial Services, TradeBulls Securities (P) Ltd. and Yes Securities (India) Limited

Escrow Collection Bank, Refund Bank, Public Offer Account Bank and Sponsor Bank: Axis Bank Limited All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For TAMILNAD MERCANTILE BANK LIMITED

On behalf of the Board of Directors

Adfactors 255

Company Secretary and Compliance Officer

TAMILNAD MERCANTILE BANK LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the Red Herring Prospectus, with the Registrar of Companies, Tamil Nadu at Chennai on August 26, 2022. The RHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, Motilal Oswal Investment Advisors Limited and SBI Capital Markets Limited at www.axiscapital.co.in, www.motilaloswalgroup.com and www.sbicaps.com, respectively. Investors should not that investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities are not been and under the U.S. Securities are not been are not been and under the U.S. Securities are not been are not been and under the U.S. Securities are not been are not U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

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32वीं वार्षिक साधारण सभा की सूचना

(ओएवीएम) के माध्यम से, आयोजित की जाएगी।

देश में प्रचलित कोविड–19 के कारण जारी महामारी को देखते हुए सामाजिक दूरी की आवश्यकत ध्यान दें कि एजीएम में भागीदारी केवल वीसी/ओवीएएम के माध्यम से होगी।

उक्त एमसीए परिपत्रों और सेबी परिपत्र दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 के अनुपालन में, एजीएम की सचना और वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट उन सभी सदस्य

में और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) यानी लिंक इनटाइम इंडिया प्र लिमिटेड (https://instavote.linkintime.co.in) के साथ धारित हैं और यदि शेयर फिजिकल मोड पता पंजीकरण से संबंधित किसी भी प्रश्न के लिए, सदस्य enotices@linkintime.co.in य cs@archiesonline.com पर लिख सकते हैं।

ई-वोटिंग सुविधा प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड

2. सदस्य जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट पहले ही डाल चुके हैं, एजीएम

4. एक व्यक्ति जो एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ

बोर्ड के आदेशानुसार कृते आर्चीज लिमिटेड हस्ता./

(अनिल मूलचंदानी अध्यक्ष एवं प्रबंध निदेशक डीआईएनः 0002269