



22.03.2022

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No. 022-22722039/37/3121  
Security Code: 500119

Dear Sir,

**Sub: Submission of copy of Newspaper Advertisement**

Please find enclosed the copies of the newspaper advertisement published today pertaining to the intimation of record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015. The advertisement copies will also be made available on the Company's website at the following web link: [www.dhampur.com](http://www.dhampur.com).

You are requested to take the information on record.

Thanking you,

For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M. No. 22787



**MAGELLANIC CLOUD LIMITED**

(Magellanic Cloud Limited)

Magellanic Cloud Limited, Mumbai-400 067, Maharashtra, India  
 Website: www.magellanic-cloud.com

**AGM AND ANNUAL GENERAL MEETING MARCH, 2022**

Magellanic Cloud Limited (the "Company") to the Notice dated 21st February, 2022 scheduled on Tuesday, 22nd March, 2022 at 11.00 AM (IST). The EGM Notice has already been emailed to all the shareholders of the Company in accordance with the provisions of the Companies Act, 2013.

In connection with the Notice of EGM dated 21st February, 2022, the Company has issued the following:

1. **Notice** - In connection with the notice of the Shareholders Meeting, the Company has issued a notice of Shareholders Meeting in the Company is 9,891 (0.04%) of the total shares of the Company as Nil instead of 9,891 (0.04%).

**2. Issue of Equity Shares and Convertible**

Warrants. The Company has issued the following beneficial owners of the shares proposed to be issued in connection with the issue of post preferential issues that may be held by the Company in connection with the issue of post preferential issues w.r.t. Rajgopal Pavan Kumar Nair.

No. of Convertible Warrants proposed to be allotted	Post Preferential Issue (After issue of 62,99,500 Equity Shares)		Post Preferential Issue (Assuming conversion of 8,94,000 Convertible Warrants into Equity Shares)	
	No of shares held	% of share holding	No of shares held	% of share holding
0	73,891	0.23	73,891	0.23

**3. Issue of Post Preferential Shares**

The Company has issued the following post preferential issue namely, promoter or non-promoter:

Name of allottees	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
Rajgopal Pavan Kumar Nair	Non Promoter

**4. Addendum to the Notice**

The Addendum to the Notice shall always be read in conjunction with this Addendum to the Notice on the website of Central Depository Limited (CDSL) at www.cDSL.com and the website of Central Depository Limited (CDSL) at www.bseindia.com.

The Addendum to the Notice shall remain unchanged.

By Order of the Board of Directors  
 For Magellanic Cloud Limited  
 Sd/-  
 Jagannathan Mohan Reddy Thumma  
 Managing Director  
 DIN: 06554945

**T**

Details of the company are available on the website of the company.

**DHAMPUR SUGAR MILLS LIMITED**

Corp. Office: 241, Okhla Industrial Estate Phase-III, New Delhi- 110020  
 Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.  
 CIN: L15249UP1933PLC000511  
 Tel: 91-11- 30659400, Fax: 91-11-26935697  
 E-mail: investordesk@dhampur.com  
 Website: www.dhampur.com

**Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed Thursday, the 31st March, 2022 as Record Date for the purpose of payment of Interim Dividend at 60% i.e. ₹ 6.00/- per Equity Share of ₹ 10 each declared by the Board of Directors in its meeting held on 21st March, 2022 for the Financial Year 2021-22. The interim dividend will be paid within stipulated timelines as prescribed under law.

For Dhampur Sugar Mills Limited  
 Sd/-  
 Aparna Goel  
 Company Secretary  
 Place: New Delhi Date: 21.03.2022  
 M. No. 22787

**PUBLIC NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF Universus Photo Imagings Limited**

CIN: L22222UP2011PLC103611

Registered Office: 19<sup>th</sup> KM, Hapur, Bulandshahr Road, PO Gulaothi, Bulandshahr, Uttar Pradesh-245408, India  
 Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex Vasant Kunj, Delhi -110070, India  
 Phone No. :+91-11-40322100

Website: www.universusphotoimagings.com; Email: cs\_ uphoto@universusphotoimagings.com

This Public Notice is being issued by Corporate Professionals Capital Private Limited ("Manager" or "Manager to the Offer") for and on behalf of the Acquirer, Consolidated Photo & Finvest Limited, members of promoter group of Universus Photo Imagings Limited, (the "Acquirer") to the Public Shareholders as defined under Regulation 2(1)(t) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, ("SEBI Delisting Regulations") (as defined below) ("Public Shareholders") of Universus Photo Imagings Limited (the "Company") in respect of the proposed acquisition of the fully paid up equity shares of the company with a face value Rs. 10 each ("Equity Shares") that are held by the Public Shareholders and consequent voluntary delisting of the equity shares of the Company from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (hereinafter collectively referred to as "Stock Exchanges"), ("Delisting Offer").

This Public Notice is to be read together with:

- Initial Public Announcement made by the Managers to the Offer on behalf of the Acquirers to the Stock Exchanges dated November 26, 2021 (the "IPA");
- the detailed public announcement in connection with the Delisting Offer, published on March 11, 2022 in (i) Business Standard (English - all editions); ii) Business Standard (Hindi - all editions); and iii) Pratahkal (Marathi - Mumbai Edition) (the "DPA");
- the letter of offer dated March 14, 2022 in connection with the Delisting Offer ("Letter of Offer"); and
- Corrigendum to the Detailed Public Announcement and Letter of Offer published on March 16, 2022 ("Corrigendum")

The Acquirer(s) have completed the dispatch of Letter of Offer along with Bid cum Acceptance Form / Bid Form through e-mail / speed post / registered post to all the shareholders of the Company on March 15, 2022 who were holding Equity Shares as on the Specified Date (i.e. March 11, 2022). In the event of accidental omission to dispatch the Letter of Offer or non-receipt of the Letter of Offer by any Public Shareholder or any Public Shareholder who has bought the Equity Shares after Specified Date, they may obtain a copy of Letter of Offer by writing to the Registrar to the Delisting Offer, KFin Technologies Private limited, at their address Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana, India, clearly marking the envelope "Universus Photo Imagings Limited - Delisting Offer".

The shareholder can participate / tender their Equity Shares of the Company ("Equity Shares") under the Delisting Offer through the reverse book-building process in accordance with the SEBI Delisting Regulations. Please note the following in respect of the Delisting Offer:

DELISTING OFFER			
Bid Opening Date	March 23, 2022	Wednesday	Bids can be placed only during normal trading hours of the secondary market
Last Date for Upward Revision or Withdrawal of Bid	March 28, 2022	Monday	
Bid Closing Date	March 29, 2022	Tuesday	
Floor Price Per Share	Rs. 567.43/- (Rupees Five-Hundred Sixty-Seven, and Forty Three paise only) per Equity Share		
Indicative Price Per Share	Rs. 568/- (Rupees Five Hundred and Sixty Eight only) per Equity Share		
Discovered Price	The price at which the shareholding of the Acquirer along with other members of the promoter and promoter group of the Company reaches 90% of the total Equity Shares of the Company, excluding such Equity Shares in terms of Regulation 21(a) of the SEBI Delisting Regulations, pursuant to reverse book building process conducted in the manner specified in Schedule II of SEBI Delisting Regulations.		

The Public Shareholders may also obtain copies of Letter of Offer from the website of the NSE at www.nseindia.com, or BSE at www.bseindia.com, or from the website of the Registrar to the Offer, at www.kfintech.com and the website of the Company at www.universusphotoimagings.com.

**FOR EQUITY SHARES HELD IN PHYSICAL FORM:** Before submitting the Bid Form to the Seller Member(s), you must execute valid share transfer deed(s) in respect of the Equity Shares intended to be tendered under the Delisting Offer and attach thereto all the relevant original physical share certificate(s). The share transfer deed(s) shall be signed by the Public Shareholder (or in case of joint holdings by all the joint holders in the same order) in accordance with the specimen signature(s) recorded with the Company and shall also be duly witnessed. A copy of any signature proof may be attached to avoid any inconvenience. In case, the sole/any joint holder has died, but the share certificate(s) are still in the name of the deceased person(s), please enclose the requisite documents, i.e., copies of death certificate/Will/Probate/Succession Certificate and other relevant papers, as applicable.

Please refer Para 15 of DPA and Para 16 of LOF for Detailed Procedure and Methodology of Bidding through Stock Exchange.

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirer, the Manager to the Offer or the Promoter, or the Company or the Registrar to the Offer or the Buyer Broker whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such Offer and tender of equity shares through reverse book building through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

This Public Notice is issued only for the purpose of informing the shareholders who have not received the Letter of Offer, due to failure delivery or postal delay, if any, or otherwise.

**ISSUED FOR AND ON BEHALF OF THE ACQUIRERS BY THE MANAGER TO THE OFFER**



Corporate Professionals Capital Private Limited  
 D-28, South Extension Part-1, New Delhi-110049, India  
 Contact person: Ms. Anjali Aggarwal  
 Telephone: 011-40622200/40622215  
 Email: mb@indiaccp.com  
 Website: www.corporateprofessionals.com  
 SEBI Registration No.: INM00011435

