



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/78

19.07.2022

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Newspaper Advertisement for 28th Annual General Meeting (AGM) of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements regarding convening of the 28th Annual General Meeting of the Company scheduled to be held on **Saturday, 13th August, 2022 at 02:00 P.M. (IST)** for Financial Year 2021- 22 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 05th May, 2022. The aforesaid newspaper advertisements are published in Business Standard (English – All Editions) and Mumbai Lakshdeep (Marathi) on Tuesday, 19th July, 2022.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

Deck stacked in favour of Murmu as next President

Cross-voting by MLAs reported in Odisha, Gujarat for NDA candidate

ADITI PHADNIS
New Delhi, 18 July

Voting for the presidential poll ended on Monday, with the 98.9 per cent of the electors permitted to exercise their franchise in Parliament House, said Returning Officer P C Mody.

The deck is stacked in favour of Droupadi Murmu, Santal tribal from Odisha, former governor and minister in the Odisha state government. The result will be announced on July 21 after counting on July 20. Current President Ram Nath Kovind's term ends on July 25.

Briefing reporters after the voting, Mody said of the 736 electors — comprising 727 Members of Parliament (MPs) and nine Members of the Legislative Assembly (MLAs) permitted by the Election Commission of India to vote at Parliament House — 728 (719 MPs and nine MLAs) cast their ballot. Bharatiya Janata Party's Sunny Deol was among the nine MPs who didn't cast their vote. Janata Dal United's Bashishtha Narayan Singh is in hospital.

Voting went on briskly and former prime minister Manmohan Singh and Lok Sabha MP Mulayam Singh Yadav came in a wheelchair to cast their vote. Finance Minister Nirmala Sitharaman arrived in full personal protective equipment kit to vote as she is suffering from Covid, as did Tamil Nadu Chief Minister M K Stalin.

Evidence that there has been cross-voting will be available only after the results are out, but there is no doubt that there will be extensive cross-voting. No whips are issued for a presidential election.

Expecting this, Opposition candidate Yashwant Sinha said all voters must heed the voice of their conscience when casting their vote. However, the party that has fielded him —



"WHERE THERE IS DIALOGUE WITH AN OPEN MIND, THERE ARE FIERCE DEBATES. THERE IS ALSO CRITICISM AND BY VERY GOOD ANALYSIS OF THINGS, A VERY POSITIVE CONTRIBUTION CAN BE MADE TO POLICIES AND DECISIONS"

NARENDRA MODI, Prime Minister, ahead of Monsoon Session



(Above) Former prime minister Manmohan Singh casts his vote for the President, at Parliament House. NDA's vice-presidential candidate Jagdeep Dhankhar (right) with Defence Minister Rajnath Singh, BJP National President J P Nadda, and others after filing his nomination papers at Parliament House PHOTOS: PTI

TMC — said the same thing, showing lack of confidence on the part of the Opposition in its own candidate.

Odisha Congress MLA Mohammed Moqim voted for Murmu. "I have voted for the daughter of the soil," said the Congress MLA. Gujarat Nationalist Congress Party MLA Kandhal S.Jadeja also said

he voted for Murmu. Murmu was selected by the Bharatiya Janata Party's (BJP) parliamentary board, from a long list of nearly 20 candidates to figure on the list. In a parallel, the Opposition had another meeting to hold discussions on the strategy for the election of Vice-President, due on August 5. Former governors Jagdeep

Dhankhar and Margaret Alva — the NDA and Opposition candidates — will face off in a contest, the outcome of which is no doubt as the votes are cast via an electoral college comprising all MPs of the two Houses and the BJP's huge majority in the Lower House makes the outcome a foregone conclusion.

FM: States seeking extension of GST compensation for 5 yrs

RBI wants government to prohibit cryptocurrencies, says Sitharaman

PRESS TRUST OF INDIA
New Delhi, 18 July

Union Finance Minister Nirmala Sitharaman on Monday informed the Lok Sabha that a few states have sought a five-year extension for the compensation paid to them for revenue shortfall due to GST implementation. When a nationwide GST subsumed 17 central and state levies from July 1, 2017, it was decided that states would be compensated for any loss of revenue from the new tax for five years. That timeframe ended on June 30.

The finance minister also said the RBI has expressed concerns over cryptocurrencies saying that they should be prohibited as they can have destabilising effect on the monetary and fiscal stability. She said the value of fiat currencies is anchored by monetary policy and their status as legal tender, but the value of cryptocurrencies rests solely on speculations and expectations of high returns that are not well anchored, so it will have a destabilising effect on India's monetary and fiscal stability.



"IN VIEW OF THE CONCERNS EXPRESSED BY THE RBI ON THE DESTABILISING EFFECT OF CRYPTO ON MONETARY AND FISCAL STABILITY OF A COUNTRY, THE RBI HAS RECOMMENDED FRAMING OF LEGISLATION ON THIS SECTOR"

NIRMALA SITHARAMAN, Finance Minister

Oppn targets Centre over GST on pre-packaged food items

The Opposition on Monday attacked the Centre over imposing GST on packaged food items such as milk and curd, saying it was Prime Minister Narendra Modi's "masterstroke" of making India miserable.

Rahul Gandhi hit out at the ruling BJP and shared a graph on Twitter showing how commodities like curd, paneer, rice, wheat, barley, jaggery and honey are being taxed



now. There was no tax on these items of mass consumption earlier. Delhi Chief Minister Arvind Kejriwal demanded the Centre to withdraw the tax citing "steep price rise" in the country. The BJP, however, accused Opposition parties of doing politics over the issue, saying states not ruled by the BJP were also part of the decision taken by the GST council.



60% CSR spent on rural needs, health care, edu

Around 60 per cent of Corporate Social Responsibility (CSR) funds spent by firms in the past seven fiscal years were in for education, health care, and rural development-related activities. Minister of State for Corporate Affairs Rao Inderjit Singh said the Centre did not issue any direction to the companies to spend on anything.

24 states pre-published draft rules on 4 labour codes: Govt

Labour reforms are progressing as at least 24 states have pre-published draft rules for four labour codes. As many as 31 states/Union Territories (UTs) have pre-published the draft rules under the Code on Wages, 26 under Industrial Relations Code, 25 under Code on Social Security, and 24 under Occupational Safety Health & Working Conditions Code, Minister of State for Labour and Employment Rameshwar Telu said in a written letter.

No shortage of NCERT textbooks

There is no shortage of NCERT textbooks and over four crore textbooks have already been distributed across the country for the 2022-23 academic session, the Lok Sabha was informed on Monday.

Banks recover ₹8.6-trn bad loans in 8 fiscals

Concrete steps taken by the government and RBI helped banks recover bad loans worth over ₹8.6 trillion in the past eight financial years. Besides, the Central Repository of Information on Large Credits (CRILC) has been set up by the RBI to collect, store and disseminate credit data to lenders, and banks are required to submit reports on a weekly basis to CRILC in case of any default by borrowing entities with exposure of ₹5 crore and above, said MoS for Finance Bhagwat

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CPI MP asks for discussion on Agnipath

A Communist Party of India (CPI) MP on Monday gave a notice for suspension of proceedings in the Rajya Sabha to discuss the Agnipath scheme under Rule 267.

NECTAR LIFESCIENCES LIMITED
Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab.
CIN: L24232PB1995PLC016664 Tel No.: +91-1762-532001
Email: cs@nectarlife.com, Website: www.nectarlife.com

TRANSFER OF SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date (IEPF Rules), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year (FY) 2014-15 and of the subsequent FYs. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on www.nectarlife.com under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF under the IEPF Rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the FY 2014-15 will also be transferred to IEPF Authority in November, 2022.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited (KFinTech), Share Transfer Agent at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the KFinTech before October 31, 2022 for claiming the unpaid dividends for FY 2014-15 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in your name and unclaimed and unpaid amount of dividend for the FY 2014-15 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF-5. The IEPF Rules and Form IEPF-5 are available on the website at www.iepf.gov.in

Share Transfer Agent
KFin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31-32, Financial District, Nankaranga, Serilingampally, Hyderabad 500 032,
Tel No.: +9140-67162222, Fax No. +9140-2300 1153,
Email: einward.ris@kfinetech.com, website: www.kfinetech.com

Date: July 18, 2022 For Nectar Lifesciences Limited Sd/-
Place: Chandigarh Company Secretary

RESONANCE SPECIALTIES LIMITED
Regd. Office: Plot No 54-D Kandivili Industrial Estate, Kandivili (West), Mumbai 400 067. Phone: 022-62106053
Email Id: investors@resonancesel.com CIN: L25209MH1989PLC051993

NOTICE
Transfer of Equity Shares of the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provision of Sub-section (6) of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-enactment thereof.

In compliance with the above provisions, the Equity Shares of the Company in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

Accordingly, the Company has communicated all the concerned Shareholders at their address registered with the Company/ Registrar and Share Transfer Agent (RTA) records, whose shares are liable to be transferred to demat account of IEPF Authority, advising them to claim the unpaid dividend(s) for the Financial Year 2014-15 and onwards. The Company has also uploaded on its website https://www.resonancesel.com full details containing name of such shareholders and their folio number or DP ID-Client ID with their shares liable to be transferred to the demat account of IEPF Authority.

The Shareholders may please note that when the above equity shares gets transferred into the Demat account of the IEPF Authority then such shares will not be available to the shareholders for sales or transfer or deal with in any manner except as per the process and provisions as prescribed in the aforementioned rules of Section 124 (6) of the Companies Act, 2013.

The Shareholders may further note that, both the unclaimed dividend and corresponding Shares including all benefits accruing on such shares, if any once transferred to demat account of IEPF authority can be claimed back from IEPF Authority after following the procedure prescribed in the aforesaid rules.

The concerned Shareholders are invited to claim unclaimed dividend for the Financial Year 2014-15 and onwards by making an application to the Company/RTA by October 15, 2022, failing which their shares shall be transferred to demat account of IEPF Authority. For claiming the unclaimed dividend or in case you need any information/clarification, please write to Adroit Corporate Services India Private Limited, Registrar and Share Transfer Agent of the Company or email us at investors@resonancesel.com

For Resonance Specialties Limited
Sd/-
Minal Bhosale
Company Secretary
ACS: 43010

Mumbai
July 15, 2022

LLOYDS STEELS INDUSTRIES LIMITED
Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane - 421 401
Corporate Office: A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013
Tel: 91-22-62911111 email: info@lloydssteel.com website: www.lloydssteel.com CIN: L28909MH1984PLC081235
Works: Plot No. A-5/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401,
Tel. (02254) 22271/6545654196

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 13th August, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022.

In Compliance with above circulars, the Notice of the AGM along with the Annual Report of 2021 - 22 will be sent by electronic mode to those members only whose email addresses are registered with the Company/Depository Participant(s).

Members may note that and the Notice of the AGM along with the Annual Report of 2021 - 22 will also be made available on Company's website www.lloydssteel.com and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses and also update your Bank account mandate for receipt of Dividend.

Instructions for updation of email address/Bank account mandate:

a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company Bigshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/FC/IR/2021/655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company www.lloydssteel.com

b) Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **7th August, 2022 to 13th August, 2022 (both days inclusive)** for the purpose of 28th AGM.

For the process and manner of E-voting, Members may go through the instructions mentioned in Notice of 28th AGM of the Company.

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact at 022-230585738 and 022-23058542/43.

For Lloyds Steels Industries Limited
Sd/-
Meenakshi A. Pensari
Company Secretary

Place: Mumbai
Date: 18th July, 2022

TANFAC INDUSTRIES LIMITED
CIN: L24117TN1972PLC006271
REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE - 607 005, TAMIL NADU
Website: www.tanfacs.com - Email: tanfac.in@ncl.in@tanfac.com - Telephone: +91 4142 239001-5 - Fax: +91 4142 239008

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Sl. No.	Particulars	Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
		Unaudited	Audited	Unaudited	Audited
1.	Total Income Operations (net)	8,346.15	6,828.77	9,143.72	32,357.63
2.	Net Profit / (Loss) for the period (before tax, exceptional items)	1,223.56	922.54	2,870.79	7,194.65
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	1,223.56	922.54	2,870.79	7,194.65
4.	Net profit / (Loss) for the period after tax	898.04	705.88	2,124.16	5,328.38
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	898.04	747.58	2,124.16	5,394.87
6.	Paid Up Equity Share Capital (Face Value of ₹ 10/-)	997.50	997.50	997.50	997.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				12,371.82
8.	Earnings Per Share (of ₹ 10/- each)				
	Basic	9.00	7.08	21.29	53.42
	Diluted	9.00	7.08	21.29	53.42

NOTES: The above is an extract of the detailed format of Unaudited Financial Results filed with BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The full format of the Unaudited Financial Results are available on the BSE Limited website viz., www.bseindia.com and the Company's website, viz., www.tanfacs.com

Place: Chennai
Date: 18.07.2022

For TANFAC INDUSTRIES LIMITED
(K.SENDHIL NAATHAN)
MANAGING DIRECTOR

PUBLIC NOTICE

Notice is hereby given to public at large that Mr. Sanjeev Kapoor, Celebrity Chef has long back withdrawn/terminated the License granted to Fudkor India Pvt. Ltd to use Mr. Sanjeev Kapoor's intellectual property in relation to products manufactured and sold by Fudkor India Pvt. Ltd. That it has come to the knowledge of Mr. Sanjeev Kapoor that misrepresentations have been made by Fudkor India Pvt. Limited and its affiliate Vegico Foods Pvt. Ltd regarding their association with Mr. Sanjeev Kapoor which is incorrect. It is hereby clarified that Mr. Sanjeev Kapoor has no connection or association whatsoever with either Fudkor India Pvt. Ltd. or Vegico Foods Pvt. Ltd or any of their affiliates who have been unauthorizedly using the intellectual property of Mr. Sanjeev Kapoor and making false representations of their association with him. Public at large is hereby cautioned not to fall prey to any such misrepresentation.

AMBADI ENTERPRISES LIMITED
CIN: U65991TN1941PLC001437
Registered office: Parry House, 5th Floor, No. 43 Moore Street, Chennai - 600 001
Phone: 044- 2530 6857 Fax: 044- 2535 8114
Email: PrasantaKumarPatro@ambadi.murugappa.com | Website: www.ambadi.in

NOTICE OF 81st ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Eighty First Annual General Meeting of the Members of Ambadi Enterprises Limited will be held on Thursday, the 28th day of July, 2022 at 11.30 A.M by way of Video Conferencing in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General Circulars and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India, to transact the businesses set forth in the notice of the meeting.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st July, 2022 to Thursday, 28th July, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year ended 31st March, 2022, if approved by the Members at the said Annual General Meeting of the Company.

On behalf of the Board
For Ambadi Enterprises Limited
Arun Alagappan
DIN: 00291361
Chairman

Place : Chennai
Date : 16.07.2022

GEECEE VENTURES LIMITED
CIN: L24249MH1984PLC032170
Regd. Office: 209-210, 2nd Floor, Arcadia Building, 95, Nariman Point, Mumbai 400021. Telephone: 022-40198600; Fax: 022-40198650.
E-mail id: geecee.investor@gov.in Website: www.geeceeventures.com

NOTICE TO SHAREHOLDERS
(For Transfer of unpaid/unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account)

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The Company will transfer its unpaid Final Dividend Account, 2014-15 to IEPF on or after October 20, 2022 accordingly the underlying Shares are due to be transferred to the Fund and the Company has sent the required communication in this behalf at the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2014-15, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The Complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose share are due to be transferred to IEPF are being uploaded on the website of the Company www.geeceeventures.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid / unclaimed from 2014-15 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent; M/s. Link Intime India Private Limited.

In case the dividends are not claimed by the concerned shareholders by October 20, 2022 necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPS of the Shareholder concerned;
- In case of shares held in physical form - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.geeceeventures.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.**

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Pvt. Ltd., Unit: GeeCee Ventures Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No. : 91- 022 - 49186270 Fax: 91-22- 49186060 Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in

For GeeCee Ventures Limited
Dipyanti Jaiswar
Company Secretary

Place: Mumbai
Date : July 18, 2022



