



Biocon Limited

20th KM, Hosur Road
Electronic City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/182

March 23, 2024

To The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Manager, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - Biocon
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Subject: - Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting.

Dear Sir / Madam,

Further to our letter dated March 21, 2024 regarding intimation of Postal Ballot Notice, and in compliance with the provisions of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (English Language – All India Edition) and Vijayavani, (Kannada Language – Bengaluru Edition) on March 22, 2024 with regard to Postal Ballot Notice and Remote e-voting.

The above information will also be available on the website of the Company at www.biocon.com.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Encl: As above

Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of SAIL & DVC)
Hall No.: M-91, Old Administrative Building Ispat Sharan, Bokaro Steel City-827001(Jharkhand) CIN No.: U40300DL2001PTC12074

NOTICE INVITING TENDER

Ref. No.: BPSCL/MM/23-24/Paper Advt/655

SN	NIT No. / Date	Description	Dated 21/03/2024	BOD & Time
1.	BPSCL/MM/23-24/PUR-226/NIT-1433 dt. 15/03/2024	Procurement of Multi Louver Secondary Air Damper with Electrical Actuator.	16/04/2024 at 12.15 Hrs.	
2.	BPSCL/MM/23-24/PUR-226/NIT-1435 dt. 19/03/2024	Procurement of Conventional Shell Liners for Ball Mills.	16/04/2024 at 12.15 Hrs.	
3.	BPSCL/MM/23-24/PUR-226/NIT-1438 dt. 20/03/2024	Procurement of IBR Seamless Bends.	23/04/2024 at 12.15 Hrs.	

For Tender documents kindly visit Website: www.bpscl.com Bidders are requested to visit website regularly.

Baroda BNP PARIBAS MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescendo, 7th Floor, G-Block, Bandra Kurta Complex, Bandra - East, Mumbai - 400 051.
Website: www.barodabnp-paribasmf.in • Toll Free: 18002670189

NOTICE NO. 19/2024

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unit holders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with **Wednesday, March 27, 2024*** as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (IN ₹)	NAV per unit as on March 20, 2024	Distribution per unit** (IN ₹)	
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.3080	0.06	
	Direct Plan - Monthly IDCW Option	10	10.5862	0.06	
	Regular Plan - Quarterly IDCW Option	10	10.3815	0.18	
	Direct Plan - Quarterly IDCW Option	10	10.6878	0.19	
	Regular Plan - Half Yearly IDCW Option	10	10.4577	0.37	
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5614	0.06	
	Regular Plan - Monthly IDCW Option	10	10.3712	0.06	
Baroda BNP Paribas Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	10.3160	0.06	
	Regular Plan - Monthly IDCW Option	10	11.0739	0.07	
	Direct Plan - Monthly IDCW Option	10	13.1635	0.09	
	Regular Plan - Quarterly IDCW Option	10	11.3795	0.23	
Baroda BNP Paribas Corporate Bond Fund	Direct Plan - Quarterly IDCW Option	10	12.9356	0.26	
	Defunct Plan - Monthly IDCW Option	10	10.2390	0.06	
	Regular Plan - Monthly IDCW Option	10	10.2734	0.06	
	Direct Plan - Monthly IDCW Option	10	10.3569	0.06	
	Defunct Plan - Quarterly IDCW Option	10	10.3546	0.18	
Baroda BNP Paribas Money Market Fund	Regular Plan - Quarterly IDCW Option	10	10.3678	0.18	
	Direct Plan - Quarterly IDCW Option	10	10.5368	0.18	
	Defunct Plan - Annual IDCW Option	10	11.0310	0.77	
	Regular Plan - Annual IDCW Option	10	10.9646	0.77	
	Direct Plan - Annual IDCW Option	109	11.2393	0.79	
	Regular Plan - Monthly IDCW Option	1000	1018.3265	5.94	
	Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	10	10.2285	0.06
		Direct Plan - Monthly IDCW Option	10	10.3314	0.06
		Regular Plan - Quarterly IDCW Option	10	10.7199	0.19
		Direct Plan - Quarterly IDCW Option	10	11.1930	0.20
Regular Plan - Monthly IDCW Option		10	10.2951	0.06	
Baroda BNP Paribas Medium Duration Fund (scheme has one segregated portfolio)	Direct Plan - Monthly IDCW Option	10	10.6756	0.06	
	Regular Plan - Calendar Quarterly IDCW Option	10	10.4632	0.18	
	Direct Plan - Calendar Quarterly IDCW Option	10	10.3781	0.18	
	Regular Plan - Half Yearly IDCW Option	10	10.6353	0.37	
	Regular Plan - Annual IDCW Option	10	11.3554	0.79	
Baroda BNP Paribas Credit Risk Fund (scheme has one segregated portfolio)	Direct Plan - Annual IDCW Option	10	11.5202	0.81	
	Regular Plan - Monthly IDCW Option	10	11.3289	0.08	
	Direct Plan - Monthly IDCW Option	10	14.1292	0.09	
	Regular Plan - Quarterly IDCW Option	10	11.8986	0.24	
Baroda BNP Paribas Banking and PSU Bond Fund	Direct Plan - Quarterly IDCW Option	10	12.7809	0.26	
	Regular Plan - Monthly IDCW Option	10	10.1932	0.06	
Baroda BNP Paribas Aggressive Hybrid Fund	Direct Plan - Monthly IDCW Option	10	10.3000	0.06	
	Regular Plan - Quarterly IDCW Option	10	10.3053	0.18	
Baroda BNP Paribas Multi Cap Fund	Direct Plan - Quarterly IDCW Option	10	10.4543	0.18	
	Regular Plan - IDCW Option	10	16.5301	0.12	
Baroda BNP Paribas Gilt Fund	Direct Plan - IDCW Option	10	18.4549	0.14	
	Regular Plan - IDCW Option	10	50.3406	0.38	
Baroda BNP Paribas Nifty SDI December 2028 Index Fund	Direct Plan - IDCW Option	10	52.7047	0.39	
	Regular Plan - IDCW Option	10	24.2847	1.70	
Baroda BNP Paribas Mid Cap Fund	Direct Plan - IDCW Option	10	32.8253	2.30	
	Regular IDCW	10	10.7894	0.73	
Baroda BNP Paribas Large Cap Fund	Direct IDCW	10	10.8213	0.67	
	Regular Plan - IDCW Option	10	55.6511	4.98	
Baroda BNP Paribas ELSS Tax Saver Fund	Direct Plan - IDCW Option	10	69.0058	6.18	
	Regular Plan - IDCW Option	10	24.4821	2.20	
Baroda BNP Paribas Arbitrage Fund	Direct Plan - IDCW Option	10	28.9558	2.60	
	Regular Plan - IDCW Option	10	22.2658	2.00	
Baroda BNP Paribas Focused Fund	Direct Plan - IDCW Option	10	27.7974	2.49	
	Regular Plan - Quarterly IDCW Option	10	10.5501	0.18	
Baroda BNP Paribas India Consumption Fund	Direct Plan - Quarterly IDCW Option	10	10.9720	0.19	
	Regular Plan - IDCW Option	10	16.3134	1.46	
Baroda BNP Paribas Banking & Financial Services Fund	Direct Plan - IDCW Option	10	17.9848	1.60	
	Regular Plan - IDCW Option	10	21.3381	1.91	
Baroda BNP Paribas Balanced Advantage Fund	Direct Plan - IDCW Option	10	23.9211	2.14	
	Regular Plan - IDCW Option	10	20.0672	1.81	
Baroda BNP Paribas Large & Mid Cap Fund	Direct Plan - IDCW Option	10	22.5084	2.03	
	Regular Plan - IDCW Option	10	16.4599	1.48	
	Direct Plan - IDCW Option	10	17.7481	1.59	
	Regular Plan - IDCW Option	10	19.5334	1.75	
	Direct Plan - IDCW Option	10	21.9400	1.97	

*For the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

**Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited
(Formerly BNP Paribas Asset Management India Private Limited)
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date: March 21, 2024
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

BALLARPUR INDUSTRIES LIMITED
CIN : L21010MH1945PLC010337
Reg. Off. Address : PO Ballarpur Paper Mills, Chandrapur Ballarpur - 442 901, Maharashtra
Email : info@bilt.com | Tel. No. : 022 - 4000 2600

Extracts of Statement of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2020

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter ended		Year ended		
		March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019
1.	Total Income from Operations	78,039	83,150	89,390	335,620	369,083
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or extraordinary items)	(38,094)	(12,054)	(13,550)	(72,080)	(43,311)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)	(143,465)	(55,544)	(47,191)	(205,610)	(80,252)
4.	Net Profit/(Loss) for the period from continuing operations	(145,619)	(55,550)	(47,185)	(209,213)	(83,535)
5.	Net Profit/ (Loss) after tax from discontinued operations	(8,600)	(21,062)	(4,945)	(39,472)	(23,635)
6.	Net Profit/ (loss) for the period	(154,219)	(76,612)	(52,130)	(248,685)	(107,170)
7.	Total Comprehensive Profit/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(173,349)	(75,398)	(51,313)	(267,074)	(121,104)
8.	Equity Share Capital Reserves (Other equity)	25,871	25,871	25,871	25,871	25,871
9.	Earnings per Share (of Rs. 2 each) (for continuing and discontinued operations): - Basic & Diluted	(8.44)	(5.02)	(3.75)	(14.89)	(7.20)

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly / Annual Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at www.bilt.com

2. Figures for the quarters ended March 31, 2020 and March 31, 2019 are the balancing figures between consolidated audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial years in accordance with applicable Ind AS.

For and on Behalf of the Board,
For Ballarpur Industries Limited
Hardik B. Patel
Whole-Time Director and CFO
DIN: 00590663

Date: March 20, 2024
Place: Jalandhar

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
Website: <https://mf.nipponindiaim.com> • Email: investorrelation@nipponindiaim.com

NOTICE TO MEMBERS

The Members of Nippon Life India Asset Management Limited ("The Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read along with the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 9/2023 dated September 25, 2023 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subject to other laws and regulations, as may be applicable, from time to time (including any statutory modification(s) or re-enactment(s) thereof), the Company has on March 21, 2024 through e-mail, sent a Notice of Postal Ballot dated March 16, 2024 ("Notice") along with the details of e-voting to the Members whose names appeared in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants on Friday, March 15, 2024 ("cut-off date") and who have registered their email addresses with the Company and/or with the Depositories/ Depository Participants as on the cut off date for seeking consent of the Members through Postal Ballot including voting by electronic means, in relation to the resolution(s) as detailed in the said Notice.

The Board of Directors of the Company have appointed Mr. Mukesh Siroya (ICSI Membership No. F5682), Proprietor, M/s. S. Siroya and Company, Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

The Company has engaged the services of KFIN Technologies Limited ("KFintech") to provide e-voting facility to the Members of the Company. The Members have an option to exercise their vote either electronically or by way of physical Ballot. The Postal Ballot Notice is available on the Company's website at <https://mf.nipponindiaim.com> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of KFintech at <https://evoting.kfintech.com>. Members who have not received the Postal Ballot Notice may download it from the abovementioned websites.

The voting will commence from 9.00 A.M. (IST) on Friday, March 22, 2024 and will remain open till 5.00 P.M. (IST) on Saturday, April 20, 2024 and voting whether by Postal Ballot or by electronic means shall not be allowed beyond the said date and time.

In accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the Members. However, it is clarified that all the persons who are Members of the Company as on the cut-off date i.e. March 15, 2024 (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolution(s) specified in the Notice.

Manner of registering / updating Email addresses and Mobile No(s):

a. Members holding shares in physical mode, who have not registered / updated their e-mail address and mobile no. with the Company, are requested to register / update their e-mail address and mobile no. by submitting a duly filled and signed Form ISR-1 along with requisite supporting documents on <https://ris.kfintech.com/client/services/isc/isrforms.aspx> or submitting hard copies to KFintech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b. Members holding shares in dematerialised mode, who have not registered / updated their email address and Mobile No. are requested to register / update their e-mail address and mobile no. with the Depository Participant(s) where they maintain their demat accounts.

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from <https://mf.nipponindiaim.com> or <https://evoting.kfintech.com> fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Mukesh Siroya, C/o KFIN Technologies Limited ("KFintech") Unit: Nippon Life India Asset Management Limited, Selenium Tower-B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, not later than the close of working hours i.e. by 5.00 P.M. on Saturday, April 20, 2024. The Postal Ballot(s) received after the close of working hours i.e. by 5.00 P.M. on Saturday, April 20, 2024 will not be considered by the Scrutinizer. The e-voting module shall also be disabled by KFintech for voting after the abovementioned time.

Please note that any Postal Ballot Form(s)/Electronic Votes received/casted from/by the Member(s) after the aforesaid time period will not be valid and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting i.e. either through physical postal ballot or e-voting. If the Members decide to vote through physical postal ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through electronic means shall prevail and voting done by physical postal ballot shall be treated as invalid.

In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections/e-voting user manual available through a dropdown menu in the "Downloads" section of KFintech website for e-voting: <https://evoting.kfintech.com> or call KFintech toll free number 1-800-309-4001.

The Members whose name appears in the Register of Members/List of Beneficial Owners maintained by Depositories as on the Cut-off Date i.e. March 15, 2024 will be considered for voting and any person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

Members are requested to carefully read all the notes set out in the Notice and in particular, instructions for manner of casting vote through remote e-voting.

The Scrutinizer will submit his report to the Chairperson or any person authorised by him after completion of the scrutiny on or before April 23, 2024 and the results of voting by postal ballot (including voting through electronic means) will be declared on or before 5.00 P.M., April 23, 2024, at the Registered Office of the Company at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 by placing it along with the Scrutinizer's report on its notice board, Company's website <https://mf.nipponindiaim.com> and on the website of the agency (KFintech), <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges.

For Nippon Life India Asset Management Limited
Nilufer Shekhawat
Company Secretary & Compliance Officer

Place: Mumbai
Date: March 21, 2024

DCB BANK LIMITED
CIN:L99999MH1995PLC089008
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dcbbank.com; Website: www.dccb.com

Transfer of Equity Shares of DCB Bank Limited to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time. Pursuant to the Act and the Rules, all unpaid and unclaimed dividends are required to be transferred by the Bank to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. Further, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, such shares will not transfer to the IEPF Authority.

In compliance with the Act read with the Rules, individual communication are being sent to all the concerned shareholders whose unpaid/ unclaimed dividend for FY 2016-17 and underlying shares, held in the respective folio/demat account of Shareholders and/or lying in Unclaimed Securities Suspense Account, if any, (as applicable) are liable to be transferred to the IEPF Authority on July 7, 2024. The Shareholders are advised to claim such dividend(s) by July 6, 2024.

The Bank has made available, the complete details of the concerned shareholders whose shares are liable for transfer to IEPF Authority on its website and Shareholders are requested to refer <http://bit.ly/3IGCuM5> to verify the details of their unclaimed dividend(s) and their share(s) liable to be transferred to the IEPF Authority in July 2024.

Shareholders are requested to note that in case the dividend(s) are not claimed by July 6, 2024, the unclaimed dividend for FY 2016-17 will get transferred to IEPF Authority. Further, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF Authority, without any further notice to the shareholders in the following manner:

In case Equity shares are held:

- In physical form - New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- In demat form-The Bank shall transfer the shares by way of corporate action through Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be issued/transferred in favour of the IEPF Authority. The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in and sending physical copy of the same, duly signed along with the copy of challan and other relevant documents as required, to the attention of the Company Secretary, DCB Bank Limited at the Registered Office address stated above.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Bank on its website be treated as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Regulatory requirements. Please note that no claim shall lie against the Bank in respect of unclaimed dividend(s) and equity shares transferred to the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Registered Office of the Bank	Registrars and Transfer Agents (RTA)
DCB Bank Limited Company Secretary's Department, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: +91 22 66187000 E-mail: investorgrievance@dcbbank.com	M/s. Link Intime India Private Limited Unit: DCB Bank Limited C 101, 247, Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108116767 E-mail: rt.mt.helpdesk@linkintime.co.in

For DCB Bank Limited
Sd/-
Rubli Chaturvedi
Company Secretary
Membership No. (ACS 21562)

Date: March 21, 2024
Place: Mumbai

Biocon

BIOCON LIMITED
CIN - L24234KA1978PLC003417
Regd. Office: 20th Km, Hosur Road, Electronic City, Bengaluru - 560 100
Karnataka, India. Tel: 91 80 2808 2808, Fax: 91 80 2852 3423
E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and pursuant to other applicable laws and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot by voting through electronics means (remote e-voting), on the resolutions mentioned in Postal Ballot Notice dated March 19, 2024 and as set out below:

- To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon SDN BHD, Malaysia and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics Inc., USA and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- To approve material related party transaction(s)



CIN: L24234KA1978PLC003417

ನೋಂ. ಕಚೇರಿ: 20ನೇ ಕಿಮೀ, ಹೊಸೂರು ರಸ್ತೆ, ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಸಿಟಿ, ಬೆಂಗಳೂರು 560 100
ಕರ್ನಾಟಕ, ಭಾರತ, ದೂರವಾಣಿ: 91 80 2808 2808/ಫ್ಯಾಕ್ಸ್: 91 80 2852 3423

ಇಮೇಲ್: co.secretary@biocon.com; ವೆಬ್‌ಸೈಟ್: www.biocon.com

ಅಂಚೆ ಮತದಾನ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಸೂಚನೆ

ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 (ನಿಯಮಾವಳಿ), ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳಾದ ಏಪ್ರಿಲ್ 8, 2020 ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ಏಪ್ರಿಲ್ 13, 2020 ರ ಸಂಖ್ಯೆ 17/2020 ಮತ್ತು ಸಂಬಂಧಪಟ್ಟ ಇತರ ಸುತ್ತೋಲೆಗಳ ಮತ್ತು ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂ. 9/2023 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 25, 2023 (ಒಟ್ಟಾಗಿ 'ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು') ಮತ್ತು ಭಾರತೀಯ ಭದ್ರತೆ ಮತ್ತು ವಿನಿಮಯ ಮಂಡಲಿ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಅಗತ್ಯತೆಗಳ) ನಿಬಂಧನೆಗಳು, 2015 (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವ ಅಗತ್ಯತೆಗಳು) (ಸೆಬಿ ಲಿಸ್ಟಿಂಗ್ ನಿಬಂಧನೆಗಳು) [ಇದರಲ್ಲಿ ತತ್ಕಾಲದಲ್ಲಿ ಜಾರಿಯಲ್ಲಿರುವಂತಹ ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಡು(ಗಳು) ಅಥವಾ ಮರು-ಅಧಿನಿಯಮೀಕರಣ(ಗಳು) ಕೂಡ ಸೇರುತ್ತವೆ] ರ ನಿಬಂಧನೆ 44, ಜೊತೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 (ಕಾಯಿದೆ) ಸೆಕ್ಷನ್ 108 ಮತ್ತು 110 ಮತ್ತು ಅನ್ವಯವಾಗುವಂತಹ ಇತರ ಉಪಬಂಧಗಳೇನಾದರೂ ಇದ್ದರೆ ಅವುಗಳನ್ನು ಓದಿಕೊಂಡಂತೆ, ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರ ಕಾನೂನುಗಳು ಮತ್ತು ನಿಬಂಧಗಳೇನಾದರೂ ಇದ್ದರೆ ಅವುಗಳ ಅನುಸಾರ ಮಾರ್ಚ್ 19, 2024 ದಿನಾಂಕದ ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯಲ್ಲಿ ಮತ್ತು ಇಲ್ಲಿ ಕೆಳಗೆ ಮತ್ತೊಮ್ಮೆ ತಿಳಿಸಿರುವಂತಹ ನಿರ್ಣಯಗಳ ಮೇಲೆ, ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದಲ್ಲಿ ನಡೆಸಲಾಗುವ ಅಂಚೆ ಮತದಾನದ (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಮೂಲಕ, ಸದಸ್ಯರ ಅನುಮೋದನೆಯನ್ನು ಕೋರುವುದಕ್ಕಾಗಿ ಕಂಪನಿಯ ಎಲ್ಲ ಸದಸ್ಯರಿಗೂ ಈ ಮೂಲಕ ಸೂಚನೆಯನ್ನು ಕಳುಹಿಸಲಾಗಿದೆ:

1. ಕಂಪನಿಯ ನೇರ ಮತ್ತು ಪರೋಕ್ಷ ಅಂಗಸಂಸ್ಥೆಗಳಾದ ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಲಿಮಿಟೆಡ್ ಮತ್ತು ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಯುಕೆ ಲಿಮಿಟೆಡ್ ನಡುವಿನ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.
2. ಕಂಪನಿಯ ನೇರ ಮತ್ತು ಪರೋಕ್ಷ ಅಂಗಸಂಸ್ಥೆಗಳಾಗಿರುವ ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಲಿಮಿಟೆಡ್ ಮತ್ತು ಬಯೋಸಿಮಿಲರ್ಸ್ ನ್ಯೂಕೋ ಲಿಮಿಟೆಡ್ ನಡುವಿನ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.
3. ಕಂಪನಿಯ ಪರೋಕ್ಷ ಅಂಗಸಂಸ್ಥೆಗಳಾಗಿರುವ ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಯುಕೆ ಲಿಮಿಟೆಡ್ ಮತ್ತು ಬಯೋಸಿಮಿಲರ್ಸ್ ನ್ಯೂಕೋ ಲಿಮಿಟೆಡ್ ನಡುವಿನ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.
4. ಕಂಪನಿಯ ಪರೋಕ್ಷ ಅಂಗಸಂಸ್ಥೆಗಳಾಗಿರುವ ಬಯೋಕಾನ್ ಎಸ್‌ಡಿಎನ್ ಬಿಎಚ್‌ಡಿ, ಮಲೇಷ್ಯಾ ಮತ್ತು ಬಯೋಸಿಮಿಲರ್ಸ್ ನ್ಯೂಕೋ ಲಿಮಿಟೆಡ್ ನಡುವಿನ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.
5. ಕಂಪನಿಯ ಪರೋಕ್ಷ ಅಂಗಸಂಸ್ಥೆಗಳಾಗಿರುವ ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಇಂಕ್., ಯುಎಸ್‌ಎ ಮತ್ತು ಬಯೋಸಿಮಿಲರ್ಸ್ ನ್ಯೂಕೋ ಲಿಮಿಟೆಡ್ ನಡುವಿನ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.

6. ಕಂಪನಿ ಮತ್ತು ಬಯೋಕಾನ್ ಬಯೋಲಾಜಿಕ್ ಲಿಮಿಟೆಡ್ (ಬಿಬಿಎಲ್) ನಡುವೆ ಮೆಟೀರಿಯಲ್ ರಿಲೇಟೆಡ್ ಪಾರ್ಟ್ ವಹಿವಾಟು(ಗಳನ್ನು) ಅನುಮೋದಿಸುವುದು.

ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ: ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳಲ್ಲಿ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಮತ್ತು ಶುಕ್ರವಾರ, ಮಾರ್ಚ್ 15, 2024 ರಂದು (ಅಂತಿಮ ದಿನಾಂಕದಂದು) ಡಿಪಾಸಿಟರಿಗಳಲ್ಲಿರುವ ಸದಸ್ಯರ ಪಟ್ಟಿ/ಫಲಾನುಭವಿ ಮಾಲಿಕರ ಪಟ್ಟಿಯಲ್ಲಿ ಹೆಸರಿರುವ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ಮೂಲಕ ಮಾತ್ರವೇ ಗುರುವಾರ, ಮಾರ್ಚ್ 21, 2024 ದಿನಾಂಕದಂದು ಅಂಚೆ ಮತದಾನ ನೋಟಿಸನ್ನು ಅದರ ವಿವರಣಾತ್ಮಕ ಹೇಳಿಕೆಗಳ ಹಾಗೂ ಇವೋಟಿಂಗ್ ಸೂಚನೆಗಳ ಜೊತೆಗೆ ಕಳುಹಿಸುವ ಕೆಲಸ ಪೂರ್ಣವಾಗಿದೆ. ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯಲ್ಲಿ ಸೂಚಿಸಲಾದ ವ್ಯವಹಾರಾಂಶಗಳ ಬಗ್ಗೆ ಸದಸ್ಯರು ತಮ್ಮ ಒಪ್ಪಿಗೆ / ಭಿನ್ನಾಭಿಪ್ರಾಯಗಳನ್ನು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮಾತ್ರವೇ ತಿಳಿಸತಕ್ಕದ್ದು.

ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಾದ (ಆರ್‌ಟಿಎ) ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ (ಕೆಫಿನ್ ಟೆಕ್) ನ ಸೇವೆಗಳನ್ನು ನಿಯೋಜಿಸಿಕೊಂಡಿದೆ. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವು ಈ ಕೆಳಗಿನ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ:

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಆರಂಭ ಸಮಯ	ಭಾನುವಾರ, ಮಾರ್ಚ್ 24, 2024 (ಭಾ.ಕಾ. ಬೆಳಿಗ್ಗೆ 09.00)
ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮುಕ್ತಾಯ ಸಮಯ	ಸೋಮವಾರ, ಏಪ್ರಿಲ್ 22, 2024 (ಭಾ.ಕಾ. ಸಂಜೆ 05.00)

ಅಂತಿಮ ದಿನಾಂಕವಾದ ಶುಕ್ರವಾರ, ಮಾರ್ಚ್ 15, 2024 ರಂದು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಡಿಎಮ್ಯಾಟ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರು ತಮ್ಮ ಮತಗಳನ್ನು ಮೇಲೆ ತಿಳಿಸಿದ ಅವಧಿಯಲ್ಲಿ ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಚಲಾಯಿಸಬಹುದು. ಅಂತಿಮ ದಿನಾಂಕದಂದು ಸದಸ್ಯರಲ್ಲದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ತನ್ನ ಮಾಹಿತಿಗಾಗಿ ಮಾತ್ರವೇ ಎಂದು ತಿಳಿಯಬೇಕು. ಮೇಲೆ ಹೇಳಿದ ಅಂತಿಮ ದಿನಾಂಕ ಸೋಮವಾರ, ಏಪ್ರಿಲ್ 22, 2024, ಭಾ.ಕಾ. ಸಂಜೆ 05.00 ರ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲನ್ನು ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುವುದರಿಂದ ಸದಸ್ಯರು ಇ-ವೋಟಿಂಗ್ ಮಾಡಲು ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ. ಒಮ್ಮೆ ನಿರ್ಣಯದ(ಗಳ) ಮೇಲೆ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ನಂತರ ಸದಸ್ಯರು ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅನುಮತಿ ಇರುವುದಿಲ್ಲ. ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳು, ಅಂತಿಮ ದಿನಾಂಕದಂದು ಕಂಪನಿಯ ಪಾವತಿಸಿದ ಈಕ್ವಿಟಿ ಷೇರು ಬಂಡವಾಳದಲ್ಲಿನ ಅವರವರ ಷೇರುಗಳ ಅನುಪಾತದಲ್ಲಿರುತ್ತವೆ. ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಸದಸ್ಯರು, ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯ ಭಾಗವಾಗಿ ನೀಡಿರುವ ಟಿಪ್ಪಣಿಗಳು ಮತ್ತು ಸೂಚನೆಗಳಲ್ಲಿ ತಿಳಿಸಿರುವಂತಹ ವಿಧಾನವನ್ನು ಅನುಸರಿಸಬೇಕಾಗಿ ವಿನಂತಿಸುತ್ತಿದ್ದೇವೆ.

ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯು ಕಂಪನಿಯ www.biocon.com ಕೆಫಿನ್‌ಟೆಕ್ ನ <https://evoting.kfintech.com/> ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜಿಗಳಾದ ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (ಎನ್‌ಎಸ್‌ಇ) ನ www.nseindia.com ಮತ್ತು ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ (BSE)ನ www.bseindia.com ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿಯೂ ಲಭ್ಯವಿರುತ್ತದೆ.

ಅಂಚೆ ಮತಪತ್ರ ಮತ್ತು ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ನಡೆಸುವ ಸಲುವಾಗಿ ಮಂಡಳಿಯು ಶ್ರೀ. ವಿ. ಶ್ರೀಧರನ್ (FCS 2347; CP 833) ಮತ್ತು ಅವರ ಅನುಪಸ್ಥಿತಿಯಲ್ಲಿ ಶ್ರೀ ಪ್ರದೀಪ್ ಬಿ ಕುಲಕರ್ಣಿ (FCS 7260; CP 7835) ಅಥವಾ ಮಿಸ್. ದೇವಿಕಾ ಸತ್ಯನಾರಾಯಣ (FCS 11323; CP 17024), ವೃತ್ತಿಪರ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು ಮತ್ತು ಮೆ. ವಿ. ಶ್ರೀಧರನ್ ಮತ್ತು ಅಸೋಸಿಯೇಟ್ಸ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು, ಬೆಂಗಳೂರು, ಇದರ ಪಾಲುದಾರರು, ಇವರನ್ನು ಸೂಕ್ಷ್ಮಪರಿಶೀಲಕರನ್ನಾಗಿ (ಸೂಕ್ಷ್ಮಪರಿಶೀಲಕರು) ನೇಮಿಸಿದೆ.

ಅಂಚೆ ಮತದಾನ ಸೂಚನೆಯನ್ನು ಸ್ವೀಕರಿಸಿರದ ಯಾವುದೇ ಸದಸ್ಯರು, ಶ್ರೀ ಸುರೇಶ್ ಬಾಬು ಅವರ suresh.d@kfintech.com / evoting@kfintech.com ವಿಳಾಸಕ್ಕೆ ಮತ್ತು ಅದರ ಪ್ರತಿಯೊಂದನ್ನು co.secretary@biocon.com ಗೆ ಇಮೇಲ್ ಮಾಡುವ ಮೂಲಕ ಅದನ್ನು ಪಡೆಯಬಹುದು.

ಅಂಚೆ ಮತದಾನದ ಫಲಿತಾಂಶವನ್ನು ಬುಧವಾರ, ಏಪ್ರಿಲ್ 24, 2024 ರಂದು ಅಥವಾ ಅದಕ್ಕೆ ಮೊದಲು ಪ್ರಕಟಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಪ್ರಕಟಿತ ಫಲಿತಾಂಶವು ಸೂಕ್ಷ್ಮಪರಿಶೀಲಕರ ವರದಿಯೊಂದಿಗೆ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.biocon.com ನಲ್ಲಿ ಮತ್ತು ಕೆಪಿನ್ ಟೆಕ್ ನ ವೆಬ್‌ಸೈಟ್ www.kfintech.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳು / ಕುಂದುಕೊರತೆಗಳಿದ್ದರೆ ಅತವಾ ಹೆಚ್ಚಿನ ಸ್ಪಷ್ಟೀಕರಣಗಳಿಗಾಗಿ ದಯವಿಟ್ಟು ಸಂಪರ್ಕಿಸಿ: ಶ್ರೀ ಸುರೇಶ್ ಬಾಬು, ಸಿನಿಯರ್ ಮ್ಯಾನೇಜರ್ (ಯೂನಿಟ್: ಬಯೋಕಾನ್ ಲಿಮಿಟೆಡ್), ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ 31-32, ಗಚಿಬೌಲಿ, ಫೈನಾನ್ಷಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್ರಾಮಗುಡ, ಹೈದರಾಬಾದ್ - 500 032 ಅಥವಾ einward.ris@kfintech.com ಅಥವಾ evoting@kfintech.com ಅಥವಾ ಫೋನ್ ಸಂಖ್ಯೆ 040 - 6716 2222 ಅಥವಾ ಶುಲ್ಕರಹಿತ ಸಂಖ್ಯೆ 1800-309-4001 ಗೆ ಕರೆ ಮಾಡಿ.

ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ಮತ್ತು ತಮ್ಮ ಡಿಮ್ಯಾಟ್ ಖಾತೆಗಳಿಗೆ 'ನಾಮನಿರ್ದೇಶನದ ಆಯ್ಕೆಯನ್ನು' ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟರೊಂದಿಗೆ ನೋಂದಾಯಿಸಬೇಕೆಂದು ವಿನಂತಿ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಸದಸ್ಯರು ತಮ್ಮ ಭೌತಿಕ ಷೇರುಗಳನ್ನು ಡಿಮ್ಯಾಟ್ ರೂಪಕ್ಕೆ ಪರಿವರ್ತಿಸಲು ಮತ್ತು ತಮ್ಮ ಪಾನ್, ಪೂರ್ಣ ಕೆಪೈಸಿ ವಿವರಗಳನ್ನು, ತಮ್ಮ ಇಮೇಲ್ ಐಡಿಗಳು ಮತ್ತು ನಾಮನಿರ್ದೇಶನ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಲು / ನವೀಕರಿಸಲು ವಿಧ್ಯುಕ್ತವಾಗಿ ಭರ್ತಿ ಮಾಡಿದ ಮತ್ತು ಸಹಿ ಮಾಡಿದ ನಿಗದಿತ ನಮೂನೆ(ಗಳನ್ನು) ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ ನ ಮೇಲೆ ತಿಳಿಸಿದ ವಿಳಾಸದಲ್ಲಿ ಸಲ್ಲಿಸಬೇಕಾಗಿ ವಿನಂತಿ.

ಬಯೋಕಾನ್ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ

ಸಹಿ/-

ಮಯಾಂಕ್ ವರ್ಮ

ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ ಮತ್ತು ಕಂಪ್ಲಯನ್ಸ್ ಆಫೀಸರ್

ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ: ACS 18776

ದಿನಾಂಕ: ಮಾರ್ಚ್ 22, 2024

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