

August 14, 2023

To,

The Manager (Corporate Relations),
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Open Offer to the Public Shareholders of Camlin Fine Sciences Limited ("Target Company") [Scrip Code: 532834].


This is with reference to the captioned subject. In terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011 a meeting of Committee of Independent Directors of the Target Company was held on August 11, 2023 to provide a reasoned recommendation on the Open Offer to the public shareholders of the Target Company.

We wish to inform you that "**Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer**" in terms of Regulation 26(7) of SEBI (SAST) Regulations, 2011, has been published in following newspapers –

Newspaper	Language	Edition
Business Standard	English and Hindi National Daily (Publication in the Regional Language Daily at the place of the registered office of the Target Company, is covered through the Hindi National Daily)	All editions
Navshakti	Marathi (Regional Language Daily at the place of Stock Exchange where the maximum volume of trading in equity shares of Target Company are recorded)	Mumbai edition

We are attaching herewith a copy of IDC as published in the newspapers in terms of Regulation 26(7) of the SEBI (SAST) Regulations, 2011.

For and on behalf of Centrum Capital Limited



Authorized Signatory

Name: Pranjal Srivastava

Designation: Partner – Investment Banking



Authorized Signatory

Name: Sooraj Bhatia

Designation: A.V.P. – Investment Banking

Encl: a/a

Centrum Capital Limited (CIN No.: L65990MH1977PLC019986)

Registered Office : Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel : +91 22 4215 9000



Samunnati Financial Intermediation & Services Private Limited

Regd Office: Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanniyur, Chennai-600041
CIN: U65990TN2014PTC096252 | www.samunnati.com | Tel: 91-044-66762400 | Email: secretarial@samunnati.com

Unaudited Standalone Financial Results for the quarter ended June 30, 2023

(Rs. in Millions, except per equity share data)

Sl. No.	Particulars	Quarter ended June 30, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	548.67	580.37	2,051.27
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	75.97	(137.58)	(1,297.37)
3.	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary	75.97	(137.58)	(1,297.37)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	51.36	(104.88)	(983.80)
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.28	1.80	0.66
6.	Paid up Share Capital	22.59	20.45	21.25
7.	Reserves (excluding Revaluation Reserve)	6,980.80	5,230.81	5,580.21
8.	Securities Premium Account	7,892.92	5,755.45	6,554.65
9.	Net Worth	7,003.39	5,251.26	5,601.46
10.	Paid up Debt Capital/ Outstanding Debt	8,584.80	10,544.33	9,512.60
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	1.23	2.01	1.70
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	22.85	(51.31)	(472.61)
	2. Diluted:	22.85	(51.31)	(472.61)
14.	Capital Redemption Reserve	0.07	0.07	0.07
15.	Debenture Redemption Reserve		Not applicable	
16.	Debt Service Coverage Ratio		Not applicable	
17.	Interest Service Coverage Ratio		Not applicable	

- Notes:**
- Samunnati Financial Intermediation & Services Private Limited (the Company) is a Non-Banking Financial Institution (NBFI) incorporated on June 23, 2014 and has its registered office at No. 129-B, 8th Floor, Baid Hi Tech Park, ECR, Thiruvanniyur, Chennai - 600041. The Company has received Certificate of Registration dated February 25, 2016 from the Reserve Bank of India to carry on the business of Non-Banking Financial Institution without accepting deposits. The Company is classified as Non-deposit taking systemically important NBFCs (NBFCs-NDSI). However, the RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representation made or opinions expressed by the Company and for repayment of deposits / discharge of liabilities by the Company.
 - The above is an extract of the detailed format of the unaudited quarterly financial results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the unaudited quarterly financial results is available on the websites of the Bombay Stock Exchange and the Company i.e. www.samunnati.com.
 - For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com.
 - The financial results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2023 and August 11, 2023 respectively, and a limited review of the same has been carried out by the statutory auditors.
 - Debenture Redemption Reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital & Debenture Rules, 2014).
 - Debt Service Coverage ratio & Interest service coverage ratio is not applicable for NBFC and accordingly no disclosure has been made.
 - Previous year's figures have been regrouped / reclassified wherever necessary, to conform with the current period presentation.

For and on behalf of the Board of Directors of
Samunnati Financial Intermediation & Services Private Limited
sd/-
Anil Kumar S G
Director & Chief Executive Officer
DIN : 01189011

Place: Chennai
Date: August 11, 2023



CAMLIN FINE SCIENCES LIMITED

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098
(CIN: L74100MH1993PLC075361)

Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anfima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity as persons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Sl. No.	Date	Details																		
1	August 11, 2023																			
2	Name of the Target Company (TC)	Camlin Fine Sciences Limited																		
3	Details of the Offer pertaining to TC	Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar I PAC 1: Infinity Holdings PAC 2: Anfima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Member</th> <th>Chairperson/Member in the Committee of Target Company</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Pradip M. Kanakia, Chairman</td> <td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>2.</td> <td>Mr. Amol J. Shah, Member</td> <td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>3.</td> <td>Mrs. Sutapa Banerjee, Member</td> <td>1. Nomination and Remuneration Committee - Chairman 2. Audit Committee - Member 3. Compensation Committee - Member</td> </tr> <tr> <td>4.</td> <td>Mr. Joseph Conrad D'Souza, Member</td> <td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td> </tr> <tr> <td>5.</td> <td>Mr. Mahabaleshwar G. Palekar, Member</td> <td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td> </tr> </tbody> </table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairman 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
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8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
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)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: • The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; • The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company 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	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted	None																		

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, 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 Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited

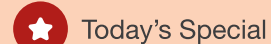
Place : Mumbai
Date : August 11, 2023

Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors
Sd/-
DIN: 00770347

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द साऊथ इंडियन बँक लि.
नेरळ शाखा, दुकान क्र. १९, प्लॉट क्र. सी३, रुपाले गार्डन
सायबल, सेक्टर २३, नेरळ, नवी मुंबई-४००७०

सोने लिलाव सूचना

क्र. क्र.	नाव	निव्वळ वजन (ग्रॅममध्ये)
०४६५६३००००१२०४	नीशाद पी वलपय	१८.००

सोने लिलाव हा ०५.०९.२०२३ रोजीस (मंगळवार) दु. ३ वा. बँक परिसरत आयोजित होणार आहे. लिलावात सहभागी होण्यास इच्छुक असल्यास रु. १०००/- हे ०५.०९.२०२३ रोजीस दु. २.३० वा. जमा करावे.

संपर्क क्रमांक: ६२८२१६१८२१/७२०३०४८५९

सार्वजनिक सूचना

संस्थित करण्यात येते की, अमानी नॉलेज पार्क प्रायव्हेट लिमिटेड यांच्या योजना व्यावसायिक (Commercial) / आय.टी (IT) प्रकल्प "अमानी नॉलेजपार्क" I.T पार्क साठी CTS.No.11 येथे स्थित - हरियाली गावाच्या, प्लॉट/प्लॉटिंग, विक्रीची पश्चिम, मुंबई-400083 रू वर स्थित आहे. येथील बांधकाम प्रकल्पास भारतसरकारच्या पर्यावरणवर्धन आणि हवामान बदल मंत्रालयाने पर्यावरण मंजूरी आयडेंटिफिकेशन क्र. EC23B038MH110872 अन्वये दिनांक 10 ऑगस्ट 2023 रोजी मंजूरी दिली आहे. सदर मंजूरी EIA अधिसूचना २००६ च्या तरतुदीनुसार आहे. सदर मंजूरी द्विस्त http://parivesh.nic.in या संकेत स्थळावर उपलब्ध आहे.

दिनांक - 14/08/2023
ठिकाण - मुंबई

मे. अमानी नॉलेज पार्क प्रायव्हेट लिमिटेड

जाहीर सूचना

श्रीम. संध्या टोडी यांनी डॉ. अंबेडकर रोड खार (प.), मुंबई - ४०००५२ येथे स्थित मुंबई उपनगर जिल्हातील नोंदणीकृत हस्तगत गाव बांध, तालुका अंधेरी च्या सीटीएस क्र. ३/८६/१४९ आणि ३/८६/१५९ धारक जमिनीवर बांधकामित "लोक निर्माण" असा ज्ञात कॉम्प्लेक्स च्या बिल्डिंग क्र. ए/२ मध्ये ३रा मजल्यावर त्यांचे फ्लॅट क्र. ३०२ मोजमापित ७९४ चौ.फू. चर्टई क्षेत्र ("फ्लॅट") सह सदर बिल्डिंग च्या लोअर बेसमेंटमधील ०१ (एक) कार पार्किंग जागा क्र. २१८ ("कार पार्किंग") सह लोक निर्माण हाईरुस को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड च्या २१ डिसेंबर, २०१५ दिनांकित शेअर प्रमाणपत्र क्र. ६ मध्ये समाविष्ट विभिन्न क्र. ६१ ते ७० (दोन्ही समावेशी) धारक प्रत्येकी रु. ५०/- चे १० (दहा) पूर्ण भरणा झालेली शेअर्स ("शेअर्स") सर्व भारतापासून मुक्त आमच्या अशिला पैकी एकाला विक्री करण्यास मान्य केले आहे.

सूचना याद्वारे देण्यात येते की जर कोणत्याही व्यक्ती किंवा पक्षकाराला सदर फ्लॅट, कार पार्किंग आणि/किंवा सदर शेअर्स विरोधात विक्री, हस्तांतर, अदलाबदल, सुविधाधिकार, ताबा, भाडेपट्टा, धारणाधिकार, गहाण, प्रभार, वारसा, अंत्यदान, सोडवणूक, भेट, विवस्वत, कुळवहिवद, जमी किंवा अन्य कसेहीच्या मार्गे कोणत्याही प्रकारचा कोणताही हक्क, दावा किंवा मागणी असल्यास त्यांनी त्यांचे दावे लिखित स्वरूपात त्यांच्या दस्तावेजी पुराव्यांसर निम्नस्वाक्षरीकार यांच्याकडे ३०४, ३रा मजला, मंगल भावना, पी.डी. हिंदुजा मार्ग आणि १४व्या रस्त्याचे जंक्शन, खार (प.), मुंबई ४०० ०५२ येथे सदर प्रकाशनाच्या तारखेपासून १० दिवसांत सादर करावे. कसूर केल्यास, दावे जर काही असल्यास ते त्यागीत आणि/किंवा परित्यागीत मानले जातील.

सदर दिनांक १२ ऑगस्ट, २०२३ रोजी.

मे. लिलानी श्याम अंजु कं.
सही/-
श्याम लिलानी प्रोप्रायटर
वकील आणि सॉलिसिटर्स

PUBLIC NOTICE

is given that one Kanchanlal Soma Solanki, owner of flat no A/5, 1st Floor, Plot No 675, Khar Samta C.H.S. Ltd, 20th Road, Khar (W), Mumbai-400 052, holding Share Certificate No 005, distinctive Nos 21 to 25, dtd 12.07.2002, issued by the Khar Samta CHS Ltd., expired on 26.06.2021. His wife Leela Kanchanlal Solanki expired on 25.12.2021. They are survived by their children Jagdish K. Solanki, Geeta H. Waghele, Harijan Kusumben, Meenakshi R. Solanki, who have applied to the society for membership transfer.

Notice is hereby given that, any person, having any kind of claim, right, interest or charge in the membership transfer may file their objections a/w supporting documents with the undersigned, within 14 days hereof, failing which the same shall be considered as abandoned, waived, relinquished and the Khar Samta C.H.S. Ltd, Khar (W), shall proceed with the membership transfer procedures in favour of the legal heirs, as per law.

Mumbai dated this 14th August 2023 Sd/-

Ms. Archana Khan
Advocate Bombay High Court
Flat No 9, Marble Arch, Central Avenue, Santacruz (West), Mumbai - 400 054

जाहीर सूचना

सूचना याद्वारे देण्यात येते आहे की, माझे अशील श्री. अश्विन लक्ष्मण मोहिदिन खादर हे दुकान क्र. १० धारक, लान्सेलॉट को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड च्या तळ मजला, एम. व्ही. रोड, हरी ओम अपार्टमेंट जवळ, बोरिवली पश्चिम, मुंबई ४०० ०९२ गाव मागाठाणे, तालुका बोरिवली मुंबई उपनगर जिल्हा येथे स्थित चे मालक आहेत. त्यांनी २८/१२/१९९१ रोजी मे. सुंदर एंटरप्रायजेस (बिल्डर) आणि अश्विन लक्ष्मण मोहिदिन खादर यांच्यातला सदर दुकानाच्या संदर्भातील मूळ विक्री करार हावल्याची नोंद केली आहे.

वरील दिनांक २८/१२/१९९१ चा विक्री करारामा आढळून आलेली कोणतीही व्यक्ती किंवा त्या दुकाना संदर्भात कोणताही हक्क, नामाधिकार किंवा स्वास्थ्य असल्याचा दावा करणारी कोणत्याही व्यक्तीने लिखित स्वरूपात सदर जाहीर सूचना प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांच्या कालावधीत नोंदणीकृत एडी द्वारे, अधोस्वाक्षरीकराना म्हणजेच वकील नीलेश सी. परमार यांना, येथे पत्ता कार्यालय २०१, नवकार गिरिजा सदन, नवई नाका, एन.टी. रोड, बोरिवली (पश्चिम), मुंबई ४०० ०९२ येथे कळवावे.

ठिकाण: मुंबई,
दिनांक: १२/०८/२०२३

श्री. नीलेश सी. परमार
वकील आणि नोदरी

जाहीर नोटीस

माझे अशील श्री. अश्विन लक्ष्मण नेवगी, यांनी दिलेल्या माहितीवरून ही जाहीर नोटीस देत आहे की, लक्ष्मण नोशा नेवगी यांचे दिनांक २८.१०.२०२० रोजी निव्वळ मूल्य निघन झाले. त्यांची पत्नी श्रीमती. शैलजा लक्ष्मण नेवगी यांचे दिनांक १४.१०.२००६ रोजी निघन झाले. त्यांच्या पश्चात त्यांचा एकलुता एक मुलगा श्री. अश्विन लक्ष्मण नेवगी हा वारसदार आहेत.

या नोटीसद्वारे नमूद मिळकतीचा भांडवलात/मालमत्तेत असलेले कॅ. श्री. लक्ष्मण नोशा नेवगी यांचे गाव व हितसंबंध हस्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य मागणीदार / हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत मला कार्यालय : ६१२/बी २०, अंतिम सोसायटी, सेक्टर ६, आरएसी रोड-५२, चारकोप, कोटिवली पश्चिम, मुंबई-४०००६७ या पत्त्यावर त्यांनी आपल्या मागण्यांचा व हरकतीच्या पृष्ठथि आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, दावा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल याची नोंद घ्यावी आणि नमूद मिळकतीच्या भांडवलात/मालमत्तेत असलेले कॅ. श्री. लक्ष्मण नोशा नेवगी यांचे गाव व हितसंबंध श्री. अश्विन लक्ष्मण नेवगी यांचे गाव हस्तांतरित करण्यास संस्थेच / संकीर्ण अधिकार्यास मोकळीस राहिल.

मिळकतीचा तपशील

फ्लॅट नं. १०२, १ ला मजला, चारकोप आकाशगंगा सह. गु. संस्था वया, प्लॉट नं. १९२, सेक्टर ६, रोड आरएसी-६, चारकोप, कोटिवली (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ९१०.३४ चौ.फूट, गाव: कोटिवली, तालुका: बोरिवली, मुंबई उपनगर जिल्हा.

श्री. नितेश दि. आचरेकर
दिनांक: १४/०८/२०२३

दि जैन सहकारी बँक लि.
(मल्टि स्टेट को-ऑपरेटिव्ह बँक)
नोंद. कार्यालय: हिरावाग, सी.पी. टँक, मुंबई - ४०० ००४.
फोन क्र. २३८६ ८५५०/२३८२ ४३७४/२३८६ ४३८९, ई-मेल : ceo@jainbank.co.in

वार्षिक सर्वसाधारण सभेची सूचना
७७ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की दि जैन सहकारी बँक लिमिटेड ची सत्त्वाहतरावी वार्षिक सर्वसाधारण सभा ही खालील कामकाज करण्यासाठी सेट हिराचंद गुमानजी धर्मशाळा (हिरावाग), सी.पी. टँक, मुंबई - ४००००४ येथे जनिवार, ०२.०९.२०२३ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

- ३०.०८.२०२२ रोजी झालेल्या मागील वार्षिक सर्वसाधारण सभेचा वृत्तांत वाचणे आणि निश्चित करण्यासाठी.
- ०३.०८.२०२२ रोजी झालेल्या विशेष सर्वसाधारण सभेचा वृत्तांत वाचणे आणि निश्चित करण्यासाठी.
- ३१.०३.२०२३ रोजी संपलेल्या वर्षाकरिता संचालक मंडळाच्या अहवाल आणि हिशोबाचे लेखापरिक्षित विवरण विचारात घेणे आणि स्वीकारणे आणि नफ्याच्या विनिर्णयाला मंजूरी देण्यासाठी.
- उपविधी क्र. ३५ (II) नुसार बाहोरील कर्जांची मर्यादा निश्चित करण्यासाठी.
- सन २०२३-२४ करिता दिनांक २७.०२.२०२१ रोजीच्या आरबीआय सर्वयुंत्तर नुसार वैधानिक लेखापरिक्षकांची नियुक्ती करण्यासाठी.
- सन २०२३-२४ करिता अंदाजपत्रक विचारात घेणे आणि स्वीकार
- संचालक आणि कर्मचारी ज्वानी सतत २५ वर्षे सेवा दिली त्यांचा सत्कार करण्यासाठी.
- कर्ज खात्याचे निलेखन निश्चित करण्यासाठी
- मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज (अमेंडमेंट) अंक्ट, २०२३ (क्र. ११ सन २०२३) मार्फत मल्टि स्टेट को-ऑपरेटिव्ह सोसायटीज अंक्ट, २०२२ नुसार-उपविधी क्र. २८-संचालक मंडळ ची सुधारणा.
- अध्यक्षांच्या परवानगीने कोणताही अन्य विषय

निर्णयित वेळेनंतर अर्ध्या तासापर्यंत गणपूर्ती नसल्यास सभा तहकूब करण्यास येईल आणि तहकूब सभा त्याच दिवशी आणि त्याच ठिकाणी दु. ३.३० वा. घेण्यात येईल. अशा तहकूब सभेला कोणत्याही गणपूर्तीची आवश्यकता नाही.

टिप: सभेत सभासद बोलण्यासाठी इच्छुक असल्यास अडॅडन्स रजिस्टर मध्ये सही कलेवलेली त्यांचे नाव देणे आवश्यक आहे.

संचालक मंडळाच्या आदेशाद्वारे
(व्ही. जी. तेंगणे)
दिनांक: १४.०८.२०२३
मुख्य कार्यकारी अधिकारी
टिप: वार्षिक अहवालाची प्रत आमच्या सर्व शाखेत आणि बँकेची वेबसाईट: www.jainbank.co.in वर सभासदांसाठी उपलब्ध आहे.

CITICORP FINANCE (INDIA) LIMITED

Regd Office: B7, 5th Floor, Nirfon Knowledge Park Goregaon (East) Mumbai - 400063.
CIN U65910MH1997PLC253897, Tel No: 022 26532166, Fax: 022 26532215, website: www.citicorpfinance.co.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2023 (Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	31 March 2023
1	Total Income from Operations	12,443	14,861	65,605
2	Net Profit (+)/Loss (-) for the period (before Tax, Exceptional and/or Extraordinary Items)	6,055	4,760	18,949
3	Net Profit (+)/Loss (-) for the period before tax (after Exceptional and/or Extraordinary Items)	6,055	4,760	18,949
4	Net Profit (+)/Loss (-) for the period after tax (after Exceptional and/or Extraordinary Items) #	3,985	2,984	12,445
5	Total Comprehensive Income for the period [Comprising of Profit (+)/Loss (-) for the period (after tax) and Other Comprehensive Income (after tax)]	3,845	(4,802)	2,382
6	Paid-up equity share capital (Face Value: Rs 7.50 each, fully paid)	289,330	289,330	289,330
7	Reserves excluding Revaluation Reserves	102,973	97,058	99,104
8	Securities Premium Account	-	-	-
9	Net worth	392,303	382,348	388,434
10	Paid up Debt Capital / Outstanding Debt	151,868	511,051	379,954
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio (Refer Note No. 5)	0.39	1.34	0.98
13	Earnings Per Share (EPS)	-	-	-
Continuing operations				
(i)	Basic EPS (Rs.)	0.10	0.04	0.29
(ii)	Diluted EPS (Rs.)	0.10	0.04	0.29
Discontinued operations				
(i)	Basic EPS (Rs.)	NA	0.04	0.03
(ii)	Diluted EPS (Rs.)	NA	0.04	0.03
14	Security Cover	1.45	NA	1.47
15	Capital Redemption Reserve	NA	NA	NA
16	Debenture Redemption Reserve	NA	NA	NA
17	Debt Service Coverage Ratio	NA	NA	NA
18	Interest Service Coverage Ratio	NA	NA	NA

#Profit after tax for the period ended 31 March 2023 and 30 June 2022 includes profit from discontinued operations.

NOTES:
1. The above is an extract of the detailed format of the financial results filed with the National Stock Exchange of India under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the Quarterly financial results is available on the websites of the Stock Exchange and on the website of the Company (www.citicorpfinance.co.in).

2. The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the company (www.citicorpfinance.co.in).

3. The Company is a Non-Banking Finance Company registered with the Reserve Bank of India.

4. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 August 2023.

5. Debt Equity Ratio= Outstanding Debt + Net worth

6. Net worth= Paid up share capital + Reserves - Deferred Revenue Expenditure

7. The previous period figures have been regrouped/classified, wherever necessary, to conform to current financial period/quarter figures.

For and on behalf of the Board of Directors
Citicorp Finance (India) Limited
Sd/-
Nina Nagpal
Managing Director

KOTAK MAHINDRA PRIME LIMITED
CIN - U67200MH1996PLC097730
Regd. Office: 27BKC, C 27, G Block, Bandra Kuria Complex, Bandra (East), Mumbai - 400 051
Website: www.Kotak.com Telephone: +91-22-61660000

Extract of financial results for quarter ended June 30, 2023 (₹ In Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended March 31, 2023 (Unaudited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
1	Total Income from Operations	86,709.65	80,866.72	67,833.83	2,99,446.47
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
3	Net Profit for the period before tax (after Exceptional and Extraordinary items)	28,893.51	31,263.02	28,086.17	1,27,075.93
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	21,551.69	23,253.89	20,967.71	94,753.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	46,811.32	28,487.20	18,569.65	1,00,841.59
6	Paid up Equity Share Capital (Face Value ₹ 10 per share)	349.52	349.52	349.52	349.52
7	Reserves (excluding Revaluation Reserve)	10,15,573.52	9,70,499.21	8,88,270.64	9,70,499.21
8	Securities Premium Account	53,075.16	53,075.16	53,075.16	53,075.16
9	Net Worth	10,68,648.68	10,23,574.37	9,41,345.80	10,23,574.37
10	Paid up Debt Capital / Outstanding Debt	23,57,046.76	22,63,926.77	18,64,572.99	22,63,926.77
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	2.21	2.21	1.98	2.21
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) -				
1.	Basic	616.61	665.31	599.90	2,710.95
2.	Diluted	616.61	665.31	599.90	2,710.95
14	Capital Redemption Reserve	100.00	100.00	100.00	100.00
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

NOTES:
1) The above results have been reviewed and recommended for Board approval by the Audit Committee and approved and taken on record by the Board of Directors at the meeting held on August 12, 2023. The results have been subjected to "Limited Review" by the statutory auditors.

2) The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of BSE Limited at www.bseindia.com and the Company at www.kotak.com.

3) For the items referred in sub-clauses (a), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements), Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

4) Figures for the previous year have been regrouped wherever necessary to conform to current period/year presentation.

For and on behalf of the Board of Directors
Vyomesh Kapasi
Managing Director
Date and Place: August 12, 2023, Mumbai

मुंबई, सोमवार, १४ ऑगस्ट २०२३ | नव शक्ति १३

BSE Limited
The Power of Volance
25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001
Tel. No. 27271233 / 34 Fax No. 27271003 | www.bseindia.com
CIN No.: 167120MH000205PLC155188

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	SANKET BIPINKUMAR GANDHI (Trade Name: RIDDIHI SIDDIHI ENTERPRISES)	INZ000302517	05/12/2022
2	FRONTLINE CAPITAL SERVICES LTD.	INZ000179633	19/12/2022

The constituents of the above mentioned trading members are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 1 (one) month from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai - 400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complainant Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited
Sd/-
Chief General Manager
Membership Operations

Place : Mumbai
Date : 14th August, 2023

CFS Camlin
Fine Sciences

CAMLIN FINE SCIENCES LIMITED

Registered Office: Floor 2 to 5, Building "in G. S. Point", Plot No. VIII, Private Layout Scheme, Opp. University Campus, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra, 400098
(CIN: L74100MH1993PLC075361)
Tel. No: 022-67001000; Fax No: 022-28324404; Website: www.camlinfs.com; Email: secretarial@camlinfs.com

Recommendations of the committee of independent directors ("IDC") of Camlin Fine Sciences Limited ("Target Company") on the Open Offer (as defined below) made by Infinity Direct Holdings ("Acquirer 1") and Infinity Direct Holdings Sidecar I ("Acquirer 2") (collectively referred to as the "Acquirers") along with Infinity Holdings ("PAC 1"), Anifima NV ("PAC 2") and Ashish S. Dandekar ("PAC 3") in their capacity aspersons acting in concert (collectively referred to as the "PACs"), with the Acquirers, to the eligible public shareholders of the Target Company, under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Sr. No.	Date	Details of the Offer pertaining to TC																		
1	August 11, 2023																			
2		Camlin Fine Sciences Limited																		
3		Open offer ("Offer"/"Open Offer") for acquisition of up to 4,45,64,671 (Four Crores Forty Five Lakhs Sixty Four Thousand Six Hundred Seventy One) fully paid-up equity shares of face value of INR 1/- (Indian Rupee One only) each ("Equity Shares"), representing 26.00% of the Voting Share Capital (as defined in the letter of offer dated August 2, 2023) from the eligible public shareholders of the Target Company, at a price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share ("Offer Price"). The public announcement dated 17 April 2023 ("PA"), the detailed public statement published on 21 April 2023 ("DPS"), the draft letter of offer dated 27 April 2023 ("DLOF") and the letter of offer dated August 2, 2023 ("LOF") have been issued by Centrum Capital Limited, the manager to the Open Offer, on behalf of the Acquirers and the PACs.																		
4	Name(s) of the acquirer and persons acting in concert with the acquirer	Acquirer 1: Infinity Direct Holdings Acquirer 2: Infinity Direct Holdings Sidecar I PAC 1: Infinity Holdings PAC 2: Anifima NV PAC 3: Ashish S. Dandekar																		
5	Name of the manager to the offer	Centrum Capital Limited Level 9, Centrum House, CST Road, Vidyanageri Marg, Kalina, Santacruz (E), Mumbai 400098, India Contact Person: Mr. Sooraj Bhatia/Ms. Tanisha Shetty Tel.: +91 22 4215 9468/9859 Fax: +91 22 4215 9444 E-mail: camlin.openoffer@centrum.co.in Website: www.centrum.co.in SEBI Registration Number: INM000010445 CIN: L65990MH1977PLC019986																		
6	Members of the Committee of Independent Directors	Mr. Pradip M. Kanakia, Chairman Mr. Amol J. Shah, Member Mrs. Sutapa Banerjee, Member Mr. Joseph Conrad D'Souza, Member Mr. Mahabaleshwar G. Palekar, Member																		
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. Except as mentioned below, none of the Members of the IDC hold any Equity Shares/securities of the Target Company: (a) Mr. Mahabaleshwar G. Palekar holds 6,000 Equity Shares of the Target Company. Except as mentioned below, none of the members of the IDC have entered into any contract or have any relationship with the Target Company: <table border="1"><thead><tr><th>Sr. No.</th><th>Name of the Member</th><th>Chairperson/Member in the Committee of Target Company</th></tr></thead><tbody><tr><td>1.</td><td>Mr. Pradip M. Kanakia, Chairman</td><td>1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member</td></tr><tr><td>2.</td><td>Mr. Amol J. Shah, Member</td><td>1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr><tr><td>3.</td><td>Mrs. Sutapa Banerjee, Member</td><td>1. Nomination and Remuneration Committee - Chairman 2. Audit Committee - Member 3. Compensation Committee - Member</td></tr><tr><td>4.</td><td>Mr. Joseph Conrad D'Souza, Member</td><td>1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member</td></tr><tr><td>5.</td><td>Mr. Mahabaleshwar G. Palekar, Member</td><td>1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member</td></tr></tbody></table>	Sr. No.	Name of the Member	Chairperson/Member in the Committee of Target Company	1.	Mr. Pradip M. Kanakia, Chairman	1. Audit Committee - Chairman 2. Nomination and Remuneration Committee - Member	2.	Mr. Amol J. Shah, Member	1. Risk Management Committee - Chairman 2. Compensation Committee - Chairman 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member	3.	Mrs. Sutapa Banerjee, Member	1. Nomination and Remuneration Committee - Chairman 2. Audit Committee - Member 3. Compensation Committee - Member	4.	Mr. Joseph Conrad D'Souza, Member	1. Stakeholders Relationship Committee - Chairman 2. Audit Committee - Member 3. Nomination and Remuneration Committee - Member	5.	Mr. Mahabaleshwar G. Palekar, Member	1. Corporate Social Responsibility Committee - Chairman 2. Stakeholders Relationship Committee - Member 3. Audit Committee - Member 4. Nomination and Remuneration Committee - Member
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8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the Equity Shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of IDC: (a) are directors on the boards of the Acquirers and the PACs; (b) hold any equity shares or other securities of the Acquirers and the PACs; and (c) have any contracts/ relationship with the Acquirers and the PACs.																		
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirers or the PACs during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.																		
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on a review of the relevant information, the IDC is of the opinion that the Offer Price of INR 160/- (Indian Rupees One Hundred Sixty only) per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the Open Offer may be considered to be fair and reasonable.																		
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)	(a) The IDC has perused the PA, DPS, DLOF and LOF issued on behalf of the Acquirers and the PACs. (b) The recommendation of the IDC set out in paragraph 11 above, is based on the following: • The Offer Price is in accordance with regulation 8(2) of the SEBI (SAST) Regulations; • The Offer Price is higher than the volume-weighted average market price of the Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the stock exchange where the maximum volume of trading in the shares of the Target Company are recorded during such period. Further, the members of IDC draw attention to the closing market price of the Equity Shares on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on August 10, 2023 being INR 157.75 per Equity Share and INR 157.90 per Equity Share; respectively, which is lower than the Offer Price. The public shareholders of the Target Company 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	Disclosure of the voting pattern	The recommendations were unanimously approved by the IDC members.																		
14	Details of Independent Advisors, if any.	Khaitan & Co LLP																		
15	Any other matter(s) to be highlighted	None																		

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, 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 Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of the Independent Directors of Camlin Fine Sciences Limited
Sd/-
Mr. Pradip M. Kanakia Chairman - Committee of Independent Directors
Date : Mumbai
Date : August 11, 2023

जाहीर सूचना

याद्वारे तमाम जिल्ह्यात सूचना देण्यात येते आहे की माझे अशील श्री. अश्विन लक्ष्मण नेवगी, यांनी दिलेल्या माहितीवरून ही जाहीर नोटीस देत आहे की, लक्ष्मण नोशा नेवगी यांचे दिनांक २८.१०.२०२० रोजी निव्वळ मूल्य निघन झाले. त्यांची पत्नी श्रीमती. शैलजा लक्ष्मण नेवगी यांचे दिनांक १४.१०.२००६ रोजी निघन झाले. त्यांच्या पश्चात त्यांचा एकलुता एक मुलगा श्री. अश्विन लक्ष्मण नेवगी हा वारसदार आहेत.

या नोटीसद्वारे नमूद मिळकतीचा