



December 27, 2022

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.
Scrip Code: 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Symbol: HGS

Dear Sir / Madam,

Sub: Newspaper Advertisement - Postal Ballot Notice

This is to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith clippings of the 'Postal Ballot Notice and e-Voting information' published today (i.e., December 27, 2022) in Business Standard and Navshakti newspapers. The same are also available on the Company's website www.hgs.cx

We request you to take the above information on record.

Thanking You,

For Hinduja Global Solutions Limited

Narendra
ra
Singh

Digitally signed
by Narendra
Singh
Date: 2022.12.27
12:19:07 +05'30'

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH-I995PLC084610



HINDUJA GROUP

NOTICE
TATA ELXSI LIMITED
Registered Office: **ITPB Road, Whitefield, Bengaluru - 560 048**
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities/appl[icant]s has/have applied to the Company to issue duplicate certificate(s).
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.
Name(s) of holder(s) [and Jt holder(s), if any] Kind of Securities and face value No. of Securities Folio No. Distinctive number(s)
Madhusudan P Tulaskar Equity Shares; Rs. 10/- 200 EXM 31901042-31901241
Mukund West, Mumbai (Place) 26/12/2022 (Date) Madhusudan P Tulaskar/Padmarnani M Tulaskar (Name(s) of holder(s) / Applicant(s))

PUBLIC NOTICE
This is to inform to the general public that original Share Certificate bearing No. 024 of shares of distinctive nos. 116 to 120 held by Shri. Shidu Narayan Bhosale having address at A-301, Goral Mangalmurti Apartment CHS Ltd., Plot No. 5, L.T. Road, Goral, Borivali - West, Mumbai 400092 is lost/misplaced and hence the application is received by the society for the issue of duplicate share certificate. The society hereby invites claims and objections, if any, for the issue of duplicate share certificate within 14 (fourteen) days from the date of publication of this notice along with relevant proofs and documents supporting the claim in the society office of, Goral Mangalmurti Apartment CHS Ltd. If no objections are received within above mentioned time, society will be free to issue duplicate share certificate in the manner prescribed in the by-laws.
For and on behalf of,
Goral Mangalmurti Apartment CHS Ltd.
Sd/- Secretary

IN THE COURT OF MAIN SENIOR CIVIL JUDGE AT - SURAT
Room No. 516, 5th floor New Court Building, Athwalnaks, Surat - 395001
Commercial Civil Suit No.981/2021
PLAINTIFF : Mahesh Surajmal Asopa
Karta of Asopa Creation (HUF)
Address :- UG - 9, Shyam Sangini Textile Market, Saroli Road, Saroli Surat
Plaintiff Advocate : A. D. Patel
VERSUS
Defendence
1) Rushabh Lifestyle Pvt. Ltd.
2) Apurva Jayant Shah Dir. Of Rushabh Life Style
3) Jayant Vrajlal Shah Dir. Of Rushabh Life Style
Add.: 102-103, Mahim Under Estate, Moghul Lane, Mahim (w), Mumbai.
New Add.: 905, B- Wing, Jeevan Vihar, Manav Mandir Road, Opp. Adeshwar Jain Temple, Walkeshwar, Mumbai, Maharashtra, India-400006
PUBLIC SUMMONS
The Plaintiff has filed above numbered suit against the defendants to recover Rs. 8,12,194/- in words rupees eight lakh twelve thousand one hundred ninety four only. You are the defendants in said suit. Process issued by the honorable court is not serving at your address. Hence this public notice is published in the daily newspaper. Next date of said suit is kept on date : **07-01-2023**, hence kindly remains present in person of through advocate before this court at 11.00 hours without fail. If you will fail to do so than the suit will be proceeded in your absence. Take note of that.
Issued today on 21 day Of December, 2022 With Signature and Seal of the Court.
Prepared by Compared by Order by
Sd/- (R.R. Dabhi) Assistant (R.D.Satasiya) Superintendent (H.M.Desai) Registrar, Civil Court, Surat

GOVERNMENT OF JHARKHAND, OFFICE OF THE EXECUTIVE ENGINEER DRINKING WATER & SANITATION DIVISION, SARAIKELA
E-Procurement Notice
Very Short E-Procurement Notice No. DWSD/SKL/Cluster SVS/47/2022-23 Dated-24.12.2022

Sl. No.	Name of Work	Cluster No.	Estimated Cost (in Lakh)	Earnest money (in Lakh)	Cost of BOQ (in Rs.)	Time of Completion
1	Construction of Solar based Mini Water Supply Schemes (SVS) in Block Rajnagar & Ganbaria comprising of suitable RCC/Framed Structure ESR, Distribution lines, Source as required and providing FHTC all complete job in the Rajnagar & Ganbaria Block (in listed villages) of Saraikela Kharsawan District for the year of 2022-23 under (Cluster 17) D.W.&S.Division, Saraikela (On Turn key basis)	17	907.27769	9.08	10000.00	9 Month
2	वेबसाइट पर निविदा प्रकाशन की तिथि एवं समय			28.12.2022 / 5.00 PM		
3	प्री ब्रीड मीटिंग की तिथि एवं समय			दिनांक 30.12.2022, 12:30 बजे अपराह्न। अभियंता प्रमुख का कार्यालय पेयजल एवं स्वच्छता विभाग, नेपाल हाउस, झारखण्ड, राँची		
4	ब्रीड प्राप्त की तिथि एवं समय			05.01.2023 Upto 5:00 PM 06.01.2023 upto 2:00 PM		
5	बैंक गारंटी एवं परिधान विपत्र का मूल्य जमा करने की तिथि, समय एवं स्थान			1.कार्यपालक अभियंता पेयजल एवं स्वच्छता प्रमंडल, सरायकेला। 2.अधीनस्थ अभियंता पेयजल एवं स्वच्छता अंचल, चाईबासा। 3.क्षेत्रीय मुख्य अभियंता का कार्यालय, पेयजल एवं स्वच्छता विभाग, राँची प्रखंड राँची।		
6	निविदा खोलने की तिथि एवं समय			07.01.2023 up to 4.00 PM		
7	निविदा अमंजिल करने वाले पदाधिकारी एवं कार्यालय का पता			कार्यपालक अभियंता पेयजल एवं स्वच्छता प्रमंडल, सरायकेला		
8	प्रक्रियार्थी कार्यालय का समर्क नं०			7903702010		
9	ई-प्रोक्वोरमेंट सेल का हेल्प लाईन नं०			0651 2480345		

नोट- प्रकृतित राशि एवं अग्रधन की राशि घट-बढ़ सकती है।
विस्तृत जानकारी हेतु वेबसाइट नं० <http://jharkhandtenders.gov.in> पर देखा जा सकता है।
कार्यपालक अभियंता
पेयजल एवं स्वच्छता प्रमंडल, सरायकेला
PR 285979 Drinking Water and Sanitation(22-23)_D

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: Building No. 27, 2nd Floor, Community Centre, Basant Lok, Vasant Vihar, New Delhi- 110057.

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.
In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date	Date of Demand Notice
HHFMMUHOU 20000011688	Ravi Mahesh Shikari, Shikari Chetna, Mahesh Jugakishore Shikari	Rs. 2757861/- as on date 16-Dec-2022	21-Dec-2022 05-Dec-2022
HHFVASHOU 21000013159	Ramdas Manikumar, Shakuntalala Ramdas Manikumar, Ritesh Ramdas Manikumar	Rs. 26,64,932/- as on 16-Dec-2022	22-Dec-2022 05-Dec-2022
HHFMMUHOU 19000006473	SARITA BIROGI NISAD, VIROGI NISHAD	Rs. 12,61,573/- as on 16-Dec-2022	21-Dec-2022 08-Dec-2022
HHFPLGHOU 21000015371	Sunanda Ganpat Karale, Ganpat Babu Karale, Navnil Ganpat Karale	Rs. 17,16,288/- as on 16-Dec-2022	21-Dec-2022 05-Dec-2022
HHFDDMOHOU22000023114	Sarvesh Devdatta Londhe, Smita Devdatta Londhe	Rs. 33,42,885/- as on date 16-Dec-2022	16-Dec-2022 05-Dec-2022
HHFDDMOHOU22000023116	Sarvesh Devdatta Londhe, Smita Devdatta Londhe	Rs. 33,42,885/- as on date 16-Dec-2022	16-Dec-2022 05-Dec-2022
HHFVASHOU 0018578	Pradeep Khanuvadan Shah, Kaushika Pradeep Shah, Payal Pradeep Shah, Parin Pradeep Shah, Jinal Sunil Mody	Rs. 83,17,972/- as on date 16-Dec-2022	20-Dec-2022 05-Dec-2022

ANGEL ONE LIMITED
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093
SEBI Registration No (Stock Broker): INZ000161534
PUBLIC NOTICE
Name of SB/AP Trade Name of SB/AP NSE Reg. No. BSE Reg. No. MCX Reg. no./NCDX Reg. no. Regd Address of SB/AP
RISHABH SURANA RISHABH SURANA AP03975 10501 AP010612 01146536 156458 126130 B 510 Venkatesh Kirti Balaji Complex 150 Ft Road Bhayandar West Thane 401101 Maharashtra
This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Clients and General Public are warned against Dealing in with them in his/his capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals. Clients are requested to contact our centralized desk **022-3355 1111/4218/5454** or email to support@angelbroking.com.
For ANGEL ONE LTD
Place : Maharashtra Sd/-
Date : 27.12.2022 Authorised Signatory

झारखण्ड सरकार कार्यपालक अभियंता का कार्यालय पेयजल एवं स्वच्छता प्रमंडल, राँची पूर्व, राँची।
ई0 प्रोक्वोरमेंट अति-अल्पकालीन निविदा सूचना
शुद्धि पत्र।
(PR No.283766)
Date 24.12.2022

Sl.No.	Name of Work	Estimated Cost (in Lakhs)	Bid Security (in Lakhs)	Cost of BOQ (Rs.)	Time of Completion
1.	Edramhatu & Tetta Adjoining village's Rural Water Supply Scheme under D.W. & S. Division Ranchi East on turnkey basis.	2757.49000 Lakh	27.5900 Lakh	10000.00	18 Months + 3 months Trial & run
2.	Date of Tender/Opening on Website	28.12.2022/04.00 PM.			
3.	Document Download / Sale Start Date	28.12.2022/04.00 PM.			
4.	Prebid Meeting	29.12.2022/11.00 AM.			
5.	Bid Submission Start Date	29.12.2022/04.00 PM.			
6.	Document Download / Sale End Date	06.01.2023/05.00 PM.			
7.	Bid Submission End Date	06.01.2023/05.00 PM.			
8.	Last date of Submission of Cost of BOQ and EMD (in Hard Copy)	07.01.2023/02.00 PM.			
9.	Date of Opening of Tender	07.01.2023/06.00 PM.			
10.	Name & Address of Office Inviting Tender	Executive Engineer, Drinking Water & Sanitation Division, Ranchi East, Ranchi.			
11.	Name & Address of Opening Office	Executive Engineer, Drinking Water & Sanitation Division, Ranchi East, Ranchi.			
12.	Contact No. Of Procurement Officer	0651-2480155			
	Helpline No. Of e-procurement cell	0651-2480345			

नोट- 1. निविदा की राशि घट बढ़ सकती है। विशेष जानकारी के लिये वेबसाइट <http://jharkhandtenders.gov.in> पर देखा जा सकता है।
कार्यपालक अभियंता
पेयजल एवं स्वच्छता प्रमंडल, राँची पूर्व, राँची।
PR 285989 Drinking Water and Sanitation(22-23)D

PUBLIC NOTICE
NOTICE is hereby given that our client intends to mortgage Room No. C-16, Versova Andheri Shivsagar CHSL, Plot No. C-42, RSC-19, Versova, Andheri (W), Mumbai - 53 (said Property) in favour of **Indian Overseas Bank, Ghatkopar Branch**.
It is represented that the Mr. Kamal Prakash V. Shukla has expired but no Probate/Letter of Administration has been obtained pursuant thereto and the share of deceased is devolved upon his wife **Smt. Rajshree Kamalprakash Shukla**. Further, Agreement dated 26.10.1993 in favour of Mr. Pradeep C. Kurlekar in respect of said property is unregistered.
If any person's claim any right over the said Property should put up their claim with the undersigned within 8 days from the date of this notice, failing which any such claim in, to or upon the said Property or any part thereof shall be deemed to have been waived without any reference to such claim.
Sd/-
SHUKLA & SHUKLA Advocates
Shree Hanuman Building, 3rd Floor, Chamber No. 12, 2, R. S. Sapre Marg, Mumbai 400 002.

S. E. RAILWAY - TENDER
e-Tender Notice No. E-DRM-Engg-ADRA -158-172-22, dated 23.12.2022. e-Tenders are invited by Divisional Railway Manager (Engg)/Adra, S.E. Railway for and on behalf of the President of India for the following works : S.I. No.; Tender No. & Date;
Description of works; Tender value :
(1) E-DRM-Engg-ADRA-158-22, Dtd. 23.12.2022; Rebuild of existing old RCC Slab Bridges by RCC Box in Kotshila-Bokaro Steel City Section of Bridge No. 55, 56 & 58 UP & DN line in Adra Division; ₹ 1,76,88,730.47. (2) E-DRM-Engg-ADRA-159-22, Dtd. 23.12.2022; Rebuild of existing old RCC Slab Bridges by RCC Box in Kotshila-Bokaro Steel City Section of Bridge No. 47, 50 & 51 UP & DN line in Adra Division; ₹ 1,76,88,730.47. (3) E-DRM-Engg-ADRA-160-22, Dtd. 23.12.2022; TBRT (Turnouts)-160 sets & 33,336 Tm. km Manual Deep screening work at various locations in Adra Division; ₹ 2,58,02,233.33. (4) E-DRM-Engg-ADRA-161-22, Dtd. 23.12.2022; Construction of 20 bedded ladies Barrack at Adra & Bokaro, 20 bedded for Bishnupur, 10 bedded for Chandrakona Road and Sonamukhi (Total 80 Nos.); ₹ 2,46,75,780.61. (5) E-DRM-Engg-ADRA-162-22, Dtd. 23.12.2022; Through Sleeper Renewal (Primary) TSR(P)-20.659 Kms (Manually) in Adra Division of S.E. Railway; ₹ 3,12,57,028.48. (6) E-DRM-Engg-ADRA-163-22, Dtd. 23.12.2022; Construction of 10 numbers of Sectional SSE/JE P.Way Office cum gang rest room in Adra Division of S.E. Railway; ₹ 1,82,57,470.58. (7) E-DRM-Engg-ADRA-164-22, Dtd. 23.12.2022; Installation of new In-motion weigh bridge at STPS; ₹ 16,02,144.47. (8) E-DRM-Engg-ADRA-165-22, Dtd. 23.12.2022; Construction of Control room at Adra, Purulia and Bokaro steel city Railway station in Adra Division; ₹ 17,36,504.89. (9) E-DRM-Engg-ADRA-166-22, Dtd. 23.12.2022; Rebuild of existing old RCC Slab Bridges by RCC Box in Kotshila-Bokaro Steel City Section of Bridge No. 59, 62, 69 & 71 UP & DN Line in Adra Division; ₹ 2,35,85,024.07. (10) E-DRM-Engg-ADRA-167-22, Dtd. 23.12.2022; Rebuild and extension of stone slab bridge (upto 3 span) by RCC box in Gourinathdam-Chas section (Br. No. 30, 35, 36, 37, 38 Total=5 Nos.) in Adra Division; ₹ 2,95,51,080.27. (11) E-DRM-Engg-ADRA-168-22, Dtd. 23.12.2022; Rebuild and extension of stone slab bridge (upto 3 span) by RCC box in Purulia-Gourinathdam section (Br. No. 1, 18, 25 total = 3 nos.) and Rebuild of stone slab Bridge (upto 2x3 span) by RCC box in between Biramdi-Nimidi Br. No. 355 UP & DN Line by jack pushing method in Adra Division; ₹ 2,55,65,738.02. (12) E-DRM-Engg-ADRA-169-22, Dtd. 23.12.2022; Water recycling plant at Bokaro Steel City station and yard including sedimentation tank; ₹ 1,02,74,929.16. (13) E-DRM-Engg-ADRA-170-22, Dtd. 23.12.2022; Replacement of existing bed block through type bed block in bridge no. 403 UP (2x20' +2x40'+1x60')G at km 306/1-3 between Rukni-Santalidih in Adra-Gomoh section in Adra Division; ₹ 28,97,828.32. (14) E-DRM-Engg-ADRA-171-22, Dtd. 23.12.2022; Renewal of H-Beam steel sleeper in bridge no. 409 (UP) at km 310/31-311/9 in between Santaldih-Bhujidih in Adra-Gomoh section and bridge no. 403 (UP) at km 306/1-5 in between Santaldih-Rukni section in Adra Division; ₹ 1,20,34,863.96. (15) E-DRM-Engg-ADRA-172-22, Dtd. 23.12.2022; (1) Construction of Sub-ordinate rest house at Bokaro Steel City. (2) Improvement of waiting hall, reserve lounge and other offices at A and B class stations in Adra Division; ₹ 41,37,863.05. The closing date and time of e-tenders is on 24.01.2023 at 15.00 hrs. Details of above e-tenders may please be seen at www.irps.gov.in (PR-947)

झारखण्ड सरकार, ग्रामीण कार्य विभाग
मुख्य अभियंता का कार्यालय
102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, राँची
ई निविदा आमंत्रण सूचना
दिनांक :- 26.12.2022
ई-निविदा संख्या :- 205/2022-23/RWD/JAMSHEDPUR
मुख्य अभियंता, ग्रामीण कार्य विभाग, झारखण्ड, राँची द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

क्र० सं०	आईडेंटि फिकेशन संख्या / पैकेज संख्या	कार्य का नाम	प्राकृतित राशि (रूपये में)		कार्य समाप्ति की तिथि
			अंक में	अक्षर में	
1.	RWD/JAMSHEDPUR/21/2022-23	बालिजूड़ी, धीवर टोला शिव मंदिर से नदी किनारे होले हुए बालिजूड़ी पंचायत भवन तक पथ निर्माण कार्य (लं- 3.500 कि०मी०)	3,84,54,900.00		18 माह
2.	RWD/JAMSHEDPUR/22/2022-23	एन0ए90-18 से कपाडिया स्कूल होले हुए इयडाशोल तक पथ निर्माण कार्य (लं- 4.250 कि०मी०)	1,36,48,700.00		09 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि:- 05.01.2023
3. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय:- 18.01.2023 अपराह्न 5.00 बजे तक।
4. (क) मुख्य अभियंता कार्यालय, ग्रामीण कार्य विभाग, अभियंत्रण भवन, कचहरी, राँची अथवा (ख) जिला नियंत्रण कक्ष, राँची अथवा (ग) जिला नियंत्रण कक्ष, जमशेदपुर में से किसी भी कार्यालय में निविदा शुल्क एवं अग्रधन की राशि जमा करने की अंतिम तिथि एवं समय:- 19.01.2023 पूर्वाह्न 10.00 बजे से अपराह्न 3.30 बजे तक।
5. निविदा खोलने की तिथि एवं समय:- 20.01.2023 पूर्वाह्न 11.30 बजे।
6. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:- मुख्य अभियंता, ग्रामीण कार्य विभाग, 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी चौक, राँची, झारखण्ड, पिन- 834001
7. ई-निविदा प्रकोष्ठ का दूरभाष सं०- 0651-2207818
8. निविदा शुल्क झारखण्ड राज्य में अवस्थित भारतीय स्टेट बैंक / अन्य राष्ट्रीय बैंक द्वारा निविदाकार के नाम / अकाउंट से ही निगमित बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, जमशेदपुर के पक्ष में एवं जमशेदपुर में भुगतये होगा जो लौटाया नहीं जायेगा।
विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।
नोटल पदाधिकारी
ई-प्रोक्वोरमेंट सेल
PR 286004 Rural Work Department (22-23)_D

Aditya Birla Capital Limited
ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING
Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE
NOTICE is hereby given that the original share certificates issued by the Company, details of which are given hereunder are stated to have been lost/ destroyed/ stolen/ misplaced. Registered holder(s) thereof have applied for the issue of duplicate share certificates.

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No.	No. of Equity Shares	Distinctive Nos	
					From	To
1.	Sam Sorabji Nadodwalla (Deceased) Alla Sorabji Nadodwalla (Deceased) Khoshred Sorabji Nadodwalla (Legal Heir)	ABC0312180	312180	399	2170823707	2170824105
		ABC0312184	312184	1841	2170825345	2170827185
		ABC0311824	311824	35	2170738610	2170738644
		ABC0311827	311827	189	2170738855	2170739043
2.	Sam Sorabji Nadodwalla (Deceased) Khoshred Sorabji Nadodwalla (Legal Heir)	ABC0311965	311965	77	2170769136	2170769212
		ABC0312115	312115	46	2170800755	2170800800
		ABC0312119	312119	215	2170801129	2170801343

The public is hereby warned against purchasing or dealing with these shares in any way. Any person(s) who has / have any claim in regard to these shares should lodge such claim with all supporting documents with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, Unit Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, email id- einward.ris@kfnfintech.com within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue a letter of confirmation to the shareholders/persons listed above and no further claim would be entertained from any person(s).
For ADITYA BIRLA CAPITAL LIMITED
Sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091
Place: Mumbai
Date : 26th December 2022

hgs
Hinduja Global Solutions Limited
CIN: L92199MH1995PLC084610
Registered Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Ph. No.: 022-2496 0707 | E-mail ID: investor.relations@teamhgs.com | Website: www.hgs.cx
NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') read 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. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 05, 2022 and other Circulars, if any, ('MCA Circulars'), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Hinduja Global Solutions Limited (the 'Company') is being sought for the following Resolutions by way of Postal Ballot through remote e-voting process only ('remote e-voting').

Sl No.	Type of Resolution	Descriptions of Resolution(s)
1.	Special	Approval for Buyback of Equity Shares through tender offer route.
2.	Ordinary	Appointment of Mr. Ashok P. Hinduja (DIN: 00123180) as a Non-Executive Director (Chairman)
3.	Special	Appointment of Mr. Munesh Khanna (DIN: 00202521) as an Independent Director
4.	Ordinary	Appointment of Mr. Vynsley Fernandes (DIN: 02987818) as a Whole Time Director of the Company and fixation of Remuneration.
5.	Special	Approval for managerial remuneration payable to Mr. Partha Desarkar (DIN: 00761144), Whole-time Director.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Monday, December 26, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as at close of business hours on Friday, December 23, 2022 (the 'Cut-off date') and whose e-mail IDs are registered with KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company. In accordance with the above mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with.
Notice is available on the Company's website i.e., www.hgs.cx, website 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 KFin Technologies Limited ('Kfintech') at <https://evoting.kfintech.com>
Instructions for remote e-voting
In compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Act read with the Rules and regulation 44 of SEBI Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by Kfintech. The login credentials for casting votes through remote e-voting have been sent to the Members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.
Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. close of business hours on Friday, December 23, 2022, are eligible to vote on the Resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
The remote e-voting period shall commence on Tuesday, December 27, 2022 at 9.00 a.m. IST and end on Wednesday, January 25, 2023 at 5.00 p.m. IST. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Wednesday, January 25, 2023 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
Members who have not updated their email address can register the same on a temporary basis for participating in the current e-voting process by clicking the following URL <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>. For a permanent registration, the Members are requested to forward the Request in ISRI format. The format can be downloaded through URL https://ris.kfintech.com/clientservices/isc/default.aspx?misc_download_hrd. Members holding shares in dematerialised

