

July 09, 2022

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE: 532687)

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai- 400 051
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice given to shareholders of the Company in accordance with provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 29th Annual General Meeting of the Company scheduled to be held on Saturday, July 30, 2022 through Video Conferencing / Other Audio Visual Means and details relating to e-voting facility in the following newspapers:

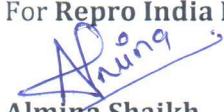
1. Business Standard (English - All Editions)
2. Aapla Mahanagar (Marathi)

Also note that the period of e-voting will commence from July 27, 2022 on 9.00 a.m. and ends on 5.00 p.m. on July 29, 2022 (Cut-off date: July 23, 2022) as mentioned in published notice enclosed herewith.

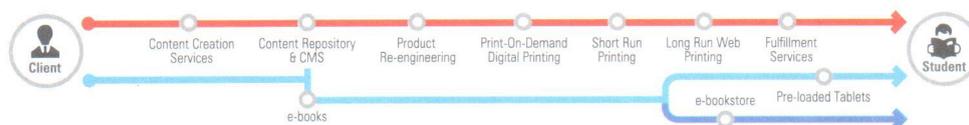
We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**,


Almina Shaikh
Company Secretary & Compliance Officer

Encl: As Above



Corporate & Registered Office
Repro India Limited
11 th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, India
Tel: + 91-22-71914000
Fax: + 91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai - 400 710
Tel: + 91-22-71785000
Fax: + 91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Eco-
nomic Zone, Road No. 11, GIDC, Sachin,
Surat - 394 230
Tel: + 0261-3107396/97, 2398895/97
Fax: + 0261-2398030

Bhiwandi
Renaissance Industrial smart city
Block WA-V-1,2,3, Kalyan Padgha State
Highway 222, Village Vashere,
Post Amne, Thane 421302.
Maharashtra, India

Haryana
Khasra no 13/19, 22, 17/2, 9/1/1,
Village Malpura,
Tehsil Dharuhera, District Rewari,
Pin code -123110,
Haryana, India

REPRO INDIA LIMITED
 Reg. Office: 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
 Phone: 022-71914000 Fax: 022-71914001
 Email: investor@reproindia.com Website: www.reproindia.com
 CIN: L22200MH1993PLC071431

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
 NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Saturday, July 30, 2022 at 12.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company.
 Pursuant to relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.
 In compliance with the said Circulars, the 29th AGM of the Company is being held through VC/OAVM and the Notice of the 29th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent. The Notice of the AGM along with the Annual Report is also available on the website of the Company at www.reproindia.com and on the website of the stock exchanges i.e., BSE limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The dispatch of Notice of AGM has been completed on Friday, July 8, 2022.
Instructions for remote e-voting and e-voting during the AGM:
 a. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 29th AGM of the Company.
 b. The remote e-voting period commences on Wednesday, July 27, 2022 at 9.00 a.m. (IST) and will end on Friday, July 29, 2022 at 5.00 p.m. (IST).
 c. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Friday, July 29, 2022. E-voting shall also be made available at the 29th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 29th AGM.
 d. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.
 e. Cut-off Date for remote e-voting: Saturday, July 23, 2022.
 f. Any person who acquires shares of the Company after becoming a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date i.e., July 23, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
 g. Members holding shares in physical or in dematerialized form as on July 23, 2022, shall be entitled to vote.
 h. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
 i. Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
 j. In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on toll free no.: 1800 222 990/1800 224 430 or send a request at evoting@nsdl.co.in. In any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Manager - NSDL at pallavi@nsdl.co.in.
Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from July 24, 2022 to July 30, 2022 (both days inclusive).
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/S Link Intime India Private Limited by providing the Folio No. and name of the shareholder. Members holding shares in dematerialized mode are requested to update/register their email addresses with the depository participant(s).
 The relevant documents pertaining to the items of business to be transacted at the 29th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor@reproindia.com for inspection of the said documents.
 Members who would like to express their views or ask questions may ask the same by sending request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at investor@reproindia.com on or before Wednesday, July 27, 2022.
Place : Mumbai
Date : July 8, 2022
 For Repro India Limited
 Sd/-
 Almina Shaikh
 Company Secretary & Compliance Officer

TP SOUTHERN ODISHA DISTRIBUTION LIMITED
 Procurement Department, Call Center/Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

NOTICE INVITING TENDER Date : 09.07.2022

TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following :

Sl. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee Inclusive of GST (Rs.)	Last date & time of Payment of Tender Fee
1.	Rate Contract for Services of Customer relation Executive at TPSODL, Odisha	TPSODL/OT/2022-23/073	4,00,000	5,000	20.07.2022 18:00Hrs.
2.	Rate Contract for shifting of Lines and Sub-stations from the premises of 140 Nos School and Anganwadi centers	TPSODL/OT/2022-23/074	2,00,000	5,000	22.07.2022 18:00Hrs.
3.	Electrification of UEHHS with service connection & LT Extension under BGJY	TPSODL/OT/2022-23/075	4,00,000	5,000	27.07.2022 18:00Hrs.

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

AkzoNobel
Akzo Nobel India Limited
 CIN : L24292WB1954PLC021516
Registered Office: Geetanjali Apartment, 8B Middleton Street, Kolkata - 700071
 Tel. No. 033 2226 7462 Fax No. 033 2227 7925
 Email: investor.india@akzonobel.com Website: www.akzonobel.co.in

NOTICE

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 5 August 2022 at 2:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility to transact the business set out in the Notice of AGM dated 27 May 2022, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI"), read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020, 21/2021 and 02/2022 dated 5 May 2020, 14 December 2021 and 5 May 2022, respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13 May 2022 along with other applicable Circulars issued by the MCA and SEBI.

The Notice of the AGM and Annual Report have been sent through electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer Agent/Depository Participants. The aforesaid documents are also available on Company's website at www.akzonobel.co.in as well as on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members who need assistance for attending the AGM, may please call toll free no. 1800 1205 764 (available only on AGM day).

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from 30th day of July 2022 to 5th day of August 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of final dividend for the financial year ended 31 March 2022, if approved at the 68th AGM.

Dividend and Record Date: As recommended by the Board of Directors of the Company, and if approved at the AGM, final dividend @ Rs 35 per share shall be paid within 30 days from the date of AGM. Company has fixed 29 July 2022 as the Record Date for determining entitlement of members to dividend for the financial year ended 31 March 2022. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of 29 July 2022, shall be entitled for dividend.

E-Voting: The Company is providing its members, facility to exercise their right to vote at the 68th AGM by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by National Securities Depository Limited ("NSDL"). The cut-off date for determining the eligible members, who can vote at AGM, will be 29 July 2022. E-voting window will open at 9:00 a.m. on 2nd day of August 2022 and closes at 5:00 p.m. on 4th day of August 2022. For electronic voting instructions, shareholders may go through the instructions in the Notice of 68th AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the shareholders available at <https://www.evoting.nsdl.com> or call toll free no. 1800 1020 990 or 1800 22 44 30.
 for Akzo Nobel India Limited
Harshi Rastogi
 Company Secretary
 Membership # A13642
Place: Gurugram
Date : 8 July 2022

FORM G (Revised)
INVITATION FOR EXPRESSION OF INTEREST
 Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	Karaiak Port Private Limited
2. Date of Incorporation of Corporate Debtor	February 16, 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956 Registrar of Companies, Puducherry
4. Corporate identity number/limited liability identification number of corporate debtor	U45203PY2006PTC001945
5. Address of the registered office & principal office (if any) of corporate debtor	Registered Address: Keezha Vanjore Village, T. R. Pattinam, Karaiak Puducherry, India - 609606
6. Insolvency commencement date of the corporate debtor	April 29, 2022
7. Date of invitation of expression of interest	June 23, 2022 The detailed invitation for expression of interest is available on the website of the corporate debtor at https://karaiakport.com/
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria for resolution applicants are set out in the detailed invitation for expression of interest, which is available on the website of the corporate debtor at https://karaiakport.com/
9. Norms of ineligibility applicable under section 29A are available at:	The resolution applicant shall be in compliance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations issued but not limited to eligibility under section 29A that are in force, or which may come into force subsequently. The norms are further set out in the detailed invitation for expression of interest, which is available on the website of the corporate debtor at https://karaiakport.com/ . Also available at the website of IBI (https://ibi.gov.in/legal-framework).
10. Last date for receipt of expression of interest	July 23, 2022 (Extended from the earlier specified date i.e. July 8, 2022)
11. Date of issue of provisional list of prospective resolution applicants	August 2, 2022
12. Last date for submission of objections to provisional list	August 7, 2022
13. Date of issue of final list of prospective resolution applicants	August 17, 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	August 7, 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The prospective resolution applicants in the provisional list or final list shall be given access to the Virtual Data Room ("VDR") platform containing the request for resolution plan, evaluation matrix, information memorandum & further information upon execution of a Confidentiality Undertaking provided by the Resolution Professional. Access to the VDR & participation in the process shall be subject to satisfaction of the conditions set out in the detailed invitation for expression of interest & in accordance with the Insolvency & Bankruptcy Code, 2016 read with rules and regulations framed thereunder and in specific, Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	September 6, 2022
17. Manner of submitting resolution plans to resolution professional	Details to form part of the request for resolution plan to be uploaded in the VDR as mentioned in point 15 above.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	October 6, 2022
19. Name and registration number of the resolution professional	Name: Rajesh Sureshchandra Sheth Reg. No.: IBI/PA-002/IP-NO1021/2020-2021/13298
20. Name, Address & e-mail of the resolution professional, as registered with the Board	Name: Rajesh Sureshchandra Sheth Address: B-55, Shatdai Society, 7th Floor, Azad Lane, Off S.V. Road, Andheri West, Near Shoppers Stop, Mumbai City, Maharashtra - 400059. Email: rajeshsheth@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Communication Add.: Deloitte India Insolvency Professionals LLP, 27th-32nd Floor, Tower 3, One International Center, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400013. Communication Email: inkppil@deloitte.com
22. Further Details are available at or with	Email request to inkppil@deloitte.com or the website of the Corporate Debtor: https://karaiakport.com/
23. Date of publication of Form G	June 23, 2022 (Original), July 8, 2022 (Revised)

Sd/-
Rajesh Sureshchandra Sheth
 Insolvency Professional – Regn. No.: IBI/PA-002/IP-NO1021/2020-2021/13298
 Resolution Professional for Karaiak Port Private Limited
Registered Address: B-55, Shatdai Society, 7th Floor, Azad Lane, Off S.V. Road, Andheri West, Near Shoppers Stop, Mumbai City, Maharashtra-400059. **Registered Email:** rajeshsheth@gmail.com
Communication Address: Deloitte India Insolvency Professionals LLP, 27th-32nd Floor, Tower 3, One International Center, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone Road (W), Mumbai-400013. **Communication Email:** inkppil@deloitte.com

TATA CONSULTANCY SERVICES LIMITED

NOTICE
DECLARATION OF AN INTERIM DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Friday, July 8, 2022, declared an interim dividend of ₹8 per equity share of ₹1 each of the Company. The interim dividend will be paid on Wednesday, August 3, 2022, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, July 16, 2022, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (www.tcs.com) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED
 Sd/-
Pradeep Manohar Gaitonde
 Company Secretary
Place : Mumbai
Date : July 8, 2022
Registered Office:
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
 Tel: +91 22 6778 9595
 Email: investor.relations@tcs.com Website: www.tcs.com
 CIN: L22210MH1995PLC084781

SALE NOTICE
FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED
 (IN LIQUIDATION)
 LIQUIDATOR: MR. SANTANU T RAY
 Liquidator's address: 301, A Wing, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra, 400705
 Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com Mobile: 8800865284 (Mr. Puneet Sachdeva)/022-42667394
E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 30/07/2022 between 03.00 PM to 05.00 PM
 (With unlimited extension of 5 minutes each)
Last date for submission of EMD and documents: 25/07/2022 by the end of the day.
 Sale of Assets and Properties owned by Firestar Diamond International Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 26th February 2020. The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value in Rs.
Option A			
All the assets of the Corporate Debtor including Plant & Machinery & Car Parking.	74,49,30,719	7,50,00,000	10,00,000
OR			
Option-B			
Sale of Unit No. 2G, Ground Floor, Wing 'B', Kohinor City, Kiroi Road, Off LBS Marg, Kurla West along with Plant & Machinery and Car Parking.	21,77,86,158	2,18,00,000	5,00,000
Option-C			
Sale of Unit No. 23, 3rd Floor, Tower II, Wing 'B', Kohinor City, Kiroi Road, Off LBS Marg, Kurla West along with Plant & Machinery and Car Parking.	26,43,81,432	2,65,00,000	5,00,000
Option-D			
Sale of Unit No. 24, 4rd Floor, Tower II, Wing 'B', Kohinor City, Kiroi Road, Off LBS Marg, Kurla West along with Plant & Machinery and Car Parking.	26,02,12,429	2,60,00,000	5,00,000
Option-E			
Sale of Inventory (imitation, sample jewellery).	25,50,700	5,00,000	1,00,000

Important Note: The Bidders have 5 Options to bid categorized as Option A, Option B, Option C, Option D and Option E. Further Option A has an overriding preference over Option B, Option C, Option D and Option E, which means if there is a bid received under Option A, the bidder will be treated as preferred bidder and the bids received in other individual options will stand cancelled. Such overriding option shall not be applicable in a scenario when the cumulative bid amounts received by adding the successful bids received under the rest of the 4 options (Option B, Option C, Option D and Option E) is higher than the bid received under Option A, wherein Liquidator shall be having the authority to decide between the bids received and declare a successful bidder, in order to maximize the value for the Creditors/Stakeholders.
 The details of all the assets and Option A, B, C, D and E along with any pending legal cases/ on-going litigations/ invitation notices have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.
NOTE - Certain packed materials like artifacts & furniture kept at open space area on ground floor of the said premises does not belong to the corporate debtor & will not be part of this auction.
 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
However, as per the Paragraph 12 of Schedule I of IBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."
Date of inspection for interested parties - 18th July 2022 & 19th July 2022 (with prior appointment).
Timing - 11:00 AM to 06:00 PM
 The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/firestar-diamond-international-private-limited/> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>

SANTANU T RAY
 Liquidator in the matter of Firestar Diamond International Private Limited
 IBI Regn No. : IBI/PA-002/IP-NO0360/2017-2018/11055
Address: 301, A Wing, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra - 400 705,
 Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com
Contact Person: Mr. Puneet Sachdeva (8800865284 / 022-42667394), Mr. Vaibhav Mohnot (7597767782)
Date: 09/07/2022, Place: Mumbai

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF CLOSE ENDED SCHEME OF SBI MUTUAL FUND

Taking into consideration the macro-economic conditions and regulatory environment and factors affecting the liquidity and interest rates, it could be in the interest of the unitholders to continue their investments in the scheme and thus Unitholders of SBI Fixed Maturity Plan (FMP) - Series 3 (1179 Days), ("Scheme") are requested to note that in terms of enabling provisions of Regulation 33(4) of SEBI (Mutual Funds) Regulations, 1996, it is proposed to further rollover the above mentioned Scheme (extend the maturity of the Scheme) as under:

Sr. No.	Scheme Name	Existing tenure	Existing Maturity Date*	Period of Rollover	Revised Maturity Date*
1.	SBI Fixed Maturity Plan (FMP) - Series 3 (1179 Days)	1179 Days	July 14, 2022	383 Days	August 1, 2023

*or immediately succeeding Business day, if that day is not a Business day.

Accordingly, detailed letter intimating the proposed roll-over along with details and consent letter will be dispatched/mailed to the registered postal address/ email id of the unitholder(s)/Beneficial Owners of the above Scheme, whose names appear in the records of the Registrar and Transfer Agent, M/s Computer Age Management Services Limited/ Statement of Beneficiary Owners maintained by the Depositories (in case of units in Demat mode). As a unitholder under the Scheme, you may choose to indicate your concurrence by signing the consent letter received by you along with letter intimating proposed roll over and submit the same at the nearest "Official Point of Acceptance" of SBI Mutual Fund, latest by 3.00 p.m. on respective existing maturity date of the above mentioned Scheme. You can also download the consent letter available on our website www.sbfm.com

Alternatively, you may also provide your consent to rollover by sending an email to sbfmrollover@camsonline.com from your registered email ID mentioned in the Folio, clearly mentioning your Name, Folio Number and Scheme/Plan and opt for rollover of all units or partial units. In case of partial rollover, please specify number of units or amount that you wish to roll over. In case we do not receive your consent to the abovementioned changes latest by 3.00 p.m. on existing maturity date of the abovementioned Scheme, your investment under the Scheme shall be redeemed at applicable NAV as per the existing maturity date of the Scheme as mentioned in the above table.

Taking into consideration unitholders' convenience and seamless rollover experience, SBI Funds Management Limited / SBI Mutual Fund reserves the right to take written consent for rollover from Unitholders through any other mode.
 The Units of the above Scheme are listed on Stock exchange as mentioned in Scheme Information Document (SID) /Key Information Memorandum (KIM) and shall be suspended for trading from respective stock exchange as per stock exchange trading requirements till completion of rollover of scheme as mentioned in the above table. The units of the Scheme will be again made available for trading on the respective stock exchange only after completion of roll over of the Scheme. Unitholders are also advised to consult his or her own financial advisors with respect to the financial or tax implications if any, arising out of his or her participation in the rollover of the Scheme.

All the other provisions of SID/KIM/addenda except as specifically communicated to unitholders through separate communication remains unchanged.

This Notice-cum-Addendum forms an integral part of the SID/KIM of the abovementioned Scheme of SBI Mutual Fund, as amended from time to time.

For SBI Funds Management Limited
 Sd/-
Vinay M. Tonse
 Managing Director & CEO

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PLC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescendo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbfm.com • www.sbfm.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
 SBIMF/2022/JUL/08

CORAL INDIA FINANCE AND HOUSING LIMITED
 CIN No.: L67190MH1995PLC084306
Regd. Office: 4th Floor, Dalamal House, J B Marg, Nariman Point, Mumbai - 400021
Tel No.: 022-2285 3910/11, **Fax No.:** 022-22825753
Website: www.coralhousing.in | **Email:** cs@coralhousing.in

NOTICE OF THE 28th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Shareholders of Coral India Finance and Housing Limited ("the Company") will be held on **Friday, August 05, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business, that will be set forth in the Notice of the 28th AGM. The venue of the meeting shall be deemed to be the registered office of the Company at Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the electronic copies of the Notice of the 28th AGM and the Annual Report for the Financial Year 2021-22 has been electronically sent to the shareholders whose email addresses are registered with the Company/Depository Participants (DPs).

Instructions of remote e-voting and e-voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 28th AGM through the VC/OAVM along with voting during the AGM will be provided by National Depository Services Limited (NSDL).
- The remote e-voting period commences from **Tuesday, August 02, 2022 at 9.00 a.m. IST to Thursday, August 04, 2022 at 5.00 p.m. IST.** The e-voting will not be permitted beyond 5.00 P.M. on Thursday, August 04, 2022. Members attending the meeting who have not cast their votes through remote e-voting shall be able to vote at 28th AGM.
- The cut-off date for determining eligibility of members for remote e-voting is Friday, July 29, 2022. A person whose name recorded as beneficial owner in the registered of members as on the cut-off date i.e. Friday, July 29, 2022, shall be entitled to avail facility of remote e-voting and voting at AGM.
- The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail has been provided in the Notice of the AGM.
- Any Shareholders who have acquired shares of the Company and becomes Member of the Company after the Company sends the Notice of the 28th AGM by email and holds shares as on the cut-off date are requested to refer notice of the AGM for the process to be adopted to obtain User ID and Password for casting vote.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the Meeting through VC/OAVM but they shall not be entitled to cast their vote again.

In case of any queries, you may refer 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.: 1800 1020 990 and 1800 22 44 30 or send a request Ms. Soni Singh, Assistant Manager - NSDL at evoting@nsdl.co.in.

The Notice of the 28th AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at (www.coralhousing.in) and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited at (www.bseindia.com) and National Stock Exchange of India Limited at (www.nseindia.com) and Calcutta Stock Exchange at www.cse-india.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares in physical form and who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited ("LIPLI"). The shareholders can access the relevant forms on the Company's website at <http://coralhousing.in/investors.aspx>

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on cs@coralhousing.in for inspection of said documents.

The Board

