



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

August 27, 2022

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub. :- AGM Updates - Publication of Notice of AGM, E-voting and Book closure

Dear Sir,

In Continuation of our earlier intimation regarding 27th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Friday, 23rd September, 2022 at 12.00 noon through VC/OAVM facility, we are submitting herewith copy of Notice of 27th Annual General Meeting (AGM), E-voting and Book closure published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 27th August, 2022.

You are requested to take the same on your records.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
Joint Company Secretary & Compliance Officer



* Encl: As above

JINDAL DRILLING AND INDUSTRIES LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L27201MH1983PLC233813

Registered Office: Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com; Phone: 02194-238511

Interim Corp. Off.: Plot No.106, Institutional Sector -44, Gurugram-122 003 (HR)

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 38th Annual General Meeting ('AGM') of the Members of **JINDAL DRILLING AND INDUSTRIES LIMITED** will be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@jindaldrilling.in or rtal@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@jindaldrilling.in and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For Jindal Drilling and Industries Limited
Sd/-
Place: Gurugram Saurabh Agrawal
Date : August 26, 2022 Company Secretary

RateGain®
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
(Formerly known as RateGain Travel Technologies Private Limited)
CIN: L72900DL2012PLC244866

Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
Corp. Office: Club 126, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida-201301, U.P.
Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com
Website: www.rategain.com

NOTICE OF 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the members of **RateGain Travel Technologies Limited** ("the Company") will be held on **Tuesday, September 20, 2022, at 12:00 Noon (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, (the 'Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and the Securities and Exchange Board of India ('SEBI') has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 13, 2022 ('cut-off date').

The details of remote e-voting/e-voting are as under:

- The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 13, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or inwardnsdl@intntech.com or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mailing holding shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com.
- In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The members are also informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it can not be changed, subsequently.
 - The members attending the AGM through VCOAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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, i.e., Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure for remote e-voting/e-voting and attending the AGM through VCOAVM is available in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practising Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VCOAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at alevoting@nsdl.co.in.

By the order of the Board of Directors
For RateGain Travel Technologies Limited
Sd/-
Date : August 26, 2022 Thomas P. Joshua
Place : New Delhi Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED
CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue, Kolkata – 700 013
Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID : secretarial@shalimariwires.com
website : www.shalimariwires.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (MCA)

The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at www.shalimariwires.com and stock exchanges viz. BSE Limited at www.bseindia.com where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company is providing remote e-voting facility ('remote e-voting') to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ('e-voting'). Detailed Procedure for remote e-voting/e-voting during the AGM through VCOAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not registered their email address and/or not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s), please follow the below instructions:

- Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd at 23 R.N.Mukherjee Road, 5th Floor, Kolkata 700011. Form ISR-1 is available for download on the website of RTA at www.mdpl.in
- Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance:

By Order of the Board
For Shalimar Wires Industries Ltd.
Sd/-
Place : Kolkata S.K. Kejriwal
Date : 26th August, 2022 Company Secretary

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 58/1, Savli G.I.D.C. Estate, Savli – Vadodra Highway, Manjisar – 391775 District – Vadodra, Gujarat
Tel: +91 02667 668600
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: www.sparc.life; Email: secretarial@sparcmail.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail an investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to rt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C.101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083.
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:

Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Sd/-
Place : Mumbai Dinesh Lahoti
Date : August 26, 2022 Company Secretary and Compliance Officer

MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)
CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511
E-mail: secretarial@mahaseam.com; Website: www.jindal.com

Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR)
Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34th Annual General Meeting ('AGM') of the Members of **MAHARASHTRA SEAMLESS LIMITED** will be held on **Wednesday, September 21, 2022 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to secretarial@mahaseam.com or rtal@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.jindal.com and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at secretarial@mahaseam.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.jindal.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.jindal.com and on the website(s) of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com respectively.

For MAHARASHTRA SEAMLESS LIMITED
Sd/-
Place: Gurugram Ram Ji Nigam
Date : August 26, 2022 Company Secretary

MORN MEDIA LIMITED
CIN: L22121UP1983PLC006177

Registered Office: Jagran Building, Z. Sarvodaya Nagar Kanpur-208005
Telephone No.: +91 512 22216161; E-mail: mornmediamite@hotmail.com
Website: www.mornmedia.com

39TH ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 39th Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Wednesday, 28th day of September, 2022 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited www.mseil.in and on the website of Alankit Associates Limited ("RTA") at www.alankit.com.

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited
Sd/-
(Ravina Soni)
Place: Kanpur Company Secretary and Compliance Officer
Date: August 26, 2022 Membership No.: A60251

Sun Pharmaceutical Industries Limited
Regd. Office: SPARC, Tandajia, Vadodra – 390 012, Gujarat, India
Tel: 0265-6615500/600/700 Fax: 0265-2354897
Corporate Office: Sun House, Plot No. 201 R/F, Western Express Highway, Goregaon – East, Mumbai – 400 063, Maharashtra, India
Tel: 022-43244324 Fax: 022-43244343 CIN: L24303GJ1993PLC019050
Website: www.sunpharma.com; Email: secretarial@sunpharma.com

NOTICE
Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time hereafter ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on February 29, 2022 to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Tel No.: (022) 49186270, E-mail: rt.helpdesk@linkintime.co.in

For Sun Pharmaceutical Industries Limited
Sd/-
Place: Mumbai Anoop Deshpande
Date: August 26, 2022 Company Secretary & Compliance Officer
(Nodal Officer for the purpose of IEPF)

Uttam Sugar Mills Limited
(Corporate Identity Number (CIN) : L99999UR1993PLC032518)
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel: 0120 - 4525000, website : www.uttamsugar.in
e-mail id : investorrelation@uttamsugar.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

AGM
NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 23rd September, 2022 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ("VCOAVM") to transact the businesses(s) as set out in the Notice of AGM. The Company's 27th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26th August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 27th AGM and Annual Report is also available on the website of the Company at the following link i.e. <http://uttamsugar.in/policy.php?policy=annual-report> at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited i.e. www.evoting.nsdl.com.

E-VOTING
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system ('remote e-voting') along with e-voting on the day of AGM) provided by NIVIS CORPSEERVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, 16th September, 2022** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on **Monday, 19th September, 2022 (9.00 a.m.)** and ends on **Thursday, 22nd September, 2022 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on **Thursday, 22nd September, 2022**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. Friday, 16th September, 2022, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 27th AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

BOOK CLOSURE
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed on **Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive)** for the purpose of 27th AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2021-22.

DIVIDEND
(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2021-22 is **Friday, 16th September, 2022**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 27th AGM.
(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses.
(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM and in the publication given by the Company by way of newspaper advertisement on 23rd August, 2022.

Shareholders who need technical assistance before or during the AGM:

- May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com.
- Call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.
- Contact Mr. Shrinav Rastogi, Nivis Corporate LLP, contact No. 011-45201005, email id: invest@nivis.co.in or Mr. Rajesh Garg, Joint Company Secretary & Compliance Officer, A-2E, IIIrd Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-
(RAJESH GARG)
Date : 27th August, 2022 Joint Company Secretary & Compliance Officer
Place : Noida (Membership No. FCS-5841)

NORTHERN RAILWAY
NOTICE FOR E-AUCTION

Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, in terms of Railway Board letter No. 2022/TC(FM)/10/04 dated 13.06.2022, invites bids through e-Auction (www.ireps.gov.in) for leasing of parcel space of SLR compartments in following trains originating from Delhi division for a period of two years as per schedule given below:

- 12060 (F1), 14164 (F1, F2 & R1) - 19.10.2022 at 11:30 am.
- 15116 (F1 & F2), 20938 (F1 & R1) - 20.10.2022 at 11:30 am.
- 12286 (F1), 14004 (F1), 14006 (F1) 22806 (F1) 21.10.2022 at 11:30 am.
- 12190 (F1), 12406 (F1), 12618 (F1), 14033 (F1) - 27.10.2022 at 11:30 am
- 22463 (F1), 22472 (F1, F2 & R1) - 28.10.2022 at 11:30 am
- 14507 (F1, F2 & R1), 22485 (F1) - 31.10.2022 at 11:30 am
- 12566 (F1), 21268 (F1, F2 & R1) - 01.11.2022 at 11:30 am

Important notes:

1. For more information, requirement and various aspects regarding these e Auctions, interested bidders are advised to visit [https://www.ire](https://www.ireps.gov.in/html/helpdesk/learning_centre.html)

