

16th June, 2022

The Manager (Listing Department) National Stock Exchange of India Limited [NSE] 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
Symbol: UNITECH	Company Code: 507878

Sub. : Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made thereunder, please find enclosed copies of newspaper advertisement published on 16th June, 2022 in the Financial Express (English-all editions) and Jansatta (Hindi-Delhi), *inter alia*, informing the shareholders about 50th Annual General Meeting of the Company and details relating to e-voting facility provided by the Company.

This is for your information and record.

Yours truly,
For **Unitech Limited**



K C Sharma
Company Secretary
Encl: As above



पंजाब नैशनल बैंक Punjab National Bank
...मरोसे का प्रतीक! ...the name you can BANK upon!

Share Department, Board & Co-ordination Division, Plot No. 4, Dwarka, Sector-10, New Delhi-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof / claimant thereto has requested for issue of duplicate share certificate(s):

Sr. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Mithilesh Kumar Jha	0103772	6733	5630491-5631990	1500
2.	Rajeev Krishnan	0040540	2532	2125001-2125500	500

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/ claimant(s), he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s)/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate.

For Punjab National Bank (Ekta Pasricha)
Company Secretary

Date: 15.06.2022
Place: New Delhi

KERALA WATER AUTHORITY e-Tender Notice

Tender No.: 106/2021-22/KWA/PHC/D1/VTM(RT3) & 16/2022-23/KWA/PHC/D2/T-VNRT1. (1) Jal Jeevan Mission 2021-24-Thiruvananthapuram District - Pothencode Grama Panchayath - package-I & package-II providing pipeline extension & FHTCs to all households and -Providing distribution network in Pothencode Grama Panchayath.(2) Jal Jeevan Mission -Kollayil Panchayath -Design, Supplying, Laying, Testing and commissioning of transmission main by HDPE Pipe from Neyyattinkara Hospital JN to newly constructed 10.17 LL OHSR at Dhanuvachapuram ITI campus and 1000 nos FHTCs. EMD: ₹500000, ₹200000 each. Tender fee: ₹15000, ₹10000. Last date for submitting tender: 06-07-2022, 03:00 pm. Ph: 0471-2322303. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
KWA-JB-GL-6-366-2022-23 Superintending Engineer, PH Circle, Thiruvananthapuram.

KERALA CASHEW BOARD LIMITED (KCB)
T.C.29/4016, Women's College-Bakery Junction Road
Vazhuthacud, Thiruvananthapuram, Kerala, India - 695014
Tel.: +91 471 4252855, 4852855 email: kcb@keralacashewboard.com
Web: www.keralacashewboard.com

No. KCB/44/646/2022/GB(9) e-TENDER NOTICE Date:06.06.2022

Kerala Cashew Board Limited invites e-tenders through e-procurement portal for the import of 2000-3000 Metric Tonnes of quality **Dried Cashew Nut of 2022 crop of Guinea-Bissau origin**, with the following quality specifications on import basis: (Tender ID:- 2022_KCBL_493537_1)
Outturn : 53 lbs per 80 Kg bag Nut Count: 220 Numbers per Kg

Last date for submission & uploading e-tenders 1700 hours on 6th July 2022
Opening of e-tender 1100 hours on 7th July 2022

All details can be viewed, downloaded and applied through the e-procurement portal www.etenders.kerala.gov.in
CHAIRMAN & MANAGING DIRECTOR

FEDERAL BANK
YOUR PERFECT FINANCIAL PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: sacraminal@federalbank.co.in, Website: www.federalbank.in, CIN: L65191KL1931PLC000368

NOTICE

Notice is hereby given that the following share certificates has been reported lost. Letter of Confirmation in lieu of share certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. NO.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHR.
1	VINAYAGAM K	10292	501857 601652	4980461-4984960 1700005118-1700009617	9000

Place: Aluva Date : 16.06.2022
Samir P Rajdev
Company Secretary

Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS NON-AERONAUTICAL CONCESSIONS AT CSMI AIRPORT

Mumbai International Airport Limited ("MIAL") invites parties to participate in the competitive bidding process for various Non-Aeronautical Concessions at Chhatrapati Shivaji Maharaj International Airport ("CSMIA"), Mumbai.

Parties are requested to visit the website: (<https://csmia.adaniairports.com/>) → Business → Tenders for downloading form of Application for purchase of tender document(s).

Please check the website for last date and time for submission of Application.

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF AVON MOLDOPLAST LIMITED NOW KNOWN AS AVRO INDIA LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	AVON MOLDOPLAST LIMITED NOW KNOWN AS AVRO INDIA LIMITED
2. Date of incorporation of corporate debtor	01/07/1996
3. Authority under which corporate debtor is incorporated / registered	RDC-KANPUR
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	Registration No. 101013 L25200UP1969PLC101013
5. Address of the registered office and principal office (if any) of corporate debtor	A-7/36-39, SOUTH OF GT ROAD INDUSTRIAL AREA ELECTROSTEEL CASTING COMPOUND GHAZIABAD UP 201009
6. Insolvency commencement date in respect of corporate debtor	13/06/2022
7. Estimated date of closure of insolvency resolution process	10/12/2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	PARAG SINGHAL Reg. No. IBS/IFA-001/IF-P-02127/2020-2021/13322
9. Address and e-mail of the interim resolution professional, as registered with the Board	1002-B, Plot No.11, Eliteco Apartment, Sector-4, Vaishali, Ghaziabad, U.P. 201010 sparagca@yesho.co.in orpevno@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	orpevno@gmail.com
11. Last date for submission of claims	27/06/2022
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: www.bibi.gov.in Physical Address: 423-B, Pacific Business Park, Site IV, Sarabhadra Industrial Area, Ghaziabad, U.P. 201010

The creditors of M/S AVRO INDIA LIMITED, are hereby called upon to submit their claims with proof on or before 27.06.2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA-NA.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 16.06.2022 Name and Signature of Interim Resolution Professional
PARAG SINGHAL
Place: Ghaziabad REGD. NO. IBS/IFA-001/IF-P02127/2020-2021/13322

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Reg. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070 Phone: (+91-22) 3802 3000 / 4000; Fax: (+91-22) 3802 3084; Email: complianceofficer.pei@piramal.com; Website: www.piramal.com

IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, COURT II
COMPANY APPLICATION NO. CA (CAA) 119/MB/2022

In the matter of the Companies Act, 2013;
And
In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013;
And
In the matter of Composite Scheme of Arrangement amongst Piramal Enterprises Limited, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors.

Piramal Enterprises Limited (CIN: L24110MH1947PLC005719), a public limited company, incorporated under the Companies Act, 1913, having its registered office at Piramal Ananta, Agastya Corporate Park, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra - 400070
...Applicant Company 1 / Amalgamated FS Company / Demerged Company

Piramal Pharma Limited (CIN: U24297MH2020PLC338592)
...Applicant Company 2 / Amalgamated Pharma Company / Demerged Company

Convergence Chemicals Private Limited (CIN: U24100MH2014PTC373507)
...Applicant Company 3 / Amalgamating Pharma Company 1

Hemmo Pharmaceuticals Private Limited (CIN: U17100MH1979PTC021857)
...Applicant Company 4 / Amalgamating Pharma Company 2

PHL Fininvest Private Limited (CIN: U67120MH1994PTC078840)
...Applicant Company 5 / Amalgamating FS Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS (INCLUDING DEBENTURE HOLDERS) AND UNSECURED CREDITORS CONVENED PER DIRECTIONS OF THE NATIONAL COMPANY LAW TRIBUNAL ("Tribunal Convened Meetings") - CORRIGENDUM

In terms of the order dated May 12, 2022 ("Order") of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), Piramal Enterprises Limited ("Company" or "Applicant Company 1") had issued a Notice dated May 26, 2022 to the equity shareholders of the Company, for convening the Tribunal Convened Meeting to be held on Tuesday, July 5, 2022 for the purpose of considering, and if thought fit, approving, the Composite Scheme of Arrangement amongst the Company, Piramal Pharma Limited, Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited and their respective shareholders and creditors ("Scheme"), pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

An Advertisement of Notice to this effect was also published in the Financial Express (English) and Loksatta (Marathi) newspapers on June 4, 2022.

In paragraph 35 of the Order, the date for consideration of the value and number of the shares of each equity shareholder for the purpose of the Tribunal Convened Meeting of the equity shareholders was mentioned as 'April 29, 2022'. The said date of 'April 29, 2022' has been rectified to read as 'June 29, 2022' vide a corrigendum order of rectification of the NCLT in Company Application No. 246/2022 dated June 3, 2022 ("Rectification Order").

Accordingly, pursuant to the Rectification Order, the cut-off date for consideration of the value and number of the shares of each equity shareholder for the purpose of the Tribunal Convened Meeting of the equity shareholders shall be held on July 5, 2022 i.e. 'June 29, 2022' ("Cut-off Date"). The equity shareholders shall be eligible to attend and vote by remote e-voting or e-voting at the Tribunal Convened Meeting in proportion to their shares in the paid-up share capital of the Applicant Company 1 as on the Cut-off Date.

Date : June 15, 2022
Place : Mumbai

Mr. M. A. Kuvadia
Chairperson appointed for the Meeting

Bank of India Mutual Fund
(Formerly BOI AXA Mutual Fund)
(Investment Manager: Bank of India Investment Managers Private Limited)
(Formerly BOI Star Investment Managers Private Limited)
(Formerly BOI AXA Investment Managers Private Limited)
Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, CIN: U65900MH2007FTC173079

NOTICE-CUM-ADDENDUM NO. 11/2022-23
NOTICE-CUM-ADDENDUM TO SCHEME INFORMATION DOCUMENTS ('SIDs'), KEY INFORMATION MEMORANDUMS ('KIMs') AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF BANK OF INDIA MUTUAL FUND ("THE FUND")

Change in name of Mutual Fund and other matters:
The Investors/Unitholders are requested to note the following:

- Pursuant to issuance of fresh certificate of registration by Securities and Exchange Board of India ("SEBI") vide its letter dated June 08, 2022, the name of BOI AXA Mutual Fund has been changed to "**Bank of India Mutual Fund**" with immediate effect.
- The name of Schemes of the Fund will be renamed as follows:

Sr. No.	Existing Scheme Names	New Scheme Names
1.	BOI AXA Large & Mid Cap Equity Fund	Bank of India Large & Mid Cap Equity Fund
2.	BOI AXA Tax Advantage Fund	Bank of India Tax Advantage Fund
3.	BOI AXA Manufacturing & Infrastructure Fund	Bank of India Manufacturing & Infrastructure Fund
4.	BOI AXA Small Cap Fund	Bank of India Small Cap Fund
5.	BOI AXA Flexi Cap Fund	Bank of India Flexi Cap Fund
6.	BOI AXA Bluechip Fund	Bank of India Bluechip Fund
7.	BOI AXA Mid & Small Cap Equity & Debt Fund	Bank of India Mid & Small Cap Equity & Debt Fund
8.	BOI AXA Balanced Advantage Fund	Bank of India Balanced Advantage Fund
9.	BOI AXA Conservative Hybrid Fund	Bank of India Conservative Hybrid Fund
10.	BOI AXA Arbitrage Fund	Bank of India Arbitrage Fund
11.	BOI AXA Credit Risk Fund	Bank of India Credit Risk Fund
12.	BOI AXA Short Term Income Fund	Bank of India Short Term Income Fund
13.	BOI AXA Ultra Short Duration Fund	Bank of India Ultra Short Duration Fund
14.	BOI AXA Liquid Fund	Bank of India Liquid Fund
15.	BOI AXA Overnight Fund	Bank of India Overnight Fund
16.	BOI AXA Midcap Tax Fund - Series 1	Bank of India Midcap Tax Fund - Series 1
17.	BOI AXA Midcap Tax Fund - Series 2	Bank of India Midcap Tax Fund - Series 2

Accordingly, all references to the existing names of the schemes wherever appearing in the SIDs, KIMs of the schemes and SAI of the Fund shall be replaced with the new names as mentioned above.

The existing website address/email ids is hereby changed as under:

Existing website address/email ids	New website address/email ids
https://www.boiaxamf.in/	https://www.boimf.in/
service@boiaxamf.in	service@boimf.in

This Addendum shall form an integral part of the SAI, SIDs and KIMs (collectively scheme documents) of the Fund. All other terms and conditions of scheme documents shall remain unchanged.

For Bank of India Investment Managers Private Limited (Formerly BOI Star Investment Managers Private Limited) (Formerly BOI AXA Investment Managers Private Limited) (Investment Manager for Bank of India Mutual Fund) (Formerly BOI AXA Mutual Fund)

Place: Mumbai Date : June 15, 2022
Sd/-
Authorised Signatory
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone No. 011-46044220
Fax No. 011-46044399 | E-mail: secretarialho@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0036784	VENKATA RAMANADEVURI	Rs.10/-	20465274-20465323	329066	50
HML0064367	TUSHAR JASHVANT DESAI	Rs.10/-	3234466-3234515	64699	12
HML0090806	SURESH KUMAR	Rs.10/-	12465545-12465564	138832	50
HML0123214	PARTAB T LALWANI	Rs.10/-	365066-365115	7311	20
		Rs.10/-	1457116-1457165	29152	50
		Rs.10/-	3064066-3064115	61291	50
		Rs.10/-	4337116-4337165	86752	50

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Sd/- Dhiraj Kapoor
Company Secretary & Compliance Officer

Place : New Delhi Date : 15.06.2022

RAILTEL CORPORATION OF INDIA LTD
(A Govt. of India Undertaking)
Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kidwai Nagar, New Delhi - 110023. Phone: 011-22900600, Fax: 011-22900699. Website: www.railtelindia.com; E-mail: cs@railtelindia.com; Corporate Identity Number: L64202DL2000G0107905

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given that the Company is seeking approval of its Members by way of postal ballot through remote e-voting on the below mentioned Business Item(s):-

Item No.	Description of Resolution(s)	Type of Resolution(s)
1	Appointment of Smt. Aruna Singh as CMD (Addl. Charge) of the Company liable to retire by rotation	Ordinary Resolution
2	Appointment of Dr. Subhash Sharma as Part-time Non-Official/Independent Director of the Company not liable to retire by rotation.	Special Resolution
3	Appointment of Shri N. Manoharan as Part-time Non-Official/Independent Director of the Company not liable to retire by rotation.	Special Resolution
4	Take note of Appointment of Shri Avinash Madhukarrao Ghatge as Part-time Non-Official/Independent Director of the Company for a period from 09/11/2021 to 02/03/2022.	Special Resolution
5	Appointment of Shri V. Shanker as Part-time Govt. Director of the Company not liable to retire by rotation.	Ordinary Resolution
6	Appointment of Shri Rakish Ranjan as Part-time Govt. Director of the Company not liable to retire by rotation.	Ordinary Resolution

Postal Ballot Notice along with explanatory statement and instructions for e-voting are available on the Company's website at www.railtelindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of e-voting agency "NSDL" at www.evoting.nsdl.com

The Postal Ballot is in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs through General Circular Nos.14/2020 dated 08/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021, 3/2022 dated 05/05/2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (herein after collectively referred to as 'the MCA Circulars') has permitted companies to conduct the postal ballot by sending the notice in electronic form only.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email to those Members whose email addresses are registered with the Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, 10th June, 2022** ("Cut-off Date"). Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. The Company has completed the dispatch of the Notice through e-mail to the Members on **Wednesday, 15th June, 2022** whose e-mail IDs were registered with Depository Participants.

NSDL has been engaged as an agency to provide remote e-voting facility to Members. The remote e-voting commences on **Thursday, 16th June, 2022 (11:00 AM)** and ends on **Friday, 15th July, 2022 (5:00 pm)**. The e-Voting module shall be disabled thereafter. Once the vote on the resolution is cast by a member, the same will not be allowed to be changed subsequently.

Assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. A person who becomes a Member of the Company after the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Company has appointed Shri N.K. Sinha, Prop. of M/s. Kumar Naresh Sinha & Associates, Practicing Company Secretaries, Noida, (C.O.P. No. 14984 and FCS 1807) as the Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner. The Results of remote e-Voting shall be declared on or before **Tuesday, 19th July, 2022** and the said result along with the Scrutinizer's Report thereon shall be placed on the Company's website www.railtelindia.com and on the website of NSDL at www.evoting.nsdl.com and also be communicated to the Stock Exchanges (i.e. BSE and NSE).

In case of any queries relating to e-voting facility, members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free nos. of NSDL at 18001020990 or 1800224430 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in.

Notes: (i) To get regular and timely communication from the Company, Members are requested to get their email addresses registered with their Depository Participant.

(ii) This is to inform that Registrar & Transfer Agent of the Company has been changed from Kfin Technologies Ltd to Beetal Financial & Computer services (P) Ltd w.e.f. 13.05.2022. For any issues/grievances, the Investors or other concerned are requested to correspond with Beetal Financial & Computer services (P) Ltd at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062, E-mail Id: railtel@beetalfinancial.com, Tel no. 011-29961281-283, 26051061, 26051064.

For and on behalf of RailTel Corporation of India Limited Sd/- J.S. Marwah
Company Secretary & Compliance Officer

Place : New Delhi Date : 15.06.2022

UNITECH LIMITED
CIN: L74899DL1971PLC009720
Regd. Office: 6, Community Centre, Saket, New Delhi - 110 017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-I, Gurugram - 122 007
Tele/Fax: 011-26857338
E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

NOTICE OF THE 50th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that 50th Annual General Meeting (AGM) of the Members of the Company will be held at **11:00 a.m. (IST) on Thursday, the 7th day of July, 2022** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Circular(s) issued by the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the AGM Notice dated 8th June, 2022 pertaining to the financial year 2020-21. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the web link to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 3rd June, 2022. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 50th AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is 30th June, 2022. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

5. The remote e-voting period commences at **9.00 a.m. (IST) on Monday, 4th July, 2022 and ends on Wednesday, 6th July, 2022 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

7. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 30th June, 2022, may follow the same instructions for remote e-voting/ e-voting at the AGM as mentioned in the Notice of AGM, however, if the Member is already registered with NSDL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/ User ID and password is also provided in the Notice of the AGM.

8. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

9. NOTICE is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday the 1st day of July, 2022 to Thursday the 7th day of July, 2022** (both days inclusive) for the purpose of 50th AGM of the Company.

10. **Manner of registering/ updating email addresses:**

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of the request letter with details of folio number and attaching a self-attested copy PAN Card & Aadhar Card/Election Identity Card at share.dept@unitechgroup.com with a copy marked to RITA at rita@alankit.com.

(b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/ update their email addresses with their Depository Participant(s).

11. Any grievances connected with voting by electronic means or 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 no.: 1800 1020 990 or 1800 224 430 or send a request to Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, at designated email id at evoting@nsdl.co.in.

For Unitech Limited Sd/- J.S. Marwah
Company Secretary

Place: Gurugram Date: 15-06-2022