

September 04, 2024

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
SYMBOL: SHAREINDIA

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Notice of the 30th Annual General Meeting of the Company

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public Notice of 30th Annual General Meeting of the Company published by way of advertisements on September 04, 2024, in the “FINANCIAL EXPRESS” and “GANDHINAGAR SAMACHAR”.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Share India Securities Limited

Vikas Aggarwal
Company Secretary & Compliance Officer
M. No. F5512



REGENCY HOSPITAL LIMITED
 CIN: U85110UP1987PLC008792
Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh
Ph: 0512-3502480, **Email:** company.secretary@regencyhealthcare.in
Website: www.regencyhealthcare.in

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on **Thursday, September 26, 2024, at 09:30 a.m. IST** at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 3, 2024. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 (cut-off date). The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024.

A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in. Tel. # 0512-3502661.

For Regency Hospital Limited
 Sd/-
Yogi Srivastava
 Company Secretary

Date: September 3, 2024
Place: Kanpur



JAIPRAKASH ASSOCIATES LIMITED
 CIN: L14106UP1995PLC019017
Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800
Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel.: +91 (11) 49826500 Fax: +91 (11) 26145389
Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Dist. Ghaziabad-201010 Uttar Pradesh. Tel.: +91 (0120) 4963100, 4964100
Website: www.jalindia.com; E-mail: jalinvestor@jalindia.co.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING

Members may note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM), on Monday, the 30th September, 2024 at 11.30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/23 dated 25th September 2023 (MCA Circulars) read with various circulars issued by the Securities & Exchange Board of India (SEBI) including Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report 2023-24 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at <https://www.evotingindia.com/noticeResults.jsp>. Members can attend and participate in the AGM through VC/OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

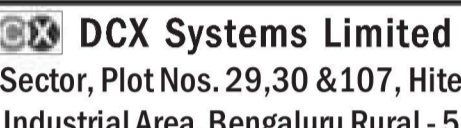
Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions:-

- Instructions:**
- Members holding shares in physical mode may register/update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. Forms for updation are available on Company's web-link at <http://jalindia.com/investor-service-request.html>.
 - Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

For JAIPRAKASH ASSOCIATES LIMITED
SOM NATH GROVER
 Vice President & Company Secretary
 Membership No. FCS-4055

Place: Noida
Date: 3rd September, 2024



DCX Systems Limited
Regd. Off. Address: Aerospace SEZ Sector, Plot Nos. 29, 30 & 107, Hitech Defence and Aerospace Park, Kavaddasanahalli, KIADB Industrial Area, Bengaluru Rural - 562110, Karnataka, India.
CIN: L31908KA2011PLC061686 **Telephone:** + (91) (80) 67119555
Web: www.dcxindia.com **Email:** cs@dcxindia.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF DCX SYSTEMS LIMITED

Notice is hereby given that the 13th Annual General Meeting ("AGM") of DCX Systems Limited ("Company") will be held on **Thursday, September 26, 2024, at 02:30 P.M. IST** through video conferencing ("VC") to transact the businesses as set out in the Notice of the 13th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all other applicable laws.

Electronic copies of the Notice of the 13th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent on September 03, 2024, to all those Members whose e-mail addresses are registered with the Company/Depositories.

The Notice of the 13th AGM and the Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.dcxindia.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 13th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may access the platform to attend the 13th AGM through VC or watch the live web-cast at <https://instameet.linkintime.co.in/> by using their DP ID-Client ID/Folio no., as applicable, as login credentials.
- The instructions for participating through VC and the process of e-voting or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 13th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, September 19, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 09:00 A.M. IST on Sunday, September 22, 2024 and ends at 05:00 P.M. IST on Wednesday, September 25, 2024. Remote e-voting shall not be allowed beyond 05:00 P.M. IST on Wednesday, 25, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).
- The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- For queries regarding e-voting:

- For e-voting instructions, members may go through the instructions in the Notice for 13th AGM. In case of any queries / grievances in connection with e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at <https://instavote.linkintime.co.in/> or may contact to Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000-2505.
- Members who are voting through the facilities provided by their Depository Participants may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2023-24 or the Annual General Meeting, Members may write to cs@dcxindia.com.

For DCX Systems Limited
 Sd/-
Gurumurthy Ganapati Hegde
 Company Secretary, Legal & Compliance Officer

Place : Bengaluru
Dated : 03.09.2024



BRNL
BHARAT ROAD NETWORK LIMITED
 CIN: L45203WB2006PLC112235
Registered Office: Plot No. X1 - 2 & 3, Ground Floor,
 Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091, **Tel No.** 033 6666 2700
Website: www.brnl.in • **Email:** cs@brnl.in

Reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given pursuant to the relevant provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as per which, all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper.

Shareholders are requested to note that the interim dividend declared by the Company during the Financial Year 2017-18, which remains unpaid/unclaimed for a period of seven years will be transferred to the account maintained by the IEPF Authority on/by 4th December, 2024. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.brnl.in.

The Company has sent the required communication regarding reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account to those shareholders whose underlying unclaimed dividend / shares are liable to be transferred to IEPF. Concerned shareholders of the Company may claim dividend declared during the financial year 2017-18, up to 4th December, 2024, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2017-18 and the corresponding equity shares to the demat account maintained by IEPF Authority without any further notice on or after the due date of transfer. Since the shares of the Company are in demat mode, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in the shareholders' demat account and transfer such shares in favour of the IEPF Authority.

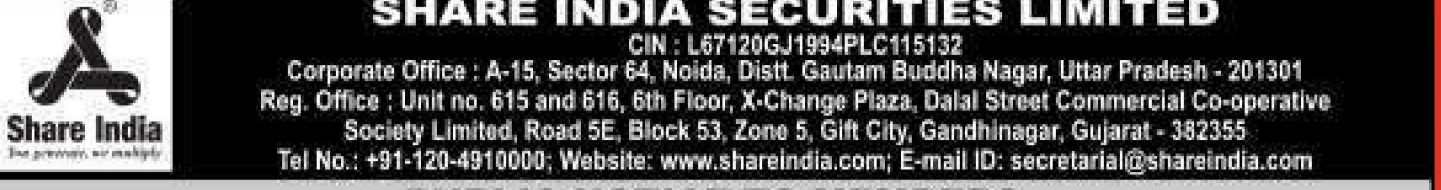
We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2017-18 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.

No claim shall lie against the Company in respect of Unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For any queries, shareholders may contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Building, Tower-B Plot No 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at einward@kfintech.com or mohsin.mohd@kfintech.com at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited
 Sd/-
Ankita Rathi
 Company Secretary and Compliance Officer
ACS: 46263

Place : Kolkata
Date : 3rd September, 2024



SHARE INDIA SECURITIES LIMITED
 CIN: L67120GJ1994PLC115132
Corporate Office: A-15, Sector 64, Noida, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301
Reg. Office: Unit no. 615 and 616, 6th Floor, Xchange Plaza, Dalal Street Commercial Co-operative Society Limited, Road SE Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382355
Tel No.: +91-120-4910000; **Website:** www.shareindia.com; **E-mail ID:** secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS
Notice of 30th Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of Share India Securities Limited ("Company") is scheduled to be held on **Wednesday, September 25, 2024 at 04:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and various subsequent circulars latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on September 03, 2024 through electronic mode to all the members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited [NSDL] / Central Depository Services (India) Limited [CDSL] as on Friday, August 30, 2024.

The Notice and the Annual Report are also available on the Company's website, i.e., www.shareindia.com, on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com. The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Wednesday, September 18, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for remote e-voting/e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice convening the AGM.

The remote e-voting shall commence on Sunday, September 22, 2024 at 9:00 a.m. (IST) and end on Tuesday, September 24, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and is holding equity shares as on the cut-off date of Wednesday, September 18, 2024 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

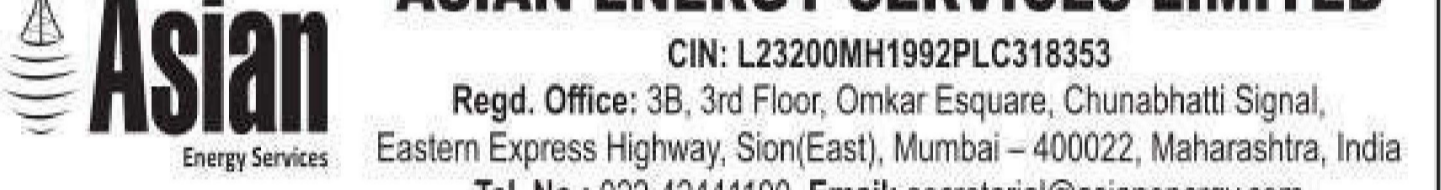
Members/Shareholders who have not cast their votes during the remote e-voting period prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting, thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.

For Share India Securities Limited
 Sd/-
Vikas Aggarwal
 Company Secretary & Compliance Officer
M. No.: F5512

Place : Noida
Date : September 03, 2024



ASIAN ENERGY SERVICES LIMITED
 CIN: L23200MH1992PLC318353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India
Tel. No.: 022-42441100 **Email:** secretarial@asianenergy.com
Website: www.asianenergy.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 31st Annual General Meeting ('AGM' or 'the Meeting') of the members of Asian Energy Services Limited ('the Company') will be held on **Wednesday, September 25, 2024 at 11:00 a.m. (IST)** through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ('MCA') circulars and Securities and Exchange Board of India ('SEBI') circulars, the Notice of the 31st AGM and the Annual Report 2023-24, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') as on August 30, 2024. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the e-voting process.

Remote E-Voting:

In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ('NSDL') either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting from **9.00 a.m. (IST) on Sunday, September 22, 2024**
 End of remote e-Voting upto **5.00 p.m. (IST) on Tuesday, September 24, 2024**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 18, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to secretarial@asianenergy.com or mt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on **Wednesday, September 18, 2024**.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID - Client ID (For equity shares held in demat),
- Scanned copy of the share certificate front and back (For equity shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Book Closure:

Notice is further given that pursuant to section 91 of the Act and the rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) for the purpose of 31st AGM.

For Asian Energy Services Limited
 Sd/-
Ms. Shweta Jain
 Company Secretary

Place: Mumbai
Date: September 4, 2024

"IMPORTANT"

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