



RLF LIMITED

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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

The Manager,
Listing Department,
BSE Limited,
25th Floor, P.J Towers,
Dalal Street Fort,
Bombay-400001

Date: 07.09.2022

BSE Script Code: 512618

Subject: Submission of Publication of Advertisement regarding 42nd Annual General Meeting in the Newspaper.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Advertisements published in Pioneer (English Language newspaper) and Pioneer (Hindi Language Newspaper) on Wednesday, 07th day of September, 2022 intimating that 42nd Annual General Meeting of **M/s RLF Limited** will be held on Friday, the 30th day of September, 2022 at 10:00 A.M at 14KMS, Gurugram, Pataudi Road, Sector-95, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana-122001.

This is for your information and record.

Thanking You,

For RLF Limited

RLF LIMITED

Poonam
Company Secretary

Poonam
Company Secretary & Compliance Officer

Date: 07.09.2022

Place: Gurugram

Encl: As above

Chinese leader cites threat of 'cognitive warfare'

AP ■ HENGCHUN

Taiwanese President Tsai Ing-wen said Tuesday that China is conducting "cognitive warfare" by spreading misinformation in addition to its regular incursions into nearby waters and airspace intended at intimidating the self-governing island.

Experts have warned that China has made substantial inroads within Taiwanese mass media and could plant false narratives in social media and elsewhere to erode military morale and public confidence in the event it makes good on its threat to use force to take control of the island it claims as its own territory.

"The situation around the Taiwan Strait continues to be tense, and the threat has never ceased," Tsai said in a speech during a visit to an air defense



and missile battalion in the eastern country of Hualien.

"In addition to frequent intrusions by China's aircraft and ships, China also conducted cognitive warfare, using false information to create disturbance in minds of people," the president said.

Tsai also referenced China's use of drones "to increase pressure on Taiwan's military," following incidents in which Taiwanese troops based on islands just off the Chinese coast warned off and in once case, shot down unmanned aerial vehicles that had been

hovering over their positions. Anti-drone defenses are included in a 12.9% increase in Taiwan's budget for next year. The rise will increase total spending to \$13.8 billion, or roughly 2.4% of GDP.

Taiwan on Tuesday was also launching military exercises on the Hengchun Peninsula in the far south of the island simulating ground warfare against an invading enemy, aided by Apache attack helicopters.

Alongside promoting Taiwan's high-tech economy, Tsai has made strengthening the island's defenses a key feature of her second and last four-year term in office. That includes bulking up the domestic defense industry as well as procuring more weaponry from the U.S., including fighter jets and missiles, to resist a Chinese attack or attempted blockade.

Lanka SC OK's more power to Parliament over President

PTI ■ COLOMBO

Sri Lanka's Supreme Court has ruled that the Bill seeking the 22nd amendment to the Constitution can be adopted with a two-thirds majority in Parliament and some clauses requiring a nationwide referendum, the Parliament Speaker announced on Tuesday.

The draft bill on the 22nd amendment, aimed at empowering Parliament over the executive president, was approved by the country's Cabinet and gazetted last month. The 22nd amendment was originally named 21A and meant to replace the 20A.

The amendment was formulated amid the ongoing economic turmoil in the country which also caused a political crisis. It is meant to replace the 20A that had given unfettered powers to ex-President Gotabaya Rajapaksa after abolishing the 19th Amendment.

Speaker of Parliament Mahinda Yapa Abeywardene said the 22nd amendment to the Constitution can only be adopted with a two-thirds majority in Parliament and a nationwide referendum on clauses 2 and 3 of the bill that are inconsistent with the Constitution.

The apex court recommended changes to help Parliament pass the bill with only a special majority. The bill aims to restore independent



commissions and also curbs some of the powers of the president.

Interested parties were given time to petition the Supreme Court. The court determination was received by Parliament on Tuesday. There were 10 such petitions filed.

The 22A was meant to undo the 20A adopted in 2020 which restored full executive powers to then-President Gotabaya Rajapaksa. Rajapaksa had reversed through 20A the features of the 19A which had empowered Parliament over the presidency.

Rajapaksa was ousted in mid-July through the popular uprising against him for mishandling the country's economy.

Foreign minister Ali Sabry said on Monday that the 22A would be presented in Parliament very soon for approval.

35 killed as roadside bombs hit convoy in Burkina Faso

AP ■ OUAGADOUGOU (BURKINA FASO)

A suspected jihadi roadside bomb hit a convoy in northern Burkina Faso, killing at least 35 people and injuring dozens more. The supply convoy escorted by the army was hit Monday while driving between Bourzanga and Djibo towns with one of the vehicles carrying civilians, the governor of Sahel region, Lt Col Rodolphe Sorgho, said in a statement.

The wounded have been evacuated and the area of the explosion has been secured, he said. Although no group immediately claimed responsibility for the bomb, it is suspected to be by Islamic extremist rebels. Burkina Faso has been ravaged by violence linked to al-Qaida and the Islamic State group in which thousands have been killed.

This is the fifth explosion in Soum province since August, particularly around Djibo, which has been under siege by jihadis for months, according to an internal security report for aid workers seen by The Associated Press. A double explosion last month between Djibo and Namssiguia killed at least 15 people, said the report. A military coup in January ousted the



country's democratically elected government claiming they could better secure the country from the extremists.

Monday's attack comes one day after interim President Lt. Col. Paul-Henri Sandaogo Damiba spoke to the nation saying the junta had achieved some progress in pushing back the jihadis. "We have made many efforts since we came to power... Our efforts have begun to bear fruit at the military operational level," he said.

This latest attack, however, damages the credibility of Damiba's claim, say analysts.

"Aside from the staggering casualty toll, the timing of the incident is unfortunate, given that only two days ago President Damiba made a speech in an attempt to convince the public that the country was making progress," said Henri Nsaibia, senior researcher at the Armed Conflict Location and Event Data Project.

'Rajapaksas and friends thought they owned Lanka'

PTI ■ COLOMBO

Sri Lanka's former president Chandrika Kumaratunga on Tuesday blamed the Rajapaksa family for the country's current economic crisis, saying they and their friends thought they owned the nation and its assets and could get away with anything.

Kumaratunga, Sri Lanka's first and only female president to date, said actions taken by the Rajapaksa regimes had led to a serious crisis situation in the country.

"Not only the Rajapaksas, but the government representatives around them, their friends, and associates are also to be blamed for the prevailing crisis," the Daily Mirror, an online newspaper quoted the 77-year-old Kumaratunga as saying.

Her remarks came during the opening of the new office of the 'Nava Lanka Freedom Party' in Battaramulla. The party is led by former minister and Kalutara District parliamentarian Kumara Welgama.

Kumaratunga said that the Rajapaksas and those who ruled the country after 2005 had thought they owned the country and its assets.

Queen Elizabeth II appoints Truss as Britain's new PM

PTI ■ LONDON

Conservative Party leader Liz Truss was on Tuesday appointed as Britain's new Prime Minister - the third female premier of the country - amid pressure to tackle the looming energy crisis and soaring prices.

Truss travelled to Queen Elizabeth II's Balmoral Castle residence in Aberdeenshire, Scotland, to meet the 96-year-old monarch. Earlier, Boris Johnson formally resigned as the head of the UK government in an audience with the Queen.

The 47-year-old leader is the 15th Prime Minister to serve during Queen Elizabeth II's reign, the first being Winston Churchill in 1952.



Until now, the constitutional process of the monarch inviting the leader of the majority party to form a government in her name has taken place at Buckingham Palace in London. But with the Queen cutting back on her travels, it had been decided that she would receive

Johnson and Truss at her summer residence of Balmoral Castle in Aberdeenshire, Scotland, marking a historic first.

The Queen received in Audience The Right Honourable Elizabeth Truss MP today and requested her to form a new

Administration. Ms Truss accepted Her Majesty's offer and kissed hands upon her appointment as Prime Minister and First Lord of the Treasury, a royal announcement confirmed.

A picture of the Queen and Truss showed them meeting in the drawing room of Balmoral in front of an ornate fireplace. The smiling monarch, who was wearing a tartan skirt and holding her walking stick, was pictured shaking hands with Truss - symbolically referred to as kissing hands.

Truss assumed the office at a time when the country is facing a looming energy crisis and the focus is on her plan to address the challenge.

Official: Qaeda ambush security post in Yemen; 14 killed

AP ■ CAIRO

Suspected al-Qaeda militants on Tuesday attacked a security post in southern Yemen, sparking clashes that killed at least eight troops and six militants, officials said.

The early morning attack in Ahwar, in the province of Abyan, targeted a post manned by troops from the Security Belt, a security force loyal to the secessionist Southern Transitional Council.

The separatist council is backed by the United Arab Emirates and controls much of Yemen's south. It is at odds with the internationally recognized government.

Brig. Abdou Megali, a military spokesman for the internationally recognised government, said at least eight troops and six militants were killed in the attack. Among the dead was a senior commander in the force fighting terror groups in Yemen, the Security Belt said in a statement. It also said a number of troops were also wounded in the attack.

No group claimed responsibility for the ambush. But it bore the hallmarks of the al-Qaida in the Arabian Peninsula, or AQAP.

AQAP has long been considered the global network's most dangerous branch, and has attempted to carry out attacks on the U.S. Mainland.

AQAP, along with an affiliate of the Islamic State group, are active in several regions of Yemen and have taken advantage of the years-long civil war to make inroads.

Yemen's war pits Iran-backed Houthi rebels against the internationally recognized government, which is aided by a Saudi-led coalition. The UAE is part of the coalition.

PUBLIC NOTICE

Notice is hereby given on behalf of (1) M/S Emerald Homes and Builders Private Limited through its Director Mr. Dinesh Yadav (89% Share) and (2) Mr. Raj Kumar Yadav (11% Share) who are owners of the Plot No D-3/15 Road D-3, area measuring 225 Sq. Meters i.e., 269.10 Sq. Yards situated in residential colony known as DLF City Phase-V, in the Village Wazirabad, Tehsil & Distt. Gurgaon, Haryana. The said plot is being sold by the said owners to Mr. Ashok Kumar (11% Share) who is registered as Document No. 835, in the office of Sub Registrar-Wazirabad, having purchased the same from Mr. Inder Singh son of Late Mr. Sultan alias Sultan Singh, and intend to mortgage the same against the financial assistance from Anand Rathi Global Finance Ltd. (ARGFL) that, Original Transfer Deed dated 04.11.2014, which is registered as Document No.19241, in the office of Sub Registrar-Gurgaon, are not available. Lastm is placed. To comply the requirements of BANK/NBFC, we give this public notice that if any person/s having any objection regarding ownership and/or creating mortgage of the said property is/are hereby requested to intimate in writing to the undersigned within 14 days at below address.

THE PANIPAT CO-OP. SUGAR MILLS LTD., PANIPAT Corrigendum

The tendered notice published on dated 30-08-2022 in News Papers i.e. Dainik Jagran, Hari Bhoomi & The Tribune is amended to the extent that the negotiation if necessary will be held in presence of lowest tenderers or his representatives who may be present at that time on 10-09-2022 at 11:30 AM in the Mills premises. Managing Director

INDAG RUBBER LIMITED. Regd. Off: 11, Community Centre Saket, New Delhi-110017. Phone: 011-26953172, Email: info@indagrubber.com, Website: www.indagrubber.com

NOTICE (For the Attention of Equity Shareholders of the Company)

Compulsory Transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund (IETF) Authority. Notice is published in pursuance of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the said Rules") notified by Ministry of Corporate Affairs as amended from time to time and Regulation 39 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Rules, inter alia, require the Company to transfer all the shares in respect of which D-vidend has not been claimed by the Shareholders during the last 7 consecutive years starting from the Interim Dividend of the financial year 2015-2016, to the demat account of the Investor Education and Protection Fund (IETF) Authority set up by the Central Government within 30 days from the due date of transfer i.e. December 10, 2022, in the manner as prescribed in the said Rules.

Accordingly, the Company has sent individual communications to the concerned shareholders whose shares are liable to be transferred to the demat account of the IETF Authority in compliance of the said Rules, at their latest available address advising them to claim their dividends expeditiously. The Company has uploaded the complete details of such shareholders and their folio number or DPID- Client ID on its website i.e., www.indagrubber.com. This Notice shall be deemed to be the adequate notice in respect of issue of new Share Certificate(s) by the Company on behalf of those Shareholders who hold Shares in physical form, for the purpose of transfer of their Shares to the DEMAT Account of the IETF Authority in the manner as prescribed in the said Rules.

MAHARAJA AGRASEN INSTITUTE OF MANAGEMENT STUDIES

Affiliated to GGSIPU University, Delhi Recognized under section 2 (f) by UGC & Approved by BCI. Sector -22 Rohini, Delhi - 110086. Admission Notification (2022-23) Management Quota. Applications in prescribed form are invited from the eligible and interested candidates for admission to following courses under Management Quota (10% of the sanctioned intake as approve University):

Table with 4 columns: Sl.No., Branch, 1st Shift, 2nd Shift. Rows include BA LLB (H), BBA LLB (H), BBA, B.COM (H), BA (JMC), BA Eco.(H), LLM.

- 1. The admission under the Management Quota is purely in accordance with the merit of the candidates in their qualifying examination. Candidates should also be qualified in the relevant CET/CLAT. 2. Reservation as per the rules will be observed. 3. The admissions made under the Management Quota shall be subject to and in accordance with the provisions of Delhi Professional Colleges or Institutions Prohibitions of Capitation fee, Regulation of Admissions, Fixations of non-exploitative fee and other measures to ensure equity and excellence Act 2007 (Delhi Act of 2007) Govt. of NCT Delhi and GGSIPU University Circular: GGSIPU/Incharge/Admissions/MQ/2022/28/01/09/2022. 4. The fee structure of the course will be same as that of the other students. 5. The candidates may refer to University Brochure 2022-2023 and also may visit the website of the Institution. 6. Any kind of communication regarding Management Quota seats sent via Email/Post/Fax will not be entertained. Director

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801, Bharat Ram Road, 24 Daryaganj, New Delhi -110002 (India) Phone No. 91-11-23273907, CIN: L74899DL1980PL060079. Notice is hereby given that the 42nd Annual General Meeting of the Members of M/s Saneh Industrial Investments Limited (CIN: L74899DL1980PL060079) will be held on Friday, 30th September, 2022 at 1:00 A.M. at the registered offices of the Company at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi -110002 to transact the businesses as set out in the Notice dated 10.08.2022 which has already been sent on 05.09.2022 to all the shareholders individually through e-mail if his/her e-mail address is registered with the Company and through courier if his/her e-mail id is not registered. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of 42nd Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote e-voting commences on Tuesday, 27th September, 2022 (10:00 a.m.) and ends on Thursday, 29th September, 2022 (5:00 p.m.). No e-voting shall be allowed beyond the said date and time. Mr. S. P. Ranjan, Proprietor of M/s SPR & Co, Company Secretaries has been appointed as Scrutinizer for E-voting process. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 23rd September, 2022 may obtain the user ID and password by following the procedure given in the Notice of the meeting. Any queries/difficulties relating to remote e-voting could be addressed to Ms. Shubhla Sharma, Company Secretary at the registered office address of the Company, email: saneh@sanesh.com, Phone: 011-23273907 or you could also refer the remote e-voting user manual for shareholders available in the hp section of www.evotingindia.com.

RATHI BARS LIMITED. CIN No: L74899DL1993PLC054781. Regd. Office : A-24/7, Mohan Co-operative Indl. Estate, New Delhi-110017. Ph.: +91-11-42760373 | Web: www.rathisteels.com. E-mail : rathibars@hotmail.com. NOTICE OF THE 29th ANNUAL GENERAL MEETING. NOTICE is hereby given that 29th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 10.00A.M. at A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044. The Annual Report of the Company for the year 2021-2022 including the financial statements alongwith the Notice of the AGM will be sent only by email to all those members whose email addresses are registered with the Company or with their respective Depository Participants and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars. The dispatch of notice of AGM, through e-mail shall be completed by 07.09.2022. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (Both days inclusive) for 29th Annual General Meeting of the Company. In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering remote e-voting facility to all the shareholders of the Company in respect of all the items to be transacted at the said Meeting. Members are also informed that the Notice of the 29th AGM along with detailed instructions for e-voting and Annual Report for the year 2021-2022 will also be available on the Company's website www.rathisteels.com, website of stock exchange i.e. www.bseindia.com. The e-voting period shall commence on Monday 26th September, 2022 at 10:00 AM and shall end on Wednesday 28th September, 2022 at 05:00 PM. The Company has appointed M/s PWR Associates, Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instructions pertaining to remote e-voting, Members may refer to the "Notes" set out in the Notice of the AGM. In case of any query regarding e-voting or technical assistance, members may contact at info@maserv.com. Members who have not registered their email address, so far, are also requested to register their email address in respect of demat holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company. By order of the Board for Rathi Bars Limited. Sd/- (Anurag Rathi) Managing Director. Place: New Delhi Date : 06.09.2022

RFL LIMITED. CIN: L74999HR1979PLC032747. Regd. Office: 14 Kms, Gurgaon, Pataudi Road, Sec-95, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana-122001. Correspondence Office: D-41, South Extension, Part-II, New Delhi-110049. Tel: 011-26258237, 011-49075251. Email Id: investorrelations@rfltd.com Website: www.rfltd.com. NOTICE OF 42nd AGM. Notice is hereby given that the 42nd Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 10:00 A.M. at the Registered office of the Company at 14 Kms, Gurgaon, Pataudi Road, Sec-95, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana-122001 to transact the businesses as set out in the Notice of the AGM dated, 20th July 2022. Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.rfltd.com and also on Bombay Stock Exchange website i.e. BSE Limited at www.bseindia.com and the copies of the said documents are also available for inspection at the Registered Office in Gurgaon, Haryana and Correspondence Office in Delhi of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be the member of the Company. The Instrument appointing the proxy should however be deposited at the Registered Office or Correspondence Office of the Company not less than 48 hours before the Commencement of Meeting. Members are informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on Resolutions proposed to be passed at the meeting. The Register of Members and Share Transfer Book in respect of Equity Shares of the Company will remain closed from 24th September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of the forth coming Annual General Meeting. The e-voting will be open from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 to 5.00 p.m.(IST) on Thursday, 29th September, 2022 in terms of Rule 20(3)(VI) of Companies (Management and Administrative Rules) 2014. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2022, may cast their vote electronically. The e-voting module shall be disabled by Linkintime for voting there after. The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice. By order of the Board RFL Limited Sd/- Poonam Company Secretary & Compliance Officer. Place: Gurgaon, Haryana Date: 07/09/2022

GDL Leasing & Finance Limited. H.O. : 8401 Ashok Vihar, Phase-III New Delhi-110052. PH: 011-27493554, Email: deejagk.gangwan@yahoo.co.in. Website: www.gdl.com. Notice is hereby given that 29th Annual General Meeting (AGM) of the members of the Co will be held on Friday, 29th Sept 2022 at 10:00 A.M. at 204, Sector 15, Vigna, New Gurgaon, Distt. Haryana to transact the business as set out in the Notice of the AGM, which has been dispatched to the Members on 05th Sept, 2022. Also, the Annual Report for the year ended 31st March, 2022, together with the Notice of the AGM, will be sent to the Members of the Co by e-mail on 05th Sept 2022 at 10:00 A.M. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd Sept, 2022 to 29th Sept, 2022 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company. In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering remote e-voting facility to all the shareholders of the Company in respect of all the items to be transacted at the said Meeting. Members are also informed that the Notice of the 29th AGM along with detailed instructions for e-voting and Annual Report for the year 2021-2022 will also be available on the Company's website www.gdl.com, website of stock exchange i.e. www.bseindia.com. The e-voting period shall commence on Monday 26th September, 2022 at 10:00 AM and shall end on Wednesday 28th September, 2022 at 05:00 PM. The Company has appointed M/s PWR Associates, Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instructions pertaining to remote e-voting, Members may refer to the "Notes" set out in the Notice of the AGM. In case of any query regarding e-voting or technical assistance, members may contact at info@maserv.com. Members who have not registered their email address, so far, are also requested to register their email address in respect of demat holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company. By order of the Board For GDL Leasing & Finance Limited. Sd/- Deejagk Kumar Gangwanil. Date: 06.09.2022. Place: New Delhi.

