



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

August 03, 2021

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, BandraKurlaComplex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Public Notice to the Shareholders published in Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on August 03, 2021 for the 34th Annual General Meeting of the Company.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer



Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

CIN NO. L67190MH1995PLC084306
 Regd. Office: 4th Floor, Dalamal House, J B Marg, Nariman Point, Mumbai-400021
 Tel No: 022-2285 3910/11, Fax No: 022-22825753
 Website: www.coralhousing.in | Email: cs@coralhousing.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Sr No	Particulars	Quarter Ended		Year ended
		30.06.2021 (Unaudited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Total income from operations (net)	599.72	436.08	2008.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	479.98	387.46	1570.41
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	479.98	387.46	1570.41
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	400.03	323.46	1297.18
5	Total Comprehensive Income for the period [Comprising profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,403.22	1,106.85	3,064.28
6	Equity Share Capital (Face value of ₹ 2 each)	806.04	806.04	806.04
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year			11903.52
8	Earnings Per Share (Face Value of ₹ 2 each) for continuing and discontinued operations - 1. Basic 2. Diluted	0.99 0.99	0.80 0.80	3.22 3.22

Note:
 1. The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges on August 02, 2021 under Reg. 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the stock exchange website (www.bseindia.com), (www.nseindia.com) and the company website (www.coralhousing.in).
 2. The Financial Results of the company for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 02, 2021 and the Limited Review of the same has been carried out by the auditors.
 3. Figures of the previous periods have been regrouped/reclassified wherever considered necessary.

For Coral India Finance and Housing Limited
 Sd/-
 Navin B. Doshi
 Managing Director

Place : - Mumbai
 Date : - August 02, 2021

CHEMO PHARMA LABORATORIES LIMITED
 Registered Office: S-Kumud Apartment Co-op. Hsg. Soc. Ltd., Kamik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301
 Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001
 Tel. No.: (022) 22076381 / 22076392. CIN No.: L39990MH1942PLC00555
 Website: www.chemopharmalaboratoriesindia.com Email: chemopharmalab@gmail.com

NOTICE OF 79th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 01st September, 2021** at 04 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made there-under and with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 20/2020 and 02/2021 dated 05th May, 2020 and 13th January, 2021 respectively and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI). Members will be able to attend and participate in the ensuing AGM through VC/OAVM means and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2021** will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depository Participants (DP), in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company i.e. www.chemopharmalaboratoriesindia.com and on the website of the Bombay Stock Exchange (BSE) at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
 3. The Company is pleased to provide Remote E-Voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of E-Voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not casted their vote by Remote E-Voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of Remote E-Voting/E-Voting at the AGM.
 4. Members of the Company holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depository till yet, are requested to send their mandatory basic information as requested by our RTA i.e. Purva Sharegistry (India) Private Limited via e-mail to support@purvashare.com in order to register/update their e-mail addresses and in order to obtain user id & password to cast their vote through Remote E-Voting or E-Voting at the AGM.

By Order of the Board of Directors
FOR CHEMO PHARMA LABORATORIES LIMITED
 Sd/-
ASHOK SOMANI
 DIRECTOR
 (DIN - 03063364)

Place : Mumbai
 Date : 03rd August, 2021

FDC LIMITED
 (CIN: L24239MH1940PLC003176)
 Registered Office: B-8, M.I.C. Industrial Estate, Walya-431136, Dist. Aurangabad, Maharashtra
 Tel: 240 255 4407;
 Website: www.fdcindia.com, Email: investors@fdcindia.com.

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 at Mumbai to inter alia consider and take on record the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended June 30, 2021.
 The trading window under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 has been closed from July 01, 2021 till 48 hours after declaration of Financial Results.
 For FDC Limited
 Sd/-
 Varsharani Katr
 Company Secretary

Date : 03.08.2021
 Place : Mumbai

PUBLIC NOTICE

Notice is hereby given that, Mr. Dinesh Thakorlal Desai the joint owner with Mr. Vasanti Dinesh Desai of Flat No. A7/03, Akira Nagar Bldg No.7 CHS Ltd., Lokhandwala Township, Akurdi Road, Kandivli (E), Mumbai 400 101, expired on 23/06/2021. Now Mrs. Vasanti Dinesh Desai the wife of the deceased is claiming his share in the property. We hereby invite claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her claim/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.
 Dated on this 3rd day of August 2021 at Mumbai
 LEGAL REMEDIES
 ADVOCATES, HIGH COURT
 OFFICE NO.2, GROUND FLOOR,
 SHANTI NAGAR CHS LTD. BLDG.NO.1
 PATEL ESTATE, C.P. ROAD,
 KANDIVLI(E), MUMBAI 400 101
 Cell: 9892276126/981915212/9819502415

JOINDRE CAPITAL SERVICES LIMITED

Regd. Office: 3rd, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023;
 CIN: L67120MH1995PLC086659;
 Tel No. 40334720; Fax No. 40334721;
 Email: info@joindre.com;
 Website: www.joindre.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th August 2021 to consider and approve inter-alia the un-audited Financial Results of the Company for the Quarter ended 30th June, 2021.
 This information is also available on the website of the Company at www.joindre.com and on the website of BSE Ltd. www.bseindia.com
 For **JOINDRE CAPITAL SERVICES LTD**
 Sd/-
(Vijay Padekar)
 Company Secretary

Place : Mumbai
 Date : 02-08-2021

PUBLIC NOTICE

(S) is hereby given that the Certificate (S) for 160 Equity Shares under Folio No. 02029855 Certificate No/s 61679 having Distinctive Nos. 289795300 - 289795459. Hexaware Technologies Limited, standing in the name(s) of Vilas Gotu Bagul, Sanjivani Vilas Bagul has / have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares.
 Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office, Hexaware Technologies Limited, 152, Millennium Business Park, Navi Mumbai - 400 710, Maharashtra, within 21 days from this date else the Company will proceed to issue duplicate Certificate(s).
 Name(s) Of Shareholder(s)
 Vilas Gotu Bagul
 Sanjivani Vilas Bagul
 Place: Mumbai
 Date: 03-08-2021

PUBLIC NOTICE

Retirement of Partner from M/s. S. W. Greenworld
 Please take notice that I, **Mr. Apurva Ashwin Sheth**, partner of the above firm **M/s. S. W. Greenworld (said Firm)** have retired from the partnership of the said Firm with effect from 02.08.2021. That as from 02.08.2021, I shall not be responsible or liable for any acts of the said Firm or any of its Partners whether jointly or severally.
 The business of the said Firm hereafter is being continued by its remaining Partners (1) Mr. Pravin Baban Wagh having his address at M/1-A Wing, Room No. 101, Omkar CHS, Pratiksha Nagar, Sion Koliwada, Mumbai 400022, and (2) Ms. Pratibha Wagh having her address at B-603, Building No. L-7, Nandanvan CHS, Pratiksha Nagar, MHADA Colony, Sion, Mumbai 400022.
 Sd/-
Mr. Apurva Ashwin Sheth
 Date: 02.08.2021
 Place: Mumbai

VARUN BEVERAGES LIMITED

Corporate Identification Number: L74899DL1995PLC068939
 Registered office: F-2/7, Okhla Industrial Area, Phase-1, New Delhi-110020
 Corporate office: RJ Corp House, Plot No.-31, Institutional Area, Sector-44, Gurugram-122002 (Haryana)
 Tel: +91-124-4643100, Fax: +91-124-4643303
 E-mail: complianceofficer@rjcorp.in, Website: www.varunpepsi.com

Statement of consolidated financial results for the quarter and half year ended on 30 June 2021 [Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]

Particulars	₹ (in million, except per share data)		
	Three months ended on 30 June 2021 (Unaudited)	Year to date 30 June 2021 (Unaudited)	Three months ended on 30 June 2020 (Unaudited)
Total income from operations	25,074.52	47,830.58	16,683.52
Net profit for the period before tax	4,196.55	6,143.44	1,818.61
Net profit for the period after tax	3,188.03	4,555.62	1,429.78
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,289.14	4,557.29	975.71
Equity Share Capital (face value of ₹ 10 each)	4,330.33	4,330.33	2,886.89
Other Equity		35,285.49	
Earnings per share (of ₹ 10/- each) (not annualised for quarters and year to date)			
(a) Basic	7.12	10.10	3.25
(b) Diluted	7.12	10.10	3.25

Notes:
 1. The above is an extract of the detailed format of quarterly and half yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and half yearly financial results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website (www.varunpepsi.com).
 2. These standalone and consolidated financial results for the quarter and half year ended on 30 June 2021 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Varun Beverages Limited ("VBL" or "the Company") at their respective meetings held on 02 August 2021. The Statutory Auditors have conducted a limited review of these financial results.
 3. VBL follows calendar year as its financial year as approved by the Company Law Board, New Delhi.
 4. The key standalone financial information of the Company is given below:

Particulars	₹ (in million)		
	Three months ended on 30 June 2021 (Unaudited)	Year to date 30 June 2021 (Unaudited)	Three months ended on 30 June 2020 (Unaudited)
Revenue from operations	19,853.23	37,844.75	14,105.93
Net profit for the period before tax	3,339.89	5,092.72	1,594.43
Net profit for the period after tax	2,380.78	3,633.20	1,219.51
Total comprehensive income for the period	2,378.85	3,700.48	1,173.55

For and on behalf of Board of Directors of Varun Beverages Limited
 Sd/-
Raj Gandhi
 Whole Time Director

Place: Gurugram
 Date: 02 August 2021

ORIENT CEMENT LIMITED

CIN No.: L26940OR2011PLC013933
 [Regd. Office : Unit VIII, Plot 7, Bhoj Nagar, Bhubaneswar - 751012 (Odisha)]
 Tel : (0674) 2396930, Fax(0674) 2396364, E-mail : investors@orientcement.com

Unaudited Financial Results for the Quarter Ended June 30, 2021

Sl. No.	Particulars	Quarter Ended		Year Ended
		Jun. 30, 2021 (Unaudited)	Mar. 31, 2021 (Audited)	Mar. 31, 2020 (Unaudited)
1	Total Income	69,300.35	83,427.82	41,599.08
2	Net Profit before Tax	13,712.87	15,344.56	4,219.72
3	Net Profit after Tax	8,945.80	9,987.88	2,560.47
4	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	8,917.21	9,984.91	2,526.80
5	Paid-up Equity Share Capital (Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69
6	Other Equity			128,541.89
7	Earnings Per Share (of ₹ 1/- each) (Not Annualised)			
	Basic (₹)	4.37	4.88	1.25
	Diluted (₹)	4.37	4.88	1.25

Note:
 1. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2021 are available on the Company's website www.orientcement.com, BSE website: www.bseindia.com and NSE website: www.nseindia.com.

For and on behalf of the Board of Directors
 Sd/-
D. D. Khetrapal
 (Managing Director & CEO)
 DIN No. 02362633



Ramkrishna Forgings Limited

CIN - L74210WB1981PLC034281
 Regd. Office: 23, Circus Avenue, Kolkata - 700017
 Website - www.ramkrishnaforgings.com Email - secretarial@ramkrishnaforgings.com
 Tel: 033 40820990, Fax: 033 4082 0998

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of interim dividend of Re. 0.50 per equity share for the Financial Year 2021-22 is Friday, 6th August, 2021, as duly intimated to the BSE Limited and the National Stock Exchange of India Limited.

Shareholders whose bank accounts are registered with the depository participant/registrars and transfer agent shall receive electronic credit of dividend and in case of shareholders whose bank accounts are not registered, dividend shall be paid through Dividend Warrants/Bankers Cheque sent to their registered addresses.

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source ("TDS") w.e.f 1st April, 2020 at applicable rates in accordance with the provisions of the Income-tax Act, 1961 ("the Act").

All shareholders are requested to ensure that their requisite details are completed and/or updated in the Register of Members through Registrar and Share Transfer Agent (RTA)/ Depository Participants by 7th August, 2021.

Shareholders are also requested to take note of the TDS rates and relevant documents requested by the Company for their respective category in order to comply with the applicable TDS provisions and upload all the necessary documents as per their category on the portal https://ris.kfintech.com/form15 of the RTA. Alternatively, physical documents may be sent to RTA at the following address:

Kfin Technologies Private Limited, KFinTech, Tower B, Plot 31-32, Selenuim Building, Financial District Gachibowli, Nanakramguda, Gachibowli, Hyderabad - 500 032
 The relevant documents are available at the website of the Company i.e. www.ramkrishnaforgings.com.

Please note that the Company will not be able to consider the documents/communication uploaded on portal or sent physically, after 7th August, 2021.

For Ramkrishna Forgings Limited
 Sd/-
Rajesh Mundhra
 Company Secretary

Dated : 2nd August, 2021
 Place : Kolkata

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096.
 CIN No.: L36912MH1986PLC041203 | Tel. no. (022) 2829 1893 | Fax: (022) 2829 0418,
 Email: investorrelations@goldiam.com Website www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Saturday, August 28, 2021 at 11.00 a.m. IST, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated July 21, 2021.

In compliance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held on through VC/OAVM.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2020-21 on Monday, August 2, 2021, through electronic mode to the whose email addresses are registered with the Company's Depositories. The Annual Report for the Financial Year 2020-21 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 34th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 34th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on **Wednesday, August 25, 2021 at 9.00 a.m. IST and ends on Friday, August 27, 2021 at 5.00 p.m. IST**. At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Saturday, August 21, 2021** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL by accessing the link https://linkintime.co.in/emailreg/email_register.html or to the Company's at investorrelations@goldiam.com to receive copies of the Annual Report 2020-21 in electronic mode.

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to https://enotices@linkintime.co.in or Tel: 022-49186000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may email to instameet@linkintime.co.in or Call: - Tel: 011-49411000 InstaMeet Support Desk, Link Intime India Private Limited.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, https://instavote.linkintime.co.in and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Saturday, August 14, 2021 to Saturday, August 28, 2021 (both days inclusive) for the purpose of Annual Closing and determining entitlement of the members to the final dividend for the financial year 2020-2021.

By Order of the Board of Directors
 For Goldiam International Limited
 Sd/-
Pankaj Parkhaya
 Company Secretary

Place: Mumbai
 Date: 02.08.2021

SHIVAM AUTOTECH LTD

SHIVAM AUTOTECH LIMITED
 Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102.
 Email: info@shivamautotech.com; Website: www.shivamautotech.com
 Tel: 0124-4698700; Fax: 0124-4698798; CIN: L34300HR2005PLC081531

NOTICE
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend for a period of seven years to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders on its website at www.shivamautotech.com under the "Investor Services" section for information and necessary action by the Shareholders.

Shareholders whose dividend is unclaimed for the financial year 2013-14 and onwards are requested to claim the unclaimed dividend on or before November 04, 2021 by sending a formal request letter duly signed by all the joint holders along with (i) Self attested copy of PAN card (ii) Certified copy of Address Proof, mentioning the Email ID (if any), the telephone contact no.(s) and the Cancelled blank Cheque bearing name of the shareholder, to the Company Secretary at Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102, Tel No.: 0124-4698700 or email the documents at cs@shivamautotech.com.

In case no valid claim in respect of the equity shares is received on or before November 04, 2021, the Company would initiate necessary action for transfer of shares to the IEPF without any further notice, in accordance with the rules.

Further, on completion of necessary formalities if you are holding shares in physical form, the original share certificate(s) which stand registered in your name will automatically be cancelled and deemed non-negotiable. If you are holding shares in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF. Please note that no claim shall lie against the Company in

