



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



26th August 2021

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
--	---

Dear Sir

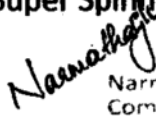
Sub: Press Release – AGM Post-dispatch notice

Please find the attached copy of press releases in respect of the aforesaid matter which has been released in Business Standard and Tamil Murasu.

This is for your information and records.

Thanking you,

For Super Spinning Mills Ltd


Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com. Web : www.superspinning.com

Managements must cut expenses, says Bhargava

Maruti will enter EVs only when profitability is certain: Chairman

PRESS TRUST OF INDIA
New Delhi, 24 August

Company managements need to "curtail the kind of expenditures on themselves personally" with the Covid-19 pandemic highlighting the need to build internal resources with a frugal style of functioning, Maruti Suzuki India Chairman RC Bhargava said on Tuesday.

Addressing shareholders in the company's annual general meeting held virtually, he also termed as "a good development for the whole of industry" recent shareholder actions that did not approve expenditures by management on themselves, without specifying details.

In the wake of the pandemic, building internal resources has to become a priority of industry and companies. It requires companies to have a more frugal style of management, he said.

"Management themselves need, I think, to curtail the kind of expendi-



I AM QUITE CLEAR THAT IF A STRONG INDUSTRIAL BASE HAS TO BE BUILT IN INDIA, THE AUTO INDUSTRY AND THE CAR INDUSTRY HAVE TO REACH DOUBLE-DIGIT GROWTH LEVELS... AT PRESENT THE CONDITIONS DO NOT PERMIT THAT WE HAVE IT

R C BHARGAVA,
Chairman, Maruti Suzuki India

tures on themselves personally. Recent shareholder action seems to suggest why a section of shareholders share this view and are voting on these lines and I think that's a good development for the whole of industry," Bhargava said without elaborating.

Bhargava, who had in the past stated that the high tax regime is slowing down car demand, reiterated the need to address the issue. "I am quite clear that if a strong industrial base has to be built in India, the auto industry and the car industry has to reach double digit growths and at present the conditions do not permit that we have it," he said.

Chip shortage temporary

"The shortage of semiconductors is a temporary problem partly due to Covid. Our estimation is that this shortage problem will be over by 2022," Bhargava said while responding to a query by a shareholder.

He also said Maruti Suzuki India has outlined a capex of ₹4,500 crore in the ongoing fiscal for its various business purposes but the actual expenditure will be known only at the end of the year.

On the company's plans for EVs, he said Maruti Suzuki is the leader in the conventional car industry and its intention is to achieve leadership position even in the EV sector in future.

Lockheed Martin gets \$329-mn contract to maintain C-130J fleet

AIAI SHUKLA
New Delhi, 24 August

The Indian Air Force (IAF) has awarded US aerospace giant Lockheed Martin a \$328.8 million, five-year contract to provide comprehensive maintenance support for India's fleet of 12 C-130J Super Hercules tactical airlifter aircraft.

Lockheed Martin manufactures the highly regarded Super Hercules transport aircraft, which is flown by 26 operators in 22 nations.

The arrangement, announced on Tuesday, is called a "Follow On Support-II" (FOS-II) contract. The IAF will pay the US aerospace and defence giant — the world's biggest arms supplier — just under \$5.5 million per C-130J, per year, in order to obtain a specified level of operational readiness across the fleet. This is an extension of the initial FOS-I contract.

The new contract also requires the firm to provide additional services that include "supporting the C-130J airframe, contractor furnished



equipment, peculiar and common spares, engines, propellers, software, publication services, ground handling equipment, ground support equipment and test equipment," stated a Lockheed Martin release on Tuesday.

Such "performance-based logistics" (PBL) contracts, which bind aerospace vendors to specified fleet availability levels, are becoming the norm for the IAF.

C-17 Globemaster III

When the IAF bought its fleet of 11 C-17 Globemaster III heavy lift aircraft, it ensured they were covered by a comprehensive PBL and training contract. "Boeing provides onsite

and multi-function support, with Boeing team members working closely with IAF operators and maintainers to ensure a high level of aircraft availability while reducing cost per flight hour," Boeing told Business Standard.

Boeing also supports the C-17 fleet with worldwide recovery support, emergency in-flight technical assistance and 24x7 aircraft-on-ground parts response.

P-8I Poseidon

Similarly, Boeing also supports the Indian Navy's fleet of P-8I Poseidon multi-mission maritime aircraft by providing PBL, spares, ground support equipment, field serv-

ice representatives and on-site engineering support. "Since induction, the Indian Navy P-8I fleet has surpassed 30,000 flight hours," says Boeing.

Rafale fighters

The IAF ensured that its fleet of 36 Rafale fighter aircraft was contracted with PBL provisions that require the manufacturers, Dassault and Thales, to ensure a minimum of 75 per cent fleet availability — or an average of 27 fighters available at all times from the 36-Rafale fleet.

For this package, which covers the Rafale's first five years of service, the IAF paid Euro 350 million (\$410 million), or an annual average of \$2.25 million per Rafale fighter.

Lockheed Martin's obligations

To fulfill its obligations, eight employees from Lockheed Martin (aircraft manufacturer), General Electric (propeller manufacturer) and Rolls-Royce (engine manufacturer) will be present as on-site technical support for the duration of the contract.

166 convert Paytm ESOPs into shares

NEHALAWADHI
New Delhi, 24 August

Ahead of its much-awaited IPO, Paytm on Tuesday said 166 existing and former employees have converted their Employee Stock Options (ESOPs) into shares.

The digital payment giant has one of the largest ESOP pools in the start-up ecosystem and such options are rewarded to employees who have contributed to the growth of the company.

With a total paid-up capital of over ₹60 crore, 909 employees of Paytm have vested

ESOPs with about ₹1.4 crore options vested. To attract and retain talented professionals, Paytm last year amended certain aspects of its ESOP policy, introducing performance-based ESOPs.

Earlier, Paytm had written to its shareholders that employees who hold ESOPs will be able to convert them into shares and add into their demat accounts. Since conversion of ESOPs into shares comes at a cost and is also taxable, the company will help employees get loans from its established lending partners.

Flipkart arm offers 2-min loans

1.5 million kirana stores to benefit

PEERZADA ABRAR
Bengaluru, 24 August

Flipkart Wholesale, the digital B2B marketplace of the Flipkart group, has tied up with banks and fintech institutions to provide credit to over 1.5 million kiranas and retailers in just two minutes.

The programme aims to help kiranas manage their working capital requirements and grow business.

These offerings, including 'Easy Credit' in partnership with IDFC FIRST Bank, are in

line with a series of initiatives undertaken to solve pain points of kiranas in India.

The loans will be offered at zero cost, through end-to-end digital onboarding. "The credit line will range from ₹5,000 to ₹2 lakh with an interest-free period of up to 14 days. Kiranas can also avail of the benefits of flexible repayment options through cash and online transfers as well as instant refunds in case of order cancellation. They can seamlessly keep a tab on their credit balance and bills," the firm said.

"Our key goal is to make business easier for kiranas and retailers and boost their growth journey," said Adarsh Menon,

senior vice-president and head of Flipkart Wholesale.

Flipkart Wholesale serves over 1.5 million members across the country, which include kiranas and retailers; hotels, restaurants and cafeterias; and offices and institutions.

Amit Kumar, head-retail liabilities and branch banking at IDFC FIRST Bank, said: "As a bank with a digital-first approach and focus on serving the retail ecosystem, we are keen to contribute to the growth of this segment."

With the change in consumer behaviour after the Covid-19 pandemic, offline retail is becoming the new battleground for e-commerce giants.

This year, Amazon Pay said that it will facilitate small loans and insurance for kiranas. The company had said it has empowered over 5 million neighbourhood stores and businesses with its digital payments infrastructure.

Bengaluru-based B2B e-commerce start-up Udaan is eyeing to tap a \$100-billion opportunity in the next few years. It has built scale and created logistics and lending capabilities such as UdaanExpress and UdaanCapital. UdaanCapital has grown its assets under management 30 times, while the credit lines have grown 40 times over the last 2 years.

Chemcon Speciality Chemicals Limited
CIN: U24231GJ1988PLC011652
Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara - 391775. Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

Members are hereby informed that the 32nd (Thirty-second) Annual General Meeting (the AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, 28th September 2021, at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the procedure prescribed in General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2020-21, will be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website (www.cscpl.com), Stock Exchange website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. CDSL (www.evotingindia.com).

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote through remote e-voting or through the e-voting system during the meeting by following the instructions which will be provided in the notice of AGM.

Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2020-21 and login details to cast their vote through remote e-voting or through the e-voting system during the meeting, by following the below steps:

- For Members holding shares in physical form: please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at: investor.relations@cscpl.com.
- For Members holding shares in demat form: please update your email address through your respective Depository Participant/s.

For Chemcon Speciality Chemicals Limited
Sd/-
Shahilkumar Kapatel
Company Secretary & Compliance Officer
M. No.: A52211

Place: Vadodara
Date: 24th August, 2021

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificate issued by the Company are stated to have been lost/destroyed/stolen/misplaced. Registered holders thereof have applied for the issue of duplicate share certificate(s).

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	To
1.	Shalish Biharilal Patel	606	ABC0317671	317671	2172260444	2172261049
2.	Rameshchandra Chimanlal Sheth Pradip Chimanlal Sheth Chimanlal Keshavlal Sheth	1442 1288	ABC0309260 ABC0308783	309260 308783	2170022305 2169944383	2170023746 2169945670
3.	Gopal Prasad Maheshwari (Deceased) Suman Maheshwari (Legal Heir)	257 278 252 273	ABC0348871 ABC0348868 ABC0348624 ABC0348621	348871 348868 348624 348621	2177415959 2177415580 2177333085 2177332714	2177416215 2177415877 2177333336 2177332986

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Private Limited, Unit: Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For ADITYA BIRLA CAPITAL LIMITED
Sd/-
Amber Gupta
Company Secretary
A14091

Place: Mumbai
Date : 24th August, 2021

Super Spinning Mills Limited
CIN:L17111TZ1962PLC001200
Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields Puliakulam Road, Coimbatore - 641 045 Tel: 0422-2311711
e-mail: investors@ssh.saraegi.com Web: www.superspining.com

Notice of the 59th Annual General Meeting and E-voting Information

Dear Members,

Notice is hereby given that 59th Annual General Meeting (AGM) of the Company will be held at on Thursday, 16th September 2021 at 3.30 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 24th June 2021.

The Company has sent the Notice of AGM/Annual Report to those shareholders holding shares of the Company as on 20th August, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021, (collectively referred to as "MCA Circulars") and Securities of Exchange Board of India vide circulars dated 12th May, 2020 & 15th January, 2021 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website www.superspining.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/ Annual Report	Tuesday 24th August, 2021
2. Date and time of Commencement of remote e-voting	Monday, 13th September 2021 at 9:00 AM (IST)
3. Date and time of end of remote e-voting	Wednesday, 15th September 2021
Remote e-voting will not be allowed beyond this date and time	at 5:00 PM (IST)
4. Cut-off date of determining the members eligible for e-voting	Thursday, 09th September, 2021

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 or voting at the Annual General Meeting. The 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 the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.superspining.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Members Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.superspining.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.superspining.com and in the website of LIPL viz. <https://instavote.linkintime.co.in> and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of 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, 10th September 2021 to Thursday, 16th September, 2021 (both days inclusive).

By Order of the Board
For Super Spinning Mills Ltd
Namatha G.K.
Company Secretary

Coimbatore
25.08.2021

Available on Leave and Licence

**3290 sq. ft. (carpet area – 2303 sq. ft.)
Recently and Fully Furnished Office
with New AC at Paragon Centre, Worli.**

Office is centrally located at P. B. Marg, close to Doodardshan Tower, Opposite Birla Centuria and with easy connectivity with Bandra Worli Sea Link. Interested parties please write to kishor.shrigandhewar@bsmail.in or call Mr. Kishor Shrigandhewar on 9892981751 or Mr Satose on 9819018103.
Web: www.paragonproperties.in

POWER FINANCE CORPORATION LTD.
(A Govt. of India Undertaking)
Regd. Office: Urjandhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India
Tel: +91 11 23556000, Fax: +91 11 23512545,
Email: investors@governance@pfcindia.com, Website: www.pfcindia.com
CIN: - L65910DL1986GOI024862

NOTICE

- Notice is hereby given that the 35th Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on **Tuesday, September 21, 2021 at 12.30 P.M.** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated January 13, 2021, April 8, 2020, April 13, 2020 & May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 & January 15, 2021, without physical presence of Members at a common venue.
- In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders will have an opportunity to join and participate in the 35th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.
- The Notice of the 35th AGM and Annual Report for the Financial Year 2020-21 shall be made available on the Company's website www.pfcindia.com and 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.
- Shareholders holding the share in physical mode and who have not updated their e-mail IDs, with the Company/Depository Participants as the case may be are requested to visit the website of KFin Technologies Limited <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for temporary registration of e-mail id of shareholders for the 35th AGM and follow the process on the landing page to receive the Annual Report, AGM Notice and voting instructions.
- Shareholders may note that the Board of Directors in their meeting held on June 15, 2021 had recommended a final dividend of ₹2 per equity share (subject to deduction of TDS) for the FY 2020-21 which if approved by the members at the Annual General Meeting, will be paid on or after October 20, 2021 to the Members or their mandates whose names appear on the Company's Register of Members on July 2, 2021 in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on July 2, 2021.
- The payment of final dividend will be made electronically through various online transfer modes to those shareholders who have updated their bank details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/cheque will be sent to their registered addresses to avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's registrar and share transfer agent (here shares are held in physical mode) to receive the dividend directly into their bank account.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company will be required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the Company in future, members are requested to submit Form 15G/15H on annual basis and update details about their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case of shares held in physical form, with the Company / RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the Company in future.
- Pursuant to Section 91 of Companies Act, 2013 and rules made thereunder, the Register of Members and share transfer books of the company will remain closed from 2nd September, 2021 to 21st September, 2021 (both days inclusive), for the purpose of 35th AGM of the Company.
- In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Mr. B Srinivas (Unit: POWER FINANCE CORPORATION LIMITED), at eiwardr.ris@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No.1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited
Sd/-
(Manohar Balwani)
Place: New Delhi
Date: 23.08.2021
CGM & Company Secretary

