

Date: November 24, 2020

#### **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 517214** 

#### **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: Notice of 32nd Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company for the financial year 2019-20, which is scheduled to be held on Tuesday, the 15<sup>th</sup> December, 2020 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue to transact the businesses specified in the Notice convening the AGM has been sent by electronic mail.

Further, the Company has also published Notice of 32<sup>nd</sup> AGM and Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. 24<sup>th</sup> November, 2020.

A copy of the Notice published in both the newspapers i.e. Financial Express and Jansatta of today are attached.

You are requested to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully, For **DiGiSPICE Technologies Limited** (formerly Spice Mobility Limited)

Sd/-

M.R. Bothra
Vice President - Corporate Affairs
& Company Secretary
Ph. No. 0120 - 5029101

Encl: - a/a.

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

#### **DiGiSPICE Technologies Limited**

(Formerly Spice Mobility Ltd.) **CIN** - L72900DL1986PLC330369

**Regd. Office:** 622, 6<sup>th</sup> Floor, DLF Tower A, Jasola District Centre, New Delhi 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida-201301, Uttar Pradesh, India - Tel: +91 120 3355131

 $\textbf{Email ID:} Compliance of ficer@smobility. in \ \textbf{I Website:} www.digispice.com$ 



EWGEN SOFTWARE TECHNOLOGIES LIMITED

PUBLIC NOTICE REGARDING REGISTERING/UPDATING

E-MAIL ADDRESSES FOR POSTAL BALLOT

Members be informed that the Company is seeking approval of its members by

CIN: L72200DL1992PLC049074 Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067, Tel.: +91-11-40770100, 26963571, Fax: +91-11-26856936, Website: https://newgensoft.com

AU SMALL FINANCE BANK LIMITED
(CIN:L36911RJ1996PLC011381) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan

Tel: +91-141-4110060/61 | Fax: +91-141-4110090 E-mail: investorrelations@aubank.in | Website: www.aubank.in

#### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Bank are hereby informed that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 15th June 2020 and 28th September 2020 ("MCA Circulars") and pursuant to all other applicable rules/regulations/guidelines/circulars/notifications (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), AU Small Finance Bank Limited ("Bank") is seeking consent of the members of the Bank on special business as set out herein below, proposed to be passed by way of Postal Ballot through voting only by electronic means ("e-voting").

Item No. To Approve the Re-Appointment of Mr. Raj Vikash Verma as Part-Time Chairman (Independent Director) (Non-Executive) of the Bank Subject to Approval of Reserve Bank of India - Ordinary Resolution To Approve AU Small Finance Bank Limited - Employees Stock Option Plan 2020 - Special Resolution

The Postal ballot notice has been sent on Monday, 23rd November 2020 in electronic mode via e-mail to all the members whose e-mail IDs are registered with the Bank/Depository Participant(s)/Registrar and Transfer Agent (Link Intime India Pvt. Ltd.). The requirement of sending physical copy of Postal Ballot Notice, Ballot form along with other documents to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular dated 12th May 2020 accordingly. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is available on the Bank's website <a href="https://www.aubank.in/reports/disclosures">https://www.aubank.in/reports/disclosures</a> and can also be downloaded from the following link https://www.evoting.nsdl.com. These details are also available on the website of the stock exchanges where the equity shares of the Bank are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide voting by electronic means ("remote e-voting") facility to the members holding shares as on Friday, 20th November, 2020, to enable them to cast their votes using remote e-voting, for which the Bank has engaged the services of NSDL as e-voting agency.

E-voting will commence from 09.00 A.M (IST) on Tuesday, 24th November, 2020 and will end on 05.00 P.M (IST) on Wednesday, 23rd December, 2020. During this period, Members holding shares as on Friday, 20th November, 2020 i.e. Cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on Cut-off date. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on cut-off date of Friday, 20th November, 2020 shall only be entitled to avail the facility of remote e-voting. The procedure for e-voting and registration of mail id of those members who have not registered their e-mail addresses

has been provided in the Postal Ballot Notice. In case of any queries, you may refer the frequently asked questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990. In case of any grievances connected with the facility for e-voting, members are requested to contact to Ms. Pallavi Mhatre (Manager), National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 contact No. +91 222499 4545, Email ID: evoting@nsdl.co.in. Members may also write to the Company Secretary at the email address: investorrelations@ aubank.in or contact at telephone no. 0141-4110060/61.

CS Manoj Maheshwari, Practicing Company Secretary, (FCS 3355, CP1971) has been appointed as the scrutinizer, failing him CS Vikas Mehta (FCS:9985, CP12789), Practicing Company Secretary as the alternate scrutinizer to scrutinize the postal ballot voting process in a fair and transparent manner.

The results of the remote e-voting will be declared on or before Sunday, Friday, 25th December, 2020 by 05:00 PM. The Results declared, along with the scrutinizer's report, shall be placed on the Bank's website https://www.aubank.in /reports/disclosures and on the website of NSDL i.e. www.evoting.nsdl.com for information of the members besides being communicated to the Stock Exchange(s) [BSE Limited & National Stock Exchange of India Limited] where the Bank's

Members who have not received the Postal Ballot Notice may write to the Bank at its registered office or to the Registrar and Transfer Agent to obtain the duplicate thereof or download the same from the Bank's website https:// www.aubank.in/reports/disclosures or from the website of NSDL www.evoting.nsdl.com By Order of the Board of Directors

For AU Small Finance Bank Limited Manmohan Parnami

Company Secretary Membership No. F9999 SALE NOTICE OF BUSINESS AND OTHER ASSETS AND PROPERTIES OF

### GUJARAT FOILS LIMITED (IN LIQUIDATION) (CIN: L28999GJ1992PLC018570)

(Sale under Insolvency and Bankruptcy Code, 2016) The Business and other Assets and Properties of the Corporate Debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS' Lot Details of assets of Location Reserve Earnest Money

No.	Corporate Debtor i.e Gujarat Foils Limited	Location	Price (INR. in Lakhs)	Deposit (10% of Fair value) (INR in Lakhs)
1.	Sale of Aluminium Foils business of the Corporate Debtor as a going concern on "as is where is" basis	Plot No. 3436- 3446,Phase IV, Chhatral GIDC, Taluka Kalol, Dist. Gandhinagar, North Gujarat- 38272	Rs. 9,222.38	Rs. 922.24
2.	Sale of Windmill business of the Corporate Debtor as a going concern on "as is where is" basis	Survey No. 868/35, Surajbari Site, Shikarpur Village,Kutch District, Gujarat	Rs. 186.19	Rs. 18.62
3.	Guesthouse at Ahmedabad	Apartment No.104, Block A, First Floor, Sundivine II, Area -232sq.mt (2497 sq. ft)- 4 BHK Apartment	Rs. 118.67	Rs. 11.87
4.	Freehold Land	Survey No. 24/1, 24/2 and 54/1 Jyotipura Village, Talluka- Lakhtar, Dist- Surendranagar, Gujarat (Area - 99,452 sq meters).	Rs. 52.21	Rs. 5.22

Note: The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.ncltauction.auctiontiger.net/ www.gujaratfoils.com.

Please refer the same for details. Last Date for submission of bids: 1st December 2020

Correspondence email: cirpgfl@dsaca.co.in, aks@dsaca.co.in

Sd/-Alok Kailash Saksena Liquidator- Gujarat Foils Limited

Reg. No.: IBBI/IPA-001/IP- P00056/2017-18/10134 Off Add: Desai Saksena & Associates, First Floor, Laxmi Building. Date: 24/11/2020 Sir Phirozshah Mehta Rd. Mumbai, Maharashtra 400001

torrent 📆

Date: 23rd November, 2020

Place: Jaipur

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com Registered Office: Torrent House, Off Ashram Road.

Ahmedabad - 380 009, Gujarat, India Phone: + 91 79 26599000 Fax: + 91 79 26582100

TORRENT PHARMACEUTICALS LIMITED

#### NOTICE

This NOTICE is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time with respect to transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority. The said shares correspond to those shareholders who have not claimed dividend for a period of last seven consecutive years or more.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to IEPF. Further, the names of the concerned shareholders, their Folio No or DP ID - Client ID are available on the website of the Company www.torrentpharma.com.

The concerned shareholders are requested to claim the unclaimed dividend due to them by making an application immediately along with the Original dividend warrant and / or Indemnity bond as the case may be and send it to KFin Technologies Pvt. Ltd., ("KFin"), Registrar and Transfer Agents of the Company at the address stated below:

> KFin Technologies Pvt. Ltd Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: 040 - 67161585; Fax No.: 040 - 23001153; Email: einward.ris@kfintech.com; Website: www.kfintech.com

The concerned shareholders are also requested to immediately communicate to the Company with the copy of the Order in case of any injunctions / restraints orders, etc. obtained from any Court / Statutory authority with respect to transfer of shares or payment of dividend, etc.

In case the Company does not receive the documents as stated above duly completed in all respect from the concerned shareholders by 26th February, 2021, the Company shall comply with the requirements set out in the Rules, by transferring the unclaimed dividend and shares to IEPF Authority by the due date as per the stipulated procedures. No claim shall lie against the Company in respect of the dividend and shares transferred to IEPF Authority pursuant to the said rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares alongwith dividend(s) from IEPF, for which details are available on the website of the Company www.torrentpharma.com and also on the website of the Ministry of Corporate Affairs at http://iepf.gov.in.

For further information, concerned shareholders may contact Kfin or the Secretarial Department of the Company at the above mentioned addresses.

Place: Ahmedabad

Date: 23rd November, 2020

FOR TORRENT PHARMACEUTICALS LIMITED MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY

E-Auction Date: 3rd December, 2020 from 11.00 am to 1.00 pm

Contact: +91-9833968901

### BF UTILITIES LIMITED



### 20" Annual General Meeting

This notice is being published in compliance with the provisions of General Circular Nos.14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws we hereby notify as follows:

 The 20" Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Wednesday, December 30, 2020 at 11:30 a.m. (I.S.T.) to transact the business that will be set forth in the Notice of the AGM. 2. Notice of the AGM and Annual Report for the Financial Year

(i) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and (ii) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL)

https://www.evoting.nsdl.com. Manner of registering / updating email addresses:

 a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in.

Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s). Manner of casting vote(s) through e-voting:

Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through e-voting system.

 The manner of voting remotely by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company, www.bfutilities.com.

In case the shareholders have not registered their email addresses, on successful registration of email address as specified above, an email containing the login credentials for casting votes through e-voting shall be made sent to the shareholders. This Notice is being issued for the information and benefit of all the

Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information/clarifications/assistance, shareholders are

requested to contact to the Company at the below mentioned address:

The Secretarial Department, **BF Utilities Limited** 

Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India Tel. No.:+91-20-2672 5257

Email: Secretarial@bfutilities.com

All other features, terms and conditions of the Scheme, as stated in the Scheme Information Document (SID) & the Key Information Memorandum (KIM) of the Scheme, read with the addenda issued from time to time, remain unchanged.

For BF Utilities Limited

Sd/-Place: Pune B. S. Mitkari Date: November 23, 2020 Company Secretary

#### BIECCO LAWRIE LTD. CIN: U51909WB1919PLC003559 Regd. Office: 6 Mayurbhanj Road Kolkata-700023

NOTICE is hereby given that the 98th Annual General Meeting of the Members of Biecco Lawrie Limited will be held on 17.12.2020 at 11.30 A.M. through WEBEX platform. Login credentials containing User id and password for the meeting will be e-mailed to the registered e-mail address. Members of the Company are requested to register their email addresses enabling them to receive Notice of 98th Annual General Meeting of the Company in electronic form as per Ministry of Corporate Affair's Circulars by sending email at bieccolawrie1919@gmail.com along with Name of Shareholder(s), Copy of Share Certificates and Self attested Address proof before 10.12.2020. No physical copy of Notice shall be send to

For Biecco Lawrie Limited Adika R.S. Managing Director

### "IMPORTANT" Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) 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.

(both days inclusive) for the purpose of 32nd AGM.

way of special resolutions through Postal Ballot/E-voting in Compliance with the applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof) and General Circular No. 14/2020 17/2020, 33/2020 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Special Businesses that will be set forth in the Notice of the Postal Ballot. Pursuant to the aforesaid circulars, the copy of Notice of the Postal Ballot along

with Postal Ballot Form will be sent only through Electronic mode to those members whose E-mail address are registered with the Company/Depository Participants(s). Members may note that the Notice of the Postal Ballot along with Postal Ballot Form will also be made available on the Company's website at: https://newgensoft.com and on the website of the Stock Exchanges.

#### Manner of Registering/updating E-mail addresses:

Members who have registered/not registered their E-mail address and mobile number may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ("KFin") in case the shares held in physical form. Members who have not registered their E-mail address and in consequence

could not receive the Notice of Postal Ballot along with Postal Ballot Form

may temporarily get their E-mail address registered with the KFin, at the

following website/page: https://ris.kfintech.com/clientservices/postalballot/ and follow the registration process as provided thereat. Post successful registration of the E-mail address, the member would receive a soft copy of the Notice and the procedure for e-voting along with the user ID and password to enable e-voting for this Postal Ballot. In case of any queries, members may write to: einward.ris@kfintech.com. Alternatively member may send an E-mail request at einward.ris@ kfintech.com along with scanned copy of the signed copy of the request letter

providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Notice of Postal Ballot and the e-voting Manner of casting vote through e-voting: The Company is providing e-voting

facility to all its members to cast their votes on all Resolutions which shall be set out in the Notice of Postal Ballot. Detailed procedure for e-voting shall be provided in the Notice of the Postal Ballot.

This public notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA

For and on behalf of Newgen Software Technologies Limited

Aman Mourya

Date: 23.11.2020 Place: New Delhi

Company Secretary (Membership No. F-9975)

# DIGISPICE

#### **DiGiSPICE Technologies Limited** (Formerly Spice Mobility Limited)

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

NOTICE: 32<sup>nd</sup> Annual General Meeting-15<sup>th</sup> December, 2020 & Book Closure Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of December, 2020 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue to transact the businesses specified in

the Notice convening the AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer books shall remain closed from 9th December, 2020 to 15th December, 2020

In view of the Covid-19 pandemic and in compliance of the Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has sent by electronic mail, the Notice of 32nd AGM and Annual Report of the Company for the financial year 2019-20 to those Members who have made available their e-mail IDs with Company/Depository Participant/Registrar & Share Transfer Agent and no physical copy of the Annual Report and Notice of AGM has been dispatched to any Member.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the website of the Company i.e. www.digispice.com under the section 'Investor Relations' and are also available for electronic inspection during office hours on all working days till the date of AGM of the Company. The instructions for joining the 32rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 32nd AGM are provided in the Notice convening 32nd AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 8th December, 2020, may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or the Company at complianceofficer@digispice.com or MAS Services Limited, RTA at info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free No.: 1800-222-990. The members of the Company holding shares in physical form and who have not registered their email id

may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agents (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id, etc.

The Remote e-voting period commences on 12th December, 2020 at 9:00 A.M. and ends on 14th December, 2020 at 5:00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 8th December, 2020, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 8th December, 2020.

The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting by use of "e-voting" services being provided by NSDL for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility. In case of any query/grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in or amitv@nsdl.co.in or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011 - 26387281 or the Company Secretary of the Company at investors@digispice.com or at the above mentioned address of the Registered Office of the Company.

> For and on behalf of the Board of Directors of **DIGISPICE Technologies Limited** (Formerly Spice Mobility Limited)

Date: November 23, 2020 Place: Delhi

New Delhi

M R Bothra Vice President-Corporate Affairs

& Company Secretary

## Mutual Fund

Principal Asset Management Pvt. Ltd. (CIN: U25000MH1991PTC064092)

Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Toll Free: 1800 425 5600 • Fax: (022) 6772 0512 E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF PRINCIPAL RETIREMENT SAVINGS FUND - CONSERVATIVE PLAN. PRINCIPAL RETIREMENT SAVINGS FUND - MODERATE PLAN, PRINCIPAL RETIREMENT SAVINGS FUND - PROGRESSIVE PLAN, PRINCIPAL HYBRID EQUITY FUND [NO. 43/2020] (Contd.)

Further, the aforesaid changes in the scheme features of the Surviving Scheme shall be effective from December 28, 2020 (effective date). Proposed revisions as indicated above shall be carried out throughout the SID and KIM of the Scheme, appropriately.

Brief note of tax impact on account of the Merger Unitholders of Principal Retirement Savings Fund-Conservative Plan; Principal Retirement Savings Fund-Conservative Plan; Principal Retirement Savings Fund-Progressive Plan (Transferor Scheme) and Principal Hybrid Equity Fund

(Surviving Scheme) who choose to exit/redeem during the notice period: Redemption of units from the Transferor Scheme and/or Surviving Scheme, and/or switch-out of units of the Transferor Scheme to any other scheme of the Fund during the exit period option shall be considered as redemption in Transferor Schemes d/or Transferee Scheme and will result in short term/long term capital gain/loss in the hands of the unit holders depending on the period of holding of the investment.

In case of NRI investors, taxes would be deducted at source in accordance with applicable tax laws for redemption / switch-out of units from Transferor schemes and the same would be required to be borne by such investors. Unitholders of Principal Retirement Savings Fund-Conservative Plan; Principal Retirement Savings Fund-Progressive Plan who agree with the proposed merger and choose to opt for units of Principal Hybrid Equity Fund in lieu of units held in Principal Retirement Savings Fund-Conservative Plan-Moderate Plan and/or Principal Retirement Savings Fund-Progressive Plan.

As per section 47(xviii) of the Income-tax Act, 1961, any transfer of units held by a unit holder in the Transferor schemes (i.e Principal Retirement Savings Fund-Conservative Plan; Principal Retirement Fund-Conservative Pl Retirement Savings Fund - Progressive Plan) of the mutual fund, made in consideration to the allotment of units to the unitholder in the Surviving Scheme (i.e. Principal Hybrid Equity Fund) of the mutual fund shall not be treated as a taxable transfer, provided the units are held by the investors as capital assets and not as business assets.

For the aforesaid tax neutrality on consolidation/merger of mutual fund schemes, the consolidation/merger should be in accordance with SEBI (Mutual Funds) Regulations, 1996.

Unitholders of Principal Hybrid Equity Fund who agree with the proposed change in scheme features do not have any tax implications as there is no change in holding for the investor.

Further, the period for which the units in the Transferor Schemes were held by the Unit holders will be included in determining the period for which such units were held by the unit holder and the cost of acquisition of units allotted in Surviving Scheme pursuant to merger will be the cost of acquisition of units in Transferor Schemes.

The above briefly provides the tax impact on the unit holder on account of the merger of schemes. The same should not be construed as tax advice from Principal Asset Management Private Limited / Principal Mutual Fund. As such, unit holders are strongly

advised to consult their Tax Advisors for a detailed tax implication, specific to their transaction. The above briefly provides the tax impact on the unit holder on account of the merger of schemes. The same should not be construed as tax advice from Principal Asset Management Private Limited / Principal Mutual Fund. As such, unit holders are strongly advised to consult their Tax Advisors for a detailed tax implication, specific to their transaction.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For further information/assistance in this regard you can also visit us at <a href="https://www.principalindia.com">www.principalindia.com</a> or e-mail us at <a href="mailto:customer@principalindia.com">customer@principalindia.com</a>, or call on our Toll free no. 1 800 425 5600.

For Principal Asset Management Pvt. Ltd.

Authorised Signatory

financialexp.epap.in

Date: November 23, 2020

Place: Mumbai



# पाक गोलीबारी में शहीद जवान का सैन्य सम्मान के साथ अंतिम संस्कार

पुणे, 23 नवंबर (भाषा)।

जम्मू-कश्मीर में शहीद हुए महाराष्ट्र के कोल्हापुर जिले के रहने वाले सेना के जवान संग्राम पाटिल का सोमवार को यहां उनके मूल स्थान पर 'भारत माता की जय' के उद्घोष के बीच पूरे सैन्य सम्मान के साथ अंतिम संस्कार किया गया।

पाटिल के परिजनों और सैकडों की संख्या में आए स्थानीय लोगों ने जवान को अश्रुपूर्ण अंतिम विदाई दी। मराठा लाइट इन्फेंट्री में हवलदार पाटिल शनिवार को पाकिस्तान की ओर से की गई गोलीबारी में शहीद हो गए थे। रविवार को उनकी पार्थिक देह वायुसेना के विमान से पुणे लाई गई और वहां से कोल्हापुर के निकट कारवीर तहसील के गांव निगावे ले जाया गया। पाटिल की अंत्येष्टि के दौरान ग्रामीणों ने 'भारत माता की जय' और 'संग्राम पाटिल अमर

प्रपत्र सं. आईएनसी-25ए

सार्वजनिक कम्पनी का पाईवेट कम्पनी में

रुपांतरण के लिये

समाचार पत्र में प्रकाशित किये जाने के लिये

क्षेत्रीय निदेशक. कॉर्पोरेट कार्य मंत्रालय. उत्तरी

क्षेत्र के समक्ष

कम्पनी अधिनियम, 2013, कम्पनी अधिनियम,

2013 की धारा 14 तथा कम्पनी (निगमन)

नियमावली, 2014 के नियम 41 के मामले में

तथा मामले में

CIN:U15499DL1997PLC084683

जिसका पंजीकृत कार्यालयः 127, पॉकेट बी

एतदुद्वारा आम जनता को सुचित किया जाता है कि यह

कम्पनी उपरोक्त नियमावली के साथ पठित कम्पर्न

अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार

के पास एक आवेदन करने के लिये इच्छक है तथा ऐसे

रूपांतरण को प्रभावी करने के लिये कम्पनी को सक्षम

बनाने के लिए सोमवार, 9 नवम्बर, 2020 के

आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव

के अनुसार कंपनी को एक प्राईवेट लिमिटेड कंपनी ग

कंपनी की स्थिति में इस प्रस्तावित परिवर्तन से यदि

किसी व्यक्ति का हित प्रभावित होता हो, वे उसके नीचे

वर्णित पते पर पंजीकृत कार्यालय में आवेदक कंपनी को

उसकी एक प्रति के साथ इस सूचना के प्रकाशन की

तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथ

आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र

द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र

बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ

कॉम्प्लैक्स. नई दिल्ली-110003 में जमा करें या जमा

पंजीकृत कार्यालयः 127, पॉकेट बी, सुखदेव

कृते एवं के लिये, आवेदक

संजिरो प्रॉडक्ट्स लिमिटेड

ईमा जैन

निदेशव

DIN:00728176

रूपांतरित करने के लिए इच्छक है।

कराएं या पंजीकृत डाक से भेजें।

विहार. नई दिल्ली-110025

स्थानः नर्इ दिल्ली

तिथि: 24.11.2020

सुखदेव विहार, नई दिल्ली-110025 में

प्रॉडक्ट्स

संजिरो

प्रपत्र सं. आईएनसी-25ए सार्वजनिक कम्पनी का प्राईवेट कम्पनी में रुपांतरण के लिये समाचार पत्र में प्रकाशित किये जाने के लिये

विज्ञापन क्षेत्रीय निदेशक. कॉर्पोरेट कार्य मंत्रालय. उत्तरी क्षेत्र के समक्ष कम्पनी अधिनियम, 2013, कम्पनी अधिनियम,

2013 की धारा 14 तथा कम्पनी (निगमन) नियमावली. 2014 के नियम 41 के मामले में तथा मामले में

ईगल CIN:U74899DL1995PLC064255, जिसका पंजीकत कार्यालय: 127. पॉकेट बी. सुखदेव विहार, नई दिल्ली-110025 में है

एतद्द्वारा आम जनता को सुचित किया जाता है कि यह कम्पनी उपरोक्त नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार के पास एक आवेदन करने के लिये इच्छक है तथा ऐसे रूपांतरण को प्रभावी करने के लिये कम्पनी को सक्षम बनाने के लिए सोमवार, 9 नवम्बर, 2020 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी को एक प्राईवेट लिमिटेड कंपनी में

रूपांतरित करने के लिए इच्छुक है। कंपनी की स्थिति में इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे उसके नीचे वर्णित पते पर पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक उत्तरी क्षेत्र बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

पंजीकृत कार्यालयः 127, पॉकेट बी, सुखदेव विहार, नई दिल्ली-110025

> कृते एवं के लिये, आवेदक ईगल फार्माकेम लिमिटेड हस्ता./ प्रद्युम्न कुमार जैन,

स्थानः नई दिल्ली तिथि: 24.11.2020 DIN:00753776

सार्वजनिक सूचना

सुभाष चन्द शर्मा के नाम में पंजीकृत आईश मोटर्स लिमिटेड, जिसका पंजीकृत कार्यालय 3 रा तल, सलैक्ट सिटीवाक, ए-3, डिस्ट्रिक्ट सिटी सेन्टर, साकेत, नई दिल्ली-110017 में है, का फोलियो नं. 0055589, शेयर प्रमाण पत्र सं. 96020, रु. 10/- (रुपये दस मात्र) प्रति की सममूल्य के 100 शेयरों के लिये विशिष्ट सं. 19217966-19218065, कहीं गुम हो गया है सुभाष चन्द शर्मा ने डुप्लिकेट शेयर प्रमाणपत्र जारी करने के लिये कम्पनी में आवेदन दिया है। यदि शेयर प्रमाणपत्र के संदर्भ में किसी व्यक्ति का कोई दावा हो, वे ऐसे दावे इस सुचना के प्रकाशन के 15 दिनों के भीतर कम्पनी के पास दाखिल करें।

#### पुरुप संख्या आईएनसी-26 किम्पनी (निगमन) नियम, 2014 के नियम

30 के अनुसरण में } केन्द्रीय सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)

और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में गुडले डेवलपर्स प्राइवेट लिमिटेड (CIN: U70200DL2010PTC209944)

जिसका पंजीकृत कार्यालयः **के –8, ग्राउंड फ्लोर**, जंगपुरा एक्सटें शन, नई दिल्ली -110014 ....आवेदक कंपनी / याचिकाकर्ता

एतदहारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है। जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में ख्यानांतरित करने के लिए मंगलवार 10 नवंबर. 2020 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन में संशोधन की पृष्टि की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के मीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 विंग, दुसरा तल, पंडित दीनदयाल अत्योदय भवन. सीजीओ कॉम्पलेक्स. नई दिल्ली– 110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें। के -8, ग्राउंड फ्लोर, जंगपुरा एक्सटें शन,

नई दिल्ली -110014 आवेदक के लिए और आवेदक की ओर से गृडले डेवलपर्स प्राइवेट लिमिटेड प्रताप सिंह राठी डीआईएन: 05195185

# सार्वजनिक सूचना

सर्वसाधारण को यह सूचित किया जाता है कि राजनीतिक दल आर्यावर्त भारतीय समाज पार्टी के नाम से रजिस्ट्रीकृत होना प्रस्तावित है। पार्टी कार्यालय का पता श्रीमती कान्ति देवी भारद्वाज पत्नी श्रीकृष्ण स्वरूप भारद्वाज रामनगर पुलिस कॉलोनी के सामने गणेशरा रोड मथुरा उत्तर प्रदेश -281004 में स्थित है। इस दल ने लोक प्रतिनिधित्व अधिनियम, 1951 की धारा 29क के अधीन राजनीतिक दल के रूप में रजिस्ट्रीकरण के लिए भारत निर्वाचन आयोग, नई दिल्ली को आवेदन प्रस्तुत किया है - पार्टी के पदाधिकारियों के

सभापति/अध्यक्षः – प्रहलाद गोस्वामी पुत्र श्री तालुकदार गोस्वामी, निवासी ग्राम पैरोरी, करनलगंज, गौंडा, उ०प्र० महासचिव/सचिवः -सुरेन्द्र कुमार यादव पुत्र श्री जीवन लाल याँदव, निवासी ग्राम कुतुबपुर, करनलगंज, गाँडा, उ०प्र०

नाम/पता नीचे दिए गए हैं:-

कोषाध्यक्षः – दिलीप गोस्वामी पुत्र श्री देशराज गोस्वामी, निवासी ग्राम पैरोरी, करनलगंज, गौंडा, उ०प्र०

यदि किसी को आर्यावर्त भारतीय समाज पार्टी के रजिस्ट्रीकरण में कोई आपत्ति हो तो अपनी आपत्ति इसके कारणों सहित सचिव (राजनीतिक दल), भारत निर्वाचन आयोग निर्वाचन सदन, अशोक रोड, नई दिल्ली – 110001 को, इस सूचना के प्रकाशन के 30 दिनों के भीतर भेजें।

रहें ' के नारे लगाए। संग्राम पाटिल के परिवार में उनके माता-पिता और भाई के अलावा उनकी पत्नी और दो बच्चे हैं।

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## डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

(पूर्वतः स्पाइस मोबिलिटी लिमिटेड)

पंजीकृत कार्यालयः ६२२, ६ठा तल, डीएलएफ टॉवर-ए, जसोला डिस्ट्रक्ट सेंटर, नई दिल्ली -110025 सीआईएनः L72900DL1986PLC330369

टेलीफोनः 011-41251965, ईमेलः complianceofficer@digispice.com वेबसाइटः www.digispice.com

सूचनाः वार्षिक आम बैठक – 15 दिसम्बर, 2020 एवं पुस्तक बंदी एतद द्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 32वीं वार्षिक आम बैठक (एजीएम) का आयोजन वीडियो कॉन्फ्रेंसिंग (वीसी)

अथवा अन्य ऑंडियो-विजुअल माध्यम (ओएवीएम) के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, मंगलवार, 15 दिसम्बर, 2020 को एजीएम की आहत सुचना में निर्दिष्ट व्यवसायों के सम्पादन हेत् किया जाएगा। कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सुचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 सेबी के विनियमन 42 के

अनुपालन में, यह भी सूचना दी जाती है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तकें, 32वें एजीएम के उद्देश्य से, 9 दिसम्बर, 2020

से 15 दिसम्बर, 2020 (दोनों दिन सम्मिलित) तक बन्द रहेंगे। कोविड-19 महामारी के मद्देनजर एवं कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा निर्गत परिपत्र दिनांकित 5 मई, 2020 के साथ पठित परिपत्र दिनांकित 8 अप्रैल, 2020 और 13 अप्रैल, 2020 तथा सेबी परिपन्न संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकित 12 मई 2020 के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक मेल द्वारा, कम्पनी की 32वें एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 हेत् वार्षिक रिपोर्ट का प्रेषण उन सदस्यों को किया है जिन्होंने अपना ईमेल पता कम्पनी / डिपॉजिटरी प्रतिभागी / रजिस्ट्रार व शेयर ट्रान्सफर एजेंट को उपलब्ध

कराया है, एवं वार्षिक रिपोर्ट तथा एजीएम की सचना की कोई भी भौतिक प्रति किसी भी सदस्य को नहीं भेजी गई है। सदस्यों को एतद द्वारा सचित किया जाता है कि उपरोक्त सचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात www.digispice.com पर 'इन्वेस्टर रिलेशन्स' खण्ड के अन्तर्गत उपलब्ध है एवं कम्पनी के एजीएम तक सभी कार्य दिवसों पर कार्यालयीन समय के दौरान इलेक्ट्रॉनिक निरीक्षण हेतू भी उपलब्ध है। 32वें एजीएम में शामिल होने के निर्देश एवं रिमोट ई-वोटिंग प्रणाली अथवा 32 वें एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने हेत् निर्देश 32वें एजीएम की सूचना में दिया गया है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के नियम 20 एवं सेबी (सचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 के अनुपालन में, कम्पनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जा रही ई-वोटिंग सेवाओं के माध्यम से सूचना में विदित सभी व्यवसायों के सम्पादन हेत् अपने सदस्यों को रिमोट ई-वोटिंग सुविधा सहबं प्रदान कर रही है। कोई भी व्यक्ति, जो सूचना के प्रेषण के पश्चात शेयरों का अधिग्रहण करता है और कम्पनी का सदस्य बनाता है तथा कट-ऑफ तिथि अर्थात 8 दिसम्बर, 2020 तक शेयरों को प्रतिरक्षित करता है, वह evoting@nsdl.co.in पर अथवा कम्पनी को complianceofficer@digispice.com पर अथवा मास सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि आप पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मीजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। यदि आप अपना पासवर्ड भूल गए हैं, तो आप www.evoting.nsdl.com पर उपलब्ध "फॉरगॉट यूजर डिटेल्स / पासवर्ड" विकल्प का उपयोग करके पासवर्ड पुनः स्थापित कर सकते हैं अथवा टोल फ्री नंबरः 1800-222-990 पर एनएसडीएल से संपर्क करें।

कम्पनी के सदस्य जो मौतिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे कम्पनी के रजिस्ट्रार व शेयर ट्रान्सफर एजेंट (आरटीए), मास सर्विसेस लिमिटेड को info@masserv.com पर, फोलियो संख्या, शेयरधारक का नाम (संयुक्त धारक(ओं) सहित, यदि कोई हो), शेयर सर्टिफिकेट की स्कैन की गई प्रति (आगे तथा पीछे), पैन कार्ड की स्व-सत्यापित प्रति तथा पते का प्रमाण पत्र जैसे आधार, पासपोर्ट, वोटर आईडी इत्यादि उल्लेख करते हुए, शेयरधारक (संयुक्त धारक(ऑ) सहित, यदि कोई हो) द्वारा विधिवत हस्ताक्षरित अनुरोध भेजकर अपनी ईमेल आईडी पंजीकृत करवा सकते हैं।

रिमोट ई-बोटिंग की अवधि 12 दिसम्बर, 2020 को प्रातः 9:00 बजे आरम्भ होगी तथा 14 दिसम्बर, 2020 को सायं 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के सदस्य, जो कट-ऑफ तिथि अर्थात् 8 दिसम्बर, 2020 के अनुसार शेयरों को भौतिक रूप में या डीमैटरियलाइज्ड रूप में प्रतिरक्षित करते हैं, इलेक्ट्रॉनिक माध्यम से अपने वोट डाल सकते हैं। इसके उपरान्त ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। सदस्यों के मतदान का अधिकार 8 दिसम्बर, 2020 तक कम्पनी की प्रदत्त इविवटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा।

जिन सदस्यों ने बैठक से पूर्व रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में शामिल हो सकते हैं, परन्तु पुनः अपना वोट डालने हेत् अधिकृत नहीं होंगे। अध्यक्ष, एजीएम में, उन प्रस्तावों पर चर्चा के अंत में जिन पर मतदान होना है, उन सभी सदस्यों को एनएसडीएल द्वारा प्रदान की जा रही "ई-वोटिंग" सेवाओं का उपयोग करके मतदान की अनमति देंगे. जो एजीएम में मौजद हैं लेकिन जिन्होंने रिमोट ई-वोटिंग सुविधा का लाम उठाकर अपने वोट नहीं डाला है।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/शिकायत के मामले में, आप श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल से ई-मेल के माध्यम से evoting@nsdl.co.in या amitv@nsdl.co.in अथवा टोल फ्री नं: 1800-222-990 पर या श्री श्रवण मेगला, महाप्रबंधक, मास सर्विसेज लिमिटेड, आरटीए से info@masserv.com पर या टेलीफोन नं: 011 - 26387281 पर या कम्पनी के कम्पनी सचिव से investors@digispice.com पर अथवा कम्पनी के पंजीकृत कार्यालय के उपर्युक्त पते पर संपर्क कर सकते हैं।

कृते एवं निदेशक मंडल की ओर से डिजिस्पाइस टेक्नोलॉजीज लिमिटेड (पूर्वतः स्पाइस मोबिलिटी लिमिटेड)

तिथि: 23 नवम्बर, 2020 स्थानः दिल्ली

एम आर बोथरा चपाध्यक्ष-कॉर्पोरेट मामलें एवं कंपनी सचिव

BHARATMALA



# राष्ट्रीय राजमार्ग एवं अवसंरचना

विकास निगम लिमिटेड

(भारत सरकार का उपक्रम)

केंटीय मंद्रमार्ट भना प्रतिमान

कॉरपोरेट कार्यालयः तृतीय तल, पीटीआई बिल्डिंग, 4 - संसद मार्ग, नई दिल्ली-110001

फा.सं. एनएचआईडीसीएल / 2(7) / रिक्रूट.टेक एंड फिन / 2020 / एचआर राष्ट्रीय राजमार्ग एवं अवसंरचना विकास निगम लिमिटेड की स्थापना भारत सरकार द्वारा सडक परिवहन और राजमार्ग मंत्रालय के अधीन एक निगम के रूप में उत्तर-पूर्वी क्षेत्र और पड़ोसी देशों के साथ अंतर्राष्ट्रीय सीमाओं से लगे क्षेत्रों में राष्ट्रीय राजमार्गों का तेजी से निर्माण /

उन्नयन / चौडीकरण करने के लिए की गई है । केंद्र सरकार के मंत्रालयों / विभागों, थल सेना, नौ सेना, वायु सेना, सीमा सड़क संगठन (जी आर इ एफ), स्वायत्त निकायों, सार्वजनिक क्षेत्र के उपक्रमों, राज्य सरकार के विभागों और राज्य सरकार के सार्वजनिक क्षेत्र के उपक्रमों के कर्मठ, प्रभावी और अनुभवी पात्र सेवा-निवृत्त अधिकारियों से संविदा आधार पर नियुक्ति के लिए आवेदन आमंत्रित किए जाते हैं। लघु सेवा आयोग के अधिकारी (एस.एस.सी.ओ) जो सशस्त्र बलों से कार्यमुक्त हो चुके हैं या अगले तीन महीनों में कार्यमुक्त होने वाले हैं, उन्हें भी आवेदन करने के लिए प्रोत्साहित किया जाता है। कार्य पर नियुक्त होने / प्रतिनियुक्ति के लिए निबंधन और शर्ते निम्नानुसार हैं: -

	क्र. सं.	पदों का नाम और तैनाती का स्थान	की संख्या	कद्राय महगाइ भत्ता प्रातमान (सीडीए पैटर्न) में वेतन मैट्रिक्स लेवल
	1.	कार्यपालक निदेशक (तकनीकी / परियोजना ) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों ,अंडमान एवं निकोबार द्वीप समूह आदि )	02	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स/ लेवल-14 [संशोधन-पूर्व के ग्रेड वेतन रु. 10,000/— सहित रु.37,400-67,000/— का वेतन बैंड-4]
	2.	महाप्रबंधक (तकनीकी / परियोजना ) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयां, अंडमान एवं निकोबार द्वीप समूह आदि )	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल—13 [संशोधन—पूर्व के ग्रेड वेतन रु. ८,७०० / — सहित रु. 37,400—67,000 / — का वेतन बैंड—4]
8	3.	उप-महाप्रबंधक (तकनीकी /परियोजना ) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि )	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल—12 [संशोधन—पूर्व के ग्रेड वेतन रु. 7,600/— सहित रु. 15,600— 39,100/— का वेतन बैंड—3]
2000	4.	प्रबंधक (तकनीकी / परियोजना ) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	20	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल—11 [संशोधन—पूर्व के ग्रेड वेतन रु. 6,600/— सहित रु. 15,600— 39,100/— का वेतन बैंड—3]
	5.	महाप्रबंधक (भूमि अर्जन एवं समन्वयन ) (एनएचआईडीसीएल मुख्यालय के लिए)	01	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल-13 [संशोधन-पूर्व के ग्रेड वेतन रु. ८,७००/- सहित रु. ३७,४००-६७,०००/- का वेतन बैंड-4]
	6.	उप—महाप्रबंधक (वित्त ) (उत्तर—पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	06	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल—12 [संशोधन—पूर्व के ग्रेड वेतन रु. 7,600/— सहित रु. 15,600— 39,100/— का वेतन बैंड—3]
	7.	प्रबंधक (वित्त ) (उत्तर-पूर्वी राज्यों में स्थित एनएचआईडीसीएल के क्षेत्रीय कार्यालयों, अंडमान एवं निकोबार द्वीप समूह आदि)	12*	सातवें केन्द्रीय वेतन आयोग का वेतन मैट्रिक्स लेवल—11 [संशोधन—पूर्व के ग्रेड वेतन रु. 6,600/— सहित रु. 15,600— 39,100/— का वेतन बैंड—3]
		the contraction of the contracti		The commence of the control of the c

\*रिक्त पदों की संख्या में आवश्यकता के आधार पर परिवर्तन किया जा सकता है। इसके अलावा, एनएचआईडीसीएल यहां दर्शाये गए और एनएचआईडीसीएल में भविष्य में संभावित रिक्त पदों को भरने के लिए चयनित उम्मीदवारों का एक पैनल (एक सड़क क्षेत्र के लिए और दूसरा अवसंरचना क्षेत्र के लिए ) तैयार करने का अधिकार रखता है। इस पैनल की वैधता 12 महीनों के लिए होगी, यदि इस अवधि को आगे नहीं बढाया जाता है।

आवेदन-पत्र जमा करने की अंतिम तिथिः 16.12.2020 (बुधवार) -18:00 बजे तक विस्तृत निबन्धन एवं शर्तों के लिए कृपया – www.nhidcl.com को देखिए ।

नोट 1: वे अधिकारी जो वर्तमान में केंद्र सरकार के मंत्रालयों / विभागों, थल सेना, नौ सेना, वायु सेना, स्वायत्त निकायों, सार्वजनिक क्षेत्र के उपक्रमों, राज्य सरकार के विभागों और राज्य सरकार के सार्वजनिक क्षेत्र के उपक्रमों में कार्यरत हैं और विहित पात्रता मानदंडों को पूरा करते हैं वे भी पिछले पांच वर्षों की वार्षिक गोपनीय रिपोर्ट (ए सी आर ) / वार्षिक कार्य-निष्पादन मूल्यांकन रिपोर्ट (एपीएआर), अनापत्ति प्रमाणपत्र (एन ओ सी ) एवं सतर्कता अनापत्ति (वी सी) की प्रतियों के साथ निर्धारित प्रपत्र में प्रतिनियुक्ति के आधार पर इस पद के लिए आवेदन कर सकते हैं। प्रतिनियुक्ति के आधार पर नियुक्ति हेतु आवेदन करने वाले किसी भी उम्र के हो सकते हैं। उनकी सेवानिवृत्ति के बाद उन्हें संविदा आधार पर एनएचआईडीसीएल में उनकी सेवाएं जारी रखने की अनुमति दी जा सकती है, जो कि दोनों पक्षों की इस विषय पर सहमति के अधीन होगी। यदि उनके मूल संगठन को सेवानिवृत्ति की औपचारिकताओं के लिए उनके वापस लौटने की आवश्यकता होती है, तो उन्हें एक सप्ताह तक की अवधि के लिए ऐसा करने की अनुमति दी जा सकती है। इसके बाद वे संविदा-कर्मचारियों के लिए लागू निबंधन और शर्तों के आधार पर संविदा पर अपनी सेवाएं जारी रख

नोट 2: इस रिक्त-पद संबंधी परिपत्र में कोई भी परिवर्तन अथवा संशोधन केवल एनएचआईडीसीएल की वेबसाइट पर प्रकाशित किया जाएगा। नोट 3: अपूर्ण अथवा निर्धारित तारीख के बाद प्राप्त किए गए आवेदन-पत्रों को तुरंत रह कर दिया जाएगा।

अवसंरचना निर्माण, राष्ट्र निर्माण

#### पंजाब नेशनल बैंक e punjab national bank ...the name you can BANK upon! (A GOVERNMENT OF INDIA UNDERTAKING)

कब्जा सूचना (अचल सम्पत्ति के लिये) [नियम 8 (1)]

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत पंजाब नेशनल बैंक बी ओः शास्त्र नगर, गाजियाबाद के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 1.8.2019 जारी कर ऋणधारक/मार्टगैजर/गारन्टर श्रीमती बवीता गुप्ता, पत्नी श्री रमेश चन्द गुप्ता तथा श्री रमेश चन्द गुप्ता, पुत्र श्री मनोहर को मा कालिका इलेक्ट्रिकल्स एंड ट्रेडर्स की खाता में सूचना की प्राप्ति की तिथि से 60 दिने के भीतर सूचना में वर्णित राशि 31.3.2019 को रु. 76,63,652.12/- (रुपये छियत्तर लाख तिड़ेसट हजार छः सौ बावन तथा पैसे बारह मात्र) के साथ सम्पूर्ण भूगतान तक उस पर आगे के ब्याज एवं अन्य चार्जेज वापस लौटाने का निर्देश दिया था।

ऋणधारक/मार्टगैजर/गारन्टर इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि आज 20 नवम्बर, 2020 को अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप-धार (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

ऋणधारक/गारन्टर/मार्टगैजर का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति अकृष्ट की जाती है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय रु. 76,63,652.12 के साथ उस पर आगे के ब्याज, लागत आदि के लिये पंजाब नेशनल बैंक के चार्ज के अधीन होगा

#### अचल सम्पत्ति का विवरण

श्रीमती बवीता गुप्ता, पत्नी श्री रमेश चन्द गुप्ता एवं श्री रमेश चन्द गुप्ता, पुत्र श्री मनोहर के नाम में 7.2.2004 को निष्पादित पंजी. टाइटल डीड नं. 630, वही नं. 1, जिल्द नं. 771, पेज नं. 377 से 390 के अनुसार एन 186 एचआईजी ड्युप्लेक्स, सेक्टर-12, प्रताप विहार गाजियाबाद में स्थित आवासीय भवन। माप 111.52 वर्ग मी. में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। पर्वः प्लॉट नं. एन 155 पश्चिमः 30 फीट चौड़ा रोड, उत्तरः मकान सं. एन 185, दक्षिणः 80 फीट चौड़ा रोड।

स्थानः गाजियाबाद

Holding

प्राधिकृत अधिकारी पंजाब नेशनल बैंक

#### PUBLIC NOTICE FOR CONVENING EXTRA-ORDINARY GENERAL MEETING ("EGM") THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that in view of the COVID-19 pandemic, the Extra-Ordinary General Meeting ("EGM") of the members of Integrated Capital Services Limited(\* Company") will be held on Thursday, 17th day of December, 2020 at 10:00 am.(IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 15, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities & Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars").

In Compliance with the relevant circulars, the Notice setting out the business to be transacted at the EGM will be sent electronically to those embers whose email address is registered with the Company/ Depository Participant(s). No physical copies of the Notice would be sent to any member. The Notice of the EGM will also be available on the Company's website at www.raas.co.in and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. In case you have not registered your email address with the Company/Depository Participant(s), please follow below instructions for

registration of email ID for obtaining Notice of the EGM. Members holding shares in physical mode are requested to inform if there has been a change in their email addresses by Physical | writing to the Company's RTA i.e., Link Intime India Private Limited, Noble heights, 1st floor, Plot No NH-2, C-1 Block, LSC,

Near Savitri Market, Janakpuri, New Delhi-110058 or email at delhilinkintime.co.in along with the copy of the signed request Holding letter mentioning the name, folio number and address of the Member, self-attested copy of Aadhar and copy of share Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for physical holding and send 16-digit DPID & Client ID in place of Folio No. along with scanned

Members can join and participate in the EGM through VC/OAVM facility only.

The instructions for joining the EGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through evoting system of NSDL during the EGM shall be provided in the Notice of EGM. The Notice shall also contain the instructions with regard to login credentials for shareholders holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

copy of self-attested Client Master Copy or consolidated Demat Account Statement Copy of share certificate (front and back)

In case of any query/difficulty a member may send an email to the RTA at delhilinkintime.co.in or Company at contact@raas.co.in

For Integrated Capital Services Limited Date: 23.11.2020

Sd/- Lakshay Prakash Place: New Delhi Company Secretary & Compliance Officer

### CORRIGENDUM CUM OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF

## ASHOK ALCO-CHEM LIMITED

CIN: L24110MH1992PLC069615

Registered Office: 12/13, Jeevan Udyog Building, 278, Dr D N Road, Fort, Mumbai - 400 001 Telephone: +91 22 66106338 E-mail: secretarial@ashokalcochem.com; Website: www.ashokalcochem.com

This corrigendum to the Detailed Public Statement published on September 1, 2020 with respect to the open offer to the Public shareholders of Ashok Alco-Chem Limited ("the Target Company") ("Corrigendum") cum Offer Opening Public Advertisement is being issued by Pioneer Investoorp Limited, on behalf of Mr. Manan Chetan Shah (Acquirer) pursuant to Regulation 18(5)(b) and regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 11,96,090 (Eleven Lakh Ninety Six Thousand and Ninety Only) fully paid-up equity shares of face value of Rs. 10/- each representing 26% of the Fully Diluted Total Paid-Up Equity Share Capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer has been published in Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Mumbai Lakshadeep (Marathi Daily) on Tuesday, September 01, 2020. This Corrigendum is being published subsequent to incorporating the comments issued by SEBI by way of its letter bearing number SEBI/HO/CFD/DCR1/OW/18734/1 dated November 05, 2020 issued by SEBI on November 6, 2020 on the draft letter of offer dated September 08, 2020 submitted to SEBI ("Draft Letter of Offer" or "DLoF")

- 1. The Offer Price is Rs. 22.55 (Rupees Twenty Two and Paise Fifty Five Only) per equity share is payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of 22.55 (Rupees Twenty Two and Paise Fifty Five Only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appears to be justified. The recommendation of IDC was published in the aforementioned newspapers on Monday,
- There has been no competitive bid to this Offer.
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialized form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date was completed on November 18, 2020.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Target Company www.ashokalcochem.com and website of BSE Ltd www.bseindia.com . Further, in case of non-receipt of LoF, the public shareholders holding equity shares may participate in the offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with
- a. In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
- In case of dematerialized shares: Name, address, number of shares tendered withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on September 08,
- 2020. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI Observation vide SEBI email dated November 06, 2020 which have been incorporated in the LOF. Any other material change from the date of PA: Nil
- To the best of knowledge of the Acquirer, there are no statutory approvals required to acquire the equity shares tendered pursuant to the Offer. However, if any other statutory approvals are required or become applicable prior to completion of the offer; the Offer would be subject to such other statutory approvals.
- Public Shareholders are required to refer para VIII of the LoF (Procedure for Acceptance and Settlement) in relation to inter-alia the procedure for tendering their equity shares in the open offer and are required to adhere to and follow the procedure outlined therein.
- 10. The Revised Schedule of Activities: The public shareholders are also requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer.

Original Schedule	Revised Schedule
Tuesday August 25, 2020	Tuesday August 25, 2020
Tuesday, September 01, 2020	Tuesday, September 01, 2020
Tuesday, September 08, 2020	Tuesday, September 08, 2020
Tuesday, September 22, 2020	Tuesday, September 22, 2020
Tuesday, September 29, 2020	Friday, November 06, 2020
Thursday, October 01, 2020	Tuesday, November 10, 2020
Friday, October 09, 2020	Wednesday, November 18, 2020
Thursday, October 15, 2020	Tuesday, November 24, 2020
Wednesday, October 14, 2020	Monday, November 23, 2020
Thursday, October 15, 2020	Tuesday, November 24, 2020
Friday, October 16, 2020	Wednesday, November 25, 2020
Thursday, October 29, 2020	Wednesday, December 09, 2020
Thursday November 12, 2020	Wednesday, December 23, 2020
	Tuesday August 25, 2020 Tuesday, September 01, 2020 Tuesday, September 08, 2020 Tuesday, September 22, 2020 Tuesday, September 29, 2020 Tuesday, September 29, 2020 Thursday, October 01, 2020 Friday, October 09, 2020 Thursday, October 15, 2020 Wednesday, October 14, 2020 Thursday, October 16, 2020 Thursday, October 16, 2020 Thursday, October 16, 2020

Offer") would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer and promoter group shareholders of the Target Company) are eligible to participate in this Offer at any time prior to the closure of this Offer.

#### Other information All other terms and conditions of the Offer as set out in the DPS remain unchanged

- 12. The Acquirer accepts full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations and subsequent amendments thereof.
- This Corrigendum to the DPS will also be available on the websites of SEBI, Manager to the Offer and BSE.
- For further information, please refer the Letter of Offer dispatched on or before November 18, 2020.

### Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF. ISSUED BY THE MANAGER TO THE OFFER

# PINC

## Pioneer Investcorp Limited

Address: 1218, Maker Chambers V. Nariman Point, Mumbai - 400 021. Phone: +91-22-6618 6633 Fax: +91-22-2204 9195 Contact Person : Mr. Amit Chandra Email: amitc@pinc.co.in Website: www.pinc.co.in SEBI Registration Number: INM000002988 CIN: L65990MH1984PLC031909

On behalf of the Acquirer

उप-महाप्रबंधक (मानव संसाधन)

Manan Chetan Shah (Acquirer)

Place: Mumbai Date: November 23, 2020

www.readwhere.com