

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**  
"KHATAU HOUSE," Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767  
**Fax :** 022-61236718  
**E-mail :** iklsecretarial@gmail.com  
**Website:** www.indokem.co.in

8<sup>th</sup> August, 2023

To,  
**BSE Limited,**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 504092**

Dear Sir/Madam,

**Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) on 8<sup>th</sup> August, 2023 and Mumbai Lakshadeep - Mumbai edition (Marathi) on 8<sup>th</sup> August, 2023 regarding Notice of AGM, remote e-voting information and book closure for your information and record.

The above information is also available on the website of the Company at [www.indokem.co.in](http://www.indokem.co.in).

This is for your information and records.

Thanking You.

Yours Sincerely,

**For INDOKEM LIMITED**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**  
Encl: a/a



**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**  
Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

**No.DDR-4/Mum./Deemed conveyance/Notice/2208/2023 Date: 02/08/2023**  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice****Application No. 198 of 2023**

**Ranjan Ritika Co-Op. Housing Society Ltd.**, CTS No. 1183/C, Survey No. 54, H. No. 6 and 7B, Survey No. 53, Hissa No. 1, Village Dahisar, S. V. Road, Dahisar (East), Mumbai - 400068, **Applicant, Versus, 1. M/S. Arun International**, Through Trustee Arun Kumar Jayantilal Muchhala, Having its last known address at 32, Yusuf Building, Veer Nariman Road, Fort, Mumbai - 400023. **2. Laxman Bhaskar Pathare, 3. Shri. Damodar Bhaskar Pathare, 4. Shri. Nandkumar Bhaskar Pathare, 5. Shri. Waman Narayan Pathare, 6. Champubai Pandharinath Pathare Alias Sitabai Ramrao Chalkar 7. M/S. Francis Joseph D'souza 8. Raymond Joseph D'souza, 9. M/S. Shree Noor Builders** Having its last known address Of Opp. No. 2 to 8 at CTS NO. 1183/C, Survey No. 54, H. No. 6 and 7B, Survey No. 53, Hissa No. 1, Village Dahisar, S. V. Road, Dahisar (East), Mumbai - 400068. ... **Opponents**, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

**Description of the Property :-****Claimed Area**

Unilateral Conveyance of land admeasuring 2085.80 Sq. Mtrs. as specifically set out in the Property Registration Card CTS No. 1183/C (Old CTS No. 1183 & 1184) & the copy of the Agreement for Sale dated 08/02/1985 along with building standing thereon at CTS No. 1183/C, Survey No. 54, H. No. 6, and 7B, Survey No. 53, Hissa No. 1, Village Dahisar, Taluka Borivali, District Mumbai Suburban, at S.V. Road, Dahisar (East), Mumbai - 400068, in favour of the Applicant Society.

The hearing in the above address case has been fixed on 21/08/2023 at 02:00 p.m.

Sd/-

**District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.**

**SEAL****Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**  
Bhandari Co-op. Bank Building, 2<sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.

**No.DDR-4/Mum./deemed conveyance/Notice/2194/2023 Date: 02/08/2023**  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice****Application No. 194 of 2023**

**Triumph Ind. Premises Co-Op. Society Ltd.**, Survey No. 3, Hissa No. 2, Village Dindoshi, W. Exp. Highway, Goregaon (E), Mumbai - 400063 (CTS No. 12/13/14 of Village Dindoshi, Taluka Borivali, M.S.D.), **Applicant, Versus, 1. M/S. Dimple Enterprises**, Construction House, Plot No. 471/474, 24<sup>th</sup> Road, Khar (W), Mumbai - 400052. **2. M/S. Triumph Products**, Triumph House, Western Exp. Highway, Malad (E), Mumbai - 400064. ... **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

**Description of the Property :-****Claimed Area**

Unilateral Conveyance of land admeasuring 4046.85 sq. meters and additionally for FSI advantage of 'Road set-back area' as per area of Road set-back mentioned in approved plan/latest PRC records and as specifically set out in the 'Area Certificate' issued by the Architect along with building situated at CTS No. 12/13/14 Survey No. 3, Hissa No. 2 of Village Dindoshi, Western Exp. Highway, Goregaon (E), Mumbai - 400063 Taluka Borivali, in favour of the Applicant Society.

The hearing in the above address case has been fixed on 21/08/2023 at 02:00 p.m.

Sd/-

**District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.**

**SEAL****Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
Competent Authority,

**U/s 5A of the Maharashtra Ownership Flats Act, 1963.**

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

**No.DDR-3/Mum./Deemed Conveyance/Notice/2423/2023 Date: - 07/08/2023**  
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**Public Notice****Application No. 92 of 2023**

**Sahavus Co-op. Hsg. Soc. Ltd.**, Sahakar Road, Vile Parle (East), Mumbai 400 057. ... **Applicant Versus 1) Ramkrishna B. Kushe (Since Deceased) 1a.) Nitin Ramkrishna Kushe, 103, Parle Neelgagan Society, P. M. Road, Vile Parle (East), Mumbai 400 057, 1b) Nandkumar Ramkrishna Kushe, Flat No. 502, 110 Revenue Village, Sahar, Near W. E. Highway, Koldongri, Andheri (East), Mumbai 400 057, 1c) Prashant Ramkrishna Kushe, 103, Parle Neelgagan Society, P. M. Road, Vile Parle (East), Mumbai 400 057, 2) M/s. Ramkrishna Developers, 103, Parle Neelgagan Society, P. M. Road, Vile Parle (East), Mumbai 400 057, 3) M/s. Ramkrishna Enterprises, Rajgriha, 6<sup>th</sup> Floor, Subhash Road, Vile Parle (East), Mumbai 400 057. 4) Asset Reconstruction Company (I) Ltd., Assignee of Union Bank of India (Assignee ARCL) having its address at The Ruby, 10th Floor, Senapati Bapat Marg, Dadar (West), Mumbai 400 028. ... (Opponent/s) and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

**Description of the Property :-****Claimed Area**

Unilateral conveyance of land bearing CTS No. 195, 195/1 to 2 of Village Vile Parle East, admeasuring 777.60 sq. mtrs. at Sahakar Marg, Tejpal Scheme Cross Road No.5, Vile Parle (East), Mumbai 400 057 in Registration District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on 21/08/2023 at 3.00 p.m.

Sd/-

**(Rajendra Veer)  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (3)  
Competent Authority,  
U/s 5A of the MOFA, 1963.**

**Seal****NOTICE**

NOTICE is hereby given that the Certificate(s) for 334 Equity Shares of the Company bearing Distinctive Nos. 132438912-132439245 and Certificate No. 231354 of **UltraTech Cement Limited** standing in the name(s) of **Dwarka Das Lohiya (deceased)** has / have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar,

**KNF Technolgies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032** within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of the Claimant(s) \_\_\_\_\_  
Sd/-  
**Radha Lohiya**  
Date : 08.08.2023

**NOTICE**

NOTICE is hereby given that the Certificate(s) for 104 Equity Shares of the Company bearing Distinctive Nos. 131975829-131975932 and Certificate No. 213546 of **UltraTech Cement Limited** standing in the name(s) of **Dwarka Das Lohiya (deceased)** has / have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar,

**KNF Technolgies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032** within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of the Claimant(s) \_\_\_\_\_  
Sd/-  
**Radha Lohiya**  
Date : 08.08.2023

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

**District Deputy Registrar, Co-operative Societies, Mumbai City (4)**

Bhandari Co-op.Bank building, 2<sup>nd</sup> floor, P.L. kale Guruji Marg, Dadar (West), Mumbai-400028.

**No.DDR-4/Mum./Deemed Conveyance/Notice/2206/2023 Date:02/08/2023**

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE****Application No. 197 of 2023**

**Om Vastu Co-Op. Housing Society Ltd.**, CTS No.694 & CTS No.697, Village Poisar, Asha Nagar, Kandivali (E), Mumbai - 400 101.....**Applicant, Versus, 1. M/s. Pragati Developers** Through its Partners, **1a. Vishal Thakkar, 2b. Gautam Pandey, 3c. Uday Kumar Singh**, Having its last known address at Shop No.9, Barkha Bahar, Thakur Complex, Kandivali (E), Mumbai - 400 101. **2. Philips Duming Murzello, 3. Pascol Nielav Murzello, 4. Dominic Pedru Murzello, 5. Anne Michaela Misquitta, 6. Domnic Peter Ferreira, 7. Joseph, John D'mello, 8. M/s. Vikas Construction Company** Through Prop. Vishal Kanubhai Thakkar Having its last known address of all Opponent No.2 & 8 at CTS No.694 & CTS No. 697, Village Poisar, Asha Nagar, Kandivali (E), Mumbai - 400 101. **9. Chairman / Secretary - Nikhil CHSL CTS No.694 & CTS No.697, Village Poisar, Asha Nagar, Kandivali (E), Mumbai - 400 101. 10. Chairman / Secretary - Mahindra Vaibhav CHSL CTS No.694 & CTS No.697, Village Poisar, Asha Nagar, Kandivali (E), Mumbai - 400 101. Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

**Description of the Property :-****Claimed Area**

Unilateral Conveyance of land admeasuring 1880.55 sq. mtrs. out of 5227.73 sq. mtrs. (Including Common Area R.G. Internal Road) being 35.97% as specifically set out in the Property Registration Card CTS No.694 & the copy of the Agreement for Sale along with building standing thereon at CTS No.694, Survey No.20, Hissa No. 6, CTS No. 697, Survey No.22, Hissa No.29, Village Poisar, Taluka Borivali, District Mumbai Suburban, Asha Nagar, Kandivali (E), Mumbai - 400 101, in favour of the Applicant Society.

The hearing in the above case has been fixed on 21/08/2023 at 2.00 p.m.

Sd/-

**For District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.**

**Seal****SIEMENS****CAUTION NOTICE**

The following Share Certificates of the Company has been reported as lost/misplaced and the Members have requested the Company for issuance of duplicate Share Certificates.

The notice is hereby given that the Company will proceed to issue duplicate Share Certificates and / or issue Letter of confirmations unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificates mentioned below subsequent to the issue of duplicate share certificates and / or issue of Letter of confirmations in lieu thereof:

Sr. No.	Folio No.	Name of the Members	Share Cert. No.	Dist. Nos.	No. of Shares
1.	SIR0003905	Ravishankar B Shukla	429162	3949776 - 3950025	250
		Saroj R Shukla	8457263	171597344-171597593	250
2.	SIC0000523	Chandra Tulsidas Tejnani	422430	1214726 - 1215425	700
3.	SIR0005742	Renuka Kishor Ragoowanshi	429301	4009786 - 4010085	300
		Vimla Tulsidas Tejnani			
		Shyam Tulsidas Tejnani			
4.	SIR0005563	Renuka Kishor Ragoowanshi	429280	4004346 - 4004355	10
		Vimla Tulsidas Tejnani			
		Shyam Tulsidas Tejnani			
5.	SIS6000533	Shashikant Santokchand Surana	431674	4863056 - 4863085	30
			8459178	172270844 - 172270873	30

Date : 07<sup>th</sup> August 2023

For Siemens Limited

Siemens Limited

CIN: L28920MH1957PLC010839  
Regd. Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2403  
Website: www.siemens.co.in  
Email / Contact: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact

Ketan Thakker

Company Secretary

**PHOTOQUIP INDIA LIMITED**

**CIN No: L74940MH1992PLC067864**

Regd Office: 10/116, Salt Pan Division, Lloyds Compound, Vidyalanekar College Road, Antophill, Wadala, Mumbai - 400037. Tel: 022-24110110  
Website: www.photoquip.com  
Email ID: info@photoquip.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (LODR) Regulations 2015 that the meeting of Board of Directors of Photoquip India Limited would be held on Saturday, August 12, 2023, at 4:00 pm. at the registered office of the Company at 10/110, Salt Pan Division, Lloyds Compound, Vidyalanekar College Road, Antop Hill, Wadala (E), Mumbai - 400037 to inter-alia consider and approve the unaudited Financial Results for the first quarter ended June 30, 2023.

This notice is also available on the website of the company www.photoquip.com and on the website of the stock exchange where shares of the company are listed at www.bseindia.com.

**FOR PHOTOQUIP INDIA LIMITED  
Vishal Khopkar  
Company Secretary  
Place: Mumbai  
Date: 04/08/2023**

**BEFORE THE NATIONAL****COMPANY LAW TRIBUNAL****BENCH AT MUMBAI****IN THE MATTER OF**

M/s. Sky Coating Industries

Private Limited

(Company incorporated under

Companies Act, 1956)

Petition No. 21 of 2023

Mrs. Seema Chag ...Petitioner

**Advertisement of Petition**

Notice is hereby given that a petition for the winding up of the above-named company before the Hon'ble Tribunal, at Mumbai was presented on 17 May 2023 by Mrs. Seema K. Chag, in the capacity of contributory of the above-named company by and through her Advocates, Argus Partners, having its office address at 11, Free Press House, 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021 and that the said petition is directed to be heard before the Hon'ble Tribunal on 28 August 2023. Any contributory or other person's desirous of supporting or opposing the making of an order on the said petition should send to the Advocates of the Petitioner, notice of his/her intention signed by him/her or his/her representative with his/her name and address so as to reach the office of the Petitioner's Advocate not later than five days before the date fixed for the hearing of the captioned Petition and appear at the hearing in person or by his/her representative. A copy of the Petition shall be furnished by the undersigned to any creditor or contributory or any other person's on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the Petition should be filed before the Hon'ble Tribunal and a copy served on the Petitioner's Advocate not less than five days before the date fixed for the hearing.

Dated this 6<sup>th</sup> day of August 2023.

Sd/-

Advocate for the Petitioner  
**Murtaza Kachwalla, Partner**  
Argus Partners  
1st Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400021  
murtaza.kachwalla@argus-p.com

**APPENDIX 16****NOTICE**

**MR.MANILAL KUNVARJI HARIYA**, a member of the **TULSA NIWAS CO-OP. HSG. SOC. LTD.**, having address at Satyadhan Vidyaipith Marg, Off Ganesh Gwde Road, Mulund (West), Mumbai - 400 080, holding Flat No. 302on the Third Floor of the building of the said Society, died on 08/04/2023 without making any nomination.

The society hereby invites claims or objections from the heirs/ or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice with copies of such documents and other proof in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society as provided under the by-laws of the society. The claims/objections, if any, received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society. A copy of the registered by-laws of the society is available for inspection by the claimants/objectors in the office of the society/with the Secretary of the society, between 6 P.M. to 7 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai

Date: 8-8-2023

For and on behalf of  
**(TULSA NIWAS CO-OP.  
HSG. SOC. LTD.)**  
Hon. Secretary

**INDOKEM LIMITED**

**CIN: L31300MH1964PLC013088**

Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai - 400016

Tel.No.: 61236767/61236711 Email: iksecretariat@gmail.com

website: www.indokem.co.in

**NOTICE**

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the shareholders of **INDOKEM LIMITED** (the Company) is scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 31<sup>st</sup> August, 2023 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the business as set out in the notice concerning the AGM. The Annual Report for the FY 2022-23 including the Notice convening the 57<sup>th</sup> Annual General Meeting (AGM) have been sent on 7<sup>th</sup> August, 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) as on 28<sup>th</sup> July, 2023 and is also available for download on the website of the Company i.e. www.indokem.co.in (under Investor tab), websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of the NSDL's at www.evoting.nsdl.com.

All the shareholders are informed that:

- The remote e-voting shall commence on Monday, 28<sup>th</sup> August, 2023 (9.00 a.m) and ends on Wednesday, 30<sup>th</sup> August, 2023 (5.00 p.m.), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date" i.e. Thursday, 24<sup>th</sup> August, 2023, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM through the electronic voting system of NSDL.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 24<sup>th</sup> August, 2023, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The members may note that:
  - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the member has cast his/ her vote on a resolution, he/ she shall not be allowed to change it subsequently;
  - The members who have cast their vote by remote e-voting may attend the meeting conducted through VC / OAVM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM;
  - The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- In case of any queries/ grievances relating to voting by electronic means, the members/ beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Manager at National Securities Depository Limited having its registered office located at TradeWorld, 'A' Wing, 4<sup>th</sup> Floor, Kamaala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

**Book Closure:**

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 25<sup>th</sup> August, 2023 to Thursday, 31<sup>st</sup> August, 2023** (both days inclusive) for the purpose of 57<sup>th</sup> AGM.
- The members are requested to communicate all their correspondence to the Registrars and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. (Contact No: 022 - 49186270) (Email: mtlhelpdesk@linkintime.co.in)

Place: Mumbai  
Date: 8<sup>th</sup> August, 2023

For **Indokem Limited**  
Sd/-

**Rajesh D.Pisal**

Company Secretary

**Rama****RAMA PHOSPHATES LIMITED**

Corporate Identification No.: L24110MH1984PLC033917

Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021

Tel.No.: (91-22) 2283 3355/2283 4182

Email: compliance@ramaphosphates.com

Website: www.ramaphosphates.com

**NOTICE TO THE SHAREHOLDERS****Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. Pursuant to the Act read with the said Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").



