

Date : 03-11-2022

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code / ID : 524019 / KINGFA

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Symbol : KINGFA

Dear Sir / Madam,

Sub : Copies of the Notice of Board Meeting published in the Newspapers

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
Company Secretary

Encl : as above

 SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	 SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
PUBLIC NOTICE	PUBLIC NOTICE
<p>This is to inform our customers and public at large that our Toranagallu Branch located at near Vijayalakshmi Temple, Bellary Road, Toranagallu Village, Bellary, Toranagallu, Karnataka - 583123 will shift to Shop B2, 36A-1A, above Punjab National Bank, NH-63, Bellary Hospital Road, Toranagallu, Karnataka - 583123 from 10th February, 2023.</p> <p>The Customers are requested to contact the new office premises for their needs.</p>	<p>This is to inform our customers and public at large that our Suruguppa Branch located at W.O. No. 14, F.No. 10, P.O. No. 10, Suruguppa, Bellary Road, Sirupura, Dharwad - 583213 will shift to Maninatha Centre, D.T., No.205/212/102/182, Opposite Abhaya Anjana Swamy Temple, 1st Floor, Ward No. 12, Bellary Main Road, Bellary, Karnataka - 583121 from 10th February, 2023.</p> <p>The Customers are requested to contact the new office premises for their needs.</p>

**SHRI RAM TRANSPORT
FINANCE COMPANY LIMITED**
WELCOMES YOU
This is to inform our customers and
public at large that our **Hunasi**
Branch located at 1st Floor, Gandhi
Bazaar, Near Kittur, Channamanna
Circle, **Hunasi**, **Gubarga**,
Karnataka - 585125 will shift to **1st**
**Floor, M B Ball Complex, Near Bus
Stand, District - Yadgi, Hunasi**
Gubarga, Karnataka - 585125 from
09 February, 2023.
The Customers are requested to
contact the new office premises for
their needs.

INDIAN BANK
Formation Technology Department,
Corporate Office, Chennai
Bank, a leading Public Sector
is interested in Procurement
and Connectivity with DDOs
process.
Interested parties may refer Bank's
Website:
www.indianbank.in/tenders
for details.

AEGIS LOGISTICS
Reg. Office : 501-502, 1st Floor, Aegis Corp. Office, 102, Sector 1, Panchkula - 160014
Lower Parel, Mumbai - 400013
[Email : info@aeigis.com](mailto:info@aeigis.com) | [Website : www.aeigis.com](http://www.aeigis.com)

NOTICE

We hereby notify that **Montgomery Securities Ltd.** has been appointed as the **Registrar & Transfer Agent** on Tuesday, 2nd November, 2010 to consider applications for the purpose of determining the entitlement to the final Dividend, declared at the **Annual General Meeting** held on 2nd October, 2010.

The above information is also available on www.aeigisindia.com and also on the website of www.aeigis.com and National Stock Exchange of India.

S LIMITED
GPO Box No. 1045, Dist. Gajra,
Gujarat State, P. O. Box No. 1045,
Vadodara - 391 001, India.
Phone: 022-2466 5377
<http://www.esquidip.com>

The company is scheduled to
declare its 1st Interim Dividend.
The amount of the shareholding for the 3rd
Wednesday 16th November, 2002
will be used for the payment.
On the company's website
Stock Exchanges viz., BSE Ltd.,
<http://www.nsindia.co.in>,
For and on behalf of the Board
of Directors,
S. S. Patel
Monica Gandhi
Company Secretary

S India (India) Limited
S India (India) Limited
010438
Box: 827, Anna Salai,
Chennai - 600 002, Tamil Nadu, India.

Notice
(Listing
Meeting
Announcement
Exceptional
Event
and
Statutory
Furnishing
the In
Regula
Writin
The ne
and ab

PREMIER POLYFILM LTD.
Off. Office: 305, III Floor, Elite House, 36, Community Centre,
Kailash Colony Ext., Zamroodpur, New Delhi-110048.
CIN: L2520911922PLC49590, Phone: 011-29246481
compliance.officer@premierpoly.com Website: www.premierpoly.com

NOTICE

This hereby given that pursuant to Regulation 29 and 47 of the SEBI (Obligations and Disclosure Requirements) Regulations, 2015, a Board of Directors of the company will be held on Monday, February, 2022 at 11:30 A.M. at Registered Office of the company i.e. III Floor, Elite House, 36, Community Centre, Kailash Colony Ext., Zamroodpur, New Delhi-110048 for the quarter ended 30th September, 2022 along with Unaudited Statement of Cash Flow and Unaudited Statement of Assets and Liability as at 31st December, 2022.

The trading window for dealing in the securities of the Company, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, 01st October, 2022 to Friday, 16th November, 2022 (both days inclusive).

The information is available on the Company's website www.Premierpoly.com, www.sebiindia.com and www.nseindia.com.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022						
Particulars	Standalone			Consolidated		
	Quarter ended 30th Sept 2022 (Unaudited)	Half Year ended 30th Sept 2022 (Unaudited)	Quarter ended 30th Sept 2021 (Unaudited)	Quarter ended 30th Sept 2022 (Unaudited)	Half Year ended 30th Sept 2022 (Unaudited)	Quarter ended 30th Sept 2021 (Unaudited)
Total Income from operations	5,618	9,573	2,868	5,618	9,573	2,689
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	479	253	(462)	479	253	(631)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,221	995	(462)	1,221	995	(631)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,221	995	(462)	1,228	1,035	(651)
Total Comprehensive Income/(Expense) for the period (after tax) (Comprising Income/(Expense) for the period (after tax) and Other Comprehensive Income (after tax))	1,216	983	(463)	1,223	1,024	(652)
Preference Share Capital, Face Value Rs 10 each	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet at the previous review	12,200	12,200	14,112	14,245	14,245	16,302
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each)	16.40	13.36	(6.20)	16.48	13.89	(8.73)

Notes :

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dai-ichiandra.com
- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 1 November 2022. The figures for the quarter and half year ended 30 September 2022 have been subjected to limited review by the statutory auditors. The auditors have expressed a unaudited opinion on the limited review report for the half year ended 30 September 2022.
- The Company's management pursuant to Ind AS 106 – Operating Segments has concluded that the Company has only one reportable segment which is **Schematics**. Accordingly, no separate disclosure of segment information have been made.
- Pursuant to a fire incident on 22 November 2020 at Daiichi factory situated at Plot No. D-290, GIDC, Tal. Valsar, Dist. Bharuch-393130, Gujarat, certain property, plant and equipment and inventory were damaged. It also disturbed the production process and impacted the financial performance of the Company for the year ended 31 March 2021. As a result of the incident, the Company had an impact of loss of ₹ 4,933 lakhs (₹ 4,933 million) due to damage to certain property, plant and equipment. ₹ 581 million of receivables and ₹ 22.3 million of inventories were written off as exceptional loss. The Company has received an interim payment of ₹ 2,000 million towards its losses. The Company has received an interim payment towards insurance claim of ₹ 400 lakhs in FY 2021-22. The balance claim is under survey and the same would be accounted for when approved by the insurance company.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidentially in September 2020. This Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board
Ms. S. V. Vakil
Chairman and Managing Director

<p>Bhati Shrinivappa Compound, PB Road, Harihar, Davangere, Karnataka - 577601 from 10th February, 2023.</p> <p>The Customers are requested to contact the new office premises for their needs.</p> <p>REGIONAL BUSINESS HEAD</p>	<p>(Listing Obligations and Disclosure Rule 19(1)(k) of the BSE Limited)</p> <p>In order to consider and derive the quarter and half year ended 30th September, 2022 the financial information is also available www.shriramfla.com and on the web the Company are listed at www.sebi.gov.in</p>																		
<p>SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED PUBLIC NOTICE</p>	<p>SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED PUBLIC NOTICE</p>																		
<p>This is to inform our customers and public at large that our Koppal Branch located at Jayashara Road, Koppal, Karnataka - 583231 will shift to 7-2-164, 1st Floor, Basava Complex, above Indian Bank, Ward No. 20, Hosur Road, HUDA Colony, Koppal, Karnataka - 583231 from 10th February, 2023.</p> <p>The Customers are requested to contact the new office premises for their needs.</p>	<p>This is to inform our customers and public at large that our Gadag Branch located at K. J. L. Complex, 1st Floor, near DC Office Pal Badami Road, Karanataka 526101 will shift to 1st Floor, Valibha Complex, Manvi Compound, Behind Manicabeg Road, Near Old DC Office circle, Gadag, Karnataka 582101 from 10th February, 2023.</p> <p>The Customers are requested to contact the new office premises for their needs.</p>																		
<p>REGIONAL BUSINESS HEAD</p>	<p>REGIONAL BUSINESS HEAD</p>																		
<p>PUN COM</p> <p>UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED (Taken on record by the Board in their Meeting held on</p> <table border="1" data-bbox="655 905 771 1046"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Total income from operations.</td> </tr> <tr> <td>2.</td> <td>Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items.</td> </tr> <tr> <td>3.</td> <td>Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items).</td> </tr> <tr> <td>4.</td> <td>Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items).</td> </tr> <tr> <td>5.</td> <td>Profit / (Loss) after providing for Contingent Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax).</td> </tr> <tr> <td>6.</td> <td>Equity Share Capital (₹) for YTD 100.</td> </tr> <tr> <td>7.</td> <td>Reserves and Surplus (₹) as per Reserve.</td> </tr> <tr> <td>8.</td> <td>Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:- 1 Basic 2 Diluted</td> </tr> </tbody> </table>	Sr. No.	Particulars	1.	Total income from operations.	2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items.	3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items).	4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items).	5.	Profit / (Loss) after providing for Contingent Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax).	6.	Equity Share Capital (₹) for YTD 100.	7.	Reserves and Surplus (₹) as per Reserve.	8.	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:- 1 Basic 2 Diluted	<p>PUNJAB COMM</p> <p>Regd Office: B-91, Phase VIII, Industrial (CN:32202B1981SC00461)</p>
Sr. No.	Particulars																		
1.	Total income from operations.																		
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items.																		
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items).																		
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items).																		
5.	Profit / (Loss) after providing for Contingent Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax).																		
6.	Equity Share Capital (₹) for YTD 100.																		
7.	Reserves and Surplus (₹) as per Reserve.																		
8.	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:- 1 Basic 2 Diluted																		

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

**FOR THE ATTENTION OF THE CREDITORS OF
VALECHA ENGINEERING LIMITED**

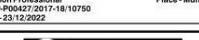
RELEVANT PARTICULARS	Particulars
1. Name of corporate debtor	Valecha Engineering Limited
2. Date of incorporation of corporate debtor	03/07/1993
3. Authority under which corporate debtor is incorporated / registered	RGC-Mumbai
4. Corporate Debtor's Limited Liability	₹42,000/-M1917PL00195036
5. Identification No. of corporate debtor	Valecha Engineers, 4th Floor, Plot No. B-6, Andheri West Road, Andheri (West) Mumbai - 400031
6. Address of the registered office and principal office if any) of corporate debtor	Plot No. B-6, Andheri (West) Mumbai - 400031 21/10/2022 (Order uploaded on website of NCLT on 31/10/2022)
7. Estimated date of closure of insolvency resolution process	29/04/2023 (Considering the order was updated on 31/10/2022)
8. Name and registration number of the insolvency professional acting as interim resolution professional, if any	Name: Anurag Kumar Singh Registration no.: IIP-A-001-IP-P0047-2017/18-10750
9. Address and e-mail to be used for communication with the interim resolution professional, if any	Address: 101, Sector 10, MIDC, Kandivali (East), Mumbai - 400071 e-mail: anuragkumar.singh@ibdibank.com
10. Address and e-mail to be used for communication with the interim resolution professional, if any	Address: AIA Insolvency Professionals LLP 144-B, Mithi Court, 1st Floor, Nariman Point, Mumbai - 400002; e-mail: valchabhi@gmail.com
11. Last date for submission of claim	NA
12. Classes of creditors, if any, under section 21, ascertained by the interim resolution professional	NA
13. Details of Authorised Insolvency Professionals identified to act as Authorised Representative of creditors in a class (name and firm or office address)	NA
14. (a) Details of authorized representatives	Web link: https://ibdib.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court No. 7 has ordered the commencement of a Corporate Insolvency Resolution Process of Valecha Engineering Limited on 21/10/2022 (order uploaded on website of NCLT on 31/10/2022). The creditors are directed to file their claims with proof on or before 14/11/2022 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The creditors are directed to submit their claims with proof by electronic means only. All other creditors may submit the claims with person in proof, by post or by electronic means, Submission of form or intimation of proofs of claim shall attract penalties.

Anurag Kumar Singh
Authorised Insolvency Professional
IIP/A-001-IP-P0047-2017/18-10750
AFA Valuaplus - 23-12-2022

Date - 01.11.2022
Place - Mumbai


IBDI BANK LIMITED

CIN: L65190MH2004G01148838

Regd. Office: IBDI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Tel.: (022) 65565271/3147,

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
SHREE VIJAY INDUSTRIES LIMITED

A Public Limited Company incorporated under the provisions of the Companies Act, 1956
Corporate Identification Number: L45200PB2006PLC014103, Panaji, India
Registration Date: 05/07/06, **Registration No.:** 14103, Panaji, India
Contact Number: 0162-2000697, **E-mail Address:** svic19@gmail.com, **Website:** www.shreevijay.co.in

Open Offer for the acquisition of up to 1,93,059 (One Lakh Ninety-Three Thousand and Fifty) Equity Shares, Representing 26.00% (Twenty-Six Percent) Of The Voting Share Capital of Shree Vijay Industries Limited, at an offer price of Rs. 1,200 (One Rupee and Fifty Paisa Only), Gaurav Financial Services Private Limited, Mumbai, Maharashtra, India (hereinafter referred to as "Offeror") and the said Open Offer is made by the Offeror to the Public (hereinafter referred to as the "Acquires") in accordance with the provisions of Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto (hereinafter referred to as "SEBI (SAR) Regulations") ("Offer"). This document comprising the Letter of Offer advertisement / Letter of Offer Dispute Confirmation Advertisement is being issued by CapitalSquare Advisors Private Limited, Mumbai, Maharashtra, India (hereinafter referred to as "CapitalSquare") and the said should be read in conjunction with the [Offer Document](#).

(a) **Public Announcement dated Tuesday, August 02, 2022 (Public Announcement);**

(b) **Detailed Public Statement dated Friday, August 05, 2022 which was published on Saturday, August 06, 2022 in the newspapers, namely being Financial Express (English daily) (All India Edition), Janmabhumi (Hindi daily), Durya Surj (Ludhiana (Punjab) daily) (Ludhiana Edition), and Manohar (Hindi daily) (Delhi Edition) (Detailed Public Statement);**

(c) **Print Copy of Offer dated Thursday, August 16, 2022 (Detailed Letter of Offer);**

(d) **Letter of Offer dated Thursday, October 27, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer"); and**

(e) **Recommendations of Committee of Independent Directors dated Wednesday, November 02, 2022, which is being published in the Newspapers [Financial Express](#), [Newspaper of Record](#), [Recommendations of ICD](#).
 (The Public Announcement, Detailed Public Statement, Print Copy of Offer, Letter of Offer, and Recommendations of ICD are hereinafter referred to as "Offer Documents".)**

The terms used in this Letter of Offer/Dispute Confirmation Advertisement have the same meaning assigned to them in the Offer Document and the [Offer Document](#).

1) Completion of Dispatch of the Letter of Offer
 The dispatch of the letter of Offer to Public Shareholders as on Identified Date being Thursday, October 20, 2022, for the purpose of this Offer, has been completed on Saturday, October 29, 2022, the details of which has been summarized herewith as below:

Sr. No.	Particulars	Mode of Dispatch	No. of Public Shareholders
1.	Letter of Offer (Through Demat mode)	Email	533
2.	Letter of Offer (To Non-Demat Non-Emailed cases and all Physical cases)	Registered / Speed Post	533
	Total		533

2) Availability of the Letter of Offer
 Public Shareholders can download Letter of Offer on the website of SEBI at [www.sebi.gov.in](#), MSEB at [www.mseb.mn](#), Target Company at [www.shreevijay.com](#), Registrar at [www.shreekrishna.com](#), and Manager at [www.capitalsquare.in](#).

In case of nonreceipt of the Letter of Offer, Public Shareholders, including those who have acquired the Equity Shares after the identified Date if they so desire, may download the Letter of Offer from the websites indicated above or obtain a copy of the same from the Manager or the Registrar at

SAHYADRI INDUSTRIES LIMITED							
CIN L2695PN1994PLC078941							
39/D, Gutekuli, Marg, Marigao, Goa - 403 510							
T. +91 20 2644 4625/2627, F. +91 20 2645 8888, E: info@silwot.in, W: www.silwot.in							
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022							
(₹ in Crores)							
Sl. No.	Particulars	Standalone Results					
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
1	Total Income	114.57	191.24	106.78	305.81	302.34	546.34
2	Net Profit / (Loss) for the Period before Tax (before Exceptional & Extraordinary items)	8.15	30.01	17.61	38.16	61.02	84.65
3	Net Profit / (Loss) for the Period before Tax (after Exceptional & Extra-ordinary items)	8.15	30.01	17.61	38.16	61.02	84.65
4	Net Profit / (Loss) for the Period after Tax (after Exceptional & Extra-ordinary items)	5.83	21.81	12.08	27.64	45.33	61.83
5	Total Comprehensive Income for the period (Comprising profit/loss for the period (After tax) and other Comprehensive Income (net of tax))	5.90	21.82	12.18	27.72	45.55	62.03
6	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	10.95	10.95	10.95	10.95	10.95	10.95
7	Total Reserves (excluding Reserves for Capitalisation)	317.55	314.98	279.55	317.55	279.55	293.13

Dispatch of Postal Ballot Notice dated October 27, 2022 and remote e-voting

1. Notice is hereby given pursuant to Sections 108 & 110 of the Companies Act, 2013, (**the "Act"**) and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 02/2022 dated May 05, 2022 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard ("Applicable Circulars") applicable provisions of the SEBI (Listed Issuers) Circular on Disclosure of Information Regarding the Listing of Securities on Stock Exchanges ("Circular") dated 15/07/2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended from time to time), that the special businesses given in the Notice dated October 27, 2022, are proposed to be transacted by the Members of DBI Bank Ltd. to be transacted through Postal Ballot only by way of voting through electronic means (remote e-voting).
2. The Bank has appointed its Registrar & Transfer Agent (RTA) viz KFin Technologies Limited (KFinTech) to provide remote e-voting facility. The e-voting facility has been provided to the Members who appear in the Books as Members or Beneficial Owners of shares as on **October 21, 2022**, being the Cut-off date fixed for reckoning the voting rights of Members to be exercised by e-voting. The e-voting facility will be available till the Cut-off date, should there be a Notice for information purposes only.
3. In terms of applicable Circulars, the Bank has sent the Postal Ballot Notice to the Members through electronic mode only whose email IDs are registered with the Depository Participant (DP) or RTA as on the aforesaid Cut-off date. The dispatch of Postal Ballot Notice has been completed on **Tuesday, November, 01, 2022**. The e-voting commences on and from **Thursday, November, 03, 2022 (9:00 a.m. IST)** and ends on **Friday, November, 04, 2022 (11:59 p.m. IST)**.
4. The Postal Ballot Notice along with explanatory statement has been e-sharpened on Rank 1000 with a timestamp idbcb001. It is also e-sharpened on Rank 1000 with a timestamp idbcb001. It is also e-sharpened on Rank 1000 with a timestamp idbcb001.

<p>CAPITALSQUARE®</p> <p>Teaming together to create value</p> <p>MANAGER TO THE OFFER</p> <p>CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India. Contact Person: Mr. Virendra Singh Email Address: mb@capitalsquare.in Website: www.capitalsquare.in Corporate Identification Number: U65999MH2008PTC187863</p> <p>REGISTRAR TO THE OFFER SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-13 A, 1st Flbor, Okha Industrial Area, Phase -I, New Delhi - 110020, Delhi, India. Contact Person: Mr. Suresh Kumar Email Address: vser@skylinehr.com Website: www.skylinehr.com Corporate Identification Number: U7489NL1995PTC171324</p> <p>SEBI Registration Number: INM00012219 Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863</p> <p>3) Schedule of Activities for the purpose of this Offer Kindly note the schedule of the major activities set forth below:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Schedule of Activities</th> <th style="text-align: center;">Day and Date</th> </tr> </thead> <tbody> <tr> <td>Last date of publication in the Newspapers of recommendations of the independent directors committee of the Target Company for this Offer</td> <td style="text-align: center;">Thursday, November 03, 2022</td> </tr> <tr> <td>Last date for upward revision of the Offer Price either after the Offer Size</td> <td style="text-align: center;">Friday, November 04, 2022</td> </tr> <tr> <td>Date of publication of opening of Offer price announcement in the Newspapers</td> <td style="text-align: center;">Friday, November 04, 2022</td> </tr> <tr> <td>Date of commencement of the Offer Period</td> <td style="text-align: center;">Monday, November 07, 2022</td> </tr> <tr> <td>Date of closing of Tender Period</td> <td style="text-align: center;">Monday, November 21, 2022</td> </tr> <tr> <td>Last date of communicating the rejected acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders</td> <td style="text-align: center;">Monday, December 05, 2022</td> </tr> <tr> <td>Notes:</td> <td></td> </tr> <tr> <td colspan="2">The above timelines are proposed based on the timelines provided under the SEBI (GAST) Regulations and are subject to receipt of requisite approvals from various statutory regulatory authorities and may have to be revised accordingly.</td> </tr> <tr> <td colspan="2">To clarify, the action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (GAST) Regulations.</td> </tr> </tbody> </table> <p>4) Other Information</p> <ul style="list-style-type: none"> (a) The details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer. (b) The Letter of Offer/ Disclosure Confirmation Application Form shall also be available and accessible on the website of SEBI at www.sebi.gov.in, MSECI at www.mseci.in, Target Company at www.skylinehr.com, and Manager at www.capitalsquare.in. <p>Issued by the Manager to the Offer on behalf of the Acquirer</p>	Schedule of Activities	Day and Date	Last date of publication in the Newspapers of recommendations of the independent directors committee of the Target Company for this Offer	Thursday, November 03, 2022	Last date for upward revision of the Offer Price either after the Offer Size	Friday, November 04, 2022	Date of publication of opening of Offer price announcement in the Newspapers	Friday, November 04, 2022	Date of commencement of the Offer Period	Monday, November 07, 2022	Date of closing of Tender Period	Monday, November 21, 2022	Last date of communicating the rejected acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, December 05, 2022	Notes:		The above timelines are proposed based on the timelines provided under the SEBI (GAST) Regulations and are subject to receipt of requisite approvals from various statutory regulatory authorities and may have to be revised accordingly.		To clarify, the action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (GAST) Regulations.		<p>CAPITALSQUARE®</p> <p>Teaming together to create value</p> <p>CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India.</p> <p>Contact Number: +91-22-66349999 Contact Person: Mr. Virendra Singh Email Address: mb@capitalsquare.in Website: www.capitalsquare.in SEBI Registration Number: INM00012219 Validity: Permanent Corporate Identification Number: U65999MH2008PTC187863</p> <p>For and on behalf of the Acquirers</p> <p style="text-align: center;">Sd/-</p>
Schedule of Activities	Day and Date																				
Last date of publication in the Newspapers of recommendations of the independent directors committee of the Target Company for this Offer	Thursday, November 03, 2022																				
Last date for upward revision of the Offer Price either after the Offer Size	Friday, November 04, 2022																				
Date of publication of opening of Offer price announcement in the Newspapers	Friday, November 04, 2022																				
Date of commencement of the Offer Period	Monday, November 07, 2022																				
Date of closing of Tender Period	Monday, November 21, 2022																				
Last date of communicating the rejected acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Monday, December 05, 2022																				
Notes:																					
The above timelines are proposed based on the timelines provided under the SEBI (GAST) Regulations and are subject to receipt of requisite approvals from various statutory regulatory authorities and may have to be revised accordingly.																					
To clarify, the action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (GAST) Regulations.																					

5. The Bank has appointed Ms. Arpana Gadgil and in her absence Mr. Viswanathan N. S. of M/S. N. Ananthasubramanian & Co., Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

6. The results of the Postal Ballot shall be declared by MD & CEO or before December 04, 2022 and will be displayed on the Bank's website at www.idbtkfintech.com and shall also be displayed on the website(s) of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nsindia.com and remote e-voting agency i.e. KFinTech at <https://evoting.kfintech.com>

7. **Process for registration of email IDs & obtaining user ID & password for those Members whose email IDs are not registered:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to itdb@idbtkfintech.com
- Shareholders holding shares in demat mode may contact their respective DP for registration of email ID. To obtain e-voting user ID & password, such members may provide DMDA Form (102) along with their Folio No., Name (ID) Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to idtbequity@idbtkfintech.com
- Alternatively, member may send an e-mail request to einward.ris@kfintech.com for obtaining User ID and Password by providing the details mentioned in Point (i) or (ii) as the case may be.

8. In case of doubt, please visit "Help" and "Frequently Asked Questions" (FAQs) section / E- voting user manual available through a dropdown menu in the "Downloads" section available at KFinTech's website <https://evoting.kfintech.com> or call at toll free no. 1800 309 4001 or write an email to einward.ris@kfintech.com or evoting@kfintech.com

