

CIN: L74999DL2003GOI118633

RVNL/SECY/STEX/2020

21st November, 2020

**BSE** Limited

1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001

Scrip: 542649

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Scrip: RVNL

Sub:

Public Notice in Newspaper regarding 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, a Public Notice regarding 17<sup>th</sup> Annual General Meeting of the Company, as published in Newspapers (English & Hindi) is attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)

Company Secretary & Compliance Officer

174999D',2003GO111863

**Encl:** As above

### **INQUIRY REPORT ON BIHAR MINISTER WHO QUIT**

# As then BAU V-C, JD(U) MLA 'responsible for bungling': probe

**SANTOSH SINGH** PATNA, NOVEMBER 20

IN A severe indictment of Mewalal Choudhary's role in appointments during his tenure as vice-chancellor of Bihar Agriculture University (BAU), Sabaur, the inquiry commission of retired Patna High Court judge, Justice Sved Mohammed Mahfooz Alam, has held him "responsible for largescale bungling, favouritism and manipulation".

An FIR was registered by Sabaur police in 2017 based on the commission's 2016 report.

On Thursday, Choudhary, newly elected MLA from Tarapur on a JD(U) ticket, resigned as Bihar Education Minister within an hour of taking charge.

The inquiry report --- The Indian Express has accessed a copy – states: "I have come to conclusion that large-scale bungling, favouritism, interpolation, manipulation, addition and subtraction in academic points of candidates, overwriting in remarks column, and thereby changing remarks

**EXPRESS NEWS SERVICE** 

ARTICLE 370, which was revoked

by the Centre last year, "could

never be restored in Jammu and

Kashmir", BJP national spokesperson Shahnawaz

Hussain said on Friday. He also denied claims that the results of

the upcoming polls to the District Development Councils

(DDC) would will be a referen-

dum on the Centre's August 5

decision to strip Jammu and

one dies, he cannot return from

the grave. Article 370 has also

been buried and it will never re-

"We believe that when some-

Kashmir of its special status.

SRINAGAR, NOVEMBER 20

The case against Choudhary – of cheating, breach of trust by public servant and criminal conspiracy – relates to appointment of 161 assistant professors and junior scientists in 2012 during his tenure as BAU V-C between 2010 and 2015.

Choudhary held him mainly responsible for "bungling, favouritism and manipulation" in those appointments. The BAU had advertised 281 vacancies for these posts in 2011.

The report asks how and why Choudhary appointed 161 candidates when the selection board had cleared only 115 names. It also asks why other members of the selection board remained "mute

In his inquiry, Justice Alam found "disparity" in the number of candidates selected for appointment as per merit and selection list, and the list of candidates appointed.

board, Dr Mewalal Choudhary."

The report states that

Choudhary, in his testimony before the commission, had "admitted that he himself had filled up remarks and other columns". Other witnesses have admitted that these columns were filled up Choudhary, the report noted.

The inquiry report stated: "All circumstances indicate that it was done at the instance of Dr Mewalal Choudhary...who was singlehandedly dealing all candidates at the time of interview and performing the job of posting of marks to candidates in interview, doing tabulation work and then allotting total marks to candidates, and finally giving remarks to candidates for their performance."

The Vigilance Department is yet to file a chargesheet against Choudhary, who is out on bail. In its case (4/2017), the Vigilance, however, has filed chargesheet against two others.

Bhagalpur DIG Sujit Kumar said, "A supplementary chargesheet may be filed in the case." The investigation is delayed by the pandemic.

**FULL REPORT ON** www.indianexpress.com

# India to send Bhutanese satellite to space: PM

**EXPRESS NEWS SERVICE** NEW DELHI. NOVEMBER 20

LAUNCHING THE second phase of RuPay card, Prime Minister Narendra Modi on Friday announced that India will soon be sending a Bhutanese satellite to

"India opened its space sector for private enterprises. It will boost innovation, capacity and skills. ISRO will be sending Bhutan's satellite next year and work on that is progressing fast," he said.

"Like other Indians I have great love and friendship with



PM Narendra Modi

Bhutan, when I meet you all it's like meeting our own," he added.

"For this, four Bhutanese space engineers will be trained in India from December by ISRO.

I congratulate these Bhutanese nationals," Modi said.

"The relation between India and Bhutan is an important and best example for the world." the PM said.

He said he is happy that 11,000 transactions took place through RuPav cards in Bhutan. and if the Covid pandemic had not hit, the volume could have been greater.

"From my visit to Bhutan, in the phase-1 of RuPay card launch, till now, 11,000 successful RuPay transactions have taken place in Bhutan. Today with the launch of phase-2, we welcome Bhutan as a full-time partner in the RuPay network, Modi said.

The Bhutan Prime Minister lauded Modi's efforts in tackling the pandemic. "The Excellency's (PM Modi) leadership in tackling the pandemic at home is highly commended," Lotay Tshering

said. "I am sure India will come out much stronger from the pandemic. The lead that India is taking in developing vaccines is a source of hope for all of us," he

added. The Bhutanese Prime Minister also thanked India for promising to provide a vaccine when it is ready.



#### RAIL VIKAS NIGAM LIMITED (A Govt. of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066. E-mail: investors@rvnl.org Website: www.rvnl.org; CIN: L74999DL2003G01118633

#### NOTICE TO THE SHAREHOLDERS FOR 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on Wednesday, 16th December, 2020 at 11:30 AM (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and also Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 have permitted the holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without requiring the physical presence of the Members at a common venue. Accordingly, in compliance with these circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 17th AGM of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.rvnl.org, the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, the website of NSDL (agency for providing e-voting/remote e-voting facility) i.e. www.evoting.nsdl.com and on the website of Company's Registrar and Share Transfer Agents (RTA) i.e. M/s Alankit Assignments Limited at

www.alankit.com Manner of Registering / Updating Manner of casting vote(s) through Remote Manner of registering mandate for

| Email Addresses  | e-voting /e-voting at AGM   | receiving dividend   |  |  |
|--|---|--|--|--|
| node, who have not registered /updated<br>heir email addresses with the Company are<br>equested to register / update the same with<br>he Registrar of the Company viz, M/s Alankit<br>assignments Limited or by writing to the<br>company with details of Folio number and<br>ttaching a self attested copy of PAN card at | voting system ("e-voting").  (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM, the details will also be available on the website of Company at www.rvnl.org and on the website of NSDL www.evoting.nsdl.com  (c) The facility of voting through electronic voting system will also be made available at the AGM ("Insta-Poll") and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.  (d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments/Depository Participants | mode to the Shareholders who have updated their<br>bank account detail.<br>(b) Members are requested to register /update their<br>complete bank details: |  |  |
| Members holding shares in Dematerialized node, who have not registered / updated heir email addresses with the Depository Participants are requested to register/update heir email addresses with the Depository Participants with whom they maintain their emat account.  |   |  |  |  |
| Jambara are requested to escafully read all  | the Notes est out in the Notice of the ACM and in particular instr  | untions to register / undate a mail id linking ACAA  |  |  |

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information

Place: New Delhi Dated: 20.11.2020 For Rail Vikas Nigam Limited (Kalpana Dubey)

Company Secretary & Compliance Officer



# WORLD VASECTOMY FORTNIGHT

## November 21 to December 4, 2020

### **Features of Vasectomy**

No Incision, No Sutures required

Only 10 minutes procedure

No pain before and after the operation

Person can go home immediately after the operation

No body weakness

Person can work as before

Incentive given for NSV Rs. 2,000 to Acceptor Rs. 300 to Motivator

पुरुष नसबंदी वही जोश, वही प्यार

Men's partnership in family planning, brings health and happiness in life

Adopt

**Family Planning** 

for living

a happy life



Service of Copper-T, Oral Pills, MPA Inj. and Condoms are being provided Free of cost at all Government Hospitals







### Education Minister and violation of provision of Statute, had been done in the se-

Mewalal

Choudhary

resigned as

lection and appointment of assistant professor/junior scientists for extraneous consideration in order to appoint favourite candidates. Since Dr Mewalal, then VC-cumchairman of Selection Board, was in a position to influence everyone, as such I hold him responsible for such large-scale bungling, favouritism and manipulation."

The Justice Alam Commission was set up by the Governor, who is also Chancellor of state universities, after a complaint against

Shahnawaz

Hussain

turn. It can never be restored and

no world power can help in its

the DDC polls, would it mean

that the people of Kashmir have not accepted the abrogation of

Article 370, he said: "This is not a

referendum. This is a local body

election, about local issues. This

der the banner of "Gupkar al-

liance" were "misleading" people

Hussain said that parties un-

is not about national politics."

When asked if the BJP loses

restoration." Hussain said.

spectators".

The report stated: "The appointment list supplied by the university shows that 161 candidates were appointed against the advertisements, but from merit list, I find names of only 115 candidates appear among candidates 'selected for appointment', against whom remarks 'SL for selected' have been incorporated in handwriting of the chairman of the

by making promises of its restora-

tion. "They are showing the peo-

ple dreams and misleading them.

There is no big a lie than that.

These are the same leaders who

were claiming Article 370 cannot be scrapped and even stated that

nobody in I&K will raise the

Tricolour if it is scrapped.

Says results of DDC polls won't be referendum on stripping J&K of special status However, the people are now raising the Tricolour without any

objection," he said.

The BJP national spokesperson, who has been designated election in-charge for I&K, said the people of I&K do not need to fear for their land, "it is all propaganda".

# **IRCON INTERNATIONAL LIMITED**

e-PROCUREMENT NOTICE

e-Tender is invited from bidders for the work of "Sale of Surplus materials like 250KVA & 100KVA Transformer, G.I. Wires, M.S. Structure Steel- Angle, channels, MS clamps, Cables, Pole mounted D.B., Boxes and its fittings in different sizes etc. lying IRCON store at B-25 Kunj Vihar, Jagriti Vihar, Meerut (UP) under RAPDRP Part-B Project

Estimated Cost of work

Rs. 13,35,484/-Last Date & Time of e-Bid Submission 10.12.2020 at 15:30 Hrs.

For further details, visit website <a href="https://etenders.gov.in/eprocure/app">https://etenders.gov.in/eprocure/app</a>. Corrigendum, General Manager (Elect)/PH

**ADVERTORIAL** 

### **How to Keep Your Heart Healthy During** the COVID-19 Pandemic

Art 370 buried, will never return: Shahnawaz



**Dr Arvind Das,** Senior Director & HOD - Cardiology, Max Hospital, Gurugram

OU MAY have heard that heart health affects your risk for severe illness from COVID-19 (the disease caused by the new coronavirus). And while it's true that heart disease and high blood pressure (hypertension) put you at greater risk, there are things you can do to protect your heart during the COVID-19 pandemic. DR. ARVIND M DAS Senior Director and HOD - Cardiology, Max Gurgaon, recommends these five ways to protect your heart if you're living with a chronic heart condition:

### **Keep Up Your New Normal**

The number one thing is to continue ing what you're doing, which is staying at home when possible, practicing safe distancing, wear a mask, and sanitize as much as possible, and seeking medical attention if you're having problems.

## **Take Advantage of Telemedicine**

Communication with your doctor should be at the top of your list. Telemedicine really does help, especially the video element. Through this, the doctors can make sure you're hitting your health goals, have your meds, and don't have symptoms.

**Continue Taking Your Medications** With confusing news about common blood pressure medications and their connection to COVID-19 risk, you may be tempted to stop taking them. But the pendulum is swinging toward there being no cause for concern.

**Cultivate and Keep Up Healthy Lifestyle Habits** 

Stay healthy by:

- Communicating with your doctor
- Eating healthy Exercising
- Getting enough rest
- Monitoring blood pressure if you have hypertension or heart failure **Know When to Seek Emergency**

**Care for COVID-19 and Heart Prob-**Get to know the signs of a COVID-19 in-

fection. Watch out for: ■ Dry cough

■ Fever or chills ■ Shortness of breath or trouble breath-

■ Muscle pain

infection as well. Watch for:

- New loss of taste or smell ■ Gastrointestinal symptoms like nau-
- sea, vomiting, or diarrhea But the heart and stroke symptoms also spell trouble — and could signal COVID-19
- Chest pain or pressure, especially during physical activity
- Facial drooping on one side of the face Arm weakness or numbness on one
- side of the body ■ Speech changes, including slurred or garbled speech
- Loss of vision Severe headache
- Shortness of breath or difficulty breath-

ing at night associated with:

Dizziness ■ Fainting

■ Leg swelling

Passing out

out at home because you're worried about COVID. It's really important to come in and get evaluated so you can get the problem taken care of early. Delaying care because of fears of COVID-19 can lead to long-term health consequences. Skipping appointments or not being as diligent with your cardiac care plan in the short-term can lead to long term health issues, including heart attack, stroke, and heart damage.

If you think you're having a heart at-

tack or some other heart issue, don't ride it

Myocardial infarction (MI) or heart attack kills thousands of Indians every year, and it is vital for patient survival to receive early and optimal treatment. MI treatment consists in opening the blocked coronary artery as rapidly as possible using catheterization. Any delay in receiving appropriate treatment produces progressive cellular death in the heart muscles. Delayed treatment can generate important complications in the long run as well, as the heart loses strength and the ability to contract itself, which can bring damage and death. At most hospitals, maximum safety measures are being taken to protect you. This includes new procedures to allow for physical distancing and infection control and daily symptom screenings of staff and patients.

> *Issued in Public Interest by* Dr. Arvind Das

The views/suggestions/opinions expressed in the article are the sole

responsibility of the experts.

### वायुसेना प्रमुख ने स्वदेश निर्मित हल्के लड़ाकू हेलिकॉप्टर में उडान भरी

हिंदुस्तान एअरोनॉटिक्स लिमिर्टेड (एचएएल)

बंगलुरु, 20 नवंबर (भाषा)। वायु सेना एचएएल ने एक विज्ञप्ति में कहा कि हेलिकॉप्टर प्रमुख आरकेएस भदौरिया ने शुक्रवार को यहां ने पूर्वाहन 11.45 बजे उड़ान भरी और करीब एक घंटे आसमान में रहा। वायु सेना प्रमुख के द्वारा निर्मित हल्के लड़ाकू हेलिकॉप्टर साथ एचएएल के उप प्रमुख टेस्ट पायलट, विंग (एलसीएच) म्रें,अपनी पहली उडान भरी। कमांडर (सेवानिवृत्त) एसपी जॉन भी थे।

Allotment Letter, Memo no 1436 dt. 14/06/2004, of Plot no. 79, Sector-34, Expressway, Gurugram 122 001 Haryana, India, issued by Haryana Urban Development Authority (HUDA). If any person finds this document, please return it to the above mentioned address or contact Date: 20-11-2020 Place:- Gurugram



#### रेल विकास निगम लिमिटेड (भारत सरकार का उपक्रम)

ETT Limited (Formerly Indian Express

Multimedia Limited) having its registered office

at UB, 17, Hemkunt Colony, Opp. Nehru Place,

New Delhi 110 048, India, have lost original

पंजीकृत कार्यालयः प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली – 110066 ईमेल: investors@rvnl.org, वेबसाइट : www.rvnl.org सीआईएन: L74999DL2003GOI118633,

### 17वीं वार्षिक आम बैठक के लिए शेयरधारको को सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रकार्यों के लेन—देन हेतु रेल विकास निगम लिमिटेड के सदस्यों की 17वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी) / अन्य दश्य–श्रव्य साधनों (ओएवीएम) के माध्यम से **बधवार, 16 दिसम्बर, 2020 को 11.30 बजे पूर्वा**. (भा.मा.स.) पर आयोजित की जायेगी जिसे अलग से सर्कुलेट किया जा रहा है। जारी कोविड—19 महामारी को देखते हुए कॉर्पोरेट मामले मन्त्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 14 / 2000 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020 के माध्यम से तथा साथ ही भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) के परिपत्र SEBI/HO/CFD/CMD/1/CIR/P/2020/79 दिनांक 12 मई, 2020 के माध्यम से किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (वीसी) अथवा अन्य दृश्य–श्रव्य साधनों (ओएवीएम) के माध्यम से एजीएम आयोजित करने की अनुमति दी गयी है। तदनुसार, इन परिपत्रों, कम्पनी अधिनियम, 2013 के प्रासंगिक प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के प्रावधानों के अनुपालन में कम्पनी के सदस्यों की 17वीं एजीएम वीडियो कांफ्रेंसिंग (वीसी) / अन्य दृश्य—श्रव्य साधनों (ओएवीएम) के माध्यम से आयोजित की जायेगी।

उपर्युक्त परिपत्रों के अनुपालन में वार्षिक रिपोर्ट 2019–20 सहित एजीएम की सूचना कम्पनी के केवल उन सदस्यों के पास भेजी जायेगी जिनके ई–मेल पते कम्पनी / डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं । उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.rvnl.org, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com, एनएसडीएल (ई-वोटिंग / रिमोट ई-वोटिंग सुविधा प्रदाता एजेंसी) की वेबसाइट www.evoting.nsdl.com तथा कम्पनी रजिस्ट्रार एवं शेयर अन्तरण एजेंट (आरटीए), मैसर्स अलंकित एसाइनमेंट्स लिमिटेड की वेबसाइट

| इ-नल पत   | पंजीकृत/अपडेट करने<br>की रीति   |
|---|---|
| सदस्य जिन्होंने<br>साथ पंजीकृत /<br>कम्पनी के रि<br>एसाइनमें ट्स<br>पंजीकृत / अपडे<br>स्वप्रमाणित प्रति<br>उल्लेख करा<br>investors@rvi<br>एसाइनमेंट्स के<br>पर मेल करें। कि | यम में शेयर धारण करने वाले अपने ई—मेल पते कम्पनी के अपडेट नहीं किए हैं वे कृपया करने ताले क्रिट्रार नामतः मैसर्स अलंकित लिमिटेड के साथ इसे ट करा लें अथवा पैन कार्ड की संलग्न कर फोलियो नम्बर कार्त हुए कम्पनी के पास nl.org पर अथवा अलंकित पास virenders@alankit.com स्तृत निर्देश कम्पनी की वेबसाइट |

करने वाले सदस्य जिन्होंने अपने ई-मेल पते

डिपॉजिटरी भागीदारों के साथ पंजीकृत/ अपडेट नहीं कराये हैं वे कृपया अपने उन

डिपॉजिटरी भागीदारों के साथ पंजीकत /

अपडेट करा लें जो उनके डीमैट खाते का

electronic credit and/or demand drafts

Company, expired on October 8, 2020.

When can you make a letter for

Additional information / documents

Where do you need to submit the

receiving proceeds in bank

in, is as follows:

account

submitted

Information to be

to be submitted

aforesaid information

draft has expired ("Category A"); or

members' share of net proceeds ("Category B"),

रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग करने की रीति **क)** सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई–वोटिंग") के माध्यम से **क)** लाभांश का भूगतान उन शेयरधारकों को इलेक्ट्रॉनिक एजीएम की सूचना में निर्धारित प्रकार्य पर अपना मतदान करने का

ख) डीमैटीरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले ख) सदस्यों से अपना सम्पूर्ण बैंक विवरण अपडेट करने का सदस्यों तथा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं। उनके द्वारा रिमोट ढंग से मतदान ('रिमोट ई-वोटिंग') की रीति एजीएम i) उन डिपॉजिटरी भागीदार(रों) के साथ अपेक्षित की सूचना में दी गयी है। ये विवरण कम्पनी की वेबसाइट www.rvnl.org तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी। ग) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम ("इंस्टा-पोल") में भी उपलब्ध कराई जायेगी और जिन सदस्यों ने रिमोट

ई-वोटिंग से मतदान नहीं किया है वे इंस्टा पोल के माध्यम से एजीएम में मतदान कर सकेंगे। घ) ई-वोटिंग के माध्यम से मतदान करने हेतु लॉगिन विवरण सभी सदस्यों को ई-मेल द्वारा उपलब्ध कराए जायेंगे। जिन सदस्यों को ई-मेल नहीं प्राप्त हुआ अथवा जिनके ई-मेल कम्पनी/अलंकित एसाइनमेंट्स/ डिपॉजिटरी भागीदार के साथ पंजीकृत नहीं हैं वे एजीएम की सूचना के नोटस में दिये गये निर्देशों का अनुपालन करके लॉगिन विवरण सुजित विस्तृत निर्देश कम्पनी की वेबसाइट

यही लॉगिन विवरण वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित होने। के लिए भी उपयोग में लाया सकता है ख) डीमैटीरियलाइज्ड प्रारूप में शेयर धारण

Standard Chartered

STANDARD CHARTERED PLC

Standard Chartered PLC (the "Company") was incorporated in England and Wales on November 18, 1969 and registered

as a public limited company under company number 00966425.

Registered Office and Principal Place of Business in the UK: 1 Basinghall Avenue, London EC2V 5DD

Tel: +44 (0)20 7885 8888; Fax: +44 (0)20 7885 7337; Website: www.sc.com; Email: group-corporate.secretariat@sc.com

Contact Person for IDRs: Ekta Lalwani; Tel: +91 22 6115 7853; Fax: +91 22 2675 7733; Email: ekta.lalwani@sc.com

CASH PROCEEDS OF THE TERMINATION PROCESS FOR

THE INDIAN DEPOSITORY RECEIPTS (THE "IDRs")

The Company had issued 240,000,000 IDRs with every 10 IDRs representing one ordinary share of US\$ 0.50 nominal value

(the "Shares") of the Company, in June 2010 (the "IDR Programme"). The IDR Programme stood terminated in June 2020,

As part of the termination process, the Shares underlying the IDRs, for which a Cash-out Option was opted, or which were

outstanding on June 19, 2020, were sold on the London Stock Exchange, at the prevailing market prices, and the net proceeds

of such sale were distributed to the IDR holders in proportion to the number of IDRs held by such IDR holders, by way of

In certain cases, the demand drafts issued to the IDR holders for distribution of the cash proceeds, have not yet been encashed.

These demand drafts have expired on the 90" day of the date of issuance, and the last lot of such demand drafts issued by the

to provide us with the valid and correct bank account details and other requisite information (as mentioned below), for the

Details of timelines and information to be submitted by such members, depending on the category in which such members falls

Category A

Any time, after expiry of the demand

draft until completion of 12 years from

1. Name and address of IDR Holder

(a) Name on the bank account

4. Copy of cancelled cheque of the aforesaid account

5. Identity proof (with address) (e.g. Aadhaar card, Passport)

(d) IFSC code of the bank

A confirmation that the member has

(a) To einward.ris@kfintech.com.

Submission of bank details'

Registered post or courier or hand delivery:

Submission of bank details."

\* If there are any unclaimed proceeds lying with the Domestic Depository from the sale of Shares underlying the IDRs, the

Domestic Depository shall hold these in trust for 12 years (from the date it has received such proceeds for distribution) to the

relevant IDR holder(s). After completion of a period of 12 years, the Domestic Depository shall transfer an amount equal to that

unclaimed distribution to the "Investor Protection and Education Fund" established pursuant to the Securities and Exchange

Please note that the Registrar and/or the Domestic Depository may requisition for additional information/ confirmations from

members, to ensure that the proceeds are being distributed to the eligible members, as well as to keep a check on fraud/ mis-

The net proceeds with respect to Shares underlying the Encumbered IDRs shall be distributed upon release/enforcement of

Note: Capitalised terms used but not defined herein, shall have the meanings given to them in the 'Termination Operating

To address queries, the Domestic Depository and the Registrar have set up dedicated telephone helplines during the

such encumbrance, as per the communication received by the Domestic Depository from the Registrar/ Security Depository.

Board of India (Investor Protection and Education Fund) Regulations, 2009 (as amended/substituted from time to time).

not encashed the demand draft

DPID and Client ID

(b) Account number

(c) Bank name

(e) MICR code

1. Email:

If IDRs were held in demat form, details of beneficiary account number,

Bank account details where you now wish to receive electronic credit:

The members are requested to provide the aforesaid information, to any of the

(b) Please provide clean scan copies and the subject line of the email

should mention the following: "SCPLC IDR Termination Programme -

Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Please

(a) At the office of the Registrar only at KFin Technologies Private Limited,

mention on the envelope: "SCPLC IDR Termination Programme -

Selenium Tower B. Plot Nos. 31 & 32, Financial District

following, for receiving their respective share of net proceeds:

Category B

Any time, after October 8, 2020 until

completion of 12 years from June 24,

A confirmation that the member has

neither received electronic credit in

bank account of such member nor

received a demand draft, for such

members' share of net proceeds

a) has received the demand draft for such members' share of net proceeds, but the time period to encash such demand

has neither received electronic credit in bank account of such member, nor received a demand draft, for such

with the IDRs being delisted from BSE Limited and The National Stock Exchange of India Limited w.e.f. July 22, 2020.

Accordingly, this is to request each member who was a holder of outstanding IDR(s) as on June 19, 2020, and who:

purpose of receiving their proportionate share of net proceeds of sale of Shares underlying their IDRs.

June 24, 2020\*

करने की रीति

माध्यम से किया जायेगा जिन्होंने अपने बैंक खाता

विवरण अपडेट किया है। निवेदन किया जाता है

दस्तावेज जमा करें जो उनके डीमैट खातों का रखरखाव करते हैं।

कम्पनी / अलंकित एसाइनमें टस के पास virenders@alankit.com पर ई-मेल करके जिसके साथ निम्नलिखित जमा करने होंगे : i) हरताक्षरित निवेदन पत्र की स्कैन्ड प्रति जिसमें सदस्यों के नाम, फोलियो नम्बर, बैंक विवरण (बैंक खाता नम्बर, बैंक तथा शाखा का नाम एवं पता, आईएफएससी, एमआईसीआर विवरण), ii) पैन कार्ड की स्वप्रमाणित प्रति, तथा iii) कैंसिल्ड चेक लीफ।

सदस्य कृपया एजीएम की सूचना में निर्धारित सभी नोट और विशेष रूप से ई-मेल आईडी पंजीकृत/अपडेट कराने के निर्देश, रिमोट ई-वोटिंग के माध्यम से मतदान या एजीएम के दौरान मतदान की रीति और लाभांश सम्बन्धी सचना ध्यानपूर्वक पढ लें।

स्थान : नई दिल्ली तिथि : 20,11,2020

रखरखाव करते हैं।

(कल्पना दबे)

कम्पनी सचिव एवं अनुपालन अधिकारी

### प्टें हो कविवास हो को इतकि Punjab & Sind Bank

कब्जा सूचना (अचल सम्पात क लिए) [दख नियम-8(1)]

क, वित्ताय परिसपत्तियों के प्रतिभूतिकरण एवं पुननिर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनि (2002 के 54) के अंतर्गत पंजाब एंड सिंध बैंक के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सचना तिथि 28.08.2020 जारी कर ऋणधारक(कों) एवं गारन्टर(रों) 1) श्री अवतार सिंह सीरा (पार्टनर), 2) श्री करतार सिंह सीरा (पार्टनर) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि (रु. ७,५४,४८२.३० (रुपए सात लाख चौवन हजार चार सौ बयासी तथा पैसे तीस मात्र) वापस लौटाने का निर्देश दिया था। ऋणधारक इस राशि को वापस लौटाने में विफल रहे. अतः एतदहारा ऋणधारक, तथा आम जनता को सचित

किया जाता है कि आज. 19.11,2020 को 2.30 अप. में अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यह नीचे वर्णित संपत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपत्ति क सवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय आगे के ब्याज, लागतों, खर्चे आदि के साथ फरवेरी 2020 तक (रु. 7,54,482.30 (रुपए सात लाख चौवन हजार चार सौ बयासी तथा पैसे तीस मात्र) के लिए पंजाब एंड सिंध बैंक (बीओ: ग्रीन पार्क, नई दिल्ली शाखा) के चार्ज के अधीन होगा।

ऋणधारकों का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

सफदरजंग एन्क्लेव एक्स्टेंशन, नई दिल्ली-110029, मूल्य लगभग 96,90,000' तिथि: 19.11.2020 **।**।धिकृत अधिकारी स्थानः दिल्ली पंजाब एंड सिंध

दिनांक : 19.11.2020

#### सार्वजनिक सूचना

कृपया ध्यान दें कि मूल 1. सतीश कुमार रावल, शील रावल, कमल रावल एवं राहल रावल डीओसी सं. 6914 के पक्ष में श्रीमती नेहा सिंघल जायसवाल द्वार क्रियान्वित मूल विक्रय विलेख दिनांक 17.09.2018, 2. नेहा सिंघल जायसवाल डीओसी सं. 1976 के पक्ष में श्रीमती ज्योति गुप्ता एवं सुमन जुनेजा द्वारा क्रियान्वित मूल पंजीकृत विक्रय विलेख दिनांक 18.5.2018, 3. नेहा सिंघल जायसवाल के पक्ष में हुडा द्वारा निर्गत मूल पुनर्आवंटन पत्र (डिजिटल हस्ताक्षरित) दिनांक 11.06.2018, 4. अन्तरिती सतीश कुमार रावल, शील रावल, कमल रावल, राहुल रावल के पक्ष में हुडा द्वारा जारी मूल अन्तरण अनुमति पत्र (डिजिटल हस्ताक्षरित) दिनांक 24.08.2018, 5. ज्योति गुप्ता एवं सुमन गुप्ता के पक्ष में हुडा द्वारा निर्गत मूल अन्तरण अनुमति पत्र (डिजिटल हस्ताक्षरित) दिनांक 11.05.2018, 6. ज्योति गुप्ता एवं सुमन जुनेजा डीओसी सं. 9856 के पक्ष में हुडा द्वारा क्रियान्वित मूल पंजीकृत कन्वीएंस डीड दिनांक 15.12.2017, 7. नेहा सिंघल जायसवाल एवं सतीश कुमार रावल, शील रावल, कमल रावल एवं राहुल रावल के बीच मूल नोटरीकृत एटीएस दिनांक 18.07.2018, 8. ज्योति गुप्ता एवं सुमन जुनेजा के पक्ष में हुडा द्वारा निर्गत मूल कब्जा प्रमाणपत्र दिनांक 3.8.2016, 9. विजय कुमार गुप्ता के पक्ष में हुडा द्वारा निर्गत मूल आवंटन पत्र दिनांक 11.2.2005, 10. योगेश बवेज एवं प्रवीन कुमार गुप्ता के पक्ष में हुडा द्वारा निर्गत मूल पुनर्आवंटन पत्र दिनांक 17.5.2005, 11. ज्योति गुप्ता एवं सुमन जुनेजा के पक्ष में हुडा द्वारा निर्गत मूल पुनर्आवंटन पत्र दिनांक 24.6.2005, 12. ज्योति गुप्ता एवं सुमन जुनेजा के पक्ष में हुडा द्वारा निर्गत मूल कब्जा प्रस्ताव दिनांक 13.9.2015. कि उपर्युक्त दस्तावेज हमारे गुरुग्राम के वेयरहाउस से 21.01.2020 को कार्यालय 14वीं मंजिल, अग्रवाल मेट्रो हाउस, नेताजी सुभाष प्लेस भेजे गये थे किन्तु आज जब मैंने उनकी तलाश की तो पारगमन के दौरान गायब पाये गये, और ये हमें नहीं मिले, जिसे बजाज हाउसिंग फाइनेंस लिमिटेड (बीएचएफएल) के पास कोलैटरल प्रतिभृत के रूप में जमा किया गया था जो गुम/स्थानच्युत हो गया है जिसकी अपराध शाखा पुलिस स्टेशन में एलआर सं. 743965/2020 दिनांक 19/11/2020 के माध्यम से विधिवत सचना दी गयी है।

यदि किसी व्यक्ति को वह मिला हो अथवा किसी बैंक, कम्पनी, संस्थान में वह उनके द्वारा जमा किया गया हो अथवा किसी व्यक्ति का उक्त सम्पत्ति के विरुद्ध कोई दावा/आपत्ति हो तो वे इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर उसके प्रमाण में दस्तावेजों के साथ अधोहस्ताक्षरी से सम्पर्क करें।

> अनिल कुमार एस/डी/डब्ल्यू/ओ सरजीत सिंह बजाज हाउसिंग फाइनांस लि. 14वॉ तल, अग्रवाल मेटो हाइटस, नेताजी सुभाष प्लेस, दिल्ली-110034

### नई दिल्ली शाखा

वातानुकुलन मशीनों हेतु संवेदकों को सुचीबद्ध करने संबंधी सुचना बैंक ऑफ इंडिया, लखनऊ अंचल के अंतर्गत स्थित कार्यालयों एवं शाखाओं में वातानकलन मशीनों व व्यापक वार्षिक रख-रखाव संघालन, मरम्मती इत्यादि कार्य (रू. 10.00 लाख तक) विभिन्न श्रेणियों के लिए संवेदकों को सूचीबद्ध करने हेत् योग्य एवं इच्छुक अभ्यर्थियों से बैंक ऑफ इंडिया, लखनऊ अंचल आवेदन आमंत्रित करता है। इससे संबन्धित पूर्ण जानकारी एवं आवेदन प्रपन्न बैंक के वेबसाइट www.bankofindia.co.in रे

देनांक 21.11.2020 से डाउनलोड कर सकते हैं। पूर्णरूप से भरे हुए निविदा प्रपन्न प्रत्येक श्रेणी के लिए अलग-अलग निर्धरित टेंडर राशि रू. 1000 / - (रूपये एक हजार मात्र) के डी.डी. / पे ऑर्डर के साथ दिनांक 12.12.2020 के अपरान्ह 300 बजे तक जमा करना होगा। बिना टेंडर राशि के डीडी / पेऑर्डर वाले निविदा प्रपन्न अस्वीकत कर दिये जाएंगे। टेंडर राशि वापस नहीं की जायेगी बैंक किसी भी निविदा को बिना कारण बताए स्वीकृत / अस्वीकृत करने का अधिकार सुरक्षित रखता है

दिनांक: 22.11.2020, स्थान: लखनऊ

#### RAM RATNA WIRES LIMITED (CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg. Worli, Mumbai 400 013 ◆ Tel: +91 - 22 - 2494 9009/2492 4144 Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

#### NOTICE

Change in Registrar and Share Transfer Agent Notice is hereby given to the stakeholders of Ram Ratna Wires Limited (the "Company") that the Company has terminated the arrangement with M/s. Bigshare Services Private Limited w.e.f. closing business hours of November 30, 2020 and in its place has appointed "Datamatics Business Solutions Limited" ("Datamatics"), a SEBI Registered Category - 1 Registrar and Share Transfer Agent, having Registration No - INR000000874, as its new Registrar and

Share Transfer Agent with effect from December 01, 2020. Shareholders, Beneficial Owners and Depository Participants are requested to deliver / send all the documents / correspondences relating to the transfer / transmission of shares, issue of duplicate share certificates, name deletion, change of address, claim of unpaid dividend, dematerialisation of shares etc. pertaining to the shares and securities of the Company to Datamatics at the below

| Registered office   | Investor Relations Centre  |  |
|---|--|--|
| Plot No. B-5, Part B Cross Lane,<br>MIDC, Andheri East,<br>Mumbai- 400 093<br>Tel No: 022 66712001-10<br>Fax No: 022 66712209<br>Contact Person:<br>Mr. Sunny Abraham<br>Email Id:<br>shares@datamaticsbpm.com<br>Website:<br>www.datamaticsbpm.com | Plot No. B-5, Part B Cross Lane<br>MIDC, Andheri East,<br>Mumbai- 400 093<br>Tel No: 022 66712001-10<br>Fax No: 022 66712209<br>Contact Person:<br>Ms. Manisha Parkar<br>Email Id:<br>shares@datamaticsbpm.com |  |

documents will continue to be accepted by the Company at its Registered office. For Ram Ratna Wires Limited

For the convenience of the shareholders of the Company, the

Place: Mumbai Dated: 21st November, 2020

Saurabh Gupta Company Secretary

# **ADF Foods Limited**

CIN: L15400GJ1990PLC014265 Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat Tel.: +91 268 2551381/82, Fax: +91 268 2565068 E-mail: info@adf-foods.com, Website: www.adf-foods.com

### NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"), ADF Foods Limited (hereinafter referred to as "Company") has on November 20, 2020, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA'), Link Intime India Private Limited ("LIIPL"), for seeking their approval by way of Special Resolution in respect of the

business mentioned in the Notice dated November 9, 2020. Each Members' voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, November 13, 2020, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Saturday, November 21, 2020 at 09:00 a.m. (IST) and will end on Sunday, December 20, 2020 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled by LIIPL at 05:00 p.m. (IST) on Sunday, December 20, 2020.

The Board of Directors has appointed Mr. Sanjay S. Risbud (Membership No. 13774 and C.P. No. 5117) Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the E-voting process and conducting Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that: (a) The necessary instructions for Remote E-Voting has been set out in the Notice dated November 9, 2020.

(b) Once vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

(c) The voting rights of the Members shall be in proportion to their shares of

the paid-up equity share capital of the Company as on the Cut-off date.

(d) The Postal Ballot Notice together with Explanatory Statement Remote E-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and

Procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on the Company's website www.adf-foods.com. The Postal Ballot Notice along with its Explanatory Statement is also available on LIIPL's E-voting website https://instavote.linkintime.co.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed. (e) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice

may temporarily get their e-mail registered on or before 5:00 p.m. (IST) on Sunday, December 13, 2020 with the LIIPL by clicking the link: https://web.linkintime.co.in/EmailReg/Email\_Register.html and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members of the Company would get soft copy of the Notice and the Procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Member may write to enotices@linkintime.co.in or Call on 022-49186000.

(f) It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime India Private Limited by following due procedure.

(g) In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-voting does not require a person to attend to a meeting physically, the Members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/ proxies. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through 'Remote E-Voting' system only.

(h) In case of any query/ grievance pertaining to 'Remote e-voting', please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting at Link Intime India Private Limited [Unit: ADF Foods Limited], C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, India, e-mail: enotices@linkintime.co.in, Contact No.: 022-49186000.

(i) The results of the Postal Ballot shall be announced on or before Tuesday, December 22, 2020 i.e. not later than 48 hours of conclusion of voting through 'Remote E-Voting'. The results along with the Scrutinizer's Report shall be placed on the website of the Company and Link Intime India Pvt. Ltd. immediately after declaration of results by the Chairman or person authorized by him in writing. The results would be communicated to BSE Limited/ National Stock Exchange of India Limited and will be placed on their website thereafter. The result will also be displayed on the Notice Board of the Company at its Registered Office and the Corporate Office.

For and on behalf of ADF Foods Limited

Shalaka Ovalekar Place: Mumbai Date: November 20, 2020 Company Secretary

# COSMOFILMS COSMO FILMS LIMITED

Regd. & Corp. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025, INDIA

el: 011-49494949, Fax: 011-49494950, E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com Company Secretary & Compliance Officer: Ms. Jyoti Dixit

OFFER TO BUYBACK UP TO 12,67,361 (TWELVE LAKHS SIXTY SEVEN THOUSAND THREE HUNDRED AND SIXTY ONE) FULLY PAID-UP EQUITY SHARES OF COSMO FILMS LIMITED (THE "COMPANY") OF FACE VALUE OF INR 10 EACH ("EQUITY SHARES"), REPRESENTING 6.52% OF THE ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARES OF THE COMPANY, FROM ALL ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, I.E., MONDAY, NOVEMBER 9, 2020 ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' PROCESS, AT A PRICE OF INR 576 (INDIAN RUPEES FIVE HUNDRED SEVENTY SIX ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 73,00,00,000 (INDIAN RUPEES SEVENTY THREE CRORES ONLY) EXCLUDING THE TRANSACTION COSTS ("BUYBACK").

Unless otherwise defined, capitalised terms used but not defined in this advertisement shall have the meaning assigned to such terms in the Letter of Offer.

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the circular issued by SEBI vide circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 read with SEBI circular no. SEBI HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 (the "Relaxation Circulars"). This is to be read together with:

the Letter of Offer dated Thursday, November 19, 2020.

| Name of the Newspaper    | Language | Editions  |
|--------------------------|----------|---|
| Business Standard        | English  | All Edition   |
| Business Standard        | Hindi    | All editions (Hindi also being the regional language where the<br>registered office of the Company is situated) |
| A COMPLETION OF DISPATCH |          |   |

electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e. Monday, November 9, 2020 and whose email ids have been registered with Company/ as downloaded from depositories. The Company will not undertake any physical dispatch of the Letter of Offer and Tender Form in compliance with the Relaxation Circulars.

B. AVAILABILITY OF LETTER OF OFFER AND TENDER FORM

(www.cosmofilms.com), the Registrar to the Buyback (www.linkintime.co.in), the Stock Exchanges i.e. NSE (www.nseindia.com), BSE (www.bseindia.com) and the Manager to the Buyback (www.rathi.com). Eligible Shareholder who have not registered their email ids with the depositories/ the Company, and who want to know their entitlement can do so by accessing the website of the Registrar at (https://www.linkintime.co.in/Offer/Default.aspx). Further, in case of non-receipt of Letter of Offer, the application can be made on a plain paper in writing signed by the Eligible Shareholders during the Tendering Period, i.e. from Friday, November 27, 2020 to Friday, December 11, 2020. For detailed procedure for tendering Equity Shares and settlement, please refer to section titled "Procedure for Tender Offer and Settlement" on Page 44 of Letter of Offer.

C. BRIEF SCHEDULE OF ACTIVITIES

| SI. | Activity  | Sched     | dule of Activities |
|-----|---|-----------|--------------------|
| No. |   | Day       | Date               |
| 1.  | Buyback Opening Date  | Friday    | November, 27, 2020 |
| 2.  | Buyback Closing Date  | Friday    | December 11, 2020  |
| 3.  | Last date of receipt of completed Tender Forms and other specified documents<br>including Physical Share certificates (if and as applicable) by the Registrar | Tuesday   | December 15, 2020  |
| 4.  | Last date of verification of Tender Forms by Registrar  | Wednesday | December 16, 2020  |
| 5.  | Last date of intimation to the Stock Exchange regarding Acceptance/<br>non-acceptance of the tendered Equity Shares by the Registrar                          | Monday    | December 21, 2020  |
| 6.  | Last date of completion of settlement by the Clearing Corporation of<br>the Stock Exchanges   | Tuesday   | December 22, 2020  |
| 7.  | Last date of dispatch of share certificate(s) by the Registrar/ payment to<br>Eligible Shareholder/ return of unaccepted shares to Eligible Shareholders      | Tuesday   | December 22, 2020  |
| 8.  | Last date of extinguishment of the Equity Shares bought Back  | Tuesday   | December 29, 2020  |

Cosmo Films Limited Address: 1008, DLF Tower-A. Jasola District Centre. New Delhi - 110 025, India Tele: +91- 11- 49494949 Fax No.: +91-11-49494950 Email: jyoti.dixit@cosmofilms.com Contact person: Ms. Jyoti Dixit E. OTHER INFORMATION

Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: +91-22-6626 6666 Fax: +91-22-6626 6544 Email: cosmo.buyback@rathi.com

L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: +91 22 4918 6200 Fax: +91 22 4918 6195 Email: cosmofilms.buyback@linkintime.co.in; Contact Person: Sumeet Deshpande

tendering the Equity Shares are more particularly set out in the Letter of Offer. 3) The Advertisement will also be available on the websites of the on the website of the Company (www.cosmofilms.com), the

Registrar to the Buyback (www.linkintime.co.in), the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and the Manager to the Buyback (www.rathi.com). F. DIRECTORS' RESPONSIBILITY

information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.

Chairman and Managing Director DIN: 00214707

Sd/-

Ms. Jyoti Dixit Company Secretary & Compliance Officer Membership no. F6229 Place: New Delhi

Sd/-

# on behalf of Board of Directors

For Standard Chartered PLC

www.readwhere.com

Registrar: 1800 3454 001

Date: November 21, 2020

Guidelines' issued in relation to the termination process.

working hours (i.e. 9:00 am to 6:00 pm) on all working days, until July 21, 2021:

Domestic Depository: +91 (0)22-6115-7854/+91 (0)22-6115-7758

लाभांभा प्राप्त करने हेतु मैंडेट पंजीकृत

यदि शेयर भौतिक माध्यम में धारित हैं तो

https://www.rvnl.org पर उपलब्ध है।

कते रेल विकास निगम लिमिटेड

CIN: L92114DL1976PLC008355

FOR ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF COSMO FILMS LIMITED

the Public Announcement dated Tuesday, October 27, 2020 published on Wednesday, October 28, 2020; and

The Public Announcement was published in the following newspapers:

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer along with Tender Form has been

An Eligible Shareholder may access the Letter of Offer along with the Tender Form, on the website of the Company

| SI. | Activity  | Schedule of Activities |                   |
|-----|---|------------------------|-------------------|
| No. |   | Day                    | Date              |
| 1.  | Buyback Opening Date  | Friday                 | November, 27, 202 |
| 2.  | Buyback Closing Date  | Friday                 | December 11, 2020 |
| 3.  | Last date of receipt of completed Tender Forms and other specified documents<br>including Physical Share certificates (if and as applicable) by the Registrar | Tuesday                | December 15, 2020 |
| 4.  | Last date of verification of Tender Forms by Registrar  | Wednesday              | December 16, 2020 |
| 5.  | Last date of intimation to the Stock Exchange regarding Acceptance/<br>non-acceptance of the tendered Equity Shares by the Registrar                          | Monday                 | December 21, 2020 |
| 6.  | Last date of completion of settlement by the Clearing Corporation of<br>the Stock Exchanges   | Tuesday                | December 22, 2020 |
| 7.  | Last date of dispatch of share certificate(s) by the Registrar/ payment to<br>Eligible Shareholder/ return of unaccepted shares to Eligible Shareholders      | Tuesday                | December 22, 2020 |
| 8.  | Last date of extinguishment of the Equity Shares bought Back  | Tuesday                | December 29, 2020 |

Anand Rathi Advisors Limited Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park. Address: 10th Floor, Trade D Tower,

The Offer will be implemented through stock exchange mechanism made available by BSE. Details relating to the procedure for

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the For and on behalf of the Board of Directors of Cosmo Films Limited

Sd/-

Whole-time Director DIN: 00027911

Date: November 20, 2020

Adfactors 462

The schedule of major activities is set forth below:

The Eligible Shareholders may also contact the following for receiving the Letter of Offer and the Tender Forms in electronic form:

Contact Person: Astha Daga / Adit Gala The information contained in this Advertisement is in accordance with the Relaxation Circulars.

Mr. Anil Kumar Jain Mr. Ashok Jaipuria