

Ref/No/HDFCAMC/SE/2020-21/38

Date July 16, 2020

		Listing Department		
Kind Attn: Head – Listing Department		Kind Attn: Sr. General Manager – DCS		
Mumbai – 4	00051	Mumbai – 400001		
Bandra Kur	la Complex, Bandra (East)	Dalal Street,		
Exchange P	laza, Plot C/1, Block G,	Sir PJ Towers,		
National Sto	ock Exchange of India Limited	BSE Limited		

<u>Sub: Copy of Notice published in newspapers – 21st Annual General Meeting to be held on July 23, 2020</u>

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement containing the notice published by the Company with regard to captioned subject.

The said newspaper advertisements are also available on website of the Company, www.hdfcfund.com

This is for your information and records.

Thank you,

Yours faithfully,

For HDFC Asset Management Company Limited

Sylvia Furtado Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office: "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020 Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



CIN: L23109MP1972PLC008290

Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.) Phone: 07480-233524, 233525, Fax: 07480-233522 Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.) Phone: 0120-4390300 (EPABX), Fax: 0120-4277841

E-mail: heg.investor@injbhilwara.com; Website: www.hegitd.com NOTICE: For kind attention of Equity Shareholders of HEG Limited SUB.: TO REGISTER EMAIL ADDRESS AND BANK ACCOUNT DETAILS Members may note that in furtherance of Go-Green initiative of the Governmen and in the interest of members of the Company, the Company requests the members to register their email addresses and bank account particulars to enable the Members and other persons entitled so to receive the Notice of Annual General Meeting (AGM), Annual Report & other communications, if any in electronic form and dividend if any declared by the Company from time to time to directly credit to the respective bank account.

Members may note that in view of continuing COVID-19 pandemic, Ministry of Corporate Affairs vide circular dated 5th May, 2020 and Securities and Exchange Board of India vide circular dated 12th May, 2020 have allowed the Companies to send notice of AGM along with Annual report only for the financial year 2019-20 by e-mail to member and other persons entitled so whose email addresses are registered with the Company / RTA of the Company or Depository Participant (DP).

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financia Year 2019-20. However the same will be available on the website of the Company, BSE Limited and National Stock Exchange of India Limited in due

Members may note that the Company shall in due course of time make another publication in connection with holding of 48th Annual Genera Meeting, intimating date, time and venue/mode within the time prescribed under the Companies Act. 2013.

Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or DPs. The process of registering the same is mentioned below:

In case, Send a duly signed request letter to the RTA of the Company Physical i.e. MCS Share Transfer Agent Limited (Unit : HEG Limited), Holding F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020 or email at helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:

a) Folio No..

b) Name of shareholder. c) Copy of the share certificate (front and back),

d) Copy of PAN card (self attested), e) Copy of Aadhar (self attested)

Following additional details/documents need to be provided in case of updating Bank Account Detail:

a) Name and Branch of the Bank in which you wish to receive

the dividend, b) the Bank Account type,

c) Bank Account Number,

d) MICR Code Number and IFSC Code e) Copy of the cancelled cheque bearing the name of the first

shareholder Please contact your Depository Participant (DP) and register your

email address and bank account details in your demat account, Holding as per the process advised by your DP. For further information/clarification on the above matter. Members can write to

the Company/RTA of the Company at the above mentioned address/e-mail. For HEG Limited (Vivek Chaudhary)

Company Secretary

Place: Mandideep (M.P.) Date : 16th July, 2020



AstraZeneca Pharma India Limited

(CIN: L24231KA1979PLC003563)
Regd. Office: Block N1, 12* Floor, Manyata Embassy Business Park, Rachenahalli, Outer Ring Road, Bangalore - 560045 Email: comp.secy@astrazeneca.com, Web: www.astrazeneca.com/india Tel.: +91 80 67748000, Fax: +91 80 6774 8557

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41* Annual General Meeting ("AGM") of the Members of AstraZeneca Pharma India Limited ("the Company") will be held on Monday, Augus 10, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs dated April 8 2020, April 13, 2020 and May 5, 2020 (the "MCA Circulars") and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice dated May 18, 2020 which will be E-mailed to the Members, separately

In compliance with the Act, the Rules made thereunder and the above Circulars electronic copies of the Notice of AGM and the Annual Report 2019-20 will be sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents / Depository Participant(s). The Annual Report for the financial year 2019-20 including the Notice of AGM shall also be made available on i.e., www.nseindia.com / www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The Members may note the following:

- a. Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the Shareholders holding shares in electronic mode & physical mode and for shareholders who have no registered their email addresses will be provided in the Notice of AGM.
- The e-voting period commences on August 6, 2020 (9.00 a.m. IST) and ends on August 9, 2020 (5.00 p.m. IST). During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 3, 2020 (cut-off date). Any person, who is a Member of the Company holding shares either in dematerialized form or physical form as on the cut-off date is eligible to cast votes on all the resolutions set forth in the Notice of AGM, using remote e-voting.
- c. Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cas

Members whose email addresses are not registered, but Mobile numbers are available SMS are being sent to Members by Integrated Registry Management Services Private Limited containing the weblink for downloading the Notice. Please treat this Notice as our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in proposed remote

Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA, by clicking the link: https://www.integratedindia.in/DR_Astrazeneca_Pharma.aspx and following the registration process as guided thereafter. Post successful registration of the email address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this In case of any queries, Member may write to giri@integratedindia.in. Otherwise Members are requested to send a request / communication between 9.00 am and 5.00 pm on all working days (except Saturday and Sunday) till 48 hours prior to the closure of the voting period to the following email address of the Company or RTA, by quoting the Folio No. / Demat Account No. The email address of the Company and the contact details are comp.secy@astrazeneca.com / 080 67748000 and RTA's email

address and the contact details are giri@integratedindia.in/080 23460815-18. Members are also requested to register their email address, in respect of electronic holdings with the Depositories / Depository Participant and in respect of physical

Any person, who acquires shares of the Company and become a Member of the npany after dispatch of the Notice and holding shares as on the cut-off date i.e. August 3, 2020, may obtain the login ID and password by sending a request to sdl.co.in or giri@integratedindia.in. However, if you are already registere with NSDL for remote e-voting, then you can use your existing user ID and password for casting your votes.

The Board of Directors of the Company has appointed Mr. Vijayakrishna K.T. Practicing Company Secretary, Bangalore, C.P. No. 980, Membership No. FCS: 1788, as the Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

Persons entitled to attend and vote at the meeting, may vote in person/authorised representative, provided that all the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting, are mailed to the scrutinizer through e-mail on vijaykt@vjkt.in with a copy marked to evoting@nsdl.co.in.

In case of any queries relating to voting by electronic means, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders able at the Downloads sections of www.evoting.nsdl.com or contact NSDL at Toll Free No.: 1800-222-990. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Soni Singh, Assistant Manager at 022 24994559 (E-mail: SoniS@nsdl.co.in) or Ms. Sarita Mote, Assistant Manager a 022 24994890 (E-mail: SaritaM@nsdl.co.in) at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Place: Bengaluru

Date: July 15, 2020

For AstraZeneca Pharma India Limited Pratap Rudra Company Secretary & Legal Counsel



HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020, Phone: 022 6631 6333 • Fax: 022 6658 0203 E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

NOTICE REGARDING 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given further to the public notices dated June 25, 2020 and June 30, 2020 issued by HDFC Asset Management Company Limited ("the Company") in relation to holding the 21st Annual General Meeting (AGM) of the Company on Thursday, July 23, 2020 at 2:30 p.m.

Due to the continuing impact of COVID-19 pandemic and consequent restrictions on the movement and congregation of persons on account of the extension of the lockdown, the 21st AGM would be conducted only through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and therefore physical AGM will not be held by the Company.

The other information and details as mentioned in the public notices dated June 25, 2020 and June 30, 2020 shall remain the same.

We wish to reiterate that the detailed instructions for attending the AGM through VC / OAVM is provided in the AGM Notice dated June 11, 2020. The said AGM Notice is available on the Company's website at www.hdfcfund.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company at https://evoting.karvy.com.

For HDFC Asset Management Company Limited

Sylvia Furtado

Business Standard

MUMBAI EDITION

Printed and Published by Sangita Kheora

on behalf of Business Standard Private imited and Printed at M/s. Dangat Media

Private Limited, 22 Digha M.I.D.C., TTC ndustrial Area, Vishnu Nagar, Digha, Nav Mumbai, 400708 and M/s. Nai Dunia

23/4, 23/5, Sector-D. Industrial Area, J.K Road, Near Minal Residency, Bhopal

(M.P)-462023. & Published at

4/4 & I/3, Building H, Paragon Centre, Opp

Birla Centurion, P.B.Marg, Worli, Mumbai- 40001.

Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at

feedback@bsmail.in

For Subscription and Circulation

quiries please contact: Ms. Mansi Singh

Head-Customer Relations

Business Standard Private Limited. /4 & I/3, Building H,Paragon Centre, Opp

Rida Centurion PR Marg Worli

Mumbai - 400013

E-mail: subs_bs@bsmail.in

"or sms, SUB BS to 57007"

Overseas subscription

(Mumbai Edition Only)

One year subscription rate by air mail

INR 51765 : USD 725

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TATA
TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
recurrement Excellence, 2nd Floor, Sahar Receiving Station,
Hotel Leela, Sahar Arport Road Andherl (E),
Mumbel 400 059, Maharashtra, India
: 0:22-617/3917; CIN: L28620MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligib

For detailed NIT, please visit Tender section on website

https://www.tatapower.com. Interested bidders to submit Tender Fee and Authorization Letter before 15:00 hrs. Thursday, 23st July 2020.

Future corrigendum or addendums, if any, shall be published or tender section of above mentioned website only.

endors for the following works, (Two Part Bidding). Supply, Installation & Commissioning of 02 Nos Powe Transformers at Mumbai (Package Reference CC21VM030)

ACS: 17976

Company Secretary



Place: Mumbai

Date : July 15, 2020

Sarutha ke jiyo! HDFC LIFE INSURANCE COMPANY LIMITED

HDIC LIFE INSURANCE COMPANY LIMITED metry HDIPC STAndard Life Insurance Company Limited) rate Identification Number: L651.0MH/2000PLC128246 ed Office: 13th Floor, Lodna Excelus, Apollo Mills Compou N.M. Joshi Marg, Mahalaxmi, Mumbai - 400 011.
Tel: 02267516666, Fax: 02267516861 nivestor.sevitceshiff cilife.com, Website: www.hdf dife.co

NOTICE REGARDING 20™ ANNUAL GENERAL MEETING n continuation of our newspaper notice published on June 27, 2020 ("Notice"), we wish to inform that the 20th Annual General Meeting ("AGM") of HDFC Life Insurance Company Ltd. ("the Company") will be held on Tuesday, July 21, 2020 at 3.00 p.m. only through video conferencing ("VC")/ other audio-visual means ("OAVM"), to transact the businesses set out in the Notice and the AGM will not be held physically. In view of the ongoing Covid-19 pandemic and due to the social distancing norms, local authorities have not granted permission for conducting the physical AGM and therefore, participation of Members at the 20th AGM can only be through VC/ OAVM. For attending the AGM through VC/ OAVM, Members may visit the website of e-voting service provider viz., KFin Technologies Private Limited ("KFintech") at https://emeetings.kfintech.com under shareholders/ members login by using secure login credentials.

For more details, Members may refer Notice of

the 20th AGM and Annual Report of the Company for FY 2020, hosted on the Company's website www.hdfclife.com, website of the exchanges i.e. www.nseindia.com www.bseindia.com and also on the website of KFintechhttps://evoting.karvy.com.

For HDFC Life Insurance Company Limited sd/-Narendra Gangan EVP, Company Secretary & Head - Compliance & Legal

Date: July 15, 2020 Place: Mumbai

Punjab State Power Corporation Limited PSPCL

OFFICE OF CONTROLLER OF STORES & DISPOSAL (NORTH) LUDHIANA (66 KV Sub Station, Near Old Subji Mandi, G.T.Road, Ludhiana Pin Code-141001) email: cosanddn@gmail.com, Ph: 0161-2746499) GSTIN: 03AAFCP5120Q1ZC

FORWARD E-AUCTION NOTICE

Auction Details: DISMANTLING AND DISPOSAL OF OLD POWER PLANT CONSISTING OF 2 x 110 & 2 x 120 MW DECOMMISSIONED UNITS OF GNDTP, PSPCL, BATHINDA INCLUDING ALL THE PLANT & MACHINERY, CIVIL STRUCTURE, PIPE LINES

CABLES ETC. (EXCEPT THE LISTED EXCLUSIONS). Being sold on "AS IS WHERE IS & NO COMPLAINT BASIS"

auction No.	EA-01/GNDTP-20				
id Document Uploading Date & Time	20-07-2020	11.00 Hrs (IST)*			
-Auction Date & Time	20-08-2020		Close Time 15:00 Hrs (IST)		
ast Date & Time for pre bid EMD ubmission & supporting documents	17-08-2020	17.00 Hrs (IST)			
Toor Price	INR 132 Crores				
re Bid EMD	INR 2 Crores (No Interest payable)				

*IST stands for Indian Standard Time. The new bidders will have to register themselves with the PSPCL's authorized service rovider M/s Synise Technologies limited, Pune and will have to deposit the required PEMD of INR One Lac with PSPCL. If the scheduled dates for above said activities happen to be a holiday, the PEMD, Pre Bid EMD and other required documents can be deposited/ submitted on the next working day.

For more details on registration procedure and detailed terms & conditions of e-auction please log on to PSPCL web site www.pspcl.in/e-auction-notice/ OR https: www.indiaengineering.com/pspcl.

C 228/2020

Controller of Stores & Disposal (North)

PSPCL, Ludhiana AGARWAL INDUSTRIAL CORPORATION LIMITED



Place: Mumbai Date: 15/07/2020

ice : Unit 201-202, Eastern Court, Sion Trombay Road Chem Tel No. 022-25291149/50. Fax: 022-25291147

CIN: 1 99999MH1995PLC084618 www.aicltd.in; Email: Contact@aicltd.in

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and Prote (Financial Year 2012- 13) This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority

(Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amend rom time to time ("the Rules"). The Companies Act, 2013 and the Rules, inter alias, contain provisions for transfer of all shares in respect of which

dividend has not been paid or claimed for seven consecutive years or more in the name of investor Education and Protection Fund ("IEPF"). However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any such transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to

Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerne shareholders whose Ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking The Company has uploaded full details of such shareholders including names. Folio Number or DP ID & Client ID

and Shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link http://www.aicitd.in/investor-relation.php to verify details of their unencashed dividends and the shares liable to be transferred to IEPF. Kindly note that all future benefits, dividends arising on such shares would also be credited to IEPF. Shareholder

may also note that both the unclaimed dividedand the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will inform Depository by way of Corporate Action to convert new share certificates(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automaticall cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new

In case of shares(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority. Please note that due date for claiming dividend for Financial Year 2012-13 is October 15, 2020. All concerned shareholders(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents preferably by October 15, 2020 with a request for claiming unencashed or unclaimed dividend for the Financial Year 2012-13

n case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

in case the shareholders have any queries on the subject matter, they may contact the **Company's Registra** a**nd Transfer Agent at Universal capital Securities Pvt. Ltd,** 21, Shakil Niwas, Opp. Satya Saibaba Temple Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel; +91(22)28207203-05/28257641, Fax; +91 22 282 7207, Email id: info@unisec.in, Website:www.unisec.in.

For Agarwal Industrial Corporation Limite

KEC International Limited

CIN: L45200MH2005PLC152061 Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030.

Tel.No.: +91-22-66670200 • Fax: +91-22-66670287 • Website: www.kecrpg.com • E-mail: investorpoint@kecrpg.com NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifteenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Friday, August 07, 2020 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has sent the Annual Report for FY2019-20 alongwith the said Notice on July 14, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company / the Company Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.kecrpg.com, BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption 'Remote e-voting and voting at the AGM'.

The remote e-voting period commences at 09:00 a.m. (IST) on Tuesday, August 04, 2020 and ends on 5:00 p.m. (IST) on Thursday, August 06, 2020. During this period, Members can select EVEN 113100 to cast their votes electronically. The remot e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paidup equity share capital of the Company as on Friday, July 31, 2020 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM

through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGN through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the RTA, a https://linkintime.co.in/emailreg/email register.html by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).
- 2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/emailreg/email register.html by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

In case of any queries, with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the Download section of www.evoting.nsdl.com or call on Toll free No : 1800-222-990 or can contact NSDI on evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number + 91 22 24994545 or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or attelephone number + 91 22 24994890.

For KEC International Limited

Amit Kumar Gupta

Sanieeb Kumar Chatteriee

Company Secretary

Place: Mumbai Date: July 14, 2020

₩RPG

Company Secretary & Compliance Officer



UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093 Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – www.ultratechcement.com, CIN: L26940MH2000PLC128420

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Company will be held on Wednesday, 12th August, 2020 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the pusiness set out in the Notice of the AGM.

The AGM will be convened in compilance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 15th April, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the calendar year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the Depository Participant / the Company.

Shareholders are requested to register their email IDs and phone numbers with the Company or KFin Technologies Private Limited, the Registrar and Transfer Agent ("KFin"), for receiving the Notice and Annual Report.

Please email the request to:

Electronic Mode: the relevant Depository Participant.

Physical Mode: agmutol@adityabirla.com or ultratech.ris@kfintech.com or einward.ris@kfintech.com or by logging into https://ris.kfintech.com/emaii_registration/. The Notice and Annual Report will also be uploaded on the Company's website viz. www.ultratechcement.com, the website of

KFin viz. https://evolting.karvy.com and the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited viz. www.nseindia.com. The Board of Directors have at their meeting held on 20th May, 2020 recommended dividend at the rate of ₹13/- per equity share having nominal value of ₹10/- each for the financial year ended 31th March, 2020. The dividend, as recommended, if approved at

the AGM, will be paid to eligible shareholders on or after 13th August, 2020. In terms of the aforesaid MCA and SEBI circulars, in case, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-availability of the details of their bank account, the Company will upon normalisation of the postal services, dispatch the dividend warrants to such shareholders by post.

Shareholders who have not updated / registered their bank account details are requested to do so

Electronic Mode: by updating the same with their Depository Participant.

Physical Mode: By updating with the Company at sharesutcl@adityabirla.com or with KFin at ultratech.ris@klintech.com or einward.ris@klintech.com, under a covering letter, duly signed mentioning the name, follo number, bank account details, selfattested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the shareholders' name, please attach a copy of the bank passbook statement, duly self-attested.

Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 will be taxable in the hands of the shareholders. Communication in this regard has been emailed to the shareholders and is also available on the Company's website viz. www.uitratechcement.com. The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by KFin. Electronic

voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.ultratechcement.com. For UltraTech Cement Limited

Place: Mumbai Date: 15th July, 2020

National Peroxide Limited CIN: L24299MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 Head Office: C-1, Wadia International Centre, P. Budhkar Marg, Worli, Mumbai - 400025 Tel: 022-66620000 • Website: www.naperol.com • Email: secretarial@naperol.com

EXTRACT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (₹ in Lakhs)

Sr.	Notice control reach	Standalone				Consolidated	
No.		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Year Ended	Year Ended
		31.03.2020 (Unaudited)	31.03.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	4,750.00	6,889.15	19,064.87	40,150.22	19,123.01	40,227.96
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	608.87	2,619.37	2,899.58	23,526.72	2,955.90	23,601.92
3	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	608.87	2,619.37	2,899.58	23,526.72	2,955.90	23,601.92
4	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	296.40	1,736.71	1,736.62	15,303.33	1,791.56	15,379.68
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) & Other Comprehensive Income (after tax)]	(7,130.38)	1,516.77	(8,360.19)	15,127.76	(32,664.68)	20,196.25
6	Paid Up Equity Share Capital (face value of ₹10/- each)	574.70	574.70	574.70	574.70	574.70	574.70
7	Earnings per share (before and after extraordinary items) (face value of ₹ 10/- each) (Not annualised)					21	
	(a) Basic	5.16	30.22	30.22	266.28	31.17	267.61
	(b) Diluted	5.16	30.22	30.22	266.28	31.17	267.61

1 The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of these results are available on the Stock Exchange's website (www.bseindia.com) and the Company's website (www.naperol.com).

- The Board of Directors has recommended a dividend of 125% (₹ 12.50 per equity share of ₹ 10 each) for the financial year ender
- The figures for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between audited figures in

repect of full financial year and the published unaudited year to date figures upto third quarter of repective financial years The said results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on July 14, 2020.

For National Peroxide Limited (Rajiv Arora) Chief Executive Officer & Director DIN: 08730235

Place : Mumbai Date: July 14, 2020

Company Secretary

hare certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rule and onwards to enable processing of claims before the due Date.

SCHEDULE OF THE PROPERTY:

(Description of the property) All those pieces and parcels of the property being Flat No. 201 on 2nd Floor in Tower A3 in the complex "Rising City" situated at CTS No.194B, PWD Ground, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East, Mumbai 400 077, Maharashtra, India admeasuring 846 Sq. Ft. carpet area along with 1 no. Car Parking

> Vashi and Vashi 3, Wadia Building, Floor 1 17/19, Dalal Street, Fort, Mumbai 400001 communicate@vashi.in

PUBLIC NOTICE

NOTICE is hereby given to the public at large that the undersigned are nvestigating the title of M/s. Rare Townships Private Limited, a company having its office at CTS No. 194B, PWD Ground, Ghatkopa Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East Mumbai 400 077, Maharashtra, India, in respect of the below mentioned property. All persons having and/or claiming any right, title nterest, claim, demand or estate in respect of the said property and/or o any part thereof whether by way of sale, exchange, mortgage, let ease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment and/or encumbrance of whatsoever nature or otherwise are hereby requested to intimate the undersigned in writing at the address mentioned below of any such said claim(s) accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no such said claims and/or that the said claims, if any, have been waived and/or

SCHEDULE OF THE PROPERTY: (Description of the property)

All those pieces and parcels of the property being Flat No. 205 on 2nd Floor in Tower A5 in the complex "Rising City" situated at CTS No.194B, PWD Ground, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East, Mumbai 400 077, Maharashtra, ndia admeasuring 945 Sq. Ft. carpet area along with 1 no. Car Parking.

> Vashi and Vash 3, Wadia Building, Floor 1 17/19, Dalal Street, Fort, Mumbai 400001 communicate@vashi.ir

> > अ.

कर्जदार/कायदेशीर वारस/

PUBLIC NOTICE

NOTICE is hereby given to the public at large that the undersigned are nvestigating the title of M/s. Rare Townships Private Limited, a company having its office at CTS No. 194B, PWD Ground, Ghatkopa Mankhurd Link Road. Off Eastern Express Highway, Ghatkopar East Mumbai 400 077, Maharashtra, India, in respect of the below mentioned property. All persons having and/or claiming any right, title nterest, claim, demand or estate in respect of the said property and/or to any part thereof whether by way of sale, exchange, mortgage, let ease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment and/or encumbrance of whatsoever nature or otherwise are hereby requested to intimate the undersigned in writing at the address mentioned below of any such said claim(s) accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no such said claims and/or that the said claims, if any, have been waived and/or

SCHEDULE OF THE PROPERTY: (Description of the property)

All those pieces and parcels of the property being Flat No. 406 on 4th Floor in Tower A6 in the complex "Rising City" situated at CTS No.194B, PWD Ground, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East, Mumbai 400 077, Maharashtra, India admeasuring 946 Sq. Ft. carpet area along with 1 no. Car Parking

> Vashi and Vashi 3, Wadia Building, Floor 1 17/19, Dalal Street, Fort, Mumbai 400001 communicate@vashi.ir

PUBLIC NOTICE

NOTICE is hereby given to the public at large that the undersigned are nvestigating the title of M/s. Rare Townships Private Limited, a company having its office at CTS No. 194B, PWD Ground, Ghatkopa Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East, Mumbai 400 077, Maharashtra, India, in respect of the below mentioned property. All persons having and/or claiming any right, title, nterest, claim, demand or estate in respect of the said property and/or to any part thereof whether by way of sale, exchange, mortgage, let lien, charge, maintenance, license, gift, inheritance, share possession easement trust bequest possession assignment and/o encumbrance of whatsoever nature or otherwise are hereby requested to intimate the undersigned in writing at the address mentioned below of any such said claim(s) accompanied with all necessary and supporting documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no such said claims and/or that the said claims, if any, have been waived and/or abandoned.

SCHEDULE OF THE PROPERTY: (Description of the property)

All those pieces and parcels of the property being Flat No. 103 on 1st Floor in Tower A4 in the complex "Rising City" situated at CTS No.194B, PWD Ground, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Ghatkopar East, Mumbai 400 077, Maharashtra ndia admeasuring 634 Sq. Ft. carpet area along with 1 no. Car Parking

> Vashi and Vashi 3, Wadia Building, Floor 1 17/19, Dalal Street, Fort, Mumbai 40000 communicate@vashi.ir

> > तारण मत्ता/स्थावर

SARTHAK GLOBAL LIMITED

CIN : L99999MH1985PLC136835 Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India,

Г	Extract of Audited Financial Results for the quarter and year ended 31st March, 2020 (Rs. in Lacs)						
	Particulars		Quarter ended (3 months)			Year ended	
S. No.		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	
NO.	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited	
1.	Total Income from Operations	2572.85	5141.10	1601.22	9927.87	3949.07	
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit/ (Loss) for the period before tax	(14.59)	21.17	4.06	12.58	7.23	
-	(after Exceptional and/or Extraordinary items)	(14.59)	21.17	4.06	12.58	7.23	
4. 5.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit/(Loss)]	(14.59)	15.64	3.13	9.29	5.40	
6.	for the period (after tax) and Other Comprehensive Income (after tax)] Equity share capital Reserves (excluding Revaluation Reserve)	(14.59) 300.00	15.64 300.00	3.13 300.00	9.29 300.00	5.40 300.00	
8.	as shown in the Audited Balance Sheet of the previous year Earnings per share (of Rs. 10/- each)	-	-	-	269.82	257.24	
	(for continuing and discontinued operations)- 1. Basic: 1. Diluted:	(0.49) (0.49)	0.52 0.52	0.10 0.10	0.31 0.31	0.18 0.18	

- Note: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held o
- July 15, 2020 and the results have been audited by Statutory Auditors.
- ody 10, 2022 and the Bostis have been regrouped/recasted wherever necessary, to make them comparable with current period/year figures.

 3. The company is engaged in the business of share Transfer Agency work, therefore there is no significant effect on the business of the Company due to COVID-19 Pandemic. The above is an extract of the detailed format of Financial Results for the Quarter & Year ended 31st March, 2020 filed with the Stock Exchanger
- under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly/yearly Financia Results are available on the Stock Exchange websites www.bseindia.com and Company's website www.sarthakglobal.com For & On Behalf of Board of Directors

Date: 15th July, 2020 Place: Indore

SUNIL GANGRADE DIN: 00169221

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड स्टँडर्ड लाइफ इन्व्हेस्टमेंट्स सोबत एक संयुक्त उपक्रम

सीआयएनः एल६५९९१एमएच१९९९पीएलसी१२३०२७ नोंदणीकृत कार्यालय: एचडीएफसी हाउस, २रा मजला, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रेक्लेमेशन, चर्चगेट, मुंबई - ४०० ०२०. फोन: ०२२ ६६३१ ६३३३ • फॅक्स: ०२२ ६६५८ ०२०३ ई-मेल: shareholders.relations@hdfcfund.com • वेबसाईट: www.hdfcfund.com

२१व्या वार्षिक सर्वसाधारण सभेसंबंधी सूचना

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड (''कंपनी'') द्वारा गुरूवार दिनांक २३ जुलै २०२० रोजी दुपारी २:३० वाजता आयोजित करण्यात येत असलेल्या २१व्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) संदर्भात जारी करण्यात आलेल्या दिनांक २५ जून २०२० आणि ३० जून २०२० च्या सार्वजनिक सुचनाहून अधिक याद्वारे सूचना देण्यात येत आहे.

कोविड–१९ महामारीच्या सातत्यपूर्ण परिणामांमुळे आणि ताळेबंदी वाढविण्यात आल्यामुळे लोकांच्या हालचाली आणि एकत्र जमण्यावर मर्यादा येत असल्यामुळे, कॉर्पोरेट कार्य मंत्रालयाद्वारा जारी करण्यात आलेले परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २०/२०२० अनुक्रमें दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० नुसार २१व्या वार्षिक सर्वसाधारण सभेचे केवळ व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दूकश्राव्य माध्यमांद्वारे (ओएव्हीएम) आयोजन करण्यात येत आहे आणि त्यामुळे कंपनीद्वारा प्रत्यक्ष वार्षिक सर्वसाधारण सभेचे आयोजन करण्यात येणार नाही

दिनांक २५ जून २०२० आणि ३० जून २०२० च्या सार्वजनिक सूचनांमध्ये नमूद करण्यात आलेली इतर माहिती आणि

आम्ही पूनः उधृत करू इच्छितो की, व्हीसी/ओएव्हीएम द्वारा वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासंबंधी तपशीलवार सूचना वार्षिक सर्वसाधारण सभेच्या ११ जून २०२० च्या सूचनेत देण्यात आल्या आहेत. सदर वार्षिक सर्वसाधारण सभेची आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटसवर अनुक्रमे <u>www.bseindia.com</u> आणि www.nseindia.com येथे आणि कंपनीचे रजिस्ट्रार आणि समभाग हस्तांतरण एजंट मेसर्स केफिन टेक्नॉलॉजीज प्रा. लि., यांच्या वेबसाईटवर https://evoting.karvy.com येथे उपलब्ध आहे.

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड करिता

स्वाक्षरी / -सिल्विया फुर्ताडो कंपनी सचिव एसीएस: १७९७६

ठिकाण : मुंबई दिनांक : १५ जुलै २०२०



नॉदणीकृत कार्यालयः २रा मजला, 'बी' की, आहुरा सेंटर, महाकाली गुंफा मार्ग, अंधेरी (पूर्व) मुंबई – ४०० ०९३. दुरुघ्वनी: ०२२–६६९१७८००/२९२६७८००, फॅक्स: ०२२–६६९२८१०९, वेबसाईट: www.ultratechcement.com, सीआयएन: L26940MH2000PLC128420

विसाव्या वार्षिक सर्वसाधारण सभेची सूचना

पा द्वारे सूचित करण्यात येत आहे की एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कपनीची विसावी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सि ''व्हीसीं'')/ इतर दृक्श्राव्यमाध्यमे (''ओएव्हीएम'ं) यांच्याद्वारे बुधवार, दिनांक १२ ऑगस्ट, २०२० रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल. सदर एजीएम ही कंपनी कायदा २०१३ (''दि ॲक्ट'') आणि त्या अंतर्गत तयार करण्यात आलेले नियम याच्या तरतूदी, सिक्युरिटीज ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया 'सेबी'') (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिसक्लोझर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ (''लिस्टिंग रेग्युलेशन्स'')च्या तरतुदी आणि सेबीने सादर केलेल्या सर्क्युलर क्र. मेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनाकीत १२ मे, २०२० बरोबर वाचण्यात येणाऱ्या कपनी बाबींचे मत्रालय, भारत सरकार (''एमसीए'') यांनी जारी केलेल्या जनरल सर्क्युलर क्र. १४/२०२० दिनाकीत ८ एप्रिल, २०२० आणि जनरल सर्क्युलर क्र. १७/२०२० दिनाकीत १३ एप्रिल, २०२० बरोबर वाचण्यात प्रेणाऱ्या जनरल सर्क्युलर क्र. २०/२०२० दिनांकीत ५ मे , २०२० मधील लागू होणाऱ्या तरतुदी यांच्या अनुसार आयोजित करण्यात येईल.

वर्तमान कोविड–१९ महामारीची परिस्थिती आणि छापील प्रती पाठविण्यासाठी येणाऱ्या अडचणी विचारात घेऊन एमसीए आणि सेबी यांनी कॅलेन्डर वर्ष २०२० दरम्यान सूचिबध्द कंपन्यांना आपल्या मागधारकांकडे एजीएमची सूचना आणि वार्षिक अहवाल फक्त ई–मेलद्वारे पाठविण्याची परवानगी दिली आहे. डिपॉझिटरी पार्टीसिपन्ट/कंपनी यांच्याकडे नॉदविलेल्या ई–मेल आयडीज्वर वार्षिक अहवालासह एजीएमची सूचना ईलेक्ट्रॉनिक पध्दतीने पाठवून देण्यात येईल.

मार्थारकांना विनंती करण्यात येत आहे की सूचना आणि वार्षिक अहवाल मिळविण्यासाठी त्यांनी त्यांचे ई–मेल आयडीज् आणि दूरध्वनी क्रमांक हे कंपनी किंवा केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट्स (''केफिन'') यांच्याकडे नोंदणी करावेत.

- ईलेक्ट्रॉनिक पद्धतीची भागधारणा: संबंधित डिपॉझिटरी पार्टीसिपन्ट्स
- छापील (प्रत्यक्ष) स्वरूपातील भागधारणा: agmutcl@adityabirla.com किंवा ultratech.ris@kfintech.com einward.ris@kfintech.com यांच्याकडे किंवा https://ris.kfintech.com/email_registration/. वर लॉगिंग करून सदर विनती

सदर सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.ultratechcement.com, केफिनची वेबसाईट https://evoting.karvy.com तसेच बीएसई लिमिटेडची वेबसाईट **www.bseindia.com** आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट **www.nseindia.com** यांच्यावर देखील अपलोड करण्यात येतील नंचालक मंडळाने २० मे, २०२० रोजी घेतलेल्या आपल्या सभैमध्ये ३१ मार्च, २०२० रोजी संपलेल्या वित्तिय वर्षासाठी दर्शनी मूल्य ₹१०/− प्रत्येकी असणाऱ्या प्रत्येक

नमभागासाठी 🖣 १३/ – या दराने लाभांश देण्याची शिफारस केलेली आहे. शिफारस केल्यानुसार एजीएममध्ये मंजुरी मिळाल्यास सदर लाभांश पात्र भागधारकांना १३ ऑगस्ट, २०२० रोजी किंवा त्यानंतर लाभाशाचे वाटप करण्यात येईल. उपरोल्लेखित एमसीए आणि सेबी सर्क्युलर्सच्या अनुसार, जर बँक खात्याच्या माहितीची उपलब्धता नसल्यामुळे कपनीला एखाद्या भागधारकाला ईलेक्ट्रॉनिक पध्दतीने लाभाश

देता आला नाही, तर कंपनी टपाल सेवा सुरळीत सुरू झाल्यानंतर सदर भागधारकांकडे टपालाद्वारे लाभाश पत्राचे (डिव्हीडंड वॉरन्टस) वितरण करील. ज्या भागधारकानी आपल्या बँक खात्याची माहिती अद्ययावत/नोंदणी केलेली नसेल त्याना पुढील गोष्टी करण्याती विनती करण्यात येत आहे:

- ईलेक्ट्रॉनिक पद्धतीची भागधारणा: डिपॉझिटरी पार्टीसिपन्ट्कडे सदर माहिती अद्ययावत करणे.
- **छापील (प्रत्यक्ष) स्वरूपातील भागधारणा:** नाव, फोलिओ क्रमांक. बँक खाल्याची माहिती, स्वतः प्रमाणित केलेली पॅनकार्डची प्रत आणि रद्द केलेल एक चेक यांच्यासह व्यवस्थित सही केलेल्या एका कव्हरींग लेटरद्वारे कंपनीकडे sharesutcl@adityabirla.com वर किंवा केफिनकडे ultratech.ris@kfintech.com वर किंवा einward.ris@kfintech.com कडे माहिती अद्ययावत करणे. जर रद्द केलेल्या चेक पत्रिकेवर भागधारकाचे नाव नसेल तर कृपया स्वतः व्यवस्थित प्रमाणित केलेली बँक पासबुक स्टेटमेन्टची एक प्रत सोबत जोडणे.

गाधारकाना असेही कळविण्यात येत आहे की वित्तिय कायदा २०२० द्वारे दुरूस्त करण्यात आलेल्या आयकर कायदा १९६१ च्या तरतुदीमधील शर्तींच्या अनुसार कपनीकडूर १ एप्रिल, २०२० रोजी किंवा त्यानंतर वाटप किंवा वितरीत करण्यात आलेला लाभाश हा भागधारकासाठी करपात्र असेल. या संदर्भात सर्व पत्रव्यवहार/माहिती भागधारकांकडे ई–मेल करण्यात आलेली आहे आणि ती कपनीच्या वेबसाईट **www.ultratechcement.com** वर देखील उपलब्ध आहे.

कपनी आपल्या भागधारकाना केफिन याच्याद्वारे व्यवस्था करण्यात आलेल्या ईलेक्ट्रॉनिक व्होटींग सर्व्हिसेसद्वारे रिमोट ई–व्होटींगची सुविधा पुरविणार आहे. ईलेक्ट्रॉनिव होटींगची सुविधा एजीएममध्ये सहभागी होणाऱ्या भागधारकांसाठी देखील उपलब्ध करून देण्यात येईल आणि याबाबतची माहिती एजीएमच्या सूचनेमध्ये तसेच कंपनीच्या वेबसाईट **www.ultratechcement.com** वर देखील उपलब्ध करून देण्यात येईल.

अल्ट्राटेक सिमेंट लिमिटेड करीता स्थळ: मुबई दिनांक: १५ जुलै, २०२०

संजीब कुमार चॅटर्जी कंपनी सेक्रेटरी दिनांक : १५.०७.२०२०

स्थळ : मुंबई

मागणी सूचना ☐ HDFC

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लिमिटेड

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शाखा: ए-९०१, ९ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, एन. एम. जोशी मार्ग, लोअर परळ पूर्व, मुंबई-४०० ०१३.

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द्रध्वनी क्र.: ०२२-६६११३०२०. सीआयएन: एल७०१००एमएच१९७७पीएलसी०१९९१६. वेबसाईट: www.hdfc.com

सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट) च्या कलम १३(२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अंतर्गत.

ज्याअर्थी निम्नस्वाक्षरीकारीकारांनी **हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लि. (एचडीएफसी लिमिटेड)** चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून खालील दिलेल्या तपशिलानुसार संबंधित सुचनांच्या तारखेपासून ६० दिवसात संबंधित मागणी सुचनेत नमुद केलेल्या रकमेचा चुकती करण्यासाठी येथील खालील सूचीतील कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना बोलाविण्यासाठी सदर ॲक्टच्या कलम १३(२) अंतर्गत मागणी सूचना जारी केली होती. निम्नस्वाक्षरीकारांना सदर कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांच्या शेवटच्या ज्ञात पत्याच्या परिसरावर सूचना चिटकविणे भाग पडले आहे. सदर सूचनेच्या प्रती निम्नस्वाक्षरीकारांकडे उपलब्ध आहेत आणि सदर कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांची इच्छा असल्यास सर्वसाधारण कार्यालयीन वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांकडुन संबंधित प्रत प्राप्त

वरीलसंबंधी, सदर कर्जदारांद्वारे निष्पादित कर्ज करार आणि काहि असल्यास अन्य दस्तावेज/लिखित सहवाचता वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत कॉलम (सी) मधील खालील नमुद संबंधित तारखेपासून सदर मागणी सूचनेतील तपशिलानुसार द.सा. १८% दराने पुढील व्याजासह एकत्रित त्यांच्या संबंधित नावासमोर नमुद केलेली रक्कम सदर सूचना प्रसिध्दीच्या तारखेपासून ६० दिवसात **एचडीएफसी लिमिटेड** ला चुकती करण्यासाठी सदर कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना पुन्हा एकदा याद्वारे सूचना देण्यात येत आहे. कर्जाच्या थकीत परताव्यासाठी तारण म्हणुन खालील तारण मत्ता संबंधित कर्जदारांद्वारे **एचडीएफसी लिमिटेड** कडे गहाण ठेवण्यात आली आहे.

कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांचे लक्ष हे तारण मत्तेच्या विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोटकलम (८) च्या तरत्तदीकडे वेधण्यात येत आहे.

एकण थकबाकी देणे मागणी सूचनेची

* सह वसुली आणि/किंवा प्रदानाच्या तारखेपर्यंत उपार्जित द.सा. १८% दराने पुढील व्याज, अनुषंगिक खर्च, परिव्यय, प्रभार इ.

वरील नमूदप्रमाणे सदर कर्जदार **एचडीएफसी लिमिटेड** यांस भरणा करण्यास कसूरवार ठरल्यास, **एचडीएफसी लिमिटेड** खर्च आणि परिणाम अशा कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांच्या सर्वस्वी जोखिमीवर सदर ॲक्टच्या कलम १३(४) अंतर्गत वरील तारण मत्ता/ स्थावर मिळकत (तीं) च्या विरोधात कार्यवाही करेल.

सदर कर्जदार/कायदेशीर वारस/कायदेशीर प्रतिनिधी यांना **एचडीएफसी लिमिटेड**च्या लेखी पुर्व सहमतीशिवाय विक्री, भाडेपट्टा किंवा अन्य स्वरुपात वरील सदर तारण मत्ता/स्थावर मिळकत (तीं) हस्तांतरण करण्यापासून सदर ॲक्ट अन्वये प्रतिबंध करण्यात येत आहे. कोणतीही व्यक्ती सदर ॲक्ट किंवा नियमांच्या तरतुदींचा नियम मोडल्यास किंवा नियम मोडण्याचे प्रोत्साहन दिल्यास कारावासाकरिता आणि/किंवा सदर ॲक्ट अंतर्गत पुरविण्यात आल्यानुसार दंडास जबाबदार असतील.

हाऊसिंग डेव्हलपमेंट फायनान्स कॉर्पोरेशन लि. करिता

प्राधिकृत अधिकारी