

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117 E-Mail: secneelamalai@avtplantations.co.in

Website: www.neelamalaiagro.com

23rd January, 2021

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695

Dear Sirs,

Sub: Newspaper Advertisement – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are herewith submitting copy of Public Announcement. Also find attached copies of newspaper advertisements containing the public announcement.

The same has been made available on the Company's website www.neelamalaiagro.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Neelamalai Agro Industries Limited

S. LAKSHMI NARASIMHAN

Company Secretary & Compliance Officer



(Corporate Identification Number: L01117TZ1943PLC000117)

Registered Office: Katary Estate, Katary P.O., Cooncor, The Niigiris, Niigir Website: www.neelamalalagro.com; Contact Person: Mr. S. Lakshmi Narasimhan, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED FOR THE BUYBACK OF EQUITY SHARES

THIS PUBLIC ANNOUNCEMENT (THE "PUBLIC ANNOUNCEMENT") IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 7 (I) AND SCHEDULE II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2016 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME

OFFER FOR BUYBACK OF UP TO 25,350 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF \$10 EACH AT A PRICE OF ₹ 1,800: PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE

Certain figures contained in this Public Announcement, including financial information, have been subject to rounding-off adjustments. All decimals have been rounded off to two decimal points. In certain instances, (i) the sum or percentage change of such numbers may not conform exactly to the total figure given; and (ii) the sum of the numbers in a column row in certain tables may not conform exactly to the lotal figure given for that column or row.

DETAILS OF THE BUYBACK AND OFFER PRICE

- The Board of Directors of Nesiamalai Agro Industries Limited ("the Company") at its meeting held on January 21, 2021, had approved the proposal for buyback of up to 25,399 (Twenty Five Thousand Three Hundred Fifty) fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders/beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions of Article 9A of the Articles of Association of the Company and in accordance with the provisions of sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and subject to the provisions contained in the Securities and Exchange Board of India ("Buyback of Securities") Requisitors 2018, as amended, (the "SEBI Buyback Regulations") and any statutory modification(s) or re-enactment of the Act or Rules hamed there under from time to time or SEBI Buyback Regulations, for the time being in force) as also such other approvals, permissions and sanctions of Securities and Exchange Board of India ("SEBI") and I or other authorities, institutions or bodies (the "appropriate authorities"), at a price of ₹ 1,600 (Rupees One Thousand Six Hundred only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to T 4.05.83,000 (Rupees Four Crores Five Lace Sixty Thousand only) ("Buyback Size"/"Buyback"). The Buyback Size represents 9.99% and 2.45% of the fully paid-up Equity Share capital and free reserves as par the latest available audited financial statements of the Company for the financial year ended March 31, 2029, on standalone and consolidated basis, respectively.
- The maximum amount required by the Company for the said Buyback aggregating to V. 4.05.60.000 (Rupees Four Crores Five Laca Sixty Thousand only) will be met out of the tree reserves and / or cash belances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standalone and consolidated balance sheets as on March 31, 2020. The Company proposes to buyback a maximum of 25,350 (Twenty Five Thousand Three Hundred Fifty) fully paid-up Equity Shares ("Maximum Shares") of face value ₹10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the lotal paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 25,359 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.04% of the total paid up equity share capital of the Company as per the latest availastandalone audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not sepsed the 25% limit.

The Equity Shares of the Company are Islad only on the BSE Limited ("BBE"). The Buyback shall be undertaken on a proportionate basis from the equity shareholders of the Company as on Friday, February 5, 2021 (the "Record Date") ("Eligible Shareholders") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Shareholders and settlement of the same through the stock exchange mechanism as specified by SESI in its circular bearing reference number CIRICFD/POUCYCELL/1/2016 dated April 13, 2015 read with the circular bearing reference number CFD/DCR2/CIRIP/2016/131 dated December 9 2015 and director bearing reference number. SEBI/HO/CFD/DIL1/CIRIP/2018/011 dated January 19, 2018 and BSE notice no. 20170210-16 dated February 10, 2017, BSE notice no., 20190424-35 dated April 24, 2019 and BSE notice no 20200528-32 dated May 28, 2020 as amended from time to time ("SEB) Circulars"). In this record. the Company will request BSE to provide the acquisition window for facilitating tendering of Equity Shares under the Buyback. For the purposes of this Buyback, BSE will be the designated stock exchange.

- The Buyback Size does not include any other expenses incurred onto be incurred for the Buyback like taxes, filing fees payable to SEBI, Stock Exchange less, advisors fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses
- A copy of this Public Announcement is available on the Company's website (www.neelamalaiagro.com) and is expected to be available on the website of SEBI (www.sebi.ggr.th) and on the website of BSE Le., www.beeindia.com during the period of the Buyback.

NECESSITY FOR BUY BACK

Buyback is a more efficient form of distributing surplus cash to the equity shareholders compared to other alternatives including interim dividend, inter-alia, for the following reasons:

- (i) The Buyback gives an option to the equity shareholders, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Suyback or they may choose not to participate thereby and enjoy a resultant increase in their percentage shareholding, poet the Suyback, without additional investment; and (ii) The Buytsick would help in improving certain key financial ratics of the Company
- MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK AND ITS PERCENTAGE OF THE TOTAL PAID UP CAPITAL AND FREE RESERVES & SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE

The maximum amount required under the Buyback aggregating to ₹ 4.05.60.000 (Rupees Four Croses Five Lace Suly Thousand only) will be met out of the free reserves and / or cash balances and / or internal accruals of the Company: The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standalone and consolidated balance sheets

- MAXIMUM PRICE AT WHICH THE SHARES OR OTHER SPECIFIED SECURITIES ARE PROPOSED BE BOUGHT BACK AND THE BASIS OF ARRIVING AT THE BUYBACK PRICE
- The Buyback Price has been arrived at after considering various factors, such as closing market price of the equity shares of the Company on BSE for a period of three months preceding January 16, 2021, being the date on which notice for considering board of directors meeting for Buy back was lessed ("Date of Notice of Buyback"), closing price of the last trading day preceding the Date of Notice of Buyback and the possible impact of the Buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations
- The Buyback Price per Equity Share represents a promium of 24.36% over the average closing price of the Compare's Equity Shares on BSE for the three months preceding the Date of Notice of Buyback. The dosing price of the Equity Shares on the Date of Notice of Buyback was ₹ 1,417.50 on BSE. The Buyback Price per Equity Share represents a premium of 12,87% over the closing price of the Company's Equity Shares on the Date of Notice of Buyback. The ciceing price of the Equity Shares a trading day before the Date of Notice of Buyback, i.e. January 15, 2021 was ₹ 1,350 on BSE. The closing price of the Equity Shares on January 21, 2021, being the date of meeting of the Board of Directors approving the Buyback ("Date of Board Meeting"), was \$\forall 1.417.60 on BSE. (Source: www.bseindle.com).
- MAXIMUM NUMBER OF SECURITIES THAT THE COMPANY PROPOSES TO BUYBACK
 - The Company proposes to buyback up to 25,350 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.04% of the total paid up equity share capital of the Company as per the latest available stan audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not
- DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK
- The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group, the Directors of the Promoter Companies holding shares in the Company and of Persons who are in control of the Company, as on the Date of Board Meeting is given below

Equity Shares held | % to the total paid

4,14,618

Shareholding of the Promoter and Promoter Group:

Sr. No. Name of the Promoter and Promoter Group

Alt Thomas

Sr. No.	Name of the director of the Company	Equity Shares held	% to the total paid
II. Sh	areholding of the directors of the Company:		1006.10-008-10
	Total	4,14,618	66.09
1.	Ajit Thomas	4,14,618	66.09
Sr. No.	Name of the director of Promoter and Promoter Group Companies	Equity Shares held	% to the total paid up equity capital
L Sh	areholding of the directors of the Promoter and Promo	otor Group Companies:	
	Total	4,23,144	67.45
2	The Midland Rubber And Produce Company Limited	8,526	1.36
1.	Ağt Thomas	4,14,618	66,09

- 4,14,618 Total Datalls of Transactions - Purchase / Salo / Transfer undertaken by persons referred to in (6) above during the period of last six months preceding the Date of Board Meeting at which the buyback was
- Members of the Promotor Group of the Company vide their lotters dated January 21, 2021 have confirmed that they shall not be participating in the Buytack. The proposed buytack will be made to the existing shareholders. excluding Promoters, Promoter Group and Persons Acting in concert (such shareholders herein after collectively referred to as "Persons in Control") as on the Record Date. Persons in Control and will include such persons as have been disclosed under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Stranss and Takeovers) Regulations, 2011, (*SEBI Takeover
- Pursuant to the proposed Buyback and depending on the response to the Buyback, the Voting Rights of the Promoter and Promoter Group in the Company may increase or decrease from their existing shareholding and Voting Rights in the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further increase or decrease in Voting Rights of the Promoter and Promoter Group will not result in any change in control over the Company.
- The Promoter and Promoter Group of the Company has undertaken that in case there is an increase in their voting rights beyond 75% of the paid up capital of the Company post Buyback, necessary steps will be taken to redu their shareholding in accordance with the provisions contained under Rule 19A of the Securities Contract (Regulation) Rules, 1957, so that the Company is in due compliance of the Minimum Public Shareholding "MPS") requirement. The Company and the Promoter and Promoter Group of the Company have undertaken to comply with the MPS requirements even after the Buyback
- The Board of Directors of the Company have confirmed that there are no defaults subsisting in the repayment of deposits, redemption of debertures or preference shares or repowhent of term loans to any financial institutions.
- 10. All the Equity Shares which the Company proposes to buy back are fully paid up.

- The Company as per provisions of Section 68(8) of the Act, shall not make further issue of the same kind of equitshares or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or equity shares is sued to discharge subsisting obligations such as conversion of warrants, stock option achieves, sweat equity or conversion preference shares or debentures into equity shares.
- The Company shall not issue any equity shares or other specified securities (including by way of bonus and employees' stock option), from the Date of Board Meeting till the date on which the payment of consideration to shareholders who have accepted the Buyback is made.
- The Company shall not raise further capital for a period of one year from the closure of Buyback Offer, except in discharge of its subsisting obligations or such period as may be applicable under extent regulations (as per the provisions of the Companies Act, issue of chares by way of bonus chares or in the discharge of aubsisting obligations into equity shares are not covered by this restriction).
- The Equity Shares bought back by the Company will be compulsorily concelled and will not be held for re-
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the public announcement of the offerto buyback is made
- The Company shall not buyback locked-in Equity Shares and non-transferable Equity Shares till the pendency of
- Further, the Company will not accept shares tendered for Buyback which under restraint order of the court for transfer /sale and/or the title in respect of which is otherwise under dispute priwhere loss of share certificates has been notified to the Company and the duplicate share certificate have not been issued either due to such request. being undergrocess as per the provisions of law protherwise.
- The Company shall not Buyback its Equity Shares from any person through negotiated deal whether on or off the stock exchange or through spot transactions or through any private arrangement.
- The Company shall not directly or indirectly purchase its own equity shares through (i) any subsidiary company including its own autoidary companies or; (ii) through any investment company or group of investment
- The funds borrowed from banks and financial institutions will not be used for the Buyback.
- The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves after the Buyteck.
- The Company shall not make any offer of buyback within a period of 1 (one) year reckoned from the date of expiry of the Buyback Period of the current Buyback
- The Company confirms it is in compliance with Sections 92, 123, 127 and 129 of the Companies Act 2013.
- The Board of Directors of the Company have confirmed that based on such full inquiry conducted into the affairs. and prospects of the Company and taking into account all the liabilities including prospective and continuent liabilities payable as if the Company were being wound up under the Act, the Board of Directors has formed an
 - Immediately following the date of the Board meeting held on January 21, 2021 there are no grounds on which the Company can be found unable to pay its debts;
 - As regards the Company's prospects for the year immediately following the date of the Board meeting held on January 21, 2021 and having regard to the Board's intention with respect to the Management of Company's business during that year, and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- . Confirm that in forming an opinion as aforesaid, the Board of Directors have taken in to account the liabilities, as if the Company were being wound up under the previsions of the Act (including prespective and confingent.
- The text of the certificate dated January 21, 2021 received from M/s. PKF Sridher & Santhuram LLP Chartered Accountants, the Statutory Auditor of the Company addressed to the Board of Directors of the Company is reproduced below:

Quote

Date: 21st January 2021

nalai Agro Industries Limited

Katary Estate, Katary P.O., Coonoor, The Nilgirs, Nilgirt, Tamil Nadu, 643213

Statutory Auditor's Report in respect of the proposed buy-back of equity shares by Neelsmaial Agro Industries Limited ("the Company") in terms of clause (xi) of Schedule I of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, ("Buy-back Regulations").

- This Report is issued in accordance with the terms of our engagement letter dated 18th January 2621 with the Neelamale Agro Industries Limited ("the Company").
- We have been engaged by the Company to perform a reasonable assurance in connection with the proposal of the Company to buy-back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("Act") and Buy-back Regulations, and in terms of the resolution passed by the Board of Directors of the Company in their meeting held on 21st January 2021, ("Board Meeting").

Board of Directors Responsibility

- The preparation of the statement of determination of the permissible capital payment (including premium) towards buy-back of Equity Shares ("Statement"), as set out in Annexure Aheroto, initialed by us for identification purpose only, is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, Implementation and maintenance of internal control relevant to the preparation and presentation of the Statement. and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prespects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of the Board Meeting and the date of the Letter of Offer.

- Pursuant to the requirements of the Buy-back Regulations, it is our responsibility to provide reasonable assurance on the following ("Reporting Criteria"):
 - (i) Whether we have inquired into the state of affairs of the Company in relation to the audited standatione and
 - (ii) If the amount of permissible capital payment (including premium) as stated in Annexure A for the proposed buy-back of equity shares, has been properly determined considering the audited standalone and consolidated financial statements of the Company as at and for the year ended 31 March 2020 in accordance with Section 88(2) of the Act; and Regulation 5 of the Buy-back Regulations; and
 - (iii) Whether the Board of Directors in their meeting dated 21st January 2021 has formed the opinion, as specified in Clause (s) of Schedule I to the Buy-back Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of the Board
- The audited stands lone and consolidated financial statements referred to in paragraph 5 above, which we have considered for the purpose of this report, have been audited by us, on which we have issued an unqualified audit report dated 30th July 2020.
- Our organism firms was performing procedures to obtain sufficient appropriate evidence on the above reporting. The procedures selected depend on the auditor's judgement, including the assessment of the risks associate with the above reporting. We accordingly performed the following procedure
 - (i) Examined that the amount of permissible capital powment for the buy back as detailed in Amounte Alis in accordance with the provisions of Section 68(2) of the Act.
 - (ii) Inquired into the state of affairs of the Company with reference to the audited standalone and consolidated nancial as at and for the year ended 31st March 2020;
 - (iii) Traced the amounts of paid up equity share capital, retained earnings and general reserves as mentioned in Anneouse A from the audited standatons and consolidated financial statements as at and for the year ended
 - (iv) Verified the arithmetical accuracy of the amounts mentioned in Annexure A; and (v) Obtained appropriate representations from the Management of the Company
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (the "Guidance note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethica issued by the Institute of Chartered Accountants of India.
- We have complied with the relevant applicable requirements of the Standard on Quality Control (5QC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and

- 10. Based on our examination as above and the information and explanations given to us, in our opinion:
- that the proposed amount of capital payment of 7 405.60 Lecal- (Rupess Four Crores Five Lacs Sixty Thousand Only) for the buy-back of 25,350 equity shares in question does not exceed the permissible capital payment which is ₹ 496.13F Lakhs (Rupees Four Crores Six Lakhs and Thirteen Thousands Only), as determined in the statement of determination of the permissible capital payment towards buy-back of equity shares, as stated in AtmourseA, is properly determined in accordance with Section 68 of the Act, and
- that the Board of Cirectors in their meeting held on 21st January 2021 have formed the opinion, as specified in clause (x) of Schedule I of the Buy-back Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing the Board neeling resolution dated 21st January 2021.

Restriction on Use

This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Buy-back Regulations solely to enable them to include it (a) in the Public Announcement to be made to the members of the Company, (b) in the Draft Letter of Offer and (c) Letter of Offer to be filed with the Securities and Exchange Board of India, the Stock Exchanges, the Registrar of Companies as required by the Buy-back. Regulations and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For PKF Sridhar & Santhanam LLP Chartered Accountants Registration No. 0038905/52000185 T V Balasubramenian

Partner Membership No: 027251 Date: 21st January 2021U

UDIN: 21027251AAAAA06113 Annexure A

Statement of determination of the permissible capital payment (including premium) towards buy-back of equity shares ("Statement") in accordance with Section 68(2) of the Companies Act, 2013

(Amounts in INR Lakha) Total paid-up share capital as on March 31, 2920 based on the audited financial statements of the Company [A] Free reserves, comprising of: 487.20 7.835.30 - Retained Earnings # - Ceneral Reserves 8.825.24 Total free reserves (B) 3,998,61 16,460,63 4,061,35 16,523.37 Total paid-up share capital and free reserves (sum of A & B) Maximum amount permissible for buyback under Section 68 of the Act, i.e. 10% of the total paid up capital and free reserves Amount approved by Board Resolution dated 21st January 2021 405.60

considered as defined in section 2(43) of Companies Act, 2013 read with section 68 of the Companies Act, 2013 Accordingly, retained earnings are reduced to the extent of INR 443.53 Lakhs on account of fair value changes of

- RECORD DATE AND SHAREHOLDER ENTITLEMENT
- The Company has fixed Friday, February 5, 2021 as the record date ("Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the proposed Buyback. The Shares proposed to be bought back by the Company, as part of this Buyback shall be divided in two categories; (a) reserved category for small shareholders (Defined as a shareholder of a listed company, who holds Shares whose market value, on the basis of closing price of Shares, on the recognized stock exchange in which highest hading volume in respect of such security is recorded, as on record date is not more than ₹ 2,00,000 (Rupees Two lakes) and (b) the general category for other shareholders, and the criticement of a shareholder in each category shall be calculated accordingly
- In accordance with Regulation 6 of the Buyback Regulations, 15% (Fitteen percent) of the number of securities which the Company proposes to buyback or number of securities entitled as per their shareholding, whichever is higher, shall be reserved for small shareholders.
- On the basis of the shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.
- After accepting the Shares landered on the basis of entitlement, Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Shares tendened over and above their entitlement in the Buyback by shareholders in that category, and thereafter from shareholders who have tendered over and above twire attement in other category.
- The maximum tender under the Buyback by any Equity Shareholder of the Company cannot exceed the number of Equity Sharea held by such Equity Shareholder of the Company as on the Record Date.
- The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered. If any, will be accepted as per the procedure laid down in Buyback Regulations.
- Detailed instructions for participation in the Buyback (lendering of Equity Shares in the buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholden of the Company as on the Record Date.
- In accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable, in due course each Eligible Shareholders as on Record Date shall receive a Letter of offer along with a Tendor Form (including Form SH-4 as applicable), indicating the entitlement of the shareholders for participating in the Buyback. The Letter of offer and the Tender Form will be made available on the website of the Company at www.neelamalalagro.com, the BSE at www.bseindia.com, Registrar to the Buy-back at www.cameoindia.com and the Manager to the Buyback at www.saffronsdvisor.com.
- PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK
- All Public Shareholders holding the shares on Record Date in dematerialized are eligible to participate in the Buyback. Please refer to Point #g below of this part, for details in relation to tendering of shares held in
- The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and Circular No. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016,and circular bearing reference number SEBN+KNCFD/DN: NCIR/P/2018/011 dated January 19, 2018 issued by Securities Exchange Board of India and in accordance with the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including a Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- For implementation of the Buyback, the Company has appointed Choice Equity Broking Private Limited as the registered broker to the Company (the "Company's Broker") through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as

Name: Choice Equity Broking Private Limited

Address: Choice House, Shree Shakambhari Corporate Park, Plot No. 156-158, J B Nagar, Ancheri (East). Mumbai - 400099, Maharashtra, India. Contact Porson: Mr. Instantion Joshi

Tel: 022-67079632 / 9870489087 E-mail D: jeetender joshi@choiceindia.com

BSE would be the Designated Stock Exchange for this Buyback. The Company will request BSE to provide the separate Acquisition Window to facilitate placing of self-orders by Shareholders who wish to tender Equity Shares

During the tendering period, the order for seiling the Shares will be placed in the Acquisition Window by Eligible

- Seliers through their respective stock brokers during normal trading hours of the secondary market. Such stock brokers ("Seller Nember(s)") can enter orders for demat shares. In the event Seller Member(s) of Eligible Persons is not registered with BSE then that Eligible Person can approach the Company's Broker as defined in Point # (c) above and tender the shares through the Company's
- Broker after submitting the details as may be required by the Company's Broker to be in compliance with the In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/open offeri exit offer/felisting" dated February 20, 2020 and BISE notice to 20200528-32 dated 28
- tender offer mute. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations. PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE

May 2020, shareholders holding securities in physical form are allowed to lender shares in buyback through

- Eligible Sellers who desire to tender their Equity Shares in the electronic/dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the Suvtrack
- The Seller Member would be required to place an order/bid on behalf of the Eligible Sellers who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchange. Before placing the bid, the Flightie Seller would be required to transfer the tendered Equity Shares to the Special Account of Cleaning Corporation (referred to as the "Clearing Corporation"), by using the early pay in mechanism as prescribed by the Stock Exchange or the Clearing Corporation prior to placing the bid by the Selier Member.
- The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by BSE/Clearing Corporation.
- For oustodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order bid by custodians. The custodian shall either confirm or reject the orders not later than closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custoclan participant orders, any order modification shall revoke the custoclan confirmation and the revised order shall be sent to the custodian again for confirmation.
- Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the Stock Exchange' bidding system to the Equity Shareholder, TRIS will contain datalis of order submitted like bid ID No. DPID client ID, no. of Equity Shares tendered, etc.
- The maximum tender under buyback by any Equity shareholder of the Company cannot exceed the number of Equity Sharesheld by such Equity Shareholder of the Company as on the Record di
- This Equity Shares tendered as per the antitioment by the Equity Shareholder of the Company as well as additional Equity Shares Tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.
- Detailed instructions for participation in the Buyback (tendering of Equity shares in buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders
- PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:
- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs Tendering of physical shares in buyback offer/open offer/exit offer/defisting" dated February 20, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to lender shares in buyback through tender offer routs. However, such tendering shall be as per the provisions of the SEBI Buytack Regulations.
- Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buybaci would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback, Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duty filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (II) self-attested copy of the Eligible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has decreased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Elipible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aachar Card. (ii) Voter Identity Card or (III) Passport.
- For orders for physical Equity Shares, the Shareholder Brokens should place bids on the Acquisition Window with relevant details as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Stip ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including, the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity

- Any Shareholder Broken/Eligible Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing of bid either by registered post or courter or hand delivery to the Registrar not later than 2 (two) days from the offer dissing date. The envelope should be super scribed as "NAIL Buyback 2021" One copy of the TRS will be retained by Registrar and it will provide acknowledgement of the same to such Shareholder Broker or Eligible Shareholder.
- Eligible Strareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical olds". Once, the Registrar confirms the bids it will be treated as "Confirmed Bids
- in case any person who has submitted the Equity Shares held by them in the physical form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buyback, so that they can participate in the Buyback.
- An unregistered shareholder holding Physical Shares may also lander his Equity Shares for Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to Record Date, in his name, along with the offer form, copy of his PAN card and of the person from whom he has purchased shares and other relevant documents as required for transfer, if any,
- METHOD OF SETTLEMENT
- Upon finalization of the basis of acceptance as per Buyback Regulations:
- The Company will pay consideration to the Clearing Corporation on or before the pay in data for settlement. For Equity shares accepted under Buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing Corporatio
- The Equity Shares bought back in densat form would be transferred directly to the demail account of the Company ened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement
- The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, sue to rejection or due to non-acceptance.
- Excess demail Equity Shares or unaccepted demail Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate econtence/rejection will be returned back to the concerned Biolitis Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.

- The settlements of fund obligation shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing Corporation from time to time. For Denset Shares accepted under the Buyback, such beneficial owners will receive funds pay-out in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account datalis are not. available or if the funds transfer instruction is rejected by the RBV bank(s), due to any masons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such
- Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of Incis or bank, due to any ressons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.
- Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable laxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expanses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers
- The Equity Shares bought will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.
- COMPLIANCE OFFICER

1

The Board at their meeting held on January 21, 2021 appointed Mr. S. Lakahmi Nanssimban, Company Secretary, as the compliance officer for the purpose of the Buybeck ("Compliance Officer"), Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.06 a.m. to 5.00 p.m. on all working days except Seturday, Sunday and public holidays, at the following address:

Mr. S. Lakshmi Marasimhan

elamatsi Agro Industries Limited Katary Estata, Katary P.O., Cooncor, The Nilgiris, Nilgiri, Tamil Nadu, 643213, India

Tel. No.: +91 423-2284235;

Email: naresimhen.i@evtplantations.co.in; secnosismelai@evtplantations.co.in

INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFERIRTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Publicholidays between 10 am and 5 pm at the following address:



Campo Comorate Services Limited

"Subramanian Building", No.1, Club House Road, Channai - 600 002, Tami Inadu, India Tel: +91 44 4002 0700; Fax: +91 44 2846 0129

Email: investor@cameoindia.com; Website: www.cameoindia.com

SEBI Registration: INR000000753; Contact Person: Ms. Sreeprlya. K.

MANAGER TO THE BUYBACK

SAFFRON

Saffron Capital Advisors Private Limited

(Corporate Identification Number: U67120MH2007PTC166711) 605, Sloth Floor, Centre Point, Ancheri-Kurla Road, J. B. Nagar, Ancheri (East), Mumbai - 400 059

Tel. No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999

Email id: buybacks@safforadvisor.com; Website: www.safforadvisor.com Investor grievance: investorg revance@softronadvisor.com

SEBI Registration Number: INMC00011211; Contact Person: Anti Wagie / Gauray Khandelwali

DIRECTORS RESPONSIBILITY As per Regulation 24(i) (a) of the Buyback Regulations, the Board of Directors of the Company accept full and final

responsibility for the information confisined in this Public Announcement. For and on bahalf of the Board of Directors of

Allt Thomas Chairman DIN-00018891

F. S. Mohan Eddy Independent Director DIN-01633183

Neciamalal Agro Industries Limited

5. Lakshmi Narasimhan Company Secretary and Compliance Officer ICSI Membership Number: A35541

Place: Chonnai Date: January 22, 2021

TATA STEEL BSL

Tata Steel BSL Limited

formerly Bhushan Steel Limited) Regd. Office: Ground Floor, Wira Corporate Suites, Plot No. 1-& 2 ishwar Nacar, Marhura Road, New Delhi-190065 Tel: 91-11-93934000, For: 91-11-41010030, E-mail ID: relate triantecles anim Website: wave tatasteelbsl.co.in; CIN: 1,7489901.1983F1.0014947

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 116 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) ("Act") read with Rule 22 of the Companies (Mainagement and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Weetings Issued by The Institute of Company Secretarias of India ("\$5-2"), each as amended from time to time, read with General Grouter Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated 5 June, 2020, 33/2020 dated September 28, 2020 and 33/2020 dated December 31, 2020 in relation to "clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 read with rules made thereunder on account of the threat posed by COMD-19" issued by the Ministry of Corporate Affairs Government of India (MCA Cleculars') and pursuant to the other applicable laws and regulations, Tists Steel BSI, Limited (Company) has on January 22, 2021 completed dispatch of the Postal Ballot Notice dated January 19, 2021 (Postal Ballot Notice) for approval of material related party transaction(s) with Tata Steel Limited, through ordinary resolution by e-mail only, to the Members whose names appear in the Register of Members tilt of Beneficial Owners as received from National Securities Depository Limited (MSDL) and Central Depository Services (India) Limited (CDSL) (here in after collectively referred to as 'Depositories') and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. RCMC Share Registry Pvt. Utd. ("RTA") as on Friday January 15, 2021 ("Cut-Off Date") ("Eligible Members"). The voting rights shall also be reckoned on the paid-up value or shares registered in the name(s) of the Member(s) as on the Cut-Off Date.

The Postal Ballot Notice contains the following resolution which is to be transacted by way of postal ballot:

SN	Type of Resolution	Particulars
1	Ordinary	Approval of Material Related Party Transaction(s) with Tata Steel Limited

A copy of the Postal Ballot Notice is available on the website of the Company: www.tatesteelbol.co.in, the relevant section of the website of 85E Limited (BSE): area.bseindla.com. The National Stock Eachange of India Limited (NSE): www.nseindla.com, on which the equity shares of the Company are listed and also on the website NSDL: www.meating.nsdl.com

Please note that on account of the threat posed by the COMD-19 pandemic and in terms of the requirements specific in the MCA Circulars, the Company is sending this Notice in electronic form only. Accordingly, physical copy of the Posta Ballot Notice along with Postal Ballot Form and pre-paid business reply emissions is not being sent to the Members to this Postal Ballot

In accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Act, read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, 55-2 and the MCA Circulars, each as amended from time to time, and pursuant to other applicable laws and regulations, the Company is providing the Eligible Members, the facility to cast their votes through remote e-voting facility for seeking approval in respect of the special business set out in the Postal Balliot Notice. The Company has engaged the services of NSDL for providing remote e-voting facility to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

To facilitate the Eligible Members to receive the Postal Ballot Notice electronically and cast their vote electronically, the Company has made special arrangements with its RTA for registration of the e-mail addresses in terms of the WCA. Circulars, Eligible Members who have not submitted their e-mail addresses to the Company's RTA, are requested to provide their e-mail addresses to the Company's RTA on or before 5:00 p.m. (5T) on Tuesday, February 16, 2021 pursuant to which, the Eligible Member may receive the Postal Ballot Notice, the procedure for the remote e-voting along with the login ID and the password for remote e-voting on the e-mail address provided by the Eligible Member.

The process for registration of e-mail addresses is as under

For Eligible Members who hold shares in electronic form:

- Visit the link: https://www.romodelhi.com/updates/fcid=tsb
- b) Enter the DP ID and Client ID. PAN Details, and Captcha Code. c) The system will verify the Client ID and PAN Details.
- d) On successful verification, the system will allow you to enter your e-mail address and mobile number.
- e) Enter your e-mail address and mobile number.
- f) The system will then confirm the e-mail address for the limited purpose of this Postal Bailot Notice.

II. For Eligible Members who hold shares in physical form:

- a) Visit the links https://www.noncdelhi.com/updates/?cid=tsbl b) Enter the physical Folio Number, PAN details and Captcha Code.
- c) In the event the PAN details are not available on record, the system will prompt the Bigible Member to enter one
- d) The system will verify the folio Number and the PAN details or the share certificate number e) On successful verification, the system will allow you to enter your e-mail address and mobile number.
- f) Enter your e-mail address and mobile number
- g) If PAN details are not available, the system will prompt the Eligible Member to upload a self-attested copy of PAN h) The system will then confirm the e-mail address for the limited purpose of this Postal Ballot Notice

After successful submission of the e-mail address, NSDL will e-mail a copy of this Postal Ballot Notice along with the remote e-voting user ID and password to the Eligible Member within 48 hours of successful registration of the e-mai address in case of any queries, Members may write to <u>suptinguisted country</u>.

For permanent registration of e-mail address:

- In respect of electronic holdings: Bigible Members are requested to register their e-mail address with their concerned Depository Participants.
- (ii) In respect of physical holdings; Eligible Members are requested to register their e-mixil address with the Registrar and Share Transfer Agent of the Company viz. RCMC Share Registry Pvt. Ltd. having its office at B-25/1, First Floor, Okhia Industrial Area, Phase-2, New Delhi-110 020.

Those Members who have already permanently registered their email addresses) are requested to keep their enuaddressles) validated/updated with their Depository Participants/the Company's Registrar and Share Transfer Agent, RCMC Share Registry Put. Ltd. (Address: 8, -25/1, First Place, Dichla Inclustrial Area, Phase II, New Delhi-110 000). Email id: investor.services/incredelhi.com to enable serving of notices/documents/Annual Reports electronically.

The Eligible Members may communicate their assent or dissent, on the business to be transacted as mentiin the Postal Ballet Notice. The voting process shall commence on Monday, January 25, 2021 from 9:00 a.m. (IST) createds and shall end on Tuesday, February 23, 2021 at 5:00 p.m. (IST).

Bigible Members are requested to record their assent (FOR) or dissent (ASANST) through the remor e-voting process not later than 5:00 p.m. (ST) on Tuesday, February 23, 2020. Remote e-voting will be disabled by NSDI. Immediately thereafter and the Members will not be allowed to vote beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-Off Date as mentioned above may cast their vote electronically. Once the vote on the Resolution is cast by a Maraber, the Maniber shall not be allowed o modify it subsequently. A person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for riformation purposes only

In case of any queries relating to e-voting for Postal Beliot, Members may refer to the Frequently Asked Questions (FAQs) for Members available at the "Downloads' section of amountabilities or cell on Tol Free nos:1800-1020-990 and 1800-22-44-30 or send a request to Mr. Amit Mehal. Serior Manager, National Securities Depository Ltd., Trade World, W'Wing, 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Lower Parel, Mumbai – 400 013, or at the designated email id – <u>evotingened color</u> or at telephone nos. +91 22 2499 4600 / +91 22 2499 4309. Alternatively, Members may also contact RCMC Share Registry Prinste Limited. Registrar and Share Transfer Agents of the Company at Investor services/irrarcdelhi.com.

Members who are unable to access / cast their votets) through the remote e-voting facility provided by NSQL, may fit the Postal Ballot Form appended to the Postal Ballot Notice and return the scanned copy of the duly completed form with assent (FOR) or dissent (AGAINST) from their registered e-mail address(es), to the Scrutinizer at <u>table continionergms from</u> with a copy to NSDL at <u>evolvolential or or or before Teesday</u>, February 23, 2021 at 3:00 p.m. (IST). Members are requested to carefully read the instructions contained in the Notice and the Postal Salor

The Board of Directors has appointed Mr. P. N. Parikh (Manribership No. PCS 337, CP No. 1228), or falling him, Ms. Jigyas N. Ved (Membership No. FCS 048s, CP No. 001s), or falling her, Mr. Mitesh Chabliwala (Wembership No. FCS 0331 CP No. 9511) of M/s. Parikh 6, Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process and counting the votes in a fair and transparent manner.

The Scrutinizer will submit his seport to the Chairman of the Company or any other person authorised by him, after scrutiny of the votes cast, on the result of the Postal Beliction or before Thursday, Pebruary 25, 2021. The Scrutinizer's decision on the validity of votes cast will be final. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website at www.tatactaebd.co.m and on the website of NSDL at www.woting.nsdl.com immediately after the result is declared and shall simultaneously be communicated to NSE and BSE, where the shares of the Company are listed and be made available on their respective websites viz. www.bseindia.com and www.bseindia.com.

By Order of the Soard of Director

Nisha Anil Seth

Services (India) Limited

the Rules of the Exchange:

Member Name Date of Date of declaration exputsion Regn No. of defaulter Action Financial INZ000179538 January 22, January 22, 2021 2021

🖾 NSE

National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following Trading Member of the

National Stock Exchange of India Limited (Exchange) has been

declared defaulter under Byelaw 1(a) of Chapter XII of the Byelaws of the Exchange and expelled under Rules 1 and 2 of Chapter IV of

The constituents of the above mentioned member are hereby advised to lodge claims, if any, in the prescribed claim form, against the above mentioned members within 3 months from the date of this notice.

All claims submitted by investors will be considered for processing if found due and payable in accordance with Rules, Byelaws, Regulations, guidelines etc. of the Exchange, SEBI circulars and Regulations and the maximum compensation limit per investor is ₹ 25 takhs out of the Investor Protection Fund.

The claim can be lodged online on the Exchange portal https://investorhelpline.nseindia.com/NICEPLUS/welcomeUser where the relevant documents can be uploaded. A sample claim form and FAQ is made available on the Exchange website https://www.nseindia.com/invest/details-to-be-provided-forlodging-claims for the convenience of the claimants

Atternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section of the Exchange at "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 or at the regional / branch offices of the Exchange. For this purpose, the format of the claim form may be downloaded from https://www.neeindia.com or obtained from the corporate office at Mumbel or the regional / branch offices of the Exchange. However, the Exchange urges all claimants to make use of the online claim lodgment facility as mentioned above for better tracking of your claims.

In case of any queries you may contact us on defaultisc@nse.co.in or on tall free number 1800 266 0058 (Option - 2).

For National Stock Exchange of India Ltd.

Place: Mumbai

Chief Manager



ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644

(A subsidiary of Tata Projects Limited)

Rept. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, Mahareshtra. Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS (UFR) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER2020

	-				(Re. Lakte)	
Particulars	Oserter Ended Nine Mast			the Ended	Year Ended	
Material (31,12,2020	31.12.2019	31.12.2020	31,12,2019	31,03,2628	
Total Income from Operations Net Profit (Loss) for the period before tax Net Profit (Loss) for the period before tax Total Comprehensive Income for the period Equity Share Capital Reserves as shown in audited before sheet of previous year Earnings Por Share (of Re. 1) - each(2468.23 (183.90) (133.34) (131.84) 366.23 146.71	3818.89 157.03 (120.12) (120.02) 389.20 190.25	6420.96 1576.64) 1576.55) 1574.05) 385.20 146.71	11848.27 233.49 (257.47) (257.18) 380.20 190.25	18958.87 622.66 (73.71) (67.72) 399.20 190.26	
	Total Income from Operations Net Profit (Loss) for the period before tax Net Profit (Loss) for the period offer to: Total Comprehensive Income for the period Equity Share Capital Reservor as shown in sudiced belonce sheet of previous year	Pertinulars 31.12.2020 Total Income from Operations Net Profit (Lass) for the period after tox 135.30 Total Comprehensive Income for the period Equity Share Capital Bearings Por Share (of Re. 1)- each) 1. Besic 0.36	Particulars	Pertinulars	Total Income from Operations 2488.23 31.12.2019 3	

The Company has changed the depreciation method from written down value to straight line with offset from 1 April 2020 to ensure consistency with the policies followed by the Holding Company, practices followed by the entities in the Construction industry and to reflect the expected partners of consumption of the future economic benefits based on interest activates and commercial exists ment. This change has resulted in decreases in deprecipation appears amounting to Ru.28.39 laths and Ru.28.36 laths for the quartner and nine months ended

resulted in claenase in depreciation expense amounting to Rs.28.99 lakes and Rs.78.95 labbs for the quarter and nine months ended 31stDecember 2020 respectively.

Conid-19 which nontinuous to agreed excess the globs, including India, has contributed to a significant decline in occaminate activities and validitity in the husbresses. Past amountement by WHO as a global pandents, namerous steps have been taken by the Government and companies to contain the spread of the eines. The activit to which the business legislatory will be impacted will depend on fration dominations which are highly uncertain. Whilst the Company has a convolute order book of Rs.20, 72.270 labbs as at 31 December 2020, there is considerable excertible excertainty regarding the estent that Conid-19 will affect the business and expendition of the Labbs and Conid-19 will affect the business and expendition of the Company Further, the Company has convicted out an essessment of "going concern" recoverability and convict place of accordance and the confidence and the season deployments. An extraord resource the date of approved of the financial statements. The Company during the nine months ended 31 December 2020 has incurred a net less of Rs.578.56 labbs and as et 31 stDecember 2020 the examinated lesses of the Company accorded to the significant expense less during the sales months and extend of the significant expense in election of the significant expense of the Company, have performed an expense expense from the sales of the contents, the management including the Board of Directors of the Company, have performed an expense expense from the election results have accessed that it would be able to meet its each flow respective for the next twelve months from the date of the Successian results have accessed that it would be able to meet its each flow respective for the next twelve months from the date of the election results in southo

Company have incurred cash fees during the nice mostle ended 31 December 2020 mainly on account of the certain projects taming onerous due to increase in costs to complete them and on account of the impact on the leasures operations during the nine mostles artiflustable to Covid 18.

The Company expects a growth in the business, improvements in the operating margins and improvement in the Cash flows in the future blacksing on the fallowing:

The Company has a panding order book for around Rs.30,722.76 listins as at 31 December 2020, Additionally, the Company is hapeful of receiving series adders for which their have already submitted their bids.

The Company is in the process of hidding for multiple projects for Mis Tata Projects Limited CTPC1, Holding Company and they are hopeful of receiving entires from TPL in the coming quanters based encompetitive hidding and Arm's Length Pricing norms.

The Company has adopted claims assessment and claim enteragement framework of TPL in 61 FY 21 and lodged claims. Accordingly, the Company plans to successfully pursue for these claims in the next quanters, which would significantly improve their operating imagins as well as their each flows.

Some of the major projects of the Company are in the final stages of completion and the Company plans to complete the pending milestones for these projects in the next quarter. This would reduce the unbilled revenue amount which is turn would improve the working capital/Cash flow situation of the Company.

The Company has registered itself as a Heckern Enterprise as per the requirements of the Micra, Small and Mediam Enterprises Development Act, 2006. This would significantly improve the working capital situation Cash flaw situation of the Company as the customers would be obligated to make the payment to the Company within the stipulated time-lines under the Act.

wi. The Company is also in the process of reviewing its borrowing facilities and currently reaspectating with leaders for lower interest rates. The Company through this exercise are trying to radices their finance cost thereby improving the second mergins.
 TPI, has nonineated two more Directors on the Second Company during 01 FY 21 which demonstrates continuous operational and

Based on the assessment performed above, management has prepared the accompanying financial results on a going concern basis For and on behalf of the Board of Directors

Date: 22nd January 2021

Vineyak K. Deshpand

Chairman



CHADHA PAPERS LIMITED

REGD. OFFICE :- CHADHA ESTATE, NAINITAL ROAD, BILASPUR, RAMPUR. UTTAR PRADESH- 244921 (UP)

CIN: L21012UP1990PLC011878 Ph: 0120-4120849, 4216287, 4106160, Fax: 0120-4106161

Email: chadhapaperstd@gmail.com, Website:- www.chadhapapers.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2020 (Rs. in Lakhs except EPS)

	1		Y Y	STAND	ALONE	7)	(1.0	10	. y	CONSOL	JDATED		
Sr.	Particulars	30.09.2020 (Quarter ended)	30.06.2020 (Quarter ended)	30.09.2019 (Quarter ended)	30.09.2020 (Half Year ended)	30.09,2019 (Half Year ended)	31.03.2020 (Year ended)	30.09.2020 (Quarter ended)	30.06.2020 {Quarter ended}	30.09.2019 (Quarter ended)	30.09.2020 (Half Year ended)	30.00.2019 (Half Year ended)	31.03.2020 (Year ended)
		(Un- audited)	(Un- mudited)	(Un- audited)	(Un- audited)	(Un- audited)	(Audited)	(Un- audited)	(Un- audited)	(Un- audited)	(Un- audited)	(Un- audited)	(Audited)
1.	Total Income from Operations	6010.85	4030.14	10209.69	10040.98	20286.86	42554.14	6010.85	4030.14	10209.69	10040.98	20286.80	42554.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary terms)	(1750.75)	(860.84)	(261,12)	(2611,59)	(776,48)	(902.84)	(1750.75)	(860,84)	(261.12)	(2671.59)	(776.57)	(904.67)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary dema)	(1750.75)	(860.84)	(261,12)	(2611.59)	(776,48)	(902.84)	(1750.75)	(860.84)	(261,12)	(2611.59)	(776.57)	(904.67)
4.	Not Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1204.52)	(726.79)	(173.95)	(1931,31)	(517.26)	(423.85)	(1204.52)	(726.79)	(174.01)	(1931.31)	(517.32)	(425.68)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1204.52)	(726.79)	(173.96)	(1931.31)	(517.26)	(422.77)	(1204.52)	(726.79)	(174.01)	(1931.31)	(517.32)	(424.60)
6.	Equity Share Capital (Face Value of Rs. 101- each)	1020.40	1026.40	1020,40	1020.46	1020.40	1020.40	1020.46	1890.40	1020.40	1620,46	1020,40	1020.40
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	32	-	2 4		*	(3820.39)	-	-	9.	2		(3819.60)
8.	Earnings Per Share (of Rs. 10F each) (for continuing and discontinued operations) -												
	1. Basic	(11,80)	(7.12).	(1.70)	(18.93)	(5.07)	(4.15)	(11.80)	(7.12)	(1.71)	(18.93)	(5.07)	(4.17)
	2. Dilided:	(11.80)	(7.12)	[1.70]	(18.93)	(5.07)	(4,15)	(11.80)	(7.12)	(1.71)	(18.93)	(6.07)	(4.17)

- The above financial results (Standalone & Consolidated) have been reviewed by the Audit Committee and have been approved by the Board of Directors in their respective meetings held on
- The above financial results (Standalone & Consolidated) for the quarter and six months ended 30th Segtember, 2020 have been reviewed by the Statutory Auditors as required under Regulation
- 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 106 on operating segment is not applicable to it.
- Previous Year's/Quarter's Figures have been regrouped/rearranged/recast wherever necessary:
- Financial Results for this period have been prepared and presented in accordance with the recognition and measurement principles of ind AS-34Interim Investment in impact of dis Financial
- The above is an extract of the detailed format of Quarterly and six months ended Unaudited (Standalone & Consolidated) Financial Results filled with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Chigations and Disclosure Requirements) Regulations, 2015. The full formal of the Quarterly and six months ended Unaudited (Standalone & Consolidated) Financial Results are available on the websites of the Stock Exchange(s) (www.baendia.com) and on the Company's website. [www.chadhapapens.com).

Amanbir Singh Sethi (Director) DIN-01015203

Dated: January 22, 2021 Company Secretary & Compliance Officer Place: New Delh

ACS 27019

Date: 21.01.2021

Place: Bilasour

NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: Katary Estate, Katary P.O., Coonoor, The Nilgiris, Nilgiri, Tamil Nadu, 643213, India; Tel. No.: +91 423-2284235; Email: narasimhan.l@avtplantations.co.in; secneelamalai@avtplantations.co.in Website: www.neelamalaiagro.com; Contact Person: Mr. S. Lakshmi Narasimhan, Company Secretary and Compliance Officer.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER.

THIS PUBLIC ANNOUNCEMENT (THE "PUBLIC ANNOUNCEMENT") IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 7 (i) AND SCHEDULE II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME.

OFFER FOR BUYBACK OF UP TO 25.350 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 1.600/- PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

Certain figures contained in this Public Announcement, including financial information, have been subject to rounding-off adjustments. All decimals have been rounded off to two decimal points. In certain instances, (i) the sum or percentage change of such numbers may not conform exactly to the total figure given; and (ii) the sum of the numbers in a column row in certain tables may not conform exactly to the total figure given for that column or row

- DETAILS OF THE BUYBACK AND OFFER PRICE
- The Board of Directors of Neelamalai Agro Industries Limited ("the Company") at its meeting held on January 21, 2021, had approved the proposal for buyback of up to 25,350 (Twenty Five Thousand Three Hundred Fifty) fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereinafter defined), on a proportionate basis, through the tender offer process, in accordance with the provisions of Article 9A of the Articles of Association of the Company and in accordance with the provisions of sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and subject to the provisions contained in the Securities and Exchange Board of India ("Buyback of Securities") Regulations 2018, as amended, (the "SEBI Buyback Regulations") and any statutory modification(s) or re-enactment of the Act or Rules framed there under from time to time or SEBI Buyback Regulations, for the time being in force) as also such other approvals, permissions and sanctions of Securities and Exchange Board of India ("SEBI") and / or other authorities, institutions or bodies (the "appropriate authorities"), at a price of ₹ 1,600 (Rupees One Thousand Six Hundred only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to ₹ 4.05.60.000 (Rupees Four Crores Five Lacs Sixty Thousand only) ("Buyback Size"/"Buyback"). The Buyback Size represents 9.99% and 2.45% of the fully paid-up Equity Share capital and free reserves as per the latest available audited financial statements of the Company for the financial year ended March 31, 2020, on standalone and consolidated basis, respectively.
- The maximum amount required by the Company for the said Buyback aggregating to ₹. 4,05,60,000 (Rupees Four Crores Five Lacs Sixty Thousand only) will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standalone and consolidated balance sheets as on March 31, 2020. The Company proposes to buyback a maximum of 25,350 (Twenty Five Thousand Three Hundred Fifty) fully paid-up Equity Shares ("Maximum Shares") of face value ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 25,350 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.04% of the total paid up equity share capital of the Company as per the latest available standalone audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not exceed the 25% limit.

The Equity Shares of the Company are listed only on the BSE Limited ("BSE"). The Buyback shall be undertaken on a proportionate basis from the equity shareholders of the Company as on Friday, February 5, 2021 (the "Record Date") ("Eligible Shareholders") through the tender offer process prescribed under Regulation 4(iv)(a) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Shareholders and settlement of the same through the stock exchange mechanism as specified by SEBI in its circular bearing reference number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the circular bearing reference number CFD/DCR2/CIR/P/2016/131 dated December 9 2016 and circular bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2018/011 dated January 19, 2018 and BSE notice no. 20170210-16 dated February 10, 2017, BSE notice no,. 20190424-35 dated April 24, 2019 and BSE notice no 20200528-32 dated May 28, 2020 as amended from time to time ("SEBI Circulars"). In this regard, the Company will request BSE to provide the acquisition window for facilitating tendering of Equity Shares under the Buyback. For the purposes of this Buyback, BSE will be the designated stock exchange

- The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback like taxes, filing fees payable to SEBI, Stock Exchange fees, advisors fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses
- A copy of this Public Announcement is available on the Company's website (www.neelamalaiagro.com) and is expected to be available on the website of SEBI (www.sebi.gov.in) and on the website of BSE i.e., www.bseindia.com during the period of the Buyback.
- NECESSITY FOR BUY BACK

Buyback is a more efficient form of distributing surplus cash to the equity shareholders compared to other alternatives including interim dividend, inter-alia, for the following reasons

- (i) The Buyback gives an option to the equity shareholders, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate thereby and enjoy a resultant increase in their percentage shareholding, post the Buyback, without additional investment; and
- (ii) The Buyback would help in improving certain key financial ratios of the Company
- MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK AND ITS PERCENTAGE OF THE TOTAL PAID UP CAPITAL AND FREE RESERVES & SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE

The maximum amount required under the Buyback aggregating to ₹4,05,60,000 (Rupees Four Crores Five Lacs Sixty Thousand only) will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standalone and consolidated balance sheets

- MAXIMUM PRICE AT WHICH THE SHARES OR OTHER SPECIFIED SECURITIES ARE PROPOSED BE BOUGHT BACK AND THE BASIS OF ARRIVING AT THE BUYBACK PRICE
- The Buyback Price has been arrived at after considering various factors, such as closing market price of the equity shares of the Company on BSE for a period of three months preceding January 18, 2021, being the date on which notice for considering board of directors meeting for Buyback was issued ("Date of Notice of Buyback"), closing price of the last trading day preceding the Date of Notice of Buyback and the possible impact of the Buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.
- The Buyhack Price per Equity Share represents a premium of 24.36% over the average closing price of the Company's Equity Shares on BSE for the three months preceding the Date of Notice of Buyback. The closing price of the Equity Shares on the Date of Notice of Buyback was ₹ 1.417.50 on BSE. The Buyback Price per Equity Share represents a premium of 12.87% over the closing price of the Company's Equity Shares on the Date of Notice of Buyback, The closing price of the Equity Shares a trading day before the Date of Notice of Buyback, i.e. January 15, 2021 was ₹ 1,350 on BSE. The closing price of the Equity Shares on January 21, 2021, being the date of meeting of the Board of Directors approving the Buyback ("Date of Board Meeting"), was ₹ 1.417.50 on BSE. (Source: www.bseindia.com).
- MAXIMUM NUMBER OF SECURITIES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 25.350 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.04% of the total paid up equity share capital of the Company as per the latest available standalone audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not

- DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK
- The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group, the Directors of the Promoter Companies holding shares in the Company and of Persons who are in control of the Company, as on the Date of Board Meeting is given below:
- Shareholding of the Promoter and Promoter Group: Name of the Promoter and Promoter Group

1.	Ajit momas	4,14,010	60.09				
2.	The Midland Rubber And Produce Company Limited	8,526	1.36				
	4,23,144	67.45					
ii. Shareholding of the directors of the Promoter and Promoter Group Companies:							
Sr. No.	Name of the director of Promoter and	Equity Shares held	% to the total paid				
	Promoter Group Companies		up equity capital				
1.	Ajit Thomas	4,14,618	66.09				

		Total	4,14,618	66.09		
iii.	iii. Shareholding of the directors of the Company:					
Sr. M	No.	Name of the director of the Company	Equity Shares held	% to the total paid up equity capital		
1.		Ajit Thomas	4,14,618	66.09		
		Total	4,14,618	66.09		

- Details of Transactions Purchase / Sale / Transfer undertaken by persons referred to in (6) above during the period of last six months preceding the Date of Board Meeting at which the buyback was
- Members of the Promoter Group of the Company vide their letters dated January 21, 2021 have confirmed that they shall not be participating in the Buyback. The proposed buyback will be made to the existing shareholders, excluding Promoters. Promoter Group and Persons Acting in concert (such shareholders herein after collectively referred to as "Persons in Control") as on the Record Date. Persons in Control and will include such persons as have been disclosed under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SEBI Takeover
- Pursuant to the proposed Buyback and depending on the response to the Buyback, the Voting Rights of the Promoter and Promoter Group in the Company may increase or decrease from their existing shareholding and Voting Rights in the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further increase or decrease in Voting Rights of the Promoter and Promoter Group will not result in any change in control over the Company.
- The Promoter and Promoter Group of the Company has undertaken that in case there is an increase in their voting rights beyond 75% of the paid up capital of the Company post Buyback, necessary steps will be taken to reduce their shareholding in accordance with the provisions contained under Rule 19A of the Securities Contract (Regulation) Rules, 1957, so that the Company is in due compliance of the Minimum Public Shareholding ("MPS") requirement. The Company and the Promoter and Promoter Group of the Company have undertaken to comply with the MPS requirements even after the Buyback.
- The Board of Directors of the Company have confirmed that there are no defaults subsisting in the repayment of deposits, redemption of debentures or preference shares or repayment of term loans to any financial institutions
- All the Equity Shares which the Company proposes to buy back are fully paid up.

- The Company as per provisions of Section 68(8) of the Act, shall not make further issue of the same kind of equity shares or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus shares or equity shares issued to discharge subsisting obligations such as conversion of warrants stock option schemes, sweat equity or conversion preference shares or debentures into equity shares
- The Company shall not issue any equity shares or other specified securities (including by way of bonus and employees' stock option) from the Date of Board Meeting till the date on which the payment of consideration to shareholders who have accepted the Buyback is made. The Company shall not raise further capital for a period of one year from the closure of Buyback Offer, except in
- discharge of its subsisting obligations or such period as may be applicable under extant regulations (as per the provisions of the Companies Act, issue of shares by way of bonus shares or in the discharge of subsisting obligations into equity shares are not covered by this restriction).
- The Equity Shares bought back by the Company will be compulsorily cancelled and will not be held for re-
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the public announcement of the offer to buyback is made
- The Company shall not buyback locked-in Equity Shares and non-transferable Equity Shares till the pendency of the lock-in or till the Equity Shares become transferable.
- Further, the Company will not accept shares tendered for Buyback which under restraint order of the court for transfer/sale and/or the title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificate have not been issued either due to such request being under process as per the provisions of law or otherwise.
- The Company shall not Buyback its Equity Shares from any person through negotiated deal whether on or off the stock exchange or through spot transactions or through any private arrangement
- The Company shall not directly or indirectly purchase its own equity shares through (i) any subsidiary company including its own subsidiary companies or; (ii) through any investment company or group of investment
- The funds borrowed from banks and financial institutions will not be used for the Buyback
- The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves after the Buyback.
- The Company shall not make any offer of buyback within a period of 1 (one) year reckoned from the date of expiry of the Buyback Period of the current Buyback.
- The Company confirms it is in compliance with Sections 92, 123, 127 and 129 of the Companies Act 2013.
- The Board of Directors of the Company have confirmed that based on such full inquiry conducted into the affairs and prospects of the Company and taking into account all the liabilities including prospective and contingent liabilities payable as if the Company were being wound up under the Act, the Board of Directors has formed an
 - Immediately following the date of the Board meeting held on January 21, 2021 there are no grounds on which
 - As regards the Company's prospects for the year immediately following the date of the Board meeting held on January 21, 2021 and having regard to the Board's intention with respect to the Management of Company's business during that year, and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
 - Confirm that in forming an opinion as aforesaid, the Board of Directors have taken in to account the liabilities as if the Company were being wound up under the provisions of the Act (including prospective and contingent
- The text of the certificate dated January 21, 2021 received from M/s. PKF Sridhar & Santhanam LLP Chartered Accountants, the Statutory Auditor of the Company addressed to the Board of Directors of the Company is reproduced below

Date: 21st January 2021 The Board of Directors

Neelamalai Agro Industries Limited

Katary Estate, Katary P.O., Coonoor, The Nilgiris, Nilgiri, Tamil Nadu, 643213

Statutory Auditor's Report in respect of the proposed buy-back of equity shares by Neelamalai Agro Industries Limited ('the Company') in terms of clause (xi) of Schedule I of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, ("Buy-back Regulations")

- This Report is issued in accordance with the terms of our engagement letter dated 18th January 2021 with the Neelamalai Agro Industries Limited ("the Company").
- We have been engaged by the Company to perform a reasonable assurance in connection with the proposal of the Company to buy-back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("Act") and Buy-back Regulations, and in terms of the resolution passed by the Board of Directors of the Company in their meeting held on 21st January 2021, ("Board Meeting").

Board of Directors Responsibility

- The preparation of the statement of determination of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permissible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) towards a statement of the permitsible capital payment (including premium) to the permitsible capital payment (incbuy-back of Equity Shares ("Statement"), as set out in Annexure Ahereto, initialed by us for identification purpose only, is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of the Board Meeting and the date of the Letter of Offer.

- Pursuant to the requirements of the Buy-back Regulations, it is our responsibility to provide reasonable assurance on the following ("Reporting Criteria"):
 - (i) Whether we have inquired into the state of affairs of the Company in relation to the audited standalone and consolidated financial statements for the year ended 31 March 2020;
 - (ii) if the amount of permissible capital payment (including premium) as stated in Annexure A for the proposed buy-back of equity shares, has been properly determined considering the audited standalone and consolidated financial statements of the Company as at and for the year ended 31 March 2020 in accordance with Section 68(2) of the Act; and Regulation 5 of the Buy-back Regulations; and
- (iii) Whether the Board of Directors in their meeting dated 21st January 2021 has formed the opinion, as specified in Clause (x) of Schedule I to the Buy-back Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of the Board
- The audited standalone and consolidated financial statements referred to in paragraph 5 above, which we have considered for the purpose of this report, have been audited by us, on which we have issued an unqualified audit
- Our engagement involves performing procedures to obtain sufficient appropriate evidence on the above reporting The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the above reporting. We accordingly performed the following procedures
 - (i) Examined that the amount of permissible capital payment for the buy back as detailed in Annexure A is in accordance with the provisions of Section 68(2) of the Act;
 - (ii) Inquired into the state of affairs of the Company with reference to the audited standalone and consolidated financial as at and for the year ended 31st March 2020;
 - (iii) Traced the amounts of paid up equity share capital, retained earnings and general reserves as mentioned in Annexure A from the audited standalone and consolidated financial statements as at and for the year ended
 - (iv) Verified the arithmetical accuracy of the amounts mentioned in Annexure A; and
- (v) Obtained appropriate representations from the Management of the Company
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (the "Guidance note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

% to the total paid

up equity capital

Equity Shares held

- 10. Based on our examination as above and the information and explanations given to us. in our opinion:
- that the proposed amount of capital payment of ₹ 405.60 Lacs/- (Rupees Four Crores Five Lacs Sixty Thousand Only) for the buy-back of 25,350 equity shares in question does not exceed the permissible capital payment which is ₹ 406.13/- Lakhs (Rupees Four Crores Six Lakhs and Thirteen Thousands Only), as determined in the statement of determination of the permissible capital payment towards buy-back of equity shares, as stated in Annexure A, is properly determined in accordance with Section 68 of the Act; and
- that the Board of Directors in their meeting held on 21st January 2021 have formed the opinion, as specified in clause (x) of Schedule I of the Buy-back Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing the Board

Restriction on Use

This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Buy-back Regulations solely to enable them to include it (a) in the Public Announcement to be made to the members of the Company, (b) in the Draft Letter of Offer and (c) Letter of Offer to be filed with the Securities and Exchange Board of India, the Stock Exchanges, the Registrar of Companies as required by the Buy-back Regulations and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For PKF Sridhar & Santhanam LLP **Chartered Accountants** (Registration No: 003990S/S200018) T V Balasubramaniar

Membership No: 027251 Place: Chennai

Date: 21st January 2021U UDIN: 21027251AAAAAO8113

Statement of determination of the permissible capital payment (including premium) towards buy-back of

equity shares ("Statement") in accordance with Section 68(2) of the Companies Act, 2013

(Amounts in INR Lakhs) Standalone Consolidated Total paid-up share capital as on March 31, 2020 based on the 62.74 62.74 audited financial statements of the Company [A] Free reserves, comprising of: - Retained Earnings # 487.20 7,835,39 3,511.41 8.625.24 - General Reserves Total free reserves [B] 3.998.61 16.460.63 4.061.35 Total paid-up share capital and free reserves (sum of A & B) 16,523.37 Maximum amount permissible for buyback under Section 68 of 406.13 the Act, i.e. 10% of the total paid up capital and free reserves Amount approved by Board Resolution dated 21st January 2021 405.60

considered as defined in section 2(43) of Companies Act, 2013 read with section 68 of the Companies Act, 2013. Accordingly, retained earnings are reduced to the extent of INR 443.53 Lakhs on account of fair value changes of certain assets & liabilities

- RECORD DATE AND SHAREHOLDER ENTITLEMENT
- The Company has fixed Friday, February 5, 2021 as the record date ("Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the proposed Buyback. The Shares proposed to be bought back by the Company, as part of this Buyback shall be divided in two categories; (a) reserved category for small shareholders (Defined as a shareholder of a listed company, who holds Shares whose market value, on the basis of closing price of Shares, on the recognized stock exchange in which highest trading volume in respect of such security is recorded, as on record date is not more than ₹ 2,00,000 (Rupees Two lakhs) and (b) the general category for other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (Fifteen percent) of the number of securities which the Company proposes to buyback or number of securities entitled as per their shareholding, whichever is higher, shall be reserved for small shareholders
- On the basis of the shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.
- After accepting the Shares tendered on the basis of entitlement. Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Shares tendered over and above their entitlement in the Buyback by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitlement in other category.
- The maximum tender under the Buyback by any Equity Shareholder of the Company cannot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record Date
- The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered. if any, will be accepted as per the procedure laid down in Buyback Regulations.
- Detailed instructions for participation in the Buyback (tendering of Equity Shares in the buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders
- In accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable, in due course each Eligible Shareholders as on Record Date shall receive a Letter of offer along with a Tender Form (including Form SH-4 as applicable), indicating the entitlement of the shareholders for participating in the Buyback, The Letter of offer and the Tender Form will be made available on the website of the Company at www.neelamalaiagro.com, the BSE at www.bseindia.com, Registrar to the Buy-back at www.cameoindia.com and the Manager to the Buyback at www.saffronadvisor.com.
- PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK
- All Public Shareholders holding the shares on Record Date in dematerialized are eligible to participate in the Buyback, Please refer to Point #g below of this part, for details in relation to tendering of shares held in physical form
- The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and Circular No. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, and circular bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2018/011 dated January 19, 2018 issued by Securities Exchange Board of India and in accordance with the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including a Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- For implementation of the Buyback, the Company has appointed Choice Equity Broking Private Limited as the registered broker to the Company (the "Company's Broker") through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as

Name: Choice Equity Broking Private Limited

Address: Choice House, Shree Shakambhari Corporate Park, Plot No. 156-158, J B Nagar, Andheri (East), Mumbai - 400099, Maharashtra, India

Contact Person: Mr. Jeetender Joshi Tel.: 022-67079832 / 9870489087

E-mail ID: jeetender.joshi@choiceindia.com BSE would be the Designated Stock Exchange for this Buyback. The Company will request BSE to provide the

- separate Acquisition Window to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the Buyback. During the tendering period, the order for selling the Shares will be placed in the Acquisition Window by Eligible
- Sellers through their respective stock brokers during normal trading hours of the secondary market. Such stock brokers ("Seller Member(s)") can enter orders for demat shares. In the event Seller Member(s) of Eligible Persons is not registered with BSE then that Eligible Person can approach the Company's Broker as defined in Point # (c) above and tender the shares through the Company's
- Broker after submitting the details as may be required by the Company's Broker to be in compliance with the SEBI In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting" dated February 20, 2020 and BSE notice no 20200528-32 dated 28
- tender offer route. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations. PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE

May 2020, shareholders holding securities in physical form are allowed to tender shares in buyback through

- Eligible Sellers who desire to tender their Equity Shares in the electronic/ dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to
- The Seller Member would be required to place an order/ bid on behalf of the Eligible Sellers who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchange. Before placing the bid, the Eligible Seller would be required to transfer the tendered Equity Shares to the Special Account of Clearing Corporation (referred to as the "Clearing Corporation"), by using the early pay in mechanism as prescribed by the Stock Exchange or the Clearing Corporation prior to placing the bid by the Seller Member.
- The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by BSE/Clearing Corporation.
- For custodian participant orders for demat Equity Shares, early pay-in is mandatory prior to confirmation of order/ bid by custodians. The custodian shall either confirm or reject the orders not later than closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the
- revised order shall be sent to the custodian again for confirmation. Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the Stock Exchange' bidding system to the Equity Shareholder. TRS will contain details of order submitted like bid ID No., DPID, client ID, no. of Equity Shares tendered, etc.
- The maximum tender under buyback by any Equity shareholder of the Company cannot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record date.
- The Equity Shares tendered as per the entitlement by the Equity Shareholder of the Company as well as additional Equity Shares Tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations
- Detailed instructions for participation in the Buyback (tendering of Equity shares in buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders of the Company as on the Record date. PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY
- SHARES IN THE PHYSICAL FORM: In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting" dated February 20, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in buyback through tender offer route. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.
- Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback. Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Eligible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the $Register of \, Members \, of \, the \, Company, \, the \, Eligible \, Shareholder \, would \, be \, required \, to \, submit \, a \, self-attested \, and \, reduced \, and \,$ copy of address proof consisting of any one of the following documents: (i) valid Aadhar Card, (ii) Voter
- For orders for physical Equity Shares, the Shareholder Brokers should place bids on the Acquisition Window with relevant details as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Slip ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including. the bid identification number, the application number, DP ID, Client ID in case of dematerialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity

Identity Card or (iii) Passport.

- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the BSE shall display such bids as "unconfirmed physical bids". Once, the Registrar confirms the bids it will be treated as "Confirmed Bids".
- In case any person who has submitted the Equity Shares held by them in the physical form for dematerialisation should ensure that the process of getting the Equity Shares dematerialised is completed before such Eligible Shareholders tender their Equity Shares in the Buyback, so that they can participate in the Buyback.
- An unregistered shareholder holding Physical Shares may also tender his Equity Shares for Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to Record Date, in his name along with the offer form, copy of his PAN card and of the person from whom he has purchased shares and other relevant documents as required for transfer, if any

METHOD OF SETTLEMENT

- Upon finalization of the basis of acceptance as per Buyback Regulations:
- The Company will pay consideration to the Clearing Corporation on or before the pay in date for settlement. For Equity shares accepted under Buyback, the Equity Shareholders will receive funds payout in their bank account from the Clearing Corporation
- The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ("Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement
- The Eligible Sellers will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to n
- Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to them by Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.

- The settlements of fund obligation shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds pay-out in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the RBI/ bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such
- Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the buyback. If Eligible Sellers bank account details are not available or if the fund transfer instruction is rejected by Reserve Bank of India or bank, due to any reasons, then the amount payable to Eligible Sellers will be transferred to the Seller Member for onward transfer to the Eligible Sellers.
- Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Eligible Sellers for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Seller, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Sellers.
- The Equity Shares bought will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

31. COMPLIANCE OFFICER

The Board at their meeting held on January 21, 2021 appointed Mr. S. Lakshmi Narasimhan, Company Secretary, as the compliance officer for the purpose of the Buyback ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Mr. S. Lakshmi Narasimhan

Neelamalai Agro Industries Limited Katary Estate, Katary P.O., Coonoor,

The Nilgiris, Nilgiri, Tamil Nadu, 643213, India Tel. No.: +91 423-2284235

Email: narasimhan.l@avtplantations.co.in; secneelamalai@avtplantations.co.in

INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RTA

In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10 am and 5 pm at the following address:



Cameo Corporate Services Limited

"Subramanian Building", No.1, Club House Road, Chennai - 600 002, Tamilnadu, India Tel: +91 44 4002 0700: Fax: +91 44 2846 0129 Email: investor@cameoindia.com: Website: www.cameoindia.com

SEBI Registration: INR000003753; Contact Person: Ms. Sreepriya. K

MANAGER TO THE BUYBACK

SAFFRON

Saffron Capital Advisors Private Limited

(Corporate Identification Number: U67120MH2007PTC166711)

605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059 Tel. No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999

Email id: buybacks@saffronadvisor.com; Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com

SEBI Registration Number: INM000011211; Contact Person: Amit Wagle / Gaurav Khandelwal

DIRECTORS RESPONSIBILITY

As per Regulation 24(i) (a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement.

For and on behalf of the Board of Directors of Neelamalai Agro Industries Limited

Ajit Thomas Chairman DIN - 00018691

F. S. Mohan Eddy Independent Director DIN - 01633183

S. Lakshmi Narasimhan Company Secretary and Compliance Officer

Place: Chennai

ICSI Membership Number: A35541

. ाव कदम मार्ग, लोअर परेल, मुम्बई–40

Date: January 22, 2021

CHL LIMITED CIN: L55101DL1979PLC009498 Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025 Tel.: 91-11-26835070, 47808080 Fax: 26836288 E-mail: chl@chl.co.in

NOTICE Notice is hereby given that pursuant to Regulations 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held or Wednesday, the 10th February, 2021 at 01:30 PM, at Hotel The Suryaa, New Friends Colony, New Delhi 110 025, to inter alia, consider and elect/select Chairman of the Board Meeting and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Third Quarter ended on 31st December, 2020.

The same notice may be accessed on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com.

Place: New Delhi Date: 23rd January. 2021

For CHL Limited G. J. Varadarajan Company Secretary



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड (भारत सरकार का उपक्रम एवं ओएनजीसी की सहायक कंपनी) Corporate Identity Number: L23209KA1988G01008959

ाय: मुडपदव, पोस्ट कुत्तेतूर, वाया काटिपल्ला, मंगलूरु - 5 : investor@mrpl.co.in Website: www.mrpl.co.in



सेबी लिस्टिंग विनियमन 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अनुसरण में एतद्वारा सूचित किया जाता है की सोमवार **01 फ़रवरी 2021** को कंपनी के निदेशक-मंडल की बैठक आयोजित की जाएगी जिसमें अन्य बातों पर विचार-विमर्श करने के साथ-साथ **31 दिसंबर 2020** को समाप्त वर्ष की तृतीय तिमाही हेतु अलेखापरीक्षित की वित्तीय परिणामों का अनुमोदन किया जाएगा।

कंपनी की वेबसाइट www.mrpl.co.in और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और www.nseindia.com से भी उपरोक्त नोटिस संबंधी सूचना प्राप्त की जा सकती है। मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिट्रेड के लिए

स्थान : **मंगलूरु** दिनांक: **22 / 01 / 2021**

हस्ता /- पाधिकत अधिकारी

फुलर्टन इंडिया होम फायनेंस कम्पनी लिमिटेड

नोट : 1) सेबी ने आदेश किया है कि शेयरों के हस्तांतरण को प्रभावी करने के लिए अनुरोध तब तक संसाधित नहीं किया जाएगा जब तक कि जमाकर्ताओं वे साथ डिमटेरियलाइज्ड फॉर्म में शेयर नहीं होते हैं। इसके संदर्भ में, भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे डिपॉजिटर्र प्रतिभागियों के साथ डीमैट खाता खोलें और आसानी से नकदी के लिए शेयरों को डिमटेरियलाइज करें।

2) शेयरधारकों से अनुरोध किया जाता है कि वे जल्द ही अपने केवाईसी औपचारिकताओं को परा करें। डिमटेरियलाइण्ड फॉर्म में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे ईमेल पर कंपनी से संपर्क प्राप्त करने के लिए अपने ईमेलआईडी को अपने संबंधित डीपी के साथ अपडेट करें।

आईए, हम एक साथ मिलकर स्वच्छ भारत का निर्माण करें।

बजाज फाइनेंस लिमिटेड

कारपोरेट कार्यालयः तीसरा तल, पंचशील टैक पार्क, विमान नगर, पुणे-411014, महाराष्ट्र

शाखा कार्यालयः ऑ. नं. 1052, 10वां तल, अग्रवाल मेट्रो हाईट्स, प्लॉट-ई5, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034

कब्जा सचना

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4) प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(1) - (परिशिष्ट-IV) के तहत

नबिक, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत और प्रतिभूति हित (प्रवर्तन नेयमावली, 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग कर मेसर्स बजाज फाइनेंस लिमिटेड (बीएफएल) के अधोहस्ताक्षरी प्राधिकत अधिकारी ने मांग सचना(एं) जारी की थी जिसमें कर्जदार(ओं) / सह कर्जदार(ओं) / जमानती(ओं) को सूचना में उल्लिखित राशि को उक्त सूचना प्राप्ति की तिथि से 60 दिनों के अंदर चुकता करने के लिए कहा गया। कर्जदार(ओं)/सह कर्जदार(ओं) / जमानती(ओं) द्वारा राशि अदा करने में असफल रहने पर कर्जदार(ओं) / सह कर्जदार(ओं) / जमानती(ओं) और सर्व सामान को एतदद्वारा सूचित किया जाता है कि मेसर्स बजाज फाइनेंस लिमिटेड की ओर से अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8-(1 हे साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्राप्त शक्तियों का प्रयोग कर अधोल्लिखित संपत्ति का कब्जा ले लिया है। विशेष रूप से कर्जदार(ओं) / सह कर्जदार(ओं) / जमानती(ओं) और सर्वजन को सामान्य रूप में संपत्ति से कोई लेन-देन न करने के लिए आगाह किया जाता है तथा उक्त संपत्ति के साथ कोई भी लेन—देन यहाँ उल्लिखित राशि और इस पर भविष्य की ब्याज के लिए मेसर्स बजाउ फाइनेंस लिमिटेड (बीएफएल) के प्रथम प्रभार के अधीन होगा।

कर्जदार(ओं) / जमानती(ओं) का नाम	प्रत्याभूत परिसंपत्ति	मांग सूचना की	कब्जे की
(एलएएन नं., शाखा का नाम)	का विवरण	तारीख और राशि	तारीख
शाखाः दिल्ली	निम्न गैर–कृषि संपत्ति के समस्त	20 सितंबर, 2020	20 अक्टूबर,
एलएएनः 4010HL00383550	भाग व खंडः	च. 77,81,971 ∕ —	2021
कर्जदार/सह–कर्जदारः	फ्लैट नं. डी—3 / सी—5, शुभकामना		
1. गोपाल कृष्णन अग्रवाल (कर्जदार)	एडवर्ट टैक होम्स प्लॉट नं.	र दक्यामी दत्तार नौ मौ	
2. संगीता अग्रवाल (सह—कर्जदार)	−जीएच−05 ∕ बी सेक्टर−137		
सभी निवासी: ई-1, ब्लॉक-ई कमला नगर,	शुभकामना एडवर्ट टैक होम्स	इकहत्तर मात्र)	
नई दिल्ली—110007	एक्सप्रेस नोएडा—201301		
दिनांकः 23.01.2021, स्थानः— दिल्ली	प्राधिकृत अ	धेकारी (विनय सोबती) बजाज फ	गइनेंस लिमिटेड

■■Fullerton ■■ Grihashakti ■ Grihashakti ■ Grihashakti

पंजीकृत कार्यालय : मेगा टावर्स, तिसरी मंजिल, पुराना नं. 307, नया नं. 165, पूनावाला हाई रोंड़, मदुरावोयल, चेन्नई - 600095

कब्जा सूचना [(परिशिष्ठ–IV) नियम 8(1)]

जैसा कि **फुलर्टन इंडिया होम फायनेंस कम्पनी लिमिटेड**, एक हाउसिंग फायनेंस कंपनी (विधिवत रूप से नेशनल हाउसिंग बैंक के साथ पंजीकृत) (पूरी तरह से आरबीआई के स्वामित्व वाले) वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुननिर्माण और प्रतिभूति हित अधिनियम, 2002 (2002 के 54) (इसके बाद ''**सरफैसी अधिनियम, 2002''** के रूप में संदर्भित) के प्रावधान के तहता जिसका अपना पेंजीकृत कार्यालय तीसरा तल, नंबर 165 मेंघ टावर्स, पीएच रोड मदुरवोयल, चेन्नई–600 095 और कॉर्पोरेट कार्यालय 5वें और 6टे तल पर, बी विंग सुप्रीम बिजनेस पार्क, सुप्रीम सिटी, पवई, मुंबई 400076 (इसके बाँद ''**एफआईएचएफसी—गृहशक्ति**'' के रूप में संदर्भित) है के प्राधिकृत अधिकारी ने प्रतिभृति हित (प्रवर्तन) नियमावली. 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर निम्न वर्णित दिनांक पर आप उधारकर्ताओं (निम्न वर्णित नाम और पते) को मांग सूचना जारी की थी उक्त सूचना में उल्लेखित राशि को लागू ब्याज और अन्य प्रभारों, अन्य व्ययों के साथ सूचना के प्राप्ति की दिनांक के 60 दिनों के भीतर चुकाने को दिनांकित किया है।

उधारकर्ताओं / गारंटरओं द्वाराँ राशि अदा करने में विफल रहने पर उधारकर्ता और सर्व सामान्य को एतद् द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी उक्त नियमावली के नियम 8 के साथ पठित प्रतिभूति हित (प्रवर्तन), 2002 की धारा 13 की उप धारा 4 के तहत प्रदत्त शक्तियों का प्रयोग कर निम्न वर्णित संपत्तियों का कब्जा ले लिया है। विशेष रूप सेउधरकर्ता और सर्व सामान्य को एतद द्वारा इस संपत्ति से कोई लेन—देन न करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई लेन–देन यहां उल्लेखित राशि और इस पर ब्याज के लिए ''एफआईएचएफसी–गृहशक्ति'' के प्रभार के अधीन होगा। उधारकर्ता का ध्यान उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों पर आमंत्रित किया जाता है, ताकि प्रत्याभूत परिसंपत्तियों को छडाया जा सके।

उधारकर्ता(ओं)/सह–उधारकर्ता(ओं)	अचल संपत्तियों का विवरण	मांग सूचना की	कब्जे की
के नाम	निम्न वर्णित	दिनांक और राशि	दिनांक
66 आईपी, एक्सटेशन पड़पड़ गज, आईपी एक्सटेशन ईस्ट दिल्ली, नई दिल्ली–10092 पता 2: 903–909, 9वाँ तल बिगजोश टॉवर, नेताजी सुभाष प्लैस, नई दिल्ली, 110034 पता 3: संपत्ति नं. 1/5386, खसरा नं. 1/188 और 1/189 गांव जियाउद्दीन पुर के बाहर, गली नं. 14, बलबीर नगर एक्सटेंशन, इलाका शाहदरा, नई दिल्ली–110032 पता 4: परिवार अपार्टमेंट फ्लेट नं. 8 भूतल	संपत्ति धारक का संपूर्ण और सर्वागिण भाग—छत अधिकार के बिना छत के स्तर तक पूरी दूसरी मंजिल, निर्मित संपत्ति संख्या 1/5386 का भाग, 100 वर्ग गज यानी 83.61 वर्ग मीटर वाला क्षेत्र, इसके पूरे ढांचे के साथ जो भी छत के स्तर तक निर्माण करने के अधिकार के साथ वर्षा के साथ जो भी छत के स्तर तक निर्माण करने के अधिकार के साथ वर्षा मार्ग गया था, साझा प्रवेश सीढ़ियों और मार्ग और भूतल पर लिफ्ट के साथ अंतिम मंजिल के लिए केवल खरखखाव या पानी की टंकी, डिश एंटीना, आदि के रखरखाव या मरम्मत के लिए शीर्ष मंजिल पर छत पर जाने के अधिकार के साथ, आनुपातिक अविभाजित, अविभाज्य और उसमें सभी फिटिंग और जुड़नार के साथ उक्त इमारत के नीचे भूमि के प्रवान स्वामित्व के साथ भाझा टू व्हीलर और तल पर एक कार पार्किंग के साथ अभी भी, तीन मीटर के साथ चलने की स्थिति में बिजली और नल पानी कनेवशन के साथ फिट, ऊपरी तल पर एक पानी की टंकी, खसरा नंबर 1/188 और 1/189 के बाहर, जियाउद्दीनपुर गांव में स्थित, गली नं. 14 की आबादी में, बलबीर नगर एक्सटेंशन, इलाका शाहदरा, दिल्ली 110032। सीमांकन से थिरा हुआ: पूर्व: अन्यों की संपत्ति, उत्तर: अन्यों की संपत्ति, पश्चिम अन्यों की संपत्ति, विस्था 20 फुट सड़का		दिनांक : 19.01.2021 (भौतिक कब्जा)

थान : दिल्ली

देनांक : 19.01.2021

सार्वजनिक सचना

जनता को सचीत करने में आ रहा है की मल दस्तावेज

• दिनांक 22/07/2017 का मूल आवंटन पत्र अभिषेक सेठी और शिखा सेठ्ठी और महालक्ष्मी रियलटेक लिमिटेड के दारा निष्पादित

दिनांक 15/11/2017 का रू.113551/- का मल मांग पत्र

- दिनांक 13/04/2018 को रू. 86661/- का पहले की मूल भगतान रसीद नं. MRRC/04708/18
- दिनांक 31/07/2018 का रू.250692/- का मूल मांग पत्र
- दिनांक 23/01/2018 को रू.86661/- का पहले की मुल भुगतान रसीद नं.MRRC/03879/17-18 दिनांक 05/03/2018 का रू.83565/- का मल मांग पत्र
- दिनांक 28/11/2017 को रू.113551/-का पहले की मूल भुगतान रसीद नं.MRRC/03214/17-18 • दिनांक 28/12/2017 का रू.86661/- का मूल मांग पत्र
- दिनांक 19/03/2018 को रू.83565/- का पहले की मुल भुगतान रसीद नं.MRRC/04383/17-18
- दिनांक 04/04/2018 का रू.83565/- का मूल मांग पत्र
- दिनांक 14/08/2018 को रू.250692/-का पहले की मूल भुगतान रसीद नं.MRRC/05783/18-19
- दिनांक 12/09/2018 का रू.83565/- का मूल मांग पत्र
- दिनांक 13/09/2017 का रू.454000/- का मूल मांग पत्र
- आईएचएफएल के पक्ष में महालक्ष्मी रियलटेक लिमिटेड के द्वारा जारी दिनांक 23/07/2017 को गीरवी रखने के लिए मल मंजरी
- दिनांक 04/10/2017 को रू.445680/-का पहले की मूल भुगतान रसीद नं.02686
- दिनांक 04/09/2017 का मूल त्रिपक्षीय एग्रीमेंट अभिषेक सेठी और शिखा सेट्री और महालक्ष्मी रियलटेक लिमिटेड के द्वारा निष्पादित

संपत्ति अपार्टमेंट नं. अमुल्य सन - 4-1207 , बारहवीं मंजिल, मिगसन रूफ खसरा नं. - 5/4/51, राज नगर एक्सटेंशन, गाज़ियाबाद -201002 (यु.पी.) अभिषेक सेठी सह उधारकर्ता के साथ इंडियाबुल्स हाउा-सिंग फायनान्स लिमिटेड के साथ ऋण खाता नं. HHLDCP00369998 के तहत सुरक्षा के साथ गिरवी रखा गया, गुरुग्राम के परिसर में से खो गया है। उपर्युक्त सभी मूल दस्तावेजों का पता लगाने के प्रयास किए गए लेकिन सभी व्यर्थ हुए। 08.01.2021 को आवेदन क्रमांक नं.132270952100016 एक ऑनलाइन

एफ.आई.आर. भी दर्ज की गई है। उल्लेखित दस्तावेज यदि किसी को भी मिले तो उन्हे निवेदन है की, श्री चंदन सिंह नेगी को सूचित/ वापस करें, अथवा मुख्य कार्यालय 448-451, उद्योग विहार, फेज-V, गुडगाँव, दूरध्वनी क्र. 0124-6048036 पर संपर्क करें।

प्राधिकत अधिकारी स्थान : गुडगाँव इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

> परिशिष्ट IV देखें नियम 8(1) कब्चा सूचना

(अचल संपत्ति हेतु)

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्ट्रशन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेन्ट ऑफ सिक्योरीटी इंटरेस्ट एक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सक्योरीटी इंटरेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार **आशा खन्ना और गौरव खन्ना** को 19.11.2019 की सूचना में वर्णन के अनुसार कर्ज खाता नं HHLDCP00397688 की राशि रू.38.88.702/- (रुपए अड़तीस लाख अवासी हजार सात सौ दो मात्र) और 19.11.2019 के अनसार उस पर ब्याज उक्त सचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतत्तद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरीटी ईन्ट्रेस्ट (एन्फोर्समेन्ट) रूल्स, 2002 के तहत प्राप्त अधिकारो[ँ] का कार्यान्वयन करके 20.01.2021 को संपत्ति पर **सांकेतिक आधिपत्य कर** विशेषत: कर्जदारों और सामान्यत: जनता को एतत्द्वारा संम्पति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशी रू.38,88,702/- (रुपए अड़तीस लाख अट्टासी हजार सात सौ दो मात्र) 19.11.2019 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के आधीन होगा.

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्गत संपति / संपतियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण फ्लैट नं.-004, ग्राउन्ड फ्लॉर (3 बीएचके), मापित सपर एरिया 1295 स्के.फीट, टाउन/ ब्लॉक नं सीजी4. केपटाउन से पहचाने जाने वाले प्रोजेक्ट में, जीएच -01ए पर स्थित, सेक्टर 74, नोएडा जिल गौतम बुद्ध नगर, एक कवर्ड कार पार्किंग के साथ और निम्ननुंसार परबद्ध है: पूर्व : टाइटल डीड के अनुसार पश्चिम : टाइटल डीड के अनुसार

उत्तर: टाइटल डीड के अनुसार दिनांक : 20.01.2021 स्थान :गौतम बुद्ध नगर

दक्षिण: टाइटल डीड के अनुसार

प्राधिकृत अधिकारी इंडियाबल्स हाउसिंग फायनान्स लिमिटेड

'जो है वही है'' तथा ''जो कुछ भी है वहीं है'' आधार पर की जायेगी। आरक्षित मूल्य तथा जमा धरोहर राशि नीचे उलि

11वीं मंजिल, टॉवर ए, पेनिनसुला बिजिनेस पार्क, गणपतर

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 9(1) के प्रावधानों के साथ पठित प्रतिभृति हित अधिनियम, 2002 की वित्तीय आस्तियों तथ प्रवर्तन के प्रतिभृतिकरण एवं पुनिर्निर्माण के तहत अचल आस्तियों की बिक्री हेतु ईं-नीलामी बिक्री सूचना ानसामान्य को और विशेष रूप से निम्नलिखित कर्जदार/सह–कर्जदारों को एतद्वारा सूचना दी जाती है कि टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेः (प्रतिभुत लेनदार) के पास नीचे वर्णित बंधक अचल सम्पत्ति, जिसका भौतिक कब्जा टाटा हाउसिंग फाइनेंस लिमिटेड (प्रतिभृत लेनदार) वे अधिकत प्राधिकारी द्वारा कर लिया गया है. की बिक्री निम्नलिखित कर्जदार तथा सह-कर्जदारों से कल बकायों की वसली हेत ''जैसे है जह

अचल सम्पत्ति की बिक्री हेतु विक्रय सूचना

(प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 9(1) के तहत)

टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड

जबकि प्रतिभृति आस्ति की बिक्री प्रतिभृत ऋण की वसूली हेतु की जानी है और जबकि कर्जदार, सहकर्जदारों से राशि बकाया थी। एतद्वारा सूचन दी जाती है कि बिक्री के किसी आस्थगन/असततता की अनुपस्थिति में, कथित सम्पत्ति की बिक्री ई-नीलामी द्वारा 25.02.2021 को 2.00 बजे अप. से 3 बजे अप. तक बी-36, प्रथम एवं द्वितीय तल, लाजपत नगर, एचडीएफसी बैंक के ऊपर, भाग-2, नई दिल्ली-110024 पर की जायेगी। इंएमडी, डिमाण्ड ड्राफ्ट सहित सम्पत्ति की खरीद हेतु मुहरबन्द ईं-नीलामी टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड के अधिकृत प्राधिकारी द्वारा 24 फरवरी, 2021 को 5 बजे अप. तक ग्रहण की जायेगी। सम्पत्ति की बिक्री ''जहाँ हैं जैसे हैं स्थिति'' में की जायेगी तथा कथित सम्पत्ति से गवर रागिका वर्ण रावे जो अन वक मिणिनव किये गये हैं अनमनी में निर्दिष्ट हैं।

(1)	and an early of sea and granted the sigger and sea									
क्र.	ऋण खाता सं.	कर्जदार तथा सह-कर्जदार का नाम	मांग सूचना के	कब्जे का	आरक्षित मूल्य	धरोहर				
सं.			अनुसार राशि	प्रकार	(रु.)	राशि (रु.)				
	शाखा		,		, , ,					
1.	9368941 &	श्री व्योम कुलश्रेष्ठ (कर्जदार) तथा	रु. 21,16,905/- तथा	भौतिक	₹.	₹.				
	9647459	श्रीमती गुंजन कुलश्रेष्ठ (सह-कर्जदार)	1 सितम्बर, 2020 तक		37,06,000/-	3,70,600/-				
	दिल्ली		रु. 880135/−		,,	_, _,				
प्रतिभ्	प्रतिभृत आस्ति का विवरण : आवासीय सम्पत्ति अपार्टमेंट सं. जे-1405, 14वीं मंजिल, ब्लॉक/टॉवरजे, टाइप-एफ (2बीएचके), प्रोजेक्ट									

2.	9515727	श्रीमती अन्विति प्रसाद (कर्जदार)	25 सितम्बर, 2020 तक	भौतिक	₹.	₹.				
l	दिल्ली		₹. 1,2546,447/-		1,07,03,192/-	1,07,03,19/-				
	प्रतिभूत आस्ति का विवरण : समस्त आवासीय सम्पत्ति-यूनिट सं. वीएस-9/बंगला सं. 2, दूसरी मंजिल, टॉवर-वीएस-9, राइज स्काइबंगलो-									
जीए	जीएच-02, सेक्टर-41, फरीदाबाद हरियाणा, माप क्षेत्रफल : 1940 वर्ग फीट।									

ब्ल्युआईपी होम्स, सेक्टर-16सी, ग्रेटर नोएडा, वेस्ट (नोएडा एक्सटेंशन), नोएडा-201308, माप क्षेत्रफल 1090 वर्ग फीट

श्री विवेक गोयल (कर्जदार) एवं श्रीमती 26 नव., 2019 तक 3. 9859236 अंजुगोयल (सहकर्जदार) ₹. 1,68,39,865/-1,61,59,128/- 1,61,59,12/ दिल्ली प्रतिभूत आस्तियों का विवरण : समस्त आवासीय एपार्टमेंट सं. ईं0108, प्रथम तल, टॉवर ई, ग्रुप हाउसिंग प्रोजेक्ट ''स्काईऑन'', सम्भावित सुपर एरिया 2009 वर्ग फीट (186.64 वर्ग मीटर). तथा २ नग कवर्ड कार पार्किंग के एकमात्र अधिकार सहित. सेक्टर-60. गरुग्राम. हरियाणा-12200 में स्थित। बिल्डर क्रेता अनुबंध/आवंटन पत्र में उल्लिखित कॉमन सुविधाएं।

4.	10382941	श्री शावित दोभाल (कर्जदार) श्रीमिती वंदना शर्मा सह-	16 जुलाई, 2019 तक	भौतिक	₹.	₹.				
l	दिल्ली	कर्जदार	₹. 58,83,029/-		68,81,600/-	68,81,60/-				
प्रति	प्रतिभृत आस्तियों का विवरण : समस्त आवासीय फ्लैट/अपार्टमेंट फ्लैट सं. 141-डी, तीसरी मंजिल, एमआईजी श्रेणी पर स्थित, पॉकेट ए एवं									
बी,	बी, डीडीए ग्रुप III, दिलशाद गार्डन, दिल्ली-110095 पर स्थित। माप क्षेत्रफल 60 वर्ग मीटर, विक्रय विलेख में लिखित कॉमन सुविधाओं सहित।									
नोट-	नोट-डीआरटी-2. दिल्ली के समक्ष एसए सं. 154/19 लम्बित है जो शीर्षांकित खाते के परिप्रेक्ष्य में है।									

5.	9870282	श्री मनोज कुमार श्रीवास्तव (कर्जदार) तथा श्रीमती रश्मि	8 अगस्त, 2020 तक	भौतिक	₹.	₹.
	दिल्ली	श्रीवास्त (सहकर्जदार)	रु. 16,31,409/−		1522500/-	152250/
प्रतिभ	1त आस्तियों व	का विवरण : समस्त आवासीय सम्पत्ति-फ्लैट सं. ओ-1325,	13वीं मंजिल, टॉवर-अं	ोक, पैरामाउंट	गोल्फफॉरेस्ट	, प्लॉट स

बीएचए-ए, साइट-सी (एक्स.), फेज-1, सामने सेक्टर जीटा, सुरजपुर, ग्रेटर नोएडा, उत्तर प्रदेश, माप क्षेत्रफल : 435 वर्ग फीट।

बिक्री के लिए रखी गई आस्ति/सम्पत्ति का विवरण अनुसूची में है। यदि प्राधिकृत अधिकारी के पास अनुसूची में वर्णित बकाये, ब्याज लाग (बिक्री लागत सहित) जमा कर दी जाती है अथवा उक्त प्रतिभूत ऋण, ब्याज एवं लागत अधोहस्ताक्षरी के पास नीलामी की तिथि से पूर्व जम कर दिए होने का उनकी संतुष्टि के लिए प्रमाण जमा कर दिया जाता है तो यह ई-नीलामी रोक दी जाएगी। बिक्रय में अपनी निविदा व्यक्तिग रूप से जमा करने के लिए सार्वजनिक रूप से आमंत्रित किया गया है। ऐसे किसी भी अधिकारी या व्यक्ति जिन्हें इस बिकी के सिलसिले में किसी भी प्रकार के कर्तव्य का निर्वहन करना हो, चाहे प्रत्यक्ष या परोक्ष रूप से, वे बिक्री की जाने वाली सम्पत्ति में कोई हित अर्जित या अर्जित करने का प्रयास नहीं करेंगे। यदि टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड की बकाया राशि कर्जदार बिक्री की तिथि से पूर्व पूर्ण रूप से जमा कर दे है तो बिक्री रोकी जा सकती है। यह बिक्री प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 में निर्दिष्ट शर्तों तथा अधोलिखित शर्तों के अधीन होगी ई–नीलामी बिक्री प्रति 10 मिनट के असीमित विस्तार के साथ पोर्टल https:/DisposalHub.co**मा** उपर्युक्त तिथि को आयोजित की जायेगी . संलग्न अनुसूची में निर्दिष्ट विवरण अधोहस्ताक्षरी की सर्वश्रेष्ठ जानकारी के अनुसार प्रस्तुत किये गये हैं, लेकिन इस उद्घोषणा में किसी गलत अथवा खामी के लिये अधोहस्ताक्षरी उत्तरदायी नहीं होंगे। यदि बोली राशि अथवा बोलीदाता से संबंधित कोई विवाद उत्पन्न होता है तो प्रतिभ लेनदार के विवेकानसार लॉट को फिर से तरन्त नीलामी पर प्रस्तत किया जायेगा। 2. आरक्षित मल्य से कम में सम्पत्ति की बिक्री नहीं की जायेगी 3. बोली वृद्धि राशि रु. 10,000/- होगी। 4. सम्पत्ति के क्रय हेतु जमा की गयी समस्त संविदाओं के साथ ऊपर लिखे के अनुसार जमा धरोहर जड़नेंस लिमिटेड'' के पक्ष में जमा करनी होगी। अस संविदाकार को किसी भी लॉट का क्रेता घोषित कर दिया जायेगा बशर्ते कि वह संविदा के लिए वैधानिक रूप से पात्र हो और बशर्ते कि उसके द्वारा संविदा की राशि आरक्षित मूल्य से कम न हो। यदि प्रस्तावित मूल्य स्पष्ट रूप से इतना अपर्याप्त हो कि यह ऐसा करने के लिए अपरामर्शनीः हो तो 'अधिकृत प्राधिकारी' का विशेषाधिकार होगा कि वह उच्चतम संविदा की स्वीकृति को मना कर दे। 6. कारणों को अभिलिखित करने हेत् अधिकत पाधिकारी' विकय को स्थिगत/अनिरन्तर करने का विशेषाधिकार रखेगा। 7. सम्पत्ति का निरीक्षण 11 फरवरी. 2021 को 11 बजे पात से 5.00 बजे सायं के बीच किया जा सकता है। 8. सफल क्रेता घोषित किये गये व्यक्ति को ऐसी उदघोषणा के तरन्त बाद क्रय राशि का पच्ची प्रतिशत 'अधिकृत प्राधिकारी' के पास 24 घंटे के भीतर जमा करना होगा और इस राशि के जमा करने में असफल रहने पर सम्पत्ति को बिक्र के लिए रखा जायेगा। 9. यदि उपर्युक्त के अनुसार प्रारम्भिक राशि अदा कर दी जाती है तो क्रय राशि की शेष देय राशि क्रेता द्वारा सम्पत्ति वे विकय की पुष्टि की तिथि के 15वें दिन को या इससे पूर्व 'अधिकत पाधिकारी' के पास जमा करनी होगी. यदि उस 15वें दिन रविवार या कोई अन्य अवकाश होता है तो इसे 15वें दिन के बाद पहले दिन जमा करनी होगी। उपरोक्त अवधि में भगतान में चुक करने पर नीलामी/बिक्री की नई उद्योषणा जारी करने के बाद सम्पत्ति की फिर से नीलामी/बिक्री की जायेगी। ईएमडी सहित जमा की गई राशि टाटा कैपिटल हाउसिंग फाइनेंस् लिमिटेड द्वारा जब्त कर ली जायेगी तथा चक करने वाले केता उस सम्पत्ति के सभी दावों से वंचित हो जाएंगे। सम्पत्ति की बिक्री अधिकत प्राधिका के विवेकानुसार की जायेगी। 10. उपर्युक्त निर्धारित अविध के भीतर भुगतान में चुक करने पर सम्पत्ति को निजी संधि द्वारा पुनः नीलामी/बिक्र पर रखा जाएगा। ईएमडी सहित जमा की गई राशि टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड द्वारा जब्त कर ली जायेगी तथा चूक करने वाले क्रेत उस सम्पत्ति के सभी दावों से वंचित हो जाएंगे। 11. टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड को सम्पत्ति के प्रति देय अधिभारों की जानकार्र का विवरण शुन्य, सम्पत्ति पर रखे गये दावे अथवा उस प्रकृति एवं मृल्य के अन्य ज्ञात विवरणः उपर्युक्त के अतिरिक्त शुन्य। 12. अन्य विवरणं अथवा ऑनलाइन ई-नीलामी प्रक्रिया पर प्रशिक्षण के लिए संभावित बोलीदाता हमारे विक्रय एवं विपणन के क्लाइंट सेवा प्रदाता (सीएसडी विभाग तथा ई-सेवा प्रदाता मैसर्स नेक्सजेन सॉल्युशन्स प्राइवेट लिमिटेड, पता #203, दुसरी मंजिल, श्री श्याम पैलेस, सेक्टर 4 एवं 5, क्रॉसिंग रेलवे रोड, गुरुग्राम-122 006 से इसके मोबाइल नं. +91 97100 29933, +91 98100 29926, दूरभाष नं. +91 124 4 233 933, ई-मेर आईडी : CSD@disposalhub.com/ववा अरिजीत भट्ट से ई-मेल आईडी : Arijit.bhatt@tatacapital.com/विकृत प्राधिकारी मोबाइल नं. 9029073280 से सम्पर्क कर सकते हैं। कृपया अपनी पूछताछ ह्वाट्सएप नम्बर : 9029073280 पर करें। 13. विक्रय के विस्तृत नियम एवं शतौं के लिए प्रतिभूत लेनदार की वेबसाइट http://bitly/3bYGrE 🛱 प्रावधानित लिंक देखें।

ह./- अधिकृत प्राधिकारी, कृते टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड तिथि : 23.01.2021 स्थान : दिल्ली

मशिनो प्लास्टिक्स लिमिटेड पंजीकृत कार्यालय : 3, मारूति जे.वी. कॉम्पलैक्स, गुडगांव–122015 (हरियाणा) सीआईएन: L25209HR2003PLC035034

आवश्यकताएं) विनियमावली, 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद्द्वारा सूचित किया जाता है कि अन्य मदों, यदि कोई हों, के साथ 31 दिसंबर, 2020 को समाप्त तिमाही और नौ माह के लिए अलेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन हेतु कंपनी के निदेशक मंडल की बैठक विडियों कान्फ्रेंसिंग के माध्यम से शुक्रवार, 12 फरवरी, 2021 को आयोजित की जायेगी।

सेबी (सूचीबद्ध दायित्व और प्रकटन

विस्तृत विवरण कंपनी की वेबसाइट www.machino.com पर उपलब्ध है और यह स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com से भी प्राप्त की जा सकती है। हिते मशिनो प्लास्टिक्स लिमिटेड

दिनांकः २२ जनवरी, २०२१ अध्यक्ष सह प्रबंध निदेशक

आदित्य जिंदल

वैंक ऑफ़ इंडिया Bank of India

अलीगढ़ मुख्य शाखा कोर्ट या वार्ड कम्पाउण्ड, गांधी पार्क, अलीगढ़

कब्जा नोटिस (अचल संपत्ति के लिए) (नियम 8 (1))

जैसा कि अधोहस्ताक्षर कर्ता ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अंतर्गत **बैंक ऑफ इण्डिया, अलीगढ़ शाखा** का प्राधिकृत अधिकारी होते हुए तथा धारा 13(12) सहपठित प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी तालिका में उधारकर्ता के खाते, चुकाने वाली राशि सहित अन्य जानकारियां दी गयी है, को नोटिस दिए जाने के 60 दिवस के भीतर चुकाने को कहा गया था। ऋणी द्वारा धनराशि अदा न करने पर ऋणी तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षर कर्ता ने उक्त अधिनियम की धारा 13(4) सपठित उक्त नियम के

नियम 8 के अंतर्गत ब्याज प्रवर्तन 2002 प्रदत्त शक्तियों का प्रयोग करते हुए प्रत्येक खाते के खिलाफ उल्लिखित तारीखों पर निम्नलिखित संपत्ति का कब्जा ले लिया है। विशेष रूप से ऋणी तथा आम तौर पर जनता को इस संपत्ति के संबंध में कोई भी लेन–देन न करने की चेतावनी दी जाती है। इस संपत्ति के साथ कोई भी लेन–देन **बैंक ऑफ इण्डिया, अलीगढ़ शाखा** को देय धनराशि प्रत्येक खाते के समक्ष उल्लेख में दिया गया है तथा उससे आगे का ब्याज शुल्क सहित देना होगा।

सुरक्षित परिसंपत्तियों को भुनाए जाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 के उपधारा 8 के प्रावधान के लिए उधारकर्ताओं के ध्यान को आर्मित्रत

	खाते का नाम	उधारकर्ता का नाम	गिरवी रखी गई संपत्ति का विवरण (अचल)	डिमांड	कब्जे की	डिमांड नोटिस की		
सं.	<u>e</u>	(संपत्ति का		नोटिस की	सूचना	तारीख के अनुसार		
		मालिक)		तारीख	चिपकाए जाने	बकाया राशि		
					की तिथि			
1.	मैसर्स आदित्य	मैसर्स आदित्य	सम्पत्ति का वह सम्पूर्ण भाग जो प्लाट नम्बर-एफ303, यूपीएसआईडीसी, सैक्टर-1, तालानगरी,	19.11.	20.01.2021	₹. 1,20,35,944.11		
	इंडस्ट्रीज	इंडस्ट्रीज प्रोपराइटर-	रामघाट रोड़, अलीगढ़ में स्थित, जिसका लीज डीडी नम्बर-12783 दिनांक-09.09.2016, जो	2020		एवं आगे का ब्याज		
	प्रोपराइटर- श्रीमती	श्रीमती शिल्पी	मैसर्स आदित्य इंडस्ट्रीज (प्रोपराइटर: श्रीमती सिल्पी) के नाम है। सीमाऐं: टाइटल डीड के			और अन्य शुल्क औ		
	शिल्पी पत्नी श्री		अनुसार- उत्तर की ओर: 12 मीटर चौड़ी सड़क नम्बर-30, क्षेत्रफल 10 मीटर, दक्षिण की ओर:			लागत आदि।		
	जितेन्द्र भारद्वाज		प्लाट नम्बर-ई-104, ई-105, क्षेत्रफल 10 मीटर, पूरब की ओर: प्लाट नम्बर-एफ-302 क्षेत्रफल					
			20 मीटर, पश्चिम की ओर: प्लाट नम्बर-एफ-304 क्षेत्रफल 20 मीटर					
2.	श्री नरेन्द्र कुमार	श्री नरेन्द्र कुमार	सम्पत्ति का वह सम्पूर्ण भाग जिसमें निर्मित आवासीय घर, नगर निगम नम्बर-17/230-जैड,	19.11.	20.01.2021	₹. 23,14,521.02		
	पुत्र श्री रामजी	और श्रीमती सीमा	जिसका क्षेत्रफल 93.28 वर्ग मीटर+9 वर्ग मीटर कुल मिलाकर 102.18 वर्ग मीटर है जो खसरा	2020		एवं आगे का ब्याज		
		गुप्ता	नम्बर-3601 का हिस्सा है, जो कस्बा-कोल, सराय हर नारायण, परगना और तहसील कोल,			और अन्य शुल्क और		
	सीमा गुप्ता पत्नी		जिला अलीगढ़ में स्थित, श्री नरेन्द्र कुमार और श्रीमती सीमा गुप्ता के नाम है। सीमाऐं: टाइटल			लागत आदि।		
	श्री नरेन्द्र कुमार		डीड के अनुसार- उत्तर की ओर: सोसाइटी का प्लाट, दक्षिण की ओर: श्री मुकेश चन्द्र वर्मा					
			का प्लाट पूरब की ओर: सोसाइटी का प्लाट, पश्चिम की ओर: रास्ता 15 फीट चौड़ा					
3.	श्री अनिल कुमार	श्री अनिल कुमार	सम्पत्ति का वह सम्पूर्ण भाग जो खेत नम्बर-80/6, रूस्तमपुर, सकट खान, परगना और तहसील	16.01.	21.01.2021	₹. 8,17,856.14		
	पुत्र श्री जीवत		कोल, अलीगढ़ में स्थित श्री अनिल कुमार के नाम है जिसका सेल डीड नम्बर-1840 दिनाक	2020		एवं आगे का ब्याज		
	राम		06-03-2018 है। सीमाऐं: टाइटल डीड के अनुसार - उत्तर की ओर- माप 20 फीट के बाद			और अन्य शुल्क और		
			प्लाट नम्बर-61 जो वर्तमान में राम कुमार का प्लाट, दक्षिण की ओर- माप 20 फीट के बाद 25			लागत आदि।		
			फीट का चौड़ा रास्ता, पूरब की ओर- माप 45 फीट के बाद प्लाट नम्बर-57, जो खुला प्लाट					
			है, पश्चिम की ओर: माप 45 फीट के बाद प्लाट नम्बर-59 जो वर्तमान में जय कुमार का प्लाट					
दि	दिनांक:22-01-2021 स्थान: अलीगढ़ प्राधिकृत, अधिकारी (बैंक ऑफ इंडिया, अलीगढ़ शाखा							

NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: Katary P.O., Cooncor, The Nilgiris, Nilgiri, Tamil Nadu, 643213, India; Tel. No.: +91 423-2284235; Email: narasimhan.I @avtplantations.co.in; secneelamalai@avtplantations.co.in Website: www.neelamalalagro.com; Contact Person; Mr. S. Lakshmi Narasimhan, Company Secretary and Compilance Officer

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF NEELAMALAI AGRO INDUSTRIES LIMITED FOR THE BUYBACK OF EQUITY SHARES

THIS PUBLIC ANNOUNCEMENT (THE "PUBLIC ANNOUNCEMENT") IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 7 (I) AND SCHEDULE II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME

OFFER FOR BUYBACK OF UP TO 25,350 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 1,600- PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

Certain figures contained in this Public Announcement, including financial information, have been subject to rounding-off adjustments. All decimals have been rounded off to two decimal points, in certain instances, (i) the sum or percentage change of such numbers may not conform exactly to the total figure given; and (ii) the sum of the numbers in a column row in certain tables may not conform exactly to the total figure given for that column or row

DETAILS OF THE BUYBACK AND OFFER PRICE

- The Board of Directors of Neelamalai Agro Industries Limited ("the Company") at its meeting held on January 21, 2621, had approved the proposal for buyback of up to 25,350 (Twenty Five Thousand Three Hundred Fifty) fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company, as on the Record Date (hereins/fer defined), on a proportionate basis, through the lander offer process, in accordance with the provisions of Article 9A of the Articles of Association of the Company and in accordance with the provisions of sections 68, 69 and 70 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and subject to the netwisions contained in the Securities and Exchange Board of India ("Buyback of Securities") Regulations 2018, as amended. (the "SEBI Buyttack Regulations") and any statutory modification(s) or re-ensciment of the Act or Rules framed there under from time to time or SEBI Buyback Regulations, for the time being in force) as also such other approvals, permissions and sanctions of Securities and Exchange Board of India ("SEBI") and / or other authorities, institutions or bodies (the "appropriate authorities"), at a price of ₹ 1,600 (Rupees One Thousand Six Hundred only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount of up to ₹ 4.45.80,000 (Rupses Four Crores Five Lacs Skity Thousand only) ("Buyback Size") "Buyback"). The Buyback Size represents 9.99% and 2.45% of the fully paid-up Equity Share capital and hee reserves as per the latest available audited financial statements of the Company for the financial year ended March 31, 2020, on standalone and consolidated basis, respectively.
- The maximum amount required by the Company for the said Buyback aggregating to ₹. 4,05,60,000 (Rupees Four Crores Five Lacs Suity Thousand only) will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standations and consolidated balance sheets as on March 31, 2020. The Company proposes to buydack a maximum of 25,350 (Twenty Five Thousand Three Hundred Fifty) fully poid-up Equity Shares ("Maximum Shares") of face value ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the company in that financial year. The Company proposes to buyback up to 25,350 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.94% of the total pold up equity share capital of the Corepony as per the latest available standations audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not expeed the 25% limit.

The Eguity Shares of the Company are listed only on the BSE Limited ("BSE"). The Buyback shall be undertaken on a proportionale basis from the equity shareholders of the Company as on Friday, February 5, 2021 (the "Record Date") ("Eligible Shareholders") through the tender offer process prescribed under Regulation 4(x)(a) of the Buyback Regulations. Additionally, the Buyback shall be, subject to applicable laws, implemented by tendering of Equity Shares by Eligible Shareholders and settlement of the same through the stock exchange mechanism as specified by SEBI in its circular bearing reference number CIRICFO/POLICYCELL/1/2015 dated April 13, 2015 read with the circular bearing reference number CFD/DCR2/CR/P/2016/131 dated December 9, 2016 and circular bearing reference number. SEBNHO/CFDIDII, 1/CIR/P/2018/011 dated January 19, 2018 and BSE notice no. 20170210-16 dated February 10, 2017, BSE notice no., 20190424-35 dated April 24, 2019 and BSE notice no 20200525-32 dated May 25, 2020 as amended from time to time ("SEBI Circulars"), In this regard, the Company will request BSE to provide the acquisition window for facilitating tendering of Equity Shares under the Buyback. For the purposes of this Buyback, BSE will be the designated stock exchange

- The Buyback Size does not include any other expenses incurred or to be incurred for the Buyback like taxes, fling fees payable to SEBI. Stock Exchange fees, advisors fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.
- A copy of this Public Announcement is available on the Company's website (www.neelamalalagro.com) and is expected to be available on the website of SEBI (www.sebi.gov.in) and on the website of BSE i.e., www.bseindia.com.during the period of the Buyback.

NECESSITY FOR BUY BACK

Buyback is a more efficient form of distributing surplus cash to the equity shareholders compared to other alternatives including interim dividend, inter-alia, for the following reasons:

- The Buyback gives an option to the equity shareholders, who can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to perficipate thereby and enjoy a resultant increase in their percentage shareholding, post the Buyback, without additional investment; and
- MAXIMUM AMOUNT REQUIRED UNDER THE BUYBACK AND ITS PERCENTAGE OF THE TOTAL PAID UP CAPITAL AND FREE RESERVES & SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE

(ii) The Buyback would help in improving certain key financial ratios of the Company

The maximum amount required under the Buyback aggregating to ₹ 4,95,66,000 (Rupoes Four Crores Five Lacs Sixty Thousand only) will be met out of the free reserves and / or cash balances and / or internal accruals of the Company. The maximum amount proposed to be utilized for the Buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as per the audited standations and consolidated balance sheets

- MAXIMUM PRICE AT WHICH THE SHARES OR OTHER SPECIFIED SECURITIES ARE PROPOSED BE BOUGHT BACK AND THE BASIS OF ARRIVING AT THE BUYBACK PRICE
- The Buyback Price has been arrived at after considering various factors, such as closing merket price of the equity shares of the Company on BSE for a period of three months preceding January 18, 2021, being the date on which notice for considering board of directors meeting for Buyback was assed ("Date of Notice of Buyback"), dosing Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.
- The Buyback Price per Equity Share represents a premium of 24.36% over the average closing price of the Company's Equity Shares on BSE for the three months preceding the Date of Notice of Busback. The classica price of the Equity Shares on the Date of Notice of Businack was ₹ 1,417,50 on BSE. The Buyback Price per Equity Share represents a premium of 12.87% over the closing price of the Company's Equity Shares on the Date of Notice of Buyback. The closing price of the Equity Shares a trading day before the Date of Notice of Buyback, i.e. January 15, 2021 was ₹ 1,350 on BSE. The closing price of the Equity Shares on January 21, 2021, being the date of meeting of the Board of Directors approving the Buyback ("Date of Board Meeting"), was ₹ 1,417,59 on BSE. (Source: www.bseinsks.com)
- MAXIMUM NUMBER OF SECURITIES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyteck up to 25,350 (Twenty Five Thousand Three Hundred Fifty) Equity Shares representing 4.04% of the lotal poid up equity share capital of the Company as per the latest available standatone audited financial statements of the Company for the financial year ended March 31, 2020 and the same does not

- DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK.
- The perficulars of the Equity Shares of the Company held by the Promoter and Promoter Group, the Directors of the Promoter Companies holding shares in the Company and of Persons who are in control of the Company, as on the Date of Board Meeting is given below:

Shareholding of the Promoter and Promoter Group:

Total

Sr. No.	Name of the Promoter and Promoter Group	Equity Shares held	% to the total peid up equity capital
1.	All Thomas	4,14,618	96,09
2	The Midland Rubber And Produce Company Limited	8,526	1.36
	Total	4,21,144	67.45
i. Sh	archolding of the directors of the Promoter and Promo	nter Group Companies:	
Sr. No.	Name of the director of Promoter and Promoter Group Companies	Equity Shares hold	% to the total paid up equity capital
t.	Aği Thomas	4,14,618	86.09
	Total	4,14,618	96.09
ii. Sh	archolding of the directors of the Company:		
Sr. No.	Name of the director of the Company	Equity Shares held	% to the total paid up equity capital
1.5	Ağt Thomas	4,14,618	86.09

Details of Transactions - Purchase / Sale / Transfer undertaken by persons referred to in (6) above during the period of last six months preceding the Date of Board Meeting at which the buyback was

4.14.618

- Members of the Promoter Group of the Company vide their letters dated January 21, 2021 have confirmed that they shall not be participating in the Buytack. The proposed buytack will be made to the existing shareholders. excluding Promoters. Promoter Group and Persons Acting in concert (such shareholders herein after collectively referred to as "Persons in Control") as on the Report Date. Persons in Control and will include such persons as have been disclosed under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("SEBI Takeover
- Pursuant to the processed Suyback and depending on the response to the Buyback, the Voting Rights of the Promoter and Promoter Group in the Company may increase or decrease from their existing shareholding and Voting Rights in the Company. The Promoter and Promoter Group of the Company are sheady in control over the Company and therefore such further increase or decrease in Voting Rights of the Promoter and Promoter Group will not result in any change in control over the Company.
- The Promoter and Promoter Group of the Company has undertaken that in case there is an increase in their voting rights beyond 75% of the paid up capital of the Company post Buyback, necessary steps will be taken to reduce their shareholding in accordance with the provisions contained under Rule 19A of the Securities Contract (Regulation) Rules, 1957, so that the Company is in due compliance of the Minimum Public Shareholding "MPS" | requirement. The Company and the Promoter and Promoter Group of the Company have undertaken to comply with the MPS requirements even after the Buyback.
- The Board of Directors of the Company have confirmed that there are no defaults subsisting in the repayment of deposits, redemption of debentures or preference shares or repayment of term loans to any financial institutions
- All the Equity Shares which the Company proposes to buy back are fully paid up.

- The Company as per provisions of Section 68(8) of the Act, shall not make further issue of the same kind of equity shares or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of borrus shares or equity shares issued to discharge subsisting obligations such as conversion of warrants. stock option schemes, sweat equity or conversion preference shares or debentures into equity shares.
- The Company shall not issue any equity alteres or other specified securities (including by way of bonus and employees' stock option) from the Date of Board Meeting till the date on which the payment of consideration to shareholders who have accepted the Buyback is made.
- The Company shall not raise further capital for a period of one year from the obsure of Buyback Offer, except in discharge of its subsisting obligations or such period as may be applicable under extant regulations (as per the provisions of the Companies Act, issue of shares by way of bonus shares or in the discharge of subsisting obligations into equity shares are not covered by this restriction).
- The Equity Shares bought back by the Company will be compalsorly cancelled and will not be held for re-
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or the public amouncement of the offer to buyback is made.
- The Company shall not buyback looked-in Equity Shares and non-transferable Equity Shares till the pendency of the look-is or fill the Equity Shares become transferable.
- Further, the Company will not accept shares tendered for Buyback which under restraint order of the court for transfer (sale and/or the little in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificate have not been issued either due to such request being under process as per the provisions of law or otherwise.
- The Company shall not Buylback its Equity Shares from any person through negotiated deal whether on or off the stock exchange or through spot transactions or through any private arrangement.
- The Company shall not directly or indirectly purchase its own equity shares through (i) any subsidiary company including its own subsidiary companies or; (ii) through any investment company or group of investment
- The funds borrowed from banks and financial institutions will not be used for the Buyback
- The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves after the Buyback
- The Company shall not make any offer of buyback within a period of 1 (one) year reckoned from the date of expiry of the Buyback Period of the current Buyback.
- The Company confirms it is in compliance with Sections 92, 123, 127 and 129 of the Companies Act 2013.
- The Board of Directors of the Company have confirmed that based on such full inquiry conducted into the affairs. and prospects of the Company and taking into account all the liabilities including prospective and contingent Eabilities payable as if the Company were being wound up under the Act, the Board of Directors has formed an
 - Immediately following the date of the Board meeting held on January 21, 2021 there are no grounds on which the Company can be found unable to pay its debts;
 - . As regards the Company's prospects for the year immediately following the date of the Board meeting held on January 21, 2021 and having regard to the Board's Intention with respect to the Management of Company's business during that year, and to the amount and character of the financial resources which will in the Board is view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- . Confirm that in forming an opinion as aforesaid, the Board of Directors have taken in to account the liabilities, as if the Company were being wound up under the provisions of the Act (including prospective and contingent
- The text of the certificate dated January 21, 2021 received from Mis. PKF Sridhar & Santhanem LLP Chartered Accountants, the Statutory Auditor of the Company addressed to the Board of Directors of the Company is reproduced below:

Quali

Date: 21st January 2021

The Board of Directors

Neelamalai Agro Industries Limited Katary Estate, Katary P.O., Cooncor, The Nilgins, Nilgin, Tamil Nadu, 643213

Statutory Auditor's Report in respect of the proposed buy-back of equity shares by Neelamalai Agro Industries Limited ('the Company') in terms of clause (xi) of Schedule I of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, ("Buy-back Regulations").

- This Report is issued in accordance with the lemms of our engagement letter dated 18th January 2021 with the Neelampla: Agro Industries Limited ("the Company").
- We have been engaged by the Company to perform a reasonable assurance in connection with the proposal of the Company to buy-back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("Act") and Buy-back Regulations, and in terms of the resolution passed by the Board of Directors of the Company in their meeting held on 21st January 2021, ("Board Meeting").

Board of Directors Responsibility

- The preparation of the statement of determination of the permissible capital payment (including premium) towards buy-back of Equity Shares ("Statement"), as set out in Annexure Ahereto, initialled by us for identification purpose only, is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control miswant to the preparation and presentation of the Statement and applying an appropriate basis of preporation and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of the Board Meeting and the date of the Letter of Offer.

Auditor's Responsibility

- Pursuant to the requirements of the Buy-back Regulations, it is our responsibility to provide reasonable assurance on the following ("Reporting Criteria"):
 - (i). Whether we have inquired into the state of affairs of the Company in relation to the audited standatone and consolidated financial statements for the year ended 31 Merch 2020;
 - (ii) If the amount of permissible capital payment (including premium) as stated in Annexure A for the propo buy-back of equity shares, has been property determined considering the audited standatione and consolidated financial statements of the Company as at and for the way ended 31 March 2020 in accontance with Section 68(2) of the Act, and Regulation 5 of the Buy-back Regulations; and
 - (iii) Whether the Board of Directors in their meeting dated 21st January 2021 has formed the opinion, as specified in Clause (x) of Schedule I to the Buy-back Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of the Board
- The audited standalone and consolidated financial statements referred to in paragraph 5 above, which we have considered for the purpose of this report, have been audited by us, on which we have issued an unqualified audit
- Our engagement involves performing procedures to obtain sufficient appropriate evidence on the above reporting. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the above reporting. We accordingly performed the following procedures:
- (i) Examined that the amount of permissible capital payment for the buy back as detailed in Annexure A is in accordance with the provisions of Section 68(2) of the Act;
- (ii) Imquired into the state of affairs of the Company with reference to the audited standations and consolidated financial as at and for the year ended 31st March 2020;
- (iii) Traced the amounts of paid up equity share capital, retained earnings and general reserves as mentioned in American A from the audited standatione and corectidated financial statements as at and for the year ended
- (iv) Verified the arithmetical accuracy of the amounts mentioned in Annexure A; and
- (V). Obtained accompliste representations from the Management of the Company
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes, issued by the Institute of Chartered Accountants of India (the "Guidance note"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the institute
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

66.09

- 10. Based on our examination as above and the information and explanations given to us, in our opinion.
- that the proposed amount of capital payment of ₹ 405.60 Lacal- (Rupees Four Crores Five Lacs Skity Thousand Only) for the buy-back of 25,350 equity shares in question does not exceed the permissible capital payment which is ₹ 406.13/- Lakhs (Rupees Four Crores Six Lakhs and Thirteen Thousands Only), as determined in the statement of determination of the permissible capital payment towards buy-back of equity shares, as stated in Annexure A. is properly determined in accordance with Section 68 of the Act; and
- that the Board of Directors in their meeting held on 21st January 2021 have formed the opinion, as specified in clause (x) of Schedule I of the Buy-back Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of passing the Board

This report is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Buil-back Regulations solely to enable them to include it (a) in the Public Announcement to be made to the members of the Company, (b) in the Draft Letter of Offer and (c) Letter of Offer to be filed with the Securities and Exchange Board of India, the Stock Exchanges, the Registrar of Companies as required by the Buy-back Regulations and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For PKF Sridhar & Santhanam LLP Chartered Accountants (Registration No: 003990Sr\$200018)

T V Balasubramanian Pertner Membership No: 027251 Place: Chennai

Date: 21st January 2021U UDIN: 21027251AAAAAA08113

Annexure A. Statement of determination of the permissible capital payment (including premium) towards buy-back of equity shares ("Statement") in accordance with Section 68(2) of the Companies Act, 2013

1000 000000	(Amounts in INR Lakhs)			
Particulars	Standalone	Consolidated		
Total paid-up share capital as on March 31, 2020 based on the audited financial statements of the Company [A]	62.74	62.74		
Free reserves, comprising of:	15775	vana -		
- Retained Earnings #	487.20	7,835.39		
- General Reserves	3,511,41	8,825,24		
Total free reserves [B]	3,998.61	16,460.63		
Total poid-up share capital and free reserves (sum of A & B)	4,051.35	56,523.37		
Maximum amount permissible for buyback under Section 68 of the Act, i.e. 1975 of the total pold up capital and free reserves	400	406.13		
Amount approved by Board Resolution dated 21st January 2021	405	405.60		

considered as defined in section 2(43) of Companies Act, 2013 read with section 68 of the Companies Act, 2013. Accordingly, retained earnings are reduced to the extent of INR 443.53 Lakhs on account of fair value changes of

- RECORD DATE AND SHAREHOLDER ENTITLEMENT
- The Company has fixed Friday, February 5, 2021 as the record date ("Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the proposed Buyback. The Shares proposed to be bought back by the Company, as part of this Buyback shall be divided in two collegaries; (a) reserved category for small shareholders (Defined as a shareholder of a listed company, who holds Shares whose market value, on the basis of closing price of Shares, on the recognized stock exchange in which highest trading volume in respect of such security is recorded, as on record date to not more than ₹ 2,00,000 (Rupees Two lakins) and (b) the general category for other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.
- In accordance with Regulation 6 of the Buyback Regulations, 15% (Fifteen percent) of the number of securities which the Company proposes to buyback or number of securities entitled as per their stareholding, whichever is higher, shall be reserved for small shareholders.
- On the basis of the shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.
- After accepting the Shares tendered on the basis of entitlement. Shares left to be bought back, if any in one category shall first be accepted, in proportion to the Shares tendened over and above their entitlement in the Buyback by shareholders in that category, and thereafter from shareholders who have tendered over and above their entitioment in other category
- The maximum tender under the Buyback by any Equity Shareholder af the Company connot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record Date.
- The Equity Shares tendered as per the entitlement by Shareholders as well as additional Equity Shares tendered. If any, will be accepted as per the procedure laid down in Buyback Regulations.
- Detailed instructions for participation in the Buyback (fendering of Equity Shares in the buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders of the Company as on the Record Date.
- In accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable, in due course each Eligible Shareholders as on Record Date shall receive a Letter of offer along with a Tender Form (including Form SH4 as applicable), indicating the entitlement of the shareholders for participating in the Buyback. The Letter of offer and the Tender Form will be made available on the website of the Company at www.neelamalalagro.com, the BSE at www.bseindia.com, Registrar to the Buy-back at www.cameoindia.com and the Manager to the Buyback at www.saffronadvisor.com
- PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK
- All Public Shareholders holding the shares on Record Date in demalerialized are eligible to participate in the Buyback. Please refer to Point #g below of this part, for details in relation to tendering of shares held in physical form.
- The Buytsack shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and Circular No. CFD/DCR2/CIR/P/2016/131 dated December 59, 2016,and circular bearing reference number SEBNHO/CFDrDit, NCIR/P/2018/011 dated January 19, 2018 issued by Securities Exchange Board of India and in accordance with the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including a Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- For implementation of the Buyback, the Company has appointed Choice Equity Broking Private Limited as the registered broker to the Company (the "Company's Broker") through whom the purchases and settlements on account of the Buyback would be made by the Company. The contact details of the Company's Broker are as

Name: Choice Equity Broking Private Limited

Address: Choice House, Stree Shakambhari Corporate Park, Plot No. 156-168, J.B. Nagar, Ancheri (East), Mumbai - 400069, Maharashtra; India.

Contact Person: Mr. Jeetender Joshi Tell: 022:67079832 / 9870489087

E-mail (D: jeetender joshi@choiceindia.com BSE would be the Designated Stock Eachange for this Buyback. The Company will request BSE to provide the

- separate Acquisition Window to facilitate placing of self orders by Shareholders who wish to tender Equity Shares During the tendering period, the order for selling the Shares will be algored in the Acquisition Window by Eligible
- Sellers through their respective stock brokers during normal trading hours of the secondary market. Such stock brokers ("Seller Member(s)") can enter orders for dernal shares. In the event Seller Member(s) of Eligible Persons is not registered with BSE then that Eligible Person can
- approach the Company's Broker as defined in Point # (c) above and tender the shares through the Company's Broker after submitting the details as may be required by the Company's Broker to be in compliance with the SEBI In accordance with the Frequently Asked Questions issued by SESt, "FAQs - Tendering of physical shares in
- buyback offer/open offer/exit offer/delisting" dated February 20, 2020 and BSE notice no 20200525-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in buyback through tender offer route. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.
- PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE
- Eligible Sellers who desire to tender their Equity Shares in the electronic dematerialized form under Buyback would have to do so through their respective Seller Member by giving the details of Equity Shares they intend to tender under the Buyback.
- The Seller Member would be required to place an order/bid on behalf of the Eligible Sellers who wish to tender. Equity Shares in the Buyback using the Acquisition Window of the Stock Eachange. Before placing the bid, the Eligible Seller would be required to transfer the tendered Equity Shares to the Special Account of Cleaning Corporation (referred to as the "Clearing Corporation"), by using the early pay in mechanism as prescribed by the Slock Exchange or the Clearing Corporation prior to placing the bid by the Selfer Member.
- The details of the Special Account of Cleaning Corporation shall be informed in the issue opening circular that will be issued by BSE/Clearing Corporation.
- For custodian participant orders for demot Equity Shares, early pay-in is mandatory prior to confirmation of order bid by custodians. The custodian shall either confirm or reject the orders not later than closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian periopant orders, any order modification shall revoke the custodian confirmation and the
- revised order shall be sent to the outstodian again for confirmation. Upon placing the order, the Seller Member shall provide transaction registration slip ("TRS") generated by the Slock Exchange' bidding system to the Equity Shareholder TRS will contain details of order submitted like bid ID.
- No., DP ID, client ID, no. of Equity Shares tendered, etc. The maximum tender under buyback by any Equity shareholder of the Company cannot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record date.
- The Equity Shares landered as per the entitlement by the Equity Shareholder of the Company as well as additional Equity Shares Tendered. If any, will be accepted as per the procedure laid down in Buyback Regulations.
- Detailed instructions for participation in the Buyback (tendering of Equity shares in buyback) as well as the relevant time table will be included in the letter of offer which will be sent in due course to the Equity Shareholders of the Company as on the Record date.
- PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:
- in accordance with the Frequently Asked Questions issued by SEBI, "FAQs Tendering of physical shares in buyback often open offer set offendelisting" dated February 20, 2020 and BSE notice to 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in buyback through lender offer route. However, such tendering shall be as per the provisions of the SEBI Buyback Regulations.

Eligible Shareholders who desire to tender their Equity Shares in the electronic form under the Buyback

- would have to do so through their respective seller member by indicating to their broker the details of Equity Shares they intend to tender in the Buyback. Eligible Shareholders who are holding Equity Shares in the physical form and intend to participate in the Buyback will be required to approach their Shareholder Broker along with the complete set of documents for verification procedures to be carried out. The documents include the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered Eligible Shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the Eigible Shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession cartificate or probated will, if the original shareholder has deceased, as may be applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address reflected in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadher Card, (ii) Voter Identity Card or (iii) Passport.
- For orders for physical Equity Shares, the Shareholder Brokers should place bids on the Acquisition Window with relevant delasts as mentioned on physical share certificate(s). The Shareholder Brokers shall be required to print the Transaction Registration Silp ("TRS") generated by the Exchange Bidding System. TRS will contain the details of the order submitted including, the bid identification number, the application number, DP ID, Client ID in case of demoterialised Equity Shares or the folio number, certificate number, distinctive numbers and the number of Equity Shares tendered in case of Equity shares held in the physical form and the number of Equity



ரு.64 கோடியில் காவலர் குழயிருப்புகள், கட்டிடங்கள்: எடப்பாடி பழனிசாமி திறந்தார்

ரூ.48 கோடியில் புதிய மாவட்டங்களில் காவல் அலுவலக கட்டிடங்களுக்கு அடிக்கல்

முதலமைச்சர் எடப்பாடி பழனிசாமி நேற்று (22–ந் தேதி) தலைமைச் செயலகத்தில், ஈரோடு ஆயுதப்படை வளாகத்தில் லட்சத்து 77 மதிப்பீட்டில் ஆயிரம் ருபாய் கட்டப்பட்டுள்ள காவலர் காணொலிக் குடியிருப்புகளை காட்சி மூலமாக திறந்து வைத்தார்.

மேலும், 41 கோடியே 23 லட்சத்து 38 ஆயிரம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள காவல்துறை, தீயணைப்பு மற்றும் மீட்புப்பணிகள் துறை, சிறைகள் மற்றும் சீர்திருத்தப் துறை கட்டடங்களை திறந்து வைத்து, 48 கோடியே 3 லட்சம் ரூபாய் மதிப்பீட்டில் புதிதாக கட்டப்படவுள்ள 4 மாவட்ட காவல் அலுவலகக் கட்டடங்களுக்க<u>ு</u> அடிக்கல் நாட்டினார்.

மாநிலத்தின் அமைதியைப் பேணிப் பாதுகாப்பது, சட்டம் ஒழுங்கைப் பராமரிப்பது, குற்றங்கள் நிகழாமல் தடுப்பது, குற்றவாளிகளைக் கண்டுபிடித்து தண்டனை கக்க கொடுப்பது போன்ற பெற்றுக் முக்கிய பல்வேறு பணிகளை காவல்துறை ஆற்றி வருகின்றது.

முக்கியத்துவம் இத்தகைய காவல்துறையின் பணிகள் மேலும் சிறக்க, பதிய நிலையங்கள் மற்றும் காவலர் குடியிருப்புகளைக் கட்டுதல், அலுவலகங்களின் காவல்துறை வசதிகளை உட்கட்டமைப்பு மேம்படுத்துதல், ரோந்து பணிகளை மேற்கொள்ள புதிய வாகனங்களை பல்வேறு வழங்குதல் போன்ற திட்டங்களை புரட்சித்தலைவி அம்மா வழியில் செயல்படும் தமிழ்நாடு அரசு செயல்படுத்தி வருகிறது.

150 காவலர் குடியிருப்புகள் வகையில்.

மாவட்டம், ஈரோடு ஆயுதப்படை வளாகத்தில் 22 கோடியே 60 லட்சத்து 77 ஆயிரம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள காவலர் 150 குடியிருப்புகளை முதலமைச்சர் காணொலிக் காட்சி மூலமாக திறந்து இக்குடியிருப்பானது தரை மற்றும் மூன்று தளங்களுடன், ஒவ்வொரு குடியிருப்பும் 650 சதுர அடி பரப்பளவில், இரண்டு படுக்கை மதிப்பீட்டில் அறைகள், சமையலறை, குளியலறை

கழிப்பறை, ஆழ்துளை கிணறு, மழைநீர் சேகரிப்பு வசதி உள்ளிட்ட பல்வேறு வசதிகளுடன் கட்டப்பட்டுள்ளது.

மேலும், திண்டுக்கல் மாவட்டம் ஒட்டன்சத்திரம், கள்ளக்குறிச்சி மாவட்டம் கள்ளக்குறிச்சி, விருதுநகர் வத்திராயிருப்பு ஆகிய இடங்களில் 13 கோடியே 76 லட்சம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள காவலர் குடியிருப்புகள்; செங்கல்பட்டு குரோம்பேட்டை, மதுரை மாவட்டம் கீரைத்துரை மற்றும் எஸ்.எஸ்.காலனி,

ராமநாதபுரம் மாவட்டம் கீழக்கரை, நயினார்கோவில் மற்றும் பேரையூர், திருப்பத்தூர் மாவட்டம் குரிசிலாபட்டு, தென்காசி மாவட்டம் சங்கரன்கோவில் நகர மற்றும்

போக்குவரத்து காவல் நிலையங்கள் ஆகிய இடங்களில் 8 கோடியே 87 லட்சத்து 88 ஆயிரம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள 9 காவல் நிலையக் கட்டடங்கள்;

மயிலாப்பூரில்

சென்னை மாவட்டம் மயிலாப்பூரில் 1 கோடியே 13 லட்சத்து 17 ஆயிரம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள துயில் கூடம் மற்றும் விருதுநகர் மாவட்டம் சிவகாசியில் 71 32ஆயிரம் ரூபாய் கட்டப்பட்டுள்ள மதிப்பீட்டில் காவலர் மருத்துவமனைக் கட்டடம்; சென்னை மாவட்டம் அசோக் நகர், திருவொற்றியூர் மற்றும் கீழ்ப்பாக்கம், கன்னியாகுமரி மாவட்டம் குளச்சல், ராமநாதபுரம் மாவட்டம் தென்காசி மற்றும் வாசுதேவநல்லூர், மாவட்டம் விழுப்புரம் மாவட்டம் வானூர் ஆகிய இடங்களில் 11 கோடியே 96 லட்சம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள 7 தீயணைப்பு மற்றும் மீட்புப்பணிகள் நிலையக் கட்டடங்கள்;

நீலகிரி மாவட்டம் கூடலூரில் 3 கோடியே 24 லட்சத்து 25 ஆயிரம் ரூபாய் மதிப்பீட்டில் கட்டப்பட்டுள்ள துறை இயக்குநர் சி.சைலேந்திர பாபு, தீயணைப்பு மற்றும் மீட்புப்பணிகள் துறை பணியாளர்களுக்கான கட்டடங்கள்; 15 குடியிருப்பு திருநெல்வேலி மாவட்டம் பாளையங்கோட்டையில் 1 கோடியே சென்னை பெருநகர காவல்துறை 54 லட்சத்து ஆயிரம் ரூபாய்

குடியிருப்பு கட்டங்கள்;

மாவட்ட காவல்துறை

அலுவலகத்துக்கு அடிக்கல் என மொத்தம், 63 கோடியே ஆயிரம் ரூபாய் லட்சத்து மதிப்பீட்டில் கட்டப்பட்டுள்ள காவல் துறை, தீயணைப்பு மற்றும் மீட்பப்பணிகள் மற்றும் துறை

சிறைகள் மற்றும் சீர்திருத்தப் பணிகள் துறை கட்டடங்களை முதலமைச்சர் திறந்து வைத்தார். மேலும், தோற்றுவிக்கப்பட்ட செங்கல்பட்டு, ். திருப்பத்தூர், ராணிப்பேட்டை மற்றும் தென்காசி ஆகிய மாவட்டங்களில் 48

கோடியே 3 லட்சம் ரூபாய் மதிப்பீட்டில் புதிதாக கட்டப்படவுள்ள மாவட்ட காவல் அலுவலகக் கட்டடங்களுக்கு முதலமைச்சர் அடிக்கல் நாட்டினார். தமிழ்நாடு காவலர் வீட்டுவசதி கழகத்தின் 2019–20–ம் ஆண்டிற்கான அரசின் பங்கிற்கான

ஈவுத் தொகையான கோடியே 92 லட்சத்து 63 ஆயிரத்து ரூபாய்க்கான காசோலையை முதலமைச்சரிடம் இன்று தமிழ்நாடு காவலர் வீட்டுவசதி கழகத்தின் தலைவர் மற்றும் நிர்வாக இயக்குநர் ம.நா.மஞ்சுநாதா வழங்கினார்.

இந்த நிகழ்ச்சியில், பள்ளிக்கல்வி, **ஈலன்** இளைஞர் மேம்பாட்டுத் துறை அமைச்சர் கே.ஏ.செங்கோட்டையன், நீதிமன்றங்கள் மற்றும் சிறைச்சாலைகள் துறை அமைச்சர் சுற்றுச்சூழல் சி.வி.சண்முகம், துறை அமைச்சர் கே.சி.கருப்பணன், தலைமைச் செயலாளர் சண்முகம், உள், மதுவிலக்கு மற்றும் ஆயத்தீர்வைத் கூடுதல் துறை செயலாளர் தலைமைச் எஸ்.கே.

பிரபாகர், காவல்குறை தலைமை ஜெ.கே.திரிபாதி, தீயணைப்பு மற்றும் மீட்புப்பணிகள் சிறைகள் மற்றும் சீர்திருத்தப் பணிகள் துறை இயக்குநர் சுனில் குமார் சிங், ் காவலர் வீட்டுவசதி தமி<u>ழ்</u>நாடு கழகத்தின் தலைவர் ம.நா.மஞ்சுநாதா, ஆணையர் மகேஷ் குமார் அகர்வால் கட்டப்பட்டுள்ள மற்றும் அரசு உயர் அலுவலர்கள் கலந்து கொண்டனர்.



முதலமைச்சர் எடப்பாடி பழனிசாமியிடம், தமிழ்நாடு காவலர் வீட்டுவசதி கழகத்தின் 2019–20–ம் ஆண்டிற்கான தமிழ்நாடு அரசின் பங்கிற்கான பகுதி ஈவுத் தொகையான 1 கோடியே 92 லட்சத்து 63 ஆயிரத்து 200 ரூபாய்க்கான காசோலையை, தமிழ்நாடு காவலர் வீட்டுவசதி கழகத்தின் தலைவர் மற்றும் நிர்வாக இயக்குநர் ம.நா.மஞ்சுநாதா வழங்கினார்.

சளி, இருமல் இருந்தால் பள்ளிக்கு மாணவர்களை அனுப்ப வேண்டாம் சென்னை, ஜன. 23-பள்ளிக் கல்வித்துறை அறிவுறுத்தல்

நேற்று முன் தினம் ் கொரோனா மாணவி ஒருவருக்கு தொற்று உறுதி செய்யப்பட்டு பள்ளி மூடப்பட்டுள்ள நிலையில், பெற்றோர் தங்கள் பிள்ளைகளின் உடல் நலனில் . முழு நம்பிக்கை இருந்தால் மட்டுமே பள்ளிகளுக்கு அனுப்ப வேண்டும் என தெரிவிக்கப்பட்டு உள்ளது.

மாணவர்களுக்கு நலக்குறைவ<u>ு</u> ஏற்பட்டால்

மரு**த்துவர்**களின் பரிந்துரையின்படி பள்ளிகளுக்கு வந்தால் போதுமானது பள்ளிக்கல்வித்துறை தெரிவித்துள்ளது. நோய்த் தொற்று காலம் என்பதால் பெற்றோர் மிக கவனமுடன் செயல்பட வேண்டும்

என்று அறிவுறுத்தி உள்ளது. மேலும் மாணவிக்கு எவ்வாறு கொரோனா தொற்று பரவியது என

ஆய்வு மேற்கொண்டு கிராமத்தில் அவரது பணிகள் முடுக்கிவிடப்பட்டுள்ளன. v இனிவரும் காலங்களில் இதுபோன்று பரிசோதனைக்கு மாணவிகள் யாரும் அனுமதிக்க கூடாது என்று பள்ளிக் கல்வித்துறை அறிவுறுத்தியுள்ளது.



197 பேருக்கு பணி நியமன ஆணை: எடப்பாடி பழனிசாமி வழங்கினார்

சென்னை, ஜன.23– முதலமைச்சர் எடப்பாடி பழனிசாமி நேற்று (22–ந் தேதி) தலை மைச் செயலகத் தில், பள்ளிக்கல்வித் தமி<u>ழ்</u>நாடு அரசுப் பணியாளர் தேர்வாணையத்தின் தட்டச்சர் பணியிடங்களுக்கு தெரிவு

செய்யப்பட்ட 197 நபர்களுக்கு பணி நியமன ஆணைகளை வழங்கிடும் அடையாளமாக, 7 நபர்களுக்கு பணி நியமன ஆணைகளை வழங்கினார். நிகழ்ச்சியில் பள்ளிக்கல்வி

கே.ஏ. அமைச்சர் *தமி*ழ்நாடு பாடநூல் மற்றும் கல்வியியல் பணிகள்

கழகத்தின் தலைவர் பா.வளர்மதி, தலைமைச் செயலாளர் க. சண்முகம், . பள்ளிக்கல்வித் துறை முதன்மைச் செயலாளர் தீரஜ் குமார், பள்ளிக் கல்வி ஆணையர் என்.வெங்கடேஷ், பள்ளிக் கல்வித் துறை இயக்குனர் ச.கண்ணப்பன் மற்றும் அரசு உயர் அலுவலர்கள் கலந்து கொண்டனர்.

புதுச்சேரி கிழக்கு மாநில தேர்தல் பிரிவுச் செயலாளர் நியமனம்: எடப்பாடி, ஓ.பி.எஸ். அறிவிப்பு

சென்னை, ஜன.23– புதுச்சேரி கிழக்கு மாநில தேர்தல் பிரிவுச் செயலாளராக முத்தியால் பேட்டை எம்.எல்.ஏ. வையாபுரி மணிகண்டன் நியமிக்கப்படுகிறார் ஓ.பன்னீர்செல்வம், எடப்பாடி பழனிசாமி ஆகியோர் அறிவித்துள்ளனர்.

இதுகுறித்து அண்ணா தி.மு.க. ஒருங்கிணைப்பாளரும், ஓ.பன்னீர்செல்வம், முதல்வருமான ஒருங்கிணைப்பாளரும், முதல்வருமான எடப்பாடி பழனிசாமி ஆகியோர் வெளியிட்டுள்ள முக்கிய அறிவிப்பில் கூறியிருப்பதாவது:–

புதுச்சேரி கிழக்கு மாநில தேர்தல் பிரிவுச் செயலாளர் பொறுப்பில் முத்தியால்பேட்டை எம்.எல்.எ. சட்டமன்றக்குழு மற்றும் கழக கொறடா வையாபுரி மணிகண்டன் இன்று முதல் நியமிக்கப்படுகிறார்.

அண்ணா தி.மு.க. உடன்பிறப்புகள் இவருக்கு முழு ஒத்துழைப்பு நல்கிடக் கேட்டுக் கொள்கிறோம். . ஓ.பன்னீர்செல்வம்,

எடப்பாடி பழனிசாமி கூறியுள்ளனர்.

தலைமைச் செயலகத்தில் முக கவசம் அணியாத ஊழியர்கள் மீது நடவடிக்கை

சன்னை, ஜன**.**23 தலைமைச் செயலகத்தில் பணியாற்றும் ஊழியர்கள் அனைவரும் கட்டாயம் கவசம் அணிய வேண்டும் என்றும், தலைமைச் செயலகத்துக்கு வரும் பொதுமக்கள், அரசு அலுவலர்கள் உள்ளிட்ட அனைவரும் முக கவசம் அணிந்து வர வேண்டும் என்றும் தமிழக அரசு உத்தரவிட்டுள்ளது. முக கவசம் அணியாமல் வருபவர்களை செயல்கத்துக்குள் கலைமைச் அனுமதிக்கக்கூடாது என்றும், (முக கவசம் அணியாமல் ஊழியர்கள் பணியாற்றுவது கண்டறியப்பட்டால் அவர்கள் மீது துறை ரீதியான வேண்டும் நடவடிக்க<u>ை</u> எடுக்க என்றும் உத்தரவில் அந்த கூறப்பட்டுள்ளது.

தேசிய இளைஞர் விழா: தமிழகம் 2வது இடம் பிடித்தது

இளைஞர் விழா 2021ல் நடைபெற்ற போட்டிகளில் தமிழ்நாடு தேசிய அளவில் இரண்டாவது இடத்தை பெற்றுள்ளது. பிறந்த சுவாமி விவேகானந்தர்

நாள் தேசிய இளைஞர் தினமாக அனுசரிக்கப்பட்டு வருகிறது. ஓவ்வொரு அதனையொட்டி ஆண்டும், ஜனவரி 12 முதல் 16 வரை தேசிய இளைஞர் விழா மத்திய அரசின் இளைஞர் நலன் மற்றும் விளையாட்டு அமைச்சகத்தால் நடத்தப்பட்டு வருகிறது. கோவிட்–19 பெருந்தொற்று காரணமாக மத்திய வழிகாட்டுதலின்படி, அரசின் 24வது தேசிய இளைஞர் விழா – 2021 தொடர்பான மாவட்ட மற்றும் மாநில அளவிலான போட்டிகள், தமிழ்நாட்டில், நாட்டு நலப்பணித் திட்டம், நேரு யுவ கேந்திரா சங்கதன் மற்றும் *தமி*ழ்நாடு விளையாட்டு மேம்பாட்டு ஆணையம் ஆகியவற்றின் துணையுடன் இளைஞர்கள் பங்கேற்கும் வகையில் மெய்நிகர் முறையில் 29.12.2020 முதல் 8.1.2021 முடிய நடத்தப்பட்டது.

ரின் கல்வித்துறை, இளைஞர் நலன் மற்றும் மேம்பாட்டுத்துறை விளையாட்டு அமைச்சரின் அறிவுரையின்படி, உள்ள தமிழ்நாட்டில் மாவட்டங்களிலும், போட்டிகள் நாட்டிலேயே நடத்தப்பட்டன. வேறு எந்த மாநிலத்திலும் இல்லாத வகையில், தமிழ்நாட்டில் மிகப் பெரிய அளவில் 59,199 நுழைவுகள் பெறப்பட்டது மிகச் சிறப்பானதாகும். கிளாசிக் இசை (தனிநபர் குரல்), வடிவமைப்பு பாரம்பரியம், வடிவமைப்பு நவீனம், கலைக்காட்சி வரைதல், கலைக்காட்சி புகைப்படம் சுற்றுச்சூழல் மற்றும் கலைக்காட்சி சிற்பம் தயாரித்தல் களிமண் (தனிநபர்) ஆகிய போட்டி வகைகளில் தமிழ்நாடு பங்கேற்றது.

சென்னை நேரு விளையாட்டரங்கில் கடந்த 2.1.2021 அன்று சென்னை – தமிழ்நாடு டாக்டர் ஜெ. ஜெயலலிதா இசை மற்றும்

தமிழ்நாடு நேரு மன்றம், சங்கதன் மற்றும் நாட்டு நலப்பணித் திட்டம் ஆகியவற்றிலிருந்து சிறந்த வல்லுநர்களைக் கொண்டு ஒவ்வொரு வகையிலான போட்டிகளிலும் மாநில அளவில் முதல் 3 நுழைவுகள் இறுதி செய்யப்பட்டது.

சென்னை, கலைவாணர் அரங்கில் 4–ந்தேதி முதல் 3 நாட்கள் வல்லுநர் குழுவின் ஆலோசனையின் அடிப்படையில், வெற்றியாளர்களின் வெளிப்பாடுகள் பதிவு செய்யப்பட்டது.

பிரதமரால் 12.1.2021 அன்று வைக்கப்பட்ட இளைஞர் விழா – 2021 நிகழ்விற்காக மேற்படி பதிவுகள் மத்திய அரசிற்கு அனுப்பி வைக்கப்பட்டன. அளவிலான போட்டிகளில் கிளாசிக் இசை (தனிநபர் குரல்) போட்டியில் தன்னியாகுமரியை -எஸ். பவனேத்ரா, வடிவமைப்ப பாரம்பரியம் போட்டியில் மதுரையைச் சேர்ந்த அபர்ணா மற்றும் அஜீத் குமார், கலைக்காட்சி வரைதல் போட்டியில் திருச்சியைச் சேர்ந்த கிருஷ்ணகுமார், கலைக்காட்சி சிற்பம் களிமண் (கனிநபர்) போட்டியில் கோயம்புத்தூரைச் சேர்ந்த கிருத்திகா ஆகியோ**ர்** முதல் இடத்தையும் பெற்றுள்ளனர்.

வடிவமைப்பு பாரம்பரியம் போட்டியில் காஞ்சிபுரத்தைச் சேர்ந்த பிருந்தா மற்றும் டீனா, வடிவமைப்பு நவீனம் போட்டியில் செங்கல்பட்டைச் சேர்ந்த ஐஸ்வர்யாராணி மற்றும் ஆகியோர் இரண்டாவது இடத்தையும், பாரம்பரியம் வடிவமைப்பு செங்கல்பட்டைச் போட்டியில் சேர்ந்த சுசித்ரா மற்றும் லோகேஷ், கலைக்காட்சி வரைதல் போட்டியில் திருப்பூரைச் சேர்ந்த புகைப்படம் சுற்றுச்சூழல் போட்டியில் கடலூரைச் சேர்ந்த சிவராமகிருஷ்ணன் ஆகியோர் மூன்றாவது இடத்தையும் பெற்றனர். ஒட்டுமொத்தமாக தமிழ்நாடு தேசிய அளவில் இரண்டாம் இடத்தைப்

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Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be

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Place, Charles Cate: January, 22, 2021

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