

Ambuja Cement

ACL:SEC

March 19, 2021

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| Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425 | National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM |
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Dear Sir/ Madam,

Sub: Newspaper Advertisement for dispatch of Notice of 38th Annual General Meeting (AGM) of Ambuja Cements Limited through Audio/ Visual and Electronic voting process along with Annual Report.

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Financial Express (Gujarati) informing about completion of dispatch of Notice of the 38th AGM scheduled on Friday, April 9, 2021 through Audio/ Visual and Electronic voting process, along with Annual Report for the FY ended December 31, 2020. The above information is also available on the Company's website www.ambujacement.com.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For AMBUJA CEMENTS LIMITED

Rajiv Gandhi

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

Encl:- as above



AMBUJA CEMENTS LIMITED

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.
CIN: L26942GJ1981PLC004717

Don't modify existing health insurance policies that leads to higher premium: Irdai tells insurers

IRDAI HAS DIRECTED health insurance providers not to make any changes to existing health policies that may lead

to a rise in premium for policyholders.

The directions are also applicable for personal acci-

dent and travel insurance cover.

In a circular, the Insurance Regulatory and Development

Authority of India (Irdai) said general and standalone health insurers are not allowed to modify existing benefits and add new benefits in the existing products, which leads to imposing an increase in premium. The watchdog also said that

insurers are permitted to effect minor modifications in accordance with 'Consolidated Guidelines on Product filing in Health Insurance Business' issued in July last year.

"Addition of new benefits/up-gradation of existing bene-

fits may be offered as add-on covers or optional covers with a standalone premium rate to ensure an informed choice to the policyholders," Irdai said in the circular this week.

Further, the regulator has asked appointed actuaries to

review the financial viability of every health insurance product at the end of a financial year.

The report of such a review should be submitted to the insurer's board along with an analysis of favourable or unfavourable experience of

each product as well as recommended corrective action in order to ensure sustainability of the product as well as to protect the interests of policyholders of the underlying product, the circular said.

— PTI

DELHI JAL BOARD GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (WEST)-II (AC-39)
ANDHA MUGHAL, PARTAP NAGAR (NEAR METRO STATION)
DELHI-110007

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
PRESS NIT No. 25 (2020-21) (AC-39)

| S. No. | Name of Work | Amount put to Tender | E/Money (EMD) | Tender Fee (Non-Refundable) | Date of release of Tender/ Tender Id. | Last date/time of receipt of tender |
|--------|--|----------------------|---|-----------------------------|---------------------------------------|-------------------------------------|
| 1. | Improvement of water supply by replacing 6" dia water line with 150 mm dia. water line of C-Block from C-127 to C-174 Naraina Industrial Area Phase-I under EE (West)-II AC-39 Rajender Nagar. | 48,19,562/- | Exempted vide office memorandum No. F.9/4/2020-PPD and DJB | 900/- | Dt: 18.03.2021 2021_DJB_201767_1 | 26.03.2021 Upto 3.00 PM |
| 2. | Replacement of remaining old water line distribution network of Part A, B, C & E Block J/R colony Inderpuri under EE (West)-II AC-39 Rajender Nagar. | 25,03,650/- | Endorsement No. DJB 2020-21 Misc-II (PT)971 Dated. 23/12/2020 | 900/- | Dt: 18.03.2021 2021_DJB_201768_1 | 26.03.2021 Upto 3.00 PM |

PRESS NIT No. 26 (2020-21) (AC-39)

| S. No. | Name of Work | Amount put to Tender | E/Money (EMD) | Tender Fee (Non-Refundable) | Date of release of Tender/ Tender Id. | Last date/time of receipt of tender |
|--------|--|----------------------|---|-----------------------------|---------------------------------------|-------------------------------------|
| 1. | Improvement of sewerage system by replacing of old sewer line in B-Block, Budh Nagar, Inderpuri under EE (West)-II Rajender Nagar AC-39. | 35,72,006/- | Exempted vide office memorandum No. F.9/4/2020-PPD and DJB | 500/- | Dt: 18.03.2021 2021_DJB_201815_1 | 27.03.2021 Upto 3.00 PM |
| 2. | Improvement of sewerage system by replacing of old sewer line in A-Block Budh Nagar, Inderpuri under EE (West)-II Rajender Nagar AC-39. | 36,90,706/- | Endorsement No. DJB 2020-21 Misc-II (PT)971 Dated. 23/12/2020 | 500/- | Dt: 18.03.2021 2021_DJB_201817_1 | 27.03.2021 Upto 3.00 PM |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.

Sd/
(Priti Pant)
EX. ENGINEER (WEST)-II (AC-39)

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 531 (2020-21)

Ambuja Cement
AMBUJA CEMENTS LIMITED

Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715.
 Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai-400059.
 CIN No: L26942GJ1981PLC004717 • Website: www.ambujacement.com
 email: shares@ambujacement.com

NOTICE FOR 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Company ("AGM") will be held on Friday April 09, 2021 at 12:00 noon. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the following business:-

- To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020 and the Report of the Auditors thereon.
- To declare final dividend on Equity Shares for the Financial Year ended December 31, 2020.
- To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.
- To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.
- To Appoint Mr. Ramanathan Muthu (DIN: 01607274) as a Director liable to retire by rotation
- To ratify the payment of remuneration to the Cost Auditors, M/s. P.M. Nanabhoy & Co., Cost Accountants.

In terms of the aforesaid Circulars the AGM Notice alongwith the Integrated Annual Report, for the company's financial year ended 2020 has been e-mailed to the members whose email addresses have been made available to the depositories or are registered with the Company. The Company has completed sending of email to the members on 17th March, 2021.

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. <https://www.ambujacement.com/investors/annual-reports> and the website of Bombay Stock Exchange Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to shares@ambujacement.com:

- a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Credit/NEFT. In order to receive the dividend amount without any delay, the Members holding shares in physical form are requested to submit particulars of their bank accounts alongwith the original cancelled cheque bearing the name of the member and self-attested copy of PAN card to Linkintime India Pvt Ltd, C-101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 to update their bank account details and all those eligible shareholders holding shares in demat mode are requested to update with their respective depositories their correct bank account number, including 9 digit MICR Code and 11 digit IFSC code, Email Id and Mobile number before Wednesday 31st March 2021.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 38th AGM of the Company ("Remote E-voting"), through E-voting services of CDSL.

The relevant details of voting are given as under:

- a) Member holding shares either in physical form or in dematerialized form and 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. **Friday, April 02, 2021 ("Eligible Members")**, shall be entitled to exercise their right to vote by remote E-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 38th AGM of the Company;
- b) The remote E-voting period commences on **Monday, April 05, 2021 (10:00 a.m. IST) and ends on Thursday, April 8, 2021 (5:00 p.m. IST)**;
- c) The remote E-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- d) 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 on all of the businesses specified in the Notice convening the 38th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote E-voting or the E-voting during the AGM;
- e) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for E-voting, i.e. **Friday, April 02, 2021** may write to the CDSL on the email ID: helpdesk.evoting@cdslindia.com or to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathwada Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533, for obtaining the credentials for remote E-voting;
- f) The Board of Directors has appointed **Mr. Surendra Kanstiya, of M/s Surendra Kanstiya & Associates, Practicing Company Secretaries as Scrutinizer** to scrutinize the voting process in a fair and transparent manner;
- g) Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The Notice of AGM, E-voting procedure and other relevant documents will be available for inspection under Investor Tab on the Company's website at www.ambujacement.com

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

For **AMBUJA CEMENTS LTD**
 Sd/
RAJIV GANDHI
 COMPANY SECRETARY
 Membership No A11263

Place: Mumbai
 Date: 19th March 2021

NOTICE

Declaration of Dividend:

Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee to IDFC Mutual Fund) has approved the declaration of dividend under the Dividend Option(s) of the following Scheme(s)/Plan(s), subject to availability of *distributable surplus, with the Record Date as "Wednesday, March 24, 2021.

| Scheme(s) Name | Plan(s) | Option(s) | Quantum of Dividend* (Rs. per Unit) | NAV (in Rs.) Per Unit as on March 17, 2021 |
|---|---------|----------------------|-------------------------------------|--|
| IDFC Low Duration Fund | Regular | Quarterly Dividend | 0.0469 | 10.7947 |
| IDFC Low Duration Fund | Direct | Quarterly Dividend | 0.0517 | 10.7236 |
| IDFC Ultra Short Term Fund | Regular | Quarterly Dividend | 0.0611 | 10.1443 |
| IDFC Ultra Short Term Fund | Direct | Quarterly Dividend | 0.0647 | 10.1513 |
| IDFC Floating Rate Fund | Regular | Quarterly Dividend | 0.0007 | 9.9990 |
| IDFC Floating Rate Fund | Direct | Quarterly Dividend | 0.0040 | 10.0025 |
| IDFC Fixed Term Plan - Series 140 | Regular | Quarterly Dividend | 0.0721 | 10.2991 |
| IDFC Fixed Term Plan - Series 142 | Regular | Quarterly Dividend | 0.0737 | 10.3018 |
| IDFC Fixed Term Plan - Series 149 | Regular | Quarterly Dividend | 0.0488 | 10.5984 |
| IDFC Fixed Term Plan - Series 149 | Direct | Quarterly Dividend | 0.0541 | 10.6064 |
| IDFC Fixed Term Plan - Series 156 | Regular | Quarterly Dividend | 0.0736 | 10.3326 |
| IDFC Fixed Term Plan - Series 160 | Regular | Quarterly Dividend | 0.0716 | 10.4555 |
| IDFC Fixed Term Plan - Series 167 | Regular | Quarterly Dividend | 0.0464 | 10.4268 |
| IDFC Fixed Term Plan - Series 178 | Regular | Quarterly Dividend | 0.0418 | 10.4761 |
| IDFC Fixed Term Plan - Series 140 | Regular | Half Yearly Dividend | 0.1793 | 10.3292 |
| IDFC Fixed Term Plan - Series 142 | Regular | Half Yearly Dividend | 0.1804 | 10.3401 |
| IDFC Fixed Term Plan - Series 142 | Direct | Half Yearly Dividend | 0.1909 | 10.3518 |
| IDFC Fixed Term Plan - Series 144 | Regular | Half Yearly Dividend | 0.1817 | 10.3483 |
| IDFC Fixed Term Plan - Series 149 | Regular | Half Yearly Dividend | 0.2471 | 10.7543 |
| IDFC Fixed Term Plan - Series 152 | Regular | Half Yearly Dividend | 0.2442 | 10.8194 |
| IDFC Fixed Term Plan - Series 154 | Regular | Half Yearly Dividend | 0.1937 | 10.4034 |
| IDFC Fixed Term Plan - Series 159 | Regular | Half Yearly Dividend | 0.2121 | 10.4631 |
| IDFC Fixed Term Plan - Series 161 | Regular | Half Yearly Dividend | 0.2256 | 10.4859 |
| IDFC Fixed Term Plan - Series 167 | Regular | Half Yearly Dividend | 0.2250 | 10.5721 |
| IDFC Fixed Term Plan - Series 179 | Direct | Half Yearly Dividend | 0.0802 | 11.0446 |
| IDFC Government Securities Fund - Investment Plan | Regular | Half Yearly Dividend | 0.0533 | 10.8207 |
| IDFC Government Securities Fund - Investment Plan | Direct | Half Yearly Dividend | 0.0122 | 11.6622 |
| IDFC Dynamic Bond Fund | Regular | Half Yearly Dividend | 0.0410 | 10.4258 |
| IDFC Dynamic Bond Fund | Direct | Half Yearly Dividend | 0.0828 | 10.6315 |
| IDFC Bond Fund - Income Plan | Regular | Half Yearly Dividend | 0.0215 | 11.5121 |
| IDFC Bond Fund - Income Plan | Direct | Half Yearly Dividend | 0.0600 | 12.3869 |
| IDFC Corporate Bond Fund | Regular | Half Yearly Dividend | 0.2232 | 10.9003 |
| IDFC Corporate Bond Fund | Direct | Half Yearly Dividend | 0.1456 | 11.3868 |
| IDFC Credit Risk Fund | Regular | Half Yearly Dividend | 0.2000 | 10.3163 |
| IDFC Government Securities Fund - Investment Plan | Regular | Annual Dividend | 0.8717 | 11.5745 |
| IDFC Government Securities Fund - Investment Plan | Direct | Annual Dividend | 1.0295 | 12.7337 |
| IDFC Banking and PSU Debt Fund | Regular | Annual Dividend | 0.8783 | 11.7468 |
| IDFC Banking and PSU Debt Fund | Direct | Annual Dividend | 0.0242 | 11.8055 |
| IDFC Dynamic Bond Fund | Regular | Annual Dividend | 0.8172 | 11.5999 |
| IDFC Dynamic Bond Fund | Direct | Annual Dividend | 0.9441 | 12.1751 |
| IDFC Bond Fund - Income Plan | Regular | Annual Dividend | 0.7595 | 12.0415 |
| IDFC Bond Fund - Income Plan | Direct | Annual Dividend | 1.1365 | 16.5455 |
| IDFC Bond Fund - Short Term Plan | Regular | Annual Dividend | 0.6795 | 11.0805 |
| IDFC Bond Fund - Short Term Plan | Direct | Annual Dividend | 1.1054 | 11.6957 |
| IDFC Corporate Bond Fund | Regular | Annual Dividend | 1.1825 | 11.2186 |
| IDFC Corporate Bond Fund | Direct | Annual Dividend | 1.2163 | 11.2527 |
| IDFC Credit Risk Fund | Regular | Annual Dividend | 0.7165 | 10.7391 |
| IDFC Credit Risk Fund | Direct | Annual Dividend | 0.8212 | 10.8880 |
| IDFC Floating Rate Fund | Regular | Annual Dividend | 0.0007 | 9.9990 |
| IDFC Floating Rate Fund | Direct | Annual Dividend | 0.0040 | 10.0025 |

* Face Value per unit is Rs. 10/-.

TDS and other statutory levies (if any) shall be levied on the amount received by the investor. Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the Record Date in case of fall in market.

If in any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the Scheme(s)/Plan(s)/Option(s) as on the close of the record date will be eligible to receive the dividend.

Pursuant to the payment of dividend, NAV of the Scheme(s)/Plan(s)/Option(s) will fall to the extent of payout and statutory levy (if any).

Date: March 18, 2021

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ARVIND SMARTSPACES

ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), 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 March, 2021 ("the Cut - Off Date"), General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 issued by Ministry of Corporate Affairs ("the General Circulars") that the Company is seeking approval of members for the special business as set out in the Postal Ballot Notice dated 18th March, 2021 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 12th March, 2021 ("the Cut - Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL - Postal Ballot - Registration of e-mail addresses" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvindinfra.com with name of registered shareholder(s), folio number(s) / DP ID(s) / Client ID(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

Details of Postal Ballot Schedule:

| Sr. No. | Particulars | Schedule |
|---------|---|---|
| 1 | Date of Completion of dispatch of postal ballot notice | Thursday, 18 th March, 2021 |
| 2 | Cut - off date for identification of voting rights of the members | Friday, 12 th March, 2021 |
| 3 | Date and time of commencement of remote e-voting | Friday, 19 th March, 2021 [09:00 a.m.] |
| 4 | Date and time of end of remote e-voting | Saturday, 17 th April, 2021 [05:00 p.m.] |
| 5 | Remote e-voting shall not be allowed beyond | Saturday, 17 th April, 2021 [05:00 p.m.] |
| 6 | Scrutinizer | Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries |
| 7 | Contact details of the person at NSDL responsible to address the grievances connected to e-voting | Ms. Pallavi Mahre, Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-1020-990 or 1800 22 44 30. |

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvindinfra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspace.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges") where the equity shares of the Company are listed. (4) Mr. Hitesh Buch, (CP No.: 8195), Proprietor, Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at pcs.buchassociates@gmail.com or the Company at investor@arvindinfra.com. (6) The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Monday, 19th April, 2021. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsd.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For **Arvind SmartSpaces Limited**
 Sd/
Prakash Makwana
 Company Secretary

Place: Ahmedabad
 Date: 18th March, 2021

Ambuja Cement

અંબુજા સિમેન્ટ્સ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : પી.ઓ. અંબુજાનગર, તાલુકા: કોડીનાર, તાલુકો: ગીર સોમનાથ, ગુજરાત - ૩૬૨ ૭૧૫.
 કોર્પોરેટ ઓફીસ : એલીગન્ટ બિઝનેસ પાર્ક, એમઆઇસીસી કોસ્ટ રોડ 'બી', અંધેરી કુર્લા રોડ પડખે,
 અંધેરી (પશ્ચિમ), મુંબઈ-૪૦૦ ૦૫૯ ફોન : ૦૨૨-૪૦૬૬૭૦૦૦, ઇમેઇલ: shares@ambujacement.com
 વેબસાઇટ: www.ambujacement.com, CIN No. : L26942GJ1981PLC004717

૩૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૮મી વાર્ષિક સામાન્ય સભા ("એજમેન્ટ") શુક્રવાર, ૦૯ એપ્રિલ, ૨૦૨૧ ના રોજ બપોરે ૧૨.૦૦ કલાકે કંપની કાર્યાલય, ૨૦૧૩ની જોગવાઈઓ અને તે હેઠળ રચાયેલ નિયમો અને સેબી (વિસ્તૃત ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર ટીકાવાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અર્કેક્ટ મંત્રાલય દ્વારા જારી કરાયેલ ("એમસીએ સરક્યુલર્સ") જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૧ મે, ૨૦૨૦ અને ૧૨ જાન્યુઆરી ૨૦૨૧ અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી સરક્યુલર્સ") દ્વારા જારી કરાયેલ સરક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. ૧૨ મે, ૨૦૨૦ મુજબ વિડિયો કોન્ફરન્સ ("વીસી")/અન્ય ઓડિયો વિડિયુઅલ માધ્યમો ("ઓએવીએમ") સવલત મારફત એક જ સ્થળે સભ્યોની શારીરિક હાજરી વગર નીચેના કાર્યો પાર પાડવા માટે યોજાશે : સર્ક્યુલર નં. ૧૪/૨૦૨૦ મુજબ કંપનીને ૨૦૨૦ ના રોજ પુરા થતાં કંપનીના નાણાકીય વર્ષના સંયુક્ત વાર્ષિક અહેવાલો તેમજ એજમેન્ટની નોટીસ સભ્યો જેમના ઉમેદવારો કંપની પાસે રજીસ્ટર્ડ છે અથવા ડિપોઝીટરીઓ પાસે ઉપલબ્ધ છે તેમને ઉમેદવાર કરેલ છે. કંપનીને ઉમેદવારની રવાનગી ૧૭ માર્ચ, ૨૦૨૧ ના રોજ પૂર્ણ કરી છે.

- મેળવવા, વિચારણા અને સ્વીકૃતિ માટે (એ) ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં નાણાકીય વર્ષના કંપનીના ઓડિટેડ નાણાકીય પરિણામોનું નિવેદન અને તેના પરનો ઓડિટરોનો અહેવાલ અને (બી) ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં નાણાકીય વર્ષના ઓડિટેડ સંયુક્ત નાણાકીય પરિણામો અને તેના પરનો ઓડિટરોનો અહેવાલ
- ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં નાણાકીય વર્ષના ઇક્વિટી શેર્સ પર અંતિમ ડિવિડન્ડ જારી કરવા માટે
- શ્રીમતી થેન હવી ટેન (ડીઆઇએન: ૦૮૩૪૭૩૨૪) ના સ્થાને ડાયરેક્ટરની નિમણૂક કરવા માટે, જે કમાનુસાર નિવૃત્ત થાય છે અને પુર્ન નિમણૂક માટે તેણીને ઓફર કરવા લાયક બને છે.
- શ્રી મહેન્દ્ર કુમાર શર્મા (ડીઆઇએન: ૦૦૩૨૭૬૮૪) ના સ્થાને ડાયરેક્ટરની નિમણૂક કરવા માટે, જે કમાનુસાર નિવૃત્ત થાય છે અને પુર્ન નિમણૂક માટે તેણીને ઓફર કરવા લાયક બને છે.
- શ્રી સમનાથન મુખુ (ડીઆઇએન: ૦૧૬૦૭૨૭૪) ની ડાયરેક્ટર તરીકે નિમણૂક કરવા માટે જે કમાનુસાર નિવૃત્તિને પાત્ર છે.
- કોસ્ટ ઓડિટર, મેસર્સ પી.એમ. નાનાભોય એન્ડ કો., કોસ્ટ એકાઉન્ટન્ટ્સ વગતરની ચુકવણીને સુધારવા માટે

સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા જ એજમેન્ટમાં જોડાઈ શકે છે અને ભાગ લઈ શકે છે. એજમેન્ટમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની પ્રક્રિયા અથવા એજમેન્ટ દરમિયાન ઇ-વોટીંગ સીસ્ટમથી વોટ આપવાની પ્રક્રિયા એજમેન્ટની નોટીસમાં જણાવેલ છે. વીસી/ઓએવીએમ મારફત ભાગ લેનાર સભાસદોને કંપની કાર્યાલય, ૨૦૧૩ની કલમ ૧૦૩ મુજબ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. એજમેન્ટની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે <https://www.ambujacement.com/investors/annual-reports> પર અને બોમ્બે સ્ટોક એક્સચેન્જ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ અનુક્રમે www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદો જેણે તેમના ઉમેદવારો કંપની/ડિપોઝીટરી પાસે નોંધાવ્યા નથી તેઓ એજમેન્ટની નોટીસ, વાર્ષિક અહેવાલ અને અથવા વીસી/ઓએવીએમ સવલત મારફત એજમેન્ટમાં જોડાવા માટે અને ઇ-વોટીંગ માટેની લોગીન વિગતો નીચેના ઇમેઇલ-આઇડી સ્ટેન્ડ નંકલો shares@ambujacement.com પર ઉમેદવાર કરીને મેળવી શકે છે.

- તમારૂં નામ, કોલિયો નંબર અને સંપૂર્ણ સરનામું જણાવતો તમારો સહી કરેલ વિનંતી પત્ર,
 - સ્વ પ્રમાણિત પેન કાર્ડની સ્કેન નકલ, અને
 - કંપનીમાં નોંધાવ્યા મુજબ સભાસદના સરનામાને ટેકો આપતા કોઇપણ ઇસ્તાવેજની સ્વ પ્રમાણિત નકલ (જેવા કે આધાર કાર્ડ, ડ્રાઇવિંગ લાયસન્સ, પાસપોર્ટ)
- કંપનીને કોઇ વિલંબ વગર ડિવિડન્ડની રકમ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીયરિંગ સર્વિસ (ઇસીએસ)/નેશનલ ઇલેક્ટ્રોનિક ક્લીયરિંગ સર્વિસ (એનઇસીએસ)/રીયલ ટાઇમ ગ્રોસ સેટલમેન્ટ (આરટીજીએસ)/ઝાયરેક્ટ ડેપોઝિટ/એનઇએફટી દ્વારા સભાસદ(દો) ના સંબંધિત બેંક એકાઉન્ટમાં સીધા ડિવિડન્ડની ઇલેક્ટ્રોનિક ડેપોઝિટની સવલત વધારી છે, ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભાસદોને તેની બેંક એકાઉન્ટ વિગતોમાં સુધારો કરવા માટે તેમના બેંક એકાઉન્ટની વિગતો તેમજ સભ્યના નામનો અસલ કેન્સલ ચેક અને પાનકાર્ડની સ્વ પ્રમાણિત નકલ સ્કેન કરવાની વિનંતી પ્રાઇવેટ લીમીટેડ, સી-૧૦૧, ૨૪૭ પાલ્ડ, એલબીએસ માર્ગ, સુર્યનગર, ગાંધીનગર, વિશ્રોલી વેસ્ટ, મુંબઇ, મહારાષ્ટ્ર-૪૦૦૦૮૩ ને અને રીમોટ સ્વરૂપે શેરો ધરાવતા તમામ લાયક શેરહોલ્ડરોને તેમના સાથા બેંક એકાઉન્ટ નંબર, તેમજ ઇ-વોટીંગ એપ્લિકેશનના કોડ અને ૧૧ ડિજિટ આઇડેન્ટિફિકેશન કોડ, ઉમેદવાર આપવાની મોબાઇલ નંબર યુધવાર ૩૧ માર્ચ, ૨૦૨૧ પહેલા આપવા વિનંતી છે.
- કંપની કાર્યાલય, ૨૦૧૩ની કલમ ૧૦૮ના કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારા મુજબ અને સેબી (વિસ્તૃત ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર ટીકાવાચરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમ ૪૪ સાથે વંચન હેઠળ, કંપની તેના સભાસદોને ૩૮મી એજમેન્ટ બોલાવતી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર ઇલેક્ટ્રોનિક માધ્યમથી વોટ આપવાના તેમના હક્કનો ઉપયોગ કરવા માટે સીડીએસએલની ઇ-વોટીંગ સેવાઓ મારફત ("રીમોટ ઇ-વોટીંગ") ની સવલત પુરી પાડી રહી છે.

અધિકારને લગતી વિગતો નીચે મુજબ છે:

- ફીઝીકલ સ્વરૂપે અથવા ડિજિટીયલ સ્વરૂપે શેરો ધરાવતા સભાસદો અને જેમના નામ કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૦૨ એપ્રિલ, ૨૦૨૧ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે તે ("લાયક સભાસદો") કંપનીની ૩૮મી એજમેન્ટ બોલાવતી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો પર રીમોટ ઇ-વોટીંગથી તેમજ એજમેન્ટ પાત્ર યોજનાર મતદાનથી મત આપવાના તેમના હક્કનો ઉપયોગ કરવા હકદાર ગણાશે.
- રીમોટ ઇ-વોટીંગનો સમયગાળો સોમવાર, એપ્રિલ ૦૫, ૨૦૨૧ ના રોજ (સવારે ૧૦.૦૦ કલાકે) શરૂ થશે અને ગુરુવાર, ૮ એપ્રિલ, ૨૦૨૧ ના રોજ (સાંજે ૫.૦૦ કલાકે) પૂર્ણ થશે.
- ઉપર જણાવેલ તારીખ અને સમય પૂર્ણ થયા પછી રીમોટ ઇ-વોટીંગ મોડ્યુલ બંધ કરવામાં આવશે. સભાસદોએ ઠરાવ(વો) પર એક વખત મત આપ્યા પછી, સભાસદોને ત્યારબાદ તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહીં.
- એજમેન્ટમાં વીસી/ઓએવીએમ સવલત મારફત હાજર રહેનાર સભાસદો અને જેમણે રીમોટ ઇ-વોટીંગથી ઠરાવો પર તેમના મત આપ્યા નથી તેવા સભાસદો અને જે લોકો આમ કરવા સક્ષમ નથી તેઓ એજમેન્ટ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી ૪ મી એજમેન્ટ બોલાવતી નવી નોટીસમાં જણાવેલ કોઇપણ અથવા તમામ કાર્યો માટે તેમના મત આપવા લાયક ગણાશે. વધુમાં, લાયક સભાસદ રીમોટ ઇ-વોટીંગથી મત આપવાના તેના હક્કનો ઉપયોગ કર્યા પછી પણ એજમેન્ટમાં ભાગ લઈ શકે છે, પરંતુ એજમેન્ટ દરમિયાન ફરીથી મત આપી શકશે નહીં. ફક્ત લાયક સભાસદો જ રીમોટ ઇ-વોટીંગ અથવા એજમેન્ટ દરમિયાન ઇ-વોટીંગની સવલત મેળવવા હકદાર ગણાશે.
- નવી નોટીસ મોકલાયા પછી પરંતુ ઇ-વોટીંગની કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૦૨ એપ્રિલ, ૨૦૨૧ ના રોજ અથવા તે પહેલા કોઇ વ્યક્તિ કંપનીની સભ્ય બને છે તો તેવા કિસ્સામાં, તે સીડીએસએલને ઉમેદવાર આપી helpdesk.evoting@cdslindia.com પર અથવા શ્રી રોકેશ દલવી, મેનેજર (સીડીએસએલ), સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫ મો માળ, મેરેઇયન ફ્યુચરેકસ, મફતલાલ મીલ કંપાઉન્ડ, એન.એમ.જોષી માર્ગ, લોઅર પારેલ (ઇસ્ટ), મુંબઇ-૪૦૦૦૧૩ ને helpdesk.evoting@cdslindia.com પર ઉમેદવાર મોકલી શકે છે અથવા સીડીએસએલનો ટોલ ફ્રી નંબર : ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક કરી શકે છે.
- શ્રી સુરેન્દ્ર કાન્સટીટ્યુટ, મેસર્સ સુરેન્દ્ર કાન્સટીટ્યુટ એન્ડ એસોસિએટેડ્સ, વ્યવસાયિક કંપની સેક્ટર/સી. યોગ્ય અને પારદર્શક પદ્ધતિમાં મતદાનને સ્ક્રીનપ્રિન્ટ કરવા માટે સ્ક્રીનપ્રિન્ટર તરીકે નિમણૂક કરી છે.
- સભાસદો એજમેન્ટમાં વીસી/ઓએવીએમ દ્વારા હાજરી આપી શકે છે અથવા સીડીએસએલ દ્વારા પુરી પડાયેલ એજમેન્ટની લાઇવ વેબકાસ્ટ <https://www.evotingindia.com> પર તેમના રીમોટ ઇ-વોટીંગ લોગીન વિગતોનો ઉપયોગ કરીને જોઈ શકે છે. જો કોઇ સભાસદ વાર્ષિક અહેવાલની પ્રિન્ટેડ નકલ મેળવવા માંગે છે તો કંપની સભાસદોની ખાસ વિનંતી મળતા અને લોકાઉત્તરના પ્રતિબંધો માંથી મુક્ત થાય અને ફરી સામાન્ય સંજોગ સ્થપાય કે તરત જ તે વિના મુલ્યે મોકલશે.

ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યા માટે તમે હેલ્પ ડેસ્કના હેટલ www.evotingindia.com પર પ્રાપ્ત ફ્રીક્વ-રટલી આસકસ ક્વેશ્ચન્સ ("FAQs") અને ઇ-વોટીંગ મેન્યુઅલ જોઈ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઉમેદવાર મોકલી શકો છો અથવા ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરી શકો છો.

વાર્ષિક અહેવાલ, નોટીસ, ઇ-વોટીંગ પ્રક્રિયા અને અન્ય આવશ્યક ઇસ્તાવેજો કંપનીની વેબસાઇટ www.ambujacement.com પર જોવા માટે ઉપલબ્ધ રહેશે.

ઉપરોક્ત જાણકારી કંપનીના સભ્યોની જાણકારી અને લાભાર્થી અને એમસીએ સરક્યુલર્સ / અને સેબી સરક્યુલરના અનુપાલન હેઠળ જારી કરાયેલ છે.

અંબુજા સિમેન્ટ લીમીટેડ વતી
 સહી/-
 (સચુવ ગાંધી)
 કંપની સચિવ
 તારીખ : ૧૯ માર્ચ, ૨૦૨૧

The Kerala Minerals and Metals Ltd.
 (A Govt. of Kerala Undertaking)
 (An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
 SANKARAMANGALAM, CHAVARA-691583, KOLLAM, KERALA, INDIA.
 Phone : +91-476-2651215 to 2651217, Fax : +91-0476-2680101, 2686721
 Email : contact@kmmll.com, dfm@dfmfoods.com, www.kmmll.com
 Website : www.kmmll.com

NOTICE

NOTICE is hereby given that the following Share Certificate(s) has/have been reported as lost/stolen/misplaced/not traceable and the registered holder(s) thereof/claimant(s) thereof has/have applied to the Company for issue of Duplicate Share Certificate(s):

| Sl. No. | Folio No. (s) | Name of Shareholder(s) | Certificate No. (s) | Distinctive No. (s) From To | No. of Share(s) |
|---------|---------------|------------------------|---------------------|-----------------------------|-----------------|
| 1. | 1028 | ANAND SINGH NEGI | 66 | 49004921 49005420 | 500 |

Any person(s) who has/have any claim/objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s).

The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida
 Dated: 18th March, 2021

For DFM Foods Ltd.
 Sd/-
 Company Secretary

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RESALE.

ROLX RINGS LIMITED

Our Company originally started as a business in partnership under the name of partnership firm was, thereafter, converted into a joint stock company under the name of Rolx Rings Limited. The name of our Company was further changed to Rolx Rings Limited on March 10, 2021, recording the change of our Company's name to Rolx Rings Limited. The name of our Company was further changed to Rolx Rings Limited on March 10, 2021, recording the change of our Company's name to Rolx Rings Limited. The name of our Company was further changed to Rolx Rings Limited on March 10, 2021, recording the change of our Company's name to Rolx Rings Limited.

Registered Office: B/h. Glowtech Steel Private Limited, Gondal Road, Kothari Kotharia, Rajkot, Gujarat 360 004; Contact Person: Hardik Dhimanbhai Gajani
 Website: www.rolexrings.com; Corporate Identity Number: U28910GJ2003

PROMOTERS OF OUR COMPANY:
 MANESH DAYASHANKAR MADEKA, PIN...



INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ [●] PER EQUITY SHARE INCLUDING A SECURITIES PREMIUM OFFER COMPRISES OF A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ [●] PER EQUITY SHARE, OF UP TO [●] PERCENTAGE OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY THE COMPANY AND WILL BE ADVERTISED IN ALL EDITIONS OF THE ENGLISH NATIONAL DAILY GUJARATI DAILY NEWSPAPER [●] (GUJARATI BEING THE REGIONAL CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE").

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended to a maximum of 10 Working Days. In cases of force majeure, banking strike or similar event, the Bid/ Offer Period shall be extended to a maximum of 10 Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. The Bid/ Offer Period shall be extended to a maximum of 10 Working Days in case of force majeure, banking strike or similar event, subject to the Bid/ Offer Period not exceeding 10 Working Days. The Bid/ Offer Period shall be extended to a maximum of 10 Working Days in case of force majeure, banking strike or similar event, subject to the Bid/ Offer Period not exceeding 10 Working Days.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Act, 1956 and the Securities and Exchange Board of India (SEBI) (Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI Regulations"), wherein not more than 50% of the Offer shall be available to the Domestic Institutional Investors (DIIs) who are not registered with the SEBI as Domestic Institutional Investors (DIIs). The balance Equity Shares shall be added to the Net QIB Portion of the Offer. The aggregate demand from Mutual Funds is less than 5% of the QIB Portion of the Offer. The balance Equity Shares shall be added to the Net QIB Portion of the Offer. The aggregate demand from Mutual Funds is less than 5% of the QIB Portion of the Offer.

This public announcement is being made in compliance with the provision of the Securities and Exchange Board of India ("SEBI") on the subject matter of the Offer. The DRHP with the Securities and Exchange Board of India ("SEBI") on the subject matter of the Offer. The DRHP with the Securities and Exchange Board of India ("SEBI") on the subject matter of the Offer.

BOOK RUNNING

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|---|--|
|  Equirus Onward Upward. Equirus Capital Private Limited 12 th Floor, C Wing, Marathon Futurex, N M Joshi Marg, Lower Panel, Mumbai 400 013 Tel: +91 22 4332 0700 E-mail: rolexrings ipo@equirus.com Investor Grievance e-mail: investorgrievance@equirus.com Website: www.equirus.com Contact Person: Anshul Jain SEBI Registration Number: INM00011286 |  IDBI Capital Market 6 th Floor, IDBI Tower, Parade, Mumbai 400 002 Tel: +91 22 2217 1111 E-mail: rolex.ipo@idbicapital.com Investor Grievance redressal@idbicapital.com Website: www.idbicapital.com Contact Person: In... SEBI Registration: |
|---|--|

All capitalized terms used herein and not specifically defined shall have the meaning ascribed to them in the Memorandum of Association, the Articles of Association and the DRHP of the Company.

Place: Rajkot
 Date: March 18, 2021

ROLEX RINGS LIMITED is proposing, subject to receipt of requisite approvals from SEBI on March 18, 2021. The DRHP will be available on the website of the Company at www.equirus.com, www.idbicapital.com and for details relating to such risk, please refer to the Red Herring Prospectus (DRHP) for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered with the United States except pursuant to an exemption from, or in a transaction not being offered and sold only outside the United States in reliance on Regulation S.