



TRANSWARRANTY FINANCE LIMITED

August 20, 2023

The Manager,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 532812

The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
NSE Symbol: TFL

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to captioned Regulation, please find enclosed herewith the copies of newspaper advertisement published by the Company in

1. Financial Express (English) on 20th August, 2023 and
2. Mumbai Lakshadeep (Marathi) on 20th August, 2023

in compliance with the Ministry of Corporate Affairs General Circular No. 20 /2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively intimating that 29th Annual General Meeting of the Company will be held on Friday, September 15, 2023 at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means.

The advertisement may also be accessed on the website of the Company at www.transwarranty.com .

Kindly take the same on record.

Thanking You,

For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary & Compliance Officer
Membership No.: A3391

Encl: A/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

The Special Recovery and Sales Officer The Pratap Co-operative Bank Ltd

Table with 5 columns: Sr. No., Name of the Judgment Debtor, Recovery certificate Nos. and Date when obtain, Reserve Price, Description of Property

The special Recovery & Sale Officer invite offers in sealed envelope from interested parties in respect of above mentioned Immovable Properties put up for Auction sale on 'As is Where is, what ever it is'

- 1) The bid form containing term and condition of auction or other information, if any can be obtained from the office of the SRO... 2) The intending bidder should send their bid in sealed envelope along with the interest free Earnest Money deposit @15% of the bid amount...

Date : 19.08.2023 Place : Mumbai

Indian Bank ALLAHABAD Mandvi Branch, 281/287, Narsi Natha Street, Kanmor House, 1st Floor, Mandvi, Mumbai - 400009.

POSSESSION NOTICE (For Immovable & Movable Property)

Whereas the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.02.2023 calling upon the Borrowers Mrs. Megha Prakash Suryawanshi (Borrower 1), Mr. Kalpesh Anand Jadhav (Borrower 2) to repay the amount mentioned in the notice Rs. 78,68,632/- (Rupees Seventy Eight Lakhs Sixty Eight Thousand Six Hundred Thirty Two Only) as on 06.02.2023 and the said amount carries further interest at agreed rate from 07.02.2023 till date of repayment within 60 days from the date of receipt of the said notice with further interest and incidental charges w.e.f. 07.02.2023.

Table with 6 columns: Ac No., Book Balance, Accrued Interest, Arrears Penalty, Fees/Charges/MOX, Total

The borrower's attention is invited to the provisions of sub-section (8) of section 13(1) of the Act, in respect of the time available, to redeem the secured assets. Description of the Immovable property: Mortgaged Assets : Equitable Mortgage of all part and parcel of the property bearing Flat No. 701, 7th Floor, Shree Mangaleswar Heights situated at Majiwada Taluka Thane, on land bearing CTS No. 119 to 128, 131 to 138 revenue Village Majiwada, Taluka and District Thane within Thane Municipal Corporation, Taluka Thane, Thane District, Maharashtra state within the registration District of sub Registrar Thane 1,2,3,5,9 Total extent of property 515 sq. ft. build up area vide agreement of sale deed executed between Mrs. Megha Prakash Suryawanshi and M/s. Shree Mangaleswar Krupa Builders and Developers having registration receipt bearing No. TTN5/14246/2017 DT: 04.12.2017

Date : 18.08.2023 Place : Mandvi

TRANSWARRANTY FINANCE LIMITED CIN : L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai -400021.

Notice of the 29th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Transwarranty Finance Limited ("the Company") will be held on Friday, September 15, 2023, at 4.00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

केनरा बैंक Canara Bank A LOAN OF TRUST UNDER THE REGISTRATION ACT, 1908

POSSESSION NOTICE (SECTION 13(4)) (For Immovable Property)

Whereas the undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 26.05.2023 calling upon the Borrower Sri. Shashikant Parshuram Tamhankar / M/s. Saakaar Interior and Exhibition Works to repay the amount mentioned in the notice, being Rs. 69,45,314.40 (Rupees Sixty Nine Lakhs Forty Five Thousand Three Hundred and Fourteen and paise Forty Only) within 60 days from the date of receipt of the said notice.

Table with 2 columns: Sr. No., Description of the Immovable Property

Date: 17/08/2023 Place: Chembur, Mumbai

NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON THURSDAY, SEPTEMBER 14, 2023 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform you that the 35th Annual General Meeting ("AGM") of the members of NIYOGIN FINTECH LIMITED ("the Company") will be held on Thursday, September 14, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 21/2021 dated 14 December, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as "relevant circulars").

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent through electronic mode only to those members whose email address is registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depositories. A copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at www.niyogin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSDL at www.evoting.nsdl.com and on the website of Company's RTA at www.linkintime.co.in.

In case the member(s) holding shares in physical mode have not registered their email address and mobile number, they may do so by writing to the Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited with the details of folio number and a self-attested copy of PAN card at (UNIT: Niyogin Fintech Limited), C-101, 247 Park, L.B.S. Marg, Vikhrol (West), Mumbai 400083 or through email at rnt.helpdesk@linkintime.co.in with a copy to niyogin.compliance@niyogin.in.

Waaree Technologies Limited CIN: L74110MH2013PLC244911 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400068, Maharashtra, India

NOTICE OF 10TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 15, 2023 at 02:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

The Indian Express Presents The Indian Express AQDA Co-presented by FRR IMMIGRATION | Radico SPIRIT OF EXCELLENCE WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT. The Express Adda hosts Karan Johar Filmmaker in conversation with Anant Goenka Executive Director The Indian Express Group | Shubhra Gupta Film Critic The Indian Express By invitation only Experience Partner Use #ExpressAdda & join the conversation.live and exclusive on: Indianexpress.com | twitter.com/IndianExpress | facebook.com/IndianExpress

ntc industries limited CIN : L70109WB1991PLC053562 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813, e-mail: info@ntcind.com, Website: www.ntcind.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 14th September, 2023 at 12:30 P.M. (IST) through video conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kamarhati, Kolkata - 700 058.

In Compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 13th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 13th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM without the physical presence of the Members at a common venue to transact the businesses set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com mentioning their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members can attend and participate in the AGM through VC/OAVM facility only. Member will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). Members may access the same at https://meetings.kfintech.com under shareholders/members login where the EVEN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Ramkrishna Forgings Limited CIN No: L74210WB1981PLC034281 23, CIRCUS AVENUE, KOLKATA-700017 Email: secretarial@ramkrishnaforgings.com Phone: 033-4082 6900/7122 0900, Fax:033-4082 0998/7122 0998 Website: www.ramkrishnaforgings.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") is scheduled to be held on Saturday, 16th September, 2023 at 11.45 A.M. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the AGM notice dated Friday, 21st July, 2023. In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 3/2022 dated 5th May 2022, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and the Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as "Circulars") has permitted the holding of AGM through VC/OAVM facility, without the physical presence of the Shareholders at a common venue. In compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations), the 41st AGM of the Company will be held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM through electronic mode.

