



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

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

Date: February 04, 2021

To,

**The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.**

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on February 04, 2021.

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

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

**Alkesh Rameshchandra Patel
(Chairman & Managing Director)
(DIN-02672297)**



Place – Dahegam, Gujarat

Encl: As above

RCC CEMENTS LIMITED
 CIN: L26942DL1991PLC043776
 Regd. Office: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Email: rccementslimited@gmail.com
 Tel: 91-11-43571044, Fax: 91-11-43571047

NOTICE OF BOARD MEETING
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, 11th February, 2021, at the Regd. Office of the Company, inter-alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended December 31, 2020.

The said information is also available on the Company's website at www.rccements.com and at BSE's website i.e. www.bseindia.com

For RCC Cements Limited Sd/-
 Amanpreet Kaur
 Company Secretary
 Date: 04.02.2021
 Place: New Delhi Mem. No. A57143

Shalimar Wires Industries Limited
 CIN: L74104WB1995PLC081521
 Registered Office: 25, Ganesh Chandra Avenue, Kolkata-700 013
 Tel: 91-33-22349308/0910, Fax: 91-33-2211 6880
 email ID: kejrival@shalimariwires.com
 website: www.shalimariwires.com

NOTICE
 Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

The information is also available on the Company's website at www.shalimariwires.com and also on the website of the Stock Exchange at www.bseindia.com

For Shalimar Wires Industries Ltd. Sd/-
 S.K. Kejrival
 Company Secretary
 Place: Kolkata Date: 3rd February, 2021

INDIA FINSEC LIMITED
 Regd. Off: D-16, First Floor, Above Iclai Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085
 CIN: L65930L1994PLC060927
 PH NO: 011-47090997
 E-Mail: indiafinsec@gmail.com
 Website: www.indiafinsec.com

NOTICE
 Pursuant to Regulation 47(1)(a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of India Finsec Limited is scheduled to be held on Thursday, 11th day of February, 2021 at 4.30 p.m. at the registered office of the Company to consider and approve the Un-Audited (Standalone & Consolidated) Financial Results for the quarter/ Nine Months ended December 31st, 2020 along with any other matter with the permission of Chairman.

For details visit <http://www.indiafinsec.com/investors-info/> & <http://www.bseindia.com/>

For India Finsec Limited Sd/-
 Vijay Kumar Dwivedi
 Company Secretary
 M.No. A36168
 Place: Delhi Date: 03.02.2021

HMT LIMITED
 Regd Office: "HMT BHAVAN"
 59, Bellary Road, Bangalore - 560 032
 CIN: L29230KA1953GOI000748

NOTICE
 Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Wednesday, February 10, 2021** inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended **December 31, 2020**.

Bangaluru (Kishor Kumar S.)
 Date: 02.02.2021 Asst. Company Secretary

LOYAL equipments limited
 (CIN: L29190GJ2007PLC050607)
 Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No: +91-2718-247236, Fax No.: +91-2718-269033
 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Saturday, February 13, 2021 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended on December 31, 2020 and to take on record Limited Review Report there on. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com.

For Loyal Equipments Limited Sd/-
 Alkesh Rameshchandra Patel
 (Chairman & Managing Director)
 (DIN-02672297)
 Place : Dahegam, Gujarat
 Date : 03-02-2021

SMS Pharmaceuticals Ltd.
 CIN: L24239TG1987PLC008066
 Regd. Office: Plot No. 72, H No. 8-2-334/3 & 4, Road No. 5, Opp. SBI Executive Enclave, Baranara Hills, Hyderabad 500034
 Email: info@smspharma.com, www.smspharma.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors is scheduled to be held on **Wednesday, 10th February, 2021** at the Regd. Office of the Company, inter-alia, to consider and approve the unaudited financial results for the third Quarter ended as on 31st December, 2020.

Notice is also available on the company's website www.smspharma.com and on the website of BSE (www.bseindia.com) & NSE (www.nseindia.com).

By order of the Board For SMS Pharmaceuticals Limited Sd/-
 Ramesh Babu Potluri
 Chairman and Managing Director
 Place: Hyderabad Date: 03.02.2021 DIN: 00166381

NAHAR INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office: Focal Point, Ludhiana - 141010
 CIN: L15143PB1983PLC018321
 Website: www.omnahaar.com; Email: share@omnahaar.com
 Phone: 0161-2672590, Fax No. 0161-2674072

COMPANY NOTICE
 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company, inter-alia, to consider & approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter & Nine Months ended on 31st December, 2020. The Notice is also available at the Company's website i.e. www.omnahaar.com and Stock Exchanges website i.e. www.bseindia.com and www.nseindia.com.

For NAHAR INDUSTRIAL ENTERPRISES LTD. Sd/-
 MUKESH SOOD
 Company Secretary
 Place : Ludhiana
 Date : 03.02.2021

INDIAN RAILWAY FINANCE CORPORATION LTD.
 (A Govt. of India Enterprise)
 UG Floor, East Tower, NBCC Place, Bisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003
 Phone: 24388766-69, Fax: 24388770 Website: www.irfc.nic.in
 CIN: L66910DL1986GOI026263

NOTICE
 Pursuant to Regulation 47, read with Regulation 29, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors will be held on **Saturday, the 13th February, 2021**, to consider and approve, inter-alia, un-audited Financial Results of the Company for the quarter ended on 31st December, 2020.

This notice is also available on the website of Company at www.irfc.nic.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

For Indian Railway Finance Corporation Ltd Sd/-
 Vijay Shirole
 Company Secretary
 Place: New Delhi
 Date: 04.02.2021

DHARANI SUGARS AND CHEMICALS LIMITED
 Regd. Office : No. 59 Sterling Road, Nungambakkam, Chennai - 600 034
 CIN-L15421TN1987PLC014454
 Tel: 91-44-2831 1313
 Fax: 91-44-2823 2074
 Email: secretarial@dharanisugars-pgg.com
 Website: www.dharanisugars.in

NOTICE
 In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Saturday, 13th February, 2021, at the Regd. Office of the Company, inter-alia, to consider, approve and adopt Unaudited Financial Results for the quarter and nine months ended 31st December 2020.

The said information is also available on the Company's website at www.dharanisugars.in, at BSE's website www.bseindia.com and at NSE's website www.nseindia.com.

For Dharani Sugars and Chemicals Limited Sd/-
 E.P. Sakthivel
 Company Secretary
 Date: 04.02.2021
 Place: Chennai - 34

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED
 CIN: L74899DL1954PLC002452 Regd. Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020, Tel./Fax: 91 11 49057597
 Website: www.federalmogulgoetzeindia.net, E mail: investor.grievance@tenneco.com

NOTICE
 Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021, to inter-alia, approve the Unaudited Financial Results of the Company, for the quarter ended 31st December, 2020.

The information is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Corporate Office: Paras Twin Towers, 10th floor, For Federal-Mogul Goetze (India) Limited Tower-B, Sector-54, Golf Course Gurgaon- 122002 Sd/-
 (Dr. Khalid Iqbal Khan)
 Company Secretary
 Dated: 03rd February, 2021 Whole-time Director-Legal & Company Secretary

RELIGARE RELIGARE ENTERPRISES LIMITED
 CIN: L74899DL1984PLC146935
 Regd. off: 1st Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi-110001
 Phone: +91-11-40021400 | Fax No: +91-11-40021401
 Website: www.religare.com | E-mail: investorservices@religare.com

NOTICE
 Notice is hereby given that pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 10, 2021** inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

Further, in accordance to the Regulation 46 of SEBI Listing Regulations, the details of the aforesaid meeting are available on the website of the Company i.e. www.religare.com and also on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Religare Enterprises Limited Sd/-
 Reena Javara
 Company Secretary
 Date : February 04, 2021
 Place : New Delhi

Registered office: Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), Madhav Baug, Shivirthi Nagar, Kothrud, Pune - 411038, Ph: 020 2543 4617, Email id: cs@univastu.com, Website : www.univastu.com, CIN-L45200PN2009PLC133864

UNIVASTU INDIA LTD

Notice
 Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, 12 February, 2021** at the registered office of the Company at Bunglow No. 36/B, C.T.S. NO. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivirthi Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter/ nine months ended 31st December, 2020 and other Agenda items.

The information is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

By order of Board of Directors For Univastu India Limited Sd/-
 Amruta Sant
 Company Secretary and Compliance Officer
 Place: Pune
 Date: 03.02.2021

ADVJ ADVK LABORATORIES LIMITED
 CIN: L74899HR1994PLC038300
 Regd. Office: 138, Roz-Ka-Mao, Industrial Area, Sicha, Distt. Meerut (Haryana)-122103
 E-mail id: mail@advkindia.com; Website: www.advkindia.com
 Tel No.: 0124-2382471; Fax: 91-11-43571047

NOTICE OF BOARD MEETING
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, 12th February, 2021, at the Corporate Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended December 31, 2020.

The said information is also available on the Company's website at www.advkindia.com and at BSE's Website i.e. www.bseindia.com

By Order of Board For Advk Laboratories Limited Sd/-
 Pooja Chuni
 (Company Secretary)
 Date: 04.02.2021 Mem. No. A16272

KIRLOSKAR BROTHERS LIMITED
 A Kirloskar Group Company
 Registered Office: Yamuna, S. No. 98(3 to 7), Plot No. 3, Banner, Pune 411 045
 CIN: L29113PN1920PLC000670

NOTICE
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

This notice is available on the Company's website at www.kirloskarpumps.com and at <http://www.bseindia.com> and <http://www.nseindia.com>.

For KIRLOSKAR BROTHERS LIMITED Sd/-
 Sandeep Phadnis
 Company Secretary
 Place : Pune
 Date : February 3, 2021
 • Tel: +91 20 27211027 • Fax: +91 2721 4598
 • Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

NEL HOLDINGS SOUTH LIMITED
 (Formerly NEL Holdings Limited)
 (CIN: L07010KA2004PLC033412)
 Regd. Office: 7th Floor, Nitesh Timesquare, #8, MG Road, Bengaluru 560 001
 Ph: 080-40174000; Web: nelholdings.in
 email: investor@nelholdings.com
 cs@nelholdings.in

NOTICE
 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 to consider, inter-alia the unaudited Standalone and Consolidated Financial Results for the third quarter ended December 31, 2020.

This information is also available on the website of the Company i.e. www.nelholdings.in and on the website of the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

By order of the board For NEL Holdings South Limited Sd/-
 PRASANT KUMAR
 Company Secretary & Chief Compliance Officer
 Place: Bengaluru
 Date: 01.02.2021

INTERWORLD DIGITAL LIMITED
 CIN: L72900DL1995PLC067808
 Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Email id: interworlddigital.in@gmail.com
 Tel: 911-43571044-45; Fax No.: 911-43571047

NOTICE OF BOARD MEETING
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, 11th February, 2021, at the Regd. Office of the Company, inter-alia, to consider and approve Un-audited Financial Results for the quarter ended December 31, 2020.

The said information is also available on the Company's website at www.interworlddigital.in and at BSE's website i.e. www.bseindia.com

By Order of Board For interworld Digital Limited Sd/-
 Shivangi Agarwal
 Company Secretary
 Date: 04.02.2021
 Place: New Delhi Mem. No: A61069

INDIA POWER CORPORATION LIMITED
 (Formerly DPSC Limited)
 CIN: L40105WB1919PLC003263
 Plot No. X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata -700 091
 Tel.: + 91 33 6609 4300/08/09/10
 Fax: + 91 33 2357 2452
 E: secretarial@indiapower.com
 W: www.indiapower.com

Pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

The Notice is also available on the website of the Company i.e. www.indiapower.com and on the websites of the Stock Exchanges i.e. www.nseindia.com and www.mseil.in where the equity shares of the Company are listed.

For India Power Corporation Limited Sd/-
 Prashant Kapoor
 Company Secretary & Compliance Officer
 Place: Kolkata
 Date : 4th February, 2021

Panache Digilife Limited
 CIN:L72200MH2007PLC169415
 Regd. Office: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village Bhiwandi Thane-421302, Maharashtra, India
 Email:info@panachedigilife.com
 Contact No:022 25007002
 Website: www.panachedigilife.com

NOTICE
 Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021, at 11.00 am at Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghalkopar West, Mumbai-400086 inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.

Further, details are also available on Company's website: www.panachedigilife.com as well as Stock Exchange's website i.e. www.nseindia.com

By Order of the Board For Panache Digilife Limited Sd/-
 Jyoti Khimsaria
 CS & Compliance Officer
 Date: 03/02/2021
 Place: Mumbai

YUKEN YUKEN INDIA LIMITED
 Regd. Office: No. 16-C, Daddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9731610341.
 Email: hmn_rao@yukenindia.com | Website: www.yukenindia.com
 CIN: L29150KA1976PLC003017

NOTICE
 Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, at 12.00 Noon inter alia to consider and approve the un-audited standalone and consolidated financial results for the Third quarter & Nine-months ended 31st December, 2020.

Pursuant to in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be closed up to 14th February, 2021.

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

By Order of the Board C P RANGACHAR
 Managing Director
 Place : Bangalore
 Date : 03.02.2021

OFFICE OF THE EXECUTIVE ENGINEER (WB)- II DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
 ROOM NO. 29, B-BUILDING, VARUNALAYA, JHANDEWALAN, NEW DELHI - 110005
 Phone: 9650591677, Email: ewaterbody2@gmail.com
 "STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
 NIT NO. 03 (2020-21)

S. No.	Name of Work	Estimated Cost/Earnest money	Date of release of Tender in e-procurement solution	Tender Fees	Last date/time of receipt of tender through e-procurement solution
1.	Rejuvenation of Roshanara lake in Roshanara Garden, Delhi on DBO Basis under EE (WB)-II. (Re-Invite)	DBO Basis/Exempted and to submit the declaration	01-02-2021 2021_DJB_199435_1	Rs 1500/-	04.03.2021 up to 3:00 PM

Further details in this regards can be seen <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Sd/-
 Advt. No. J.S.V. 361/2020-21 (Ramesh Kumar Gupta)
 Executive Engineer (WB)-II

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprurf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of all the Schemes of ICICI Prudential Mutual Fund (the Fund)
Opening of Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Limited (CAMS)

Notice - cum - addendum is hereby given to all the unit holders/investors of the Fund that CAMS, the Registrar and Transfer Agent of the Fund, is opening OPAT at the below mentioned address with effect from February 10, 2021.

CAMS Service Centre
 C/O Muneshwar Prasad
 Sibaji Colony, SBI Main Branch Road
 Near Mobile Tower
 Purnea - 854 301
 State: Bihar
 Email Id: camspna@camsonline.com

Detailed address of OPAT of CAMS at Ambala in Haryana:
 The address of OPAT of CAMS at Ambala appearing in the SID of the schemes of the Fund shall be read as SCO 48-49, Ground Floor, Opposite Peer, Bal Bhawan Road, Near HDFC Bank, Ambala - 134 003, Haryana.

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.

All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited Sd/-
 Place : Mumbai
 Date : February 03, 2021
 No. 001/02/2021
 Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprurf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

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

FAIRCHEM ORGANICS LIMITED
 Corporate Identity Number: U24200MH2019PLC323176
 Registered Office: Plot A-71, TTC Industrial Estate, Near Thane Belapur Road, Kopar Khairane, Navi Mumbai - 400 709, Maharashtra, India.
 Contact Person: Mr. Rajen Jhaveri, Chief Financial Officer, Company Secretary and Compliance Officer, Tel: +91 90163 24095; E-mail: cs@fairchem.in; Website: www.fairchem.in

Recommendations of the Committee of Independent Directors (CID) on the Open Offer to the Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

S. No.	Date	February 2, 2021
1.	Date	February 2, 2021
2.	Name of the Target Company (TC)	FAIRCHEM ORGANICS LIMITED
3.	Details of the Offer pertaining to TC	Open Offer is being made by the Acquirer and PACs for the acquisition up to 33,77,953 equity shares of Rs. 10/- each from the public shareholders of Fairchem Organics Limited representing 25.94 % of the voting share capital at a price of INR 575.53 per equity share
4.	Name(s) of the acquirer and PAC with the acquirer	PACs: FIH Mauritius Investments Ltd. Acquirers: FIH Private Investments Ltd., Mr. Nahoosh J. Jarjawa, Mr. Ulkarsh B. Shah, Jarjawa Tradelink LLP, Nahoosh Tradelink LLP,
5.	Name of the Manager to the Offer	JM Financial Limited, 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025.
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	(1) Shri S. Venkatraman (DIN 00246012) (2) Shri Darius Pandole (DIN 00727320) (3) Ms. Sonal Ambani (DIN 02404841) Chairperson of the Committee - Shri S. Venkatraman
7.	IDC Members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are non-executive Independent Directors of the Company. None of the three members hold any equity shares of Fairchem Organics Limited (TC) and none of them have entered into any kind of contract with TC. Except as the Directors of the Board and member / chairperson of the Committee(s) constituted under the Companies Act and / or under SEBI (LODR) Regulations, they do not have any other relationship with TC.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in the equity shares of the Company since their appointment as Independent Directors on August 26, 2020 either before the listing of said shares or after their listing on December 24, 2020.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC members have any kind of relationship with the Acquirer or have entered into any kind of contract with the Acquirer. None of the IDC members is holding position of Directorship in the Acquirer Company.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the IDC members have traded in the equity shares of the Acquirer since their appointment as Independent Directors of TC on August 26, 2020
11.	Recommendation on the Open Offer, as to whether the Offer is fair and reasonable	IDC is of the opinion that the Offer Price is fair and reasonable and is in accordance with SEBI (SAST) Regulations.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	Based on a review of the Public Announcement, Detailed Public Statement, Letter of Offer and the fairness opinion, the IDC is of the opinion that the Offer Price of Rs. 575.53 per Equity Share offered by the Acquirer is in line with the regulation prescribed by SEBI in SEBI (SAST) Regulations. The IDC considered the following factors: a) Based on the Audited Special Purpose Financials of the TC as of March 31, 2020, that has been included in the Information Memorandum filed with stock exchanges and is available on the website of the Company, the book value of the equity share of company is Rs. 98.74. b) The Shares of the TC have been infrequently traded on the stock exchanges within the meaning of Regulation 2(1)(j) of the SEBI (SAST) Regulations since their listing on the stock exchanges on December 24, 2020. c) The Fairness Opinion of M/s. Pioneer Investors Corp Limited, Category 1 Merchant Banker, (Registration No. MB/INM000002986) obtained by the TC, vide their Report dated January 27, 2021 that the Price of the Equity Shares offered by the Acquirer is fair. Keeping in view the above facts, IDC is of the view that the price of this Open Offer is fair and reasonable. However, public shareholders are advised to independently evaluate the Open Offer and take an informed decision about tendering the equity shares held by them in the Open Offer.
13.	Details of Independent Advisors, if any.	None
14.	Any other matter(s) to be highlighted	None

Statement by the IDC - "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations."

For and on behalf of Committee of Independent Directors of Fairchem Organics Limited, Sd/-
 Shri S. Venkatraman,
 Chairman of IDC
 DIN 00246012
 Place: Mumbai
 Date: February 2, 2021

