

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

28th November, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Lakshadweep (Marathi) regarding Postal Ballot Notice and E-Voting Information.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited

**Manish
Narang**

Digitally signed by
Manish Narang
Date: 2020.11.28
09:26:51 +05'30'

Manish Narang
President Legal, Company Secretary & Compliance Officer

Encl: a/a

Introspect on low stock-mkt value, Dipam secy tells PSUs

SOMESH JHA
New Delhi, 27 November

Disinvestment Secretary Tuhin Kumar Pandey said on Friday the central public sector enterprises (CPSEs) should introspect on the low stock-market valuation and constantly engage with investors to yield better share prices.

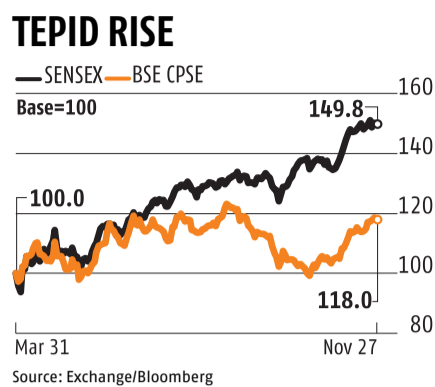
"A point of concern has been that between March and November, while Sensex and Nifty have risen about 50 per cent, we have got a rise of only 19 per cent in the BSE-CPSE index. It's falling behind Sensex. Of course, it consists of sectors doing well post-pandemic but in general, we have a problem of PSU stock valuation in the market," Pandey, secretary, Department of Investment and Public Asset Management (Dipam), said at a virtual summit organised by the Confederation of Indian Industry.

He told the firms to do *attmachintan* (self-thinking) as to why the problem is arising and whether it is due to "inherent problems in managing companies" or is it because of government policy issues.

"We must introspect and ensure those who invest in the PSE space are equally rewarded and not short-changed," the secretary said.

Pandey said the Dipam wants CPSEs to include asset monetisation and market capitalisation improvement as two indicators in the memorandums of understanding signed with the administrative ministry. This is because non-core assets, which are lying idle, should be monetised to improve efficiency.

Pandey told the state-owned firms to look at improving the asset-turnover



ratio and ensure high return on capital employed and on equity. "Because at the end of the day, the CPSEs are into business and therefore, many shareholders putting in money have rightful expectations on return on capital employed and return on equity," he said.

Pitching the 'consistent dividend policy' spelt out by the government recently, the secretary said the firms should look at that to spread the dividend payout to shareholders throughout the year, instead of announcing an annual dividend. This will also give an opportunity to firms to constantly engage with investors.

"If investors are looking at growth project in terms of capital formation, you have to convince them that the dividend may not be as high as they are looking for. This is something that will come out of constant engagement of the top management with investors. Wherever this is done transparently and regularly, we have seen investors rewarding with

better share prices."

Pandey pointed out that low capital expenditure by state-owned firms is an issue "we are grappling with" in reviving the economy.

"Public sector appetite has been relatively lukewarm and public sector investments have to take lead to revive the economy. Around 40 per cent share in public sector investments is contributed by the CPSEs." He said that typically the ratio of capital expenditure deployment is 3:7 between the first and the second half of a fiscal year.

Eight months into the FY21, the capital expenditure of CPSEs stood at around 40 per cent of the ₹61,483 crore targeted for the year.

The secretary highlighted how on its part the government has taken steps to ensure market valuation of state-owned firms goes up. For instance, it will no longer go for exchange-traded funds or offer for sale as the market feedback is it will "create price overhangs".

Lakshmi Vilas Bank now DBS Bank India

Madras HC also refuses to grant stay on merger

ABHIJIT LELE & T E NARASIMHAN
Mumbai/Chennai, 27 November



LVB branches started functioning as DBS branches from Friday, though there were no signs of the new identity

All the branches of Lakshmi Vilas Bank (LVB) began to function as branches of DBS Bank India's branches with normal business transactions through the day. But, without any sign of new identity under DBS wings.

The moratorium on LVB was also lifted on Friday. On November 17, Reserve Bank of India had placed ailing bank under moratorium and proposed its merger with DBS Bank India, a subsidiary of Singapore-based DBS Bank. It had also appointed T N Manoharan as the administrator to look after affairs of bank during moratorium period.

Meanwhile, the Madras High Court has refused to stay the merger of LVB with DBS Bank India. The court adjourned the plea, moved by AUM Capital Market challenging the merger, to January 21.

Officials said the first day was like normal schedule on any working day.

Feedback from customers was that they saw Reserve Bank of India's decision (on roping in DBS of Singapore) as beneficial to them and the bank's future.

While there was no specific communication on the first day, DBS Bank India and LVB officials have been coordinating to ensure smooth tran-

sition. The integration process including treasury operations will be spread over weeks, they said.

After the amalgamation DBS Bank India's tally of branches has increased to 600. LVB has 563 branches and five extension counters with a pan-India presence. It has 974 ATMs and has deployed PoS (point of sale) machines at various merchant establishments.

Although the DBS Bank India is well capitalised, it will bring in additional capital of ₹2,500 crore upfront, to support credit growth of the merged entity.

The combined balance sheet of DBS Bank India would remain healthy after the proposed amalgamation, with capital adequacy ratio (CAR) of 12.51 per cent, without taking into account the infusion of additional capital.

A division Bench of the Madras High Court, consisting of Justice Vineet Kothari and Justice M S Ramesh, said

"no blanket interim order can be granted against the merger as the scheme has already come into operation."

The petitioner alleged that the merger scheme had been devised in violation of the Banking Regulation Act, which requires the RBI to take into consideration all the stakeholders of the bank that is being merged.

On Thursday, the Bombay High Court also refused to grant stay on the final scheme of amalgamation between DBS and LVB.

Although LVB depositors now have clarity, promoters and investors have been left high and dry. LVB was asked to write off ₹318-crore tier-II Basel III bonds on Thursday, resulting in losses to the investors of these bonds. Besides, the shares of the bank are going to be delisted.

LVB was started by a group of seven businessmen of Karur in Tamil Nadu under the leadership of V S N Ramalinga Chettiar in 1926.

LVB's bond write-down to hurt other banks: ICRA

PRESS TRUST OF INDIA
Mumbai, 27 November

The write-down of ₹318-crore tier-II bonds by Lakshmi Vilas Bank (LVB) ahead of its merger with DBS India is a precedent set by the Reserve Bank of India and will hurt the private sector lender's peers, according to a report.

During the YES Bank rescue earlier this year also, there was an over ₹7,000-crore bond write-off, but that involved a different instrument called additional tier-I bonds.

"The Reserve Bank of India has set a precedence with the Basel-III proposed instruments write-down as it's first time a tier-II bond is being written off," ratings agency ICRA said in the report on Friday.

The agency said investors should factor in the risk in Basel-III instruments, as these instruments can be completely written off in case the bank gets into trouble. "We expect the risk premiums for such instruments to increase for weaker private banks to increase, given this event," the ratings agency said.

In an exchange filing late on Thursday, the bank said the RBI had advised it of the need to fully write down the Series VIII, Series IX, and Series X Basel-III-compliant tier-II bonds before the amalgamation with DBS Bank comes into effect on Friday.

Vintage motor cars may get registration numbers soon

PRESS TRUST OF INDIA
New Delhi, 27 November

The Centre on Friday said it intended to formalise the registration process of the vintage motor vehicles, and has sought public comments for proposed rules regarding this. In a statement, the Ministry of Road Transport and Highways said it had invited public comments for proposed rules on registering vintage vehicles.

"The ministry has sought comments and suggestions in regards to amendment to CMVR 1989 relating to vintage motor vehicles," it said.

"There are no existing rules for regulating the registration process of vehicles of heritage value. These rules are proposed to be inserted as sub-rules 81A, 81B, 81C, 81D, 81E, 81F, 81G in the Central Motor Vehicle Rules, 1989," it said.

The draft rules define vintage



motor vehicles as all those vehicles that are two-wheelers and four-wheelers (non-commercial and personal use) and are more than 50 years old from the date of their first registration (including imported vehicle).

There is a restriction in the definition — no substantial overhaul of the vehicle which includes modification in chassis or body shell, and/or engine.

"It is proposed that all applications shall be applied on PARIVAHAN portal. It is further proposed that all states registering authority will appoint a nodal officer for the same," it said. States will form a committee that will inspect a vehicle and declare whether it is fit for registration.

"If approved, a 10-digit alphanumeric number will be assigned. This shall be valid for 10 years," the statement said. The format will be 'XX VA YY ****', where VA stands for vintage, XX will be the state code, YY will be a two-letter series and **** a number from 0001 to 9999 allotted by state registering authority, it added.

The fees for a new registration will be ₹20,000; while for subsequent registration, it will be ₹5,000.

The sale and purchase of such vehicle is allowed, it said. But they can only run on roads for display, research, maintenance, or taking part in a rally.

Hexaware Technologies Limited
Regd. Office: Bldg 152, Millennium Business Park
TTC Industrial Area, Sector III, Block Mahape, Navi Mumbai - 400 710.
Phone: 022-4159 95 95; Fax: 022-4159 95 78
Website: www.hexaware.com; E-mail: investor@hexaware.com
CIN: LT2900MH1992PLC069662

NOTICE

This Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspende Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspende Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at <http://hexaware.com/investors/>. In case Company does not receive any communication from the concerned shareholders by March 10, 2021, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspende Account respectively.

The concerned Shareholders may claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF after following the procedure prescribed in the aforesaid rules.

The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspende Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspende Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e. KFin Technologies Pvt. Ltd. at Ganyu Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: +91 40 67161632, Fax No.: +91 40 23420814. Email: einward.ris@kfinetech.com.

The aforesaid intimation is also available on website of the Company at <http://hexaware.com/investors/>

Place : Navi Mumbai
Date : November 28, 2020

For Hexaware Technologies Limited
Sd/-
Gurjun Methi
Company Secretary

WENDT (INDIA) LIMITED
CIN: L85110KA1980PLC003313. Registered Off: 69/70, Sipcot, Hosur - 635 126, Tamilnadu. Ph: +91-4344-405500.
Telefax: +91-4344-405620 / 405630. Web: www.wendtindia.com
E-mail: investorservices@wendtindia.com

NOTICE

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Interim Dividend declared for the financial year 2013-14, the due date for transfer of shares as per the Act / Rules is **28th February, 2021**. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website <https://www.wendtindia.com> for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by **15th February, 2021** or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent or the Company as mentioned herein below:

Wendt (India) Limited
No. 69/70, Sipcot,
Tower B, Plot 31 - 32, Financial District,
Hosur - 635 126, Tamilnadu.
Tel: +91-4344-405500
Fax: +91-4344-405620/405630
Email: investorservices@wendtindia.com
Contact Person: **Ms. Janani TA**

KFin Technologies Private Limited
Unit: **Wendt (India) Limited**
Tower B, Plot 31 - 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad-500 032. Tel: **040-6716 1616**
Fax: **040-2342 0814**
Toll Free No.: **1800-345-001**
Email: einward.ris@kfinetech.com
Contact Person: **Ms. Rajitha Cholleti**

For WENDT (INDIA) LIMITED
Sd/-
Janani TA
Company Secretary

Date: 27th November 2020
Place: Chennai

Manufacturer and Suppliers of Male Condoms, Female Condoms & Lubricants

CUPID LIMITED
A-68, M.I.D.C. (Malegaon), Sinner, Nashik-422 113, Maharashtra, India.
CIN No. : - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

NOTICE FOR 27th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 22nd December, 2020 at 12.00 noon to transact the business as set out in the Notice of the 27th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBVI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as "the relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2019-20 have been sent on 27th November, 2020 through electronic mode only, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ("RTA") / Depositories. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2019-20 are also available on the website of the Company at www.cupidlimited.com, the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 27th AGM by electronic means.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility (both before the 27th AGM (remote e-voting) from any place and during the 27th AGM (e-voting at the AGM)).

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 27th AGM of the Company.

All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSM of Company will be displayed.

ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 15th December, 2020 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.

iii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 15th December, 2020 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to helpdesk.evoting@cdslindia.com.

iv. The remote e-voting period will commence on 19th December, 2020 at 9.00 a.m. and ends on 21st December, 2020 at 5.00 p.m. The remote e-voting will be disabled for voting there after by the CDSL.

v. In addition, the facility for e-voting shall be available during the 27th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vi. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 22nd December, 2020.

viii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Davi (022-23058542).

ix. Shareholders who would like to express their views/questions during the meeting may register themselves as a speaker by sending their request in advance at least 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Tuesday, 22nd December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

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

By Order of the Board
For Cupid Limited
S/d
Saurabh V. Karmase
Company Secretary and Compliance Officer
ECIN: E0401701A000083921

Place: Mumbai
Date: 27th November, 2020

UCO BANK
Branch Office : N.E.I. Khatipura Road, Jaipur
Phone No-0141-222232, 222850; E-Mail-n-e-i-khatipura@ucobank.in

E-Auction Sale Notice to General Public APPENDIX-IV-A
[See provision to rule 8(6)] Sale notice for sale of Immoveable property

E Auction Sale Notice for Sale of Immoveable Assets under the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immoveable property mortgaged/charged to the Secured Creditor, the physical Possession of which has been taken by the Authorised Officer of UCO Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **15.12.2020** from 01.00 PM to 5.00 PM for recovery of **Rs. 20,77,000/- as on 31/01/2019** payable with further interest and expenses w.e.f. 01/02/2019 due to the UCO Bank Secured Creditor from **Sh. Raj Kumar Singh S/o Sh. Laxman Singh (Borrower/Mortgagor) & Smt. Supriya Choudhary W/o Sh. Raj Kumar Singh (Co. Borrower)**. The reserve price will be **Rs. 18,61,500/-** and the earnest money deposit will be **Rs. 1,86,150/-** Date of Inspection of Property- **11.12.2020** Time **11.00 AM to 2.00 PM**, Date of Submission of Earnest Money Deposit and KYC Documents - **14.12.2020** up to 4.00 PM

Description of Secured Asset to be sold

All that part & parcel of the residential property of Sh. Raj Kumar Singh S/o Sh. Laxman Singh consisting of land & building, structure, erections, installations, etc. situated at Flat No. C-805, In Gurushikhar Housing Complex, Village Nanakpura, Alias Hema Ki Nangal, Tehsil Sangarner, Tonk Road Jaipur, Rajasthan. Admeasuring about-876 Sq. Feet. For detailed terms and conditions of the sale, please refer to the link provided in UCO Bank Secured Creditor's website i.e. [1. https://bapi.in/](https://bapi.in/) [2. https://www.mscecommerce.com/auction/home/bapi/index.jsp](https://www.mscecommerce.com/auction/home/bapi/index.jsp)

Date: **28.11.2020** Place: Jaipur Authorized Officer UCO Bank

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
E-mail id: contactus@zodiacmnc.com

Notice to Shareholders - Information regarding 36th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Monday, December 28, 2020 at 3:00 P.M.(IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. In view of the prevailing COVID-19 pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs vide its General Circular No.14/2020,17/2020,20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read alongwith MCA circulars and SEBI circulars, the 36th AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 36th AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Members only by email to the email addresses registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2019-20 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Private Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 36th AGM of the Company. In case of any queries, members may write to einward.ris@kfinetech.com or call at 1800 345 4001 (Toll free).

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : 27th November, 2020
Place: Mumbai

ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax:+91 2224952955
Website: www.alkemlabs.com. Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 33/2020 dated 28th September, 2020, the Company has on 27th November, 2020, completed the dispatch of the Postal Ballot Notice only through electronic mode to those members whose email IDs are registered with the Company/Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 20th November, 2020 ("cut-off date") for seeking approval of the members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice dated 06th November, 2020.

The Postal Ballot Notice can also be downloaded from the Company's website: www.alkemlabs.com/voting-result.php, CDSL website www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Saturday, 28th November, 2020 at 9.00 a.m. and shall end on Sunday, 27th December, 2020 at 5.00 p.m. The remote e-voting module will be disabled by CDSL after 5.00p.m. on Sunday, 27th December, 2020 and the members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/Depositories, may register on or before 5:00 p.m. (IST) on Friday, 18th December, 2020 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting by clicking the link: https://linkintime.com/in/emailreg/email_register.html and completing the registration process.

The Board of Directors has appointed CS Manish Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Tuesday, 29th December, 2020 by 5.00 p.m. at the Registered Office of the Company and communicated to the stock exchanges, CDSL, Registrar and Share Transfer Agent and shall also be displayed on the Company's website: <https://www.alkemlabs.com/voting-result.php> and notice board at the Registered Office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to rtt.helpdesk@linkintime.com or to write to Ms. Ashwini Nelmekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000 and for any queries, grievances or issues related to e-Voting, members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (E), Mumbai-400013 or call on 022-23058542/43.

For Alkem Laboratories Limited
Sd/-
Manish Narang
President - Legal, Company Secretary & Compliance Officer

Date: 27th November, 2020
Place: Mumbai

