



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Zenith House,
Opp. Race Course Gate 5 & 6,
Keshavrao Khadye Marg,
Mahalaxmi, Mumbai - 400034.
Tel.: 022-39760001 / 0012 / 0556 / 0542

Wednesday 13 -March - 2019

BSE Limited
Phiroze Jeejebhoy Tower,
Dalal Street, Mumbai 400023

Dear Sir

Re : Notice for loss/misplacement of share certificates

We wish to inform you that we have made an advertisement for loss/misplacement of share certificates in the edition-dated 13 -March-2019 of The Free Press Journal and its Marathi translation in Navshakti.

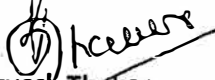
The paper clipping of the above two advertisements is enclosed herewith with a request to display the same on your Notice Board and inform the Members in general not to deal with the concerned share certificates.

We shall issue the duplicate share certificate with the probable date as 29-March-2019 provided no claim(s) in writing supported by the valid documents are received by the Bank / Registrars till 28-March-2019 . The duplicate share certificates duly seal and sign shall be dispatch by our Registrars Viz. Datamatics Business Solution Limited after the Bank's approve the Register for " Issue of Duplicate Share Certificates "

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
for HDFC Bank Limited


Bhagyesh Thakar
Dy Vice President
Secretarial & Legal

encl : a/a .

D/Adv for loss of share certificate / Intimation letter

2) Mr. Rahul Behang Adult, Indian Inhabitant, Residing at 1601, Arum, Nahar Amrut Shakti, Chandivali, Mumbai - 400 072.

HDFC BANK LIMITED

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
 [Corporate Identification Number-L65920MH1994FLC080618]
 [e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]
 [Tel Nos. 022 39760001 / 0012]

NOTICE

Notice is hereby given that the following equity share certificates have been reported as lost/misplaced/irrecoverable and the registered holders/claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	L/F No.	Name Of The Shareholder(S)	Dist. Nos From To	Cert No.	No Of Shares
1	6314405	Sandeep Singh Khurana Jointly Amarjit Singh Khurana And Gurdarshankar Khurana	26329636-26329670	3065078	35
2	6319744	Ashok Kumar Ghai Jointly Vinayak Ghai	26695436-26695470	3067892	35
3	2097179	Jagumantri S K Patnaik	24728626-24728710	3037129	85
4	217388	Boopathy Associates Pvt Ltd	11630281-11632780	3010541	2500
5	2044141	Boopathy Associates Private Ltd	24209771-24209855	3032956	85
6	6323033	Dhanwant Kaur	26783976-26784010	3069540	35
7	6335114	Meghji Virji Nagda Jointly Navalben Meghji Nagda	27050026-27050060	3074478	35
8	446239	Vidya Goel	18756131-18756630	3022638	500
9	306184	Bina Joshi Jointly Sonal Ramanikbhai Joshi And Bijal Ramanikbhai Joshi	13753921-13754420	3013080	500
10	6144490	Rama Prasad Hazra	25400921-25400935	3053858	15
11	2033212	Rama Prasad Hazra Jointly Nomita Hazra	24061786-24061870	3031839	85
12	6129020	Neelam Singh Chauhan	25375186-25375200	3052938	15
13	443316	Major Uday Singh	18650191-18650690	3022465	500
14	439247	Seema Kanga Mahajan	18525981-18526480	3022248	500
15	6349910	Samar Nath Bhattacharya	27374981-27375015	3081141	35
16	2052329	Cadumthoitu Joseph Varkey Jointly Mary Varkey	24305441-24305525	3033695	85
17	298462	Ravindra R Tondulkar Jointly Rashmi R Tondulkar	13603936-13604935	3012810	1000
18	585273	Vineet Singh	22866121-22866620	3027761	500
19	128577	Ajit Mukund Pradhan Jointly Seema Ajit Pradhan	9355716-9356715	3008108	1000
20	6417545	Geetha V Prabhu	28222856-28223095	3086025	240
21	6350021	Jasbir Singh	27378561-27378595	3081193	35
22	446253	Nareish Malik	18756631-18757130	3022639	500
23	225905	M Shashishekhkar	11912751-11913250	3010841	500
24	6305619	Ahilya Sharma	25851006-25851040	3060651	35
25	372837	Laxman Mahadik Jointly Sharayu Laxman Mahadik	16194781-16195280	3017795	500
26	6031351	Amita Sondhi	25147136-25147155	3042533	20
27	429936	Ankur Agrawal	18196611-18197110	3021689	500
28	519333	Randhir Mehta Jointly Veena Mehta	21490646-21492145	3026285	1500
29	6175416	Bipin Bihari Patnaik	25462261-25462310	3056170	50
30	389092	Priti Shashikant Pitroda	16691521-16692020	3018756	500
31	6121958	Prokash Banerjee	25360196-25360245	3052368	50
32	6346119	S Venkataraman	27293536-27293570	3079493	35
33	52703	Daksha Nilesh Bhatia Jointly Mr Nilesh Naraindas Bhatia	4371031-4372030	3003009	1000

Any person(s) who has/have any claim in respect of such share certificate(s) should produce claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents Viz. Datamatics Business Solutions Limited having address at Plot No. B 5, Part B, Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate share certificate(s), and/or transfer the shares in favour of the applicants. Accordingly the original share certificates shall stand cancelled. After the issuance of duplicate share certificate(s), any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

Santosh Haldankar

Date : 12.03.2019

Vice President (Legal) & Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

COMPANY SCHEME APPLICATION NO. 401 OF 2019
 In the matter of the Companies Act, 2013 (18 of 2013);

And
 In the matter of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

And
 In the matter of Scheme of Merger (by Absorption) of Premier Marine Products Private Limited AND Devi Marine Food Exports Private Limited AND Liberty Cold Storage Private Limited AND Kader Investment And Trading Company Private Limited AND Liberty Frozen Foods Private Limited AND Universal Cold Storage Private Limited WITH Kader Exports Private Limited

And
 Their Respective Shareholders
PREMIER MARINE PRODUCTS PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 having its registered address at Amarchand Mansion, D Wing, 3rd Floor, 16 Madam Cama Road, Colaba, Mumbai 400 039, Maharashtra, India

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS OF PREMIER MARINE PRODUCTS PRIVATE LIMITED, THE APPLICANT COMPANY

Notice is hereby given that by an order dated the 8th day of March, 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the Applicant Company for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed arrangement embodied in the Scheme of Merger (by Absorption) of Premier Marine Products Private Limited ("PMPL" or "the First Transferor Company" or "the Applicant Company") AND Devi Marine Food Exports Private Limited ("DMFPL" or "the Second Transferor Company") AND Liberty Cold Storage Private Limited ("LCSPL" or "the Third Transferor Company") AND Kader Investment And Trading Company Private Limited ("KITCO" or "the Fourth Transferor Company") AND Liberty Frozen Foods Private Limited ("LFFPL" or "the Fifth Transferor Company") AND Universal Cold Storage Private Limited ("UCSPL" or "the Sixth Transferor Company") WITH Kader Exports Private Limited ("KEPL" or "the Transferee Company") AND their respective shareholders ("the Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at Amarchand Mansion, D Wing, 3rd Floor, 16 Madam Cama Road, Colaba, Mumbai 400 039, Maharashtra, India, on Tuesday, the 30th day of April, 2019 at 10.00 a.m. at which time and place, the equity shareholders of the Applicant Company are requested to attend.

Copies of the said Scheme, and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company and/ or at the office of its Advocates, M/s Hamant Sethi & Co, having their office at 1602 Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai - 400071. Person(s) entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at Amarchand Mansion, D Wing, 3rd Floor, 16 Madam Cama Road, Colaba, Mumbai 400 039, Maharashtra, India not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Applicant Company. The Tribunal has appointed Mr. Zaid Kader, Director of the Applicant Company, and failing him, Mr. Afzal Kader, Director and failing him, Mr. Farid Khan, Authorised Signatory of the Applicant Company as chairperson of the said shareholders meeting. The above-mentioned Scheme, if approved by the Equity Shareholders in their respective meetings, will be subject to the subsequent approval of the Tribunal.

Dated 13th day of March, 2019
 Mumbai

Sd/-
 Chairperson Appointed for the Meeting

PUBLIC NOTICE

(1) Shallesh V. Doshi HUF (through his Karta and Manager Mr. Shallesh V. Doshi), having its address at 501, Harikurpa Building, L.T. Road, Opp. Shrisagar Hotel, Borivali (West), Mumbai-400092; (2) Mr. Anup Ashok Mehta, having his address at 202/203, Rajul Apartments, 'A' Wing, Harkness Road, Mumbai-400006; (3) Mr. Piyush Ashok Mehta, having his address at 202/203, Rajul Apartments, 'A' Wing, Harkness

