



Date: 20-04-2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 517498

To,  
National Stock Exchange of India Limited,  
Capital Market - Listing, Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
Symbol- WEBELSOLAR

**Sub: Submission of Newspaper Advertisement**  
**Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the Notice of Extra Ordinary General Meeting to the shareholders of the Company to be held on Saturday, 11<sup>th</sup> May, 2024.

|| Financial Express (English), and  
|| Ekdin (Bengali).

The same will be made available on the Company's website [www.webelsolar.com](http://www.webelsolar.com).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Websol Energy System Limited**

**Raju Sharma**  
**Company Secretary & Compliance Officer**

*Encl.: as above*

**Websol Energy System Limited**

**Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
Phone: +91-33-24000419, Fax: +91-33-24000375  
E-mail: websol@webelsolar.com

**Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta  
24 Parganas (South), West Bengal, India, Pin- 743504  
Ph.: 91-3174-222932, Fax: 91-3174-222933  
E-mail: websol@webelsolar.com

**ROSELABS FINANCE LIMITED**  
 CIN : L70100MH1995PLC018333  
 Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai - 400 001  
 Tel: +91 22 61304400 Fax: +91 22 20244550  
 Website: www.roselabfinance.com E-mail: roselabfinance@kdhagroup.com

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**  
 (₹ in lakhs unless otherwise stated)

Sr. No.	Particulars	For the quarter ended			For the year ended	
		31-March-24 (Audited)	31-Dec-23 (Unaudited)	31-March-23 (Audited)	31-March-24 (Audited)	31-March-23 (Audited)
1	Total Income from Operations	116.89	0.89	8.04	117.78	15.08
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items)	(0.33)	(3.24)	(14.49)	(13.20)	(54.13)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items)	(0.33)	(3.24)	245.92	(13.20)	206.28
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items)	(0.33)	(3.24)	245.92	(13.20)	201.59
5	<b>Total Comprehensive Income for the period (Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax))</b>	<b>(0.33)</b>	<b>(3.24)</b>	<b>245.92</b>	<b>(13.20)</b>	<b>201.59</b>
6	Equity share capital (Face Value of ₹10 each)	1000.00	1000.00	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			-1,443.59	-1,430.39	
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.00)	(0.03)	2.46	(0.13)	2.02

**NOTE**

- The above is an extract of the detailed format of Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabfinance.com.
- The figures for the quarter ended 31-March-24 and 31-March-23 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board  
**Sd/-**  
 Sanjayot Rangnekar  
 Chairperson  
 Place : Mumbai  
 Date : 19-April-2024  
 (DIN: 07128992)

**WEBSOL ENERGY SYSTEM LIMITED**  
 CIN : L29307WB1990PLC048350  
 Registered Office : Plot No. 849, Block P, 48, Pramatha Chaudhary Sarani, 2nd Floor New Alipore, Kolkata - 700053  
 Website : www.websolar.com; Email ID : investors@websolar.com

NOTICE is hereby informed that the Extraordinary General Meeting (EGM) of the Members of Websol Energy Systems Limited is scheduled to be held on **Saturday, 11th May, 2024 at 02:30 P.M. (IST)** through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). The Notice of the EGM can be downloaded from the following link "Investors Corner" at www.websolar.com. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the General Circular dated 8th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and General Circular 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other circulars issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold EGM through VC, without the physical presence of Members at a common venue.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the EGM as well as remote e-voting during the EGM will be provided by NSDL. The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Wednesday, 8th May, 2024
End of e-voting	Upto 5.00 p.m. (IST) on Friday, 10th May, 2024

During this period, Members holding Shares either in physical form or in dematerialized form as on **Saturday, 4th May, 2024 ("Cut-Off date")** may cast their vote by remote e-voting before the EGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their Share of the paid-up Equity Share capital of the Company as on the Cut-Off date i.e. **Saturday, 4th May, 2024 ("Cut-Off date")**.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free: 1800-102-0990 / 1800-224-430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

**Detailed procedure for remote e-voting before the EGM / remote e-voting during the EGM is provided in the Notes of the EGM.**

For Websol Energy Systems Limited  
**Sd/-**  
 Sohan Lal Agarwal  
 Managing Director  
 Place : Kolkata  
 Date : 11.04.2024

**SHEELA FOAM LIMITED**  
 (CIN: L74899DL1971PLC005679)  
 Registered Office: 604, Ashadeep, 9 Hailey Road, New Delhi 110001  
 Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh  
 Email: investorrelation@sheelafoam.com, Phone: +91 11 23316875 / +91 120 4868400, Website: https://sheelafoam.com

**NOTICE OF POSTAL BALLOT/E-VOTING**

Notice is hereby given that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeking the members approval for the related party transaction with kurlon enterprise limited (Subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 Crores for the Financial Year 2024-25 only by e-voting through electronic Means (remote e-voting) as stated in the Postal Ballot Notice ("Notice") dated 19 April, 2024. The detailed explanatory statement setting out the material facts concerning the resolutions forms part of the notice.

The Notice will also be available on the website of the Company (https://sheelafoam.com/), on the website of LIPL, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members hereby informed that:

- The dispatch of the Notice of the Postal Ballot has been completed on 19.04.2024.
- As per the MCA Circulars, the Company is sending Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/depository participants
- The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, April 12, 2024 (Cut-off Date). The members whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- The detailed procedure and instruction on the process of e-voting, including the manner in which the members who have not yet registered their email addresses can register their email address and /or cast their vote, are specified in the notice.
- The remote e-voting shall commence on April 20, 2024, at 10:00 AM.
- The remote e-voting shall end on May 19, 2024, at 05:00 PM
- E-voting shall not be allowed beyond May 19, 2024, at 05:00 PM
- The results of the Postal Ballot will be announced by Tuesday, May 21, 2024 on website of the Company (https://sheelafoam.com/), on the website of LIPL, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- In case any queries related to e-voting members may contact Link Intime INSTAVOTE helpdesk by sending a request at notices@linkintime.co.in or contact Mr. Rajiv Ranjan on: - Tel: 022 - 49186000

By Order of the Board  
**Sd/-**  
 Md. Iqbal Ahmad  
 Company secretary and Compliance Officer  
 Date: 19<sup>th</sup> April, 2024  
 Place: Noida

**NOTICE**

**Transfer of Equity shares & Unpaid Dividend of the Company to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by the Ministry of Corporate Affairs and subsequent amendment thereof.

The said Rules inter-alia, contain provisions for the transfer of all shares and transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) in respect of which dividend has not been paid or claimed by shareholders for 7 (seven) consecutive years or more and the shares shall be credited to the Demat Account of the IEPF Authority, within 30 days of such shares becoming due to be transferred to the IEPF.

The Company has sent individual notices to concerned shareholders, whose shares and dividends are liable to be transferred to IEPF Authority at their latest available addresses. The Company has displayed full details of such shareholders, dividends and shares due for transfer to IEPF on its website at https://www.skf.com/in/investors/shareholder-information. Shareholders are requested to verify the details of the shares liable to be transferred as aforesaid. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 23<sup>rd</sup> August 2024, the Company shall with a view to complying with the requirements of the Rules, will proceed to transfer the equity shares and unpaid dividend to the IEPF Authority.

The concerned shareholders holding shares in demat mode may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of IEPF Authority or by way of Delivery Instruction Slip signed by the Company on behalf of the shareholder will be issued to the concerned Depository Participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

The concerned shareholders holding shares in physical mode and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The shares and unclaimed dividends transferred to IEPF Authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF Authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent, M/s Link Intime India Private Limited (TSR Consultants Private Limited, the erstwhile RTA has been amalgamated into Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023), C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 Tel No.: +91810 811 8484 Email Id: csg-unit@linkintime.co.in

**Pune 20<sup>th</sup> April 2024**

**SKF India Limited**  
 Regd. Office  
 Chinchwad, Pune 411 033, Maharashtra, India  
 CIN No. L29130PN1961PLC213113.  
 Tel : +91 020 66112500  
 E-mail : investors@skf.com  
 website : https://www.skf.com/in/investors

**For SKF India Limited**  
**Ranjan Kumar**  
 Company Secretary & Compliance Officer

**Reliance Industries Limited**  
 Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
 Phone: 022-3555 5000. Email: investor.relations@ril.com  
 CIN: L17110MH1973PLC019786

**NOTICE**

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
19	126457009 32739610	Kusum Kedia Lingabhusanarao Mukkalaalli Someswaraphani Mukkavalli	100	62587443-443	221724324-523
			200	66871502-502	689362918-327
			290	66912029-029	6896524183-472
			40	4212559-560	67460479-518
			10	7376797-797	146259951-960
			10	10529468-468	18835752-581
			12	12916330-330	25937974-725
			72	53646938-938	1256393308-379
			144	62505163-163	2210953105-248
			231	6525407	100
100	62631968-968	100	62631968-968	2220052796-395	
200	66645574-574	6873161500-699			
8	368837-837	13983405-412			
15	691294-294	17748573-587			
17	1080509-509	26103094-110			
42	2142010-10	42609654-695			
10	3076616-616	49346073-082			
100	4926910-914	81342955-054			
47	12995938-938	261321187-233			
20	13286648-649	292284132-151			
259	54097601-606	1273415805-063			
518	62231001-001	218709101-588			
1036	66427826-826	6855229310-345			
40	4441794-795	72045179-218			
18	7546530-531	147518992-209			
5	12804503-503	257790739-753			
73	53648846-847	1256462314-386			
146	62231347-347	2187132451-596			
292	66428172-172	685528144-435			
200	62212026-026	2185379466-665			
400	66406069-069	6853152912-311			
25	63911712	76	62212337-337	2185403731-806	
152	66406348-348	68531856-697			
6	373961-961	1420098-943			
11	922032-032	23850120-130			
7	2146699-699	42686015-021			
20	4940564-564	81578345-902			
11	6336603-603	134246031-041			
12	10274272-272	184311218-229			
67	53614510-511	1255261792-588			
268	66601592-592	6868519881-148			
192	66894117-117	689523490-681			
27	70525291	Ram Chandra Purkayastha	12	10081794-794	181794284-295
			30	16166486-487	403703400-429
			472	66422579-579	6854799137-608
28	31925908	Ravindra Kumar	190	66873368-368	689373230-419
			63	57507428-428	1594170844-906
			63	62226041-041	2186682833-895
30	109511989	Shakuntla Khattar	126	66421964-964	6854732998-123
			30	1669075-876	467372580-609
			30	52898836-837	124130890-959
31	75845715	Shalini Gupta	60	62234133-133	218734949-556
			120	66430986-986	6855584973-092
			200	51681219-222	1187405305-504
32	58561924	Sharda Subhash Kamath	54	58273771-771	161704246-299
			200	59136870-873	219726764-963
			30	14875673-674	396084570-599
33	73844649	Sushila T	30	53076522-523	1243974220-249
			60	62529867-867	2212663596-655
			120	66080011-811	688763630-749
34	9606394	Virendra Kumar Nigam	200	5749797-797	119748209-408
			30	16688525-526	46733215-244
			230	54071975-980	1272313589-818
460	62226555-555	2186734907-366			
<b>Total</b>			<b>13041</b>		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited  
**Sd/-**  
 Savitri Parekh  
 Company Secretary and Compliance Officer  
 Place : Mumbai  
 Date : April 19, 2024

www.ril.com

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED OPERATING IN WAGONS MANUFACTURING AND FABRICATION AT SADHUGHARH, PUNJAB & REGISTERED OFFICE AT DELHI**  
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS					
1. Name of the corporate debtor along with PAN/ CIN/ LLP No.	Amzen Transportation Industries Private Limited CIN: U35200DL2008PTC180534				
2. Address of the registered office	Registered Office: C. LSC, Pampoh Enclave, Greater Kailash Part-1 New Delhi - 110048				
3. URL of website	http://www.amzentransportationindustries.com				
4. Details of place where majority of fixed assets are located	1. Plant Location: Village - Phatak Majri PO- Sadhugharh Tehsil & District - Fatehgarh Sahib Punjab - 140406. 2. Land At Alwar: 67.94 Acre				
5. Installed capacity of main products	3500 Railway Wagons every year				
6. Quantity and value of main products in last financial year	FY	Qty (Wagons)	Value (in cr)	Fabrication (in cr)	Total (in cr)
	2022-23	1.58	1.58	1.58	1.58
	2021-22	0.65	7.51	8.15	8.15
	2020-21	2	2.58	13.37	15.95
7. Number of employees/ workmen	10 as on 31st March 2024 on payroll of CD				
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	1. Link of Financial Statements for the FY 2020-2021 & FY 2021-2022 & 2022-2023: Amzen Financials 2. Link of Lists of creditors: Amzen- List of Creditors				
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum eligibility for Resolution Applicant(s) to approach the Resolution Professional of the Company is: 1. Minimum tangible net worth of INR 100 Cr. as on March 31, 2023 (Private/ Public Limited Company, Partnership Firm, LLP and Body Corporate) 2. Assets Under Management (AUM) of at least INR 400 Crores as on March 31, 2023 (For Files/ FIs/ AIFs/ NBFCs/ etc. (other than ARCs)) 3. Assets Under Management (AUM) for ARCs as per RBI Guidelines For obtaining complete details please mail at: Amzen.cirp@insolvencyservices.in				
10. Last date for receipt of expression of interest	May 06, 2024				
11. Date of issue of provisional list of prospective resolution applicants	May 10, 2024				
12. Last date for submission of objections to provisional list	May 15, 2024				
13. Date of issue of final list of prospective resolution applicants	May 20, 2024				
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	May 20, 2024				
15. Last date for submission of resolution plans	June 18, 2024				
16. Process email id to submit EOI	Amzen.cirp@insolvencyservices.in				

**Date: 20 April 2024**  
**Place: Noida**  
**Deepak Malini**  
 (Resolution Professional)  
 Amzen Transportation Industries Private Limited  
 Reg. No.: IBB/IFA 001/FP-P0676/2017-2018/11449  
 Address: C-100, Sector-2, Noida, U.P-201301  
 E-mail: amzen.cirp@insolvencyservices.in AFA Validity : 39.11.2024

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE HOOGHY MILLS COMPANY LIMITED**  
 CIN: U17111WB1931PLC002403  
 Registered Office: 76, Garden Reach Road, Kolkata - 700043  
 Corporate Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027  
 Phone: +91 033 2450 0500; Fax: +91 033 2448 0047  
 Email: hmclmills@gmail.com; Website: www.hmclmills.com

This Exit Offer Public Announcement dated April 19, 2024 ("Exit Offer PA 3") is being issued by SKP Securities Limited ("Manager to the Exit Offer") for and on behalf of Arun Properties LLP, part of the Promoter Group ("the Acquirer") of The Hooghly Mills Company Limited ("THMCL" the "Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated June 19, 2023 ("Exit LOF").

This Exit Offer PA 3 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not define in this Exit Offer PA 3 shall have the same meaning assigned to them in the Exit LOF.

- DATE OF DELISTING**  
 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from June 15, 2023 ("Delisting Date").
- INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER**  
 2.1 A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Thursday, June 15, 2023 to Friday, June 14, 2024 (both days inclusive) ("Exit Period") has already been dispatched on July 1, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, June 16, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 60.04 per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.  
 2.2 In the event if the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "HMCL - EXIT OFFER". A soft copy of the Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.hmclmills.com or the website of the Manager to the Exit Offer i.e., www.skpsecurities.com.  
 2.3 For the quarter ended March 31, 2024, follow-up communication to the Residual Public Shareholders has been sent on April 19, 2024 by email / ordinary post in terms of Regulation 27(1)(b) of SEBI Delisting Regulations.
- PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**  
 Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from January 01, 2024 to March 31, 2024.  
 If any Residual Public Shareholders have any query with regard to the Exit Offer/Exit Period, they may contact the Manager to the Exit Offer or Registrar to the Exit Offer as per the details given above. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit LOF

