

16th June 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir,

Reg : Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

We enclose copies of the advertisement published in newspaper viz., Business Standard and Hindu Tamil dated 16th June 2022, in connection with application to the Central Government for seeking its approval for the re-appointment of Mr Sudarshan Venu as Managing Director for a period of 5 years with effect from 1st February 2023.

The newspaper advertisement copy is also available at the Company's website viz., www.tvsmotor.com.

This is for your kind information.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Encl: a/a

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Tezpur Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO: CGM(PP&D)/APDCL/RDSS/Tezpur/LR/Pkg-I/01	Description	Date & Time
Date of Download of RFB/NIT		20.06.2022 at 16.00 hrs.
Pre-Bid Meeting		27.06.2022 at 12:00 hrs.
Bid Submission start date and time		05.07.2022 from 12:00 hrs.
Deadline for Bid submission		19.07.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid		22.07.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.
Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

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NIT NO: CGM(PP&D)/APDCL/RDSS/Tinsukia/LR/Pkg-I/01	Description	Date & Time
Date of Download of RFB/NIT		20.06.2022 at 16.00 hrs.
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NIT NO: CGM(PP&D)/APDCL/RDSS/Kokrajhar/LR/Pkg-I/01	Description	Date & Time
Date of Download of RFB/NIT		20.06.2022 at 16.00 hrs.
Pre-Bid Meeting		27.06.2022 at 12:00 hrs.
Bid Submission start date and time		05.07.2022 from 12:00 hrs.
Deadline for Bid submission		19.07.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid		22.07.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.
Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

HIGH ENERGY BATTERIES (INDIA) LIMITED
CIN: L36999TN1961PLC004606

Regd. Office: ESVIN House, 13, Old Mahabaliapuram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/43063545, E-mail: hebn@highenergy.co.in
Investor Grievance ID: investor@highenergyfd.com Website: www.highenergy.co.in

ADDENDUM TO THE NOTICE OF THE 61ST ANNUAL GENERAL MEETING (AGM) AND THE ANNUAL REPORT FOR THE FY 2021 - 2022

Please refer to our Notice of the 61st Annual General Meeting (AGM) and the Annual Report of the Company for the FY 2021 - 2022 sent on 06.06.2022 through email to the shareholders of the Company pertaining to conduct of AGM through Hybrid mode i.e. physically at New Woodlands Hotel Pvt. Ltd., 72-75, Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 with additional facility for stakeholders to participate through Video Conference (VC) or Other Audio Visual Means (OAVM).

Since the issue of notice, the number of Covid -19 cases in the country as well as the State of Tamil Nadu are on the increase. The Central Government as well as WHO have cautioned likelihood of onset of the next wave of Covid -19 and advised to initiate preventive and precautionary measures.

The Company by way of abundant caution and to ensure COVID appropriate protocol has decided to convene the 61st Annual General Meeting (AGM) of the Company ONLY through Video Conference (VC) or Other Audio Visual Means (OAVM) in terms of Circular issued by Ministry of Corporate Affairs. However, the day (Wednesday), date (29th June 2022), time (11.00 A.M.) and the business (Ordinary / Special business) to be transacted as set out in the Notice of the 61st Annual General Meeting (AGM) of the Company, sent on 06.06.2022, remain unchanged.

The Procedure for joining the meeting through VC / OAVM and the Voting process & instructions of Remote e-voting (before the AGM) / e-voting (during the AGM) for the resolutions proposed in the Notice convening the AGM remain unchanged as sent through email/posted on the Company's website www.highenergy.co.in

Place: Chennai
Date: 15.06.2022

(By Order of the Board)
For High Energy Batteries (India) Limited
S V Raju
Company Secretary

MRF LIMITED
CIN: L25111TN1960PLC004306

Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.: 044-28292777, Fax: 91-44-28295087
Email: mrfshare@mrfmail.com, Website: www.mrf tyres.com

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity shares of the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, the Company has to transfer the shares, in respect of which the dividend(s) remain unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government.

It is notified from the records that certain shareholders of the company have not encashed their dividend(s) for seven consecutive years from 2014-2016 (1st Interim) onwards. Accordingly, the shares, wherein the dividend(s) remain unpaid for a period of seven consecutive years will be transferred to IEPF SUSPENSE ACCOUNT, if the same is not claimed by the shareholder.

In compliance with the said Rules, the Company has sent individual notices through Registered Post to the concerned shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the Demat Account of the IEPF Authority. A list of such shareholders are available in the website of the company (www.mrf tyres.com).

In case no valid claim is received from the concerned shareholders by 31.08.2022, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares (both physical and in dematerialized form) to DEMAT Account of the IEPF Authority by way of corporate action as per the procedure stipulated under the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. All benefits accruing on such shares shall also be transferred to IEPF Authority in compliance of the Rules.

Please note that upon transfer, the concerned shareholder can claim both, unclaimed dividend amount and the shares from the IEPF Authority by making application in Form-IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the Form IEPF-5 to the Company at its registered office for verification of claim. The Company shall send verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case the shareholders have any queries in this regard, they may contact MRF Limited, Secretarial Department, No. 114, Greams Road, Chennai-600 006, Tel: 044-28292777, Fax: 91-44-28295087, Email: mrfshare@mrfmail.com, Website: www.mrf tyres.com.

For MRF LIMITED,
S.DHANVANTH KUMAR
COMPANY SECRETARY

Place: Chennai
Date: 15.06.2022

Garware Technical Fibres Limited
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; T: (+91-20) 2799 0000/0306
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE
(For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") provides for transfer of all Shares in respect of which dividend has remain unpaid or unclaimed for 7 (Seven) consecutive years or more in the name of Investor Education and Protection Fund ("IEPF").

The Company has communicated individually to the concerned Shareholders at latest available address, whose Equity Shares(s) are liable to be transferred to IEPF for taking appropriate action. The Company has also uploaded full details of such Shareholders and the Equity Shares due for transfer to the IEPF Account on its website: www.garwarefibres.com.

The Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and no claim shall lie against the Company.

The concerned Shareholders are hereby requested to claim the unpaid / unclaimed dividend(s) for the Financial Year 2014-15 and onwards by making an application to Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) on or before 01st October, 2022, failing which their Shares shall be transferred to the IEPF.

For claiming the unpaid / unclaimed dividend(s) or in case the Shareholders have any query on the subject matter, they may contact the RTA at below mentioned address:

M/s. Link Intime India Pvt. Ltd.
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001.
Tel No.: 020 - 46014473, E-mail: iepf.shares@linkintime.co.in

For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Pune
Company Secretary
15th June, 2022
M. No. FCS6407

BANSWARA SYNTAX LIMITED
CIN: L24302RJ1976PLC001684

Regd. Office: Industrial Area, Dahod Road, P.B. No. 21, Banswara-327001 (Raj.)
Ph. No.: 02962-257676, 257679 - 681, Fax: 02962-240692
Website: www.banswarasyntax.com, Email: secretarial@banswarasyntax.com

NOTICE TO SHAREHOLDERS
TRANSFER OF THE DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the IEPF Rules, in addition to the unpaid or unclaimed dividend which is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), equity shares relating to such unpaid / unclaimed dividend and lying as such for seven consecutive years or more are also required to be transferred to the Demat Account of IEPF Authority.

The Company has already sent a communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of their unpaid / unclaimed dividend for 7 consecutive years and giving them an opportunity to claim the said unpaid/unclaimed dividend latest by 15th September, 2022 to avoid transfer of their shares to the Demat Account of IEPF Authority.

In terms of Rule 6 of IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio number/ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on our website www.banswarasyntax.com/investor-education-protection-fund/ for information and necessary action by the shareholder(s).

All concerned shareholder(s) are requested to make an application to the Company/ the Company's Registrar and transfer Agent, with a request for claiming unencashed or unclaimed dividend for the year 2014-15 and onward to enable processing of claim before the due date.

In case no valid claim in respect of such equity shares is received from the shareholders by 15th September, 2022, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:-

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and subsequently will be transferred to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such duplicate share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed to be bad delivery.
- In case you hold shares in electronic form: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participants without any further notice.
- Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. Upon transfer to the Demat Account of IEPF Authority, the shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in E-Form IEPF-5 for which the details are available at www.iepf.gov.in.

In case of any queries/clarifications, the concerned shareholders may contact the Company's Registrar & Transfer Agent quoting their Folio No./Demat Account No. at: COMPUTECH SHARECAP LIMITED, 147, Mahatma Gandhi Road, Fort, Mumbai-400001
Phone No. 022-22635000/5001, E-mail: helpdesk@computechsharecap.in
Website: www.computechsharecap.in

By Order of the Board
For BANSWARA SYNTAX LIMITED,
Sd/-
H. P. KHARWAL
(Company Secretary)
(Membership No. A28614)

Date: 14.06.2022
Place: Banswara

BOROSIL RENEWABLES LIMITED
CIN: L26100MH1962PLC012538

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India Tel: 022-67406300 Fax: 022-67406514
Website: www.borosilrenewables.com Email: br@borosil.com

NOTICE TO SHAREHOLDERS
Transfer of Equity shares in case of unclaimed dividend for the year 2014-15 of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the unclaimed dividend for the financial year ended 31st March, 2015 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/unpaid for seven consecutive years will be due for transfer to the IEPF on or after 03rd September, 2022.

The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in this regard has already been sent to your latest registered address and relevant details in this regard is available on the Company's website www.borosilrenewables.com, (ii) The original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

If no valid claim is received on or before 02nd October, 2022, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March, 2015 in favour of IEPF authority without any further notice. Shareholders may note that, after the transfer of shares, any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Shareholders may also note that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to IEPF. Shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iepf.gov.in.

In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact:

The Company's Registrar and Transfer Agents at Universal Capital Securities Pvt. Ltd., Unit: Borosil Renewables Limited, C-101, 247 Park, LBS Road, Vikhroli (West), Mumbai - 400083, Phone: 022-49186178-79, Email: info@unisc.in.

For Borosil Renewables Limited
Sd/-
Kishor Talreja
Company Secretary & Compliance Officer
FCS No. 7064

Place: Mumbai
Dated: June 15, 2022

ADC India Communications Ltd.
CIN: L32209KA1988PLC009313

Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore - 560058 Tel:+91 80 28396102 / 28396291
Email: support@adckcl.com Website: www.adckcl.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING

Annual General Meeting:

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, July 29, 2022 at 11.00 a.m. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by the MCA and SEBI to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, KFin Technologies Limited/Depository Participant(s). The Notice of the 34th AGM and Annual Report for the financial year 2021-22 will also be made available on the website of the Company at www.adckcl.com, on the website of BSE Limited at www.bseindia.com where the equity shares of the Company is listed and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Voting Information:

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to the shareholders to cast their votes on resolutions set out in the Notice of the AGM through e-voting services provided by KFin Technologies Limited. Detailed instructions for remote e-voting / e-voting at the AGM will be provided in the Notice of the AGM.

Registration of e-mail and updation of bank account

Shareholders who have not registered their e-mail addresses and/or not updated bank account mandate for receipt of dividend are requested to follow the below instructions:

- For shares held in electronic form: Register/Update the details in your demat account, as per the process advised by your Depository Participant (DP).
- For shares held in physical form: Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Alternatively, shareholders may register their email address with KFin Technologies Limited on a temporary basis for the limited purpose of receiving the Notice of AGM and the Annual Report for the financial year 2021-22 by visiting the link: <https://iris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 27, 2022 have approved and recommended payment of final dividend of Rs.4 per equity share of face value of Rs.10 each and a one-time special dividend of Rs.10 per equity share of face value of Rs.10 each share for the financial year ended March 31, 2022, subject to approval of shareholders at the ensuing 34th AGM. The dividend, if approved, by the shareholders, will be paid within 30 days of declaration to those shareholders whose names appears in the Register of Members or the Register of Beneficial Owners as on Friday, July 22, 2022. The dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, cheques/demand drafts will be sent to their registered address.

Shareholders may note that as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Shareholders are requested to update their valid PAN with KFin Technologies Limited (if shares are held in physical form) and with their Depository Participant(s) (if shares are held in dematerialized form). Shareholders may further note that in case their PAN is not registered or having invalid PAN or specified person as defined under section 206AB of the IT Act, the tax will be deducted at a higher rate prescribed under section 206AA or 206AB of the IT Act, as applicable. However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during the financial year 2022-23 does not exceed Rs.5,000 and in cases where shareholders provide Form 15G/15H. Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence by providing necessary documents required to avail the tax treaty benefits.

Shareholders are required to provide the above documents by sending an e-mail to einward.ris@kfintech.com on or before July 15, 2022. No communication would be accepted from shareholders after July 15, 2022.

For ADC India Communications Ltd
Sd/-
R.Ganesh
Company Secretary

Place: Bangalore
Date: June 15, 2022

TVS MOTOR COMPANY LIMITED
Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006
Website: www.tvsmotor.com Email: contactus@tvsmotor.com
Tel : 044-2833 2115 Fax : 044 - 2833 2113 CIN : L35921TN1992PLC022845

Notice under Section 201(2) of the Companies Act, 2013

Notice is hereby given pursuant to Section 201(2) of the Companies Act, 2013 to the members of the Company, that the Company intends to make an application to the Central Government for seeking its approval under section 196, 197, 200, 201 & 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 for the re-appointment of Mr Sudarshan Venu, (DIN - 03601690), as Managing Director of the Company for a period of 5 years with effect from 1st February 2023 in terms of the resolution passed by the Board of Directors on 5th May 2022 and duly approved by the Shareholders, through Postal Ballot on 14th June 2022, subject to the approval of the Central Government.

Any member having any objection(s) to the above, may, if he / she so desires, communicate his / her objection(s) in writing to the Secretary, Ministry of Corporate Affairs, Government of India, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi 110 001 within 30 days from the date of publication of this notice and send a copy thereof to the Company at the above-mentioned registered office address.

By Order of the Board
For TVS Motor Company Limited
K S Srinivasan
Company Secretary

Place : Chennai
Date : 15th June 2022

LA OPALA RG LIMITED
CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091
Phone No.: +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority

Notice is given that the Company would be transferring all those equity shares on which Dividends remained unpaid / unclaimed for 7 consecutive years to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, within 30 days from the due date of transfer.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has sent individual notices to the latest available addresses of the concerned shareholders through Registered Post on 15th June, 2022 for claiming such dividends within 31st August, 2022 whose shares are liable to be transferred during the financial year 2022-23 to IEPF for appropriate action.

Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded names of the shareholders, whose dividend has remained unclaimed or unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT account of the IEPF Authority along with their folio numbers or DPID and Client ID and number of shares due for transfer to IEPF at the investors section of the Company's website: www.laopala.in, for information and necessary action by the shareholders.

Shareholders who have not claimed their dividends for financial year 2014-2015 and onwards are requested to claim their dividends expeditiously. In case the shareholders fail to claim the above unclaimed dividend on or before 31st August, 2022, the Company will proceed to transfer the underlying equity shares of the Company, registered in the name of the shareholder, to the Demat Account of the IEPF Authority on its due date.

Shareholders may note that both the unclaimed dividend and the corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the IEPF Rules. A separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in dematerialized form and whose shares are liable to be transferred to IEPF Authority may note that as per the aforesaid Rules, the Company would be issuing instruction(s) to concerned shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority.

In case of any claims or queries, please contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Phone: 033 2243-5029 or E-mail: mdpldc@yahoo.com.

For La Opala RG Ltd
Kanchan P Jaiswal
Company Secretary
(Mem. No.-A38107)

Date: June 15, 2022
Place: Kolkata

Himatsingka

NOTICE
(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Ministry of Corporate Affairs (herein referred to as "The Rules").

The Rules, inter-alia, 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 (herein referred to as "IEPF").

In compliance with the requirements set out in the Rules, Individual Notices are being sent to the concerned shareholders whose shares are liable to be transferred to IEPF under the said Rules.

The Company has also uploaded details of such shareholders whose shares are due for transfer to Fund on its website: www.himatsingka.com.

In this connection, please note the following:

- For shareholders holding shares in physical form:** Duplicate share certificate(s) will be issued in lieu of the original share certificate(s) and transferred to IEPF. The original shares certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be considered and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to the Rules.
- For shareholders holding shares in Demat form:** Their Demat account will be debited for the shares liable for transfer to IEPF.

In the event, valid claim is not received from the concerned shareholders on or before September 30, 2022, the Company shall proceed to transfer the liable dividend and the shares in favour of the Authority.

It may be noted that shareholders can claim the unclaimed dividend and shares transferred to IEPF (including all benefits accruing on such shares, if any) by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the said form, to the Nodal Officer of the Company.

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent viz Ms. Shobha Anand, Deputy Vice President at M/s KFin Technologies Limited (formerly KFin Technologies Private Limited), Unit: Himatsingka Seide Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Tel: +91 40 67161563 email ID: einward.ris@kfintech.com.

For Himatsingka Seide Limited
Sridhar Muthukrishnan
Company Secretary

Place : Bengaluru
Date: June 15, 2022

Himatsingka Seide Limited
Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
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CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

