

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref:SEC/ARIL/BSE-NSE/2020-21

Date: 20th July, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub: Newspaper Publication for Notice of Board Meeting.

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper advertisements published in Business Standard and Mumbai Lakshadeep on 18th July, 2020.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Encl: As above

Mother Dairy Calcutta
P.O.-Dankuni Coal Complex
Dist. : Hooghly, (WB)
Pin-712310

Ref. No.: PUR/TENDER-009/SMP/ Date: 16.07.2020
 Mother Dairy Calcutta invites e-Tender offer exclusively from State/Multi State Milk Unions/Coop./Federations/ Govt. Dairies/Dairy Sector PSUs for supply of "Skimmed Milk Powder". Please visit www.wbtenders.gov.in & www.motherdairycalcutta.com for details. Offer may be uploaded upto 02.00 PM of 10.08.2020.
Chief General Manager

PUBLIC NOTICE

This is to inform to all the concerned that my client **MR. MANISH DHIRUBHAI LAHERI** has informed me that Original Agreement for Sale dated 11th day of April, 2001 executed between **MISS. KANCHI N. SHAH** therein referred to as the Transferor and (1) **MRS. YASHODHARA DHIRUBHAI LAHERI & (2) MR. MANISH DHIRUBHAI LAHERI** therein referred to as the Transferees in respect of Flat No. 4 on 1st Floor in the Building known as "YASHODHARA KANDIVLEE CO-OP. HSG. SOC. LTD." situated at Shankar Lane, Kandivali (West), Mumbai - 400 067, have been misplaced and not traceable till date.

Notice is hereby given to all the concerned to lodge their claim if any by way of lien, mortgage, gift, attachment, encumbrances, any interest, title, Hypothecation or surrender of rights in any manner on the said Property mentioned above within (15) Fifteen days in writing to **SHRI. PHALGUN C. GANDHI** at Office No. 102 on 1st Floor, "Ashiana Building", Shantlal Mody Road, Kandivali (West), Mumbai - 400 067 from the publication of this notice.

SCHEDULE OF THE PROPERTY

Flat No. 4 on 1st Floor admeasuring 482 sq. ft. Carpet Area in the Building known as "YASHODHARA KANDIVLEE CO-OP. HSG. SOC. LTD." situated at Shankar Lane, Kandivali (West), Mumbai - 400 067, constructed on all that piece or parcel of land bearing C.T.S. No. 306 of Village : Malad (North), Taluka : Borivali within the Registration District and Sub-District of Mumbai City and Mumbai Suburban district.

Place : Mumbai
 Date : 18.07.2020
(MR. PHALGUN C. GANDHI)
 Advocate

JAYANT AGRO-ORGANICS LIMITED
 Leadership through Innovation
 CIN: L24100MH1992PLC066691

Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
 Email: investors@jayantagro.com
 Website: www.jayantagro.com
 Phone: 022-40271300, Fax: 022-40271399

NOTICE

Notice is hereby given under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, July 25, 2020 to take on record, inter-alia the unaudited financial results (Standalone & Consolidated) (Provisional) for the quarter ended June 30, 2020.

Further, pursuant to our intimation dated June 30, 2020, the Trading Window for dealing in Equity Shares of the Company by any "Insider" covered under Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, is closed from Wednesday, July 1, 2020 to Tuesday, July 28, 2020 (both days inclusive) for the aforesaid purpose.

This notice will also be available on the website of the Company at www.jayantagro.com and on the website of the Stock Exchanges, www.bseindia.com & www.nseindia.com

For Jayant Agro-Organics Limited.
 Sd/-
Dinesh Kapadia
 Company Secretary & Compliance Officer

Place: Mumbai
 Dated: July 17, 2020

DIC INDIA LIMITED
 CIN - L24223WB1947PLC015202
 Transport Depot Road, Kolkata-700088
 Phone : (033) 2449 6591-95
 Fax : (033) 2448 9039
 Website: www.dicindia.co.in
 Email : investors@dic.co.in

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 47 read with Regulation 29 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 7, 2020**, to, inter alia, consider and take on record the unaudited financial results for the quarter and half year ended June 30, 2020.

This information is also available on the website of the Company <http://www.dicindia.co.in> and the website of the Stock Exchanges where the shares of company are listed.

For DIC India Limited
 Sd/-
Raghav Shukla
 Corp. GM- Legal & Company Secretary

Date : July 17, 2020
 Place : New Delhi

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7)**, Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mail@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.12.2018), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 27.07.2020
Sagar Parkota (M.P.): MWS-1028, Sagar Gujarati Bazar - Radha Tiraha: MUL-2078
Second Auction Date: 28.07.2020, Auction Centre: Muthoot Finance Ltd., Ground Floor, Ward No.10, Parkota Sagar M.P. Pincode 470002
First Auction Date: 27.07.2020
Yidisha (MP): MSL-13826, MUL-501
Second Auction Date: 29.07.2020, Auction Centre: 59, Chandrawat Bahwan, Ground Floor, Sanchi Road, Vidisha Pin 464001
First Auction Date: 27.07.2020
Hoshangabad-Tar Ahata: MAL-665, MGL-322
Second Auction Date: 30.07.2020, Auction Centre: Plot No. 37, Street No 4, Sarafa Bazar, Hoshangabad (M.P.) - 461111
First Auction Date: 27.07.2020
Bhopal-Awadhpuri: MBL-1079, MSL-3591, 3702, 3899, 4855, Bhopal-Ashoka Road: MGL-1401, 1435, 1530, MSL-10648
Second Auction Date: 31.07.2020, Auction Centre: Muthoot Finance Ltd., IInd Floor, Plot No.76, Sector-A, Scheme-13, MP Nagar Zone-II, Bhopal, M.P. - 462012
First Auction Date: 27.07.2020
Bhopal-Mandildheep: MLS-38
Second Auction Date: 01.08.2020, Auction Centre: First Floor, Plot No. 6 & 8, Yashwant Colony, Sagar Road Raisan M.P. - 464551
First Auction Date: 04.08.2020
Dhar (M.P.): MSL-12146
Second Auction Date: 05.08.2020, Auction Centre: Muthoot Finance Limited, Ground Floor, H No. 20-25, Bohra Bazar, Bank of India Building, Dhar, M.P.
First Auction Date: 04.08.2020
Indore-Jawahar Marg: MSL-2376, Indore-Rau: MSL-2386, Indore-Chiman Bagh: MGL-971, 972, 985, 995, MSL-892, 1212
Second Auction Date: 06.08.2020, Auction Centre: Upper Ground Floor, Shop No. G-3 & G-4, Apollo Trade Centre, Geeta Bhawan Squire, AB Road, Indore, M.P.

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches. However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereof shall be conducted/continued on **Second Auction Date at the given Auction Centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461.

GRANULES India Limited
 Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
 Phone: +91-40-30660000 Fax: +91-40-23115145 CIN: L24110TG1991PLC012471
 E-mail: investorrelations@granulesindia.com URL: www.granulesindia.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2020

(Rs in Lakhs)

Particulars	Quarter Ended		Corresponding Quarter ended
	30.06.2020 Unaudited	31.03.2020 Audited	
Total income from operations	73,559.62	259,864.65	59,527.28
Net Profit before tax (before Exceptional items and/or Extraordinary items)	14,918.89	42,338.71	11,042.63
Net Profit before tax (after Exceptional items and/or Extraordinary items)	14,918.89	45,112.61	11,042.63
Net Profit after tax (after Exceptional items and/or Extraordinary items)	11,144.93	33,539.83	8,324.19
Total Comprehensive Income	10,511.77	33,758.32	7,580.08
Equity share capital (face value of Re. 1/- each)	2,471.46	2,542.48	2,542.48
Other equity		181829.93	
Earnings Per Share (before and after Extraordinary items) (face value of Re. 1/- each) (not annualised) (in Rs.)			
- Basic	4.39	13.19	3.27
- Diluted	4.36	13.15	3.27

Note:

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Company's website www.granulesindia.com and also available on the Stock Exchange websites i.e., NSE: www.nseindia.com & BSE: www.bseindia.com.
- The above unaudited financial results have been reviewed by the Audit Committee of the Board on July 17, 2020 and approved by the Board of Directors at their meeting held on July 17, 2020.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

4. Key numbers of Standalone Financial Results :-

(Rs in Lakhs)

Particulars	Quarter Ended		Corresponding Quarter ended
	30.06.2020 Unaudited	31.03.2020 Audited	
Total income from Operations	74,292.16	230,992.83	56,784.79
Net Profit before tax	16,752.74	55,302.60	8,807.52
Net Profit after tax	12,500.10	44,406.90	5,953.18

For and on behalf of the Board
 Sd/-
Krishna Prasad Chigurupati
 Chairman and Managing Director

Place : Hyderabad
 Date : July 17, 2020

GNA AXLES LIMITED
 Regd. Office : GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab
 Corporate Identity Number : L29130PB1993PLC013684; Website : www.gnagroup.com; Email: gjin@gnagroup.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ in Lacs)

Particulars	Quarter Ended		Year Ended
	30/06/2020 Unaudited	30/06/2019 Audited	
Revenue from operations (Including Other Income)	8167.06	25817.91	18139.21
Profit Before Tax	-667.84	2799.17	607.16
Profit After Tax	-657.98	1818.07	463.10
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income)	-657.98	1818.07	463.10
Paid up equity share capital (Face value of INR 10 Each)	2146.54	2146.54	2146.54
Earnings Per Share			
Basic: (INR)	-3.07	8.47	2.16
Diluted: (INR)	-3.07	8.47	2.16

HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Particulars	Quarter Ended		Year Ended
	30/06/2020 Unaudited	30/06/2019 Audited	
Revenue from operations (Including Other Income)	8167.06	25817.91	18139.21
Profit Before Tax	-666.82	2800.37	608.47
Profit After Tax	-656.76	1819.27	464.41
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income)	-656.76	1819.27	464.41

Detailed financial results for the quarter ended June 30, 2020 are available on the Company's website at www.gnagroup.com and on the Stock Exchanges websites at www.bseindia.com, and www.nseindia.com.

Place: Mehtiana
 Date: July 17, 2020

For GNA Axles Limited
 Sd/-
Gursaran Singh
 Managing Director
 DIN 00805558

AJMERIA REALTY & INFRA INDIA LIMITED
 Regd. Off.: "Citimail", Link Road, Andheri (W), Mumbai - 400 053
 CIN: L27104MH1985PLC035659

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27th July, 2020 at Registered Office of the Company at 2:15 pm, inter-alia to consider, review and adopt Audited Standalone & Consolidated Financial Statements along with Auditor's Report for the Fourth Quarter and year ended 31st March, 2020, to recommend dividend, if any and Un-audited Standalone & Consolidated Financial Statements for the First quarter/three months ended 30th June, 2020 with other agenda's to the business.

Pursuant to Regulation 47(2) of SEBI (LODR), the said Notice may be accessed on the Company's website at www.arli.co.in and may also be accessed on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

By order of the Board
For Ajmera Realty & Infra India Ltd.
 Sd/-
Rajnikant S Ajmera
 Chairman & Managing Director

Place: Mumbai
 Date: 18 July, 2020

PUBLIC NOTICE

NOTICE is hereby given to the public that under instructions of our client we are investigating the title of M/s Guloo Pervez Dastur, residing at 57, B.J. Road, Band Sland, Bandra, Mumbai - 400 050 ("Owner") to the land more particularly described in the Schedule hereunder written ("Land").

All persons having any right, title, interest or claim in respect of the Land or any part thereof, by way of inheritance, mortgage, sale, agreement for sale, transfer, assignment, lease, sub-lease, license, sub-license, lien, charge, trust, easement, gift, acquisition, requisition, any encumbrance or beneficial right / interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or under any suit, decree, injunction order or attachment or award passed by any Court or Authority litigation, *lis-pendens*, decree or order of any adjudicating authority, exchange, partition, power of attorney, Will, bequest, tenancy, development rights, family arrangement/settlement, possession, allotment or otherwise howsoever ("Claim") are hereby requested to make the same known in writing along with complete documentary proof to the undersigned at Khaitan & Co, Advocates, at One Indiabulls Centre, Tower-1, 13th Floor, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013 within a period of 10 (Ten) days from the date of publication hereof, failing which, it shall be presumed that no such Claim exists and if it exists, it shall be deemed that the Claimant has relinquished such Claim and/or waived any right to exercise such Claim and shall not be binding on the Owner and/or our client.

SCHEDULE (Description of the Land)

Sr No	Gut No	Area (in H.A.P.)
1	260/2/A (previously Gut No 981/2A)	0.24.66
2	261/1 (Part) (previously Gut No 982/1)	0.31.70
	Total	0.56.36

situate lying and being at Village **Tekali**, Taluka **Alibag**, District **Raigad**, within the limits of Zilla Parishad of **Raigad District** and Panchayat Samiti of **Alibag** Taluka and Group Gram Panchayat of **Awais** and within the jurisdiction of Sub-Registrar of **Alibag** and bounded as under:

On or towards East : Plot No 260/B
 On or towards South : Plot No 260/A
 On or towards West : Road
 On or towards North : Plot No 261/1

Mumbai,
 Dated: 18th day of July, 2020. **Ms. Savita Singh - Partner**

Ras Resorts and Apart Hotels Limited
 Corporate Identity No. L45200MH1985PLC035044
 Rosewood Chambers 99/C Taksliwadi Tardeo Mumbai 400034
 Tel: 022-43216600 Fax: 23526325 Web: www.rahl.com
 Email: mumbai@office@rasresorts.com

NOTICE TO SHAREHOLDERS

[As per Section 124(6) of Companies Act, 2013]
For Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") Equity Shares of the company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") for the Financial Year 2019-20.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the companies website i.e. www.rahl.com under "Investor Information" Section.

In this connection, Please note the following:

- 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 names and held by you, will stand automatically cancelled.
- 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 by 14th October, 2020, the company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the requisite documents enumerated in the Form-5 to the company. Please also note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned shareholders may communicate to the company's Registrar & Transfer Agent- Satellite Corporate Services Pvt Ltd, unit No.49, Building No.13 AB, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd. off Andheri Kurla Road, M.T.N.L. Lane, Sakinaka, Andheri (East), Mumbai - 400 072. Tel: 022- 28520461, 022-28520462 Fax: 28511809 Email: service@satellitecorp.com.

For Ras Resorts and Apart Hotels Limited
 Sd/-
Binita Patel
 Company Secretary

Place: Mumbai
 Dated: JULY 16, 2020

Reliance Industries Limited
 Growth is Life
 Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investorrelations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	49843836	Annapurna Purohit Chiranjeevil Pareek Jasmeen Kaur	40	62598549-549	2218038749-788
			80	64866028-028	6894684763-842
			40	4144838-839	66106059-098
			18	7332244-244	145881373-390
			12	1008880-880	181901778-789
			70	53628710-711	1255750158-227
			18	58436054-054	1623978084-101
			158	62287114-114	2191425720-877
			30	16281586-587	405647865-894
			30	66756879-879	6884290014-043
			40	13372415-418	292760657-696
			40	62232184-184	218722569-608
5	51965957	Subhash Chandra Gupta Suman Gupta Vijay J Shah	250	66429019-019	6853289005-084
			80	66501951-951	6861222488-377
			20	3677906-906	56767419-438
6	7505060	Vijay J Shah	30	5285213-214	86816819-848
			4	6585864-864	138238590-593
			44	11775440-440	215702170-213
			24	12973231-231	260563845-868
			3	13715039-041	29301720-722
			125	53902996-998	1265551747-871
			250	66803218-218	6887909194-443
			20	3677908-908	56767459-478
			9	7023436-437	143313251-259
7	28970056	Vijay J Shah	30	10542032-032	188548288-317
			7	12746175-175	257342141-147
			2	14240208-209	331404837-838
			68	53619540-541	1255431492-559
			136	6803268-268	6887913395-530
			25	16463713-173	409455905-929
			25	51409970-970	116494103-127
8	76027706	Vijay J Shah	50	66803520-520	688794054-594
			50	66803520-520	688794054-594

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents i.e. "KFin Technologies Private Limited" Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
 Sd/-
Savithri Pareek
 Joint Company Secretary and Compliance Officer

Place : Mumbai
 Date : 17th July, 2020
www.ril.com

SULABH ENGINEERS AND SERVICES LIMITED
 CIN: L28920MH1983PLC029879

206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R. K. Singh Marg, Parsi Panchayat Road, Andheri (East), Mumbai-400069
 Corporate Office: 17/11, The Mall, Kanpur-208001
 E Mail: sulabheng22@gmail.com, sulabhinvestorcell@gmail.com
 Ph: Corp Office: 0512-2311226, 2319705 Reg Off: 022-67707822
 WEB: www.sulabh.org.in

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 that the Meeting of Board of Directors of the Company will be held on Monday, the 27th day of July, 2020, at its Corporate Office 17/11 The Mall, Kanpur, inter alia to consider and take on record the Annual Audited Financial results (Standalone and Consolidated) for the quarter and year ended on 31st March 2020 and to transact such other business as may be required.

The information contained in this notice is also available on the company website www.sulabh.org.in as also on the website of Stock Exchange viz. BSE Ltd- www.bseindia.com

For Sulabh Engineers & Services Limited
 Sd/-
(Siddhant Dwivedi)
 Company Secretary

Date: 16th July, 2020
 Place: Kanpur

Haldyn Glass Limited
 CIN: L51909G1991PLC015522

Corporate Off: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E) Mumbai - 400063. Tele: 022-42878900, Fax: 022-42878910. Website: www.haldynglass.com
 Regd. Off: Village Gevasad, Taluka Padra, Dist. Vadodra 391 430. Tele: 2622 243339 Fax: 2622 245081

NOTICE

[Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority]

Notice is hereby given to the shareholders of Haldyn Glass Limited ("the Company") in accordance with 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 ("the Rules").

The Rules inter-alia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the demat account of the Investor Education and Protection Fund (IEPF) Authority. Accordingly, individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 at their latest available address for taking appropriate action on July 10, 2020.

The Company has updated full details of such shareholders and shares due for transfer to IEPF on its website www.haldynglass.com. Shareholders are requested to refer the link to verify the details of unclaimed dividend warrants and the shares that are liable to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

In view of the above, all such shareholders are requested to make an application to the Company / Company's Registrar and Shares Transfer Agent (RTA) on or before October 25, 2

