



August 28, 2021

BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Bandra Kurla Complex
Bandra East

Mumbai-400 001 Mumbai – 400 051

Dear Sir/Madam,

Sub: Offer for Buyback of Buy Back of 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) equity shares of face value of Rs.2/- each aggregating to an amount of Rs.150.00 crores (Maximum buy back size) by Nava Bharat Ventures Limited from the open market through stock exchanges mechanism which was opened on March 03, 2021 and closed on August 27, 2021.

Ref: Post Buyback Public Announcement.

Please find enclosed herewith newspaper clipping of the Post Buyback Public Announcement published on August 28, 2021 in The Financial Express (English Daily) together with soft copy of the Post Buyback Public Announcement in PDF format, pertaining to the Buyback Offer of M/s Nava Bharat Ventures Limited which opened on March 03, 2021 and closed on August 27, 2021.

Please acknowledge receipt.

Thanking you,

Yours Sincerely,

For akasam consulting private limited

M.R.S. Srinivas Director

Encl.: As above

CC to: SEBI-MUMBAI

akasam consulting private limited

"akasam"10-1-17/1/1, level 3 & 4, masab tank, hyderabad 500 004 Ph.:+91-40-66444955 Fax:+91-40-2333 5511

e-mail: info@akasamconsulting.com url:www.akasamconsulting.com

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Tel: +91-80-65830668 Cell: +91-9742766299

Vizag:

Tel: +91-891-6502030, 31 Cell: +91-9177551164 **Mumbai:**

Cell: +91-91810854414

CIN No. U74140TG2000PTC035024



NAVA BHARAT VENTURES LIMITED

Corporate Identification Number (CIN): L27101TG1972PLC001549

Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India. Tel.: +91 40 23403501 / 23403540; Fax: 080-6688 6121

Email id: investorservices@nbv.in; Website: www.nbventures.com Company Secretary and Compliance Officer: Mr. VSN Raju

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 ("PA") published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

1. The Buyback

- 1.1 The Board of Directors ("Board") of Nava Bharat Ventures Limited ("the Company/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) fully paid equity shares of Rs.2/- of the Company (Maximum Buy Back shares) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges"), subject to a price not exceeding Rs.100/- per each equity share aggregating to an amount of Rs.150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (Maximum Buy Back Size) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.
- 1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs.129,29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.
- 1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

2. Details of the Buy-back

- 2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the equity shares were bought back was Rs.99.90 per equity share, while the lowest price was Rs.67.85 per equity share. The equity shares were bought back at an average price of Rs.70.38 per equity share. These prices are based on the Contract Notes issued by the Trading Member, RLP Securities Private Limited and exclude transaction costs.
- 2.2 The pay-out formalities were completed as per settlement with the Stock Exchanges. The Company has extinguished 1,83,64,351 Equity Shares bought back and an application for extinguishment of 5011 Equity Shares has been made to CDSL on August 26, 2021.
- 2.3 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. Capital Structure and Shareholding Pattern

3.1 The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below (₹ in Lakhs)

SI. No.	Particulars	As on the date of the public announcement	Post completion of the Buyback as on August 27, 2021
1	Authorized Share Capital:		
	25,00,00,000 Equity Shares of ₹ 2 each	5,000.00	5,000.00
2	Issued, Subscribed:	3,529.37 (176,486,495 equity shares of ₹ 2 each)	2907.04 (145,352,113 equity shares of ₹ 2 each)
3	Paid-up Equity Share Capital	3,269.40 163,470,000 equity shares of ₹ 2 each	2902.01 (145,100,638 equity shares of ₹ 2 each)
	Add: Forfeited shares of ₹ 2 each (amount originally paid-up)	1.26	1.26
		3,270.66	2,903.27

3.2.The shareholding pattern of the Company pre and post Buyback, is as under:

	Pre Buyback		Post Buyback*	
Category of the Shareholder	No. of shares held	% of existing equity capital	No. of shares held	% of existing equity capital
(A) Promoters &	7,12,04,301	43.56	7,12,04,301	49.087
Promoter Group				
(B) Public	9,22,65,699	56.44	7,38,96,337	50.923
(C) Shares underlying DRs	_	_	}	
Total	16,34,70,000	100.00	14,51,00,638	100.00

*subject to extinguishment of 5011 equity shares, corporate action application made to CDSL on August 26, 2021.

4. Manager to the Buyback

akasam

transcending horizons

akasam consulting private limited

Level 3 & 4, akasam, 10-1-17/1/1, & 10-1-17/1/1/A,

Masab Tank, Hyderabad, Telangana - 500 004 Tel No.: + 91 40 6644 4956; Fax No.: + 91 40 2333 5511

Contact Person: Ms Durga Poornima A E-mail Id: poornima@akasamconsulting.com Website: www.akasamconsulting.com SEBI Registration Number: INM000011658

5. Directors' Responsibility

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of Board of Directors of Nava Bharat Ventures Limited

Sd/-GRK Prasad **Executive Director**

VSN Raju Company Secretary & Vice President

Sd/-P Trivikrama Prasad **Managing Director**

Place: Hyderabad Date: August 27, 2021

KIRAN VYAPAR LIMITED

CIN: L51909WB1995PLC071730 Regd. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022 Tel No.: (033) 2223 0016/18; Fax No.: (033) 2223 1569 Email: kvl@lnbgroup.com; Website: www.lnbgroup.com

NOTICE FOR PROPOSED VOLUNTARY **DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of Kiran Vyapar Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only. Presently, the equity shares of the Company are listed on both the BSE Limited "BSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The

delisting from CSE will not be prejudicial to or affect the interest of the investors. In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will emain to be listed on the BSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at BSE.

There would be no change in the capital structure of the Company post delisting as

For Kiran Vyapar Limited Pradip Kumar Ojha

Place: Kolkata Company Secretary Date: 27.08.2021 Membership No.: F8857

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu

Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Notice regarding 48th Annual General Meeting of the Company

Shareholders may please note that the 48th Annual General Meeting("AGM") of the Company will be convened through Video Conferencing (VC)/other Audio Video means (OAVM) on Wednesday, September 22, 2021 at 11.00 A.M. IST in compliance with the applicable provisions of the Companies Act,2013 and rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

2 The notice of AGM and the Annual Report for the financial year 2020-2021 are being sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders whose e-mail addresses are not registered may temporarily get their email address and mobile number registered with the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("RTA") by clicking at-

https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. 3 Shareholders who have registered/not registered their email address and mobile nos. including address may please contact and validate/update their details with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. The Shareholders may also update their bank details/ submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant/ Company's RTA,

The notice of the AGM and Annual Report will also be made available on the Company's website- www.dalmiarefractories.com, websites of stock exchanges where shares of the Company are listed and at the website of RTA at https://evoting.kfintech.com/.

5 The Company will be providing facility of remote e-voting to the shareholders through its RTA. The shareholders unable to vote through remote e-voting would be able to do e-voting at AGM by using their e-voting credentials at

https:// evoting.kfintech.com/. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of AGM.

For Dalmia Refractories Limited Akansha Jain Place: New Delhi Company Secretary Membership No. -A36766

Date: August 27, 2021

as the case may be.

THE PERIA KARAMALAI TEA & PRODUCE

COMPANY LIMITED CIN: L01132WB1913PLC220832

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022 Corporate Office: 3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad-500034 Tel No.: 033-2223 0016/18, Fax No.: 033-2223 1569

> Email: periatea@Inbgroup.com, Website: www.periatea.com NOTICE FOR PROPOSED VOLUNTARY

DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of The Peria Karamalai Tea and Produce Company Limited ("Company") at its meeting held on 09.08.2021 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock

Presently, the equity shares of the Company are listed on both the National Stock Exchange of India Limited ("NSE") and the Calcutta Stock Exchange Limited ("CSE"). Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to

be listed on the NSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at There would be no change in the capital structure of the Company post delisting as

For The Peria Karamalai Tea and Produce Company Limited

Director

Lakshmi Niwas Bangur Place: Kolkata Date: 27.08.2021 DIN: 00012617

VIKAS LIFECARE LIMITED

CIN: L25111DL1995PLC073719 Registered Office: G-1, 34/1, East Punjabi Bagh, New Delhi- 110026 Tel No.: 011 4045 0110

Email: cs@vikaslifecarelimited.com | Website: www.vikaslifecarelimited.com

Annual General Meeting & Book Closure Notice is hereby given that the 26" Annual General Meeting ("AGM") of the members of

the Company will be held on Monday, September 20, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 26" AGM Pursuant to the said Circulars, the Company has sent the Notice of 26" AGM along with

the Annual Report for the Financial Year 2020-21 through electronic mode to all the nembers whose email IDs are registered with the Company/depository participant(s) These documents are also available on the Company's website at www.vikaslifecarelimited.com and on the website of Stock Exchange i.e.BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at www.evotingindia.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 13, 2021, may cast their vote electronically on the business as set out in the Notice of 26th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 26" AGM. In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 13, 2021

The remote E-voting period will commence from Friday, 17' September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 19" September, 2021 at 5:00 P.M.(IST). Remote E voting shall not be allowed beyond the aforesaid period

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022 23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physica communication to Mr. Rakesh Dalvi, Manager at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email

addresses are not registered with the Company/RTA/DP is available in the AGM The details of Scrutinizer and procedure for Speaker Registration is provided in the

you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of the Board

Date: August 28, 2021

Monika Soni Company Secretary

NAVA BHARAT VENTURES LIMIT

Corporate Identification Number (CIN): L27101TG1972PLC001549 Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India. Tel.: +91 40 23403501 / 23403540; Fax: 080-6688 6121 Email id: investorservices@nbv.in; Website: www.nbventures.com

Company Secretary and Compliance Officer: Mr. VSN Raju

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated February 27, 2021 ("PA") published on March 01, 2021, issued in connection with the Buyback of equity shares of the Company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

 The Buyback 1.1 The Board of Directors ("Board") of Nava Bharat Ventures Limited ("the Company/"NBVL") at its meeting held on February 26, 2021 has approved the Buy Back of up to 1,50,00,000 (Maximum buy back shares at Maximum buy back price of Rs.100/- per equity share) fully paid equity shares of Rs.2/- of the Company (Maximum Buy Back shares) at prevailing market price from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges"), subject to a price not exceeding Rs. 100/- per each equity share aggregating to an amount of Rs.150.00 crores (Rupees One hundred and fifty crores only) excluding "Transaction Costs" i.e. brokerage costs, fees, turn over charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buyback tax and other transaction charges (Maximum Buy Back Size) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism.

1.2 The Buyback commenced on March 03, 2021 and since the Company has bought back 1,83,69,362 equity shares utilizing a total amount of around Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding the Transaction Costs) which represents 86.20% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size.

1.3 The Board of Directors, at its meeting held on August 27, 2021 decided to make an early closure of the Buyback with effect from close of the trading hours of August 27, 2021. Thus the Buyback stands closed on Friday, August 27, 2021 and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 27, 2021.

2. Details of the Buy-back

2.1 The Company bought back 1,83,69,362 (One crore eighty three lakhs sixty nine thousand three hundred and sixty two only) Equity Shares utilizing a total amount of Rs.129.29 Crores (Rupees One hundred twenty-nine crores and twenty-nine lakhs only) (excluding Transaction Costs) which represents 86.20% of the Maximum Buyback Size. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the equity shares were bought back was Rs.99.90 per equity share. while the lowest price was Rs.67.85 per equity share. The equity shares were bought back at an average price of Rs.70.38 per equity share. These prices are based on the Contract Notes issued by the Trading Member, RLP Securities Private Limited and exclude transaction costs.

2.2 The pay-out formalities were completed as per settlement with the Stock Exchanges. The Company has extinguished 1,83,64,351 Equity Shares bought back and an application for extinguishment of 5011 Equity Shares has been made to CDSL on August 26, 2021.

2.3 All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. Capital Structure and Shareholding Pattern

3.1 The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below

_			(₹ in Lakhs)	
SI. No.	Particulars	As on the date of the public announcement	Post completion of the Buyback as on August 27, 2021	
1	Authorized Share Capital:		1 200009400000000000000000000000000000000	
	25,00,00,000 Equity Shares of ₹ 2 each	5,000.00	5,000.00	
2	Issued, Subscribed:	3,529.37 (176,486,495 equity shares of ₹ 2 each)	2907.04 (145,352,113 equity shares of ₹ 2 each)	
3	Paid-up Equity Share Capital	3,269.40 163,470,000 equity shares of ₹ 2 each	2902.01 (145,100,638 equity shares of ₹ 2 each)	
	Add: Forfeited shares of ₹ 2 each (amount originally paid-up)	1.26	1.26	
		3,270.66	2,903.27	

under:	Pre Buyback		Post Buyback*	
Category of the Shareholder	No. of shares held	% of existing equity capital	No. of shares held	% of existing equity capital
(A) Promoters & Promoter Group	7,12,04,301	43.56	7,12,04,301	49.087
(B) Public	9,22,65,699	56.44	7,38,96,337	50.923
(C) Shares underlying DRs	_	2	}	Translation of
Total	16,34,70,000	100.00	14,51,00,638	100.00

made to CDSL on August 26, 2021.

4. Manager to the Buyback

akasam transcending horizons

akasam consulting private limited

Level 3 & 4, akasam, 10-1-17/1/1, & 10-1-17/1/1/A, Masab Tank, Hyderabad,

Telangana - 500 004 Tel No.: +91 40 6644 4956; Fax No.: + 91 40 2333 5511 Contact Person: Ms Durga Poornima A E-mail Id: poornima@akasamconsulting.com

SEBI Registration Number: INM000011658

Website: www.akasamconsulting.com

5. Directors' Responsibility

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of Board of Directors of Nava Bharat Ventures Limited

P Trivikrama Prasad Managing Director Place: Hyderabad Date: August 27, 2021

GRK Prasad Executive Director

Sd/-VSN Raju Company Secretary & Vice President

NATIONAL STANDARD (INDIA) LIMITED

Read, Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasii Patel Road Horniman Circle, Fort, Mumbai-400001

CIN: L27109MH1962PLC265959 Website: www.nsil.net.in Email: investors.nsil@lodhagroup.com Tel.: +91.22.61334400 Fax: +91.22.23024420 NOTICE OF 58th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Friday, September 24th, 2021 at 11.00 am IST through video conference (vc)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI,. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (vc)/other audio visual meanswil be counted for the purpose of reckoning the quorum under Section 103 of the Companies

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent and completed on August 27, 2021, to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.nsil.net.in.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company
- Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Friday, September 17, 2021 may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic
- voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Tuesday, September 21, 2021 at IST 9:00 am The remote e-voting shall end on Thursday, September 23, 2021 at IST 5:00 pm.
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 17. 2021.

Person who acquire shares of the Company and becomes the member of the Company

- after the dispatch of Notice of AGM and holding shares as on cut-off date i.e Friday, September 17, 2021 can follow the process of generating the login ID and password as VI. Members may note that a) the remote e-voting module shall be disabled by the
- NSDLafter the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM through E-voting
- VII. The Notice of AGM is available at the website of the Company www.nsil.net.in and also on the website of NSDL at www.evoting.nsdl.com.
- VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email investors.nsil@lodhagroup.com for any grievance connected with the facility for
- The company has appointed Shravan Gupta, (CoP No. 9990), Practicing Company Secretary or failing him Ritul Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive). ON BEHALF OF THE BOARD FOR NATIONAL STANDARD (INDIA) LIMITED

MADHUR MITTAL **COMPANY SECRETARY &** COMPLIANCE OFFICER **MEMBERSHIP NO.: A47976**

DATE: August 27, 2021

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 Tel.: (022) 6709 5050, Fax: (022) 2570 5088

> Website: www.colgatepalmolive.co.in E-mail ID: investors grievance@colpal.com

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed First interim dividend amount(s) for financial year 2014-15 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of shareholders whose dividends have remained unclaimed/unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer "investor" section on the website of the Company web-link http://www.colgateinvestors.co.in/shareholder-information to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority for which details are available at www.iepf.gov.in

shareholder can write to Company's Registrar and Share Transfer Agent- Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 email to iepf.shares@linkintime.co.in Shareholders holding shares in physical mode can register/update

In case of any clarification/ assistance in this regard, the concerned

their bank account details with our Registrar and Share Transfer Agent at https://linkintime.co.in/emailreg/email_register.html and all Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants. For Colgate-Palmolive (India) Limited

Place: Mumbai K. Randhir Singh Date: August 27, 2021 Company Secretary & Compliance Officer



Registered Office: 301, 3" Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India Tel.+91 22 41114777, Website: www.sequent.in, Email: investorrelations@sequent.in

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 36" Annual General Meeting ('AGM') of the Members of SeQuent Scientific Limited (the 'Company') will be held on Tuesday, September 21, 2021

at 04.00 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of AGM. Considering the ongoing Covid-19 pandemic situation, the Ministry of Corporate Affairs

("MCA") has, vide its General Circular No. 02/2021 dated January 13, 2021, read together with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 36" AGM is being convened and conducted through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: 301, 3" Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (West) - 400 604, Maharashtra, India. The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies

Private Limited. The instructions for attending the AGM through VC/AOVM will be provided in the Notice of the AGM and attendance of the Members through VC/AOVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Electronic copies of the Notice of the 36th AGM and Annual Report for the financial year

2020-21 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website at www.sequent.in and on Stock Exchanges websites at www.bseindia.com and www.nseindia.com. Members will have an opportunity to cast their vote remotely on the businesses as set forth

in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM. The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including

the Company along with User ID and Password.

Place: Thane

Date : August 27, 2021

 The Members holding shares in physical form may get their e-mail addresses registered with RTA at einward.ris@kfintech.com or Company at investorrelations@sequent.in by providing details such as Name, Folio Number, scanned copy of share certificate (from and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.

The Members holding shares in Demat form may also temporarily register their e-mail

addresses with the RTA at einward.ris@kfintech.com or Company at

Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from

investorrelations@sequent.in by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant. By Order of the Board

> Krunal Shah Company Secretary & Compliance Officer

Sd/-

Sequent Scientific Limited

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Head Office : Credit Monitoring Dept. 'Lokmangal', 1501, Shivajinagar, Pune-05

एक परिवार एक बैंक RFP for Empanelment of Forensic Auditor

Bank of Maharashtra Head Office, Pune invites applications in the prescribed format from the Firms / Companies / Organisation who are conducting forensic audit and willing to have their Firm / Company / Organisation Empanelled for carrying out Forensic Audit of borrowal accounts of the Bank.

The format along with the details regarding eligibility criteria and other terms and conditions can be obtained from the Bank's website www.bankofmaharashtra.in under "Procurement News". The duly filled in application form in sealed cover superscribed as

'Application for empanelment for Forensic Auditor' should reach this office on or before 8th September, 2021 by 2:00 p.m. at the above address. General Manager, Credit Monitoring & IRM

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999 Email: investors@virinchi.com Web: www.virinchi.com CIN:L72200TG1990PLC011104

NOTICE ON INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Notice is hereby given that the 32" Annual General Meeting ("AGM") of the Members of the

Company will be held on Tuesday, 28th day of September, 2021 at 12.30 P.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5th, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020and 15th January, 2021 issued by SEBI, (collectively referred to as 'SEBI Circulars') to transact businesses set forth in the Notice convening the 32 AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 32™ AGM and the Annual Report for the Financial Year 2020-21, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.virinchi.com and on the websites of the stock Exchange where the shares of the Company are listed www.bseindia.com and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd at www.aarthiconsultants.com/ and on the website of CDSL www.evotingindia.com/.

Manner of registering/updating e-mail addresses: Members holding share(s) in the physical mode are requested to register their email

address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive notice of the 32" AGM, Annual Report for the year ended 31" March, 2021 and login credentials for evoting. Member(s) holding shares in electronic mode are requested to register/ update their

e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically. Manner of casting Vote through e-voting:

will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in

This Notice is being issued for the information and benefit of all the members of the

The Company is providing facility of remote e-voting to its Members in respect of all

resolutions set out in the Notice convening the 32th AGM. The facility of casting votes

by a member using remote e-voting as well as the e-voting system on the date of the

AGM will be provided by CDSL. Members attending the 32" AGM through VC/OAVM

the manner provided above.

K Ravindranath Tagore Date: 27.08.2021 Company Secretary Place: Hyderabad M.No. A18894

For Virinchi Limited

M.K. EXIM (INDIA) CIN: L63040RJ1992PLC007111 Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur -302022, Rajasthan, Phone: 0141-3937500, 3937501, Fax: +91-141-3937502

-mail: mkexim@mkexim.com, complianceofficer@mkexim.com Web-Site: www.mkexim.com

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 29th Annual General Meeting ("AGM") of the Members of M.K.EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Wednesday, 29th September 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM

In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") comprising audited standalone and consolidated financial statements for the Financial Year 2020-21, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at

www.mkexim.com and stock exchange at www.bseindia.com. The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/member login by using remote E-Voting credentials. The process and manner of remote

E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM. A member whose email address is not registered with the company and who wish to receive through email, the notice of Annual Report 2020-21 and obtain User ID and Password to participate in the AGM through VC/OVAM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License,

Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by For M.K.Exim (India) Limited

Prakriti Sethi Company Secretary and Compliance Officer

Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

email to beetalrta@gmail.com.

Date: 27th August, 2021

Place: Jaipur

Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488 E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 59TH ANNUAL GENERAL MEETING OF THE COMPANY The Members of the Company are informed that 59th Annual General Meeting

Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 13.01.2021 and SEBI Circular dated 15.01.2021, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard: In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 59th AGM along with the Annual Report for the financial year 2020-21 will be sent through e-mail to all the members whose e-mail addresses are

Depository Participants. The Notice and Annual Report will also be made available on the Company's website(www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).

registered with the Company / Registrar & Share Transfer Agents (RTA) /

numbers are requested to get the same registered as stated below:

(i) send an e-mail request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy

of the request letter providing the email address and mobile number. self-attested PAN Card copy and copy of a share certificate; or (ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd.,

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the

. The Company is providing e-voting facility (i.e.remote e-voting, and evoting during the AGM) for members to cast their votes on all resolutions

set out in the AGM Notice. I. The detailed procedures for joining the AGM and for remote e-voting /

For Sakthi Sugars Limited Coimbatore

HYDERABAD

(AGM) will be held on Thursday, 30th September 2021 at 11.00 A.M. through

Members who have not registered their e-mail addresses and mobile

a. Members holding shares in demat form can register by contacting their respective Depository Participants. b. Members holding shares in physical form, may-

www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the email address and mobile number, self-attested PAN Card copy and copy of a share

e-voting during AGM are given in the AGM Notice. . Members are requested to refer to the AGM Notice for the full content and details of the meeting.

Sr. Vice President and Company Secretary 28th August 2021

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