

# Ambuja Cement

ACL:SEC:

June 2, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
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Dear Sir,

Sub: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper publication of Postal Ballot Notice which was published on 02.06. 2022

Kindly take the same in your record  
Thanking you,

Yours faithfully,  
For AMBUJA CEMENTS LIMITED

RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

**eMudhra shares settle flat, jump over 1% on BSE**

SHARES OF DIGITAL signature certificate provider eMudhra on Wednesday listed with a premium of nearly 6% against the issue price of ₹256 and settled

with over 1% gain on the BSE. The stock made its debut at ₹271, registering a gain of 5.85% over the issue price on the BSE. During the day, it

jumped 8.98% to ₹279. Shares of the firm later trimmed most of the early gains and settled at ₹258.85 apiece, up 1.11%. —PTI

**HDFC Bank aims to double balance sheet every 5 years**

SHRITAMA BOSE  
Mumbai, June 1

**THE MERGER OF** Housing Development Finance Corporation (HDFC) into HDFC Bank offers a significant opportunity for the bank to scale up and will help it double its balance sheet every five years, HDFC Bank MD and CEO Sashidhar Jagdishan said.

Addressing sector analysts at an interaction on Tuesday, Jagdishan sought to allay the investor community's concerns about the proposed merger. "Growth is not going to be an issue at all. It's going to be pouring out of your ears," Jagdishan said. The only limiting factor will be liabilities and the bank has a strategy for that, he said.

The bank expects mortgage penetration to drive its growth after the merger. Despite being



the largest private bank in India with a 9.5% market share in deposits, the market share of the lender in home loans stands at under 2%. What's more, the bank found that 5% of its 71-million customer base had taken home loans from other banks.

With the merger taking effect, HDFC Bank expects to add 9-10 million mortgage customers per annum. It will also take care of inefficiencies

inherent in the current arrangement of HDFC Bank sourcing loans for HDFC. Jagdishan said as things stand, the turnaround time for mortgages sourced by the bank ranges from eight to 10 days, and there have been requests to crunch it to six to seven days.

Mortgages will help the bank expand its cross-selling opportunities in terms of consumer durable financing, unsecured lending and liabilities.

With the merger, the share of unsecured loans in the book will fall to 20-25%, offering room for further growth.

The bank expects that on the effective date of the merger, it will have \$6-7 billion worth of profits accruing on an annual basis. With a growth rate of 18-22% over the five-year period thereafter, profits would expand to \$14-15 billion.

Jagdishan said the bank was the one to initiate talks for a merger in October-November 2021 and HDFC came back to it in February. The nitty-gritties were thrashed out over the next two months. "Contrary to the belief, we battled on the front foot. Normally for 25-year history, we were always on the back foot, saying that we are not too keen or not too sure about it. But this time around, we went on the front foot, saying we want this merger," Jagdishan said.

**Teledata GDR manipulation case: Sebi slaps ₹11-crore fine**

PRESS TRUST OF INDIA  
New Delhi, June 1

**SEBI HAS IMPOSED** a penalty totalling ₹10.9 crore on seven entities, including Teledata Technology Solutions, in a case pertaining to irregularities in the issuance of global depository receipts (GDRs) of the company. Individually, Sebi levied a fine of ₹10.1 crore on Teledata, ₹20 lakh each on K Padmanabhan and Arun Panchariya and ₹10 lakh each on N Sakthivel, M S Ramakrishnan, R Ravichandran and G Jagadish.

In its order, Sebi said that Panchariya connived with the other six entities to structure the fraudulent issue of GDRs wherein Teledata suffered a loss to the tune of \$32.53 million.

Sebi conducted an investigation into the alleged irregularities in issuance of GDRs by Teledata during the period from February 2010 to March 2010.

AMRAPALI FINCAP LIMITED	
CIN: L74999GJ2004PLC044988 (Regd. Office: 19,20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad - 380009 Tel No.: 079-26581329-30 • E Mail: aapl@amrapali.com • Website: www.amrapali.co.in	
<b>Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Amrapali Fincap Limited ("Target Company") under Regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Mr. Rashmikant Thakkar (Acquirer) together with Mr. Sunny Thakkar (PAC) for the acquisition of Equity Shares of the Target Company.</b>	
1 Date	June 01, 2022
2 Name of the Target Company	Amrapali Fincap Limited
3 Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirer along with PAC for the acquisition of 66,00,000 (Sixty Six Lacs) fully paid-up equity shares of Rs.10/- each, representing 49.11% of the equity and voting share capital at a price of Rs. 22.20/- (Rupees Twenty Two Point Twenty Paise Only) per equity share, payable in cash in terms of regulation 3(1) & 4 of the SEBI (SAST) Regulations, 2011.
4 Name(s) of the Acquirers and the Person Acting in Concert (PAC) with the acquirers	Mr. Rashmikant Thakkar (Acquirer) Mr. Sunny Thakkar (PAC)
5 Name of the Manager to the Offer	<b>INTERACTIVE FINANCIAL SERVICES LIMITED</b> Address: 701-702, A Wing, Samudra Complex, 07th Floor, Off CG Road, Near Girish Cold Drinks, Navrangpura Ahmedabad - 380009, Gujarat, India Tel. No.: +079-2658-1240; WebSite: www.ifinservices.in; Email: mbd@ifinservices.in; Contact Person: Ms. Jaini Jain; SEBI Reg No: INM000012856
6 Members of the Committee of Independent Directors ("IDC")	Mr. Ganpat Motiram Rawal and Ms. Bhumi Atit Patel
7 IDC Members' relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	None of the Members of the IDC hold any equity shares in the Target Company nor have any relationship with the other Directors of the Target Company and apart from being the directors of the TC they are not related to each other in any manner.
8 Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the Equity Shares/ Other Securities of the Target Company since their appointment.
9 IDC Members' relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer and PAC.
10 Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
11 Recommendation on the Open Offer, as to whether the offer is, or is not, fair and reasonable	The IDC is of the opinion that the Offer Price of Rs. 22.20/- per equity share offered by the Acquirer along with PAC vide Letter of Offer dated May 25, 2022 and Valuation report taken by the Acquirer from Registered Valuer, Hitendra Ranka dated April 07, 2022, is fair and reasonable and is in accordance with the SEBI SAST Regulations. However shareholders should independently evaluate the offer, market performance of the Equity Shares of the TC and take informed decisions.
12 Summary of reasons for recommendation	IDC has perused the Letter of Offer dated May 25, 2022, Draft Letter of Offer dated February 14, 2022 Detailed Public Statement dated February 7, 2022 and PA issued by Interactive Financial Services Limited (as Manger to the Open Offer) on behalf of Acquirer on January 31, 2022, the IDC members have considered the following recommendation : a) Offer price is justified in terms of the parameter prescribed under Regulation 8(1) & 8(2) of the SEBI (SAST) Regulations, 2011. b) Keeping in the view the above fact, the IDC members are of the opinion that the offer price of Rs. 22.20/- per equity shares payable in cash to the public shareholders of the Target company is fair and reasonable
13 Details of Independent Advisors, if any.	Nil
14 Voting Pattern (Assent/Dissent)	The recommendation were unanimously approved by the member of IDC.
15 Any other matter to be highlighted	Nil
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.	
For and on behalf of <b>Committee of Independent Directors of Amrapali Fincap Limited</b> Sd/- Bhumi Atit Patel (Chairman of IDC)	
Place: Ahmedabad	Date: 01.06.2022

SUMUKA AGRO INDUSTRIES LIMITED	
(Formerly known as Superb Papers Limited)	
CIN No.: L74110MH1989PLC289950	
Registered Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai, Maharashtra - 400 067	
Contact No: +91-9137721064   Email Id: sumukaagro@gmail.com   Website: www.sumukaagro.com	
<b>Recommendations of the Committee of Independent Directors (IDC) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in relation to the Open Offer made by Ms. Shaili Patel (Acquirer No. 1) and Mr. Ghanshyam Patel (Acquirer No. 2) along with other PACs for acquisition of upto 18,47,865 (Eighteen Lakhs Forty Seven Thousands Eight Hundred and Sixty Five) Equity Shares of ₹10/- each, to the public shareholders of Sumuka Agro Industries Limited ("Target Company" or "Sumuka").</b>	
1 Date	June 01, 2022
2 Name of the Target Company (TC)	Sumuka Agro Industries Limited
3 Details of the Offer pertaining to Target Company	Open Offer for the acquisition of upto 18,47,865 (Eighteen Lakhs Forty Seven Thousands Eight Hundred and Sixty Five) Equity Shares of ₹10/- each, being constituting 26.00% of the Equity Share Capital of the Sumuka Agro Industries Limited ("Sumuka") by the Acquirers along with PACs pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (SAST) Regulations.
4 Name(s) of the Acquirers	<b>Acquirer No. 1:</b> Ms. Shaili Patel <b>Acquirer No. 2:</b> Mr. Ghanshyam Patel
5 Name(s) of the PACs	<b>PAC No. 1:</b> Mr. Vijaybhai Patel <b>PAC No. 2:</b> Mrs. Navlika Patel <b>PAC No. 3:</b> Mr. Stavan Kansara <b>PAC No. 4:</b> Mrs. Stuti Sharma <b>PAC No. 5:</b> Mr. Vishal Bhatt <b>PAC No. 6:</b> Mr. Vipinkumar Bhatt <b>PAC No. 7:</b> Mrs. Arunaben Joshi <b>PAC No. 8:</b> M/s Kingman Wealth Management Private Limited <b>PAC No. 9:</b> M/s Kingsman Solution Private Limited <b>PAC No. 10:</b> Ms. Shilpa M. R. <b>PAC No. 11:</b> M/s Simpluris Technologies Private Limited <b>PAC No. 12:</b> M/s Shilpzzz Technologies Private Limited
6 Name of the Manager to the Offer	GYR Capital Advisors Private Limited
7 Members of the Committee of Independent Directors	1) Mr. Jameelur Rahman (Chairman) and 2) Mr. Amitkumar Rathi (Member)
8 IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	• All Members of the IDC are Independent Directors of the Target Company. • Except Mr. Amitkumar Rathi holding 62,000 Equity Shares of the Target Company, none of the IDC Members hold any Equity Shares of the Target Company. • None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Director of the Target Company.
9 Trading in the Equity Shares/other securities of the TC by IDC Members	Except Mr. Amitkumar Rathi, none of the IDC Members have traded in the Equity Shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer.
10 IDC Member's relationship with the Acquirers (Director, Equity Shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
11 Trading in the Equity Shares / other securities of the Acquirers by IDC Members	Not Applicable
12 Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC Members believes that the Open Offer is fair and reasonable.
13 Summary of reasons for recommendation	IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement and (c) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange Platform. Based on the above, the IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the TC are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
14 Details of Independent Advisors, if any.	None
15 Any other matter(s) to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.	
For <b>SUMUKA AGRO INDUSTRIES LIMITED</b> (Formerly known as Superb Papers Limited) Sd/- Mr. Jameelur Rahman (IDC - Chairman)	
Sd/- Mr. Amitkumar Rathi (IDC - Member)	
Place: Mumbai	Date: June 01, 2022

**Why UP can become a \$1-trn economy**

RAHEES SINGH

**ABOUT FIVE YEARS** ago, chief minister Yogi Adityanath steered Uttar Pradesh forward with Prime Minister Narendra Modi's '5P' (potential, policy, planning, performance and progress) mantra and '5T' (talent, tradition, tourism, trade and technology) vision. A roadmap for the future was prepared. Despite the global pandemic, the state in the last five years ensured ease of doing business, investment (capital inflow), manufacturing and exports, unprecedented progress in employment, production and procurement in agriculture and allied sectors, infrastructure and connectivity and tourism (especially religious-cultural) as well as gross state domestic product (GSDP). In this sequence, the third ground breaking ceremony (GBC 3) can prove to be another milestone.

The chief minister has set a target to make Uttar Pradesh a \$1 trillion economy. Some economists and analysts consider this target to be huge, but his calculus remains optimistic. According to Adityanath's calculus, the growth rate required for the state's economy to reach \$1 trillion by 2027 is very high.

The size of the state's economy in 2022 was around \$274.3 billion. If the target of \$1 trillion is to be achieved in five years, UP will have to move ahead with a growth rate of around 31%. At present, the percentage of agriculture sector in the state's GSDP is 23, manufacturing ISV 27 and the service sector is 50. To achieve the target, the manufacturing sector would have to grow at 38-40% and increase output by almost five times so that its share could reach ₹27.6 trillion as against the current ₹5.6 trillion. The agriculture sector will have to increase the output by about two and a half times from ₹4.7 trillion to ₹11.8 trillion. The service sector will also have to increase its output by four times from ₹10.3 trillion to ₹40 trillion.

In the target of ₹1 trillion, certain dimensions need serious consideration. First, UP has the largest market volume inside the country in which there is variety in demand. The state has the highest labour potential. Hence, the north holds the highest demand and supply potential in terms of goods and labour. It signifies new dynamics in the economy which will help in bringing about cumulative quantitative growth in the economy. Sec-

ond, UP has the largest human resource. It can be said that it is becoming an emerging state in terms of middle class as well as skilled youth. This means that in terms of demographic potential, UP is the state with the maximum potential as compared to others. Third, UP has maximum potential in terms of knowledge capital.

Fourth, UP is a very prosperous state in terms of *Dharmik/Sanatana* capital. It can be helpful in growth with value addition in ease of living and happiness due to the 'good luck' motif, which will increase the prospects for qualitative growth along with accelerating economic growth. Five, UP not only has the potential to take 'Make in UP' forward on the lines of 'Make in India' but is also endowed with immense capabilities of 'Make for India'. The 'One District, One Product' (ODOP) initiative comprising micro, small and medium Enterprises (MSMEs) can be seen as a good example.

With this, a script can be written for a comprehensive change in the socio-economic field. Keep in mind that the MSME or labour intensive industry is growing at a rapid

pace. The best aspect of this is that the input cost is low, the social distribution of the economy is high due to which there is a qualitative change in the purchasing power of the society. Such possibilities not only increase aggregate demand but also build a harmonious and progressive society. Ultimately, they become a strong vehicle for stimulating investment and growth.

Sixth, the state's connectivity, infra, law and order and business friendly environment will create new capabilities for quantitative and qualitative growth in the economy. Seventh, UP's export potential competitor — the balance between availability of skilled labour and productivity at low input cost creates favorable prospects.

UP's ODOP programme is not only promoting local and traditional products but is also doing their upgradation, packaging and branding and marketing, due to which these products have reached the national and global market. The growth of micro and small industries of UP and the boom in exports is the result of this. For example, in the last five

years in the MSME sector, investment of about ₹2.5 trillion came from outside. Naturally, at least this much domestic investment must have taken place. This means an investment of about ₹5 trillion.

Another thing is the export of ₹1.56 trillion in FY 2021-22 against exports of ₹1.21 trillion earlier, showing a growth of nearly 40%. If we take this growth as the basis, then in the next five years, exports will reach about ₹5 trillion. The special thing is that the share of MSME sector in this export is 86%, in which the share of micro and small is 76%.

This means that the growth potential of the micro and small sectors is comparatively very high. Overall, if the state has a conversion rate of 40%, the state will surely be able to achieve the target of \$1 trillion within the expected time. Uttar Pradesh is also very rich from geo-economic point of view. The Gangetic plain is one of the most fertile regions of the country. Chief minister Adityanath did recognise this potential and progressed towards the goal. The \$1 trillion economy is an important chapter in the script for transformation.

(The author is an economic expert)

**Ambuja Cement**  
**AMBUJA CEMENTS LIMITED**  
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Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai-400059.  
Phone: +91 22 40667000 • E-mail: investors.relation@ambujacement.com  
Website: www.ambujacement.com • CIN No: L26942GJ1981PLC004717

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has dispatched the Postal Ballot Notice on May 31, 2022 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Sr. No.	Type of Resolution	Resolution
1.	Ordinary	Approval for Payment of Incentive to Mr. Neeraj Akhouri (DIN 007419090) MD and CEO

The Company has engaged the services of Central Depository Services (India) Limited for providing remote e-voting facility to its members. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The remote e-voting period commences on Thursday, June 02, 2022 at 10.00 a.m. (IST) and ends on Friday, July 1, 2022 at 5.00 p.m. (IST). E-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, July 1, 2022 and three-voting module shall be disabled by CDSL thereafter.

The shareholders whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022 ("cut-off date") shall only be eligible for remote e-voting. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

The Members whose e-mail addresses are not registered with the Company/Depositories, to receive the Postal Ballot Notice may send their request at investors.relation@ambujacement.com. The Postal Ballot Notice is available on the website of the Company www.ambujacement.com, on the website of CDSL at www.evotingindia.com and website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The results of the Postal Ballot will be announced at or before 5.00 p.m. (IST) on Tuesday, July 5, 2022. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company www.ambujacement.com and also would be communicated to the Stock Exchanges at www.bseindia.com and www.nseindia.com, and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company will also display the results of the Postal Ballot at its Registered Office as well as the Corporate Office.

For **AMBUJA CEMENTS LTD**  
Sd/-  
**RAJIV GANDHI**  
COMPANY SECRETARY  
Membership No ACS-11263

Place: Mumbai  
Date: June 01, 2022

**CEAT**  
**CEAT LIMITED**  
CIN: L25100MH1958PLC011041  
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030  
(T): +91 22 2493 0621; (F): +91 22 2493 8933  
E-mail: investors@ceat.com; Website: www.ceat.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT**

Notice is hereby given 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, as notified and amended from time to time (collectively referred to as "the IEPF Rules") in connection with the transfer of those equity shares to the IEPF in respect of which dividends have not been claimed by shareholders for 7 (seven) consecutive years or more.

Accordingly, individual communication has been sent to all the concerned shareholders, whose share(s) are liable to be transferred to the IEPF during FY 2022-23 and requesting them to claim such unclaimed dividend from FY 2014-15 till date, on or before **Thursday, September 8, 2022**. Details of such shareholders and the shares have been uploaded on the Company's website www.ceat.com under the Section "Shareholder Information". The shareholders are requested to refer and verify the details uploaded on the website for the shares liable to be transferred to the IEPF Account and claim their dividend entitlements from FY 2014-15 by making an application and sending it to the Registrar and Transfer Agent ("RTA") of the Company, TSR Consultants Private Limited at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Tel: +91 22 66568484 Fax: +91 22 66568494, Email id: csg-unit@tcplindia.co.in on or before **Thursday, September 8, 2022**.

In case the Company does not receive any communication from the concerned shareholders by **Thursday, September 8, 2022**, the Company will be compelled to transfer the unclaimed dividend amount for FY 2014-15 to the IEPF and consequently transfer the shares held by them to IEPF, without any further notice, by following the due process as provided under IEPF Rules.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to the IEPF Demat Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand 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 new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of shares held by the concerned shareholders in dematerialised form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF may be claimed from the IEPF Authority after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company upon such transfer.

For any further queries or claiming the unpaid / unclaimed dividend and / or unclaimed shares or in case you need any information / clarification, please contact RTA of the Company viz. TSR Consultants Private Limited at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 Tel: +91 22 66568484 Fax: +91 22 66568494, Email id: csg-unit@tcplindia.co.in

For **CEAT Limited**  
Sd/-  
**Vallari Gupta**  
Company Secretary

Place: Mumbai  
Date: June 1, 2022

