



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2024-25/18

July 17, 2024

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Financial Express and Hosadigantha. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

தக்கோலம் முதல்நிலை பேரூராட்சி
 தக்கோலம் முதல்நிலை பேரூராட்சியின் கணினி நகராட்சி மேம்பாட்டு திட்டம் - KNMT (Kalinagar Nagarpura Mampattu Thittam) - 2024-2025 ன் கீழ் ரூ.6.65/- கோடி மதிப்பில் தக்கோலம் பேரூராட்சி பகுதியில் குறிப்பிட்ட பணிகள் மேற்கொள்ள ஒப்பந்தப்பள்ளிகள் இரண்டு உடனடி உடனடி வரவேற்புப்படுகின்றன.

1. ஒப்பந்தப்பள்ளி நபரணாவிலை: <https://intenders.gov.in> மூலம் என்ற இணையதள முகவரிக்கிணைந்து இலாபமாக எடுத்துக்கொள்ளலாம். மேலும் ஒப்பந்தப்பள்ளிகள் குறித்த முழு விவரங்களுக்கும் செய்து.

2. ஒப்பந்தப்பள்ளிகள் தொடர்பான கேள்விகளுக்கு மின்னஞ்சல் மூலம்:
 அ) ஒப்பந்தப்பள்ளி சமர்ப்பித்தல் : 26.07.2024 மாலை 11.00 மணி
 ஆ) ஒப்பந்தப்பள்ளி சமர்ப்பித்தல் : 05.08.2024 மாலை 3.00 மணி வரை
 இ) ஒப்பந்தப்பள்ளி திறத்தல் : 05.08.2024 மாலை 3.30 மணி

3. ஒப்பந்தப்பள்ளி பெறப்படும் நாளன்று அலுவலகத்திற்கு விடுமுறை திசாமாக அறிவிக்கப்படும் அடுத்த அடுத்த வேலை நாளில் அந்த நேரத்தில் அந்த இடத்தில் ஒப்பந்தப்பள்ளிகள் பெறப்பட்டு திறக்கப்படும்.

செ.யு.தொ.இ/2385/ஒப்பந்தப்பள்ளி/2024

Indian Bank
 Digital Banking Division, Head Office, Chennai.
 Indian Bank, a leading Public Sector Bank has floated RFP for Supply, Installation and maintenance of 350 cash recyclers along with 1 kva ups in GeM portal.

Interested parties may refer Bank's Website and GeM portal:
<https://www.indianbank.in/tenders> for details.

छत्तीसगढ़ राज्य सहकारी दुध महासंघ मार्यादित
 ग्राम-उरला, पो-वी.एम.वाय. चरोदा, जिला-दुर्ग, छ.ग.
 क्रमांक/1513/छादुसस/क्रय/2024 दिनांक 16/07/2024

निविदा सूचना

दुध महासंघ द्वारा उरला एवं बिलासपुर डेयरी संयंत्र में स्थापित ई.टी.पी. संयंत्र के वार्षिक रखरखाव एवं संचालन हेतु दो वर्ष की अनुबंध बाबत निविदा आमंत्रित की जाती है, निविदा जमा करने एवं खोलने हेतु अंतिम तिथि 16.08.2024 निर्धारित है, जिसका विस्तृत विवरण दुध महासंघ की वेबसाइट www.cgcoopdairyfed.in पर उपलब्ध है ।

प्रबंध संचालक

PPGCL
 Regd Office: Shalabdi Bhawan, B12 & 13, Sector 4, Gurgaon Road, Noida, Uttar Pradesh-201301
 Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for CIVIL WORK READINESS OF TOWNSHIP BUILDING FOR C-8 BLOCK IN PPGCL TOWNSHIP of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 1st August 2024.

PPGCL
 Regd Office: Shalabdi Bhawan, B12 & 13, Sector 4, Gurgaon Road, Noida, Uttar Pradesh-201301
 Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of MS ERW PIPE (Fe IS-3589)350NBX9.5MM THK of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL - <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 1st August 2024.

ARVIND LIMITED
 CIN - L17119GJ1931PLC000093
 Regd. Office: Naroda Road, Ahmedabad - 380 025
 Email: investor@arvind.in Website: www.arvind.com Tel.: Tel.: +91-79-68268000

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

We draw attention of all the members of the Company to the AGM notice dated 3rd July, 2024 convening the Annual General Meeting of the Company ("AGM Notice") scheduled to be held on Thursday, 1st August, 2024 at 3:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This corrigendum is being issued to give notice to modify the Special Business set out in Item No. 4 of the AGM Notice. Kindly note that the Corrigendum to the Notice is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories and will also be made available on the website of the Company at www.arvind.com, websites 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 NSDL at <https://www.evoting.nsdl.com>.

On and from the date hereof, the AGM Notice shall always be read in conjunction with the corrigendum. All other contents of the AGM Notice, save and except as amended by the Corrigendum, shall remain unchanged.

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, all other authorities, regulators and all other concerned persons are requested to take note of the same.

For, Arvind Limited
 Krunal Bhatt
 Company Secretary
 Membership No: - A20162

Date: 16.07.2024
 Place: Ahmedabad

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

VENTURA GUARANTY LIMITED

Notice is hereby given that the Certificate of Registration to carry on business of NBFC bearing No. 13.00224 of "Ventura Guaranty Limited" has been lost / misplaced and that an application for issue of duplicate Certificate in respect thereof has been made to Reserve Bank of India.

Finders if any may please return the same to the company at, "I-Think Techno Campus, B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607".

Public is hereby warned against misutilization of the certificate of registration by unscrupulous elements.

For VENTURA GUARANTY LIMITED
 SUDHA GANAPATHY
 COMPANY SECRETARY
 (ACS No. 9342)

Place: Thane
 Date: 16/07/2024

DLF LIMITED
 Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)
 CIN : L70101HR1963PLC002484
 Tel. : +91-124-4334200
 Website : www.dlf.in ; Email : investor-relations@dlf.in

NOTICE OF THE 59th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Mindteck
Mindteck (India) Limited
 (CIN: L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
 Tel: 080 4154 8000 | Email: info@mindteck.com, Website: www.mindteck.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that:

The 33rd Annual General Meeting (AGM) of the Members of Mindteck (India) Limited (the "Company") will be held on Friday, August 09, 2024 at 10 AM IST through Video Conferencing/Other Audio-Visual Means (VC) and pursuant to Section 91 of the Companies Act, 2013 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Register of Members and Share Transfer shall remain closed from Saturday, August 03, 2024 to Friday, August 09, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend if approved by the Members in the ensuing AGM. In compliance with Circular No. 09/2023 dated September 25, 2023 in continuation to its earlier Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 17, 2024.

L&T Finance Limited
 (formerly known as L&T Finance Holdings Limited)

Registered Office
 Brindavan, Plot No. 177, C.S.T Road
 Kalina, Santacruz (East)
 Mumbai 400 098, Maharashtra, India
 CIN: L67120MH2008PLC181833

T +91 22 6212 5000
 F +91 22 6212 5553
 E igrc@lftf.com
 www.lftf.com

L&T Finance

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	(₹ in Crore)		
	Quarter ended	Year ended	Quarter ended
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)
1 Total income from operations	3,784.61	14,055.12	3,376.78
2 Net profit for the period/year (before tax, exceptional and/or extraordinary items)	922.27	3,029.03	713.58
3 Net profit/(loss) for the period/year before tax (after exceptional and/or extraordinary items)	922.27	3,029.03	713.58
4 Net profit for the period/year after tax (after exceptional and/or extraordinary items) attributable to owners of the Company	685.51	2,320.10	530.93
5 Total comprehensive income for the period/year attributable to owners of the Company	691.92	2,326.33	538.33
6 Paid up equity share capital (face value of ₹10 each)	2,489.84	2,488.94	2,479.97
7 Reserves (excluding Revaluation Reserve)	21,039.02	20,949.50	19,592.18
8 Securities Premium Account	7,905.02	7,892.99	7,805.14
9 Net worth	23,528.86	23,438.44	22,072.15
10 Paid up Debt Capital/ Outstanding Debt	80,295.48	76,540.87	75,393.04
11 Outstanding Redeemable Preference Shares	-	-	-
12 Debt Equity Ratio	3.41	3.27	3.42
13 Earnings per share (for continuing and discontinued operations) (* not annualised)			
(a) Basic (₹)	*2.75	9.34	*2.14
(b) Diluted (₹)	*2.74	9.30	*2.13
14 Capital Redemption Reserve	68.85	68.85	68.85
15 Debenture Redemption Reserve	0.29	0.29	1.14
16 Debt Service Coverage Ratio	NA	NA	NA
17 Interest Service Coverage Ratio	NA	NA	NA

Notes:

1 The Company reports quarterly financial results of the group on a consolidated basis, pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended. The standalone financial results and other line items referred in regulation 52(4) of the Listing Regulations are available on the website of the Company at www.lftf.com, the website of BSE Limited ("BSE") at www.bseindia.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The specified items of the standalone financial results of the Company for the quarter ended June 30, 2024 are given below.

Particulars	(₹ in Crore)		
	Quarter ended	Year ended	Quarter ended
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)
Total income	3,782.65	14,043.80	3,311.52
Profit/(loss) before tax (including exceptional item)	913.14	2,986.64	704.35
Profit/(loss) after tax	678.92	2,286.23	524.31
Total comprehensive income	685.37	2,292.45	531.71

- 2 The above is an extract of the detailed format of unaudited consolidated financial results filed with the Stock Exchanges under Regulation 33 and 52 of the Listing Regulations.
- 3 These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 These consolidated financials results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 16, 2024. The Joint Statutory Auditors of the Company have carried out a limited review of the aforesaid results.

For and on behalf of the Board of Directors
L&T Finance Limited
 (formerly known as L&T Finance Holdings Limited)

Sd/-
Sudipta Roy
 Managing Director & Chief Executive Officer
 (DIN: 08069553)

Place: Mumbai
 Date: July 16, 2024

1. **NOTICE** is hereby given that the 59th Annual General Meeting ("AGM") of the Members of DLF Limited (the "Company") is scheduled to be held on **Wednesday, 7 August 2024, at 12.30 P.M. (IST)** through **Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.
2. In accordance with General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), the Notice of AGM and the Annual Report for the Financial Year ("FY") 2023-24 containing, inter-alia Board's Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements etc. for the financial year ended 31 March 2024 have been sent electronically on **Tuesday, 16 July 2024** to the Members, whose e-mail ID are registered with the Company/ Depository Participant(s). The copy of the Notice of AGM and Annual Report for FY 2023-24 is also available on the Company's website at www.dlf.in and on the websites of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com being the agency engaged by the Company to provide the remote e-voting facility.
3. Members will be able to attend the AGM through VC/ OAVM. Members participating in the AGM through VC/ OAVM shall only be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolution(s) proposed at the AGM. Detailed procedure for remote e-voting/ e-voting at the AGM is provided in the Notice of the AGM.
5. The remote e-voting will commence from **Friday, 2 August 2024 at 9.30 A.M. (IST) and end on Tuesday, 6 August 2024 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he/ she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM.
6. The **cut-off date** for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be **Wednesday, 31 July 2024 ('cut-off date')**. A person, whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting during the AGM.
7. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The User ID and password for casting the vote electronically has been sent to all the Members at their registered e-mail ID.
8. Any person, who acquires equity shares of the Company and becomes a Member of the Company after the Company has e-mailed the Notice of AGM and holds equity shares as on the cut-off date i.e. **Wednesday, 31 July 2024**, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of the AGM, which is available on the website(s) of the Company, Stock Exchanges and NSDL.
9. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may relieve the same by following the remote e-voting instructions mentioned in the Notice of the AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
10. Members holding equity shares in dematerialized mode and who have not registered/ updated their e-mail ID are requested to register/ update the same with their respective Depository Participant(s) and Members holding equity shares in physical mode are requested to register/ update their e-mail ID with KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin"/ "RTA") of the Company, at enward.ris@kfinetech.com to receive soft copies of the Annual Report 2023-24 along with Notice of the AGM and also for receiving future communication.
11. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM.
12. The dividend, if declared at the AGM will be paid, subject to the deduction of tax at source on or before **Thursday, 5 September 2024**. The Company has fixed **Wednesday, 31 July 2024** as the "Record Date" for determining eligibility of the Members for payment of dividend, if declared at the AGM.
13. Shareholders will be able to inspect all documents referred to in the Notice electronically without any fee from the date of circulation of this Notice up to the date of AGM. Members seeking inspection of such documents can send an e-mail to investor-relations@dlf.in.
14. In case of any queries relating to e-voting, one 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: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address investor-relations@dlf.in.
- For DLF LIMITED
 Sd/-
 (R.P. Punjani)
 Company Secretary
- 16 July 2024
 Gurugram

- i. The business as set forth in the Notice of the AGM will be transacted only through remote e-voting or e-voting system at the AGM;
- ii. The remote e-voting shall commence on Tuesday, August 06, 2024 (9:00 a.m. IST);
- iii. The remote e-voting shall end on Thursday, August 08, 2024 (5:00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 02, 2024;
- v. Remote e-voting module will be disabled after 5:00 p.m. IST on August 08, 2024;
- vi. Any person, who acquires shares of the Company and becomes a Member post-dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if a person is already registered with CDLS for e-voting then the existing user ID and password can be used for casting their vote;
- vii. Members may note that: a) The remote e-voting module shall be disabled by CDLS beyond 5:00 p.m. IST on August 08, 2024 and once the votes on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM in the manner as specified in the AGM Notice, and those Members present at the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- viii. Members holding shares in dematerialized mode, physical mode and Members who did not register their email addresses may vote through remote e-voting or through e-voting facility during the AGM, in the manner as provided in the Notice of the AGM. Members are requested to visit the Company's website (www.mindteck.com) to obtain such details.
- ix. Members holding shares in dematerialized mode and who did not register their email addresses are requested to register their email addresses with respective Depository Participant(s) and Members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, at (mit.helpdesk@linkintime.co.in) to receive soft copies of the Annual Report 2023-24 along with the Notice for the 33rd AGM, instructions for remote e-voting and instructions to participate in the AGM through VC.
- x. In case of any query, please refer to the FAQs and e-voting manual of CDLS available at (www.evotingindia.com) under help section or write an e-mail to (helpdesk.evoting@cdslindia.com).
- xi. The Members who require technical assistance to access and participate in the AGM through VC and Members who require support or have grievances connected with facility for voting by electronic means may contact the below person:
- Mr. Rakesh Dalvi, Manager**
 Central Depository Services (India) Limited
 A Wing, 25th Floor, Marathon Futurex
 Mafatlal Mills Compound, N.M. Joshi Marg
 Lower Parel (E) Mumbai - 400013
 Contact details:
 Email ID: helpdesk.evoting@cdslindia.com
 Call at toll free no. 1800 21 09911
12. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. In order to enable us to determine appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as available at <https://www.mindteck.com/investor-downloads>. For more details, please refer to FAQs on TDS available on Company's website at https://www.mindteck.com/assets/investor_pdf/FAQs-on-Tax-Deducted-at-Source.pdf.
13. The manner in which the Members who wish to register mandates for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) is detailed in Point 13 of Notes to the AGM Notice.
14. It is mandatory vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to update KYC (i.e. PAN, Postal Address with Pin code, Email address, Mobile Number, Specimen Signature, Demat account details and Bank Account details) and Nomination details of Shareholders, who have not updated the same with RTA, in case of physical shareholding and with the Depository Participant, in case of Demat shareholding. Henceforth, RTA will attend to all service requests of the Shareholders with respect to transmission, dividend etc., only after updating the above details in the records.
- For Mindteck (India) Limited
 Sd/-
 Sathya Raja G.
 AVP-Legal and Company Secretary
- Place: Bengaluru
 Date: July 16, 2024

