

SANGAM (INDIA) LIMITED

CIN: L17118 RJ 1984 PLC 003173

Regd. Office: P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone: + 91-1482-245400-06, Fax: + 91-1482-245450

Website: www.sangamgroup.com, E-mail: secretarial@sangamgroup.com

Ref: SIL/SEC/2020

Date: 13th August, 2020

The Manager

Department of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051 Scrip Code: 5251

The Manager,

Department of Corporate Services,

We run on

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street, MUMBAI - 400 001

Scrip Code: 514234

Ref:

Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Sub:

Submission of Notice Published in the Newspapers for updation of shareholders

email id, PAN and bank mandates

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Copies of Notice published in the Newspapers "Rajasthan Patrika" (Hindi) and "Business Standard" (English) for updation of shareholders Email id, PAN and Bank mandates to ensure receipt of Annual Report, dividend and/or any other consideration and other communication timely, faster and easier and more importantly avoids fraudulent encashment warrants

The above mentioned Paper Cuttings are also available on the Company's website www.sangamgroup.com.

Hope you will find the same in order and take the same on record.

Thanking you.

Yours faithfully

For Sangam (India) Limited

(A.K. Jain)

Company Secretary

FCS - 7842



मंदिर ट्रस्ट अध्यक्ष सुवालाल जाट ने बताया कि कोरोना के कारण मंदिर बंद रहेगा।

कृष्ण जन्मोत्सव घरों में मनाने का निर्णय

अखिल भारतीय श्रीकृष्ण यादव (अहीर) युवा महासभा की ओर से आयोजित वाहन रैली व जिला स्तरीय कृष्ण जन्मोत्सव पर होने वाले कार्यक्रम कोरोना संक्रमण के कारण घरों में ही मनाने का निर्णय किया है। यह निर्णय जिलाध्यक्ष मदन अहीर की अध्यक्षता में आयोजित बैठक में किया गया। इस दौरान महासभा के जिलाध्यक्ष दीपचंद यादव, युवा जिलाध्यक्ष मदन अहीर, संगठन महामंत्री दिनेश यादव, श्रवण यादव, रतन अहीर, सुरेश अहीर, मुकेश अहीर, मोहन अहीर, सुमित पाल, विकास यादव, युवराज, कमलेश, ओमप्रकाश आदि उपस्थित थे।

ज्या याद

अन्य कांग्रेसजनों ने उनके द्वारा किए कार्यों को व उन्हें याद किया। उनके चित्र पर पुष्प अर्पित कर श्रद्धांजलि दी गई। इस दौरान दुर्गेश शर्मा, जाकिर हुसैन, चेतन डिडवानिया, मंजू पोखरना, हिमांशुल माथुर, शंकरलाल कुमावत, शंकर शर्मा, भारत सुवालका, हेमराज आचार्य, पुष्पा मेहता आदि उपस्थित थे।

BARODA RAJASTHAN KSHETRIYA GRAMIN BANK Head Office : Ajmer

CORRIGENDUM-1

1. Empanelment of vendors for Printing & Supply of stationery Baroda Rajasthan Kshetriya Gramin Bank invited Tender for Empanelment of vendors for Printing & Supply of stationery in various offices of Bank on 28.07.2020 There is amendment in terms & conditions and others.

Corrigendum can be seen on Bank's website www.brkgb.com

Date: 11.08.2020 General Manager



SANGAM (INDIA) LIMITED

CIN: L17118RJ1984PLC003173

Registered Office: Atun. Chittorgarh Road, Bhilwara (Raj)-311001

Web: www.sangamgroup.com, Email: secretarial@sangamgroup.com
Tel: 01482-245400, Fax: 01482-245450

Notice

Sub: Updation of Email id, PAN and Bank Mandate of Shareholders

Notice is hereby given that in view of the ongoing novel Coronavirus pandemic ("COVID-19") in
the Country, several measures have been taken by Government to curb the spread of virus through
social distancing. There are restrictions on movement and/or gathering of persons and have impact

on several services including postal and courier services.

Ministry of Corporate Affairs (MCA), Government of India vide their circular no 14/2000 dated 8 April 2020, no 17/2020 dated 13 April, 2020, no 20/2020 dated 05 May 2020 has allowed Companies to conduct their Extra-Ordinary General Meeting (EOGM) and Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), during the calendar year 2020. The Circular 20/2020 has also dispensed with the printing and dispatch of annual reports to shareholders and the same shall be sent only by email to the members of the Company. Further SEBI vide its circular dated 12th May 2020 has also dispensed with the requirement of sending physical copies of annual report to shareholders for listed entities who conduct their AGMs during the calendar year 2020 (i.e. till December 31, 2020) and also prescribed that the requirement of sending dividend warrant or cheque will apply upon normalization of postal services and listed entities shall endeavor to obtain bank account details of shareholders and use the electronics modes of payment.

In view of the above, we urge the shareholders for registration and/or updation of their email id, Permanent Account Number (PAN) and bank mandate with the Company to ensure receipt of Annual Report, dividend and/or any other consideration and other communication timely, faster and easier and more importantly avoids fraudulent encashment warrants.

Accordingly, to update the details with the Company, the following procedure may be followed:

Updating/Registra tion	Procedure
Email Id & PAN	Physical Holding: An email requesting for updation/registration of mail id with a copy of PAN card and mentioning folio number may be send to the Company's email id at secretarial@sangamgroup.com or, Company's Registrar and Share Transfer Agent email id at info@bigshareonline.com.
	Demat Holding: Update the email id/PAN through your Depository Participant as per the process advised by your DP.
Bank Mandate	Physical Holding: An email requesting for updation/registration of Bank Mandate with a copy of PAN Card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned may send to the Company's email id at secretarial@sangamgroup.com or, Company's Registrar and Share Transfer Agent email id at info@bigshareonline.com
	Demat Holding: Update the Bank mandate through your Depository Participant.

It would be highly appreciated that the shareholders co-operate and support and do the needful at the earliest.

Place: Bhilwara Date: 10th August, 2020 For Sangam (India) Limited Sd/-A.K. Jain Company Secretary M.No.: F7842

Shree Cement faces margin pressure

The company lagged peers in the June quarter on realisations and ability to control costs

SHREEPAD S AUTE Mumbai, 12 August

hree Cement's June 2020 quarter (Q1) results, announced on Monday after market hours, raise concerns on the margin front because of the subdued outlook on realisations and weak cost control. Valuations, too, are expensive, and factor in the superior return ratio and a healthy balance sheet.

Shree Cement's stock shed about 4.5 per cent in the last two trading sessions, even as the benchmark BSE Sensex was up 0.5 per cent during the same period. At around 24x its FY21 estimated EV/Ebitda (enterprise value to earnings before interest, tax, depreciation, and amortisation), the stock is trading at a 70 per cent premium to some other large cement players.

In the June quarter, Shree Cement's volume performance (down 19 per cent) was better than the industry's (30-35 per cent fall), but it failed to surprise the For the June 2020 quarter Street on the operating profit front, unlike its peers

The company's Ebitda per tonne of ₹1,421 was down 4.6 per cent year-onyear (YoY) and 9 per cent sequentially. This was led by relatively high operating cost, besides a 6 per cent YoY drop in realisations. Shree Cement's per tonne *Year-on-year: YoY growth; QoQ: Quarter-on-quarter growth; Ebitda: Earnings before interest, tax, depreciation, operating cost was up 6.4 per cent and amortisation sequentially, though it was down by a similar quantum YoY.

On both these parameters, it lagged peers. For instance, while major players, such as UltraTech Cement, Ambuja Cements, and ACC, reported at least 4.8

HOW CEMENT MAJORS COMPARE

	Volume	Realisation/tonne			Co	st/tonr	ie	Ebitda/tonne			
	growth (%)*	(₹)	YoY	QoQ	(₹)	YoY	QoQ	(₹)	YoY	QoQ	
UltraTech Cement	-31.9	5,290	-1.9	4.8	3,887	-3.5	-1.9	1,403	2.9	28.9	
Ambuja Cements	-28.8	5,195	2.2	5.8	3,793	-2.6	-1.5	1,402	17.8	32.6	
ACC	-33.3	5,312	-0.4	10.5	4,326	-7.5	-2.7	1,093	0.6	22.3	
Shree Cement	-18.6	4,717	-5.9	1.2	3,296	-6.5	6.4	1,421	-4.6	-9.0	

per cent sequential improvement in per

Thus, according to Binod Modi, anatonne realisation, their per tonne cost lyst at Reliance Securities, "Though it is was down up to 2.7 per cent sequentially. difficult to draw any conclusion from Also, these three companies' Ebitda per one quarter on Shree Cement's cost effitonne grew in double digits sequentially. ciency, it has raised some scepticism on

the cost front."

Besides, given Shree Cement's rising focus on other competitive markets, there is a question mark on the improvement in realisation.

'While Shree Cement's home market of northern India remains better placed because of consolidated market structure and lower capacity additions, its increasing exposure to the eastern region is expected to result in blended margin decline," analysts at Motilal Oswal said in their Q1 report.

They also expect lower Ebitda growth for Shree Cement over FY20-FY22 vis-àvis large-cap peers. Around 30 per cent capacity augmentation by cement players, including Shree Cement, is expected in the eastern region in the next one and a half years which may result in a battle for market share, say analysts.

Notably, better volumes and lower realisation in Q1 also hint at Shree Cement's focus on growth/market share at the cost of pricing, mainly in other regions.

While Shree Cement's Q1 revenue declined 23.4 per cent YoY to ₹2,325.8 crore, it was a tad higher than the Street's expectations of ₹2,309 crore, according to a Bloomberg poll.

However, its pre-tax profit of ₹483.1 crore, which was flat YoY, was ahead of analysts' expectations of ₹308.7 crore. This was driven by a 32.6 per cent YoY fall in depreciation.

Overall, the Street will be keenly watching the company's margin trajec-

If overweight, book profits in assets

Make buy-sell decisions based on your current position vis-à-vis original asset allocation

MONEY

SANJAY KUMAR SINGH

The Association of Mutual Funds in India's monthly data on mutual fund (MF) flows held an element of surprise. Equity MFs witnessed outflows worth ₹2,480 crore in July — the highest in seven years. Shorter-duration funds, on the other hand, received money. Investors also gravitated towards fund-offunds of international schemes and gold exchange-traded funds (ETFs).

These numbers represent the aggregate decisions of all the investors in the market. But instead of following the herd, investors should make buy-sell decisions. After the steep fall in March, the bounce-back in equities has been sharp. Many new investors, rattled by high volatility, may $conclude \, that \, their \, appetite \, for \,$ equities is not as high as they had deemed it to be. They should move

to more stable asset classes. Those who have goals coming up in the near term should book profits in equity MFs. "Be prepared not to touch your portfolio for the next three-four years," says Arvind Rao, chartered accountant and founder,

Arvind Rao & Associates. Most Indian investors have 100 per cent of their portfolio invested in the domestic market. But over the past few years, the US market has done very well. Indian investors also want exposure to technology stocks (like the much sought-after FAANG

stocks), and hence, are venturing abroad. Around 20 per cent of an investor's equity portfolio should be in international funds. "Even if valuations are on the richer side investors must get into international funds for the sake of diversification," says Kunal Bajaj, head of wealth

management, MobiKwik. Those looking to build their asset allocation now should stagger their

entry. Those who had taken exposure earlier may have become overweight and do some profit booking.

The shift towards shorterduration funds represents a movement towards safety. Investors should fill their fixed-income portfolios with government-backed schemes, which offer decent returns and carry zero credit risk. "Those investing in debt funds should shun credit and

duration risk altogether. For such investors shorter-duration debt funds can be an evergreen strategy," says Ankur Maheshwari, chief executive officer, Equirus Wealth Management.

Gold ETFs have received inflows because the yellow metal has been on a hot streak. But it is not certain that this bull run will continue. "I have doubts if the vellow metal can rise another 20 per cent from these levels," says Ankur Kapur, managing partner, Plutus Capital. Those who don't have an allocation should stagger their entry or buy on corrections. If you have become overweight on gold, do some profit booking.

Double whammy for Indian tea from rains and Kenya

BLOOMBERG

12 August

India's long-established tea industry is struggling.

Heavy rains and the absence of tea pickers because of lockdowns have hammered production and sent local prices spiraling to records, while top buyers are turning to Kenya where the market has dropped, said Azam Monem, director at Mcleod Russel India, one of the country's biggest growers.

Output in the world's secondlargest producer is set to shrink drop 16 per cent to about 210 milto the smallest in five years, falling 13 per cent to about 1.21 bil- according to Monem.

EXPORT IN STRESS

	(mn kg)
2014	207.4
2015	222.5
2016	228.7
2017	251.9
2018	256.1
2019	248.3
2020 E	210.0
E:Estimates	s; Compiled by BS Research

lion kilograms, while exports will lion kilograms, a six-year low,



The tea industry is going through a tough time, Monem said in an interview. Domestic production is falling after exces-

KEY CHALLENGES

- Heavy rains and the absence of tea pickers because of lockdown have
- hammered production ■ Output is set to shrink to the smallest in five years, falling 13% to about 1.21 billion kilogram
- Exports likely to drop 16% to about 210 million kilogram – a six-year low

sive rain in June and July and because lockdowns kept workers away from the plantations, while importers in the UK, Egypt, and

the West Asia may switch to Kenya, he said.

Auction prices in the African nation have fallen after production of black tea climbed more than 40 per cent in the first half from a year earlier on good weather, according to the Tea Directorate. By contrast, prices are at a record in the main grow ing areas of India, Monem said. Average prices jumped about 60 per cent between April and early August from a year earlier, he said. Still, even with the higher prices, lower volumes are hurting the cash flow of Indian tea companies, Kaushik Das, analyst at ICRA, said in a report.

SIP RETURNS: LOW BUT RECOVERING Category average five-year SIP return (%)

■ Large-cap ■ Multi-cap ■ Mid-cap □ Small-cap

January | February March Figures are average 5–year SIP returns for each category calculated on 10th of each month Source: *mutualfundindia.co*

FI	PUBLIC ANNOUNCEMENT [Under Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016] FOR THE ATTENTION OF THE STAKEHOLDERS OF FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED - IN LIQUIDATION										
Sr. No	Particulars Particulars	Details									
1	Name of Corporate Debtor	Firestar Diamond International Private Limited									
2	Date of Incorporation of Corporate Debtor and CIN	09/09/2006 U51909MH2006PTC164429									
3	Address of the Registered Office of Corporate Debtor	Unit No.23, 3rd Floor, Tower II, Wing B, Kohinoor City, Kirol Road, Off LBS Marg, Kurla West Mumbai- 400070, Maharashtra									
4	Liquidation commencement date of Corporate Debtor	26/02/2020									
5	Name of the Liquidator Address of the Liquidator Email ID: Telephone Number of the Liquidator	Mr. Santanu T Ray AAA Insolvency Professionals LLP, A-301, BSEL Tech Park, Sector 30A, Opp. Vashi Railway Station-400 705 santanutrav@aaainsolvency.com/ liguidator.firestardiamond@aaainsolvency.com 022-42667394									
	Registration Number of the Liquidator	Registration No: IBBI/IPA-N00360/2017-2018/11055									
		Bankruptcy Board of India (Liquidation Process)									

Regulations, 2016 ("Regulations"). Public Announcement is hereby made to all the Stakehol regulations, 2010 (regulations), Funds Aminicellients is neterly infact of all the state-of the Corporate Debtor that the List of Stakeholders of Firestar Diamond International Privat Limited— in Liquidation has been filed with the Hon'ble NCLT, Mumbai Bench on 07/08/2020. The List of Stakeholders is available for inspection by the Stakeholders, Members, Directors and Guarantors of the Corporate Debtor at the address mentioned against item no. 5 and or https://insolvencyandbankruptcy.in/public-announcement/ The List of Stakeholders show ils of the amount of claims admitted by the Liquidator.

Insolvency Professiona AAA Insolvency Professionals LLP, Registration No. IBBI/IPA-002/IP-N00360/2017-2018/11055



Place : Bhilwara

SANGAM (INDIA) LIMITED CIN: L17118RJ1984PLC003173

Registered Office: Atun, Chittorgarh Road, Bhilwara (Raj)-311001
Web: www.sangamgroup.com, Email: secretarial@sangamgroup.com Tel: 01482-245400. Fax: 01482-245450

NOTICE

Sub: Updation of Email id, PAN and Bank Mandate of Shareholders Notice is hereby given that in view of the ongoing novel Coronavirus pandemic ("COVID 19") in the Country, several measures have been taken by Government to curb the spread of virus through social distancing. There are restrictions on movement and/or gathering of persons and have impact on several services including postal and courier services.

Ministry of Corporate Affairs (MCA), Government of India vide their circular no 14/2000 dated 8 April 2020, no 17/2020 dated 13 April, 2020, no 20/2020 dated 05 May 2020 ha allowed Companies to conduct their Extra-Ordinary General Meeting (EOGM) and Annua General Meeting (AGM) through video conferencing (VC) or other audio visual mean (OAVM), during the calendar year 2020. The Circular 20/2020 has also dispensed with the printing and dispatch of annual reports to shareholders and the same shall be sent only by email to the members of the Company. Further SEBI vide its circular dated 12th May 2020 has also dispensed with the requirement of sending physical copies of annual report to shareholders for listed entities who conduct their AGMs during the calendar year 2020 (i.e. til December 31, 2020) and also prescribed that the requirement of sending dividend warrant o cheque will apply upon normalization of postal services and listed entities shall endeavor to obtain bank account details of shareholders and use the electronics modes of payment.

In view of the above, we urge the shareholders for registration and/or updation of the email id. Permanent Account Number (PAN) and bank mandate with the Company to ensure receipt of Annual Report, dividend and/or any other consideration and other communication timely, faster and easier and more importantly avoids frauduler

Accordingly, to update the details with the Company, the following procedure may be

	Updating/ Registration	Procedure							
	Email Id & PAN	Physical Holding: An email requesting for updation/registration of mail id with a copy of PAN card and mentioning folio number may be send to the Company's email id at secretarial@sangamgroup.com or, Company's Registrar and Share Transfer Agent email id at info@bigshareonline.com							
		Demat Holding: Update the email id/PAN through your Depository Participant as per the process advised by your DP.							
	Bank Mandate	Physical Holding: An email requesting for updation/registration of Bank Mandate with a copy of PAN Card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned may send to the Company's email id at secretarial@sangamgroup.com or, Company's Registrar and Share Transfer Agent email id at info@bigshareonline.com							
		Demat Holding: Updatethe Bank mandate through your Depository Participant.							

It would be highly appreciated that the shareholders co-operate and support and do the

For Sangam (India) Limited

Company Secretar

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 CIN: L25111KL1959PLC009300, Website: www.ptlenterprise.com, Email: investors@ptlenterprise.com; Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE OF 59th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

The 59th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 22nd September, 2020 at 03:00 P.M. through Video Conferencing (VC) to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013.(Act) and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a

Electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year ended 31st March, 2020 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on 21st August, 2020, please note that requirement of sending physical copy of the Notice of 59th AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report will also be available on the website of the Company www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSF Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively, where the Companies 'shares are listed.

The facility of casting the votes by the members ("e Voting") will be provided by the National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 19th September, 2020 (10:00A.M.) to 21st September, 2020 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut off date 15th September, 2020 may cast their vote by remote e-Voting or by e-Voting at thetime of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members who are holding shares in the physical/electronic form and their email address are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest for the receiving the AGM notice along with Annual Report 2019-20. Members are requested to provide their email address and bank account details for registration to the Company. The process of registering the same is mentioned below.

n case of Physical Holding	inv	vestor@	@ptlen	nterprise.c	I request com and s and Ban	provide	the						
	a) Folio No., Name of shareholders and Mobile No.												
	b) Copy of PAN Card and Aadhar Card												
	c)	Deta	ils of E	Bank Acc	ount:								
		• N:	ame ar	nd Branc	ch of the E	Bank							
	,	• Th	ne Ban	nk Accour	nt type								
	,	• Ba	ank Ac	count No	ა.								
	,	• M	ICR C	ode No.	and IFSC	Code							
		• C	opy of	the Can	celled che	que bea	aring	the n	ame of	Shar	rehol	Iders	
In Case, Demat Holding				your DP	and regis	ter your	ema	ail add	ress ar	nd Ba	₃nk A	Account	,

The Members holding shares in demat form can update their email address with their Depository participant. The Notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-Voting at the time of AGM.

The Notice of AGM along with along Annual Report for Financial Year 2019-20 will be sent to members in accordance with the applicable laws on their registered email address in due course.

For PTL Enterprises Ltd.

Date: 12-08-2020 **Pradeep Kumar** Place: Gurugram **Company Secretary**

HINDALCO INDUSTRIES LIMITED

Regd. Office: Ahura Centre, 1st Floor, B - Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Tel No. 6691 7000 Fax No. 6691 7001 | Email: hindalco@adityabirla.com | CIN No.: L27020MH1958PLC011238 Please visit www.hindalco.com & www.adityabirla.com

NOTICE FOR SIXTY- FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first Annual General Meeting ('AGM') of the Hindalco Industries Company') is scheduled on Thursday, 10th September, 2020 at 03:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules framed thereunder read with Circular dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular dated 12th May, 2020, without the physical presence of the Members at a

The MCA & SEBI have permitted listed companies to send the Notice of the AGM and Annual report during the calendar year 2020, only by email to shareholders, in view of prevailing COVID-19 pandemic situation and difficulties involved in the dispatch of physical copies. The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benoose date i.e. Friday, 07th August, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only.

The Notice and the Annual Report will also be made available on the website of the Company at www.hindalco.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively, and AGM notice is also available on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in **Physical mode** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to hilinvestors@adityabirla.com. In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary
- ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to hilinvestors@adityabirla.com. 3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by
- proving the details mentioned in Point (1) or (2) as the case may be.

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.

Manner of payment of dividend:

Place: Mumbai

Date: 12th August, 2020

The Board of directors in the meeting held on 12th June, 2020 recommended the dividend of 100% i.e. Re. 1 per equity share of Rs. 1/- each for the financial year ended 31st March, 2020. The dividend as recommended, if approved at the AGM, will be paid to the eligible shareholders on or after 10th September, 2020.

The Company shall make the payment of dividend to those Members directly in their bank accounts whose bank account details are available with the Company and those who have given their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service ("ECS") / National Electronic Clearing Service ("NECS")

In terms of the MCA and SEBI Circulars, in case, the Company is unable to pay dividend to any Member by the electronic mode, due to non-availability of the details of the bank account, the Company shall upon normalisation of the postal services dispatch the dividend warrant to such Member by post.

Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to the Company.

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 will be taxable in the hands of the Shareholders. Communication in this regard has been emailed to the shareholders and is available on the Company's website: www.hindalco.com.

Members are requested to go through the notes set out in the AGM notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For Hindalco Industries Limited

Anil Malik President & Company Secretary