



December 24, 2021

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Newspaper Publication of Postal Ballot Notice

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of publication published by the Company in the Newspapers i.e. Business Standard (English language) and Aajkal (Regional language) on December 24, 2021, regarding Notice of Postal Ballot.

This is for your kind information and records.

Thanking you,
Yours Truly,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', with a flourish at the end.

Raghav Shukla
Corp. GM- Legal &
Company Secretary
M. No. F5252

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088

बड़ौदा यू.पी. बैंक
Baroda U.P. Bank
 Head Office: Buddha Vihar Vyasaayik Yojna Taramandal Gorakhpur 273018

RFP/Tender Notice

Baroda U.P. Bank Requests For Proposal for Health Insurance Business by way of multiple Corporate Agency Arrangement from Standalone Health Insurance companies in India for entering into Corporate Agency Arrangement with the Bank for Distribution of Health Insurance products in its operational area.

The last date and time for submission of proposals at Baroda U.P. Bank, Head Office, Gorakhpur is 14.01.2022 upto 2:30 PM.

For RFP/Tender document and other information, please visit our website <https://www.barodagraminbank.com/tender.php>
 Date : 24.12.2021

General Manager

The West Bengal Power Development Corporation Limited
 (A Govt. of West Bengal Enterprise)
 Corporate Identity No. U40104WB1985SGC039154
 Registered & Corporate Office: Bidyt Unnayan Bhaban
 Plot No.: 3/C, LA-Block, Sector-III, Bidhannagar, Kol-700106

Notice Inviting E-Tender
Ref. No WBPDC/ Tend-Adv/21-22/Corp/ CC-169 Date: 23.12.2021
NIT No.: WBPDC/Corp/NIT/E1505/21-22 Dated: 23.12.2021

E-tenders in prescribed format are invited by the General Manager (M&C), Corporate Office, WBPDC from eligible Agencies/Companies for "Selection of Mine Developer and Operator for Development and Operation of Tara (East) and Tara (West) Coal Mine". Tender Document Download Start Date: 23.12.2021. Bid Submission End Date: 07.01.2022 at 15.00 hrs. Contact Person: Ipsita Chaudhuri, Manager (M&C), Corporate Office. Tel. No.: 033-23393625. E-mail: ichaudhuri@wbpdcl.co.in For details please visit: <https://wbptenders.gov.in>

R.P.P INFRA PROJECTS LTD.
 SF No. 454, Raghupathyaikena Palayam,
 Railway Colony Post, Poonduurai Road,
 Erode - 638 002. CIN: L45201TZ1999PLC006113,
 Tel: +91 424 2280777, Fax: +91 424 2280777
 E-mail: secretary@rppjpl.com

NOTICE OF RECORD DATE

The Board of Directors of the Company (the "Board") at its meeting held on December 22, 2021, has approved making of the first and final call of ₹ 12/- (comprising ₹ 4/- towards face value and ₹ 8/- towards premium) per partly paid-up equity share of face value 10 each (Rights Equity Shares) (the "Call"), on 1,42,30,000 outstanding Rights Equity Shares issued by the Company on a Rights basis, pursuant to its letter of offer dated September 15, 2021.

The Board has Fixed Monday, January 3, 2022, as the record date (the "Call Record Date") for the purpose of determining the holders of Rights Equity Shares who shall be liable to pay money on First and final call. The intimation of the said Call Record Date has also been disseminated on the websites of BSE Limited, the National Stock Exchange of India Limited i.e. the stock exchanges where the Rights Equity Shares of the Company are listed.

Further details in relation to the Call, will be included in the Call notice which will be dispatched in due course.

This notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015

For RPP Infra Projects Limited
 Sd/-
Pradeep Kumar Nath
 Company Secretary & Compliance officer
 Place: Erode
 Date: 22.12.2021

Business Standard
DELHI EDITION

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RNI No. 57376/1994

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or sms: REACHBS TO 57575

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No Air Surcharge

NIRLON LIMITED
 (CIN L17120MH1958PLC01045)

Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59
Email: info@nirlonltd.com **Website:** www.nirlonltd.com

Notice is hereby given that the following Shareholders / their Representative/s / Claimant/s ("the Persons") have reported to the Company that they have mis-placed / lost their Original Share Certificate/s. The said persons have applied for issue of Duplicate Share Certificate/s in lieu of the Original Share Certificate/s:

Sr. No.	Name of the Persons	Folio No.	No. Of Shares
1.	Sushila Bagaria	S02293	120
2.	Manish Khandelwal	037692	196
3.	Jayesh Mahendrakumar Manek	J02313	6
4.	Subhash Chandra Mungia	Q10588	50
5.	Kavita Mungia	K25941	48
6.	Vikram P Kapadia	Q50503	350
7.	Jayesh Vaikunthlal Desai	J00260	84
8.	Kasaragod Laxminarayana Shenoy	K02931	34
9.	Prakash Mohanlal Batwal & Nirmala P Batwal	P02646	44
10.	Bhaskar S. Sanil & Pushpa S. Sanil	Q49065	50
11.	Dilip Shantaram Shirke	Q12151	50
12.	Vijay Mohindra	V25022	200
13.	Rajnikant Hirajal Mehta & Avantika Rajnikant Mehta	R01256	144
14.	Avantika Rajnikant Mehta & Rajnikant Hirajal Mehta	A01059	145
15.	Hitesh Bhupatral Ajmera	P09546	250
16.	Pushplata Agarwal	P02002	122
17.	Surendra Gulati	Q24109	200
18.	Krishna Murthy S. Lokkur	Q09312	50
19.	Vikram P Kapadia	Q50582	50
20.	Sajal Dhar	Q43965	100
21.	Neha Mehta	N500081	139
22.	Champaklal Narayandas Shah & Indira Champaklal Shah	C25002	98
23.	Bachi Homi Mistry & Mehru Maneck Mistry	Q00606	129
24.	Bachi Homi Mistry & Mehru Maneck Mistry & Piroja Maneck Mistry	Q16122	154
25.	Vijay Jammadas Shah	R12239	400
26.	Chitra Sheth	Q30717	500
27.	Panibai D. Jain & Dhanraj S. Jain	Q17028	150
28.	Prateek Bagdi & Anand Bagdi	R12872	364
29.	Jyotsna Gopani & Batuk Gopani	Q18931	196
30.	A. G. Nair	A04261	90
31.	Bhupat Doshi & Kokila Doshi	P07226	146
32.	Bharat Natwarlal Naik & Bharti Bharat Naik	B04083	157
33.	Bharti Bharat Naik & Bharat Natwarlal Naik	B04151	157
34.	Rita Mary Bhaskare & Anita Maria Bhaskare	R04730	100
35.	Haren Shah & Beena Shah	H25148	2450
36.	Babulal Premchand Shah	B00412	56
37.	Manjula Babulal Shah	M00593	56

The Company will issue duplicate Share Certificate/s in case the Company does not receive any objection/s for the same within 14 days from the date of publication hereof. The original share certificate/s will be treated as Cancelled once the duplicate share certificate/s are issued to the above referred persons respectively.

For **Nirlon Limited**
 Sd/-
Jasmin K. Bhavsar
 Company Secretary, V. P. (Legal) & Compliance Officer
 FCS 4178
 Mumbai, December 23, 2021

DIC INDIA LIMITED
 CIN No. L24223WB1947PLC015202
 Registered office: Transport Depot Road, Kolkata – 700088
 West Bengal, India
 Tel: +91 33 2449 6591-95, Fax: +91 33 2449 7033 / 2448 9039
 Email id: investors@dic.co.in, Website: www.dic.co.in

NOTICE

is hereby given to the Members of DIC India Limited ("the Company"), pursuant to Section 108 and Section 110 of the Companies Act, 2013, as amended read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs and other applicable provisions of the Act, issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), Postal Ballot Notice together with the Resolutions, Explanatory Statement have been sent by e-mail on December 23, 2021 to the Members on their registered e-mail addresses with the Company/their Depository Participants and made available to the Company by the Depositories.

This Postal Ballot is to seek consent of the Shareholders through Special Resolution for:

1. Re-appointment of Mr. Manish Bhatia as Managing Director & CEO of the Company; and
2. Re-appointment of Mr. Taishi Nojima as Whole-time Director of the Company

The Company is providing facility of voting through electronic mode to its Members. The Voting will commence from Friday, December 24, 2021 at 09.00 Hours (IST) and shall end on Saturday, January 22, 2022 at 17.00 Hours (IST).

Members may note that the voting rights of the Members has been reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, December 17, 2021 which is the "Cut-off date" fixed for determining the Members eligible to vote on Postal Ballot.

Members may write to the Company at investors@dic.co.in or its Registrar and Share Transfer Agent, C. B. Management Services Private Limited at rt@cbmsl.com, for obtaining a soft copy of Postal Ballot Notice. The Postal Ballot Notice may also be downloaded from the Company's website www.dic.co.in.

In case of any query/grievance, you may refer to the Frequently Asked Questions for e-voting User Manual available under the Download section of the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com or contact: Mr. Raghav Shukla, Corp. General Manager- Legal & Company Secretary at telephone No. 0120-6361414 or by email at raghav.shukla@dic.co.in.

The Postal Ballot results will be announced on or before Monday, January 24, 2022 and shall be displayed at the Registered Office of the Company and shall also be placed on the Company's website www.dic.co.in and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are listed.

The Postal Ballot Notice is also available on the Company's website www.dic.co.in and on the website of NSDL, www.evoting.nsdl.com.

For DIC India Limited
 Sd/-
Raghav Shukla
 Corp. General Manager-Legal & Company Secretary
 Place : Noida
 Date : December 23, 2021

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT
CHENNAI-9

Auction of 10 year Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **ten year** tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **December 28, 2021**.
2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **December 28, 2021**.
 - a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **December 28, 2021**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **December 29, 2021** before the close of banking hours.
6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **June 29 and December 29**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
7. The stocks will qualify for ready forward facility.
8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.577(L)/W&M-II/2021** dated **December 23, 2021**.

N. MURUGANANDAM
 Principal Secretary to Government,
 Finance Department, Chennai-9.
 DIPR/1191/Display/2021
 "சென்னைக் கூட்டுத் தந்திரப் படைப்புகள், எந்தென புதிற்று எந்திரப் படைப்புகள்"

ALKEM

ALKEM LABORATORIES LIMITED
 CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 **Fax:**+91 22 2495 2955
Website: www.alkemlabs.com, [Email: investors@alkem.com](mailto:investors@alkem.com)

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2021 dated 08th December, 2021 the Company shall dispatch the Postal Ballot Notice only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 31st December, 2021 ("cut-off date") for seeking approval of the members of the Company by Postal Ballot, only through remote e-voting system, for business as may be specified in the Postal Ballot Notice. Detailed instructions on remote e-voting shall be given in the Postal Ballot Notice.

The Postal Ballot Notice will also be made available on the Company's website <https://www.alkemlabs.com/voting-result.php>, CDL website www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz www.bseindia.com and National Stock Exchange of India Limited viz www.nseindia.com.

The Members in order to receive the Postal Ballot Notice and future communications from the Company shall register their email addresses with the Company/Depositories, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and completing the registration process.

In case any Member has queries, grievances or issues relating to above registration, Members are requested to write an email to rt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemelekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000.

For Alkem Laboratories Limited
 Sd/-
Manish Narang
 President – Legal, Company Secretary & Compliance Officer
Date: 23rd December, 2021
Place: Mumbai

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH,
C.A. [CAA] Nos. [CHE] 73, 74, 75, 76, 77, 78, 79, 80, 81 & 82 of 2021
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable notified provisions of the Companies Act, 2013
AND
NOTICE AND ADVERTISEMENT OF MEETINGS OF EQUITY AND PREFERENCE SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF TRANSFEEE COMPANY

Notice is hereby given that by Order dated 24.11.2021, the National Company Law Tribunal, Chennai Bench ("NCLT") has directed separate meetings of the equity shareholders, preference shareholders, secured and unsecured creditors of the Transferee Company for the purpose of considering and if thought fit, to approve the scheme of amalgamation of Medall Scans and Labs Pvt Ltd (Transferee Company No.1), Medall Scans and Labs Kumbakonam Pvt Ltd (Transferee Company No.2), Medall Scans and Labs Mayiladudurai Pvt Ltd (Transferee Company No.3), Medall Scans and Labs Tiruvannamalai Pvt Ltd (Transferee Company No.4), Medall Scans and Labs Kallakurichi Pvt Ltd (Transferee Company No.5), Medall Scans and Labs Chengalpattu Pvt Ltd (Transferee Company No.6), Medall Scans and Labs Arupukottai Pvt Ltd (Transferee Company No.7), Medall Scans and Labs Aranthangi Pvt Ltd (Transferee Company No.8) and Medall Scans and Labs Kottayam Pvt Ltd (Transferee Company No.9) with Medall Healthcare Private Limited (Transferee Company).

Medall Healthcare Private Limited,
 a company incorporated under the provisions of the Companies Act, 1956 with **CIN: U85110TN1994PTC029023** and having its Registered Office at No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, Tamil Nadu, India

...Applicant / Transferee Company

NOTICE AND ADVERTISEMENT OF MEETINGS OF EQUITY AND PREFERENCE SHAREHOLDERS, SECURED AND UNSECURED CREDITORS OF TRANSFEEE COMPANY

Notice is hereby given that by Order dated 24.11.2021, the National Company Law Tribunal, Chennai Bench ("NCLT") has directed separate meetings of the equity shareholders, preference shareholders, secured and unsecured creditors of the Transferee Company for the purpose of considering and if thought fit, to approve the scheme of amalgamation of Medall Scans and Labs Pvt Ltd (Transferee Company No.1), Medall Scans and Labs Kumbakonam Pvt Ltd (Transferee Company No.2), Medall Scans and Labs Mayiladudurai Pvt Ltd (Transferee Company No.3), Medall Scans and Labs Tiruvannamalai Pvt Ltd (Transferee Company No.4), Medall Scans and Labs Kallakurichi Pvt Ltd (Transferee Company No.5), Medall Scans and Labs Chengalpattu Pvt Ltd (Transferee Company No.6), Medall Scans and Labs Arupukottai Pvt Ltd (Transferee Company No.7), Medall Scans and Labs Aranthangi Pvt Ltd (Transferee Company No.8) and Medall Scans and Labs Kottayam Pvt Ltd (Transferee Company No.9) with Medall Healthcare Private Limited (Transferee Company) and their respective shareholders and creditors in person to consider and if thought fit, to approve the Scheme. The Company has considered the list of shareholders and creditors as on 30/11/2021 for the purpose of issuing notices for the meetings. The said notice will be sent to eligible shareholders and creditors through email address registered with the Company. No physical copies of notice will be sent to any Shareholders / Creditors.

In pursuance of the said Order and as directed therein, further, notice is hereby given that separate meetings of the equity shareholders, preference shareholders, secured creditors and unsecured creditors of the Transferee Company will be held as under, at which time and place the equity and preference shareholders, secured and unsecured creditors are requested to attend:

Sl. No.	Class of Meetings	Date of Meetings	Time (IST)	Place of Meetings
1.	Equity shareholders	24.01.2022	11 AM	Medall Healthcare Private Limited, Reg office:- No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, Tamil Nadu, India
2.	Preference Shareholders	24.01.2022	12 PM	Medall Healthcare Private Limited, Reg office:- No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, Tamil Nadu, India
3.	Secured Creditors	24.01.2022	1 PM	Medall Healthcare Private Limited, Reg office:- No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, Tamil Nadu, India
4.	Unsecured Creditors	24.01.2022	3 PM	Medall Healthcare Private Limited, Reg office:- No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, Tamil Nadu, India

Copy of the Scheme of Amalgamation, explanatory statement under Section 230 of the Companies Act, 2013 and proxy form can be obtained free of charge at the Registered Office of the Transferee Company and / or at the office of its Advocate at No. 5, Nehru Nagar 2nd Main Road, Adyar, Chennai- 600020, TamilNadu.

Persons entitled to attend and vote at the meeting may vote in person or in proxy, provided that all proxies in the prescribed form are deposited at the Registered Office address of the Transferee Company at No. 191, Poonamalle High Road, Kilpauk, Chennai - 600010, not later than 48 hours before the scheduled time of commencement of meeting of the equity and preference shareholders and secured and unsecured creditors of the Transferee Company.

Mr. Arjun Ananth to act as the Chairperson of the said meetings of the Transferee Company.

Mr.Sunil Kumar Dixit, Practicing Company Secretary shall be the Scrutinizer of the meeting to conduct the voting at the venue in a fair and transparent manner.

The Scheme of Amalgamation, if approved in the aforesaid meetings, will be subject to the subsequent approval of NCLT or any other regulatory authorities.

The voting shall be carried out in person at the venue of the meeting.

Hema Srinivasan
 Counsel for the Applicant,
No. 05, Nehru Nagar, 2nd main Road, Adyar, Chennai 600 020.
 Place: Chennai
 Date: 22/12/2021

HAVE A GOOD BUSINESS MORNING!

Business Standard newspaper delivering safely to homes and offices

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Business Standard
 Insight Out
business-standard.com

Samvardhana Motherson International Limited
 Proud to be part of samvardhana motherson

Registered Office: Unit 705, C Wing, One BKC, G Block, Bandra Kuria Complex, Mumbai 400 051. **Tel.:** +91-120-6679500
Email: smil@mtherson.com, **Website:** www.smil.co.in
CIN: U74900MH2004PLC287011

JOINT PUBLIC NOTICE

This notice is being issued jointly by Samvardhana Motherson International Limited ("SAMIL") and Motherson Sumi Systems Limited ("MSSL").

Background

SAMIL is a public company incorporated on December 9, 2004 under Companies Act, 1956, bearing CIN U74900MH2004PLC287011 and having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kuria Complex, Mumbai 400 051. SAMIL is registered with the Reserve Bank of India ("RBI") under Section 45-IA of the Reserve Bank of India Act, 1934 to carry on the business of a non-deposit taking core investment company ("CIC") wide certificate of registration bearing reference number N-13.02168 dated March 7, 2017 (issued in lieu of certificate of registration number N-14.03309 dated September 11, 2014) ("Certificate of Registration"). Pursuant to the Certificate of Registration, SAMIL along with MSSL is issuing this public notice.

MSSL is a public listed company incorporated on December 19, 1986 under Companies Act, 1956, bearing CIN: L34300MH1986PLC284510 and having its registered office at Unit 705, C Wing, One BKC, G Block, Bandra Kuria Complex, Mumbai 400 051. The equity shares of MSSL are listed on the BSE Limited and the National Stock Exchange of India Limited. As on date, SAMIL holds 33.34% of the equity share capital of MSSL.

Proposed Transaction

SAMIL, MSSL and Motherson Sumi Wiring India Limited, a wholly owned subsidiary of MSSL ("MSWIL") and their respective shareholders and creditors are a party to a composite scheme of amalgamation and arrangement ("Scheme"), which broadly contemplates the following, inter alia:

- (a) a demerger of the domestic wiring harness business of MSSL into MSWIL; and
- (b) a merger of the Company into resultant MSSL (after completion of step (a)) (the resultant MSSL formed after effectiveness of this step (b) shall hereinafter be referred to as "New SAMIL")

On the merger of SAMIL into and with MSSL, pursuant to the Scheme, all assets and liabilities of SAMIL, including but not limited to all investments held by SAMIL in its subsidiaries and joint venture companies, shall stand transferred to New SAMIL and SAMIL shall stand dissolved, without being wound up. Pursuant to the merger becoming effective, New SAMIL will issue shares to the shareholders of SAMIL, as of the relevant record date, in accordance with the merger share exchange ratio set out in the Scheme and, simultaneous with such issuance, the shares held by the shareholders, in SAMIL, shall stand cancelled. Further, pursuant to the Scheme and subject to the process laid down under applicable law, New SAMIL will be re-named as "Samvardhana Motherson International Limited". Further, on the merger of SAMIL into and with MSSL, consequent to the Scheme becoming effective, the resulting entity i.e. New SAMIL will not be a CIC or NBFC as on effective date.

Any clarification required in relation to the Scheme may be addressed to Ms. Pooja Mehra, Company Secretary, at the registered office of SAMIL or by email at smil@mtherson.com. A copy of this notice along with all relevant documents in relation to the Scheme is available on SAMIL's website at www.smil.co.in

For Samvardhana Motherson International Limited For Motherson Sumi Systems Limited
 Ms. Pooja Mehra Company Secretary Mr. Alok Goel Company Secretary
 Place: Noida
 Date: December 23, 2021

