



NESCO LIMITED
Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400063

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F +91 22 6645 0101
E contact@nesco.in
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14 July 2022

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the 63rd Annual General Meeting of the Company to be held on Monday, 08 August 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) published in the following Newspapers on 14 July 2022 –

- i) Business Standard (All India Edition); and
- ii) Mumbai Lakshwadeep

This is for your information and record.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl: As above

India up 5 spots to 135th in WEF gender gap study

PRESS TRUST OF INDIA
New Delhi, 13 July

India was on Wednesday ranked low at 135th place in terms of gender parity, despite an improvement of five places since last year on better performance in areas of economic participation and opportunity.

Iceland retained its place as the world's most gender-equal country, followed by Finland, Norway, New Zealand and Sweden, as per the annual Gender Gap Report 2022 of the World Economic Forum (WEF) released in Geneva.

Only 11 countries are ranked below India on the index of 146 nations, with Afghanistan, Pakistan, Congo, Iran and Chad being the worst-five.

The WEF warned that the cost of living crisis is expected to hit women hardest globally with a widening gender gap in the labour force and it will take another 132 years (com-



pared to 136 in 2021) to close the gender gap.

The report further said that Covid-19 has set gender parity back by a generation and a weak recovery was making it worse globally.

On India, the WEF said its gender gap score recorded its seventh-highest level in the last 16 years, but it continues to rank among the worst performers on various parameters.

"With a female population of approximately 662 million, India's level of attainment

weighs heavily on regional rankings," it said.

Recovering ground since 2021, India registered the most significant and positive change to its performance on Economic Participation and Opportunity. But, labour-force participation shrunk for both men and women since 2021.

The share of women legislators, senior officials and managers increased from 14.6 per cent to 17.6 per cent, and the share of women as professional and technical workers

grew from 29.2 per cent to 32.9 per cent.

The gender parity score for estimated earned income improved; while values for both men and women diminished, they declined more for men.

However, in the area of political empowerment, the subindex where India ranks relatively higher at 48th place, showed a declining score due to the diminishing share of years women have served as head of state for the past 50 years.

On the health and survival subindex, India ranked the lowest at 146th place and figured among the five countries with gender gaps larger than 5 per cent -- the other four being Qatar, Pakistan, Azerbaijan and China.

However, India was ranked the top globally in terms of gender parity for primary education enrolment and tertiary education enrolment and at the eighth place for the position of head of state.

Provision to admit insolvency petition not binding, says SC

BHAVINI MISHRA
New Delhi, 13 July

In a breath to defaulting companies, the Supreme Court held that the provision to admit an application starting the insolvency process is not binding on company law tribunals even when a debt is owed.

The appeal was filed by Vidarbha Industries, which is a power generating company, against the order of the National Company Law Appellate Tribunal (NCLAT).

NCLAT had refused to stay the insolvency proceedings started by Axis Bank

against the company.

A Bench comprising Justices Indira Banerjee and JK Maheshwari said the adjudicating authority (NCLT) failed to appreciate the question of time-bound initiation and completion of corporate insolvency resolution process (CIRP) could only arise if the companies were bankrupt or insolvent and not otherwise. Moreover, the timeline starts ticking only from the date of admission of the application for initiation of CIRP and not from the date of filing it.

"Appellate Tribunal (NCLAT) also fell in error in holding that once it was found

that a debt existed and a corporate debtor was in default in payment of the debt, there would be no option to the adjudicating authority (NCLT) but to admit the petition under Section 7 of the IBC," the bench said.

The objective of the IBC is not to penalise solvent companies, temporarily defaulting in repayment, by the initiation of CIRP. "Therefore, if a compelling fact situation warrants, the adjudicating authority does have the discretion to reject the application -- even if there is a debt and existence of default," said Sidharth Sethi, Partner at JSA.

FROM PAGE 1

Airlines...

Airlines, on their part, are not taking it lightly. In April, IndiGo suspended five pilots, in what was the first case of action against organised labour protest at the airline. On Tuesday, it issued termination letters to two technicians while Go First warned the striking technicians that they would be fired if they failed to join work within 24 hours.

The aviation regulator DGCA has stepped in too to ensure all-round safety as workers go missing in airlines. As a policy, most airlines don't allow formation of unions, prompting the staff to go on a sick leave spree to voice their demands. "We are regularly deploying squads to do spot checks at major airports to ensure that all airlines have the requisite number of employees for safe operation. As of now, things are under control," DGCA head Arun Kumar said.

The key demand

As the impact of Covid19 wanes and the aviation industry

bounces back, employees are demanding that management reinstate their pre-pandemic salary. Airlines had cut employee salaries in 2020 after flights were stopped to curb the spread of Covid19.

Employees say that their intention is not to cause inconvenience to passengers but that they are left with no other option as the management refused to reinstate salary. An inflationary environment added to the problems, they point out.

Ramesh Bomkanti (name changed), a trainee aircraft technician working in IndiGo's Hyderabad office, was hired as a trainee in 2018 at Rs 8,000 per month. After spending a year on probation, he became a junior technician with a take-home salary of ₹17,500 per month.

When Covid19 grounded the airline business in 2020, IndiGo reduced his monthly pay to Rs 12,000 and then increased it to Rs 15,000 in January. "We are recognised as skilled labour under the definition of the Labour Ministry but here we are getting paid less than an unskilled labourer. All we are asking the manage-

ment is a pay package which can sustain us," Bomkanti said.

Similarly, after partial restoration of salary, pilots across airlines remain disgruntled. Market leader IndiGo is currently operating more than 1,550 flights per day--higher than what it operated before the pandemic grounded travel.

"Airlines are back to operating capacity of pre-Covid level, our duty hours have significantly increased and in some cases more hectic than what it was before Covid. So why not restore full salary," a senior commander asked.

Airline executives pointed out they can't give too much away because they face a dual headwind of record high fuel price and currency exchange rate, which is slowing down the recovery. Go First, which is owned by the Wadia group, said that some of its employees, who were absent from duty, were misguided. They have told the airline that they would be back by Thursday.

"As business recovers, we are in the process of addressing some of the issues related to employee remuneration. This is an ongoing activity and we will continue to take employee feedback in the process," an IndiGo spokesperson said.

An analysis by ICICI Securities said that record high jet fuel price, which has soared by 120 per cent since July 2021, and record depreciation in the value of rupee will lead to over Rs 700-crore loss for IndiGo in the first quarter of the ongoing fiscal.

Boosters...

India opened precaution shots for all adults on April 10. Earlier, it had allowed senior citizens and healthcare and frontline workers to take the booster shot from January 10. Last week, the government also reduced the gap between the second and third doses to six months from nine months.

The latest move will ensure that India does not waste vaccines, the bulk of which is nearing the end of their shelf life. Covishield, the AstraZeneca-Oxford vaccine, which constitutes about 80 per cent of India's overall Covid-19 vaccination, will expire in September as it has a shelf life of nine months and the last batches were made in December. Serum Institute of India (SII), the maker of Covishield, stopped making the vaccine thereafter as it had accumulated a huge stockpile

at its Pune plant. According to some estimates, SII will waste nearly 200 million doses of Covishield by September.

Giving these shots for free is likely to cost the government exchequer anywhere between ₹270 crore to ₹1,600 crore, depending on the off-take.

ED probe...

The ED probe into the matter also showed that Indian crypto exchanges used wallet infrastructure of foreign crypto exchanges, giving control to all deposits of Indian users transacting on their platforms without any formal agreement between them, which, according to the agency, is "prone to high risk".

The probe also revealed that leading crypto exchanges, such as WazirX, CoinDCX, and CoinSwitch, have even facilitated foreign users' request to convert one crypto into another by using third-party exchange based overseas, such as Coinbase and HitBTC, and earn commission on it.

The latest findings by the federal agency have come to light during its ongoing probe into forex violation by at least 11 crypto exchanges. The agency had earlier this month issued notices on some of these players, seeking explanation over non-compliance.

"These crypto players are allowing anyone in the world without any identification to execute crypto transactions. When engaged, one of the crypto players said it had captured only internet protocol addresses of users," said a senior agency official.

He added that these exchanges executing hundreds of such transactions on a daily basis -- which are getting converted from crypto into Indian rupee using banks and dealers without any identification -- are a violation of the RBI's 2018 notification and the Foreign Exchange Management Act (FEMA) rules.

When contacted, spokesperson for CoinSwitch said, "We receive queries from various government agencies. Our approach has always been one of transparency. Crypto is an early-stage industry with a lot of potential. We continuously engage with all stakeholders." WazirX declined to comment since the matter is sub-judice. An email to CoinDCX was unanswered till the time of going to press.

More on business-standard.com

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
Navratna Company (A Govt. of India Undertaking)

"Introduction of 25 KV AC Traction"
"PUBLIC NOTIFICATION"

Notice is hereby given to all users of Railway lines and premises situated on the completed section of the under noted section of the East Coast Railway that the 25000 Volt 50 Hz. ac overhead traction wires will be energized on or after the date specified against the section. On and from the same date the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead line.

Section : Line No. 1 & 2 of MMLP siding with take off from Paradip Station.

Division : Khurda Road, East Coast Railway
Date of Energisation : 18.07.2022

Group General Manager
Container Corporation India Ltd., New Delhi

UNITY Small Finance Bank

UNITY SMALL FINANCE BANK LIMITED
CIN: U65990DL2021PLC038568
Corporate Office: Centrum House, CST Road, Vidyanagar Marg, Kalina, Santacruz (East), Mumbai-400088.
Registered Office: 40, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 91 22 42159000 / 9237 website: www.theunitybank.com

PUBLIC NOTICE- SUPPLEMENTARY CLAIM - I

Punjab and Maharashtra Co-operative Bank Limited ("PMC Bank") has been amalgamated with Unity Small Finance Bank Limited ("USFB") with effect from January 25, 2022 in accordance with the scheme sanctioned and notified by Central Government ("Scheme"). As per Paragraph 6(1)(c) of the Scheme, USFB shall be paying all the eligible insured depositors of PMC Bank. In this regard, USFB had received the funds assistance from Deposit Insurance and Credit Guarantee Corporation ("DICGC") (first claim) on March 31, 2022, which was credited into the accounts of the eligible depositors. The eligibility is decided as per the extant rules and regulations of DICGC.

We wish to bring to your notice that, USFB has now received the incremental funds assistance from DICGC (Supplementary Claim - I) on July 5, 2022, for the eligible insured depositors who had not received in the first claim. The eligible amount has been credited into the accounts of such depositors, opened with USFB, and could be accessed.

In case of any query/clarifications, the depositors are advised to contact the nearest branch or email on care@unitybank.co.in or call on the helpline number 18002091122.

Unity Small Finance Bank Limited
Sd/-
Date: July 13, 2022
Place: Mumbai
Interdnt Camolra
Interim Chief Executive Officer

SINCLAIRS HOTELS LIMITED
CIN : L55101WB1971PLC028152
Registered. Office: 147 Block C, New Alipore, Kolkata 700053
Phone: +91 9007540731
Email: ir@sincclairshotels.com Website: www.sincclairindia.com

Transfer of Equity Shares to Investor Education and Protection Fund

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred to the Investor Education and Protection Fund (IEPF).

The concerned Members are being provided an opportunity to claim such dividend for the year ended March 31, 2015 and onwards by sending a letter and documents under their signature to the Company by September 05, 2022. The details of the concerned Members and the shares for transfer to IEPF are available on the Company's Investors' Information website www.sincclairindia.com under the section 'Investor Information'. If valid claim is not received by that date, the Company shall transfer the said shares to IEPF without further notice. After the shares are transferred to IEPF, it can be claimed by the members only from IEPF by following the procedure prescribed in the said Rules (log on to www.iepf.gov.in for details).

Individual letters have been sent to the concerned Members at their address registered with the Company. For queries, contact Niche Technologies Pvt. Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017, email: nichetechpl@nichetechpl.com, Phone: (033) 2280-6616/17/18. Emails may also be sent to cs@sincclairshotels.com

By Order of the Board
Kriti Kochar
Company Secretary

July 13, 2022
Kolkata

nesco
NESCO LIMITED
CIN: L17100MH1946PLC004886
Regd. Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.
Tel: 022 86450123 Email: companysecretary@nesco.in Web: www.nesco.in

NOTICE

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 08 August 2022 at 02.30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility, to transact business, as set out in the Notice convening the 63rd Annual General Meeting of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30 July 2022 to Monday, 08 August 2022 (both the days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular No. 20/2020, No. 17/2020, 17/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 and other applicable circulars issued by the Securities and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 63rd AGM and the Annual Report for financial year 2021-22 has been electronically sent on Wednesday, 13 July 2022, to those shareholders who have registered their email IDs with the Company Depository.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 63rd AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The remote e-voting period commences on Thursday, 04 August 2022 at 09:00 a.m. and ends on Sunday, 07 August 2022 at 05:00 p.m. E-voting shall also be made available at the 63rd AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 63rd AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote. 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., Friday, 29 July 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date i.e., Friday, 29 July 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by visiting the link <https://www.evoting.nsdl.com/> anytime between Thursday, 04 August 2022, 09:00 a.m. to 05:00 p.m. on Saturday, 06 August 2022. Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant. The Notice of the AGM and Annual Report for the Financial Year 2021-22 are available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 are available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website at www.nesco.in.

The Board of Directors of the Company have appointed Ms. Neeta H. Desai, ND & Associates, Practising Company Secretaries (membership no. 3262, COP No. 4741) as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com/ or call on toll free no.: 1800 222 990/1800 224 430 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Mr. Amit Vishal, Asst. Vice President or contact Mr. Anubhav Saxena, Assistant Manager, NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical form and who have not updated their KYC details are requested to register/update the said details in the prescribed Form IIR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited (LIPL). The shareholders can access the relevant forms from the Company's website at <https://nesco.in/shareholder-services>.

For Nesco Limited
Sd/-
Mumbai
13 July 2022
Jinal J. Shah
Company Secretary and Compliance Officer

Bank of India
Relationship Beyond Banking

Head Office: Star House-1, C-5, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai - 51.

RFP for Renewal of Group Personal Accident Insurance Cover for Select Savings Bank Schemes

Bank of India invites RFP from eligible Insurance Companies for Renewal of Group Personal Accident Insurance Cover for Account holders of Select Savings Bank Schemes.

For details, please visit our website: www.bankofindia.co.in
Last date of submission of bid is 3rd August, 2022.

एसजेवीएन ग्रीन एनर्जी लिमिटेड
SJVN Green Energy Limited
(A Wholly Owned Subsidiary of SJVN Limited)
CIN: U40100HP2022GOI009237

E-Tender No. : SGEL-Contracts/Floating SPP/Omkareshwar/2022

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for Design, Engineering, Supply, Construction, Erection, Testing, Commissioning, and three (03) years comprehensive Operation & Maintenance of 90 MW(AC) floating solar PV power plant in Omkareshwar, Madhya Pradesh. For details, visit websites: <https://www.bharat-electronicstender.com>, www.sjvn.nic.in and www.eprocure.gov.in. Last date for bid submission is 01.08.2022 (1300 Hrs). Amendments, if any, shall be issued on websites only.

DGM (Contracts) SJVN Green Energy Limited
(A wholly owned subsidiary of SJVN Ltd.)
Corporate Headquarters, Shakti Sadan Shanan, Shimla (H.P)
Email- contracts.sgel@sjvn.nic.in

GSPL (India) Gasnet Limited
CIN : U40200GJ2011SGC067448 Corp. Office : "GSPL Bhavan, Sector-26, Gandhinagar-382 028"
Tel: +91-79-23268500 Fax: +91-79-23268875 Website: www.gspgroup.com

NOTICE INVITING TENDER

GSPL India Gasnet Limited (GIGL) invites bids through e-tendering for "PROCUREMENT OF METERING SKIDS FOR GIGL" vide single stage three-part bidding process.

Entire bidding process including price bid will take place through (n)Procure - Tender Management Portal - www.nprocure.com

Interested bidders can Bid and View the Tender Documents, Bid qualification Criteria and Bidding Schedule on <https://www.nprocure.com>
Details can also be viewed on GIGL Website (<http://gspgroup.com/GIGL/>)

Details	Date & Time
Date of tender Upload on www.nprocure.com	14/07/2022, 12:00 hrs IST
Pre Bid Meeting (online)	21/07/2022, 16:00 hrs IST
Last Date to Submit Pre-Bid Queries	22/07/2022, 18:00 hrs IST
Last Date to Submit online Techno-Commercial Bid	04/08/2022 before 14:00 hrs IST
Online Bid opening Date (Primary)	04/08/2022, 14:05 hrs IST

All future announcement related to this tender shall be published on (n)Procure Portal ONLY.
GIGL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GIGL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

RUPA RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM" or the "Meeting") of the members of **RUPA & COMPANY LIMITED** (the Company) will be held on **Wednesday, August 17, 2022 at 11.00 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs and 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 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In compliance with the above Circulars, the Notice convening the 37th AGM ("Notice") and the Annual Report for the financial year 2021-22 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz., www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of NSDL (Agency engaged for providing e-voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those shareholders who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during 37th AGM, for Members holding shares in demat form or physical form and for Members who have not registered their email address, will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not yet updated their email address are requested to register the same by following the instructions mentioned on MDPL's online portal <https://mdpl.in/form>, to receive the Notice, Annual Report and login ID/password for e-voting.

Members holding shares in physical mode and who have not yet updated their mandate for receiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same by following the instructions mentioned on MDPL's online portal <https://mdpl.in/form>. However, in case the Company is unable to transfer the dividend entitlements directly through RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

Member holding share in demat mode should update their email address and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2022 to August 17, 2022 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For Rupa & Company Limited
Sd/-
Manish Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. A29792

Place: Kolkata
Date: 13.07.2022

BS SUDOKU # 3714

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SOLUTION TO #3713

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8	4	6	9	5	7	3	1	2
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9	5	1	3	2	8	4	6	7

Very easy:
★
Solution tomorrow

HOW TO PLAY
Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

