

# AUTOMOTIVE AXLES LIMITED

28<sup>th</sup> January, 2021

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 505010**

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
**Scrip Code: AUTOAXLES**

Dear Sir/Madam

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in "The Financial Express" (English) and "The Andolana" (Kannada) on 28<sup>th</sup> of January, 2020.

The above information is also available on the Company's Website at [www.autoaxle.com](http://www.autoaxle.com)

This is for your information and records.

Thanking you

Yours faithfully

**For Automotive Axles Limited**

  
**Debadas Panda**  
**Company Secretary**



**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : [sec@autoaxle.com](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007





**PRAJ INDUSTRIES LIMITED**  
 Regd. Office: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune 411 057.  
 Phone: 020-71802000 / 22941000  
 E-mail: investorsfeedback@praj.net  
 CIN: L27101PN1985PLC038031

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, the 4<sup>th</sup> February, 2021**, amongst other businesses, to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2020. The above details are also available on the website of the Company viz. [www.praj.net](http://www.praj.net) and also on the website of Stock exchanges (on which Company's shares are listed) viz: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
 For PRAJ INDUSTRIES LIMITED  
 Sd/-  
**DATTATRAYA NIMBOLKAR**  
 CHIEF INTERNAL AUDITOR  
 & COMPANY SECRETARY

Place: Pune  
 Date: 27<sup>th</sup> January, 2021

**PRINCE PIPES AND FITTINGS LIMITED**  
 Regd. Office: Plot No. 1, Honda Industrial Estate, Phase II, Honda Satori, Goa - 403 530  
 Corp. Office: 8th Floor, 29, The Ruby, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar (W), Mumbai 400 028  
 Tel No.: 022 66022222 | Fax No.: 022 226602220  
 Email: investor@princepipes.com | Website: www.princepipes.com  
 CIN: L26932GA1987PLC006287

**NOTICE**

Pursuant to Regulation 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on **Wednesday, February 03, 2021**, to consider and take on record the Standalone Unaudited Financial Results for the quarter and nine months ended **December 31, 2020**. Notice of the Board of Directors Meeting is also available on the website of the Company [www.princepipes.com](http://www.princepipes.com) and stock exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
 For Prince Pipes and Fittings Limited  
 Sd/-  
**Shailesh K. Bhaskar**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 25.01.2021

**SHREE WORSTEX LIMITED**  
 CIN: L17111DL1982PLC013790  
 Regd. Off.: 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
 Ph: 9315202833  
 Email Id: shreeworstex@gmail.com  
 Website: www.shreeworstex.in

**INDIA RADIATORS LIMITED**  
 CIN: L27209TN1949PLC00963  
 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032  
 Tel: 044-40432210  
 Email: cs@indiaradiators.com  
 Website: www.indiaradiators.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, 01 February, 2021** to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31 December, 2020.

This information will be made available in the website of Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)) and in the website of the Company.

For India Radiators Limited  
 E. N. Rangaswami  
 Whole-Time Director  
 DIN: 06463753

Place: Chennai  
 Date: 26 January, 2021

**AUTOMOTIVE AXLES LIMITED**  
 (IATF 16949 : 2016 Company)  
 Corporate Identity No. L51909KA1981PLC004198  
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 5th February, 2021** to consider, approve and take on record the Un-audited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company remain close from 31<sup>st</sup> December, 2020 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website [www.autoaxle.com](http://www.autoaxle.com) and also on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
 For Automotive Axles Limited  
 Sd/-  
**Debadas Panda**  
 Company Secretary

Place: Mysuru  
 Date: 28<sup>th</sup> January, 2021

**Kothari PETROCHEMICALS LIMITED**  
 Regd. Office: Kothari Buildings, 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034  
 CIN: L11101TN1989PLC017347 PH: 044-30225507/30225616 FAX: 044-28334560  
 Email: secdept@hckgroup.com, Website: www.kotharipectrochemicals.com

**Extract of Unaudited Financial Results for the Quarter and year to date ended 31st December 2020**  
 (Rs. in Lakhs)

| Particulars   | Quarter Ended | Year to date | Quarter    |
|---|---------------|--------------|------------|
|   | 31.12.2020    | Ended        | Ended      |
|   |               | 31.12.2020   | 31.12.2019 |
|   | Unaudited     |              |            |
| Total income from operations  | 6,155.54      | 15,786.46    | 6,530.02   |
| Net Profit / (Loss) for the period (before Tax, Exceptional items)  | 1,072.37      | 2,200.16     | 506.16     |
| Net Profit / (Loss) for the period before tax (after Exceptional items)   | 1,072.37      | 2,200.16     | 506.16     |
| Net Profit / (Loss) for the period after tax (after Exceptional items)  | 792.44        | 1,585.83     | 394.94     |
| Total Comprehensive Income for the period [(comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)] | 792.21        | 1,584.99     | 394.75     |
| Equity Share Capital  | 5,918.68      | 5,918.68     | 5,918.68   |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year   | -             | -            | -          |
| Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)   |               |              |            |
| Basic :   | 1.35          | 2.69         | 0.67       |
| Diluted :   | 1.35          | 2.69         | 0.67       |

Note:  
 The above is an extract of the detailed quarterly and year to date ended Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year to date ended Unaudited Financial Results are available on the National Stock Exchange of India Ltd website at [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.kotharipectrochemicals.com](http://www.kotharipectrochemicals.com)

Place: Chennai  
 Date: 27.01.2021

for Kothari Petrochemicals Limited  
**Arjun B. Kothari**  
 Managing Director

**UJJIVAN**  
 UJJIVAN SMALL FINANCE BANK  
 Ujjivan Small Finance Bank Limited  
 Registered Office and Head Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 4071 2121  
 Website: www.ujjivansfb.in; E-mail: investorrelations@ujjivan.com  
 Corporate Identity Number: L65110KA2016PLC142162

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on **Wednesday, February 03, 2021**, to inter-alia, consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2020.

This information is also available on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in) under "Investor Relations" section and at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), the websites of the Stock Exchanges where Equity Shares of the Bank are listed.

For Ujjivan Small Finance Bank Limited  
 Sd/-  
**Chanchal Kumar**  
 Company Secretary and  
 Compliance Officer

Place: Bengaluru  
 Date: January 27, 2021

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

| Sr. No. | Name of Corporate Debtor   | M/s. Capricorn Food Products India Limited  |
|---------|--|---|
| 1       | Name of Corporate Debtor   | M/s. Capricorn Food Products India Limited  |
| 2       | Date of incorporation of Corporate Debtor  | 08.10.1998  |
| 3       | Authority under which Corporate Debtor is incorporated / registered  | Registrar of Companies - Chennai  |
| 4       | Corporate Identity No. of Corporate Debtor   | U15499TN1998PLC041231   |
| 5       | Address of the Registered office and Principal office (if any) of corporate debtor   | Old No.AH-216, New No.AH-11 2nd Street, Shanthi Colony, Anna Nagar Chennai - TN 600040  |
| 6       | Insolvency commencement date of the Corporate Debtor   | 13.11.2020  |
| 7       | Date of invitation of expression of interest   | 28.01.2021  |
| 8       | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:  | Details can be sought by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>   |
| 9       | Forms of eligibility applicable under section 25A are available at:  | Available at website of ibbi.gov.in or can be sought by emailing at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>  |
| 10      | Last date for receipt of expression of interest  | 12.02.2021  |
| 11      | Date of issue of provisional list of prospective resolution applicants   | 19/02/2021  |
| 12      | Last date for submission of objections to provisional list   | 24/02/2021  |
| 13      | Date of issue of final list of prospective resolution applicants   | 03/03/2021  |
| 14      | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 24/02/2021  |
| 15      | Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information               | The Resolution Professional will share the request for Resolution plan/Evaluation Matrix/Information memorandum after verification of KYC. Capacity to invest, Capability to manage and eligibility under section 25A of IBC, 2016 and prequalification criteria as approved by COC |
| 16      | Last date for submission of resolution plans   | 28/03/2021  |
| 17      | Manner of submitting resolution plans to resolution professional   | In electronic form to email ID mentioned against in Sl.No.22  |
| 18      | Estimated date for submission of resolution plan to the Adjudicating Authority for approval                                      | 15/04/2021  |
| 19      | Name and registration number of the resolution professional  | Mrs. J Karthiga B.A., M.L., Regn:IBBI/IPA-001/IP-P00752/2017-18/11284   |
| 20      | Name, Address and e-mail of the resolution professional, as registered with the Board  | Mrs. J Karthiga B.A., M.L., Regn:IBBI/IPA-001/IP-P00752/2017-18/11284<br>Sri Nivas, No.1, Old No.1052 41st Street, Korattur, Chennai-600080. e-mail: <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>   |
| 21      | Address and email to be used for correspondence with the resolution professional   | Mrs. J Karthiga B.A., M.L., Regn:IBBI/IPA-001/IP-P00752/2017-18/11284<br>Sri Nivas, No.1, Old No.1052 41st Street, Korattur, Chennai - 600080<br>Mobile No. 8754402125, <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a>  |
| 22      | Further Details are available at or with   | <b>Email to RP at <a href="mailto:karthigasri@hotmail.com">karthigasri@hotmail.com</a></b>  |
| 23      | Date of publication of Form G  | 28.01.2021  |

**J KARTHIGA**  
 RESOLUTION PROFESSIONAL  
 OF CAPRICORN FOOD PRODUCTS INDIA LTD  
 Regn:IBBI/IPA-001/IP-P00752/2017-18/11284.

Date: 28.01.2021  
 Place: Chennai

**VANI COMMERCIALS LIMITED**  
 Regd. Off.: "AASHA", LP -11C, Pitampura, New Delhi - 110034 Ph: 011-27324880  
 CIN: L74899DL1988PLC105425  
 Website: www.vanicommercials.com  
 Email ID: info@vanicommercials.com

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, the 05th day of February, 2021** at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2020.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st January 2021 and would remain closed till 48 hours from the declaration of financial results.

This information is also available on the website of the Company viz. [www.vanicommercials.com](http://www.vanicommercials.com) and the website of Stock Exchange where the shares of the company are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Vani Commercial Limited  
 Sd/-  
**Manisha Sharma**  
 Company Secretary

Place: New Delhi  
 Date: 27.01.2021

**JK PAPER LTD.**  
 Creating lasting impressions

**PASSION TO PERFORM**

**TURNOVER**

**EBITDA**

**PAT**

**QUARTERLY TREND OF 2020-21 - Standalone (₹ Crore)**

**UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER & NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2020**  
 ₹ In Crores

| Sr. No. | Particulars   | STANDALONE            |                         |                   |                        | CONSOLIDATED          |                         |                   |                        |
|---------|---|-----------------------|-------------------------|-------------------|------------------------|-----------------------|-------------------------|-------------------|------------------------|
|         |   | Current Quarter Ended | Preceding Quarter Ended | Nine Months Ended | Corresp. Quarter Ended | Current Quarter Ended | Preceding Quarter Ended | Nine Months Ended | Corresp. Quarter Ended |
|         |   | 31.12.2020            | 30.09.2020              | 31.12.2020        | 31.12.2019             | 31.12.2020            | 30.09.2020              | 31.12.2020        | 31.12.2019             |
|         |   | (Unaudited)           |                         |                   |                        |                       |                         |                   |                        |
| 1       | Income from Operations (Gross)  | 804.89                | 701.99                  | 2,012.34          | 881.25                 | 807.47                | 702.09                  | 2,020.67          | 880.62                 |
| 2       | Total Income from Operations (Net)  | 760.71                | 654.86                  | 1,898.30          | 840.68                 | 770.45                | 659.98                  | 1,926.91          | 849.25                 |
| 3       | Profit before Interest and Depreciation (EBITDA)  | 202.60                | 156.73                  | 456.91            | 256.95                 | 180.76                | 137.15                  | 407.70            | 259.25                 |
| 4       | Net Profit before tax from ordinary activities and Exceptional Items #  | 138.38                | 94.68                   | 267.57            | 189.43                 | 103.00                | 60.79                   | 176.61            | 188.36                 |
| 5       | Net Profit after tax from ordinary activities and Exceptional Items #   | 100.50                | 67.86                   | 193.41            | 132.28                 | 65.94                 | 34.70                   | 104.16            | 131.86                 |
| 6       | Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 101.69                | 67.42                   | 194.78            | 131.53                 | 66.96                 | 33.73                   | 104.84            | 131.30                 |
| 7       | Equity Share Capital  | 169.40                | 170.40                  | 169.40            | 178.24                 | 169.40                | 170.40                  | 169.40            | 178.24                 |
| 8       | Earnings Per Share in Rs.10/- Share (EPS for the Quarters are not Annualised)   |                       |                         |                   |                        |                       |                         |                   |                        |
| i       | Basic :   | 5.79                  | 3.87                    | 11.15             | 7.42                   | 3.72                  | 1.90                    | 5.80              | 7.40                   |
| ii      | Diluted :   | 5.79                  | 3.87                    | 11.15             | 7.42                   | 3.72                  | 1.90                    | 5.80              | 7.40                   |

**Notes:**

- Pursuant to the requirements of SEBI (LODR) Regulations, 2015, the Company has published consolidated quarterly and YTD results.
- The above is an extract of the detailed format of Quarter & Nine Months Ended December, 31, 2020 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the Stock Exchange websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on Company's website at [www.jkpaper.com](http://www.jkpaper.com).

# The Company does not have any Exceptional Items to report in above periods.

Place: New Delhi  
 Dated: 27 January, 2021

For JK PAPER LTD.  
**Harsh Pati Singhania**  
 (Vice Chairman & Managing Director)

Multipurpose office papers from JK Paper

Admin Office: Nehru House 3rd Floor, 4 Bahadur Shah Zafar Marg, New Delhi - 110002, Ph: 91-11-33001132, 33001112, Fax: 91-11-23712680  
 Regd. Office: Central Pulp Mills, Fort Songadh, Dist. Tapi, Gujarat - 394660, Website: [www.jkpaper.com](http://www.jkpaper.com)  
 Corporate Identity Number: L21010GJ1960PLC018099 • [f/jkpaperindia](https://www.facebook.com/jkpaperindia) • [t/jkpaperindia](https://www.twitter.com/jkpaperindia)

**S CHAND AND COMPANY LIMITED**  
 Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: [investors@schandgroup.com](mailto:investors@schandgroup.com);  
 Website: [www.schandgroup.com](http://www.schandgroup.com); Phone: +91 11 49731800;  
 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 110 of The Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), S Chand and Company Limited ("the Company") has on January 27, 2021, completed the dispatch of Postal Ballot Notice ("Notice") alongwith the explanatory statement through email to all the members who have registered their email addresses with the Company or depository participant/depository as on the cut-off date i.e. January 22, 2021, for seeking approval of the members for the following matters by way of postal ballot only through remote e-voting:

- Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/IN500013) as Statutory Auditors of the Company to fill the casual vacancy;
- Transfer of Mylestone and Learnflex business of the Company to Convergica Digital Education Private Limited; and
- Amendment in S Chand-Employees Stock Option Plan 2018

Members holding shares in physical form (including those who have not registered their email addresses) or members whose names are appearing in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. January 22, 2021 will only be entitled to cast their votes by e-voting. The detailed procedure for the same is provided in the Notice and will also be made available on the website of the Company [www.schandgroup.com](http://www.schandgroup.com). A person who is not a member on the cut-off date should accordingly treat the Notice as for information purposes only.

The Company has engaged the services of Link Intime India Private Limited for providing remote e-voting facility to its members.

The members are hereby informed that:

- The necessary instructions for remote e-voting has been set out in the Notice dated January 19, 2021;
- The remote e-voting facility will commence on Thursday, January 28, 2021 (9:00 a.m.) and ends on Friday, February 26, 2021 (5:00 p.m.). The remote e-voting module shall be disabled for voting thereafter;
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
- Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the cut-off date being January 22, 2021;
- The Notice is available on the Company's website at [www.schandgroup.com](http://www.schandgroup.com) and on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Registrar and Transfer Agent, Link Intime India Private Limited at <https://instavote.linkintime.co.in>;
- The members who have not registered their email addresses are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or by sending the request to the Company at [investors@schandgroup.com](mailto:investors@schandgroup.com);
- In compliance with the MCA Circulars, the physical copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent on the proposed resolution through the remote e-voting system only;
- The Company has appointed Mr. R.S. Bhatia, Practicing Company Secretary (Certificate of Practice No. 2514) as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner;
- The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman upon completion of scrutiny, in a fair and transparent manner, of voting through e-voting platform not later than February 28, 2021;
- In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or in contact on - Tel: 022-4918 6000 or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in). The members may also write to the Company Secretary of the Company at [investors@schandgroup.com](mailto:investors@schandgroup.com).

By order of the Board of Directors  
 Sd/-  
**Jagdeep Singh**  
 Company Secretary

Place: New Delhi  
 Date: January 27, 2021  
 Membership No. A15028



