

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and OHSAS 18001:2007 certified company)
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District,
Karnataka, India
Telephone: +91 08395 260301
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9,
Bellary Road, Sadashivanagar
Bengaluru - 560 080,
Karnataka, India
Telephone: +91 80 4152 0176 / 179
Fax: +91 80 4547 3000

24 August 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Newspaper Publication.

Ref: Company Code: 504918

In compliance with the various General Circulars and clarifications issues by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) on holding Annual General Meeting through Video Conferencing or Other Audio Visual means the Company has published Public Notice in the newspapers - Financial Express (English) and Prajavani (Kannada) dated 24 August 2021, before sending the notices and copies of the financial statements inter-alia, providing:

- (a) the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting; and
- (b) the manner in which the persons who have not registered their email addresses with the company can get the same registered.
- (c) The manner in which the members can give their mandate for receiving dividends directly in their bank accounts through ECS or any other means

Copies of Financial Express (English) and Prajavani (Kannada) containing the above-mentioned notices are enclosed herewith.

We request you to take the same on record.

Thanking you,

Your sincerely,

for The Sandur Manganese & Iron Ores Ltd

Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335

National Financial Reporting Authority
7th- 8,th Floor, Hindustan Times House, 18-20 K.G. Marg,
New Delhi-110001

NFRA invites applications from officers/officials of All India or Central Civil Services/ State Government & Union Territories Governments/ RBI/ Public Sector Banks/Government Financial Institutions/Regulatory Bodies/Public Sector Undertakings/Autonomous and Statutory Bodies/Other Government Institutions/ Armed Forces (as applicable in terms of respective Vacancy Circulars dated 12.08.2021) for appointment in NFRA on the following posts :

(i) Executive Director to Assistant General Manager
(ii) Manager and Assistant Manager
(iii) Senior Private Secretary and Private Secretary
(iv) Personal & General Assistant Grade I, II and III
(v) Driver

on deputation or short-term contract basis or on deputation/re-employment as applicable as per details given on its website : <https://nfra.tjov.in>. Interested and eligible officers/officials may apply accordingly in stipulated format through proper channel on or before 60 days from date of publication of the advertisement in Employment News.

davp:07122/11/0004/2122

ARVIND FASHIONS
ARVIND FASHIONS LIMITED
CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in
Tele.: +91 79 68268000-8108-09

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the members of the Company will be held on Thursday, September 16, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 10/2021 read with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the business as set out in the Notice of EGM.

In compliance with the above circulars, the Notice of the EGM will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the EGM will also be made available on the website of the Company at www.arvindfashions.com websites of 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 NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the EGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the EGM. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-Voting facility to the Members. Facility for e-Voting during the EGM will be made available to those Members who attend the EGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the EGM.

The remote e-Voting period will commence at 09:00 A.M.(IST) on Monday, 13th September, 2021 and will end at 05:00 P.M. (IST) on Wednesday, 15th September, 2021. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the EGM is Friday, September 10, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of EGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at www.evoting.nsdl.com.

The Members who have not registered their e-mail address with Company can now register the same by sending a communication to the Company at investor.relations@arvindbrands.co.in or to the RTA, Link Intime India Private Limited at ahmedabad@linkintime.co.in, by providing their Folio no., Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Scanned copy of physical share certificate (front and back)/client master or copy of Consolidated Account statement, PAN (self-attached scanned copy of PAN card), AADHAR (self-attached scanned copy of Aadhar Card).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the EGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

By order of the Board
For, Arvind Fashions Limited
Vijay Kumar B S
Company Secretary & Compliance Officer

Date: 23.08.2021
Place: Bangalore

RELIANCE
Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 92nd Annual General Meeting ("AGM") of the Members of **Reliance Infrastructure Limited** (the "Company") is scheduled to be held on Tuesday, September 14, 2021 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.rinfra.com and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Private Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rinfra.com by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Friday, September 10, 2021 to 5:00 P.M. (IST) on Monday, September 13, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 7, 2021 shall be entitled to avail the facility of remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 7, 2021; may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at investor@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at <https://evoting.kfintech.com> OR contact toll free no.1800 309 4001.

For Reliance Infrastructure Limited

Place : Mumbai
Date : August 23, 2021
Paresh Rathod
Company Secretary & Compliance Officer

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Registered Office: Reliance Centre
Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
Website: www.rinfra.com, E-mail: rinfra.investor@relianceada.com

GOVERNMENT OF TAMIL NADU
PROJECT DEVELOPMENT GRANT FUND (PDGF)
INVITATION FOR PROPOSAL (IFP)
CONSULTING SERVICES

Ref: DIPR/PDGF/GCC-SWM/AUG/2021

1. Project Development Grant Fund (PDGF) intends to appoint a consultancy firm for providing the following consultancy services. In this regard, PDGF invites bid for the Consulting Services as detailed in the table given below:

Description of Services	EMD	Pre-bid meeting	Bid Submission last date	Bid Opening
Appointment of Consultant for "Preparation of Detailed Feasibility Report and providing Transaction Advisory Services for Reclamation of Kodungaiyur dumping Ground for Greater Chennai Corporation"	Rs. 1,00,000/-	01-09-2021 @ 11.00 hrs.	27-09-2021 up to 11.00 hrs.	27-09-2021 at 11.30 hrs.

2. The above assignment is open to all eligible consulting firms. Request for Proposals (RFP) may be downloaded and used free of cost from the websites viz. www.tenders.tn.gov.in and www.tnufsl.com.

3. Pre-qualification, Technical and Financial proposals under the 'three cover system' must be delivered in the office of TNUFSL, 19, T.P. Scheme Road, Raja Annamalaiapuram, Chennai - 600 028 on or before date mentioned in above table and Pre-qualification cover - 1 alone will be opened on the same day, in the presence of the consultancy firms who wish to attend. If the office happens to be closed on the date of receipt of the proposals as specified, the proposals will be received and opened on the next working day at the same time and venue.

4. A pre-proposal conference will be held in the office of TNUFSL, to clarify queries if any as stated in the RFP.

5. Any Changes / Clarifications, Minutes of Pre-bid meeting and Addendum & Corrigendum issued will be uploaded only in the above websites. Other details are available in the RFP.

**Chairman & Managing Director, TNUFSL,
Fund Manager of PDGF**

DIPR/2490/TENDER/2021

JAIPRAKASH ASSOCIATES LIMITED
CIN : L14106UP1995PLC019017

Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel. : +91 (120) 2470800
Corporate Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110057 Tel. : +91(11) 49826500, Fax : 26145389
Website : www.jalindia.com, E-mail : jal.investor@jalindia.co.in

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING

24th Annual General Meeting (AGM/Meeting) of Jaiprakash Associates Limited (the 'Company') will be convened through Video Conference (VC)/other audio visual means (OAVM) due to Covid-19 pandemic on **Thursday, the 30th September, 2021 at 12.00 Noon** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

For the aforesaid VC/OAVM, the facility is being provided by Central Depository Services Ltd. (CDSL), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report 2020-21 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA and SEBI circulars. Members may note that the Notice of the AGM and Annual Report 2020-21 will be available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/ OAVM has been provided in the Notice of AGM.

The login credential for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registration/email addresses :

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at jal.agm2021@jalindia.co.in.

- A signed request letter mentioning their name, folio no and address;
- Self attested copy of the PAN Card and
- Self attested copy of any documents (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with Depositories, are requested to register/update their email addresses with their Depositories.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to Secretarial Department of the Company at JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110057 for any assistance.

For JAIPRAKASH ASSOCIATES LIMITED
Sandeep Sabharwal
Vice President & Company Secretary
Membership No. ACS-8370

Place: New Delhi
Date: 23.08.2021

के आई ओ सी एल लिमिटेड
KIOCL LIMITED
(A Government of India Enterprise)
CIN: L13100KA1976GOI002974
Regd. Office - II Block, Koramangala, Bengaluru-560034.
Tel. & Fax No. 080-25531525, E-mail: cs@kioclltd.in, Website: www.kioclltd.in,

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') will be held on **Wednesday, 15th September, 2021 at 12:00 Noon** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated **05.08.2021**.

2. In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated **May 5, 2020** read with circulars dated **April 8, 2020 and April 13, 2020 and January 13, 2021** (collectively referred to as "MCA Circulars") and SEBI vide its circular dated **May 12, 2020 and January 15, 2021** permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

3. The Annual Report 2020-21 together with the Notice of AGM have been sent to all the Members in electronic mode only on August 23, 2021 to the e-mail IDs registered by them with the Company / Depository Participant as on 20.08.2021

4. Members can download the Annual Report along with the Notice of AGM from www.kioclltd.in

5. The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.

6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is Wednesday, 08.09.2021

7. The remote e-voting period commences on **Sunday, 12.09.2021 at 9.00 am** and ends on **Tuesday, 14.09.2021 at 5.00 pm**. During this period The members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available at the download section at <https://www.evotingindia.co.in/> or write an email to helpdesk.evoting@cdslindia.com.

8. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.

9. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 09.09.2021 to Wednesday, 15.09.2021 (both days inclusive)** for the purpose of payment of Dividend for the year ended **31st March 2021** and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as :-

- Members as at the end of the business on **Wednesday, 08.09.2021** as per the list furnished by NSDL & CDSL, in respect of shares held in demat-form; and
- Members in the Register of Members of the Company, in physical-form maintained with Company's Registrar & Transfer Agent viz Integrated Registry Management Services Private Limited on **Wednesday, 08.09.2021**.

For KIOCL Limited,
Sd/-
P. K. Mishra
Company Secretary

Date: 23/08/2021
Place: Bengaluru

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: PGP House, # 58 Sterling Road,
Nungambakam, Chennai 600 034
CIN No: L15421TN1987PLC014454
Tel No.: 91-44-28311313, 2820 7180
Fax No.: 91-44- 28232074/76

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 **Tuesday, 31st August 2021**, at the Registered Office of the Company, Inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended 30th June, 2021.

The said information is also available on the Company's website at www.dharanisugars.com and on the Stock Exchange websites: www.bseindia.com and www.nseindia.com

For DHARANI SUGARS & CHEMICALS LIMITED
Date : 23.08.2021
Place : Chennai - 34
E.P. Shakhivel
Company Secretary

The Sandur Manganeses & Iron Ores Limited
Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No. 1, Behind Taluk Office,
Sandur - 583 119, Ballari District CIN:L85110KA1954PLC000759; website: www.sandurgroup.com
Telephone : +91 8395 260301 Fax : +91 8395 260473
NOTICE TO THE MEMBERS OF THE COMPANY
ON 67th ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 22nd day of September 2021 at 11.00 A.M.** IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2021 dated 13 January 2021, 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In compliance with the aforesaid MCA and SEBI Circulars, the requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the Notice of AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Keeping in view the above, the members of the Company holding shares in physical form are hereby requested to get their email address registered in the records of the Company.

Members who have not registered their email addresses with the Company are requested to mail their request for registering their e-mail ID to the Registrar and Share Transfer Agent of the Company **Venture Capital and Investments Private Limited (VC/CIPL)** with the duly filled scan copy of the Update Form along with the necessary documents mentioned therein at the e-mail id: info@vccipl.com or investor.relations@vccipl.com and marking a copy at e-mail id of the Company i.e. investors@sandurgroup.com or alternatively can send the hard copy of Update Form and necessary documents at Venture Capital and Investments Private Limited (Category-I Registrar & Share Transfer Agent), 12-10-167, Bhanu Nagar, Hyderabad-500018, Ph. 040-23818475/476, Fax: 040-23868024. Members can download the Update Form as mentioned above from the link <https://www.sandurgroup.com/doc/Stock/Update-FORM.pdf> available at the website of the Company.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details:

- with their Depository Participant(s) with whom they maintain their Demat Accounts, if shares are held in Dematerialized mode, submitting forms and documents as maybe required by the Depository participant(s); and
- with the Company/ VC/CIPL by e-mailing at investors@sandurgroup.com or investor.relations@vccipl.com, if shares are held in physical mode, by submitting: (i) Scanned copy of signed request letter which shall contain Member's name, folio number, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card, and (iii) cancelled cheque leaf.

The Company is providing its members the facility to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the National Securities Depository Limited (NSDL). The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section of the Notice of AGM. Copy of the AGM Notice will be made available at the Company's website www.sandurgroup.com and the BSE Limited's website www.bseindia.com.

By order of the Board
For The Sandur Manganeses & Iron Ores Limited
Sd/-
Bijan Kumar Dash
Company Secretary & Chief Compliance officer

Place: Bengaluru
Date: 24 August 2021

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

BNK CAPITAL MARKETS LIMITED
(CIN: L34202WB1986PLC040542)
REGISTERED OFFICE: Mayfair Towers, 2, Palm Avenue, Kolkata - 700 019
TEL: +91 33 4602 2160-63; FAX: +91 33 2280 0457;
E-MAIL: corporate@bnkcapital.com; WEBSITE: www.bnkcapital.com

OPEN OFFER FOR ACQUISITION OF UP TO 26,00,000 (TWENTY SIX LAKH) FULLY PAID UP EQUITY SHARES HAVING FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 26% OF THE VOTING SHARE CAPITAL OF BNK CAPITAL MARKETS LIMITED ("TARGET COMPANY") AT A PRICE OF INR 200/- (INDIAN RUPEES TWO HUNDRED ONLY) PER EQUITY SHARE FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY LEBNITZE REAL ESTATES PRIVATE LIMITED ("ACQUIRER") ("OFFER") ("OPEN OFFER").

This post offer advertisement ("Post Offer Advertisement") is being issued by Smedha Fiscal Services Limited ("Manager to the Offer" or "Manager"), in respect of the Open Offer, on behalf of the Acquirer, pursuant to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations. This Post Offer Advertisement should be read in continuation of and in conjunction with: (a) the Public Announcement dated March 30, 2021 ("PA"); (b) the Detailed Public Statement published on April 7, 2021 ("DPS"); (c) the Letter of Offer dated July 16, 2021 along with Form of Acceptance cum Acknowledgement ("LOF"); and (d) the offer opening public announcement and corrigendum to the DPS published on July 27, 2021 ("Announcement and Corrigendum").

The DPS and the Announcement and Corrigendum were published in all editions of 'Financial Express' (English) and 'Jansatta' (Hindi), the Kolkata edition of 'Aajkaal' (Bengali), and the Mumbai edition of 'Mumbai Lakshadweep' (Marathi). This Post Offer Advertisement is being published in all of the aforesaid newspapers.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

1. Name of the Target Company : BNK Capital Markets Limited
2. Name of the Acquirer : Lebnitze Real Estates Private Limited ("Acquirer")

3. Name of the Manager to the Offer : Smedha Fiscal Services Limited
4. Name of the Registrar to the Offer : C B Management Services (P) Limited

5. Offer Details :

- Date of Opening of the Offer : Wednesday, July 28, 2021
- Date of Closure of the Offer : Tuesday, August 10, 2021

6. Date of Payment of Consideration: Friday, August 20, 2021

7. Details of Acquisition :

Sl. No.	Particulars	Proposed in the Offer Document ⁽¹⁾	Actuals ⁽¹⁾
7.1	Offer Price (per Equity Share)	INR 200/-	INR 200/-
7.2	Aggregate number of Equity Shares tendered in the Offer	26,00,000 ⁽²⁾	22,92,079
7.3	Aggregate number of Equity Shares accepted in the Offer	26,00,000 ⁽²⁾	22,92,079
7.4	Size of the Offer (Number of Equity Shares multiplied by offer price per Equity Share)	INR 52,00,00,000 ⁽²⁾	INR 45,84,15,800/-
7.5	Shareholding of the Acquirer before the agreements / public announcement (Number and %)	Nil	Nil
7.6	Equity Shares acquired by way of agreement by the Acquirer (Number and %)	59,68,857 (59.69%)	59,68,857 (59.69%) ⁽³⁾
7.7	Equity Shares acquired by way of Open Offer by the Acquirer (Number and %)	26,00,000 (26.00%)	22,92,079 (22.92%)
7.8	Equity Shares acquired after Detailed Public Statement (Number and %)	Nil	Nil
7.9	Post Offer shareholding of the Acquirer (Number and %)	85,68,857 (85.69%) ⁽²⁾	82,60,936 (82.61%)
7.10	Pre & Post offer shareholding of the Public (Number and %)	Pre-Offer: 40,31,143 (40.31%) Post-Offer: 14,31,143 (14.31%)	Pre-Offer: 40,31,143 (17.39%) Post-Offer: 17,39,064 (17.39%)

⁽¹⁾ Unless stated otherwise, percentages disclosed in the table above are computed basis the Voting Share Capital of the Target Company.
⁽²⁾ Assuming full acceptance in the Open Offer.
⁽³⁾ On 23 August 2021, the Acquirer acquired 59,68,857 Equity Shares through on-market purchase pursuant to the SPA.

8. Other information

8.1 The Acquirer and its directors, in their capacity as directors of the Acquirer, accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under the SEBI (SAST) Regulations.

8.2 A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com), CSE (www.cse-india.com), and the registered office of the Target Company.

Issued on behalf of the Acquirer by the Manager to the Offer

Manager to the Offer
Smedha Fiscal Services Limited
6A, Geetanjali, 6th Floor,
8B Middleton Street, Kolkata - 700 071, West Bengal, India
Tel : +91 33 2229 8936/6758 ; Fax : +91 33 2226 4140
Contact Person: Mr Ajay K Laddha
Email: mb_openoffer@smedhafiscal.com
Website: www.smedhafiscal.com
SEBI Registration Number: INM000008753
Validity Period: Permanent Registration

Registrar to the Offer
C B Management Services (P) Limited
P-22, Bondel Road, Kolkata - 700 019, West Bengal, India
Tel : +91 33 4011 6700 / 6715; Fax : +91 33 4011 6739
Contact Person: Mr Subhabrata Biswas
Email: rt@cbmsl.com
Website: www.cbmsl.com
SEBI Registration No.: INR000003324
Validity Period: Permanent Registration

On behalf of Lebnitze Real Estates Private Limited (Acquirer)
Sd/-
Name: Harish Toshniwal
Title: Director
Place: Kolkata
Date: 23 August, 2021

