



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2021-22/13

June 14, 2021

Corporate Relationship Department

BSE Limited
Registered Office: Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400 001

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G— Block,
Bandra Kurla Complex Bandra (E),
Mumbai — 400 051

Sub: Newspaper advertisement regarding transfer of shares to IEPF

Dear Sir/Madam,

In accordance with Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the notice published in 'Business Standard' and 'Jansata' on 12th June, 2021 in connection with the shares to be transferred to the Investor Education and Protection Fund pursuant to Section 124(6) of Companies Act 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

For **Honda India Power Products Limited**


Sunita Ganjoo

Company Secretary and Compliance Officer



Encl. As above

Honda India Power Products Limited

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

Honda India Power Products Limited

(formerly known as Honda SIEL Power Products Limited)
 Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025
 CIN: L40103DL2004PLC203950

Website: www.hondaindiapower.com | E-Mail: hoi.legal@hisp.com

Notice in pursuance to Section 124(6) of Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

This notice is published in pursuance to the provisions of Section 124 of Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"). The Rules, amongst other matters, contain provisions for transfer of all those shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has, already transferred to the IEPF Authority during the Financial Year 2020-21 i.e. on November 27, 2020 all those shares in respect of which dividend had been lying unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has also individually communicated to the concerned shareholders whose shares are due to be transferred to IEPF Authority during the Financial Year 2021-22 for taking appropriate action. The complete details of such shareholders whose shares are due to be transferred to IEPF Authority in the Financial Year 2021-22 are available on the website (www.hondaindiapower.com/dividend-iefp).

The Shareholders may note that in case the Company does not receive any communication from the concerned shareholders by August 31, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority. For the purpose of dematerialisation, the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders, holding shares in physical form and whose shares are due to be transferred to IEPF Authority and transfer the shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in the shareholders' name shall automatically be cancelled and deemed to be non-existent.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as final and shall be deemed to be adequate notice pursuant to the Rules in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority. In case the shareholders have any queries on the said matter and the Rules, they may contact: Mr. Sharwan Mangla, M/S Mas Services Limited, Unit: Honda India Power Products Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020, Ph: 011 26387281/82/83, Fax: 011 26387384, email: info@massec.com, Website: www.massec.com

For Honda India Power Products Limited
 Sunita Ganjoo
 Company Secretary

Place : Greater Noida
 Date : June 11, 2021

JCT LIMITED
 (CIN No. L17117PB1946PLC04565)
 REGD. OFFICE : VILLAGE CHOHAL, DISTT. HOSHIARPUR (PUNJAB) 146024
 Phone: 01882-258780; Fax: 01882-258059 Website: www.jct.co.in, email:jctsecretariat@cttdl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021
 (Amount Rs. in lakhs)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2021	31.03.2020	31.03.2021	31.03.2020
1	Total Income from Operations	20615	15199	65730	69305
2	Net Profit/(Loss) for the period before tax (before exceptional and/or extra ordinary items)	571	(622)	1470	(4457)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extra ordinary items)	571	(622)	1470	(4457)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extra ordinary items)	571	(622)	1470	(4457)
5	Total Comprehensive (Loss)/Income for the period /year (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	763	(588)	1573	(2894)
6	Equity Share Capital	20961	20961	20961	20961
7	Other Equity (Audited)	0	0	13079	10759
8	Earnings Per Share of Rs.2.50 each (not annualised)				
	Basic (Rs) :	0.07	(0.07)	0.18	(0.53)
	Diluted (Rs) :	0.07	(0.07)	0.17	(0.53)

Notes :
 1 The above is an extract of the detailed format of Annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results of the Company is available on the website of BSE Limited i.e. www.bseindia.com, the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.jct.co.in.
 2 The above results are reviewed by audit committee and have been approved by Board of Directors in its Meeting on 11th June, 2021
 3 Figures for the previous period have been regrouped wherever necessary.

For and on Behalf of JCT Limited
 SAMIR THAPAR
 CHAIRMAN & MANAGING DIRECTOR
 DIN : 00062287

Place : Hoshiarpur
 Date : 11.06.2021

SILICON VALLEY INFOTECH LIMITED
 Regd. Office : 10 Princep Street,
 2nd Floor, Kolkata - 700072
 Email: info@siliconvalleyinfotech.com, silvally@gmail.com
 Ph. : 91-33-4002 2800, Fax: 91-33-2337 9053
 CIN: L5511WB1963PLC061312

NOTICE
 Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 21st June, 2021 at 11:00 A.M., inter alia, to consider and approve audited financial results for the quarter and year ended on 31st March, 2021.
 The Notice is also available on the Company's website at www.siliconvalleyinfotech.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st April, 2021 and will remain closed till 48 hours after the conclusion of the board meeting.
 By order of the Board
 For Silicon Valley Infotech Ltd
 Sd/- Santosh Kumar Jain
 Date : 10.06.2021 Managing Director
 Place : Kolkata DIN: 00174235

TATA CAPITAL HOUSING FINANCE LIMITED
 Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013 CIN No.: U67190MH2008PLC187552

DEMAND NOTICE
 Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s) Co-Borrower(s) Guarantor(s) (all singly or together referred to as "Obligors") Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) / Legal Heir(s) / Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in Column (D) till the date of payment and/or realisation, read with the loan agreement and other documents/ writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property/ Land Having Municipal No-577 (Old No-520), constructed on Plot No-21 Situated at Purva Jugal Kishore, Present Mohal Devpuri, Meerut, Uttar Pradesh-250002, Area Admeasuring 250 Sq. Yards i.e. 209-03 Sq. Mtr. With Common Amenities Written in the Sale Deed- Bounded By: North: 59 Ft- 2-1/2 Inch than House of Harish Paruthi, East: 38 Ft. than House of Other, West: 38 Ft. than 15 Feet Wide Road, South: 59 Ft. 2-1/2 Inch than House of Harish Katuria
10330695	Mr. Jitin Arora, Mrs. Veena Arora	Rs. 13,62,642/- as on 20/05/2021	20/05/2021	4-Apr-2021	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property/ Land Having Municipal No-577 (Old No-520), constructed on Plot No-21 Situated at Purva Jugal Kishore, Present Mohal Devpuri, Meerut, Uttar Pradesh-250002, Area Admeasuring 250 Sq. Yards i.e. 209-03 Sq. Mtr. With Common Amenities Written in the Sale Deed- Bounded By: North: 59 Ft- 2-1/2 Inch than House of Harish Paruthi, East: 38 Ft. than House of Other, West: 38 Ft. than 15 Feet Wide Road, South: 59 Ft. 2-1/2 Inch than House of Harish Katuria
10243464	Mr. Pradeep Nair, Mrs. Jaya Pradeep	Rs. 42,26,980/- as on 14/05/2021	14/05/2021	9-Nov-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- 1606, Floor 16th Tower Jazz At Rhyth County Plot No-16 E, Sec-1, Greater Noida-201308 Measuring Area 1360 Sq Ft
10117031	Mr. Sameer Saurabh Ojha, Mrs. Sushila Pradhan	Rs. 30,50,093/- as on 14/05/2021	14/05/2021	8-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- 2103, Floor 21st Tower Jazz At Rhythm County Gh-16 E, Sec-1, Greater Noida-201308 Measuring Area 1280 Sq Ft
10149937	Mr. Fateh Singh, Mrs. Baljeet Kaur	Rs. 24,91,985/- as on 14/05/2021	14/05/2021	9-Nov-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- 1804, Floor 18th Tower Trance At Rhythm County GH-16 E, Sec-1, Greater Noida-201308 Measuring Area 1280 Sq Ft.
10161499	Mr. Sohil Mehra, Mr. Jyoti Mehra	Rs. 29,36,172/- as on 14/05/2021	14/05/2021	8-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- 2203, Floor 22nd Floor Tower Jazz At Rhythm County Gh-16 E, Sec-1, Greater Noida-201308 Measuring Area 1280 Sq Ft
10219453	Mr. Sanjay Kumar, Mrs. Saroj Lubhaya, Mr. Pawan Kumar	Rs. 19,19,745/- as on 14/05/2021	14/05/2021	8-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- D-412, 4th Floor, Tower-D, Urbana Trinity-NX Plot- 6A Teachzone- Greater Noida- 201308 Measuring Area 595 Sq Ft
10253957	Mr. Sanjeev Verma, Mr. Bassant Lal, Mr. Sunita Verma	Rs. 24,67,036/- as on 14/05/2021	14/05/2021	8-Nov-2021	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat No- 1604, 16th Floor Tower-D Newtech La Galaxia-Hra 11- Surajpur Site- C, GH-02, Greater Noida, 201308, Measuring Area 975 Sq Ft
10393522	Mr. Pinku Nayak, Mrs. Rabita Nayak,	Rs. 27,48,104/- as on 14/05/2021	14/05/2021	4-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat Bearing No- 1505, 15th Floor, Tower- Trance Rhythm County- GH-16E, Sec-1, Greater Noida (West)- 201308
10465851	Mr. Mohd Javed, Ms. Saniya Khan	Rs. 25,75,981/- as on 14/05/2021	14/05/2021	3-Feb-2021	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Flat/Apartment Bearing Unit No-704, Situated at 7th Floor in Tower C, Project Known as Avalon Regal Court, Sector-57, Alwar bye Pass Road, Bhiwadi, Rajasthan-301019-Area Admeasuring 1150 Sq- Ft- With Common Amenities Written in the Title Document
10559727	Mr. Gaurav Bhardwal, Ms. Kanchan Sharma	Rs. 28,79,573/- as on 14/05/2021	14/05/2021	5-Nov-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Flat/Apartment Bearing Unit No-1306, Situated at 13th Floor in Project Tower Known as Panchsheel Heights, GH-09A, Sector-1- Gautam Budh Nagar, Noida, Uttar Pradesh-201301, Saleable Area Admeasuring 1000 Sq- Ft- With Common Amenities Written in the Title Document
10575807	Mr. Pradeep Kumar Singh, Ms. Akanksha Singh	Rs. 15,79,933/- as on 14/05/2021	14/05/2021	5-Nov-20	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Flat/Apartment Bearing Unit No-E-2202, Situated at 22th Floor in the Project/ Building Known as Vahnav Heritage Heights at GH-01E, Sector-16, Greater Noida West- Noida, Uttar Pradesh-201301- Area Admeasuring 955 Sq- Ft- With Common Amenities Written in the Title Document
10464438	Tira Devi, Mr. Babu Narayan Jha	Rs. 15,51,278/- as on 15/05/2021	15/05/2021	2-Jan-21	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property- Flat No- A-118, Tower No- 23, Block No- 22, 1st Floor Dinesh Nagar, near Moholla Rampur, Pilakha Ghaziabad-245304, Uttar Pradesh Measuring Area 950 Sq Ft.
10623274	Nirmal Kumar Mukul, Ms. Kamini Kumari	Rs. 21,30,092/- as on 15/05/2021	15/05/2021	4-Dec-20	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential First Floor, Without Roof Rights (Right Side), Land Area measuring 50 Sq. yards, Along with one small car parking space on 5th Floor, Area. Built on Property No-63, out of Kharsa No-182, Situated in the area of village Bindapur, Delhi Estate Colony A-Block, Nand Ram Park, Uttam Nagar New Delhi-110059- With Common Amenities.
9650664	Mr. Surender Singh, Mrs. Neelam	Rs. 66,63,86/- as on 18/05/2021	18/05/2021	9-Mar-2021	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All That Residential Property Bearing House No- 3638/LIG/GF, Pochel, 1st Ground Floor, Situated at Housing Board Colony, Sector-3, Faridabad, Ghaziabad, District- Faridabad, Haryana-121002 Area admeasuring 15-69 Sq.Mtr. With common amenities written in the Title Deed.
9787871	Mr. Dinesh Goswami, Mrs. Mohini Goswami	Rs. 19,78,935/- as on 19/05/2021	19/05/2021	8-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- Schedule - A - All that piece and parcel of the immovable property bearing Flat No- 1508, admeasuring 940-00 sq- ft. (Super Area) on the 15th Floor in Tower A6, In Housing Complex known as "Habibtech Panchsheel", situated at Plot No- GH-8A, Tech Zone -IV, Greater Noida (West), Uttar Pradesh.
9127268	Mr. Abdul Sami, Mrs. Naghma Bano	Rs. 39,40,821/- as on 19/05/2021	19/05/2021	8-Dec-2020	Description of the Secured Assets / Immoveable Properties / Mortgaged Properties- All that piece and parcel of the immovable property bearing Flat No- E- 102, admeasuring 1198 Sqft. of super area, on First Floor, of the building named as Jaipuria's Sunrise Greens, Situated at Plot No-12A, Ahinsa Khand, Indrapuram, Ghaziabad, Uttar Pradesh

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immoveable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immoveable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 12-06-2021, PLACE : DELHI
 Sd/-Authorized Officer
 For TATA CAPITAL HOUSING FINANCE LIMITED

Prakash Industries Limited
 Registered Office : 15 Km. Stone, Delhi Road, Hissar-125044 (Haryana)
 CIN : L27109HR1980PLC010724

COMPANY NOTICE
 It is hereby notified for all concerned that the following Shares are reported to have been lost and there is a request for issue of duplicates thereof. Particulars are as under:

Folio No.	Name of Shareholder	Certificate Nos.	Distinctive Nos.
074432	Bimlawati Kapur	142985 451173	14180367 - 466 54817606 - 655

Kindly note that if no objection is received from any person(s) within 15 days from the date of publication of this notice, duplicate Share Certificates would be issued.

For Prakash Industries Limited
 Sd/-
 Ashwini Kumar (Company Secretary)

Place : New Delhi
 Date : 11.06.2021

Office of U.P. Cooperative Cane Unions Federation Ltd.
 12 Rana Pratap Marg, Lucknow, Uttar Pradesh
 Email-gannasangh@yahoo.in, Phone-0522-2207871.

E-Tender Notice
 E-tender, reference no. 188/ERP Dated 13.05.2021, is invited by M.D., U.P. Cooperative Cane Unions Federation Ltd., Lucknow on behalf of The Cane Commission, U.P./ Registrar, Cooperative Cane Development Societies, U.P. from the eligible vendors for Annual Maintenance Contract for ERP System including Enhancements, Web Hosting, Manpower, and Call Center Management for 5 years.

Bid document/ tender detail is available on <https://etender.up.nic.in> from 09.06.2021 (6.55PM onwards) to 06.07.2021 (up to 6.55 PM) which can be downloaded from website. Filled documents must be submitted/ uploaded online on the above mentioned website till 06.07.2021 (up to 6.55 PM). Technical bids will be opened on 07.07.2021 at 11:00 AM. (Dr V.B. Singh)
 Joint Cane Commissioner

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31, 2021
 (Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended		Year ended		
		31.03.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2020 (Unaudited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total Income from Operations (Net)	19066.14	19159.36	19609.72	63323.59	88961.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	63.07	613.00	298.30	(2390.97)	1993.78
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(134.41)	789.76	98.27	(1057.31)	2293.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) - Continued Operations	(538.09)	820.73	(109.59)	(1008.97)	2442.50
5	Net Profit / (Loss) for the period after tax from discontinued Operations	242.83	125.98	(56.57)	303.48	116.97
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2093.71)	4006.62	(1285.65)	5892.29	1251.69
7	Equity Share Capital	3140.95	3140.95	3140.95	3140.95	3140.95
8	Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)				69365.70	63595.15
9	Basic and Diluted Earnings Per Share (EPS)-before extraordinary item (Face Value Rs. 02/- each) - From Continuing Operation	(0.07)	0.32	(0.17)	(0.25)	1.39
10	Basic and Diluted Earnings Per Share (EPS)-before extraordinary item (Face Value Rs. 02/- each) - From discontinuing Operation	0.10	0.05	(0.03)	0.13	0.05

Key Standalone Financial Information for the Quarter/ Year Ended March 31, 2021

For Oricon Enterprises Limited
 Rajendra Sonani
 Managing Director
 (DIN - 00332465)

Place : Mumbai
 Date : June 11, 2021

Mindtree
 A Larsen & Toubro Group Company

MINDTREE LIMITED

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560059, Karnataka, India.
 Corporate Identity Number (CIN): L72200KA1999PLC025564 Phone: + 91 80 6706 4000 | Fax: +91 80 6706 4100
 E-mail: investors@mindtree.com | Website: www.mindtree.com

INFORMATION REGARDING TWENTY SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATE FOR FINAL DIVIDEND

- The Twenty Second Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Tuesday, July 13, 2021 at 4:00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses set forth in the Notice of the AGM.
- The Notice of the AGM and Annual Report for the Financial Year 2020-2021 will be sent to all the shareholders in electronic mode whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant(s). The notice of the AGM and Annual Report for Financial Year 2020-21 will also be available on the Company's website, at <https://www.mindtree.com/about/investors>, Stock Exchanges websites - www.bseindia.com and www.nseindia.com and on the NSDL's website, at <https://www.evoting.nsdl.com>.
- Shareholders holding shares in physical mode, who have not registered/updated their email address with the Company, are requested to register/update their email IDs on the following link: https://linktime.co.in/emailreg/email_register.html. Shareholders holding shares in Demat form who have not registered/updated their email address, are requested to update their details with their Depository Participants (DPs).
- Shareholders can participate in the AGM through VC/ OAVM only. The detailed instructions for such participation has been provided in the AGM Notice. Members attending the AGM through VC/ OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- Manner of casting vote through e-voting:
 - Shareholders can cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
 - The detailed procedure for casting the votes through e-voting has been provided in the AGM Notice.
- The Board of Directors at its meeting held on April 16, 2021 has recommended a final dividend of Rs. 17.50/- per equity share of face value of Rs. 10/- each. The Book closure date for the purpose of AGM and Final dividend for the Financial Year 2020-21 will be from Wednesday, July 7, 2021 to Tuesday, July 13, 2021 (both the days inclusive). The final dividend, once approved by the shareholders in this ensuing AGM will be paid on or before July 31, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses depending on the availability of postal services.
- To enable direct credit of dividend to your bank account, shareholders are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) in the link: https://linktime.co.in/emailreg/email_register.html.
- The Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates Companies to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. Further, the Finance Act, 2021 has inter alia inserted the provisions of section 206AB of the Act with effect from July 1, 2021. The provisions of Section 206AB of the Act require the Company to deduct tax at higher rates as mentioned from amount paid/ credited to persons who have (a) not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and (b) subjected to tax deduction/collection at source in aggregate amounting to Rs.50,000 or more in each of such two immediate previous years. Shareholders may be requested to upload/provide declaration on the compliance with the provisions of Section 206AB of the Income Tax Act.
- Therefore, the Company is required to deduct TDS as applicable at the time of making payment of Final dividend. To enable compliance with respect to TDS, Shareholders are requested to complete and/or update your Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company/RTA by uploading the document in the link: https://linktime.co.in/emailreg/email_register.html.
- The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them as above and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after TDS as applicable.
- This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable Circulars of the MCA and the SEBI.

For Mindtree Limited
 Sd/-
 Subhodh Shetty
 Company Secretary
 ACS-13722

Place: Bengaluru
 Date: June 12, 2021

