

June 26, 2021

To,

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.

5th Floor, Plot No.C-1

'G' Block, Near Wockhardt,

Bandra Kurla Complex

Mumbai 400 051.

Fax:26598237/38

Scrip Code: DCW

BSE Limited,

1st floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Fax: 22723121/3719/2037/2039

Scrip Code:500117

Dear Sirs/Madam,

Sub: Newspaper Advertisement for transfer of Equity Shares of the Company to the Investor Education and Protection Fund

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Notice to the Equity Shareholders of the Company published in "Financial Express" Newspapers (English & Gujarati edition) with respect to transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF"), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

The above information is also available on the website of the Company at www.dcwltd.com.

This is for your information and records.

Thanking You,

Yours faithfully

For DCW Limited

Name: DilipDarji

General Manager (Legal

Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

લિકો ટી કંપની લીમીટેડ

CIN: L01132WB1983PLC036204 રજીસ્ટર્ડ ઓફીસ : સર આર.એન.એમ. હાઉસ, ત્રીજો માળ, 3બી, લાલ બજાર રોડ, કોલકાત્તા–૭૦૦૦

ફોન : (o33) સ્ટ3o દૃદુ૮દુ; o@gmail.com; વેબસાઇટ : www.

શેરહોલ્ડરોને નોટીસ

આ જાહેરાત અમારી અગાઉની જાહેરાત તા. ૦૩.૦૩.૨૦૨૧, ૧૨.૦૩.૨૦૨૧ અને ૨૩.૦૩.૨૦૨૧, અનુક્રાં ૦૪.૦૩.૨૦૨૧, ૧૩.૦૩.૨૦૨૧ અને ૨૪.૦૩.૨૦૨૧ ના રોજ ફાયનાન્સિયલ એક્સપ્રેસ (સંપૂર્ણભારતર્ન આવૃતિ)માં પ્રસિદ્ધ કરેલ જાહેરાત સાથે વાંચવાની રહેશે. લેડો ટી કંપની લીમીટેડ (કંપની) ના શેરહોલ્ડરોને આથી જાણ કરવામાં આવે છે કે બીએસઇ લીમીટેડ એટલે કે એકમાત્ર સ્ટોક એક્સચેન્જ જેમાં કંપનીના ઇક્વીટી શેરો રજીસ્ટર્ડ છે માંર્થ તેના ઇક્વીટી શેરોના ડીલીસ્ટીંગના મામલે સેબી હુકમ નં WTM/SM/CFD-DCR3/26/2020–21 તા ૨૪.૦૫.૨૦૨૧ (સેબી હુકમ) દ્વારા જુના સેબી ડિલીસ્ટીંગ નિયમનો ના નિયમન ૨૫(એ) હેઠળ સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડઓફ ઇન્ડિયા (સેબી) દ્વારા સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડઓફ ઇન્ડિયા (ઇક્વીટી શેરોનું ડિલિસ્ટીંગ નિયમન ૨૦૦૯,(જુના સેબી ડિલિસ્ટીંગ નિયમનો) ના નિયમન ૨૭(૩)(ડી)ના ફરજિયાત અનુપાલન હેઠળ ચોક્કસ છુટ મેળવી છે, જે તેમાં જણાવેલ શરતોને આધિન છે.

ુ ડિલિસ્ટીંગ ઓફરની પ્રક્રિયા માટેની આવશ્યક ઔપચારીકતાઓ ચાલુ છે અને બીએસઇ લીમીટેડ પાસેથી હેતુ સંબંધિત મંજુરી મળતા કંપનીના જાહેર શેરહોલ્ડરોને ઓફર લેટર રવાના કરવામાં આવશે. શેરહોલ્ડરોને એક્ઝીટની તક મેળવવ માટે ડિલિસ્ટીંગ ઓફરમાં ભાગ લેવા વિનંતી છે. વધુ વિગતો ઓફ લેટર દ્વારા જણાવામાં આવશે જે નિયત સમયે રવાન કરવામાં આવશે

સેબી હુકમ સેબીની વેબસાઇટ www.sebi.gov.in અને કંપનીની વેબસાઇટ www.ledotea.com પર ઉપલબ રહેશે

તા.૨૨.૦૬.૨૦૨૧

લેડો ટી કંપની લીમીટેડ વર્ત રાહી/-નિર્મિત લોહિયા પ્રમોટર ડાયરેક્ટર ડીઆઇએન:03૫૯૧૯૩હ

SUNSTAR REALTY DEVELOPMENT LIMITED

Regd Office: Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai - 40005 Corporate Office:6, Lyons Range, 1st Floor, Gate No. 2 Kolkata- 700001 CIN: L70102MH2008PLC184142, E-mail: info@sunstarrealtors.com

EXTRACT OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

	1/3. III Lakiis					
Sr.	Particulars	Quarter Ending			Year Ending	
No.		31-03-2021 Audited	31-12-2020 Unaudited	31-03-2020 Audited	31-03-2021 Audited	31-03-2020 Audited
1.	Total income from operations (net)	30.16	1.70	1,013.59	32.63	1018.67
2.	Net Profit before tax*	10.63	0.56	5.59	6.15	2.80
3.	Net Profit after tax*	8.86	0.56	4.87	4.38	2.08
4.	Other Comprehensive Income	-	-	-	-	1
5.	Total Comprehensive Income for the period (Net of Tax)	8.86	0.56	4.87	4.38	2.08
6.	Paid up equity Share Capital (Face Value Re 1/- per share)	2362.30	2362.30	2362.30	2362.30	2362.30
7.	Earnings per Share (Basic & Diluted) (Face Value Re 1/- per share) (not annualised)	0.00	0.00	0.00	0.00	0.00

There was no exceptional and extra-ordinary item during the quarter and year ended March 31, 2021. NOTES.

The above is an extract of the detailed format of unaudited financial results 4th Quarter and year ended of F Y 2020-21 filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements; Regulations, 2015. The full format of the unaudited financial results for the 4th Quarter and year ended of FY 2020-21 are available on the Stock Exchange website (www.bseindia.com) and on the Companies website (www.sunstarrealtors.com)

Sunil Bhanda Place: Mumba Managing Director/CFO DIN:03120545 Dated: 22.06.2021

ડીસીડબલ્યુ લીમીટેડ

CIN : L24110GJ1939PLC000748 **૨જીસ્ટર્ડ ઓફીસ :** ધ્રાંગઘા ૩૬૩ ૩૧૫, ગુજરાત મખ્ય ઓક્રીસ : નિર્મલ, ત્રીજે માળે, નરીમાન પોઇન્ટ, મંબઇ ૪૦૦ ૦૨૧ ક્ષેત્ર : ૦૨૨ ૨૨૮૭૧૯૧૪, ૨૨૮૭૧૯૧૬, ૨૨૦૧૮૪૩ કેક્સ : ૦૨૨ ૨૨૦૨૮૮૭૯ વેબસાઇટ : www.dcwltd.com, ઇમેઇલ : legal@dcwltd.com

ઇક્વિટી શેરહોલ્ડરોને નોટીસ વિષય: કંપનીના ઇક્વિટી શેર્સ (શેર્સ) ની ઇન્વેસ્ટર એજ્યુકેશન

અને પ્રોટેક્શન ફંડમાં તબદીલી આથી કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ ઇન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ ઓડિટ, ટ્રાન્સફર અને રીફંડ) નિયમો, ૨૦૧૬ (નિયમો)ના સમયાનુસાર કરાયેલ સુધારાઓ મુજબ નિયમ ઘ અન્વયે કંપનીના શેરહોલ્ડરોને નીચે મુજબ નોટીસ આપવામાં આવે છેઃ

કંપની કાયદા, ૨૦૧૩ અને નિયમોની જોગવાઇઓ મુજબ, સતત સાત વર્ષ અથવા વધુ વર્ષથી શેર હોલ્ડરો દ્વારા ચુકવણી ન કરાયેલ અથવા દાવો ન કારયેલ ડિવિડન્ડના સંબંધિત તમામ શેરો ઇન્વેસ્ટર એજ્યુકેશન પ્રોટેક્શન ફં. ુ (આઇઇપીએફ) ના નામે તબદીલ કરવા પાત્ર છે. આથી શેરહોલ્ડરોએ નોંધ લેવી કે નાણાંકિય વર્ષ ૨૦૧૩-૧૫ . થી સતત સાત વર્ષથી ચુકવણી ન કરાયેલ અથવા દાવો ન કરાયેલ ડીવીડન્ડને સંબંધિત તમામ શેરો જણાવેલ નિયમ મુજબ આઇઇપીએફ એકાઉન્ટમાં તબદીલીને પાત્ર છે.

નિયમોની આવશ્યકતાઓનું પાલ કરવા માટે, કંપની લાગતા વળગતા શેરહોલ્ડરો જેમના ડિવિડન્ડ સતત છેક્ષા સાવ વર્ષ ના એટલે કે નાણાંકિય ૨૦૧૩ -૧૪ થી અનપેઇડ/અનક્લેઇમ છે તેઓને જાણ કરી છે,તદ્દઅનુસાર જેમન શેરો આઇઇપીએફમાં તબદીલને પાત્ર છે તેમને સત્વરે તેમના ડિવિડન્ડની ૨ક માટે દાવો કરવા સલાહ છે

નામ, સરનામું, ફ્રોલિયો નંબર/ડિમેટ એકાઉન્ટ નંબર અને આઇઇપીએફ એકાઉન્ટમાં તબદીલી માટે જવાબદાર શેરોની સંખ્યા ધરાવતું નિવેદન અને કંપનીના ડિવિડન્ડ જે ન ચુકવાયેલ અથવા દાવા રહીત છે માટે ક્લેઇમ કરવાની સંબંધિત માહીતી પુરી પાડતી કોમ્યુનિકેશન નોંધ અમારી વેબસાઇટ <u>www.dcwltd.com</u> પર શેરહોલ્ડરોર્ન જરૂરી કામગીરી માટે અપલોડ કરવામાં આવેલ છે.

ભૌતિક સ્વરૂપે શેરો ધરાવતા અને જેમના શેર્સ આઇઇપીએફ એકાઉન્ટમાં તબદીલને પાત્ર છે તેવા લાગતાવળગત શેરહોલ્ડરોએ નોંધ લેવી કે કંપની ડીમેટ ફોર્મમાં શેર્સના રૂપાંતર માટે તમારી પાસે રહેલ ઓરીજનલ શેર સર્ટીફ્રીકેટ(ટો)ની બદલીમાં ડુપ્લીકેટ શેર સર્ટીફ્રીકેટ(ટો)જારી કરશે અને નિચણો મુજબ આઇઇપીએપ ઓતોરીટીન ડીમેટ એકાઉન્ટમાં શેરો તબદીલ કરશે અને આવા શેરો જારી તયા પછી તમારા નામે રજીસ્ટર્ડ ઓરીજનલ સર્ટીફ્રીકેટ(ટો) આપે મેળે રદ થશે અને બિન-વટાઉ ગણાશે. શેરહોલ્ડરોએ વધુમાં નોંધ લેવી કે કંપનીએ તેર્ન વેબસાઇટ પર અપલોડ કરેલ વિગતો નિયમો મુજબ આઇઇપીએફમાં ફ્રીઝીકલ શેરોની તબદીલી માટે કંપની દ્વાર નવા સર્ટીફ્રીકેટ (ટો)જારી કરવા સબંધમાં પર્યાપ્ત નોટીસ ગણવામાં આવશે. ડીમટીરીયલાઇઝ્ડસ્વરૂપે રહેલા શેરોન સંબંધમાં, કંપની કોર્પોરેટ કાર્યવાહી મારફત આઇઇપીએફમાં શેરોની તબદીલી કરવા જાણ કરશે.

શેરહોલ્ડરોને નાણાંકિય વર્ષ ૨૦૧૩−૧૪ થી અથવા ત્યારબાદના તેમના અનક્લેઇમ/અનપેઇડ ડિવિડન્ડ(ડો) નં દાવો કરવા માટે ૩૧ ઓગસ્ટ, ૨૦૨૧ ના રોજ અથવા એ પહેલા કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) મેસર્સ બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડ, પહેલો માળ, ભરત ટિન વર્કસ બિલ્ડીંગ, વસંત ઓસિસ્ ક્ષામે, મકવાણા રોડ મારોલ, અંઘેરી, પુર્વ, મુંબઇ ૪૦૦૦૫૯, નો સંપર્ક કરી શકે છે. કંપનીને ૩૧ ઓગસ્ટ ૨૦૨૧ ના રોજ અથવા એ પહેલા લાગતાવળગતા શેરહોલ્ડરો પાસેથી કોઇ યોગ્ય જાણકારી ન મળવાના કિસ્સામાં કંપની નિયમો મુજબ આઇઇપીએફ એકાઉન્ટમાં આવા શેર તબદીલ કરશે. શેરહોલ્ડરોએ નોંઘ લેવી કે એક વખત ડિવિડન્ડ અને શેરો આઇઇપીએફ એકાઉન્ટમાં જમા કર્યા પછી, જણાવેલ નિયમો મુજબ તેના સંબંધમાં કંપની સાર્

શેરહોલ્ડરોએ નોંઘ લેવી કે તેઓ આઇઇપીએફ ઓથોરીટીમાં અલગ અરજી કરીને, નિયમોમાં જણોલ પ્રક્રિય અનુસરીને, બંને અનક્લેઇમ ડિવિડન્ડ અને શેર્સ તેમજ આવા શેરો પર પ્રાપ્ત તમામ ફાયદાઓ, જો કોઇ હોય તો માટે દાવો કરી શકે છે અને તે આઇઇપીએફ વેબસાઇટ એટલે કે <u>www.iepf.gov.in</u> પર ઉપલબ્ધ દે

ઉપરોક્ત વિષને સંબંધિત કોઇપણ અન્ય પુછપરછ/સ્પષ્ટતાઓ માટે, શેરહોલ્ડરોને કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ બિગશેર સર્વિસ લીમીટેડ ,પહેલો માલ, ભારત ટિન વર્કસ બિલ્ડીંગ, વસંત ઓસીસ સામે ટેલિ.નં. ૦૨૬ અકવાણા રોડ, મારોલ, અંધેરી, પુર્વ, મુંબઇ, ૪૦૦૦૫૯ નો ૬૨૬૩૮૨૨૧/૨૨૨/૨૨૩/૨૫૮ ઇમેઇલઃ joyv@bigshareonline.com ઉપર સંપર્ક કરવ વિનંતી છે.

તારીખ : ૨૨.૦૬.૨૦૨૧

ડીસીડબલ્યુ લીમીટેડ વતી દિલિપ દરજી સીનીચર જનરલ મેનેજર (લીગલ) અને કંપની સેક્રેટરી



Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063 Website: www.oberoirealty.com; Tel: +91 22 6677 3333; Fax: +91 22 6677 3334

Annual General Meeting and Annual Report

The 23rd Annual General Meeting of Members ("AGM") of the Company to transact the businesses as set forth in the notice of the meeting ("Notice") will be held on Wednesday, July 14, 2021 at 4:00 p.m. through video conference/ other audio visual means ("VC") without the physical presence of the Members of the Company, in compliance with the applicable provision of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of the said Circulars, the Annual Report of the Company (including the Directors' Report Auditors' Report and Financial Statements) for FY2020-21, and the Notice has been sen only by email to the members whose e-mail address are registered with the Company of with the Depository. The above documents has been uploaded on Company's website (www.oberoirealty.com), and on the website of stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/ folio,

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at cs@oberoirealty.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the

E-voting Information

In terms of Section 108 of the Companies Act, 2013, read with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing e-voting facility to its members to cast their vote by electronic means before the AGM (Remote e-voting) and during the AGM, on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice will also be available on the e-voting website of CDSL $\underline{www.evotingindia.com}$.

Remote e-voting shall commence from July 11, 2021 (9.00 A.M.) and ends on July 13, 2021 (5.00 P.M.). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on July 13, 2021. The cut - off date for determining the eligibility to vote is July 7, 2021 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of July 7, 2021, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

In case you have any queries or issues or seek assistance w.r.t. VC facility before or during the meeting, or regarding CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact CDSL on +91 22 2305 8738/8542. Alternatively, the e-voting related grievances may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathor Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by email to $\underline{\text{helpdesk.evoting@cdslindia.com}} \text{ or call on +91 22 2305 8542/8543}.$

For Oberoi Realty Limited Place: Mumbai Bhaskar Kshirsagar Date: June 22, 2021 Company Secretary

પશ્ચિમ રેલવે દ્વારા ઓખા–ગોરખપુર સ્પેશ્ચલ ટ્રેનની ટ્રીપ્સ લંબાવાચ છે

ટ્રેન નંબર	પ્રારંભ અને ગંતવ્ય સ્ટેશન	(નીચેની તારીખથી લાગુ) અન્ય જાહેરાત સુધી	પ્રસ્થાન	આગમન
οιοχξ	ઓખા – ગોરખપુર	P505.80.80	ર૩.૦૦ કલાક (રવિવાર)	૧૮.૫૦ કલાક (મંગળવાર)
อนอชน	ગોરખપુર – ઓખા	09.00.2029	૦૫.૦૦ કલાક (ગુરૂવાર)	03.3૫ કલાક (શનિવાર)

વિરામ : દ્વારકા, ખંભાળીયા, જામનગર, હાપા, રાજકોટ જકંશન, વાંકાનેર જંકશન, સુરેન્દ્રનગર, વિરમગામ જંકશન, અમદાવાદ જંકશન, આણંદ જંકશન, છાચાપુરી, ગોધરા જંકશન, રતલામ જંકશન, નગડા જંકશન, ઉજ્જૈન જંકશન, મક્સી બિચાવર રાજગ્રહ, રૂથીચાઈ, ગુના, અશોક નગર, મોંગઓલી, બિના જંક્શન, **ઝાંસી જંક્શન, ગ્**વાલીચર જંક્શન, મોરેન ધુઆલાપુર, આગ્રા કેન્ટ, તુન્ડલા જંકશન, ઈટાવાહ, કાનપુર સેન્ટ્રલ, એશાબાગ, બાદશાહનગર, બારાબંકી જંકશન, ગોન્ડ જંકશન અને **ટ્રેન નં. ૦૫૦૪૫ આ સીવાય મણીનગર ખાતે રોકાણ કરશે**.

સમાવિષ્ટ – એસી–૨ ટાયર, એસી–૩ ટાયર, સ્લીપર ક્લાસ અને સેકન્ડ ક્લાસ સીટિંગ કોય્સ

સ્પેશ્ચલ ટ્રેનોના વિરામ સ્થાન સંદર્ભે વિગતવાર સમયસારણી માટે કૃપચા મુલાકાત લો : www.enquiry.indianrail.gov.in માત્ર કન્ફર્મ ટિકિટ્સ ધરાવતા ચાત્રિકોને જ આ સ્પેશ્ચલ ટ્રેનોમાં પ્રવેશ મળશે.

યાત્રિકોને સલાહ છે કે ટ્રેનમાં પ્રવેશ, મુસાફરી અને ગંતવ્ય સ્ટેશન સુધી પહોંચતાં દરમિયાન કોવિડ–૧૯ સંબંધિત તમામ નીતિનિયમો, એસઓપીનું પાલન કરે.

ટ્રેન નં. ૦૫૦૪૬ ની લંબાવાચેલ ટ્રીપનું બુકિંગ ર૩.૦૬.૨૦૨૧ ના રોજ નિયત પીઆરએસ કાઉન્ટરો અને આઇઆરસીટીસી વેબસાઇટ ઉપર શરૂ થશે. ઉપરોક્ત ટ્રેન સંપૂર્ણતઃ રીઝર્વડ્ સ્પેશ્ચલ ટ્રેન તરીકે વિશિષ્ટ દરથી દોડશે.



ામને લાઇક કરો : 🚰 facebook.com/WesternRly અમને ફોલો કરો : ☑ twitter.com/WesternRly



Before the National Company Law Tribunal Kolkata Bench

Company Application (CAA) No.1492/ KB/ 2020 In the Matter of the Companies Act, 2013 - Section 230(1)

And

In the Matter of:

Srei Equipment Finance Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70101WB2006PLC109898 and its registered office at Vishwakarma, 86C, Topsia Road, Kolkata 700 046.

... Applicant Company

NOTICE AND ADVERTISEMENT CONVENING MEETING OF DEBENTURE TRUSTEES REPRESENTING INDIVIDUAL DEBENTURE HOLDERS OF SREI EQUIPMENT FINANCE LIMITED COVERED UNDER THE PROPOSED SCHEME OF ARRANGEMENT

Srei Equipment Finance Limited, the Applicant Company abovenamed ("SEFL") has proposed a Scheme of Arrangement with its Creditors under Section 230 and other applicable provisions of the Companies Act, 2013 ("Scheme" or "Scheme of Arrangement"). The said Scheme contemplates arrangement with Creditors of SEFL covered under and as defined in Part II of the Scheme including the Secured Debenture Holders, the Unsecured Debenture Holders, the Secured ECB Lenders, Unsecured ECB Lenders, PDI Holders and Individual Debenture Holders. The said Scheme is a natural consequence of the First Scheme (as defined under Part II of the Scheme) that SEFL has proposed with its banks and financial institutions.

NOTICE is hereby given that by an Order dated 30 December 2020, the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") has directed inter alia, a meeting of the Debenture Trustees representing Individual Debenture Holders (whose names are appearing in Schedule VI of the Scheme) to be held for the purpose of their considering, and if thought fit, approving, with or without modification, the proposed Scheme.

As a strict measure to following social distancing protocols at this time of second wave of the coronavirus pandemic and in pursuance of the said order and as directed therein, further notice is hereby given that meeting of the Debenture Trustees representing Individual Debenture Holders to consider, and if thought fit, approve with or without modification the said Scheme of Arrangement, as aforesaid, will be held virtually through Video conferencing or other Audio-visual means ("VČ/OAVM") at "The Westin", nternational Financial Hub, CBD/II Action Area II, New Town, Kolkata 700 156 on Saturday, 24th July, 2021 at 02:30 PM. Since, the meeting is being held through VC/OAVM, physical attendance of the Debenture Trustees representing Individual Debenture Holders at the venue of the meeting has been dispensed with

TAKE FURTHER NOTICE that in terms of the said order, the Debenture Trustees representing Individual Debenture Holders shall have the facility of voting on the Scheme by casting their votes in person or through their respective authorised representative through Online Poll/e-voting facility available at the said meeting held virtually through VC/OAVM on Saturday, 24th July 2021 at 02:30 PM, as mentioned

In case of a Body Corporate, being a Individual Debenture Holder of the Applicant Company, opting to attend and vote at the meeting, as aforesaid, through its authorised representative, such Body Corporate may do so provided a certified copy of the resolution of its Board of Directors or other governing body authorising such representative to attend and vote at the meeting on its behalf along with the specimen signature of such representative is emailed to the Applicant Company, not later than 48 (forty eight) hours before the time for holding the meeting at secretarial.sefl@srei.com No proxies shall be allowed since meeting shall be attended virtually by the Debenture Trustees representing Individual Debenture Holders.

Copies of the Notice containing the said Scheme of Arrangement, attendance slip, Explanatory Statement pursuant to Section 230(3) of the Companies Act, 2013 along with all annexures to such statement; Online Poll paper; can be obtained free of charge at the registered office of the Applicant Company Copies of the Notice convening the meeting of Debenture Trustees representing Individual Debenture Holders is also placed on the website of SEFL viz. www.srei.com.

Online Poll paper can also be obtained separately, free of charge, from the registered office of the Applicant Company or can be downloaded from the website of SEFL viz. www.srei.com.

The Applicant Company has appointed Karvy FinTech Private Limited (https://evoting.karvy.com) to provide the e-voting facility to the Debenture Trustees representing Individual Debenture Holders, as foresaid. Upon the link being created for the meeting and login credentials being generated by Karvy FinTech Private Limited, voting instructions shall be intimated to the Debenture Trustees representing Individual Debenture Holders separately by way of a separate email at least 5 (five) days before the date of meeting.

The Hon'ble Tribunal has appointed Mr. Chayan Gupta, Advocate and Ms. Madhuri Pandey, ACS, Practicing Company Secretary (Membership Number: ACS 55836/Certificate of Practice No. 20723) to be the Chairperson and the Scrutinizer, respectively for the said meeting of the Debenture Trustees representing Individual Debenture Holders.

SEFL has already sent the Notices convening meeting along with the Explanatory Statement and all other accompanying documents to the Debenture Trustees representing Individual Debenture Holders on 22nd June 2021 by Email in terms of the directions of the Hon'ble Tribunal. Such notices are being sent to the Debenture Trustees representing Individual Debenture Holders of SEFL who are covered under Part III/ Schedule VI of the proposed Scheme of Arrangement.

Take note that in case Debenture Trustees representing Individual Debenture Holders cast votes by both, Online Poll and e-voting modes, then voting done through Online Poll shall prevail and voting done by e-voting will be treated as invalid. The votes cast by the Debenture Trustees representing Individual Debenture Holders (whose names

are appearing in Schedule VI of the Scheme) shall be reckoned with reference to 30th November 2020. The Chairperson of the said meeting shall declare the result of the meeting upon submission of the report by the Scrutiniser to them upon conclusion of the said meeting and submit the report on the neeting before the Hon'ble Tribunal accordingly. In case of any queries relating to the meeting, as aforesaid, any Debenture Trustees representing

Individual Debenture Holders can send a request to SEFL by writing an e-mail to secretarial.sefl@srei.com. The abovementioned Scheme of Arrangement, if approved at the aforesaid meeting, will be subject to the subsequent sanction of the Hon'ble Tribunal

Dated this 22nd day of June 2021.

Chayan Gupta Advocate Chairperson appointed for the Meeting of the Debenture Trustees representing Individual Debenture Holders of SEFL

Srei Equipment Finance Limited Vishwakarma, 86C, Topsia Road, Kolkata 700 046

Eris

એરિસ લાઇફસાયન્સિસ લિમિટેડ

રજિસ્ટર્ડ ઑફિસ: ૮મો માળ, કોમર્સ હાઉસ ૪, પ્રહલાદનગર, ૧૦૦ ફૂટ રોડ, અમદાવાદ-૩૮૦૦૧૫ ઈ-મેઇલ: <u>complianceofficer@erislifesciences.com</u> વેબસાઇટ: <u>www.eris.co.in</u> **ટેલિ:** ૯૧ ૭૯ ૩૦૪૫ ૧૦૦૦ ફેક્સ: +૯૧ ૭૯ ૩૦૧૭ ૯૪૦૪ CIN: L24232GJ2007PLC049867

પોસ્ટલ બેલટ માટેની નોટિસ

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ("**રૂલ્સ"**)ના રૂલ ૨૨ અને રૂલ ૨૦ની સાથે વંચાણે લીધેલી કંપનીઝ એક્ટ, ૨૦૧૩ ("એક્ટ")ની કલમ ૧૧૦ના અનુસરણમાં જેમાં વખતોવખત કરાયેલા કોઈ પણ સુધારા(ઓ), સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિય (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪ની સાથે તેમાં વખતોવખત કરાયેલા સુધારા (**"લિસ્ટિંગ રેગ્યુલેશન"**) સહિત, તેમજ રિમોટ ઈ-વોટિંગ પ્રક્રિયા (**"પોસ્ટલ બેલટ/ઈ-વોટિંગ"**) દ્વારા એટલે કે પોસ્ટલ બેલટ દ્વારા આ સાથે અહીં નિર્ધારિત કરાયેલા સ્પેશિયલ બિઝનેસના અનુસરણ માટે એક સાધારણ ઠારવની રીતે એરિસ લાઈફસાયન્સીઝ લિમિટેડના (ધ **"કંપની"**) સભ્યોની મંજૂરી માગવા માટે કોર્પોરેટ બાબતોના મંત્રાલય (ધ **"એમસીએ**") દ્વારા જારી કરાયેલા ૮ એપ્રિલ, ૨૦૨૦ની તારીખના સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ની તારીખના સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, ૧૫ જૂન, ૨૦૨૦ની તારીખના સામાન્ય પરિપત્ર નં. ૨૨/૨૦૨૦, ૨૮ સપ્ટેમ્બર, ૨૦૨૦ની તારીખના સામાન્ય પરિપત્ર નં. ૩૩/૨૦૨૦ અને ૩૧ ડિસેમ્બર, ૨૦૨૦ની તારીખના સામાન્ય પરિપત્ર નં. ૩૯/૨૦૨૦ (**"સામાન્ય પરિપ**ત્રો")માં કરાયેલા સુધારાઓ મુજબ આ સાથે અહીં **નોટિસ** આપવામાં આવે છે.

આઈટમ ૧: પ્રમોટર ગ્રુપ કેટેગરીને લગતા શેરધારકોનું જાહેર કેટેગરીના તરીકે પુનઃવર્ગીકરણ કરવાને મંજૂરી આપવા

સામાન્ય પરિપત્રોના અનુસંધાનમાં, કંપનીએ ૧૮ જૂન, ૨૦૨૧ના રોજ ("**કટ-ઓફ તારીખ"**) કંપનીના સભ્યોને વિવેચનાત્મક નિવેદનની સાથે પોસ્ટલ બેલટની નોટિસ ૨૨મી જન. ૨૦૨૧ ના રોજ ઈ-મેઈલ કરી હતી. કટ-ઓફ તારીખના રોજ સભ્યના નામે રજિસ્ટર્ડ થયેલા ઈક્વિટી શેરના ભરપાઈ થયેલા મુલ્યના આધારે વોટિંગના અધિકારો માનય રખાયા છે. કટ-ઓફ તારીખના રોજ સભ્ય ન હોય તેવી વ્યક્તિએ આ નોટિસને ફક્ત માહિતીના ઉદ્દેશ પૂરતી ગણવી. કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૮મી જૂન, ૨૦૨૧ના રોજ ફિઝિકલ સ્વરૂપ અથવા ડિમટિરિયલાઈઝ સ્વરૂપમાં શેર ધારણ કરનારા કંપનીના સભ્યો ઈ-વોટિંગ સુવિધા દ્વારા તેમના વોટ આપી શકે છે. રિમોટ ઈ-વોટિંગ સુવિધા ૨૪ જુલાઈ, ૨૦૨૧ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી વોટિંગ માટે બિનકાર્યરત થઈ જશે.

સામાન્ય પરિપત્રોની શરતોના અનુસંધાનમાં, પોસ્ટલ બેલટ નોટિસની સાથે પોસ્ટલ બેલટ ફોર્મ અને પ્રિ-પેઈડ બિઝનેસ રિપ્લાય એનવેલપની હાર્ડ કોપી પોસ્ટલ બેલટ માટે સભ્યોને મોકલાશે નહીં. સભ્યોની મંજૂરી અથવા નામંજૂરીનો સંદેશાવ્યવહાર ફક્ત રિમોટ ઈ-વોટિંગ સિસ્ટમ દ્વારા જ હાથ ધરી

કંપનીની વેબસાઈટ (<u>www.eris.co.in)</u> પરથી અથવા, કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડની વેબસાઈટ (<u>https://instavote.linkintime.co.in)</u> પરથી પોસ્ટલ બેલટ નોટિસને ડાઉનલોડ કરી શકાશે. આ નોટિસને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ (<u>www.nseindia.com</u>) અને બીએસઈ લિમિટેડની (<u>www.bseindia.com</u>) વેબસાઈટ પર પણ દર્શાવવામાં આવશે, જ્યાં

કંપનીએ તેના તમામ સભ્યોને ઈ-વોટિંગ સુવિધા પૂરી પાડવા તેના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડને

આ પોસ્ટલ બેલટ માટે રિમોટ ઈ-વોટિંગ માટે સામાન્ય પરિપત્રોના અનસરણમાં રહીને જે સભ્યોએ તેમના ઈ-મેઈલ એડેસને રજિસ્ટર કરાવ્યા ન હોય અને ઈ-વોટિંગ નોટિસ પાઠવી ન શકાય તેના પરિશામે, તેઓને નીચેના પગલાંને અનુસરીને કંપનીના આરટીએ સમક્ષ નોંધાયેલું તેમનું હંગામી ઈ-મેઈલ એડ્રેસ મળી શકે છે:

ઈ-મેઈલ આઈડી નોંધણી કરાવવાની રીતઃ

- ૧. ઈલેક્ટ્રોનિક/ડિમેટ સ્વરૂપમાં શેર ધરાવતા સભ્યો, કૃપા કરીને તમારા ડિપોઝિટરી સહભાગી સમક્ષ તમારા ઈમેઈલ એડ્રેસને અપડેટ કરાવો. જો કે, કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ સમક્ષ તેની હંગામી નોંધણી તેની વેબસાઈટ https://linkintime.co.in/ પર જઈને https://web.linkintime.co.in/EmailReg/Email_Register.html પર ઈન્વેસ્ટર સર્વિસીસ ટેબમાં જઈને તેમના નામ, ડીપી આઈડી, ક્લાયન્ટ આઈડી, પાન, મોબાઈલ નંબર અને ઈ-મેઈલ એડેસ જેવી વિગતો પરી પાડીને કરાવી શકાવી શકે છે.
- ફિઝિકલ સ્વરૂપમાં શેર ધરાવનારા સભ્યો કે જેમણે તેમના ઈમેઈલ એડ્રેસની નોંધણી કરાવી નથી તેઓ તેની નોંધણી કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે મેસર્સ લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ સમક્ષ તેની હંગામી નોંધણી તેની વેબસાઈટ https://linkintime.co.in/ પર જઈને https://web.linkintime.co.in/EmailReg/Email_Register.html પર ઈન્વેસ્ટર સર્વિસીસ ટેબમાં જઈને તેમના નામ. કોલિયો નંબર. સર્ટિકિકેટ નંબર. પાન. મોબાઈલ નંબર અને ઈ-મેઈલ એડેસ જેવી વિગતો પરી પાડીને તેમજ શેર સર્ટિફિકેટની તસવીરને પીડીએફ અથવા જેપીઈજી ફોર્મેટમાં (૧ એમબી સધી) અપલોડ કરીને કરાવી શકાવી શકે છે

ઉપરોક્ત સભ્ય વિગતો પૂરી પાડવાથી, સભ્યને વન ટાઈમ પાસવર્ડ (ઓટીપી) પ્રાપ્ત થશે જેને વેરિફિકેશન માટે લિંકમાં એન્ટર કરવો જરૂરી છે.

- એ બાબતની સ્પષ્ટતા કરાય છે કે, ઈ-મેઈલ એડ્રેસની કાયમી નોંધણી માટે, સભ્યોને ઈલેક્ટ્રોનિક હોલ્ડિંગ્સના સંદર્ભમાં તેમના સંલગ્ન ડિપોઝિટરી સહભાગી સમક્ષ અને તેમના ફિઝિકલ હોલ્ડિંગ્સના સંદર્ભમાં, કંપનીના રજિસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ ૫૦૬થી ૫૦૮, અમરનાથ બિઝનેસ સેન્ટર - ૧, ગાલા બિઝનેસ સેન્ટર પાસે, સેટ. ઝેવિયર્સ કોલેજ કોર્નસ પાસે, સરદાર પટેલ નગર, એલિસબ્રિજ, અમદાવાદ, ગુજરાત ૩૮૦૦૦૬, ભારત ખાતે નીચેની યોગ્ય પ્રક્રિયાને અનુસરીને તેમના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવવા વિનંતી કરાય છે.
- જો કોઈ પણ સભ્ય કે જેમણે ઈમેઈલ એડ્રેસની નોંધણી કરાવી દીધી હોય અને છતાં રિમોટ ઈ-વોટિંગ અથવા અન્ય પૃચ્છાઓ માટે પોસ્ટલ બેલટ નોટિસ, યુઝર આઈડી અને પાસવર્ડ મળ્યા ન હોય તો આવા સભ્યો તે મેળવવા નોંધાયેલા ઈમેઈલ એડ્રેસ પરથી enotices@linkintime.co.in પર લખી શકે છે.

પોસ્ટલ બેલટ/ઈ-વોટિંગ સંબંધિત ચાવીરૂપ વિગતોઃ

અનુક્રમ નં.	વિગતો	વિગતો			
૧	રિમોટ ઈ-વોટિંગ માટેની લિંક	ઈ-વોટિંગની પ્રક્રિયા સમજવા માટે લિંકઃ https://instavote.linkintime.co.in/ સલ્યોને https://instavote.linkintime.co.in/ના હેલ્ય સેક્શન ખાતે ઉપલબ્ધ સભ્યો માટેના ઈ-વોટિંગ યુઝર મેન્યુઅલ અથવા પોસ્ટલ બેલ નોટિસની નોંધને વાંચી જવા અથવા એકએક્યૂને જોઈ લેવા વિનંતી કરાય છે.			
૨	સ્ક્રૂટિનાઈઝરની વિગતો	શ્રી રવિ કપૂર, પ્રેક્ટિસિંગ કંપની સેક્રેટરી (એફ્સીએસ નં. ૨૫૮૭, સીઓપી નં. ૨૪૦૭), મેસર્સ સવિ કપૂર એન્ડ એસોસિયેટ્સના પ્રોપરાઈટર			
3	ઈ-વોટિંગની લાયકાત માટે કટ-ઓફ તારીખ	શુક્રવાર, ૧૮ જૂન, ૨૦૨૧			
४	ઈ-વોટિંગની અવધિ	શુક્રવાર, ૨૫ જૂન, ૨૦૨૧ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે. શનિવાર, ૨૪ જુલાઈ, ૨૦૨૧ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. ઉપરોક્ત તારીખ અને સમયાવધિ પછી વોટિંગને અનુમતિ નહીં અપાય.			
પ	ઈ-મેઈલ એડ્રેસને હંગામી અપડેટ કરવા સભ્યો માટેની લિંક	[ଧ୍ୟ: https://web.linkintime.co.in/EmailReg/Email_Register.ht ml			
9	ઈ-વોટિંગના પરિણામો પ્રકાશિત કરવા માટેની છેલ્લી તારીખ	સોમવાર, ૨૬ જુલાઈ, ૨૦૨૧ના રોજ અથવા તે પહેલાં પરિશામોનો સંદેશાવ્યવહાર બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડને કરી દેવાનો રહેશે જ્યાં કંપનીના ઈક્વિટી શેર લિસ્ટેડ છે. પરિશામોને કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતેના નોટિસ બોર્ડ પર ૩ (ત્રશ) દિવસની અવધિ માટે, કંપનીની વેબસાઈટ (www.eris.co.in) અને લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડની વેબસાઈટ પર પણ પરિશામોને દર્શાવવામાં આવશે.			
9	કોઈ પણ પૃચ્છા કે તકરાર થવાના સંજોગોમાં સંપર્ક કરો	શ્રી રાજીવ રંજન, આસિ. વાઈસ પ્રેસિડેન્ટ, લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, સી-૧૦૧, ૧લો માળ, ૨૪૭ પાર્ક, લાલ બહાદુર શાસ્ત્રી માર્ગ, વિકરોલી (વેસ્ટ) મુંબઈ, મુંબઈ સિટી MH ૪૦૦૦૮૩ IN, ઈમેઈલઃ <u>insta.vote@linkintime.co.in</u> ટેલિઃ ૦૨૨ - ૪૯૧૮૬૦૦૦			

તારીખ: જૂન ૨૨, ૨૦૨૧ સ્થળ: અમદાવાદ

એરિસ લાઇફસાયન્સિસ લિમિટેડ વતી મિલિંદ તાલેગાંવકર કંપની સેક્રેટરી અને કોમ્પલાયેન્સ ઑફિસર સભ્ય ક્ર. એ૨૬૪૯૩



For the Indian Intelligent.

♦ The Indian EXPRESS

FINANCIAL EXPRESS

SONAL MERCANTILE LIMITED RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85 CIN: L51221DL1985PLC022433, Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 06:00 p.m. to consider and approve, inter alia, the Audited Financial Results (Standalone & Consolidated) for the fourth Quarter and Financial Statements for the year ended March 31, 2021.

website of BSE (https://www.bseindia.com) and members may refer to the same for details. For Sonal Mercantile Limited

Company (www.sonalmercantile.in) and on the

Place: Delhi Vikram Goyal Date: 22.06.2021 Whole Time Director

THE INDIAN WOOD PRODUCTS CO. LTD Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001 CIN L20101WB1919PLC003557 Website: www.iwpkatha.com;

NOTICE is hereby given that a meeting of Board of Directors of the Company is schedule to be

The said Notice may be accessed on the Company's Website at

Place: Kolkata Anup Gupta Date: June 22, 2021 Company Secretary

Consolidated Finvest & Holdings Limited

CIN: L33200UP1993PLC015474 E-mail: cs cfhl@jindalgroup.com Website: www.consofinvest.com Tel. No.: 011-26139256, 40322100

with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Wednesday, 30" June, 2021 at Head Office of the Company inter-alia, to consider and approve the Audited Financial Results for the quarter/ year ended March

of Company i.e. www.consofinvest.com and at the Stock Exchanges i.e. www.nseindia.com. Consolidated Finvest & Holdings Ltd. Date: 22.06.2021 Company Secretary

SYSTEMS LIMITED Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177, Anna Salai,

Chennai - 600 002. CIN: L31900TN1985PLC012343

E-mail: ufsl.ho@ucal.com Website: www.ucalfuel.com

Meeting of the Board of Directors of the Company will be held on Wednesday, the 30" June 2021 at 27 ABM Avenue, Raja Annamalaipuram, Chennai - 600 028 to consider and approve the Audited Financial Results of the Company for the guarter ended 31.03.2021 and for the to consider and recommend dividend if any, for the financial year 2020-2021.

Place: Chennai

Date: 22.06.2021

QUANTUM BUILD-TECH LIMITED CIN: L72200TG1998PLC030071 Registered Office: 8-1-405/A/66. Dream Valley, Near O.U Colony, Shaikpet

Ph. 040-23568766, 23568990 Email: info@quantumbuild.com Website: www.quantumbuild.com

NOTICE

Company's website: http:// www.quantumbuild.com/html/ investor.htm and the Stock Exchange

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider shares of the Company shall Persons upto 48 hours from the date of declaration of the Audited

Place: Hyderabad Managing Director Date: 21.06.2021 DIN: 02051710

"IMPORTANT"

SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.stfc.in Email id: secretarial@stfc.in CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Corrigendum to the Notice of Extra-Ordinary General Meeting dated 12nd June, 2021 (EGM Notice) of the

Members of Shriram Transport Finance Company Limited ('the Company') scheduled to be held on Wednesday, July 7, 2021 at 02.00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the Special business as set out in the EGM Notice. This Corrigendum is issued in continuation of and should be read in conjunction with the EGM Notice which was already emailed to the shareholders on June 13, 2021. (I) On Page No. 23, point (xi) is modified and be read as under:

(xi) Identity of the natural persons who are the ultimate beneficial owners of the shares and warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue -

The proposed allottee, Shriram Capital Limited (SCL) is a core investment company and investment vehicle regulated by Reserve Bank of India. The ultimate single largest shareholder of Shriram Capital Limited is Shriram Ownership Trust (SOT), a private discretionary trust, which is holding 29.63% shares in the capital of SCL and has the right to exercise management control on SCL. Mr. R. Thyagarajan is the Author i.e. Settlor of SOT. SOT does not have any protector. Even otherwise, Indian Trust Act does not mandate/provide for appointment of protector by a domestic trust. The beneficiaries of SOT are the senior executives employed including past and future employees of the group, whose beneficial interest will be determined periodically by the Board of Trustees of SOT. However, none of the beneficiaries is having 15% or more of the beneficial interest of SOT. The Present Trustees of SOT are Mr. R. Thyagarajan, Mr. S. Natarajan, Mr. D.V. Ravi, Mr. R. Kannan, Mr. R. Duruvasan, Mr. Umesh G Revankar and Mr. J.S. Gujral. The names of such natural persons are given only for the purpose to know the natural persons.

SCL holds the beneficial interest in the Company to the extent of its shareholding and shares and warrants proposed pursuant to the resolution. The Pre-Preferential Issue Shareholding of SCL and Post-Preferential Issue shareholding of SCL are as under:

Pre-Preferent	ial Issue shareholding of SCL	Post-Preferential Issue shareholding of SCL		
No. of shares	% of shares in the paid-up capital of Issuer	No. of shares	% of shares in the paid-up capital of Issuer	
6,69,64,947	25.08	7,04,37,147 (*)	26.04	
(*) Assuming all the Warrants are converted into Equity Shares of the Company.				

There will be no change in control of the Company (Issuer) consequent to the proposed preferential issue.

(II) On Page No. 26, the last two paragraphs are modified and be read as under: Mr. Umesh Revankar and Mr. D. V. Ravi, directors of the Company also hold directorship of SCL. Mr. Umesh

Revankar is non-executive non-independent director of SCL. Mr. D. V. Ravi is Managing Director of SCL. The Directors and the Key Managerial Persons of the Company and their relatives are not in any way concerned or interested, financially or otherwise, in the special resolution(s) proposed at item nos. 1 and 2 of this Notice except, as stated in point (xi) above, to the extent that some of the Directors and the Key Managerial Persons of the Company may be beneficiaries of the SOT, which is the ultimate largest shareholder of Shriram Capital Limited, the Promoter of the Company.

The Members are requested to read EGM Notice along with this Corrigendum for modifications in the Explanatory Statement of the EGM Notice as mentioned above. All other contents of the EGM Notice, save and except as modified by this Corrigendum, shall remain unchanged.

The Members are requested to consider special resolutions at Item Nos. 1 & 2 and corresponding Explanatory Statement of the EGM Notice keeping in mind the above mentioned modifications. By Order of the Board

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED sd/-

Vivek Achwal Place: Mumbai **Company Secretary** Date: June 22, 2021 Membership No. ACS 8061

> Before the National Company Law Tribunal Kolkata Bench

Company Application (CAA) No.1492/ KB/ 2020

In the Matter of the Companies Act, 2013 - Section 230(1)

In the Matter of:

Srei Equipment Finance Limited, a Company incorporated under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013, having Corporate Identification No. U70101WB2006PLC109898 and its registered office at Vishwakarma, 86C, Topsia Road, Kolkata 700 046.

... Applicant Company

NOTICE AND ADVERTISEMENT CONVENING MEETING OF DEBENTURE TRUSTEES REPRESENTING INDIVIDUAL DEBENTURE HOLDERS OF SREI EQUIPMENT FINANCE LIMITED COVERED UNDER THE PROPOSED SCHEME OF ARRANGEMENT

Srei Equipment Finance Limited, the Applicant Company abovenamed ("SEFL") has proposed a Scheme of Arrangement with its Creditors under Section 230 and other applicable provisions of the Companies Act, 2013 ("Scheme" or "Scheme of Arrangement"). The said Scheme contemplates arrangement with Creditors of SEFL covered under and as defined in Part II of the Scheme including the Secured Debenture Holders, the Unsecured Debenture Holders, the Secured ECB Lenders, Unsecured ECB Lenders, PDI Holders and Individual Debenture Holders. The said Scheme is a natural consequence of the First Scheme (as defined under Part II of the Scheme) that SEFL has proposed with its banks and financial institutions.

NOTICE is hereby given that by an Order dated 30 December 2020, the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") has directed inter alia, a meeting of the Debenture Trustees representing Individual Debenture Holders (whose names are appearing in Schedule VI of the Scheme) to be held for the purpose of their considering, and if thought fit, approving, with or without modification, the proposed Scheme.

As a strict measure to following social distancing protocols at this time of second wave of the coronavirus pandemic and in pursuance of the said order and as directed therein, further notice is hereby given that meeting of the Debenture Trustees representing Individual Debenture Holders to consider, and, if thought fit, approve with or without modification the said Scheme of Arrangement, as aforesaid, will be held virtually through Video conferencing or other Audio-visual means ("VC/OAVM") at "The Westin", International Financial Hub, CBD/II Action Area II, New Town, Kolkata 700 156 on Saturday, 24th July, 2021 at 02:30 PM. Since, the meeting is being held through VC/OAVM, physical attendance of the Debenture Trustees representing Individual Debenture Holders at the venue of the meeting has been dispensed with.

TAKE FURTHER NOTICE that in terms of the said order, the Debenture Trustees representing Individual Debenture Holders shall have the facility of voting on the Scheme by casting their votes in person or through their respective authorised representative through Online Poll/e-voting facility available at the said meeting held virtually through VC/OAVM on Saturday, 24th July 2021 at 02:30 PM, as mentioned

In case of a Body Corporate, being a Individual Debenture Holder of the Applicant Company, opting to attend and vote at the meeting, as aforesaid, through its authorised representative, such Body Corporate may do so provided a certified copy of the resolution of its Board of Directors or other governing body authorising such representative to attend and vote at the meeting on its behalf along with the specimen signature of such representative is emailed to the Applicant Company, not later than 48 (forty eight) hours before the time for holding the meeting at secretarial.sefl@srei.com. No proxies shall be allowed since meeting shall be attended virtually by the Debenture Trustees representing Individual Debenture Holders.

Copies of the Notice containing the said Scheme of Arrangement, attendance slip, Explanatory Statement pursuant to Section 230(3) of the Companies Act, 2013 along with all annexures to such statement; Online Poll paper; can be obtained free of charge at the registered office of the Applicant Company. Copies of the Notice convening the meeting of Debenture Trustees representing Individual Debenture Holders is also placed on the website of SEFL viz. www.srei.com.

Online Poll paper can also be obtained separately, free of charge, from the registered office of the Applicant Company or can be downloaded from the website of SEFL viz. www.srei.com.

The Applicant Company has appointed Karvy FinTech Private Limited (https://evoting.karvy.com) to provide the e-voting facility to the Debenture Trustees representing Individual Debenture Holders, as aforesaid. Upon the link being created for the meeting and login credentials being generated by Karvy FinTech Private Limited, voting instructions shall be intimated to the Debenture Trustees representing Individual Debenture Holders separately by way of a separate email at least 5 (five) days before the date of meeting.

The Hon'ble Tribunal has appointed Mr. Chayan Gupta, Advocate and Ms. Madhuri Pandey, ACS Practicing Company Secretary (Membership Number: ACS 55836/Certificate of Practice No. 20723) to be the Chairperson and the Scrutinizer, respectively for the said meeting of the Debenture Trustees representing Individual Debenture Holders.

SEFL has already sent the Notices convening meeting along with the Explanatory Statement and all other accompanying documents to the Debenture Trustees representing Individual Debenture Holders on 22nd June 2021 by Email in terms of the directions of the Hon'ble Tribunal. Such notices are being sent to the Debenture Trustees representing Individual Debenture Holders of SEFL who are covered under Part III/ Schedule VI of the proposed Scheme of Arrangement.

Take note that in case Debenture Trustees representing Individual Debenture Holders cast votes by both, Online Poll and e-voting modes, then voting done through Online Poll shall prevail and voting done by e-voting will be treated as invalid. The votes cast by the Debenture Trustees representing Individual Debenture Holders (whose names

are appearing in Schedule VI of the Scheme) shall be reckoned with reference to 30th November 2020. The Chairperson of the said meeting shall declare the result of the meeting upon submission of the report by the Scrutiniser to them upon conclusion of the said meeting and submit the report on the meeting before the Hon'ble Tribunal accordingly

In case of any queries relating to the meeting, as aforesaid, any Debenture Trustees representing Individual Debenture Holders can send a request to SEFL by writing an e-mail to secretarial.sefl@srei.com. The abovementioned Scheme of Arrangement, if approved at the aforesaid meeting, will be subject to the subsequent sanction of the Hon'ble Tribunal.

Dated this 22nd day of June 2021.

Srei Equipment Finance Limited

Vishwakarma, 86C, Topsia Road, Kolkata 700 046

Chayan Gupta Advocate

Chairperson appointed for the Meeting of the Debenture Trustees representing Individual Debenture Holders of SEFL

OSBI

Networking & Communication Department, State Bank Global IT-Centre Sec-11, CBD Belapur, Navi Mumbai-400 614 NOTICE INVITING TENDER

RFPNO:SBI/GITC/NW&C/21-22/773 DATED: 23/06/2021 Bids are invited by State Bank of India from the eligible bidders for Procurement of connectivity for branches, offices and datacentres of State Bank of India. For details, please visit 'Procurement news' at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi/SBI/

Commencement of download of RFP: From 23/06/2021. Last date and time for submission of bids: 17/07/2021 up to 15:00 hrs. **Networking & Communication Department**

> LEDO TEA COMPANY LIMITED CIN: L01132WB1983PLC036204

Regd. Office: Sir R.N.M. House, 3rd Floor, 3B, Lal Bazar Street, Kolkata-700001 Tel: (033) 2230 6686; Email: ledoteaco@gmail.com; Website: www.ledotea.com

This advertisement should be read in conjunction with our earlier advertisements dated 03.03.2021, 12.03.2021 and 23.03.2021, published in the Financial Express (All India Editions) on 04.03.2021, on 13.03.2021 and 24.03.2021, respectively. Shareholders of Ledo Tea Company Limited (the "Company") are hereby informed that the Company in the matter of delisting of its equity shares from the BSE Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, has obtained certain relaxation from mandatory compliance of Regulation 27(3)(d) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Erstwhile SEBI Delisting Regulations") from the Securities and Exchange Board of India ("SEBI") under Regulation 25(A) of the Erstwhile SEBI Delisting Regulations vide SEBI's order no. WTM/SM/CFD-DCR3/26/2020-21 dated 24.05.2021 ("SEBI Order"), subject to the conditions specified therein.

The necessary formalities for processing the delisting offer are underway and the Offer Letter will be dispatched to the public shareholders of the Company on receipt of the in-principle approval from the BSE Limited. Shareholders are requested to participate in the delisting offer to avail the exit opportunity. Further details will be duly shared through the Offer Letter which will be dispatched in due course. The SEBI Order is available on the website of SEBI at www.sebi.gov.in and the Company at www.ledotea.com.

For Ledo Tea Company Limited

Place: Kolkata Date: 22.06.2021

Particulars

Nirmit Lohia Promoter Director DIN: 03591937

Registered office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001 Email: sandeep.kadakia@forbestechnosys.com CIN: U29290MH1991PLC062425

AUDITED FINANCIAL RESULTS FOR SIX MONTH / YEAR ENDED MARCH 31, 2021 (Rs. in lakhs except per share data)

U.S. P. NEM (SV. B. B. S.	Six months ended 31/03/2021 (Audited)	ing Six months ended 31/03/2020 (Audited)	For the year ended 31/03/2021 (Audited)	For the year ended 31/03/2020 (Audited)
Total income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and / or	974.42	2.230.14	2,828.66	5,159.63
Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and / or	(3,863.84)	(3,773.15)	(6,620.73)	(5,493.31)
Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and / or	(10,212.47)	(4,294.76)	(13,177.32)	(6,014.92)
Extraordinary items) Total Comprehensive Profit / (Loss) for	(10,212.47)	(4,294.76)	(13,177.32)	(6,014.92)
the period	(10,195.69)	(4,293.68)	(13,198.69)	(6,003.89)
Paid up Equity Share Capital	4,689.72	3,689.72	4,689.72	3,689.72
Reserves excluding Revaluation Reserve	(19,348.39)	(6,149.70)	(19,348.39)	(6,149.70)
Net worth	(14,658.67)	(2,459.98)	(14,658.67)	(2,459.98)
Paid up Debt Capital/ Outstanding Debt	7,390.01	5,050.19	7,390.01	5,050.19
Debt Equity Ratio Earnings Per Share (Face Value of Rs. 10 per Share) (For continuing and discontinued operation)	(0.50)	(2.05)	(0.50)	(2.05)
Basic	(21.78)	(14.13)	(26.94)	(21.88)
Diluted	(21.78)	(14.13)	(26.94)	(21.88)
Debt Service Coverage Ratio	(8.15)	(0.71)	(4.90)	(0.84)
Interest Service Coverage Ratio	(9.62)	(2.20)	(5.90)	(4.99)

Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the six months / year ended financial results are available on the websites of NSE Limited at www.nseindia.com and Company's website a www.forbestechnosys.com. For Forbes Technosys Limited

> (Rohit Jayakar) Managing Director DIN: 05101747

Mumbai, June 21, 2021

DCW LIMITED

Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel. No.: 022 22871914, 22871916, 22020743, Fax: 022 22028838 Website: www.dcwltd.com, Email: legal@dcwltd.com

Education and Protection Fund Notice is hereby 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 Ministry of Corporate Affairs as amended from time to time ("the Rules"), as under:

shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more are liable to be transferred to the name of Investor Education Protection Fund ("IEPF"). Hence, the shareholders may note that all the shares in respect of which the dividend has not been paid or claimed for seven consecutive years since the FY 2013 - 14 are liable to be transferred to the IEPF account as per the said rules.

consecutive years i.e. from financial year 2013-14 onwards, accordingly, whose shares are liable to be transferred to IEPF, advising them to claim their dividend amounts expeditiously.

The statement containing the details of name, address, folio number/demat account number and number of shares liable for transfer to IEPF account and a communication note providing relevant information to claim dividend from the Company which is unpaid or unclaimed is uploaded on our website www.dcwltd.com for necessary action by the

liable to be transferred to IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of conversion of shares in demat form and transfer of shares to the demat account of IEPF Authority as per the Rules and upon such issue, the original certificate(s) which are 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 shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring

1º Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059, Registrar and Transfer Agents (RTA) of the Company, on or before August 31, 2021, to claim their dividend(s) which is lying unclaimed / unpaid since financial year 2013-14 and onwards, In case, the Company does not receive any valid communication from the concerned shareholders on or before August 31, 2021, the Company shall transfer such shares to the IEPF account as per the rules. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect of thereof pursuant to the said Rules.

The shareholders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority and following the procedure prescribed in the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

are requested to contact at the Company's Registrar& Share Transfer Agent, M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri East, Mumbai 400059, at Tel: No 022 62638221/222/223/258 E-mail: joyv@bigshareonline.com

> For DCW Limited Dilip Darji

Date: 22.06.2021 Place: Mumbai Sr. General Manager (Legal) & Company Secretary





Advt. No. 01/2021

Indian Institute of Technology Ropar, an Institute of national importance, is in search of dynamic Indian National for appointment to the post of Registrar on Contract/ Deputation basis in the Pay Level-14 (Rs. 144200-218200) to build and lead an efficient, responsible and sensitive team to provide various support services to IIT Ropar.

upto 17:00 Hours. For details regarding educational qualification, experience and general conditions, please visit the Institute website http://www.iitrpr.ac.in/staff-positions. DEPUTY REGISTRAR (ESTABLISHMENT) KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India). CIN: L27101PN1991PLC063223



Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on Tuesday, 27 July 2021 at 11.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

NOTICE TO THE MEMBERS

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2020-2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The same will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report through email; the Members are requested to register or update email addresses and/or details of bank account as per details given below

For shares held in Physical

To register / update email address and/or details of bank account for receiving dividend, kindly visit the link https://linkintime.co.in/emailreg/email_register. html > select company name 'Kirloskar Ferrous Industries Limited' and follow the process as guided

Members are requested to provide details such as

Shareholder Name, Folio Number, Certificate

Number, Income Tax PAN, Mobile Number and Email ID and upload necessary supporting documents. In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send email to pune@linkintime.co.in On submission of details, an OTP to be received by the Member needs to be entered in the link for verification. Kindly contact your Depository Participant (DP)

For shares held for registration or updation of email address in Electronic

Date: 22 June 2021

and/or details of bank account for receiving For Kirloskar Ferrous Industries Limited

Company Secretary + Telephone: (020) 66084645 • Fax: (020) 25813208 E-mail: kfilinvestor@kirloskar.com · Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693 Regd. Office: L&T House, Ballard Estate, Mumbai - 400001 Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130 Email: investor@Lntinfotech.com; Website: www.Lntinfotech.com

NOTICE - 25th ANNUAL GENERAL MEETING OF LARSEN & TOUBRO INFOTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS

(OAVM) ON SATURDAY, JULY 17, 2021

Notice is hereby given that the 25" Annual General Meeting ('25" AGM') of the members of LARSEN & TOUBRO INFOTECH LIMITED (the 'Company') will be held on Saturday, July 17, 2021 at 4:00 p.m. (IST) through VC or OAVM facility, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), to transact the businesses as provided in the Notice convening 25" AGM ('25" AGM Notice'). The venue of the meeting shall be deemed to be the Registered Office of

the Company at L&T House, Ballard Estate, Mumbai-400001. Completion of Dispatch: The Company has completed dispatch of 25" AGM Notice and Integrated Annual Report for FY2020-21 on June 21, 2021, electronically, to those members whose e-mail IDs were registered with the Company/Depository Participants and/or the Company's Registrar and Share Transfer Agent - Link Intime India Private Limited ('RTA') as on the close of business hours on Friday, June 18, 2021, in compliance with the MCA Circulars and SEBI Circulars which dispensed sending physical copy of these documents. The 25"AGM Notice and Integrated Annual Report are also made available on the Company's website, https://www.Intinfotech.com/investors/, NSDL's website, https://evoting.nsdl.com/ and also on the websites of BSE Limited and National

Stock Exchange of India Limited ('Stock Exchanges'). Record Date and Payment of Dividend: The Company has fixed close of business hours on Friday, July 2, 2021, as the record date for determining entitlement of members for the final dividend for FY2020-21, if approved by the members.

Voting through Electronic Mode: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in the 25" AGM Notice using electronic voting system through 'Remote e-voting' as well as 'e-voting' during 25" AGM, provided by NSDL at www.evoting.nsdl.com, as per below mentioned

 The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the Cut-off date i.e. Saturday, July 10, 2021, will be entitled to avail the facility of voting by electronics means.

 The Remote e-voting period will commence on Wednesday, July 14, 2021 at 9:00 a.m. (IST) and will end on Friday, July 16, 2021 at 5:00 p.m. (IST). Thereafter, the members will not be able to cast their votes by Remote e-voting. Once the votes on resolutions is casted by the member, the member shall not be allowed to change it subsequently. The members who have casted their votes by Remote e-voting may attend the 25" AGM but shall not be entitled to cast their vote again at the 25" AGM. The members who have not casted their votes by Remote e-voting shall be able to vote through electronic voting system at the

 Members who have acquired equity shares after Friday, June 18, 2021 as well as whose email ID is not registered, may refer 'Procedure for procuring User ID and password for shareholders who have not registered their e-mail ID' as detailed in Annexure-1 to the 25" AGM Notice, before the Cut-off date i.e. Saturday, July 10, 2021.

 Members are requested to follow the e-voting instructions and procedure for joining the 25" AGM, as provided in the Annexure-1 to 25" AGM Notice.

Members' Record Updation: Members holding shares in physical mode are requested to update their e-mail ID and bank details by submitting a duly filled 'Form for Updation of Shareholder Information' annexed as Annexure-2 to the 25" AGM Notice and also available on the Company's website https://www.Intinfotech.com/investors/, to the Company's RTA at mt.helpdesk@linkintime.co.in on or before Friday, July 2, 2021. Members holding shares in demat mode shall update their records with their Depository Participant(s) on or before Friday, July 2, 2021.

Proxy: Members may kindly note that the 25" AGM is being held through VC facility and in accordance with the MCA Circulars and SEBI Circulars, the physical attendance of members has been dispensed with, hence the facility for appointment of proxies will not be available to the members for attending the 25" AGM.

Contact Details: In case of any queries related to NSDL login/e-Voting/joining VC facility, members can contact Ms. Pallavi Mhatre, Manager or Mr. Anubhav Saxena, Assistant Manager at 022-49142500 or call at toll free nos: 1800 1020 990 or 1800 22 44 30 or send email at evoting@nsdl.co.in or refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the downloads section of www.evoting.nsdl.com. In case of gueries related to technical issues w.r.t. Webex, kindly call +91 9821478581 or +91 8433722733 or send an email to Webexadmin@Intinfotech.com.

Place: Pune

Date: June 22, 2021

For Larsen & Toubro Infotech Limited By Order of the Board of Directors

Manoj Koul Company Secretary and Compliance Officer Membership No. ACS 16902



any manner whatsoever.

This notice is available on the website of the

Tel: 8232023820, Fax: 033 22426799 E-mail: iwpho@iwpkatha.co.in

held on Wednesday 30th June, 2021 at 3.00 P.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, (a) To consider and approve, inter alia, the Consolidated & Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021" and (b) "To consider and, if thought fit, to recommend a divided for the year ended March, 31 2021"

http://www.iwpkatha.com and may also be accessed on the Stock Exchange website at https://www.bseindia.com For The Indian Wood Products Co. Ltd.

Regd. Office: 19" K.M., Hapur - Bulandshahr Road. P.O. Gulaothi, Distt. Bulandshahr - 203408 (U.P.) NOTICE

Pursuant to provisions of Regulation 47 read

Further details are also be available on website

UCAL FUEL

Tel.No.044-42208111 Fax.No.044-28605020

NOTICE Notice is hereby given that the

financial year ended 31.03.2021 and

for UCAL FUEL SYSTEMS LIMITED M.R. SHIVAKUMAR General Manager - Finance

Hyderabad, Telangana – 500008.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. that a meeting of the Board of Directors of the Company will be held on Tuesday the 29th day of June, 2021, to take on record, interalia, among other things, the Audited Financial Results for the quarter ended 31st March, 2021 & for the year ended 31st March, 2021. For further details, refer to the

website www.bseindia.com Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity remain closed for Connected

Financial results. For Quantum Build-Tech Limited G. Satyanarayana

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FORBES TECHNOSYS LIMITED

Correspond-

Tel No. 022 - 40639595 Fax: 022 - 40639516 Website: www.forbestechnosys.com

The above is an extract of the detailed format of six months ended financial results filed with NSE

CIN No.: L24110GJ1939PLC000748 Registered Office: Dhrangadhra - 363 315, Gujarat

NOTICE TO THE EQUITY SHAREHOLDERS Sub: Transfer of Equity Shares ("Shares") of the Company to the Investor

In accordance with the provisions of the Companies Act, 2013 and the Rules, all the

In compliance with the requirements of the Rules, the Company has communicated to the concerned shareholders whose dividend remain unpaid/unclaimed for last seven

The concerned shareholders, holding shares in physical form and whose shares are

The shareholders are requested to contact M/s. Bigshare Services Private Limited,

For any further queries / clarification on the above subject matter, the shareholders

Careers

Last date of submission of online application forms is 13th July, 2021