

Ambuja Cement

ACL:SEC:

February 24, 2022

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,

Sub: Compliance Under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper Copies of Advertisement for Duplicate Share Certificate, which was Published on 24-02-2022

Kindly take the same in your record
Thanking you,

Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

**GOVERNMENT OF TAMILNADU
DEPARTMENT OF HANDLOOMS
TENDER NOTICE FOR PURCHASE OF POLYESTER TEXTURISED YARN**

Sealed tenders with two cover systems in the prescribed format are invited only from the interested eligible parties for the Purchase of Grey and Dyed Polyester Texturised yarn Under Supply of Uniform Scheme for the Academic Year 2022-2023.

S. No.	Variety of yarn	Required Quantity in MT	Required Earnest money deposit (Rs.)	Sale period	Last date and time for receipt of tender	Date and time of opening of Tender	Supply Period
1.	155/34D Grey PTY	762.00	3,00,000/-	24.02.2022 to 28.03.2022 upto 10.30 a.m	28.03.2022 upto 11.30 a.m	28.03.2022 at 12.30 p.m	75 Days
2.	130/34 D Dyed PTY	966.00					75 Days

Eligibility of the Tenderer and Other conditions are stipulated in the Tender Schedule.
1. The tender Schedule can be downloaded at free of cost from Government tender website www.tenders.in.gov.in and used for bidding.
2. If requested to send through Post: By Demand Draft - Rs.5700/- in favour of "Yarn Committee for FDS 2014" payable at Chennai City (inclusive of 12% GST).
Interested tenderers are requested to submit the tender schedule duly filled, in separate covers and it should be sent in a sealed envelope superscribing "Tender for Purchase of Polyester Texturised Yarn" addressed to "The Joint Director (Uniforms) / Tender Inviting Authority, O/o Commissioner of Handlooms, Kuralagam, II Floor, Chennai - 600 108".
Pre Bid Meeting: There will be a pre bid meeting on 03.03.2022 at 11.30 am in the Conference Hall of the Commissionerate of Handlooms, Chennai-108.
Contact: Joint Director (Uniforms)
Telephone: 044-25358715, Fax: 044-25351177, Mobile: 9360318278
Email ID: tendering2020@gmail.com

DI/PR / 694 / Tender / 2022 Joint Director (Uniforms) / Tender Inviting Authority

**QUANTUM MUTUAL FUND
FOR THOUGHTFUL INVESTORS**

Investment Manager: Quantum Asset Management Company Private Limited
6th Floor, Hoechst House, Nariman Point, Mumbai - 400021, India
Toll Free No.: 1800-209-3863/1800-22-3863; Toll Free Fax No.: 1800-22-3864
Email: CustomerCare@QuantumAMC.com; Website: www.QuantumAMC.com; CIN: U65990MH2005PTC156152

**Webinar
Investor Awareness Program**
Title: Women and Investment
27th February 2022, 10:30 AM

Scan the above code to register.
We look forward to your presence.
Thank you!

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

PUBLIC NOTICE IN ACCORDANCE WITH REGULATION 17(1) OF THE COMPANIES ACT, 2013 AND SECTION 117(1) OF THE COMPANIES ACT, 1956

"IMPORTANT"
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M/s. RAJSHREE TRACOM PRIVATE LIMITED
(CIN No: U25199WB1996PTC077252)
Regd. Office: 11, POLLOCK STREET, 5TH FLOOR, P. S. HARE STREET, KOLKATA-700001 Tel: 9331052649

The public notice is being issued jointly by I. M/s Rajshree Tracom Private Limited ("The Company") registered as a Non-Deposit taking Non-Banking Financial Company with RBI vide Registration No. B.05.03970 dated 19/01/2001, II. The following Transferees:
Existing Shareholders:-

1. ARCHANA MUNDHRA	8. DAYAL CHAND MUNDHRA & SONS (HUF)
2. VANDANA MUNDHRA	9. TARA MUNDHRA
3. SHAKUNTALA MAHESHWARI	10. PRADEEP KUMAR MUNDHRA
4. VARUN MUNDHRA	
5. RADHA DEVI MUNDHRA	
6. CHIRANJEE LAL MUNDHRA (HUF)	
7. DEVANG MUNDHRA	

III. The following Transferees:
Proposed Shareholders:-
1. HINA ANSARI
2. VIJAYA SIVARAMI REDDY VENDORI
Proposed Directors:-
3. VARA PRASAD CHAGANTI
4. RAGHU VENKATA HARISH

In relation to the above, the Transferees presently jointly hold 100% of shareholding and absolute control over management in the above mentioned company, i.e. M/s Rajshree Tracom Private Limited. Now they want to transfer 100% of shareholding and complete management control to the transferees as given below:

IV. Details of Transferees:-

Sl. No.	Name	PAN No.	Address
1	HINA ANSARI (Proposed shareholder)	AQAPA8672Q	My Home Vihanga, Block 3, Flat No. 1203, Nanakramguda, Financial District, Near Q City, KV Rangareddy District, Telangana - 500107
2	VIJAYA SIVARAMI REDDY VENDORI (Proposed shareholder)	ACEPV254TH	Flat No. 208, Jayashree Orange Country, Nanakramguda, Serilingampally, Gachibowli, K.V.Rangareddy, Telangana-500032.
3	VARA PRASAD CHAGANTI (Proposed director)	AFPCPC0766L	Flat No: 407, Eder B Block, Lodha Casa Paradiso, Sanath Nagar, Balanagar, Moosapet, KV Rangareddy District, Telangana-500018
4	RAGHU VENKATA HARISH (Proposed director)	ABCPH0902E	Villa No: 16-0204, Sri Ram Chirping Woods, Subha Enclave, Hariur Road, Bangalore, Karnataka - 560102

V. Reason for the above Transaction
The transferees have not been carrying out any substantial financial activity for the past two to three years in the company. Further they are not keen on carrying on any sort of financial activity in the future. The Transferees have shown interest to the current management and shareholders to take over the entire company. Thus the proposed transaction of transfer of shareholding and management control from transferees to the above transferees would be a win-win situation for both the parties.
Any Clarification may be addressed to the company at its Registered Office within 30 (Thirty) days from the Date of this notice, with a copy marked to Madam Nupur Kujur, Assistant Manager, DNBS, RBI, 15, N.S. Road, 5th Floor, Kolkata- 700 001.
Issued and on behalf of the following:

For the Company RAJSHREE TRACOM PRIVATE LIMITED Regd. Office: 11, POLLOCK STREET, 5TH FLOOR, P. S. HARE STREET, KOLKATA-700001 Place: Kolkata Date: 24/02/2022	For the Transferees Refer the Serial No. 1 to 4 of table below Point No. II	For the Transferees Refer the Serial No. 1 to 4 of table below Point No. III
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This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Saturday, January 15, 2022 (the "Letter of Offer") filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ("BSE") and Securities Exchange Board of India ("SEBI").

VIDLI RESTAURANTS LIMITED

Our Company was originally incorporated on August 24, 2007, as a private limited company, under the name and style "Kanisha Hotels Private Limited" under the provisions of the Companies Act, 1956, with the Assistant Registrar of Companies, Maharashtra, Mumbai. The name of our Company was changed to "Vithal Kamats Restaurants Private Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on October 1, 2013. Subsequently, the name of our Company was further changed to "Vidli Restaurants Private Limited", and a fresh Certificate of Incorporation pursuant to a change of name was issued by the Deputy Registrar of Companies, Mumbai on February 26, 2015. Our Company was converted into a Public Limited Company pursuant to a shareholder's resolution passed at an Extra-Ordinary General Meeting of the Company held on October 07, 2015, and the name of our Company was changed to "Vidli Restaurants Limited", and a Certificate of Incorporation consequent upon conversion to the public limited company was issued by the Deputy Registrar of Companies, Mumbai on November 23, 2015.

Corporate Identification Number: L55101MH2007PLC173446;
Registered Office - D-09, Eastern Business District, LBS Road Bhandup West, Mumbai - 400 078, Maharashtra, India;
Contact Number: 7400058766; Contact Person: Nikhil Kapoor, Company Secretary and Compliance Officer;
Email-ID: cs@kamatsindia.com; Website: www.kamatsindia.com

PROMOTERS OF OUR COMPANY ARE VIDHI VIKRAM KAMAT, CONWY HOSPITALITY PRIVATE LIMITED, AND VITS HOTELS WORLDWIDE PRIVATE LIMITED

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

RIGHTS ISSUE OF UP TO 64,95,000 (SIXTY-FOUR LAKHS NINETY-FIVE THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) ("EQUITY SHARES") EACH AT AN PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE ("ISSUE PRICE") ("RIGHT SHARES") FOR AN AMOUNT NOT EXCEEDING ₹6,49,50,000.00/- (RUPEES SIX CRORES FORTY-NINE LAKHS AND FIFTY THOUSAND ONLY) ON A RIGHT ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF VIDLI RESTAURANTS LIMITED ("COMPANY" OR "ISSUER") IN THE RATIO OF 3 (THREE) EQUITY SHARES FOR EVERY 2 (TWO) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, 21 JANUARY, 2022 ("ISSUE"). THE ISSUE PRICE AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 131 OF THE LETTER OF OFFER.

ON APPLICATION, THE INVESTORS HAVE PAID AN AMOUNT OF ₹5.00/- (RUPEES FIVE ONLY) PER RIGHTS EQUITY SHARE WHICH CONSTITUTED FOR 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, AND THE BALANCE AMOUNT OF ₹5.00/- (RUPEES FIVE ONLY) PER RIGHTS EQUITY SHARE WHICH CONSTITUTES 50.00% (FIFTY PERCENT) OF THE ISSUE PRICE, SHALL BE PAID, ON ONE OR MORE SUBSEQUENT CALL(S), AS DETERMINED BY THE BOARD OF DIRECTORS AT ITS SOLE DISCRETION, FROM TIME TO TIME.

BASIS OF ALLOTMENT

The Board of Directors of Vidli Restaurants Limited, wishes to thank all its members and investors for their response to Rights Issue of Rights Shares, which opened for subscription on Wednesday, February 02, 2022, and closed on Wednesday, February 16, 2022, with the last date for the market renunciation of the Rights Entitlement being Thursday, February 10, 2022.

The details of Applications received, is scheduled as under:

Particulars	R-WAP Facility	ASBA Facility	Total#	Refunds (D)					Net Valid Applications (E) = (C) - (D)
				(A)	(B)	(C) = (A) + (B)	Non-Eligible Shareholder as per the Master Data	Suspended/ Closed CI-ID/DP-ID	
Number of Applications received	63	238	301	115	1	9	—	125	176
Number of Equity Shares applied for	11,56,000	1,44,99,000	1,56,55,000	14,34,000	3,000	9,000	4,35,500	18,81,500	1,37,73,500
Total Amount received for the said application	₹57,80,000.00/-	₹7,24,95,000.00/-	₹7,82,75,000.00/-	₹71,70,000.00/-	₹15,000.00/-	₹45,000.00/-	₹21,77,500.00/-	₹94,07,500.00/-	₹6,88,67,500.00/-

#The total number of valid applications aggregated to 241% of total number of Rights Equity Share allotted under the Rights Issue. In accordance with the Letter of Offer and based on the basis of allotment being finalized on Tuesday, February 22, 2022, in consultation with the Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Tuesday, February 22, 2022, allotted 64,95,000 (Sixty-Four Lakhs Ninety-Five Thousand) Rights Equity Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

1. Information regarding total Application received through both ASBA process and R-WAP facility (after considering Technical Rejection) is specified as below:

Applicants	Number of valid applications received	Number of Rights Equity Shares accepted and allotted against Rights Entitlement	Number of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares Applied	Total number of Rights Equity Shares accepted and allotted
Eligible Equity Shareholders	137	58,79,000	5,08,500	63,87,500
Renounees	39	1,07,500	—	1,07,500
Total	176	59,86,500	5,08,500	64,95,000

2. Basis of Allotment

Category	Number of valid applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlement (A)		Number of Equity Shares accepted against Additional Rights applied (B)			Total Rights Equity Shares Accepted and Allotted (A+B)			
	Number	%	Number	Amount	Number	Amount	%	Number of Rights Equity Shares	Amount	%	
Eligible Equity Shareholders	262	87.04%	58,79,000	₹ 2,93,95,000.00/-	98.20%	5,08,500	₹25,42,500.00/-	100.00%	63,87,500	₹3,19,37,500.00/-	98.34%
Renounees	39	12.96%	1,07,500	₹5,37,500.00/-	1.80%	—	—	—	1,07,500	₹5,37,500.00/-	1.66%
Total	301	100.00%	59,86,500	₹2,99,32,500.00/-	100.00%	5,08,500	₹25,42,500.00/-	100.00%	64,95,000	₹3,24,75,000.00/-	100.00%

Including partial acceptance cases.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Wednesday, February 23, 2022, and vide post shall be completed by Thursday, February 24, 2022. The instructions to (i) IndusInd Bank Limited ("Bankers to the Issue") for processing refund NACH/NEFT/RTGS/direct credit for Application using R-WAP facility was given on Wednesday, February 23, 2022, and (ii) SCSBs for the unblocking fund in case of ASBA Applications were given on Wednesday, February 23, 2022. The Listing Application with BSE was executed on Wednesday, February 23, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees shall be completed with NSDL and CDSL on or about Monday, February 28, 2022. No physical Equity Shares were tendered in the Rights Issue. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares Allotted in the Issue are expected to commence trading on BSE on or about Thursday, March 03, 2022. In accordance with the SEBI circular bearing reference number "SEBI/HO/CFD/DIL2/CIR/PP/2020/13" dated January 22, 2020, the request for the extinguishment of rights entitlement has been sent to NSDL and CDSL on Wednesday, February 16, 2022.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the LoF has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of LoF. The investors are advised to refer to the LoF in the full text of the Disclaimer Clause of BSE Limited on the page 126 of the LoF.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY
CAPITALSQUARE™ Teaming together to create value CAPITALSQUARE ADVISORS PRIVATE LIMITED 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai - 400093, Maharashtra, India; Contact Details: +91-22-66849999/ +91-9874283532; Website: www.capitalsquare.in ; Email ID/ Investor Grievance ID: tanmay.banerjee@capitalsquare.in , pankita.patel@capitalsquare.in ; Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel; SEBI Registration Number: INM000012219	BIGSHARE SERVICES PRIVATE LIMITED 1 st Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059 Maharashtra, India; Contact Details: 022 - 40430200 / 62638200; Fax Number: 022 - 28475207 / 62638299; Website: www.bigshareonline.com ; E-mail ID & Investor Grievance ID: investor@bigshareonline.com & rightsissue@bigshareonline.com ; Contact Person: Ashish Bhope; SEBI Registration Number: INR000001385	VIDLI RESTAURANTS LIMITED Contact Number: 7400058766; Website: www.kamatsindia.com ; Email-ID: cs@kamatsindia.com ; Contact Person: Nikhil Kapoor D-09, Eastern Business District, LBS Road Bhandup West, Mumbai - 400 078, Maharashtra, India; Corporate Identification Number: L55101MH2007PLC173446

Investor may contact the Registrar to Issue/ Compliance Officer in case of any Pre-Issue/Post-Issue related problems such as non-receipt of Allotment advice/demat credit etc.

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process or the optional mechanisms i.e. R-WAP process may be addressed the Registrar, with the copy of SCSBs (in case of ASBA process), giving folio details such as name, address of the Applicant contact numbers, email address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of R-WAP process) ASBA Account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of acknowledgement (in case of R-WAP process).

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Vidli Restaurants Limited
Sd/-
Nikhil Kapoor
Company Secretary and Compliance Officer
ICSI Membership Number: A66516

Date: Wednesday, February 23, 2022
Place: Mumbai

The LoF is available on the website of the SEBI at www.sebi.gov.in; the Stock Exchange at BSE at www.bseindia.com and website of Lead Manager www.capitalsquare.in and optional mechanisms R-WAP accessible at <https://www.bigshareonline.com/RightIssueCAF.aspx>. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled "Risk Factor" beginning on page 22 of the Letter of Offer.

The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VII)(B) or Rule 902(K)(2)(i), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Equity Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Equity Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S. Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Equity Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

Ambuja Cement
AMBUJA CEMENTS LIMITED

Regd. Office: P. O. 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

NOTICE

Notice is hereby given that the Company pursuant to the request from the following shareholders has proposed to issue duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder:

Folio No(s).	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s).	Distinctive No(s).		Shares
				From	To	
0077718	RASHMI AGARWAL	70945	1514342970	1514343029	60	
0128177	JAVIR SINGH	96183	1515238568	1515238607	40	
	DEVENDRA SINGH YADAV					
B08464	BUDD BAHN KATHURIA	2764	2522901	2525900	3000	
	DEVENDRA KUMAR KATHURIA		901928723	901930222	1500	
NM3706	MURLIDHR HASSOMAL ADVANI	24845	33252866	33254865	2000	
	GEETAANJALI ADVANI		917293119	917294118	1000	
0106938	PRAKASH CHAND GUPTA	86422	1514856259	1514856423	165	
S08335	SAVANTAR KUMAR SHARMA	105767	911314040	911315179	1140	
	NIRMAL SHARMA					
B09047	BIJASINGH BHUTORIA	2797	2684541	2689460	20920	
			901991542	902002001	10460	

Any person having claim or objection to the above must inform to the company within 15 days from the date of this Notice.

For Ambuja Cements Ltd
Sd/-
(Rajiv Gandhi)
Company Secretary

Place: Mumbai
Date: 23-02-2022

SHIRAM TRANSPORT FINANCE COMPANY LIMITED
Corporate Identity Number (CIN): L65191TN1979PLC007874
Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel No: 91- 44 - 4852 4666 Fax: 91 - 44 - 4852 5666.
Website: www.stfc.in Email id: secretarial@stfc.in

Notice to Debenture-holders

The Board of Directors of Shriram Capital Limited (SCL), Shriram City Union Finance Limited (SCUF) and Shriram Transport Finance Company Limited (STFC), in their respective meetings held on December 13, 2021 approved the Composite Scheme of Arrangement and Amalgamation ("Scheme") involving amalgamation of SCL (with its remaining Undertaking) and SCUF, subject to the approval of regulatory authorities, shareholders and creditors.

The Scheme provides for:

- the amalgamation of Shriekha Business Consultancy Private Limited (SBCL) with Shriram Capital Limited (SCL);
- the demerger of Financial Services undertaking, Life Insurance Undertaking and General Insurance Undertaking of SCL and the amalgamation of SCL (with its Remaining undertaking and investments) with Shriram Transport Finance Company Limited (STFC);
- the amalgamation of Shriram City Union Finance Limited (SCUF) with STFC.

The Scheme is displayed on the websites of STFC & respective Debenture Trustees.

Axist Trustee Services Limited: www.axistrustee.in
Catalyst Trustee Services Limited: www.catalysttrustee.com
IDBI Trustee Services Limited: www.idbitrustee.com
STFC: www.stfc.in

Further steps are being taken by the said companies for the purpose of the scheme for approval of National Company Law Tribunal as per provisions of relevant Laws. In connection with issuing No Objection Certificate to STFC, respective trustee will arrange e-voting. The e-voting timelines are given below. The instructions for e-voting in this regard will be published on websites of respective debenture trustees. Any debenture holder having any objection for the said Scheme, he/she/it shall cast the "Dissenting Vote" by e-voting. As such, those debenture holders who do not specifically cast their vote against the Scheme, it will be deemed to have consented to the Scheme. Respective Debenture Trustees shall convey the decision of the debenture holders to STFC accordingly.

E-voting Timings between 9.00 A.M. and 5.00 P.M. Indian Standard Time :
E-voting Start Date: Saturday, February 26, 2022 | E-voting End Date: Friday, March 04, 2022

For Shriram Transport Finance Company Limited
Sd/-
Vivek Achwal
Company Secretary

Place : Mumbai
Date : 23 February, 2022

