



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/90

22.07.2022

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code : 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Business Standard (English – All Editions) and Mumbai Lakshdeep (Marathi) on Friday, 22<sup>nd</sup> July, 2022, regarding e-voting information for 28<sup>th</sup> Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular no. 02/2021 dated 13th January, 2021 , MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**



**MAX FINANCIAL SERVICES LIMITED**  
 CIN: L24223PB1988PLC008031  
 Registered Office: Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533  
 Tel: 01881-462000, 462001 Fax: 01881-273607  
 Corporate Office: L20M(21), Max Towers, Plot No. – C-001/A/1, Sector – 16B, Noida – 201 301, Tel: +91-120-4696000  
 Website: www.maxfinancialservices.com  
 E-mail: investorhelpline@maxindia.com

#### NOTICE TO MEMBERS

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the following dividends which remained unclaimed for a period of seven years will become due to be credited to the IEPF as per details below:

- Final Dividend for the year 2014-15 @ 50%, i.e., Re. 1/- per equity share which was declared at the Annual General Meeting of the Company on September 23, 2015 and was paid to the members on October 12, 2015 will become due to be credited to the IEPF authority on October 23, 2022; and
- Interim Dividend for the year 2015-16 @ 90%, i.e., Rs. 1.80 per equity share which was declared on November 6, 2015 and was paid to the members on November 27, 2015 will become due to be credited to the IEPF authority on December 10, 2022.

The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.  
 The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent reminder letters individually to the concerned members through Registered Post on July 19, 2022 for claiming their aforesaid unclaimed dividends on or before October 20, 2022 and the details of such shares liable to be transferred to IEPF are also made available on our website. Members concerned may refer to the website www.maxfinancialservices.com to verify the details of their unclaimed dividend and the shares liable to be transferred.

For any further information/clarifications on the above, the concerned members may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Max Financial Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, Phone: 011-2638781/82/83, Fax: 011-26387384, Email: investor@masserv.com.

By Order of the Board  
 For Max Financial Services Limited

Sd/-  
**V. Krishnan**  
 Company Secretary  
 Place: Noida  
 Date: July 21, 2022

**Godrej**  
**Godrej Consumer Products Limited**  
 Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
 Tel: 25188010/20/30, Fax: 25188040  
 E-mail: investorrelations@godrejcp.com, Website: www.godrejcp.com  
 CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen or the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s):

Folio Number	Name of the Shareholder	Folio No.	Distinctive Nos. From	Distinctive Nos. To	Old Cert. Nos
0313682	SUHAS VASANT KALE	600	1081130669	1081131268	608679
S008484	SHEELA SINGH	40	0070375425	0070375444	0554696
B007964	BINAIFER KHAJOTIA	600	64984589	64985188	528771
		600	740028656	740029255	585138
		600	1081111034	1081111633	6086850

In case any person has any claims in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 7 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, Letter of confirmation/duplicate certificates will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Godrej Consumer Products Limited,

Place: Mumbai  
 Date: July 21, 2022  
 Rahul Botadara  
 Company Secretary & Compliance Officer

**Central Bank of India**  
 Central Office: Chandermukhi, Nariman Point, Mumbai - 400 021

#### NOTICE FOR E-VOTING

With reference to our earlier Notice of 15<sup>th</sup> Annual General Meeting (AGM) published in this newspaper on 15<sup>th</sup> July, 2022, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of CENTRAL BANK OF INDIA for the AGM scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022 at 11.00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business:

- 1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31<sup>st</sup> March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2022, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.

By order of the Board of Directors  
 for CENTRAL BANK OF INDIA

Sd/-  
**(Smruti Ranjan Dash)**  
 General Manager  
 Place : Mumbai  
 Date : 21<sup>st</sup> July, 2022

#### NOTES:

1. Date of completion of sending of Annual Report containing the Notice of AGM through email: 14<sup>th</sup> July, 2022.
2. Date and time of commencement of Remote E-voting : Sunday, 7<sup>th</sup> August, 2022 at 10.00 AM (IST)
3. Date and time of end of Remote E-voting : Tuesday, 9<sup>th</sup> August 2022 at 05.00 PM (IST)
4. Cut – off date : Wednesday, 3<sup>rd</sup> August 2022
5. Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. : Wednesday, 3<sup>rd</sup> August 2022, may obtain the User ID and password by referring to the notice of AGM as sent to shareholders through email and also uploaded on Bank's website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under the link "Investor Relations" and on <https://instavote.linkintime.co.in>, the website of e-voting platform provider - Link Intime India Private Limited. The notice of AGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 9<sup>th</sup> August, 2022.
7. Shareholders/Members, who will be present in the Annual General Meeting through VC/OAVM by InstaMeet facility and have not casted 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 facility during the meeting.
8. Shareholders/Members, who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through VC/OAVM by InstaMeet facility. However, they will not be eligible to vote again during the meeting.
9. 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. Wednesday, 3<sup>rd</sup> August 2022 only shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
10. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call : Tel : 022 - 4918 6000.

**ESAB INDIA LIMITED**  
 CIN: L29299TN1987PLC058738  
 Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.  
 Telephone No: 044-4228 1100 Email id: investorrelations@esab.co.in

Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act, 2013, which came into effect from 7<sup>th</sup> September, 2016 and subsequent amendments, the Company is mandated to transfer all such shares in respect of which dividends has not been paid or claimed by the shareholder for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Suspende Account. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the Fund. Based on the above Rules, the Company will now transfer the unpaid/unclaimed final dividend and corresponding shares for the financial year 2014 to IEPF Suspende Account in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records inter alia providing the details of shares being transferred to IEPF Suspende Account and list of such shareholders is also displayed on the website of the Company ([www.esabindia.com](http://www.esabindia.com)). The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 2 September 2022 failing which the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IEPF Suspende account.

It may be noted that to comply with the aforesaid legal requirement, the Company will initiate the action without any further notice after 2 September 2022 as under:

- 1) In case of shares held in Demat mode - by transfer of shares directly to demat account of the IEPF through the Depositories of shareholders concerned;
- 2) In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of original share certificate and thereafter transfer the same to the Fund by converting it into demat mode through depositories.

In case the concerned shareholders wish to claim the shares and dividend after transfer to IEPF Suspende account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

For further information/request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

**Integrated Registry Management Services Private Limited**  
 II Floor, "Kences Towers", No.1 Ramakrishna Street  
 North Usman Road, T Nagar, Chennai - 600 017  
 Phone - 044 28140801-803, Fax - 044 28142479  
 Email [srds@integratedindia.com](mailto:srds@integratedindia.com)

For ESAB India Limited  
 G Balaji  
 Company Secretary

**FORM NO. RSC-4**  
 [Pursuant to rule 3(3)]  
**Before the National Company Law Tribunal Bench at Mumbai**  
 Company Petition No. 179 of 2022  
**Fomento Resorts and Hotels Limited - Petitioner Company**  
**PUBLICATION OF NOTICE**

Notice may be taken that a petition was presented to the National Company Law Tribunal at Mumbai Bench, on the 04<sup>th</sup> day of July 2022 for confirming the cancellation / reduction of the issued, subscribed and paid-up equity share capital from INR 29,07,08,630/- (Indian Rupees Twenty Nine Crore Seven Lakh Eight Thousand Six Hundred and Thirty only) consisting of 2,90,70,863 (Two Crore Ninety Lakh Seventy Thousand Eight Hundred and Sixty Three) equity shares of face value INR 10/- (Indian Rupees Ten only) each to INR 28,54,56,870/- (Indian Rupees Twenty Eight Crore Fifty Four Lakh Fifty Six Thousand Eight Hundred and Seventy only) consisting of 2,85,45,687 (Two Crore Eighty Five Lakh Forty Five Thousand Six Hundred and Eighty Seven) equity shares of face value INR 10/- (Indian Rupees Ten only) each by cancelling the equity shares held by the Non-Promoter Shareholders to the extent of 1.81% of the issued, subscribed and paid-up equity share capital, representing 5,25,176 (Five Lakh Twenty Five Thousand One Hundred and Seventy Six) equity shares of face value INR 10/- (Indian Rupees Ten only) each held by the Non-Promoter Shareholders of the Petitioner Company for a consideration of INR 166/- (Indian Rupees One Hundred and Sixty Six only) per equity share.

The notices to individual creditors have been issued. The list of creditors prepared on the 16<sup>th</sup> day of June 2022 by the Petitioner Company is available at the registered office at Unit: Cidade De Goa, Vainguinim Beach, Panaji, North Goa, Goa-403 004 for inspection on all working days during 11:00 a.m. to 4:00 p.m. between Monday to Friday.

If any creditor of the company has any objection to the petition or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of the Authorised Representative, if any, to the undersigned at Cidade De Goa, Vainguinim Beach, Panaji, North Goa, Goa-403 004 within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed on 03<sup>rd</sup> day of November 2022 on which the Tribunal shall hear the petition. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

For Fomento Resorts and Hotels Limited

Sd/-  
**Asmeeta Matondkar**  
 Company Secretary & Authorised Signatory  
 Place : Goa  
 Dated : July 22, 2022  
**Rameshwar Media**

**Lloyds Steels Industries Limited**  
 Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane – 421 401  
 Corporate Office : A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013  
 Tel: 91-22-6291 8111 Email: [info@lloyds.in](mailto:info@lloyds.in), website: [www.lloydssteel.com](http://www.lloydssteel.com) CIN: L28900MH1994PLC081295  
 Works: Plot No. A-5/3, A-5/5 & A-5/4, MIDC Industrial Area, Murbad, Dist. Thane 421 401, Tel: (022)24 22271/8546584/86

**NOTICE FOR 28<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE IS HEREBY GIVEN THAT:

The Twenty Eighth Annual General Meeting (AGM) of the Company will be held on Saturday, 13<sup>th</sup> August, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, MCA General Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, SEBI Circular dated 12<sup>th</sup> May, 2020, SEBI Circular dated 15<sup>th</sup> January, 2021 and SEBI Circular dated 13<sup>th</sup> May, 2022, to transact the businesses set out in the Notice of the AGM.

In Compliance with above circulars, the Notice of the AGM along with the Annual Report of 2021-22 has been dispatched on Thursday, 21<sup>st</sup> July, 2022 only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories.

Notice of the AGM along with the Annual Report of 2021-22 is also available on Company's website [www.lloydssteel.com](http://www.lloydssteel.com) and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively and at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Tuesday, 9<sup>th</sup> August, 2022 (9:00 A.M. IST) and ends on Friday, 12<sup>th</sup> August, 2022 (5:00 P.M. IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. The facility for e-voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Saturday, 6<sup>th</sup> August, 2022** may obtain the User ID and Password by sending an email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members holding shares in physical mode requested to register/update their email address/Bank account mandate for receipt of Dividend in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company Bighare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03<sup>rd</sup> November, 2021. Norms for updation are also available on the website of the Company [www.lloydssteel.com](http://www.lloydssteel.com). Also, Members holding shares in demat mode is requested to register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP").

For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Davi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

This notice should be read in conjunction to our earlier notice of AGM published in this News Paper dated 19.07.2022.

For Lloyds Steels Industries Limited

Sd/-  
**Meenakshi A. Pansari**  
 Company Secretary  
 Place: Mumbai  
 Date: 21<sup>st</sup> July, 2022

**UCO BANK**  
 Department of Information Technology  
 3 & 4, DD Block, Sector – 1,  
 Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**  
 UCO Bank invites Request for Proposals (RFPs) for the following:  
 1. Supply, Installation and Maintenance of Hardware, Operating Systems and Database Licenses for Bharat Bill Payment System (BBPS) Application.  
 2. Selection of Vendor to Provide WhatsApp Banking Services.  
 For any details, please refer to <https://www.ucobank.com>  
 (Deputy General Manager)  
 Department of Information Technology  
 Date: 22.07.2022

**Insecticides (India) Limited**  
 (INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033  
 CIN:L65991DL1996PLC083909 II Website - [www.insecticidesindia.com](http://www.insecticidesindia.com)  
 Tel No. - 011-27679700-05 II E-mail - [investor@insecticidesindia.com](mailto:investor@insecticidesindia.com)

**TRANSFER OF SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED/ PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND IEPF.**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF within in thirty days from the due October 25, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website [www.insecticidesindia.com](http://www.insecticidesindia.com). In this connection, please note the following: (a) In case you hold shares in physical form : Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you will stand automatically cancelled. (b) In case you hold shares in electronic form: Your DEMAT account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before the date 24.10.2022, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd, Alankit House, 1E/13, Jhandewalan Extn., New Delhi – 110 055; Email - [rameshk1@alankit.com](mailto:rameshk1@alankit.com) Tel: 11-4254 1234.

For Insecticides (India) Limited

Sd/-  
**Sandeep Kumar**  
 Company Secretary  
 July 21, 2022  
 New Delhi

**JK TYRE INDUSTRIES LTD.**  
 Regd. Office: Jaykaygram, PO - Tyre Factory, Kankrol - 313 342 (Rajasthan)  
 Email id: [investor@jkyre.com](mailto:investor@jkyre.com)

**NOTICE FOR SHAREHOLDERS**

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent specific communications to the concerned shareholders at their latest available addresses whose shares are liable to be transferred to IEPF Authority during the FY 2022-23 for taking appropriate action. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Company at [www.jkyre.com](http://www.jkyre.com). Similar details are also available on the website of the Company for shares already transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non - negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer, as aforesaid. For shares held in demat form, the respective demat accounts will be debited and such shares, will be transferred to the demat account of the said Authority.

In case the Company does not receive any communication from the concerned shareholders by 20<sup>th</sup> September 2022, the Company will initiate the process of transfer of shares to IEPF Authority as required, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

Phone: 02952-233400/233000 for JK Tyre & Industries Ltd.  
 Fax : 02952-232018  
 Place : New Delhi  
 Date : 21<sup>st</sup> July, 2022  
 Vice President (Legal) & Company Secretary  
 CIN: L67120RJ1951PLC045966; Website: [www.jkyre.com](http://www.jkyre.com)

**Rane RANE (MADRAS) LIMITED**  
 CIN: L65993TN2004PLC052856  
 Regd. Office: "MAITHIRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: [www.ranegroup.com](http://www.ranegroup.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022**

S. No.	Particulars	(Rs. in Crores except per share data)					
		Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
		30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
1	Total Income from Operations	499.78	299.79	1,555.00	549.27	340.29	1,741.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	26.70	4.92	51.47	3.36	(11.64)	(21.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	26.70	4.92	51.47	3.36	16.43	25.53
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	20.06	3.72	36.61	(3.28)	15.23	10.66
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.53	3.50	36.65	3.47	7.42	16.23
6	Equity Share Capital	16.27	14.57	16.27	16.27	14.57	16.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	358.66	-	-	211.87
8	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarters)	1.233	2.55	23.94	(2.02)	10.46	6.97
	1. Basic:	12.33	2.55	23.94	(2.02)	10.46	6.97
	2. Diluted:	12.33	2.46	23.94	(2.02)	10.46	6.97

The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company's website-[www.ranegroup.com](http://www.ranegroup.com)

**Note:**  
 1. The above financial results have been reviewed



