

Date of Submission: 11<sup>th</sup> July 2023

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code - 539551</b>	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code- NH</b>
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Dear Sir/Madam,

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

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the newspaper advertisement published in Financial Express (English) and Vijayvani (Kannada) on Tuesday, 11<sup>th</sup> July 2023 for attention of the members in respect of information regarding the 23<sup>rd</sup> Annual General Meeting of the company scheduled to be held on Friday, 4<sup>th</sup> August 2023 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For **Narayana Hrudayalaya Limited**

Sridhar S.  
Group Company Secretary, Legal & Compliance Officer

Encl: as above

**MUKTA ARTS LIMITED**  
An entertainment company  
Registered Office: Mukta House, Behind Whistling Woods Institute, Finley Cross, Fort Kowloon (E), Mumbai-400015.  
Tel. No: 022-3364 9400 Fax: 022-3364 9401  
Email: investorrelations@muktarts.com  
CIN: L19110MH1952P0002 Website: www.muktarts.com

**POSTAL BALLOT NOTICE**  
Members of the Company are hereby informed that a Postal Ballot Notice (Notice) seeking Member's consent on the resolutions set out in the said Notice has been sent to all the Members of the Company on July 10, 2023. The Notice is registered with the Company Link Intime India Private Limited, Company's Registrar and Transfer Agent/Depositories as on Friday, 30<sup>th</sup> June, 2023 i.e. Cut-off date. The Company has completed electronic dispatch of the Notice on 10<sup>th</sup> July, 2023.

The Notice is available on the Company's website at www.muktarts.com, on the website of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited (Link Intime) at www.instantvote.linkintime.com. Members who have not received the Notice, may contact the Registrar and Transfer Agent/Depositories in accordance with the applicable circulars issued by the Ministry of Corporate Affairs. The Company is providing to its Members the facility to exercise their right to vote on the Resolutions proposed in the said Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged Link Intime, as the agency, to provide e-voting facility.

Members may cast their votes during the period mentioned herein below:  
**Commencement of remote voting: End of remote voting:**  
Tuesday, 18<sup>th</sup> July, 2023 (at 9:00 a.m. IST) Wednesday, 19<sup>th</sup> August, 2023 (at 9:00 a.m. IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice. Members who are new to the e-voting system, may contact the Registrar and Transfer Agent/Depositories to obtain the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date and who is eligible to exercise the right for the purpose of e-voting, Voting rights of a member/beneficial owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity shares of the Company as on the Cut-off date. A person who becomes a Member after the Cut-off date should treat this notice for information purpose only.

Members who have not registered their e-mail address, are requested to register their e-mail address in respect of electronic holding with the Depositories through their Depository Participants. Members holding shares in physical form are requested to provide their e-mail address to Link Intime by sending an e-mail to [investorrelations@linkintime.co.in](mailto:investorrelations@linkintime.co.in) or to the Company at [investorrelations@muktarts.com](mailto:investorrelations@muktarts.com).

In case of any query on e-voting, Members may contact Link Intime helpdesk by sending a request at [instantvote@linkintime.co.in](mailto:instantvote@linkintime.co.in) or [enquiries@linkintime.com](mailto:enquiries@linkintime.com) or contact [+91 22 12121212](tel:+912212121212).

**By Order of the Board of Directors**  
For Mukta Arts Limited  
Sd/-  
Date: 11<sup>th</sup> July, 2023 **Homal N. Pankhania**  
Place: Mumbai **Company Secretary & Compliance Officer**

**APM TERMINALS**  
Lifting Global Trade  
**Gujarat Pipavav Port Limited**  
Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula  
Dist. Anjar Gujarat-365560  
CIN: L63010G1992PL0018106 Tel: 0274 242400 Fax: 02794 242413  
Website: www.pipavav.com Email: investorrelation@pipavaportminals.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**  
Shareholders are hereby informed that pursuant to provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the dividend declared for the financial year 2015-16 which shall remain unclaimed or unpaid for a period of seven years, and also the shares in respect of which the dividend share unclaimed/unpaid for seven consecutive years (starting from the dividend for the financial year 2015-16) or more, will be transferred to the IEPF by October 9, 2023 as per the procedure set out in the Rules.

However, no such shares shall be transferred to the IEPF where to the knowledge of the Company there is specific order of Court/Tribunal/statutory authority restraining any transfer of such shares or payment of dividend or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has informed about the share transfer as above individually to the shareholders/investors whose shares are liable to be transferred to IEPF ("Concerned Shareholders"). The shareholders/investors may refer the prescribed details in this relation on the Company's website <https://www.apmterminals.com/en/pipavav/investors/unclaimed-dividend>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates the Company shall inform the depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF. The original share certificates registered in the name of the original shareholder shall stand automatically cancelled and be deemed non-negotiable.

For the shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transfer of those shares to IEPF. Shareholders are requested to claim their dividend amount for the financial year 2015-16 and thereafter, before the year transferred to IEPF.

The Concerned Shareholders are requested to claim their dividends on or before September 9, 2023, failing which the Company shall transfer their shares and the dividend for the financial year 2015-16 to IEPF by October 9, 2023.

Please note that no claim shall lie against the Company in respect of the unclaimed dividends and the shares transferred to IEPF. The shareholders/investors can claim the dividend and shares transferred to IEPF from the IEPF authorities by following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agents KFin Technologies Limited Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032 e-mail: [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com) or the Company's contact details mentioned here-in above.

**For Gujarat Pipavav Port Limited**  
Manish Agnihotri  
Company Secretary

Place: Mumbai  
Date: 7<sup>th</sup> July 2023

**Narayana Health | Narayana Hospitalayala Limited**  
GIN - L85110KA2009PLC027497  
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099  
Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099  
Email: [investorrelations@narayanahealth.org](mailto:investorrelations@narayanahealth.org) Website: [www.narayanahealth.org](http://www.narayanahealth.org) Phone: 089-7122 2129

**NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the Twenty-Third Annual General Meeting (23<sup>rd</sup> AGM) of the Members of Narayana Hospitalayala Limited will be convened on Friday, 27<sup>th</sup> August 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Facility to transact the Ordinary and Special Business, as set out in the Notice of the 23<sup>rd</sup> AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 19/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December 2022 and SEBI circulars: SEBI/CFD/P/2019/2023 dated 17<sup>th</sup> January 2023 (hereinafter collectively referred to as "the Circulars"), for conducting AGM without the physical presence of Members at a common venue.

The Notice of the AGM along with the Annual Report will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant/Company Registrar & Transfer Agent (RTA). The Notice of 23<sup>rd</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at [www.narayanahealth.org](http://www.narayanahealth.org) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM and Annual Report will also be available on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can attend and participate in the AGM through VCAO/VAM facility only. The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The Detailed instructions/procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VCAO/VAM shall be counted for the purpose of the AGM in terms of Section 109 of the Companies Act, 2013. All Members are requested to contact your Depository Participant and register your email address and bank account details in your demat account as per the process of your Depository Participant.

**Dividend Record Date**  
The Board of Directors at their meeting held on Friday, 19<sup>th</sup> May 2023, recommended dividend at the rate of Rs. 2.50/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March 2023. The record date for the purpose of the dividend is 7<sup>th</sup> July 2023. The Dividend once approved by the shareholders in the 23<sup>rd</sup> AGM, will be paid to those shareholders whose name appear in the Company's Register of Members/Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on 7<sup>th</sup> July 2023. To avoid delay in receiving dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank accounts. Members may note that the Income Tax Act, 1961, (the "IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after 1<sup>st</sup> April 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS rate as applicable, Members are requested to submit relevant documents in accordance with the provision of the IT Act on or before 19<sup>th</sup> July 2023. In this regard, a separate email is already sent to the Members whose email address is registered with the company/depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members. Members may contact company's RTA, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana or e-mail at [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com) or call at toll free no. 1800 3004001.

**By Order of the Board of Directors**  
For Narayana Hospitalayala Limited  
Sd/-, Sridhar S.  
Date: 10-07-2023 **Group Company Secretary, Legal & Compliance Officer.**

**ICRA Limited**  
Registered Office: ICRA House, 28, Bahadur Road, New Delhi 110001  
Telephone No: +91 11 23357940  
Website: [www.icra.in](http://www.icra.in) Email: [investors@icraindia.com](mailto:investors@icraindia.com)

**NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION**

1. Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of ICRA Limited (the "Company") will be held on Thursday, August 3, 2023, at 10:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Securities and Exchange Board of India (MCA) circulars dated April 8, 2020, April 13, 2020, April 13, 2021, December 8, 2021, December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 13, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

2. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2022-23 has been sent on July 10, 2023 through electronic mode to those Members whose email addresses are registered with National Securities Depository Limited (NSDL) and National Depository Services (India) Limited (together referred to as "depositories") or with the Company or with Link Intime India Private Limited (the "RTA"). Members may note that the AGM Notice and Annual Report for the financial year 2022-23 are also available on the Company's website viz. [www.icra.in](http://www.icra.in), as well as on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice will also be disseminated on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The Company has engaged the Agency to provide remote e-voting facility to attend the AGM through VCAO/VAM through the NSDL electronic voting ("e-voting") system. Members may access the e-voting facility using the remote e-voting credentials. The link for VCAO/VAM will be available through their demat account and the e-voting event ("EVEN") of the Company will be displayed.

4. Members holding shares either in physical form or in dematerialized form, as at close of business hours on Friday, 28<sup>th</sup> July, 2023 (cut-off date), may cast their votes in the AGM Notice through e-voting system as set forth in the AGM Notice through e-voting system NSDL. All members are requested to update their KYC with the depositories as set forth in the AGM Notice may be transacted through e-voting or remote e-voting.

5. The remote e-voting shall commence on Monday, July 31, 2023 (9:00 a.m. IST) and end on Wednesday, August 2, 2023 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, August 2, 2023. Further, once the vote on a resolution is cast, it shall not be allowed to be changed subsequently or cast the vote again.

6. Members who will be present in the AGM through VCAO/VAM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.

7. Any person who holds shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a User ID and password at [investorrelations@icra.in](mailto:investorrelations@icra.in) or [debt@linkintime.co.in](mailto:debt@linkintime.co.in). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting the vote.

8. In terms of the SEBI circular on e-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the depositories and depository participants. Members are advised to update their demat account number and email id in their demat accounts in order to access e-voting facility.

9. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.

10. AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries, Members may refer the Frequently Asked Questions, and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4488 7000 or [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com) or contact Ms. Pallavi Mittal, Senior Manager, NSDL at [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com). Helpdesk for Individual members holding securities in dematerialized form for any technical issues related to login through the Depositories.

Login type	Helpdesk details
Securities held in NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:enward.fs@kfinch.com">enward.fs@kfinch.com</a> or 022-4488 7000 and 022-4488 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:enward.fs@kfinch.com">enward.fs@kfinch.com</a> or contact at toll free no. 1800 22 55 33

**By Order of the Board of Directors**  
For ICRA Limited  
Sd/-  
Date: July 10, 2023 **Company Secretary & Compliance Officer**

**"IMPORTANT"**  
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited does not hold responsible for any contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertised in this newspaper. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreement with any company or otherwise acting on an advertisement in any manner whatsoever.

**BLUE STAR LIMITED**  
(CIN: L28290MH1949PLC006870)  
Registered Office: Kastur Buildings, Mohan T Advani Chowk, Jamshedi Tada Road, Mumbai - 400 020.  
Email: [investorrelations@bluestarindia.com](mailto:investorrelations@bluestarindia.com) Website: [www.bluestarindia.com](http://www.bluestarindia.com)  
Telephone No: +91 22 6655 0100 Fax: +91 22 6665 4152

**NOTICE**  
**NOTICE IS HEREBY GIVEN THAT THE 75<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BLUE STAR LIMITED (THE COMPANY) WILL BE HELD ON THURSDAY, AUGUST 3, 2023 AT 3:30 P.M. IST THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF AGM.**

Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020, 20/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Numbers SEBI/HO/CFD/CMD/IC/2022/79, SEBI/HO/CFD/CMD/IC/2022/82 and SEBI/HO/CFD/PD-2/P/2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VCAO/VAM. Members participating in the AGM through VCAO/VAM shall be counted for the purpose of quorum as per Section 103 of Companies Act, 2013 (the "Act").

The Notice of AGM and the Integrated Annual Report for the financial year 2022-23, has been sent on Monday, July 10, 2023 only through electronic mode to all those members who have registered their email address with the Company/Registrar and Transfer Agent/Depository Participants in accordance with the aforesaid circulars. A Member can request for a physical copy of the Annual Report by sending an email to the Company at [investorrelations@bluestarindia.com](mailto:investorrelations@bluestarindia.com).

Members may note that the Notice of AGM and the Integrated Annual Report for the financial year 2022-23 is also available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com), National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

In compliance with the provisions of Section 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the Notes of the Notice of the AGM.

Members holding shares either in physical form or dematerialized form as on Cut-off date i.e. Thursday, July 27, 2023, shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for Members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

1. E-voting Event Number (EVEN)	124424
2. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Thursday, July 27, 2023
3. Day, date and time of Commencement of remote e-voting	Monday, July 31, 2023 (9:00 a.m. IST)
4. Day, date and time of End of remote e-voting	Wednesday, August 2, 2023 (5:00 p.m. IST)

The e-voting module shall be disabled by NSDL for remote e-voting thereafter.

Any shareholder(s) holding shares in physical form and non-individual shareholders who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, July 27, 2023 may obtain a User ID and password by sending a request at [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com). However, if a person is already registered with NSDL for remote e-voting, then the member can use their existing user ID and password for casting their vote. If a member forgets the password, the member can reset the password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1022 9990/1800 22 44 30.

In case of individual Shareholder holding securities in demat mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, July 27, 2023 may follow the steps mentioned in the Notice of the AGM under "Step 1: Access to NSDL e-Voting system".

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1022 9990/1800 22 44 30 or send an email to Mr. Amit Vaidya, Assistant Vice President - NSDL or Ms. Pallavi Mittal, Senior Manager - NSDL at [enward.fs@kfinch.com](mailto:enward.fs@kfinch.com). The address of NSDL is Trade World, A/wing, 4<sup>th</sup> Floor, Karamia Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, Maharashtra.

**For Blue Star Limited**  
Sd/-  
Date: July 10, 2023 **Company Secretary & Compliance Officer**  
Place : Mumbai **Membership No. A1700**

**SUDEV INDUSTRIES LIMITED**  
Corporate Identification Number: L25219MH1992PLC012050  
Registered Office: Plot No. 10, Sector 10, Gurgaon, Haryana, India. Pin-122002, Udaipur, Rajasthan.  
Contact Number: +91 8227721100. Email Address: [investorrelations@sudiv.com](mailto:investorrelations@sudiv.com) Website: [www.sudiv.com](http://www.sudiv.com)

**PRE-OFFER ADVERTISEMENT INVITING PUBLIC SUBSCRIPTION UNDER THE PROVISIONS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011**  
This is to inform the members of the Company that the offer of Shares and Securities Public Limited (the "Company") is being made by the Company. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations") and the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations"). The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**A. Offer**  
1. The offer is being made at a price of INR 1.10/- per Share and Full Price (INR 1.10/- per Share, including a 10% discount on the Offer Price). The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**B. Recommendations of the Independent Director**  
The Independent Director has reviewed the offer and has recommended that the offer should be made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**C. Other details with respect to Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**D. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**E. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**F. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**G. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**H. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**I. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**J. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**K. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**L. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**M. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**N. Details of the Offer**  
1. The offer is being made in compliance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Securities) Regulations, 2011 (the "SEBI Regulations").

**SWARAJ**  
Swaraj Securities and Capital Private Limited  
Corporate Identification Number: L19110MH1952P0002  
Registered Office: Plot No. 204, W-1, Sector 21A, Anand Nagar, Gurgaon, Haryana, India. Pin-122002, Udaipur, Rajasthan.  
Contact Number: +91 22 29464999  
Email Address: [investorrelations@swaraj.com](mailto:investorrelations@swaraj.com)  
Website: [www.swaraj.com](http://www.swaraj.com)  
Valley: Formosa, India  
Date: Monday, July 10, 2023

**For Swaraj Securities and Capital Private Limited**  
Sd/-  
Date: Monday, July 10, 2023 **Company Secretary & Compliance Officer**  
Place : Mumbai **Membership No. A1700**

## 23ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ

ಸೆಬಿ (SEBI)ದ ನಿಯಮಗಳು 2015ದ, (ಪಟ್ಟಿಮಾಡುವಿಕೆ ಕರ್ತವ್ಯಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆ ಅವಶ್ಯಕತೆಗಳು) ಆನ್ವಯಿಕ ನಿಯಮಗಳು ಮತ್ತು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ಬಂದಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂ.10/2022 ದಿನಾಂಕ ದಿನಾಂಕ ಡಿಸೆಂಬರ್ 28, 2022 ದೊಂದಿಗೆ ಓದಲಾಗುವಂತೆ, ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 ಹಾಗೂ ಅದರಡಿ ತಿಳಿಸಲಾಗಿರುವ ನಿಯಮಗಳು ಮತ್ತು ಒಂದು ಸಾಮಾನ್ಯ ಪ್ರದೇಶದಲ್ಲಿ ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಾತಿಯ ಅಗತ್ಯವಿಲ್ಲದೆ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯನ್ನು (ಎಜಿಎಮ್) ನಡೆಸುವುದಕ್ಕಾಗಿ ಭಾರತದ ಭದ್ರತಾ ಪತ್ರಗಳು ಹಾಗೂ ವಿನಿಮಯ ಮಂಡಳಿ (SEBI Circular) ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂ. SEBI/HO/CFD/CMD1/CIR/P/2023/4 ದಿನಾಂಕ ಜನವರಿ 05, 2023 ರಂದು ನೀಡಿರುವ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, 23ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ (ಎಜಿಎಮ್) ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿರುವಂತೆ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯಾಪಾರಗಳ ವ್ಯವಹಾರ ನಡೆಸಲು ಆಗಸ್ಟ್ 4, 2023ರಂದು ಶುಕ್ರವಾರ ಮಧ್ಯಾಹ್ನ 11.30ಕ್ಕೆ ವೀಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ (ವಿಸಿ) ಅಥವಾ ಇತರ ಆಡಿಯೋ ವಿಶುವಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಮ್) ಮೂಲಕ ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್‌ನ ಇಪ್ಪತ್ತ ಮೂರನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆ (23ನೇ ಎಜಿಎಂ) 04ನೇ ಆಗಸ್ಟ್ 2023 ಶುಕ್ರವಾರ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತಿದೆ.

ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆಗೆ, ಎಜಿಎಮ್‌ನ ಸೂಚನಾಪತ್ರವನ್ನು ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರ/ಸಂಸ್ಥೆ/ಆರ್‌ಟಿಎಡ್‌ನಲ್ಲಿ ನೋಂದಣಿಯಾಗಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿರುವ ಸಂಸ್ಥೆಯ ಸದಸ್ಯರಿಗೆ ಕೇವಲ ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಸಕಾಲದಲ್ಲಿ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಸಂಸ್ಥೆಯ 23ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ ಮತ್ತು ಹಣಕಾಸು ವರ್ಷ 2022-23ರ ವಾರ್ಷಿಕ ವರದಿಯು ಸಂಸ್ಥೆಯ ವೆಬ್‌ಸೈಟ್ [www.narayanahealth.org](http://www.narayanahealth.org) ದಲ್ಲಿ, ಮತ್ತು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ವೆಬ್‌ಸೈಟ್ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ದಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿರುತ್ತದೆ. ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು. ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳಲ್ಲಿ, ಅಂದರೆ, ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ (BSE) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (NSE) ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ, ಕ್ರಮವಾಗಿ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು [www.nseindia.com](http://www.nseindia.com) ದಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸದಸ್ಯರು ವಿಸಿ/ಒಎವಿಎಮ್ ಮೂಲಕ ಮಾತ್ರ ಸಭೆಗೆ ಹಾಜರಾಗಿ ಭಾಗವಹಿಸಬಹುದು. ಎಜಿಎಮ್ ಸೂಚನಾಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿರುವ ತೀರ್ಮಾನಗಳ ಕುರಿತು ಎಜಿಎಮ್ ದಿನಾಂಕಕ್ಕೆ ಮುಂಚಿತವಾಗಿಯೇ ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಸಂಸ್ಥೆಯು ತನ್ನ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೂ ದೂರಗಾಮಿ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ ಮತ್ತು ಎಜಿಎಮ್ ಸಮಯದಲ್ಲಿ ಕೂಡ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಿದೆ. ಭಾಗವಹಿಸುವಿಕೆ ಮತ್ತು ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ವಿವರವಾದ ಸೂಚನೆಗಳು/ಕಾರ್ಯವಿಧಾನವನ್ನು ಸಭೆಗೆ ಕರೆಯುವ ಸೂಚನಾಪತ್ರದಲ್ಲಿ ಒದಗಿಸಲಾಗುತ್ತದೆ. ವಿಸಿ/ಒಎವಿಎಮ್ ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರನ್ನು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013ದ 103 ಅನುಚ್ಛೇದದ ನಿಯಮಗಳಲ್ಲಿರುವ ನಡವಳಿಕೆಗಳ ಉದ್ದೇಶಕ್ಕಾಗಿ ಎಣಿಕೆ ಹಾಕಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ತಮ್ಮ ಡೆಪಾಸಿಟರಿ ಭಾಗೀದಾರರನ್ನು ಸಂಪರ್ಕಿಸಿ, ಅದರ ಪ್ರಕ್ರಿಯೆಯ ಪ್ರಕಾರ, ತಮ್ಮ ಡೀ-ಮ್ಯಾಟ್ ಖಾತೆಯಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆಯ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಕೋರಲಾಗಿದೆ.

### ಡಿವಿಡೆಂಡ್ ದಾಖಲೆ ದಿನಾಂಕ

ಶುಕ್ರವಾರ, ಮೇ 19, 2023ರಂದು ನಡೆದ ತಮ್ಮ ಸಭೆಯಲ್ಲಿ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು, ಮಾರ್ಚ್ 31, 2023ರಂದು ಅಂತ್ಯಗೊಂಡ ಹಣಕಾಸು ವರ್ಷಕ್ಕಾಗಿ, ತಲಾ ರೂ.10/- ನಾಮಿನಲ್ ಮೌಲ್ಯವಿರುವ ಪ್ರತಿ ಈಕ್ವಿಟಿ ಶೇರಿಗೆ ರೂ.2.50/- ಡಿವಿಡೆಂಡ್ ಶಿಫಾರಸು ಮಾಡಿತು. ಡಿವಿಡೆಂಡ್ ಉದ್ದೇಶಕ್ಕಾಗಿ ಇರುವ ದಾಖಲೆ ದಿನಾಂಕ ಜುಲೈ 7, 2023 ಆಗಿದೆ. 23ನೇ ಎಜಿಎಮ್‌ನಲ್ಲಿ ಶೇರುದಾರರು ಒಮ್ಮೆ ಡಿವಿಡೆಂಡ್‌ಅನ್ನು ಅನುಮೋದಿಸಿದ ಬಳಿಕ, ಅದನ್ನು ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಪುಸ್ತಕದಿಂದ / ಜುಲೈ 7, 2023ರಂದು ವ್ಯಾಪಾರ ಸಮಯದ ಅಂತ್ಯದಲ್ಲಿ ಕಾಣಿಸುವಂತೆ, ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಮತ್ತು ಸಿಡಿಎಸ್‌ಎಲ್‌ನಿಂದ ಸ್ವೀಕರಿಸಿರುವ ಫಲಾನುಭವ ಸ್ಥಾನಮಾನ ಪತ್ರದಲ್ಲಿ ಕಾಣಿಸುವ ಹೆಸರಿರುವ ಶೇರುದಾರರಿಗೆ ನೀಡಲಾಗುತ್ತದೆ. ಡಿವಿಡೆಂಡ್ ಸ್ವೀಕರಿಸುವುದು ತಡವಾಗುವುದನ್ನು ತಪ್ಪಿಸಲು, ತಪ್ಪಿಸಲು ಮತ್ತು ತಮ್ಮ ಬ್ಯಾಂಕ್ ಖಾತೆಗಳಿಗೆ ನೇರವಾಗಿ ಡಿವಿಡೆಂಡ್ ಬರುವಂತೆ ಮಾಡಲು, ಸದಸ್ಯರು ತಮ್ಮ ಕೆವೈಸಿ ವಿವರಗಳನ್ನು ತಮ್ಮ ಡೆಪಾಸಿಟರಿಗಳು (ವಸ್ತುರೂಪದಲ್ಲಿ ಇರದ ರೂಪದಲ್ಲಿ ಹಿಡಿದಿಟ್ಟುಕೊಂಡಿರುವ ಶೇರುಗಳು) ದೊಂದಿಗೆ ನವೀಕರಿಸಬೇಕು ಮತ್ತು

ಸಂಸ್ಥೆಯ ಆರ್‌ಟಿಎ(ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಇರುವ ಶೇರುಗಳು)ದೊಂದಿಗೆ ನವೀಕರಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಆದಾಯ ತೆರಿಗೆ ಕಾಯಿದೆ 1961ರ ನಿಯಮಗಳ ವಿಷಯದಲ್ಲಿ, ಸಂಸ್ಥೆಯು ಡಿವಿಡೆಂಡ್ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ಮೂಲದಲ್ಲಿ ತೆರಿಗೆ (ಟಿಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಬೇಕಾಗುತ್ತದೆ. ಈ ವಿಷಯದಲ್ಲಿ, ಸದಸ್ಯರಿಗೆ ನೀಡಲಾಗುವ ಡಿವಿಡೆಂಡ್ ಮೇಲೆ ನಿಗದಿತ ದರಗಳಲ್ಲಿ ತೆರಿಗೆಯನ್ನು ಹಿಡಿದಿಟ್ಟುಕೊಳ್ಳುವ ಪ್ರಕ್ರಿಯೆಯನ್ನು ವಿವರಿಸಿ, ಸಂಸ್ಥೆ/ಡೆಪಾಸಿಟರಿಗಳಲ್ಲಿ ನೋಂದಣಿಯಾಗಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿರುವ ಸದಸ್ಯರಿಗೆ ಪ್ರತ್ಯೇಕ ಇ-ಮೇಲ್ ಕಳುಹಿಸಲಾಗುತ್ತದೆ.

ಸದಸ್ಯರು ಸಂಸ್ಥೆ ಆರ್‌ಟಿಎ, ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ ನಂ.31-32, ಗಚಿಬೌಲಿ, ಫೈನಾನ್ಸಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್‌ರಾಮ್‌ಗುಡ, ಹೈದರಾಬಾದ್, ತೆಲಂಗಾಣ-500032 ಇವರನ್ನು, ಇ-ಮೇಲ್ ವಿಳಾಸ einwards.ris@kfintech.com ಸಂಪರ್ಕಿಸಬಹುದು ಅಥವಾ ಉಚಿತ ಕರೆ ಸಂಖ್ಯೆ : 1800 309 4001ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದಂತೆ  
ನಾರಾಯಣ ಹೃದಯಾಲಯ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/- ಶ್ರೀಧರ ಎಸ್.

ದಿನಾಂಕ: 10-07-2023

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಮೂಹ ಸಂಸ್ಥೆಯ ಕಾರ್ಯದರ್ಶಿ, ಶಾಸನ ಮತ್ತು ಪಾಲನಾಧಿಕಾರಿ