



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAAC8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

August 12, 2020

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 57th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on August 11, 2020, in view of the 57th Annual General Meeting scheduled to be held on **Wednesday, September 16, 2020** at 10.00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary

9. TENTATIVE SCHEDULE OF ACTIVITIES

Nature of Activity	Date	Day
Date of the Public Announcement	August 05, 2020	Wednesday
Date of publication of the Detailed Public Statement	August 11, 2020	Tuesday
Date for filing of Draft Letter of Offer with SEBI	August 11, 2020	Tuesday
Last date of a competing offer	September 01, 2020	Tuesday
Latest date by which SEBI's observations will be received	September 01, 2020	Tuesday
Identified Date*	September 03, 2020	Thursday
Last date by which the Letter of Offer will be dispatched to the Other Public Shareholders and Existing Promoter of the Target Company as on the identified date	September 10, 2020	Thursday
Last Date for revising the Offer Price / Offer Size	September 15, 2020	Tuesday
Last date by which the recommendations of the Committee of Independent Directors of the Target Company will be given and published	September 15, 2020	Tuesday
Date of publication of Public Announcement for Opening the Offer	September 16, 2020	Wednesday
Date of Commencement of the Tendering Period (Offer Opening Date)	September 17, 2020	Thursday
Date of Closing of the Tendering Period (Offer Closing Date)	September 30, 2020	Wednesday
Last date for communicating Rejection / Acceptance and Payment of consideration for accepted equity shares / credit of unaccepted shares	October 15, 2020	Thursday
Last date for issue of post-offer advertisement	October 22, 2020	Thursday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Other Public Shareholders and the Existing Promoter of the Target Company are eligible to participate in this Offer any time during the tendering period of the Offer.

Note:
 1. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.
 2. All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to the Other Public Shareholders and Existing Promoter of the Target Company by way of corrigendum in all the newspaper in which the Detailed Public Statement has appeared.

10. PROCEDURE FOR TENDERING OF EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- The Letter of Offer shall be sent to all shareholders of the Company, including the Existing Promoter of the Target Company, holding Equity Shares whose names appear in the register of members of the Target Company on the Identified Date. All such Shareholders of the Company to whom offer has been sent, both who are holding shares in demat form as well as physical form, can tender share under the Offer.
- Accidental omission to dispatch the Letter of Offer to any member entitled to this Open Offer or non-receipt of the Letter of Offer by any member entitled to this Open Offer shall not invalidate the Open Offer in any manner whatsoever.
- The Offer will be implemented by the Acquirers and PACs through the stock exchange mechanism made available by the Stock Exchanges in the form of a separate window ("Acquisition Window") as provided under the SEBI SAST Regulations and the SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 issued by SEBI read with the SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and notices / guidelines issued by Stock Exchanges and the Clearing Corporation in relation to the mechanism / process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars").
- BSE shall be the Stock Exchange for the purpose of tendering the Equity shares in the Open Offer ("Designated Stock Exchange").
- The Acquirers have appointed Eureka Stock & Share Broking Services Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The Contact Details of the Buying Broker are mentioned below:

Eureka Stock & Share Broking Services Limited
 DN-51, Merlin Infinite, 11th Floor, Salt Lake, Sector V, Kolkata - 700 091.
 Tel: +91 33 6628 0000, Fax: +91 33 2210 5184
 Website: www.eurekasec.com
- During the Tendering Period, the tender of the Equity Shares by the Equity Shareholders in this Offer will be placed through their respective Selling Brokers during normal trading hours of the secondary market.
- Public Shareholder(s) will be sent the Letter of Offer and the Tender Form through Speed Post / Registered Post. Further, the Public Shareholders whose e-mail ids are registered with the Company have also been sent the Letter of Offer and the Tender Form through electronic means. In case of non-receipt of Letter of Offer, Public Shareholder(s) can access the Letter of Offer on the website of SEBI, the Registrar to the Offer, the Stock Exchanges and the Manager to the Offer at www.sebi.gov.in, www.beetalfinancial.com, www.bseindia.com, and www.sundaecapital.com, respectively. Further, a Public Shareholder who wishes obtain a copy of the Letter of Offer, they may send a request to the Registrar or Manager at

- their respective email id mentioned in this Public Announcement stating the name, address, number of Equity Shares, client ID number, DP name / ID, beneficiary account number, Folio No. and upon receipt of such request, a copy of the Letter of Offer shall be provided to such Public Shareholder. A Public Shareholder may also participate in the Offer by downloading the Tender Form from the website of the Registrar to the Offer. A Public Shareholder holding share in physical form may also participate in the Offer by providing his / her / its application in writing on a plain paper signed by all Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered in the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Public Shareholder's PAN card(s) and executed share transfer form in favour of the Acquirer. Public Shareholders must ensure that the Tender Form, along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) days from the Bid Closing Date i.e. October 01, 2020, (by 5:00 p.m.). If the signature(s) of the Public Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Target Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Offer.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
 - The detailed procedure for tendering the equity shares in the Open Offer by the Eligible Shareholders holding shares in both, demat and physical form, will be available in the Letter of Offer that will be sent to the Eligible Shareholders of the Target Company as on the Identified Date, which will also be available on SEBI's website (www.sebi.gov.in).
- 12. OTHER INFORMATION**
- The Acquirers and the PACs and their respective directors and / or partners accept full responsibility for the information contained in the Public Announcement and the Detailed Public Statement and also for the obligations of the Acquirers and PACs laid down under the SEBI SAST Regulations.
 - The Acquirers and the PACs shall be jointly and severally responsible for the fulfillment of obligations under the SEBI SAST Regulations in respect of this Offer.
 - The information pertaining to the Target Company contained in the Public Announcement or the Detailed Public Statement or any other advertisement/ publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer, the PACs or the Manager. The Acquirers and the PACs do not accept any responsibility with respect to any misstatement by the Target Company in relation to such information.
 - In this Detailed Public Statement, any discrepancy in any table between the total and sums of the figures listed is due to rounding off.
 - This Detailed Public Announcement and Public Announcement would also be available on the website of SEBI (www.sebi.gov.in).

Manager to the Offer	Registrar to the Offer						
 <p>Sundae Capital Advisors Private Limited SEBI Regn. No.: INM000012494 3rd Floor, C-11 Community Centre, Janak Puri, New Delhi - 110 058 Tel.: +91 11 4914 9740 E-mail: pacl.openoffer@sundaecapital.com Investor Grievance e-mail id: grievances.mb@sundaecapital.com Website: www.sundaecapital.com Contact Person: Nitin Somani / Anchal Lohia</p>	 <p>Beetal Financial & Computer Services Private Limited SEBI Regn. No.: INR000000262 Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre, New Delhi - 110 062 Tel.: +91 11 2996 1281-83, Fax: +91 11 2996 1284 E-mail ID: beetalra@gmail.com Website: www.beetalfinancial.com Contact Person: S P Gupta</p>						
<p>Issued by the Manager to the Offer</p> <p>for and on behalf of Acquirers and PACs</p> <table border="1"> <tr> <td>Signed by Sukhbir Singh Dahiya for himself and also on behalf of Dayawati Dahiya, Garima, Flowtech Industrial Projects Private Limited, Flowtech Chemicals Private Limited, Himalaya Alkalies and Chemicals Limited and Tara Mercantile Private Limited</td> <td>Signed by Jagbir Singh Ahlawat for himself and also on behalf of Parerna Ahlawat and Mayank Ahlawat</td> <td>Signed by Jatin Dahiya for himself and also on behalf of Advance Chemicals</td> </tr> <tr> <td>Sd/- Sukhbir Singh Dahiya</td> <td>Sd/- Jagbir Singh Ahlawat</td> <td>Sd/- Jatin Dahiya</td> </tr> </table> <p>Place: New Delhi Date: August 10, 2020</p>		Signed by Sukhbir Singh Dahiya for himself and also on behalf of Dayawati Dahiya, Garima, Flowtech Industrial Projects Private Limited, Flowtech Chemicals Private Limited, Himalaya Alkalies and Chemicals Limited and Tara Mercantile Private Limited	Signed by Jagbir Singh Ahlawat for himself and also on behalf of Parerna Ahlawat and Mayank Ahlawat	Signed by Jatin Dahiya for himself and also on behalf of Advance Chemicals	Sd/- Sukhbir Singh Dahiya	Sd/- Jagbir Singh Ahlawat	Sd/- Jatin Dahiya
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Sd/- Sukhbir Singh Dahiya	Sd/- Jagbir Singh Ahlawat	Sd/- Jatin Dahiya					

BOROSIL RENEWABLES LIMITED

(Formerly known as Borosil Glass Works Limited)
 CIN: L26100MH1962PLC012538
 Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, India Ph: 022-67406300, Fax: 022-67406514
 Website: www.borosilrenewables.com, Email: brl@borosil.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(₹ in Lakhs except as stated)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30/06/2020	31/03/2020	30/06/2019
1	Total Income from operations	5,407.26	27,115.59	4,381.79
2	Net (Loss)/Profit for the period (before Tax and Exceptional items)	(244.48)	127.54	(88.77)
3	Net (Loss)/Profit for the period before tax (after Exceptional items)	(244.48)	127.54	(88.77)
4	Net (Loss)/Profit for the period after tax (after Exceptional items)	(186.57)	45.28	(56.27)
5	Total Comprehensive Income for the period [Comprising (Loss)/ Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(193.12)	19.09	(58.20)
6	Equity Share Capital (Face value of Re. 1/- each)	1,140.60	1,140.60	924.00
7	Other Equity excluding Revaluation Reserve		31,503.29	
8	Earning Per Share (In Rs.) Basic and Diluted (*not annualised)	(0.16)*	0.04	(0.05)*

- Notes :**
- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020, filed with the Stock Exchanges on 10th August, 2020 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the website of BSE Limited (www.bseindia.com), website of National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.borosilrenewables.com).
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)

Ashok Jain
Whole-Time Director
DIN-00025125
Place : Mumbai
Date : 10th August, 2020

Sundram Fasteners Limited

CIN: L35999TN1962PLC004943
 Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
 Tel: +91 -44 - 28478500 | Fax: 91 -44 - 28478510
 Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE TO THE MEMBERS OF 57th ANNUAL GENERAL MEETING

The 57th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Wednesday, September 16, 2020** at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular).
 The Notice calling the 57th AGM (Notice) and the Annual Report for the financial year 2019-2020 (Annual Report) will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the above referred MCA Circulars and the SEBI Circular. Members can join and participate in the 57th AGM through VC / OAVM facility only. The instructions for joining the 57th AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 57th AGM are provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company, www.sundram.com, 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 on the website of NSDL <https://www.evoting.nsdl.com>.

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively / obtain the Notice, Annual Report and / or login details for joining the 57th AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at srirams@integratedindia.in with a copy to the Company at investorshelpdesk@sfl.co.in:

- A signed request letter mentioning your name, folio number and complete address (In case shares are held in physical form) [Or] a copy of consolidated demat account statement (In case shares are held in demat form);
 - Scanned copy of share certificate (front and back); and
 - Self-attested scanned copy of the PAN Card and AADHAR Card.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the above - mentioned documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at srirams@integratedindia.in with a copy to the Company at investorshelpdesk@sfl.co.in:
- Name and Branch of Bank in which dividend is to be received and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code; and
 - Self-attested scanned copy of cancelled cheque leaf bearing the name of the first holder, in case shares are held jointly.
- Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository.
- This information is being conveyed for the benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For SUNDRAM FASTENERS LIMITED
R Dilip Kumar
Vice President – Finance & Company Secretary
Place : Chennai
Date : August 11, 2020

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jannalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
 • Tel: +91 22 2835 7000 • Fax: +91 22 2821 6007 • Email: investor.relations@pidilite.co.in
 Website: www.pidilite.com • CIN: L24100MH1969PLC014336

NOTICE OF 51st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 51st Annual General Meeting ("AGM") of the Members of **Pidilite Industries Limited ("Company") will be held on Thursday, the 10th September, 2020 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in view of the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM.**

Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 along with the login details for joining the 51st AGM through VC/OAVM facility will be sent only by electronic mode (e-mail) on 11th August, 2020 to those Members who have registered their e-mail ids with the Company/Depository Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI circulars. The Company has also made available the AGM Notice along with the Annual Report on its website www.pidilite.com, on the website of NSDL <https://www.evoting.nsdl.com/> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries_documents@pidilite.com

The instructions for joining the AGM are provided in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 4th September, 2020 to Thursday, 10th September, 2020** (both days inclusive) for the purpose of AGM.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting/e-voting services. If your email ID is already registered with the Company/DP, the login details for e-voting are being sent on your registered email address. The remote e-voting period shall commence on **Sunday, 6th September, 2020 at 9.00 a.m. (IST)** and end on **Wednesday, 9th September, 2020 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 9th September, 2020.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on **Thursday, 3rd September, 2020 (cut-off date)**. The Members are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e. 3rd September, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility in the AGM. Detailed procedure of e-voting is available in the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wings, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or pallavid@nsdl.co.in. Tel: 2499 4545 or a toll free number 1800 222 990.

In case you have not registered your e-mail address and/or updated your Bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

Physical Holding	Demat Holding
Send a signed letter to the Company's R & T Agents providing Folio No., name of shareholder along with copy of PAN (self attested) and email-id details for registering email address. For updating bank account mandate, for receiving dividends directly in their bank accounts, hard copies of the following documents are to be sent to R & T Agents: a. Signed letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received viz. i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions and iii) 11 digit IFSC Code; b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested copy of the PAN Card and; d. Self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) for address verification of the Member as registered with the Company/ R & T Agents	Please contact your Depository Participant and register e-mail address and bank account details in your demat account, as per the process advised by your DP.

For Pidilite Industries Limited
SD/-
Puneet Bansal
Company Secretary
Place : Mumbai
Date : 10th August, 2020

VALECHA ENGINEERING LIMITED
 CIN: L74210MH1977PLC019535
 Regd Office: "Valecha Chambers", 4th Floor, Plot No. B-6, Andheri New Link Road, Andheri (West), Mumbai-400 053.
 • E-mail: ho@valecha.in • Website: www.valechaeng.com

NOTICE
 NOTICE is hereby given that Pursuant to Regulations 29 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations if any, Meeting of the Board of Directors of the Company will be held on **Thursday The 20th August, 2020**, through Video Conferencing in accordance with the notification issued by Ministry of Corporate Affairs dated 19th March, 2020 to inter-alia:
 To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on **March 31, 2020**.

For Valecha Engineering Ltd.
Sd/-
Vijaykumar Modi
Company Secretary & Legal
Place : Mumbai
Date : 8th August, 2020

RALLIS INDIA LIMITED

A TATA Enterprise
 Corporate Identity No. L36992MH1948PLC014083
 Registered Office: 23rd Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037
 Tel: +91 22 6665 2700
 Website: www.rallis.co.in Email: investor_relations@rallis.co.in

NOTICE
(For the attention of the Equity Shareholders of the Company)
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) 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).
 The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend unpaid or claimed for seven consecutive years or more, to the Demat Account of IEPF Authority. However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.
 As provided under the Rules, individual communication have been sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat Account of IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividend are lying unclaimed for seven consecutive years and whose shares are due for transfer to the IEPF Demat Account on its website at <https://www.rallis.co.in/unclaimedshares.htm>. The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders 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.

Shareholders can claim their unclaimed dividend by writing to the Company / Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited by enclosing original cancelled cheque stating their name as the account holder. Please note that you are requested to send the documents for claiming the dividends by **November 18, 2020**. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

- **For shares held in physical form** - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- **For shares held in demat form** - The Company shall inform the Depositories by way of corporate action for transfer of shares lying in the demat account in favour of the IEPF Authority and their demat accounts will be accordingly debited.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of amount of unclaimed dividend and equity shares transferred to the IEPF Authority pursuant to the said Rules.

Shareholders may please note that after the transfer of their shares to the IEPF Demat Account, they may claim from the IEPF Authority both the unclaimed dividend amount(s) and the shares including all benefits accruing on such shares by making an online application in the prescribed e-Form IEPF-5, available on the website www.iefp.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. Link of the e-Form IEPF-5 is also available under the 'Investor Relations' section on the website of the Company at www.rallis.co.in.

In case of have any queries or assistance on the subject matter, the shareholders may contact the Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited, 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mumbai - 400 011, Tel: +91 22 6656 8484, Fax: +91 22 6656 8494, Email: csq-unit@tsrdarashaw.com, Website: www.tsrdarashaw.com.

For Rallis India Limited
SD/-
Yashaswin Sheth
Company Secretary
(Nodal Officer)
Place: Mumbai
Date: August 10, 2020

