



GOKUL

June 29, 2020

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Ph. : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 Email : grsl@gokulgroup.com
CIN : L15142GJ1992PLC018745

| | |
|--|--|
| To, Department of Corporate Service (DCS-CRD), BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Ref: SCRIP CODE: 532980 | To, National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block, Bandra East, Mumbai 400 051 Ref: SYMBOL: GOKUL |
|--|--|

Dear Sir/Madam,

Sub: Intimation under Regulation 30 & Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for Dispatch of Postal Ballot Notice

Further to our letter dated June 26, 2020 and pursuant to Regulation 30 and Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisements in relation to dispatch of Postal Ballot Notice to Shareholders of the Company published in The Financial Express (English & Gujarati Newspaper-All India Edition) & Gujarat Samachar (Gujarati Newspaper) on June 27, 2020.

The said information is also being made available on the website of the Company i.e. www.gokulgroup.com

We request you to kindly take note of the same.

Thanking you,
Yours truly

For Gokul Refoils & Solvent Limited

**Abhinav Mathur
Company Secretary**

Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India)
Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Haldia Refinery Unit : J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre,
P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

SANDEEP (INDIA) LIMITED

CIN: L51491WB1982PLC035464
Registered Office: 19/C, Sarat Bose Road, Kolkata- 700020
Phone: 033- 4003 5242; Email-Id: info@sandeepindia.org
Website: www.sandeepindia.org

RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 10.02.2020 read with Special Resolution and Explanatory Statement attached thereto.

Ms. Rashmi Dalmia, Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 30.03.2020 submitted by the Scrutinizer, Mr. Bijay Agarwal, proprietor of M/s. BA & Associates, Practising Company Secretary, (COP-13545), appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:

A summary of the Postal Ballot votes received is given below:

| Sl. No. | Votes casted | By Physical Ballot | By Electronic Voting | Total No. of Valid Votes | % of votes polled on outstanding shares |
|---------|--------------|--------------------|----------------------|--------------------------|---|
| 1. | Favor | 19,42,950 | 3,01,500 | 22,44,450 | 69.17 |
| 2. | Against | 0 | 0 | 0 | 0 |
| | Total | 19,42,950 | 3,01,500 | 22,44,450 | 69.17 |

Resolution required: (Ordinary/Special) Special resolution for Voluntary Delisting of Securities from the Calcutta Stock Exchange Limited

Whether Promoter/ Promoter Group are interested in the agenda/ Resolution? As Shareholders

| Category | No of shares held | Mode of voting | No of votes polled | % of votes polled on outstanding shares | No of votes in favour | No of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------|-----------------------------|-----------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|
| Promoter and promoter Group | 1,40,650 | Physical Ballot E-voting | 92,950 0 | 66.09 0.00 | 92,950 0 | 0 0 | 100.00 0.00 | 0 0 |
| Sub Total (A) | 1,40,650 | | 92,950 | 66.09 | 92,950 | 0 | 100.00 | 0.00 |
| Public-institutions | 0 | Physical Ballot E-voting | 0 0 | 0.00 0.00 | 0 0 | 0 0 | 0.00 0.00 | 0 0 |
| Sub Total (B) | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public shareholders | 31,04,350 | Physical Ballot E-voting | 18,50,000 3,01,500 | 59.59 9.71 | 18,50,000 3,01,500 | 0 0 | 100.00 100.00 | 0 0 |
| Sub Total (C) | 31,04,350 | | 21,51,500 | 69.30 | 21,51,500 | 0 | 100.00 | 0 |
| TOTAL | 32,45,000 | | 22,44,450 | 69.17 | 22,44,450 | 0 | 100.00 | 0 |

Note:
i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.
ii. The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public Shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 10.02.2020 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.

For Sandeep (India) Limited
Sd/-
Rashmi Dalmia
Managing Director
(DIN: 01347367)

Place: Kolkata
Date: 26.06.2020

TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited) CIN : L29253MH2010PLC204331

Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Van Leeer Co, Turbhe Navi Mumbai -400 705,

Corporate Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Van Leeer Co, Turbhe Navi Mumbai -400 705 | Tel: 22 27620641 | Website: www.sakethexim.com | Email: info@sakethexim.com

Extract of the Audited Statement of Standalone and Consolidated Audited Financial Results for the Half Year & Year Ended 31st March, 2020

| Sr. No. | Particulars | Standalone | | | | Consolidated | | | |
|---------|--|--------------------------------|------------------------------------|----------------------------|---------------------------|---------------------------|--------------------------------|---------------------------|--|
| | | Half Year ended March 31, 2020 | Half year ended September 30, 2019 | Half Year ended March 2019 | Year Ended March 31, 2020 | Year ended March 31, 2019 | Half year ended March 31, 2020 | Year Ended March 31, 2020 | |
| | | Audited | Unaudited | Audited | Audited | Audited | Audited | Audited | |
| 1 | Total Revenue | 4526.02 | 3362.60 | 3661.27 | 7888.62 | 6160.37 | 4526.02 | 7888.62 | |
| 2 | Profit before Exceptional and Extraordinary Items and tax | 253.28 | 82.18 | 144.84 | 335.46 | 293.31 | 247.21 | 329.39 | |
| 3 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 4 | Profit after tax (after Exceptional and Extraordinary Items) | 253.28 | 82.18 | 144.84 | 335.46 | 293.31 | 247.21 | 329.39 | |
| 5 | Profit after tax (after Exceptional and Extraordinary Items) | 189.23 | 55.81 | 103.22 | 245.04 | 207.12 | 183.16 | 238.97 | |
| 6 | Equity share capital | 502.30 | 502.30 | 502.30 | 502.30 | 502.30 | 502.30 | 502.30 | |
| 8 | Earnings Per Equity Share | | | | | | | | |
| | Basic | 3.77 | 1.11 | 2.05 | 4.88 | 4.12 | 3.65 | 4.76 | |
| | Diluted | 3.77 | 1.11 | 1.93 | 4.88 | 4.50 | 3.65 | 4.76 | |

Note: The above is an extract of the Audited Standalone Financial Result for half Year Ended and Year Ended 31.03.2020 and Consolidated Financial Result for the Year Ended 31.03.2020 filed with NSE under Regulation 33(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full formats of the Half Year Ended & Full Year Ended Financial Result and Consolidated Financial Result for the Year Ended 31.03.2020 is available on the website of NSE Limited and website of the Company i.e. www.sakethexim.com.

For Tembo Global Industries Limited
Sd/-
Mr. Sanjay Patel
Managing Director
DIN: 01958033

Place : Navi Mumbai
Date : 26th June, 2020

HAMILTON POLES MANUFACTURING CO LTD

7, HARE STREET, 4TH FLOOR, KOLKATA - 700001.
CIN No. L28991WB1981PLC033462
Email ID: hamiltonpoles@rediffmail.com

AUDITED QUARTERLY / YEARLY RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2020 Rs. Lacs except EPS

| PARTICULARS | Quarter ending (31/03/2020) | Consequent | |
|---|-----------------------------|---|----------------------------------|
| | | 3 months ended in the previous year (31/3/2019) | previous year ended (31/03/2019) |
| Total Income from operations (net) | 13.28 | - | 24.97 |
| Net Profit (Loss) from Ordinary Activities after tax | 1.79 | - | 0.02 |
| Net Profit (Loss) for the period after tax (after Extraordinary Items) | 1.77 | (0.62) | 0.02 |
| Equity Share Capital | 20,000.00 | 20,000.00 | 20,000.00 |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | - | - | - |
| Earning Per Share (of Rs. 10/-each) | 0.8850 | (0.3100) | 0.010 |
| Basic Diluted | 0.8850 | (0.3100) | 0.010 |

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements Regulations, 2015.

For, HAMILTON POLES MANUFACTURING CO LTD
Sd/-
APARNA SHARMA
Director
DIN No: 07006677

Place : Kolkata
Date : 26.06.2020

NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC049074
Regd. Office: A-6, Salsang Vihar Marg, Outer Institutional Area, New Delhi - 110067 | Tel: +91-11-40770100, 26963571, Fax: +91-11-26886926
Website: https://newgensoft.com, Email: investors@newgensoft.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND.

1) Members may note that the 28th Annual General Meeting ("AGM") of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, 27th July, 2020 at 11:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Businesses that will be set forth in the Notice of the AGM.

2) Pursuant to aforesaid circulars, the copies of Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent only through Electronic mode to those members whose E-mail addresses are registered with the Company/ Depository Participant(s). Members may note that the Notice of 28th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the Company's website at: https://newgensoft.com and on the website of the Stock Exchanges.

3) Manner of Registering/Updating E-mail addresses:
➤ Members who have registered/not registered their E-mail address and mobile number including postal address and bank details 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, M/s KFin Technologies Private Limited (formerly known as Karyv Fintech Private Limited) ("KFin") in case the shares held in physical form.

➤ Members holding shares in Demat form can get their E-mail address registered by contacting their respective Depository Participant.
➤ Members who have not registered their E-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily get their E-mail address and mobile number provided with KFin, by clicking the link: https://karisma.kfintech.com/ emailing for sending the same. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. 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 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 Annual report, Notice of AGM and the e-voting instructions.

4) Manner of casting vote through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

5) Final Dividend: Members may note that the Board of Directors at their meeting held on 26th May, 2020 has recommended a Final Dividend of Rs. 2.00 per share. The record date for the purpose of final Dividend for the Financial Year ended 31st March, 2020 will be 21st July, 2020. The final Dividend, once approved by the members in the ensuing AGM will be paid within a period of Thirty (30) days from the date of declaration, electronically through various online transfer modes to those members who have updated their Bank account details. For members who have not updated their bank account details, their final Dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal services are available.

6) Manner of registering mandate of receiving Final Dividend electronically: To avoid delay in receiving the final Dividend, members are requested to update their KYC with their respective Depository Participant (in case of members holding shares in Demat mode) and with the Company's Registrar and Share Transfer Agent (in case members are holding shares in Physical mode) to receive the final Dividend directly into their Bank account.

7) 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 and SEBI.

For and on behalf of
Newgen Software Technologies Limited
Sd/-
Aman Mourya
Company Secretary
Membership No. F-9975
Date: 26.06.2020
Place: New Delhi



TORRENT PHARMACEUTICALS LIMITED
(CIN: L24230GJ1972PLC002126)
Website: www.torrentpharma.com
Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
Phone: + 91 79 26599000
Fax: + 91 79 26582100

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 24th September, 2020, 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 along with 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: 26th June, 2020

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



GOKUL REFOILS AND SOLVENT LIMITED

CIN : L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujapurva Patia, Sidhpur, Patan-384 151, Gujarat T : 91-2767-22075 F: 91-2767223475
E-mail: abhinav.mathur@gokulgroup.com Web : www.gokulgroup.com

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read together with the Companies (Management and Administration) Rule, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the MCA Circulars) and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal ballot Notice dated June 16, 2020 together with the Explanatory Statement relating thereto.

| Item No. | Type of Resolution | Brief Description |
|----------|--------------------|---|
| 1. | Special | Buyback of Equity Shares of the Company through Tender Route in terms of the SEBI (Buyback of Securities) Regulations, 2018, as amended |

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (I) Ltd. (CDSL) in compliance with Sections 108 and 110 of the Act read with the Rules framed there under and Regulation 44 of the Listing Regulations.

The Company has on Friday, June 26, 2020 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their e-mail addresses with the Company Registrar and Share Transfer Agent or their respective Depository Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their email address and in consequences could not receive the procedure of e-voting/ postal ballot notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by visiting the link https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and procedure for e-voting along with the User ID and the Password to enable e-voting for this postal ballot. In case of any query, member may write to ahmedabad@linkintime.co.in.

The e-voting period commences on Saturday, June 27, 2020 (9.00 a.m. IST) and ends on Sunday, July 26, 2020 (05.00 p.m. IST). During this period Members of the Company, holding shares either in physical form or demat form as on Friday, June 19, 2020 (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evotingindia.com or www.gokulgroup.com.

The Board has appointed Mr. Yash H Mehta, Practising Company Secretary (Membership No.: 45267; CP No:16535) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, July 28, 2020. The said result along with the Scrutinizer's Report will be available on the website of the Company www.gokulgroup.com and CDSL's website www.evotingindia.com and will also be intimated to BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations. The Company will also provide the result of the Postal Ballot at its registered office and corporate office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no.: 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, Email - helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

By order of the Board of Directors
For Gokul Refoils and Solvent Limited

Sd/-
Abhinav Mathur
Company Secretary

Date: June 26, 2020
Place: Ahmedabad

GEOJIT Financial Services Ltd.

Reg. Office: 34/659-P, Civil Line Road, Padivattom, Kochi, Kerala - 682024
CIN: L67120KL1994PLC008403,
Ph: 0484-2901000, Fax: 0484-2979695,
mailus@geojit.com, www.geojit.com



NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 25.06.2020 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at geojit.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For Geojit Financial Services Ltd
Sd/-
Liju K Johnson
Company Secretary

Place: Kochi
Date: 27.06.2020



Sun TV Network Limited

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028
CIN: L22110TN1985PLC012491 Email: tvinfo@sunnetwork.in; www.suntv.in
Phone No. 044-44676767 Fax No. 044-40676161

Extract of consolidated financial results for the quarter and year ended March 31, 2020

| Sl. No. | PARTICULARS | Quarter Ended | | | Year Ended | | |
|---------|------------------------------|----------------------|-------------------|----------------------|----------------|----------------|--|
| | | March 31, 2020 | December 31, 2019 | March 31, 2019 | March 31, 2020 | March 31, 2019 | |
| | | Audited Refer Note 3 | Unaudited | Audited Refer Note 3 | Audited | Audited | |
| 1 | Income from Operations (net) | 758.13 | 847.81 | 917.34 | 3,519.85 | 3,782.54 | |
| 2 | Net Profit before tax | | | | | | |

