

01st December, 2023

To, Corporate Relations Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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Dear Sir/ Madam,

Sub: Newspaper Advertisement- Notice of Postal Ballot.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a copy of the newspaper publication of the Postal Ballot Notice published on 1st December 2023, in Financial Express (English) and Navatelangana (Telugu) with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said publication may also be accessed on the website of the Company i.e. <https://www.kimshospitals.com/investors/Disclosures> under Regulation 46 of SEBI (LODR) Regulations, 2015/ Newspaper advertisements.

This is for your information and records

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

MANTHA Digitally signed
by MANTHA
UMASHA UMASHANKAR
NKAR Date: 2023.12.01
10:15:41 +05'30'

Umashankar Mantha
Company Secretary & Compliance Officer

Encl: As above

● COP28 CONFERENCE KICKS OFF IN DUBAI

India has walked the talk on climate action, says PM

Set to attend World Climate Action Summit today

PRESS TRUST OF INDIA
New Delhi, November 30

PRIME MINISTER Narendra Modi on Thursday called for supporting developing countries with adequate climate financing and technology transfer to enable them to deal with climate change.

As he headed to Dubai on Thursday to attend the World Climate Action Summit, Modi said India has walked the talk when it comes to climate action while highlighting the importance of India's leadership on climate change in the G20 presidency.

"During our G20 presidency, climate was high on our priority. The New Delhi Leaders' Declaration includes numerous concrete steps on climate action and sustainable development. I look forward to the COP28 taking forward the consensus on these issues," Modi said in his departure statement.

Modi will attend the World Climate Action Summit on Friday during the United Nations 'Conference of the Parties' on climate, known as COP28.

Several world leaders are set to attend the climate action summit to discuss ways to reduce greenhouse gas emissions and effectively combat climate change.

The World Climate Action Summit is the high-level segment of the COP28.

The prime minister is scheduled to participate in



Prime Minister Narendra Modi left for Dubai on Thursday for the 'Conference of the Parties' on climate, or COP28, where he is scheduled to attend several high-level events

three other high-level side events as well. The COP28 is taking place from November 30 to December 12 under the presidency of the UAE.

In his statement, the prime minister said the COP28 will provide an opportunity to review progress made under the Paris Agreement, and chart a path for future course on climate action. "At the Voice of Global South Summit convened by India, the Global

South spoke for the need for climate action based on the principles of equity, climate justice, and common but differentiated responsibilities, as well as a greater focus on adaptation," Modi said.

"It is important that efforts of the developing world be supported with adequate climate financing and technology transfer. They must have access to equitable carbon and development space to achieve sustainable development," he said.

The prime minister noted that India has walked the talk when it comes to climate action. "Our achievements in different sectors like renewable energy, energy efficiency, afforestation, energy conservation, Mission LIFE are testament to the commitment of our people towards mother earth," he said.

The prime minister said he was looking forward to joining special events including on climate finance and green credit initiative. "In keeping with our civilisational ethos, India has always laid emphasis on climate action even as we pursue social and economic development," Modi said.

2023 is hottest year ever

THE PLANET HAS been so hot in 2023 that even before the year ends, the World Meteorological Organization has declared it the warmest ever recorded.

Global temperatures were around 1.4° Celsius above the pre-industrial average for the first 10 months of the year, according to the WMO's Provisional State of the Global Climate Report 2023. That provides enough certainty to declare it the hottest year on record even with a month left to go, in what is a stark warning to climate negotiators gathered in West Asia.

"Record global heating should send shivers down the spines of world leaders and it should trigger them to act," UN secretary-general António Guterres said in Dubai on Thursday as the COP28 climate summit kicked off. "We are living through climate collapse in real time, and the impact is devastating." —BLOOMBERG

The early breakthrough on the damage fund, which poorer nations had demanded for years, could help grease the wheels for other compromises to be made during the two-week summit. But some groups were cautious, noting there were still unresolved issues including how the fund would be financed in the future.

"The absence of a defined replenishment cycle raises serious questions about the fund's long-term sustainability," said Harjeet Singh, head of global political strategy at Climate Action Network International. "The responsibility now lies with affluent nations to meet their financial obligations in a manner proportionate to their role in the climate crisis."

Adnan Amin, CEO of the COP28 summit, told Reuters this month the aim was to secure several hundred million dollars for the climate disaster fund during the event.

—REUTERS

New fund to help poor nations approved

KATE ABNETT, MAHA EL DAHAN & VALERIE VOLCOVICI,
Dubai, November 30

THE UN CLIMATE summit clinched an early victory on Thursday, with delegates adopting a new fund to help poor nations cope with costly climate disasters.

COP28 president Sultan al-Jaber said the decision sent a "positive signal of momentum to the world and to our work here in Dubai". In establishing

the fund on the first day of the two-week COP28 conference, delegates opened the door for governments to announce contributions.

And several did, kicking off a series of small pledges that countries hoped would build to a substantial sum, including \$100 million from the COP28 host United Arab Emirates, another \$100 million from Germany, at least \$51 million from Britain, \$17.5 million from the United States, and \$10 million from Japan.



UAE industry minister and COP28 president Sultan Ahmed Al Jaber

superintending engineer PH Circle

KWA-JB-GL-6-1729-2023-24

Pathanamthitta

CONTAINER CORPORATION OF INDIA LTD.
(www.containercorporationofindia.com)
www.containercorporationofindia.com
www.containercorporationofindia.com

TENDER NOTICE (E-Tendering Mode Only)
CONCOR invites Online tender in two packet bid system from established, experienced & reliable manufacturers for their authorized dealer for the Supply of TRANSMISSION PART NO. H4024315 TE-32 FULL FLOW, MODEL NO. 15.7 TE-32418-91/15.7 TE-32418-90 at Container Corporation of India Ltd, ICPT/Ugahakad, New Delhi-110020, only through e-tendering mode. The bid document can only be downloaded after paying Rs. 10000/- through online from the website www.tenderward.com/CCIL

Bid Reference	Tender No. 2023-24/10-15.7/3017/Transmission/2022/8741-1
Name of Supply	TRANSMISSION PART NO. H4024315 TE-32 FULL FLOW, MODEL NO. 15.7 TE-32418-91/15.7 TE-32418-90
Tendered Quantity	4 Nos.
Estimated Cost	Rs. 1,36,67,019/-
Delivery Schedule	Within 480 days from the date of PO
Earnest Money	Rs. 2,73,340/- through e-payment (NEFT/RTGS)
Tender processing fee (Non-refundable)	Rs. 4720/- inclusive of all taxes and duties through online payment gateway
Period of Tender Sale (online)	From 01.12.2023 from 15:00 hrs to 22.12.2023 upto 14:00 hrs.
Date and time of Submission of Bid	22.12.2023 up to 15:00 hrs.
Date and time of opening of Bid	22.12.2023 at 15:00 hrs.
Place of Opening and Communication Address	CGIL/Tendrec/A-1 Container Corporation of India Ltd, NSIC, MD9P Building, 2nd Floor, Okhla Industrial Estate, New Delhi-110020

*Exemption for MSE. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details log on to www.tenderward.com/CCIL

ओएनजीसी ONGC
Oil and Natural Gas Corporation Ltd.

EASTERN OFFSHORE ASSET, KAKINADA (A.P.) Pre-qualification Criteria (PQC)

Operation and Maintenance Services contract for U Field Production facilities & Onshore MEG Facility at OOT for 03 years

ONGC, Eastern Offshore Asset, Kakinada invites for submission of Pre-qualification Criteria (PQC) documents from reputed and interested bidders having experience in the field of Oil and Natural Gas for Operation and Maintenance Services contract for U Field Production facilities & Onshore MEG Facility at OOT, Odalavuru, Dr.B.R.Ambedkar Konaseema District, AP, India for 03 years. Last date for receipt of PQC documents: 21 days from the date of publishing of PQC. Note: For further details and PQC document, please log on to our website: <https://tenders ONGC.CO.IN>. Prospective vendors having the required capability may submit the documents through e-mail: spgkakinada@ONGC.CO.IN in case of any queries, CGM (P), e-mail: spgkakinada@ONGC.CO.IN may be contacted.

APPAREL EXPORT PROMOTION COUNCIL
Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: U74899DL1978NPL008877 Telephone: 011-40501798
Email: aepckhla@aepcindia.com Website: www.aepcindia.com

NOTICE TO THE MEMBERS OF 44th ANNUAL GENERAL MEETING

Dear Members(s),

Notice is hereby given that the 44th Annual General Meeting of the Council will be convened on 27th December, 2023, Wednesday at 11:00 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020, 20/2020, 2/2021, 02/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 05th May, 2022 and 25th September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

The Notice of the 44th AGM and the Annual Report for the year 2022-2023 including the financial statements for the year ended 31st March 2023 (Annual Report) will be sent only by email to all those Members, whose email addresses are registered with the Council, in accordance with the MCA Circulars. If any member wants to register or update their E-mail ID with the Council, they can write an E-mail at aepc.agm.2023@aepcindia.com along with Company Name, Membership No., Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the 44th AGM through VC/OAVM facility only. The instructions for joining the 44th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 44th AGM are provided in the Notice of the 44th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 44th AGM and the Annual Report will also be available on the website of the Company i.e. www.aepcindia.com and also at the website of M/s. NSDL i.e. www.evoting.nsdl.com.

Members are requested to carefully read all the notes set out in the Notice of the 44th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Council and in compliance with the MCA Circulars.

For Apparel Export Promotion Council
Sumit Gupta
(Secretary)

Date : 30/11/2023
Place : New Delhi

Hero MotoCorp Limited
CIN: L35911DL1984PLC017354
Regd. Office : The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
Phone No. 011-46044220 | Fax No. 011-46044399
E-mail: secretarialho@heromotocorp.com,
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. (Company) are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour :

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0139850	BHAVNA JAIN PUSHPINDER JAIN	FV.10/-	3144166-3144215 19473883-19473892 19473893-19473894 33653125-33653174 33653175-33653186	62893 293935 293936 377128 377129	50 10 02 50 12
HML0110382	AJAY AJMANI	FV.10/-	160995771-160996390 15531631-15531645 33130768-33130782	519397 174849 363472	620 15 15
HML0018209	RAJENDRA DATTATRAYA NARWANKAR MADHURI RAJENDRA NARWANKAR SUDHA DATTATRAYA NARWANKAR	FV.10/- FV.2/-	16045071-16045075 20237841-20237865 44005261-44005410 44005411-44005510	204790 322447 530210 530211	05 25 150 100
HML0013374	DILIPKUMAR PATEL	FV.10/-	670516-670565 12098277-12098296 16020922-16020931 16020932-16020936 16020937-16020938 20144405-20144454 20144455-20144491	13420 210366 200580 200581 200582 319804 319805	50 20 10 05 02 50 37
HML0107897	SHILA PALAWAT	FV.10/-	3490316-3490365	69816	50
HML0066990	MEENA ANIL LEHRU ANIL CHANDRAKANT LEHRU	FV.10/-	3366616-3366665 34227913-34227962	67342 393354	50 50
HML0026926	SHAILA BONTADKAR DIGAMBAR BONTADKAR	FV.2/-	44516856-44517725	507708	870
HML0099978	TANDAW EINESTEIN SAMDRASU	FV.10/-	18596477-18596496 18596497-18596506 18596507-18596508 18596509	257100 257101 257102 257103	20 10 02 01
HML0067580	JOYCE MARY FERNANDES RALPH A FERNANDES	FV.10/-	3396816-3396865 12493490-12493509 16205249-16205258 16205259-16205263 16205264-16205265 20850226-20850275 20850276-20850312	67946 140224 233337 233338 233339 340147 340148	20 20 10 05 02 50 37

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Dhiraj Kapoor
Company Secretary & Compliance Officer

Place : New Delhi
Date : 30.11.2023

Krishna Institute of Medical Sciences Limited
Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000 / 4488 5184 | Fax: +91-40-27840980
www.kimshospitals.com
CIN: L55101TG1973PLC040558

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with the General Circular No. 20/2021 dated December 8, 2021, 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021, General Circular No.10/2022, dated 28th December 2022 and General Circular No. 09/2023 dated 25th September, 2023 in relation to "Clarification on passing of ordinary and special Resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID -19" and in relation to extension of the framework provided in the aforementioned circulars upto 30th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and any other applicable laws and regulations, the Company has completed the dispatch of the Postal Ballot notice through e-mail to all its shareholders, who have registered their e-mail IDs on 30th November, 2023 seeking consent of the members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated 28th November, 2023 in respect of the following **Ordinary and Special Resolutions:**

- Approve the continuation of Dr. Bhaskara Rao Bollineni (DIN: 00008985) as a Chairman & Managing Director beyond the age of 70 Years.
- Appointment of Mr. Adwik Bollineni (DIN: 06549059) as Non-Executive Director of the Company, liable to retire by rotation.
- Re-appointment of Mr. Saumen Chakraborty (DIN: 06471520) as an Independent Director of the Company.
- Re-appointment of Mr. Venkata Ramudu Jasthi (DIN: 03055480) as an Independent Director of the Company.
- Re-appointment of Mr. Ratna Kishore Kaza (DIN: 01152107) as an Independent Director of the Company.
- Approval of fixed remuneration of Rs. 15.00 Lakhs per annum payable in terms of commission to Smt. Prameela Rani Yalamanchili (DIN: 03270909), Independent Director.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIIP") to provide e-voting facility to the members of the Company through instavote platform at the link <https://instavote.linkintime.co.in> for passing of the Ordinary and Special Resolutions mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail addresses are requested to get their e-mail addresses

Place: Hyderabad
Date: 30.11.2023

Sd/-
Uma Shankar Mantha
Company Secretary and Compliance Officer

India going to COP28 proudly, says Sadhguru

HEENA KHANDELWAL
Mumbai, November 30

"AT THE COP28 in Dubai, India is the only country which is going there proudly. Others are slinking around because none of them have fulfilled their promises. India is ahead of the promise," said Sadhguru, spiritual leader and founder of Isha Foundation, on Wednesday.

Known for advocating a range of causes, including climate activism and ecological preservation, Sadhguru was speaking at the Express Adda where he was the chief guest. He was in conversation with Anant Goenka, Executive Director, The Indian Express Group.

Asked why the West believes India has made fewer promises than it should have, he said it was an attempt to change the narrative. "In 2009, when I was at the World Economic Forum, they raised the issue of coal and oil, saying India and China are the big polluters in the world. I said we should look at the environment per capita. Our carbon footprint is a fraction of the West," he said.

"In a nation where 400 million people are still living in slum-like conditions with no drainage facility or electricity, you can't talk to them about the environment. It is cruel. These concerns are where people are well-to-do and consuming at a certain level. This doesn't mean that we should not involve them because without involving those masses, we can't find solutions. But thinking that developing countries are consuming more, this is just to change the narrative. It has got nothing to do with the environment, but with politics and geopolitics."

Sadhguru also spoke about how Europe arose from the destruction and bitterness of World War II to form the European Union. To a question from the audience on the possibility of a similar union between India, Pakistan and Bangladesh, he said, "Before 1947, we referred to this land as sub-con-



Isha Foundation founder Sadhguru at Express Adda in Mumbai



continent. By cutting off what we today call Bangladesh, which was also Pakistan at one time, and Pakistan, we have turned this into an island.... No island nation has ever gone on to become a great power on the planet. It cannot."

Sadhguru also pitched for 'One Nation, One Election', something that he said he put forth almost 17-18 years ago. "Particularly because of television and audiovisual medium, elections seem to be going on just about all the time," he said, adding that every local election has become a priority nowadays.

"Earlier we wouldn't know there was an election in Nagaland but now it's not like that. There are much louder journalists, who will scream it into our bedrooms and unfortunately, there's television in every room,

so wherever you go, they're screaming at us. It becomes so important that the Prime Minister himself is going there, chief ministers are going there, and all leaders are going there. Now it seems like a big affair even though it isn't. It is important for Nagaland people, not for people who are living in Maharashtra, Karnataka or Tamil Nadu..."

Sadhguru also borrowed from his own experience with the Save Soil movement to make his point. Stating that drama is necessary to get attention, he said he spoke about his movement to nearly everybody for over 30 years but it mitigated change only after he embarked on a 100-day motorcycle journey from London to India, covering 30,000 km and 27 nations.

"During the election, we have to give a margin to all political leaders that they will say a few senseless things because the whole thing is an emotional movement. People are not going to vote you for a sensible thing that you said, they're going to vote you for drama. I have learned this the hard way. When you are doing drama, dialogues will sometimes cross limits, and things will be said that aren't true," he said.

On the ongoing Israel-Palestine and Russia-Ukraine conflicts, he said, "War can be lost only if you're fully invested in this. If you're just putting your pocket money in it, nobody will win, and nobody will lose. It's an enduring war."

Many a fight, he said, were being fought over religion. "If we are fighting for land, we can sit down and negotiate. If we are fighting for economic wealth, we can sit down and do business somehow. But once you're fighting for your god, there is no compromise because if you are making a deal, you're forsaking your god so there is no compromise. If we take away that one thing, the number of conflicts on the planet will come down significantly," he said.

