

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

Corporate OfficeA-39, Sector-62, Noida,
Uttar Pradesh, 201307. India.**T:** +91 . 120 . 4031 . 400**F:** +91 . 120 . 4031 . 672**E:** nsl@nucleussoftware.com**W:** www.nucleussoftware.com

June 15, 2023

The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051. Fax Nos. 022-26598236/237/238	The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 Fax No. 022-22722061/41/39
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Dear Sirs,

Ref: Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisement Published for AGM Notice to be held on July 14,2023.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED**Poonam Bhasin
Company Secretary**

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

KERALA WATER AUTHORITY e-Tender Notice

Tender No: KW-372023-24-SE/PPHC/MVPA

JJM-Udumbannoor -2021-22 Providing Functional Household Tap Connections in Udumbannoor Panchayat - Phase-II General Civil Work.

EMD : Rs. 50000, Tender Fee : Rs. 16540, Last Date for submitting Tender : 29-06-2023 04:00pm, Phone : 04852835637. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Muvattupuzha

KWA-JB-GL-6-467-2023-24

Chief Water Analyst (W&S)-III

Delhi Jal Board, Okhla Sewage Laboratory

Okhla Sewage Treatment Plant, Mathura Road, Delhi

Press NIT NO.01 Division CWA(W&S)III OKHLA (2023-2024)

S. No	Name of work	Estimated Cost	E-Money (EMD) in INR	Date of release of tender in e-procurement Solution	Last date/time of receipt of tender through e-procurement solutions
1	Procurement of Automatic Composite Sampling Unit for Water & Sewage Laboratories	LumSum	Rs. 74,340 /-	2023_DJB_242822_1 13/06/2023	28.06.2023 at 15.00 Hrs.

NIT along with all terms & condition is available on website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V.-62 (2023-24)

Sd/-
Chief Water Analyst (W&S)-III
Okhla Sewage Laboratory

Stop Corona Maintain Social Distance Wear Mask Wash Your Hand

KMML The Kerala Minerals and Metals Ltd

(A Govt. Of Kerala Undertaking) Sankaranggalam, Kollam 691583, phone: 0476-2651215-2651217, email: contact@kmmll.com, URL: www.kmmll.com

TENDER NOTICE

For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or www.kmmll.com

No.	Tender Id	Items
1	2023_KMML_580953_1	For the supply of PTFE Pipe Fittings
2	2023_KMML_581200_1	Fabrication, Painting and Erection of structural stockade, cable trays supports & piping works associated with new 5TPH PF-SFD in U-400

Chavara 14.06.2023

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

NOTICE

Notice is hereby given that the share certificates for 4500 Equity shares having Folio No: HLL1470537 and bearing distinctive no. 6916471 to 69169240 of Hindustan Unilever Limited standing in the name of Nita J Bhansali also known as Nita Bhansali Jhaveri have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the company at Unilever House, B D Savant Marg Chakala, Andheri East, Mumbai 400099, to whom objection, if any, against issue of such duplicate share certificates should be made within 15 days from the date of publication of this notice.

Date: 15-06-23

Sd/
Nita J Bhansali
(Nita Bhansali Jhaveri)

Indian Overseas Bank

STRESSED ASSETS MANAGEMENT DEPARTMENT,
Central Office, 763, Anna Salai, Chennai-600002

TRANSFER OF NPA LOAN EXPOSURE OF M/s RAINBOW PAPERS LTD THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD

CORRIGENDUM

Reference is invited to the Web-Notice dt 16.05.2023 and Newspaper advertisement dt 17.05.2023 for transfer of Loan Exposures of M/s Rainbow Papers Limited under Swiss Challenge method. All interested eligible participants are hereby informed that the e-bidding date is rescheduled from 16.06.2023 to 03.07.2023. For more details kindly visit IOB's website (www.iob.in) -> click on link TENDERS -> ARC-Cell -> Corrigendum to Web-Notice dt 16.05.2023.

Place: Chennai
Date: 14.06.2023

General Manager

YASH PAKKA

Packaging with a Soul

YASH PAKKA LIMITED

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur -208001, Uttar Pradesh

Corp Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 | T: +91 5278 258174

E: connect@yashpakka.com | Website : <https://www.yashpakka.com>

U.P. State Road Transport Corporation

Parivahan Bhavan, Tehri Kothi, 6 M.G. Marg, Lucknow-226001 (U.P.)

Tender No.: 1704 MT/2023-48 MT/2023-Diesel Dated : 14.06.2023

E-TENDER NOTICE

UPSRTC is inviting E-Tenders from only eligible sources (Eligibility for participating in tender is given in the tender document) for following item :-

Sl. Name of Items	Availability & e-submission of e-tender on e-portal	Pre-Bid Meeting At Head Quarter Lucknow	Opening of e-Tender document
1 Installation and Maintenance of Diesel Dispensing Unit, Storage tank etc. and Supply of HSD OIL FOR UPSRTC, Regions/Depots, as mentioned in bill of quantity	16.06.2023 to 10.07.2023 At 15:00 PM	26.06.2023 At 12:00 HRS.	10.07.2023 At 16:00 PM

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal e-tender.up.nic.in. Detailed Bill of quantity, Eligibility for participating in tender, Other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal e-tender.up.nic.in

Please do visit e-tender.up.nic.in from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum. Any amendment/corrigendum/addendum will only be published in e-portal e-tender.up.nic.in

For any query/clarification regarding submission of e-tender vendors may call on following numbers: (1)0522-2261107 (2)0522-2268841 Additional Managing Director

NOTICE

Notice is hereby given that the share certificates for 1500 Equity shares having Folio No: HLL1471380 bearing distinctive no. 69341861 to 69343360 of Hindustan Unilever Limited standing in the name of Nita J Bhansali also known as Nita Bhansali Jhaveri have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the company at Unilever House, B D Savant Marg Chakala, Andheri East, Mumbai 400099, to whom objection, if any, against issue of such duplicate share certificates should be made within 15 days from the date of publication of this notice.

Date: 15-06-23

Sd/
Nita J Bhansali
(Nita Bhansali Jhaveri)

Nikhil Footwears Private Limited (Under CIRP)

"Addendum-2" to the Form G published on 14.5.2023 & Addendum-1 Published on 4.6.2023 Extension of the last date for submission of EOJ

Please refer to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in the Corporate Insolvency Resolution Process of Nikhil Footwears Pvt. Ltd. (CIN U19201DL1987PTC026643 & Regd. Office 38, SHAHZADA BAGH INDUSTRIAL AREA, OLD ROHTAK ROAD, DELHI-110035) published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) as per provisions of Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for submission of EOIs by 3.6.2023 and 1st Addendum to Form G published on 04.06.2023 extending the last date of submission of EOIs to 13.6.2023.

PLEASE NOTE that the last dates are further revised/extended as mentioned below:

Last date for receipt of expression of interest- As per last published date 13.06.2023 (Revised date 26.06.2023)

Date of issue of provisional list of prospective resolution applicants- As per last published date 23.06.2023 (Revised date 06.07.2023)

Last date for submission of objections to provisional list- As per last published date 28.06.2023 (Revised date 11.07.2023)

All other terms & conditions remain same.

Please visit <http://www.nikhilfootwears.com> or write to us at cirp.npl@gmail.com for any query/information relating to invitation for EOI.

Sd/-
Shiv Nandan Sharma
Date: 15 June, 2023
Resolution Professional of Nikhil Footwears Pvt. Ltd.
Reg. No.: IBI/PA-001/IP-P00384/2017-18/10641 AFA Valid till : 13 November, 2023
Email : cirp.npl@gmail.com | Add.: 129 Navjeevan Vihar, Ground Floor, New Delhi -110017

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Extra-Ordinary General Meeting of the Company will be held on Wednesday, 5th July, 2023 at 10:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.3/2022 dated 5th May, 2022 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the EGM.

Notice of the meeting, setting out the resolution proposed to be transacted thereat, along with the explanatory statement and other relevant documents has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://www.yashpakka.com>, website of BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. <https://www.evoting.nsdl.com>). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the Extra-Ordinary General Meeting. The Company has arranged remote e-voting facility through NSDL e-Voting system.

Only a member whose name appears in the Register of Members as on cut-off date i.e. Friday, 30th June, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and is holding shares on Friday, 30th June, 2023, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Extra-Ordinary General Meeting.

Remote e-voting facility shall commence on Sunday, 2nd July, 2023 (09.00 AM) to Tuesday, 4th July, 2023 (5.00 P.M.) (both days inclusive). The remote e-voting will be disabled by the NSDL after the said date and time. The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

If members have any queries or issues regarding attending EGM & e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://www.evoting.nsdl.com/>, under help section or write an email to Ms. Pallavi Mahtra, Manager NSDL or Mr. Amit Vishal, Senior Manager NSDL at e-voting, or call on toll free no. 1800 1020 990 and 1800 22 4430.

By the order of the Board
for Yash Pakka Limited
Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
Membership No. F11111

Date: 14.06.2023
Place: Ayodhya

"IMPORTANT"

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Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
Email: investorrelation@nipponindiam.com • Website: <https://mf.nipponindiam.com>

NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Nippon Life India Asset Management Limited (the 'Company') is scheduled to be held on Wednesday, July 12, 2023 at 12:00 NOON (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated December 28, 2022, issued by the Ministry of Corporate Affairs read with SEBI Circular dated January 5, 2023 and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM. The facility for appointment of proxies will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM along with the Annual Report 2022-23 is being sent out through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website <https://mf.nipponindiam.com> and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, and on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com. If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to namindiainvestor@kfintech.com to receive the Notice of the AGM along with the Annual Report 2022-23.

Members may also note the process for registration/ updation of e-mail address for obtaining Annual Report and all future correspondence and updation of bank account details, as under:

Type of holder	Process to be followed
Physical Holding	Members are requested to, send a written request in Form ISR-1 and other relevant forms to the RTA of the company, KFIN Technologies Limited (Kfintech) either by email to inward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may download the prescribed forms from the Company's website at https://mf.nipponindiam.com/InvestorServices/Pages/Investor-Information.aspx
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder, in due course.

SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number ('PAN') and bank account. To support SEBI's initiative, the Members are requested to furnish the details of PAN and bank account to the Company or the RTA i.e. Kfintech.

Members may please note that, SEBI vide circular dated March 16, 2023 read with circular dated November 3, 2021 has mandated the listed companies to have PAN, KYC details, bank account details, and nomination details, specimen signature of all shareholders holding shares in physical form for their corresponding folios. On or after October 01, 2023, in case of any of the above cited documents/ details are not available in the Folio(s), RTA shall be constrained to freeze such Folio(s) as per the aforesaid SEBI circular. Further, Members may please note that payment of dividend in respect of such frozen folios, will be made only through electronic mode with effect from April 01, 2024, on updating the KYC details,

The Company has engaged the services of NSDL as authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. IST on Saturday, July 08, 2023 to 5:00 P.M. IST on Tuesday, July 11, 2023. At the end of remote e-voting period, the facility shall be disabled. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Wednesday, July 05, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company / Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 05, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed Friday, June 30, 2023 as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM. The payment date for final dividend will be on and from July 11, 2023.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at investorrelation@nipponindiam.com OR

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President- NSDL at evoting@nsdl.co.in OR

In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mahtra, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in, toll free no.: 022 - 4886 7000 and 022 - 2499 7000 .

For Nippon Life India Asset Management Limited
Place : Mumbai
Date : June 14, 2023
Nilufer Shekhawat
Company Secretary & Compliance Officer

NUCLEUS SOFTWARE EXPORTS LIMITED

CIN: L74899DL1989PLC034594

Regd. Off.: 33-35 Thyagraj Market, New Delhi-110003

Tel No.: +91-120-4031400; Fax: +91-120-4031672

E-mail: investorrelations@nucleussoftware.com

Website: www.nucleussoftware.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF NUCLEUS SOFTWARE EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Nucleus Software Exports Limited ("the Company") will be held on Friday, the 14th day of July, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 34th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Members may note that, in view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, has extended the time period for holding of AGM/ EGM or passing of Ordinary/Special Resolution through "Video Conferencing" till 30th September, 2023 permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2023 till 30th September, 2023, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 34th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 34th AGM and the Annual Report the Company for the financial year 2022-23, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email IDs are not registered with the Company/ Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

Alternatively, member may send an e-mail request at the email id evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 8, 2023 to Friday, July 14, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on Tuesday, the July 11, 2023 (9:00 a.m.) and ends on Thursday the July 13, 2023 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 7, 2023, may cast their vote electronically.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 7, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact at evoting@kfintech.com or call Mr. Suresh Babu at Kfintech's toll free No. 1800-309-4001 for any further clarifications.

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

For Nucleus Software Exports Limited
Sd/-
Place : Noida
Date : June 14 2023
Poonam Bhasin
Company Secretary

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925

Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswsi.investor@jsw.in Website: www.jsw.in

NOTICE

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has completed sending postal ballot notices on Wednesday, June 14, 2023 by email to all the members whose names appeared as members/beneficial owners in the Company's register of members/records for physical shareholders as maintained by the KFIN Technologies Limited "RTA/KFIN" and with depositories for Demat i.e. National Securities Depositories Limited "NSDL" and Central Depositories Services (India) Limited "CDSL" on Friday, June 9, 2023, for seeking approval by electronic means/e-voting process for the following matters:

Item No.	Description of the Ordinary/Special Resolution
1.	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company.
2.	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Director of the Company.
3.	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Whole-time Director of the Company.
4.	Approval for undertaking material related party transactions(s) with Jindal Saw Limited.
5.	Approval for undertaking material related party transactions(s) with Piombino Steel Limited.
6.	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, wholly owned subsidiary of the Company and Bhusan Power and Steel Limited, an indirect subsidiary of the Company.

In accordance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Voting Rights of the members (through remote e-voting) shall be reckoned with respect of the Equity shares held by them on Friday, June 9, 2023 (end of day) being the 'cut-off-date' fixed for this purpose. Any member who is not a member on 'cut-off-date' should treat this notice for information purpose only.

In compliance with the provisions of Section 110, 118 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by KFIN on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from Thursday, June 15, 2023 (9:00 a.m. IST) to Friday, July 14, 2023 (5:00 p.m. IST) (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on Friday, June 9, 2023, may cast their vote electronically. The e-voting module shall be disabled by KFIN for voting thereafter.

The said postal ballot notice has been sent electronically to those members of the Company whose Email IDs are registered with the Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company i.e. KFIN Technologies Limited.

The Notice of the Postal Ballot can be downloaded from the Company's website viz: www.jsw.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of 'RTA' (KFIN Technologies Limited) at <https://evoting.kfintech.com>

The voting rights of Members shall be in proportion of the share held by them in the paid up equity share capital of the Company as on June 9, 2023 as per the Register of Members / Beneficiary position maintained by the Depositories. A person who is not a Member as on June 9, 2023 should treat this notice for information purpose only.

The Board has appointed Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554/CP.2631) as the Scrutiniser to conduct the Postal Ballot (E-voting) process in a fair and transparent manner.

Members holding shares in physical mode and whose email address is not registered with the Company/RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/CIR/2023/37 dated March 16, 2023. Members may download KYC forms by following link: <https://www.jswsteel.in/investors/downloads>. Members whose shares are in demat mode may approach their depository participant for updating their email address/other details.

The results of the e-voting will be declared by placing the same along with the Scrutiniser's Report on the Company's website viz: www.jsw.in, as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and of 'RTA' (KFIN Technologies Limited) at <https://evoting.kfintech.com> within two working days from the date closure of e-voting.

For any grievances/queries connected with the voting by electronic means, Members may contact the undersigned at inward.ris@kfintech.com or jswsi.investor@jsw.in or write at the Registered Office of the Company.

For JSW Steel Limited
Sd/-
Place : Mumbai
Date : 14.06.2023
Lancy Varghese
Company Secretary