# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY) Phone: 01662-220067,220367,220738 Fax 01662-220265 Email :info@hisarmetal.com, Web <u>www.hisarmetal.com</u> CIN No: L74899HR1990PLC030937

June 22, 2022

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Category: Permitted for Trade) Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Scrip Code: <u>HISARMETAL</u>

### Sub: <u>Newspaper Publication for Transfer of Equity Shares of the Company to the Demat</u> Account of Investor Education and Protection Fund (IEPF) Authority

Dear Sir / Madam

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for period of seven consecutive years to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

We hereby enclose copies of the Notice to Shareholders published in "The Financial Express" ( English-Newspaper ) and "Jansatta" (Hindi-Newspaper ) on 22/06/2022.

This is for your kind information and records.

Thanking You,

Yours faithfully, For Hisar Metal Industries Limited

Achur

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer

HISAR

## WEDNESDAY, JUNE 22, 2022

FII	IAP	VC	IAL	EX	PR	ES:	C I WH

, N

e

P

(0

at

In

go

FINA		AL EXI					ECONO	
ED having its	misplaced	and the Lega or transmission	al Heir of the	Shareholde	r, Sn. vinee	, לאלחשה t Nath has applied to th ates.	נרס ועריים וערים אירי איני איני איני איני איני איני איני	
400 013 and No 1, J Block	Folio No.	Certificate No.	Distinct From	tive Nos	No. of Shares	Name of Shareholder	Bajaj Allianz Life Insurance Company Limited located at Jhandewalan Extension,	
ritization and nd in exercise Enforcement)	39/4	20477	4176172	4181047	4876	Chandra Shekhar Seth	Near Jhandewalan Metro Station, Near Yes	
t, calling upon unhai, Agra, dara Nunhai, K/o 13a/390A, d in the notice <b>iousand Nine</b> terest thereon arantor(s) and the borrower ed being the arty described	to the com this notice	npany at the ac e. In case whe o transmission gainst purchasi	Idress given ere no object and issue (	above within ction is rece of duplicate	ived within share certific with the above	are certificates should wri m the date of publication 15 days, thé company v cates. The public is here a share certificates. di Lal Enterprises Limite So (Ajay Kumar Jai COMPANY SECRETAR	its new address at Bajaj Allianz Life Insurance Co Ltd Shop No.16, 6th Floor D.C.M. Building, Barakhamba Road, New Delhi-110001 with effect from 25 <sup>th</sup> Augus	
Act read with uarantor(s) & t to deal with	/		-			and the second		
ubject to the with interest isions of sub- the secured	F		Office 8	Works: e: 01662- rmetal.co	Near Ind 220067, 2 m, vchu	ustrial Developm 220367, 220738 F gh@hisarmetal.co	m Web: www.nisarmetal.com	
hamroli, Teh & nded as East : in the name of	10 million (1993)	CIN: L74899HR1990PLC030937 NOTICE TO SHAREHOLDERS Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for period of seven consecutive years, to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed						
whose area is village Bholai t : Chak Road, d other's Land, S/o Sh Harnam auza Chamroli,	Educ ame of will acco							
auza Chamroll, nd bounded as h : Plot no 47 in Jttar Pradesh -	In co shar Com	under the Rules. In compliance with the said Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company is also uploading on its website www.hisarmetal.com, the details of such shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority. The Shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority. The Shareholders						
West : Other's Indra Singh S/o	dem	please no at form to 2 being the	te that th the Dem due date	e Compar at accour as preso	ny shall tr nt of IEPF ribed und	Authority within a ler the said Rules.	period of 30 days from 28th Octobe	
LTD. Park, 3. ancial Assets	note cert upo regi furtl dee pur sha thai	e that the ificate(s) h n such iss stered in th her note that med adequ pose of tra reholders h t the Comp	Company eld by the ue of du eir name at the deta late notic insfer of holding sh boany sha	would b em for the plicate sl will stand ails uploa e in resp shares to nares in D Il inform accounts	e issuing e purpose nare certi automati ded by the ect of dup iEPF Au emat forr the depo	a of transfer to the ificate(s), the orig cally cancelled and company on its w blicate share certifi thority as prescrib n and whose share sitory by way of c fer of such shares	shares are liable to be transferred, ma certificate(s) in lieu of original shar Demat account of IEPF Authority an nal share certificate(s) which stand non-negotiable. The shareholders ma rebsite should be regarded and shall b cate(s) issued by the Company for th bed under the said Rules. Further th s are liable to be transferred, may not orporate action where the concerne to the Demat account of IEPF Authorit	
Rule 3 of the using Finance	The	e concerned ar 2014-15	Shareho and onwa	Iders are ards and v	hereby re which rem heir Share	quested to claim th ains unclaimed or as shall be transfer	e dividend declared during the Financi unpaid by making an application to o red to the IEPF.	
Section 13 (12) ad below under uarantor(s) (all ntative(s) listed ice/s, within 60 opies of the said dersigned, and	the sha pre cor	shares trai ares, if any scribed un tact the Co o at D-153/	nsferred t , can be der the s ompany a A. 1st Flo	o the Der claimed aid Rules t vchugh( or, Okhla	back by . For any @hisarme Industrial	them from the IEI information/clarific tal com or our BTA	ividend amount transferred to IEPF ar y including all benefits accruing on suc PF Authority after following procedu ation on this matter, please write to SKYLINE FINANCIAL SERVICES PN y Delhi - 110020, Phone:011-6473268	
o desire, collect al office hours. said Obligor(s) m the date of the		Email: ad	14:00 A 10			ing a construction of the	(Vishesh Kumar Chug	
pective names entioned below agreement and	Da	te : 22th J	une 2022		, in 19	Com	pany Secretary & Compliance Offic	
ed to TCHFL by	1	um	IVAN	SMAL	LFINA	NCE BANK	SECOND FLOOR, GMTT BUILDIN D-7 SECTOR 3 NOIDA (U.P.) 2013	
Date of Demand Notic Date of NPA 08-Jun-22 03-Jun-22	Whe Fina Sec	ereas, The und ancial Assets & curity Interest (E	POSSES ersigned, bei Enforcement	Ing the Authors tof Security Rules, 2002	IOTICE rised Officer Interest Act, 2 issued dema	(for Immovable of Ujjivan Small Finance 2002 & in exercise of powe and notice to borrower/Gu	property) [Rule 8(1)] Bank Ltd., under the Securitisation & Reconstructions res conferred under section 13(12) read with rule 3 of arantor on the dates mentioned hereunder, calling unand notice within 60 days of the date of the notice.	
	The Bor des	Borrower/Co rower/Mortgag cribed herein I	-Borrower/M Jor, Co-Borro below in exe	ortgagor ha	ving failed to public in ger ars conferred	o repay the amount, no heral that the undersigned I on him under sub-section a mantioned against each	I has taken SYMBOLIC POSSESSION of the prop n (4) of section 13 of the said Act read with rule 8 o	
	oft	he Act, in respe e Borrower/Mo	ct of time availation of time availation of time availation of the second and a second and a second	ailable, to rec Borrower/Mc	teem the sec ortgagor and i promerty will	ured assets Co-Borrower in particular be subject to the charge o	and the public in general is hereby cautioned not to f <b>Ujjivan Small Finance Bank Ltd.</b> for an amount on ses against each account.	
	the		Borrowe	descences and the second second	Desci		ate of Demand Notice and Amount as p	

M (CIN : U18109DL2006PT( having its registered office at M-24 Fi Road, Greater Kailash-I, New Del

Notice is hereby given to the Gene Notice is hereby given to the Gene the company proposes to make a the Regional Director, Northern F section 13(4) of the Companies Act confirmation of alteration of the Me Association of the Company in terms resolution passed at the Extra or meeting held on Monday 30<sup>-M</sup> May. the company to change its Registe National Capital Territory of Delhit Uttar Pracesh. Uttar Pradesh.

Any person whose interest is likely Any person microsoft mineration that the by the proposed change of the re of the company may deliver either 21 portal (www.mca.gov.in) by 1 complaint form or cause to be de by registered post of his/her object by an afficiavit stating the nature of the second of pompsition to by an affidavit stating the nature of and grounds of opposition to Director, Northern Region, B-2 V Pt, Debndayal Antyodaya Bhr Complex, New Delhi-110003, w days from the date of publication with a copy of the applicant c registered office at the address me For Tantra De

Date : 21.06.2022 Place : New Delhi

> Reg. Off : M-24 First Fl Greater Kailash-I, Nev



Whereas, The undersigned Financial Assets & Enforcer Security Interest (Enforcem the Borrower(s) / Guaranton The Borrower/Co-Borrowe Borrower/Mortgagor, Co-B described herein below in e Security Interest Enforcem The Borrower/Mortgagor's of the Act, in respect of time The Borrower/Mortgagor, ( with the property and any d the amount(s), mentioned

> Name of Borro Co-Borrower/Mo

Mr. Mohd. Sahid S/o No.16/242, Mohalia Ladiy Jayganj, Near Heena Lo Pradesh-202001, Also at S/o Md. Habib, Prop. Industries, Ladiya, Abbas Koil, Uttar Pradesh – 202 Mohd. Sahid S/o Md. Hab Mohd. Habib H. No.16/24 Shakir, S/o Mohd. Habib H

Mr. Salauddin S/o Imi Dhobi Wala Kaun, Nai Ba Pradesh - 202001 and Co Kaushar Jahan W/o S Dhobi Wala Kaun, Nai Bi Pradesh - 202001, In Lo 226980300000071 Date: 21.06.2022



TO THE INCOME TAX A

BA CD No. 1. M/s Jiya Gem

CD No. 2. Prakash Josh CD No. 3. Radha Joshi ( Whereas you has/hav

**Eight Hundred Twenty** 502/2017 drawn by the F the date of filing of this O. And whereas the und

Notice is hereby giver to 4.00 PM (with auto ex place through "On line and bidding shall take provider M/s e-Procure

Ellis Bridge, Ahemedal In case of any auc support@auctiontiger

In case of any quer Manager having mobil The sale will be of t

#### जनसत्ता, 22 जून, 2022 5

ाम लिमिटेड मंजिल (पश्चिम विंग),

नई दिल्ली-110037 42100200 DL1989PLC034923 mshriram.com,

mshriram.com ना

एम श्रीराम लि. (''कम्पनी'') की 33वीं 19 जुलाई, 2022 को 12.00 बजे दोपहर 2020 तिथि 5 मई, 2020 के साथ पठित वाले प्रावधानों के अनुपालन में विडियो अमों (''वीसी''/''ओएवीएम'') द्वारा

21-22 के लिये कम्पनी का वार्षिक रिपोर्ट am.com तथा क्रमशः स्टॉक एक्सचैंज उया लिमिटेड तथा बीएसई लिमिटेड की ww.bseindia.com पर उपलब्ध है। वों पर मतंदान करने के लिये अपने सभी (''रिमोट ई-वोटिंग'') उपलब्ध करा रही र ई-वोटिंग प्रणाली (''ई-वोटिंग'') द्वारा

सदस्यों जिन्होंने अपने ई-मेल पते कम्पनी 'आरटीए'') नहीं कराये हों, वे शेयरधारक हाई की स्वतः सत्यापित प्रति, आंधार की फ्रान्ट एवं बैंक) की प्रति उपलब्ध कराते हेन्ड कॉपी के साथ अपना ईमेल om अथवा

भेजकर अपना ईमेल पता अस्थाई रूप से ामिल होने एवं साथ ही रिमोट ई-वोटिंग । लॉगिन क्रेडेन्शियल्स प्राप्त हो सके । में धारित करते हैं तथा उन्होंने कम्पर्न

टेंसिपेन्टस के पास आपना ईमेल पंजीकत जों के साथ शेयर प्रमाणपत्र की कॉपी की होगा।

मेल आईडी के स्थाई पंजीकरण के लिये ाथा हस्ताक्षरित फार्म आईएसआर-1 भेजें। ऐसे सदस्यों जिन्होंने अपने बैंक के विवरण कम्पनी के आरटीए अर्थात् मै. एमसीएस न तल, ओखला इंडस्ट्रियल एरिया, नई | युक्त मूल निरस्त चेक तथा पैन कार्ड की |विवरणों को जमा करें तथा डिमैट पद्धति अपने बैंक के विवरणों को पंजीकृत नहीं पोजिटरीज के पास उसे अपडेट करा लें। एजीएम में ई-वोटिंग का तरीका तथा थत होने के लिये निर्देश एजीएम सूचना में

> निदेशक मंडल के आदेश से डीसीएम श्रीराम लि. के लिये हस्ता./-समीत गम्भीर कम्पनी सचिव

#### न्सलेटर्स लिमिटेड

31300RJ1982PLC002460 (रोड, जिला- सिरोही-307510 फोन: 02974-228044 m, वेबसाईट: www.moderninsulators.com करण जयपुर खंडपीठ के समक्ष 230 / जेपीआर / 2020

उसे कम्प्रनियां (समाधान, व्यवस्थाएं एवं समामेलन) ाथ पढें, के मामले में

...अंतरणकर्ता कम्पनी

....अंतरिती कम्पनी

वीच ा की योजना के मामले में

क्षत लेनदारों और अ-सुरक्षित लेनदारों की दृश्य साधनों ("OAVM") के माध्यम से गीटिंग) करने की सूचना का विज्ञापन

एवं उसमे मई 05, 2022 को संशोधन के द्वारा राष्ट्रीय कम्पनी विधि निर्देश दिया है कि माडर्न डेनिम लिमिटेड ("अंतरणकर्ता कम्पनी") धित अंशधारकों तथा लेनदारों के बीच धारा 230 से 232 तक जिसे एवं कम्पनियां अधिनियम, 2013 ("अधिनियम") के अन्य लागू गया जाए तो अनुमोदन करने या बिना संशोधन (ओं) के उद्देश्य हेतु और अ-सरक्षित लेनदारों की पथक मीटिंग वीडियो कांफ्रेंसिंग/ अन्य

एवं उसके अंतर्गत जारी किए गए परिपत्र, जैसा समय-समय प रण आवश्यकताएं) विनियम, 2015 सेबी एलओडीआर ("SEBI एतद द्वारा पुनः सूचना दी जाती है कि अंतरणकर्ता कम्पनी के इक्विटी म से "मीटिंग" कहा गया है) की वीडियो कांफ्रेंसिंग/ अन्य श्रव्य दृश्य सा नीचे दिया गया है उस समय एवं दिनांक पर इक्विटी अंशधारकों, जनरोध किया A IEEE

	-	1
नांक	समय	VC/OAVM द्वारा आयोजित
	(lst)	की जाने वाली मीटिंग का लिंक

### हिसार मेटल इंड्स्ट्रीज लिमिटेड

पंजीकृत कार्यालय एवं कार्यः नियर इंडस्ट्रियल डेवलपमेंट कॉलोनी, हिसार–125005 (हरियाणा) फोन: 01662-220067, 220367, 220738, फैक्स: 01662-220265 ई-मेलः info@hisarmetal.com, vchugh@hisarmetal.com, वेवः www.hisarmetal.com

सीआईएन: L74899HR1990PLC030937

शेयरघारकों के लिए सूचना

निवेशक शिक्षा एवं संरक्षा निधि (आईईपीएफ) प्राधिकरण के डिमेट खाते में कंपनी के इक्विटी शेयरों का अंतरण

निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (लेखाकरण, लेखापरीक्षा, अंतरण एवं वापसी) नियम, 2016; समय-समय पर यथासंशोधित (''नियम'') के साथ पठित कंपनी अधिनियम, 2013 (''अधिनियम'') की घारा 124(6) के प्रावधानों के संदर्भ में, कंपनी को नियमों के अनुसार निर्धारित प्रक्रिया का पालन कर निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (आईईपीएफ) प्राधिकरण के डिमेट खाते में उन सभी शेयरों का अंतरण करना अनिवार्य है-जिन पर निरतर सात वर्षों की अवधि से लामांश का भुगतान नहीं लिया गया है या भुगतान का दावा नहीं किया गया है।

कथित नियमों के अनुपालन में, कंपनी उन संबंधित शेयरधारकों से व्यक्तिगत रूप से पत्राचार कर रही है जिनके शेयर आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए योग्य हैं। कंपनी के अपनी वेबसाइट www.hisarmetal.com पर ऐसे सभी शेयरधारकों के विवरण अपलोड किये जा रहे हैं जिनके शेयर आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये जाने के लिए योग्य हैं। शेयरधारक कृपया नोट करें कि कंपनी नियमों के निर्धारित प्रक्रिया का पालन कर नियत तिथि अर्थात 28 अक्टूबर, 2022 से 30 दिनों की अवधि के मीतर संबंधित शेयरों चाहे वह भौतिक प्रारूप में हो या डिमेट प्रारूप में, आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित कर देगी।

भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक जिनके शेयर अंतरित किये जाने हैं, कृपया नोट करें कि कंपनी आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरण के प्रयोजन हेतु उनके द्वारा धारित मूल शेयर प्रमाणपत्र(त्रों) के स्थान पर इप्लीकेट शेयर प्रमाणपत्र(त्रों) को जारी करेगी और डुप्लीकेट शेयर प्रमाणपत्र(त्रों) जारी होने के बाद मूल शेयर प्रमाणपत्र(त्रों) जो उनके नाम पंजीकृत हैं, स्वतः ही निरस्त एवं गैर-विनिमेय हो जाएंगे। शेयरधारक कृपया नोट करें कि कंपनी द्वारा अपनी वेबसाइट पर अपलोड किये गए विवरणों को ध्यान में रखा जाए और नियमों के अनुसार निर्धारित प्रक्रिया का पालन करते हुए कंपनी द्वारा आईईपीएफ प्राधिकरण को शेयरों के अंतरण के प्रयोजन हेतु डुप्लीकेट शेयर प्रमाणपत्र(त्रों) के संबंध में पर्याप्त सूचना माना जाए। डिमेट प्रारूप में शेयर धारण करने वाले शेयरधारक जिनके शेयर अंतरित किये जाने हैं, कृपया नोट करें कि कंपनी आईईपीएफ प्राधिकरण के डिमेट खाते में ऐसे शेयरों के अंतरण के लिए कॉर्पोरेट कार्य के माध्यम से उन डिपॉजिटरी को सूचित करेगी जहां संबंधित शेयरधारकों का अपना खाता है।

संबंधित शेयरधारकों से एतद्द्वारा हमारे आरटीए या कंपनी के पास आवेदन करके वित्तीय वर्ष 2014-15 के दौरान घोषित लामांश और उसके बाद और जो अदावाकृत व अप्रदत्त रहता है का दावा करने के लिए अनुरोध किया जाता है और ऐसा नहीं करने पर उनके शेयर आईईपीएफ को अंतरित कर दिये जाएंगे।

शेयरधारकों कृपया नोट करें कि आईईपीएफ की अंतरित की गई अदावाकृत लामांश राशि और आईईपीएफ प्राधिकरण के डिमेट खाते में अंतरित किये गए शेयरों और ऐसे शेयरों पर उपार्जित समी लाम, यदि कोई हो, को वायिस पाने के लिए नियमों के अनुसार निर्धारित प्रक्रिया का पालन कर आईईपीएफ प्राधिकरण के पास अपना दावा प्रस्तुत कर सकते हैं। इस विषय पर किसी भी जानकारी/स्पष्टीकरण के लिए कृपया कंपनी को vchugh@hisarmetal.com पर लिखे अथवा आरटीए स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि., डी–153/ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज–1, नई दिल्ली-110020, फोनः 011-64732681-88, ई-मेलः admin@skylinerta.com से सम्पर्क करें।

> कृते हिसार मेटल इंड्स्ट्रीज लिमिटेड हस्ता /

> > कंपनी सचिव व अनुपालन अधिकारी

(विशेष कुमार चुघ)

स्थान : हिसार दिनांकः 22 जून 2022

# FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT OF MERCURY TRADE LINKS LIMITED PRE-OFFER ADVERTIS er: L26933MH1985PLC037213; Icad, Santacruz (West), Mumbai-400054, Maharashtra, India.

022-6613026 6613026 / 66780131 / 32 / 33; hercurytradelinks.co.in; **E-mail Address**: share@s

Open Offer for the acquisition of up to 61,875<sup>4</sup> (Sixty-One Thousand Eight Hundred And Seventy-Five) fully paid-up equity shares of the face value of ₹10.00/- (Rupees Ten Only) each (Equity Shares), representing 25.00% (Twenty-Five Percent) of the Voting Share Capital of Mercury Trade Links Limited ('MERCTRD' or Target Company') from the Public Shareholders of the Target Company, at an offer price of ₹19.00/-(Rupees Nineteen Only) ('Offer Price'), made by Mr. Pareshkumar Vasantray Sheth ('Acquirer') in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto ('SEBI (SAST) Regulations') ('Offer').

In accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, an open offer in compliance with the provisions of Regulations 3 (1) and 4 is required to be given for at least 26.00% (Twenty-Six Percent) of the voting share capital of the target company, however, since the shareholding of the Public Shareholders is 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company, therefore for the purpose of this Offer, the Offer Shares represent 25.00% (Twenty-Five Percent) of the Volting Share Capital of the Target Company.

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ('Pre-Offer Advertisement') is being issued by CapitalSquare Advisors Private Limited (Manager), for and on behalf of Mr. Pareshkumar Vasantray Sheth, the Acquirer, and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (Delhi Edition and All India Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations (Newspapers'). This Pre-Offer Advertisement is to be read in conjunction with the:

(a) Public Announcement dated Tuesday, May 10, 2022 ('Public Announcement'):

Registered Office: S-002 B, 2nd Floor, Vikas Ce

(b) Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in the Newspapers ('Detailed Public Statement'):

- (c) Draft Letter of Offer dated Monday, May 23, 2022 ('Draft Letter of Offer');
- (d) Letter of Offer dated Friday, June 10, 2922, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer');
  - (e) Recommendations of Committee of Independent Directors dated Monday, June 20, 2022, which was published in the Newspapers on Tuesday, June 21, 2022 ('Recommendations of IDC');
  - Letter of Offer Dispatch Confirmation Advertisement dated Monday, June 20, 2022, which was published in the Newspapers on Tuesday, June 21, (f) 2022 ('Letter of Offer Dispatch Confirmation Advertisement').
  - The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of IDC, and the Letter of Offer Dispatch Confirmation Advertisement are hereinafter referred to as the 'Offer Documents'.
  - Offer Price: The Offer Price of ₹19.00/- (Rupees Nineteen Only) is payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to Paragraph 6.1.3 beginning on page 22 of the Letter of Offer.
  - Recommendations of the Committee of Independent Directors of the Target Company (IDC): The Committee of IDC has opined that the Offer Price of ₹19.00/- (Rupees Nineteen Only) is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations, which was approved