

July 19, 2024

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: **533553**

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: **TDPOWERSYS**

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Dear Sir/Mam,

SUB: NEWSPAPER ADVERTISEMENT - NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of newspaper advertisement published in the following newspapers:

- a) Business Line (English – All India Edition)
- b) Eesanje (Bangalore Edition)

This is for your information and records.

Thanking you,
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

Amid projected tech spends, IT sector hiring still in limbo

SLOWDOWN. Number of hires pales when compared to pre-pandemic levels

Ayushi Kar
Mumbai

IT firms have started to ramp up hiring as tech spends are expected to return. But mirroring the overall uncertainty that continues to prevail in the market, the uptick is muted.

Anticipating more business in the future, Indian IT industry is hiring more associates in the first quarter of FY25, but these numbers pale in comparison to the ramp up in hiring that took place before the pandemic, or even on a two-year basis.

According to the staffing firm Teamlease, the Indian IT sector will ramp up hiring by 12-15 per cent on a year on year basis in Q1FY25.

Of the three big IT firms that have reported results so far only Tata Consultancy Services has reported a positive net addition to its headcount during this results season. Infosys and HCL Tech continue to report negative additions to their headcount.

TCS improved its headcount by 5,452 employees as it added nearly 11,000 new associates in the June quarter. Net positive addition came after India's largest IT firm had re-



JOB GAP. IT sector will ramp up hiring by 12-15 per cent y-o-y in Q1FY25, says Teamlease

duced its headcount back to back in three consecutive quarters. However these numbers pale in comparison to the nearly 14,000 employees that TCS added to its headcount overall in Q1FY23, at a time when attrition at the IT firm was at an all time high as well.

Infosys which reported its results on Thursday continues to reduce its headcount. In Q1FY25, Infosys reduced its headcount by nearly 1,900 associates. At the end of FY24,

Infosys had reduced its headcount by nearly 26,000 associates.

BLEAK OUTLOOK
HCL Tech reduced its headcount by nearly 8,000 associates in Q1FY25, hiring 1,078 freshers. In the previous quarter, the IT firm had added nearly 2,000 associates on net, and hired more than 3,000 freshers.

businessline had reported in April that the top 3 IT Indian IT firms reported a dip in

headcount in FY24, for the first time in a decade. However as the Indian IT sector continued to bag major deals, and foresaw FY25 to be much better for business it was anticipated that hiring would pick up again. But given that uncertainties such as the US elections continue to loom, the timeline by which tech spends will return is not completely clear.

Thus hiring in the Indian IT sector continues to be in a limbo according to experts.

New MCA rule allows directors to update KYC details throughout the year

KR Srivats
New Delhi

The Ministry of Corporate Affairs (MCA) has amended a key rule to allow directors to update their KYC details, including official email addresses and mobile numbers, throughout the year.

This change — the Companies (Appointment and Qualification of Directors) Rules, 2014 — provides significant flexibility compared to the previous system, where updates could only be made during the annual KYC filing.

Previously, company directors were required to file their KYC annually, and any changes to their contact information could not be made until the following April. This often caused issues for directors who switched organisations or whose companies underwent restructuring, as their official contact details could become outdated.

BENEFICIAL MOVE
Makarand M Joshi of MMJC and Associates, a corporate compliance firm, said the amendment will greatly benefit professional directors who change positions mid-year. "The new MCA regulation ensures that directors can update their mobile numbers and email addresses in real-time, maintaining seam-

less communication, and staying informed during organisational transitions," Joshi said.

Directors must submit their KYC details to the Registrar of Companies using the DIR-3 KYC form annually, with no government fees charged for filing. The deadline for submission is September 30, and failure to meet this deadline could result in the deactivation of the Director Identification Number (DIN), preventing the director from performing his/her duties until the DIN is reactivated. A late fee may apply for reactivation.

The amendment aims to enhance the efficiency and convenience of the KYC update process, ensuring directors remain connected throughout the year, corporate observers said.

MCA streamlines IEPFA-related reporting, revamps forms

Our Bureau
New Delhi

Corporate Affairs Ministry (MCA) streamlined reporting of payments or transfer of securities under the Investor Education and Protection Fund Authority (IEPFA) administered framework, improving the overall filing experience for companies.

Besides revamping the forms, MCA has also done away with the previously stipulated requirement of depositing funds into a specific Punjab National Bank account. This has been done as online credits are now accepted.

However, a designated timeline of 30 days for crediting the funds to the IEPF has now been stipulated, which was hitherto absent.

The contents of two existing forms (IEPF 3 and IEPF 7) have been subsumed into IEPF 4 and IEPF 1 respectively. Revised set of forms — IEPF 1, IEPF 1A, IEPF 2 — have now been issued by MCA, informed sources said.

NO SPECIFIC ACCOUNT

Also, the previously stipulated requirement for depositing funds into a specific Punjab National Bank account has been eliminated with acceptance of online credits.

Sandeep Jhunjhunwala, M&A Tax Partner at Nangia Andersen LLP said "this (MCA) initiative not only simplifies the reporting process but also

fosters enhanced transparency. All fund activity is now accompanied by comprehensive investor data, ensuring a more robust and accountable system".

Makarand M Joshi, Founder, MMJC and Associates — a corporate compliance firm, said that the IEPF forms have now been aligned with the prevailing legal provisions relating to IEPF, enhancing the overall filing experience.

Bottlenecks faced in filing IEPF forms in certain situations (relating to submitting details of the nodal officer and deputy nodal officer, and so on) are now addressed in the new version of forms, Joshi added.

"Additionally, the new version of these forms, which consolidates two forms (IEPF 3 and IEPF 7) into the existing IEPF forms, will contribute to the ease of doing business," he added.

Notably, form IEPF 7, previously dedicated to detailing shares transferred to the fund, has been strategically merged with the revamped form IEPF 1 now encompassing both amounts credited and transferred shares. Further, form IEPF 1A which is a statement of amounts credited to IEPF, now mandates investor-wise details as well, facilitating verifications of amounts subsequently claimed or claimable by investors.

The IEPFA will serve as a vital bulwark for investors by meticulously administering the IEPF.

Radico Khaitan brings to India Sangam World Malt Whisky

Our Bureau
Bangalore

Radico Khaitan, one of India's largest Indian-made foreign liquor (IMFL) companies, announced the launch of its Sangam World Malt Whisky in India, a year after it was launched globally.

"Our master blender visited various distilleries across the globe to make the amalgamation of the best of the malts and our own Indian single malt. Now our new product, which was launched in 2023 across the US, UAE, and Singapore, will be launched in India," Abhishek Khaitan, Managing Director of Radico Khaitan, told *businessline*. He added the product will initially be available in Uttar Pradesh, Rajasthan, and Delhi, and within a year across 15-20 States.

RAMPUR RANGE

"Radico Khaitan exports its products to over 100 countries, with the Rampur range sold across 40 countries. Gradually it will be everywhere," said COO Amar Shinha.

The whisky will be manufactured at the company's Rampur distillery in Uttar Pradesh, along with most of its premium brands. The distillery can annually produce 100 million litres of extra-neutral alcohol (ENA).

The company also has distilleries in Sitapur (UP), and Aurangabad, (Maharashtra) in a 36 per cent joint venture). With total annual capacity



Abhishek Khaitan, MD, Radico Khaitan

of 320 million litres, the company operates 43 bottling units — five owned, 29 under contract, and nine under royalty.

"We launched Rampur Indian single malt in 2016. Anticipating the growth, we expanded our malt distillation and maturation capacity a few years ago. As the malt maturation cycle is complete, more malt becomes available for bottling, and our Rampur Indian single malt volumes are growing," said Khaitan.

Sangam Whisky will be available in 750 ml bottles, priced between ₹4,000 and ₹7,500 each.

"In the past two to three years, we've introduced products in the premium category at every price point. Products like Jaisalmer Indian Craft Gin today have a market share of more than 50 per cent in the luxury segment. We launched Royal Ranthambore; sales have grown. We've grown two to three times over what we sold last year..." said Khaitan.

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173994) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services

1. CC25FK041 - Real Estate Leasing Services for Tata Power for a period of two years
2. CC25FK042 - Housing Helpdesk Services at Tata Power for a period of two years

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website [URL: <https://www.tatapower.com/tender/tenderlist.aspx>]. Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **28th July 2024**.

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshminipathy Salai, Egmore, Chennai - 600008.
Tele. Fax: 044-28584147. Email: avtnpl@avtnatural.com, Web : www.avtnatural.com,
CIN : L15142TN1986PLC012780

NOTICE is hereby given that the 38th Annual General Meeting of the Company will be held at 11:30 AM Indian Standard Time (IST) on the 9th Day of August 2024, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

In compliance with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 38th AGM of the Company shall be conducted through VC / OAVM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 18th July 2024. The requirement of sending physical notice of the 38th AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking <https://investors.cameoindia.com> with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are informed that:

- a. The cut off date for the purpose of remote e-voting or at the AGM is 2nd August 2024.
- b. The remote e-voting shall commence on 6th August 2024 at 9:00 AM and shall end on 8th August 2024 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
- c. Those members, who shall be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- d. Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

The Final Dividend of Re. 0.50 each as recommended by the Board of Directors of the company for the financial year ended 31st March 2024, at their meeting held on 29th May 2024, if approved by the members at their ensuing 38th Annual General Meeting to be convened on 9th August 2024 will be paid to eligible members on or after 20th August 2024. The said dividend, if approved by the members at the 38th AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are request to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID / Folio Number, PAN and mobile number to avtnpl@avtnatural.com 7 (seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Mr. V. Suresh Associates, Practicing Company Secretaries, Chennai has been appointed as Scrutinizer for the remote e-voting and the e-voting at AGM.

The notice of the 38th AGM and Annual Report for the financial year 2023-24 is also available on the Company's website at www.avtnatural.com, stock exchanges website at www.bseindia.com and www.nseindia.com and CDSL's website at <https://www.evotingindia.com>.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1, Club House Road, Chennai - 600002, Tel.: 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August 2024 to 9th August 2024 (both days inclusive) for annual closing and 38th AGM.

Place : Chennai
Date : 18.07.2024

By order of the Board
For AVT Natural Products Limited
Sd/- (Sharon Joshi)
Company Secretary

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai:
SITC of Privileged Access Management (PAM) at Odisha and Delhi (Package Reference CC25DPP014).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter by 1500 Hrs. Friday, 26th July 2024.

Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following Supply OLA packages (Two Part Bidding) for Mumbai Distribution/its subsidiaries:

- 1) CTPT Units 11, 22 & 33 kV (Ref: CC25VJS018)
- 2) 22 kV 25 kV KARMU (Ref: CC25VJS019)
- 3) 22 kV 21 kV KARMU (Ref: CC25VJS020)
- 4) FRTU (Ref: CC25VJS021)
- 5) HT and LT Cables PAN India (Ref: CC25AD0007)
- 6) MCCB Panels PAN India (Ref: CC25AD0009)
- 7) 11KV Ring Main Unit PAN India (RMU) (Ref: CC25AD0011)

Interested bidders to submit Tender Fee & Authorization Letter for above on or before **Monday, 29th July 2024**.

For detailed NIT, please visit Tender section on company's website <https://www.tatapower.com>. Also, all future corrigendum's (if any), to the above tenders will be informed only under the Tender section on this website.

tdps
TD POWER SYSTEMS LIMITED
CIN: L31103KA1999PLC025071
Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspeta, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111
Tel. No. : + 91 80 22995700, Fax + 91 80 22995718 E mail: tdps@tdps.co.in, Website: www.tdps.co.in

NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that

1. The 25th Annual General Meeting (AGM) of the Members of the Company will be held at 2:00 pm on Tuesday, August 13, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.
2. In compliance with the provisions of the Ministry of Corporate Affairs (MCA) General Circular No.09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 25th AGM of the Company is being conducted on August 13, 2024 at 2:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
3. The Notice of AGM and Annual Report for the Fiscal 2024 have been emailed on July 18, 2024 to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date August 6, 2024, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
 - i. The business as set forth in the Notice of the 25th AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on August 9, 2024 (9.00 a.m. IST);
 - iii. The remote e-voting shall end on August 12, 2024 (5.00 p.m. IST);
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 6, 2024;
5. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e August 6, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.;
6. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on August 12, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting through electronic voting system during the AGM. c) The members 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; d) and 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 i.e August 6, 2024 only, shall be entitled to avail facility of remote e-voting.
7. The Notice of AGM and Annual Report for the Fiscal 2024 is available on the Company's website www.tdps.co.in/investor_cprrt_gvnc.html and also at <https://www.evotingindia.com>. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
8. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at the helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in or our RTA at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
9. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. August 6, 2024 for the purpose of the 25th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2024.

For TD Power Systems Limited
Sd/-
Bharat Rajwani
Company Secretary & Compliance Officer

adventz
CIN: L65910GA2009PLC006177 Registered Office: Jai Kisaan Bhawan, Zuariagar, Goa - 403726
Tel: 0832 2592180 E-mail: shares@adventz.com, Website: www.zuari.in

ZUARI AGRO CHEMICALS LIMITED
CIN: L65910GA2009PLC006177 Registered Office: Jai Kisaan Bhawan, Zuariagar, Goa - 403726
Tel: 0832 2592180 E-mail: shares@adventz.com, Website: www.zuari.in

NOTICE TO SHAREHOLDERS
Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the **Final Dividend declared for the financial year 2016-17**, which remained unclaimed for a period of seven years will be credited to IEPF on **due date i.e. 20th October, 2024**. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996

In compliance with the Rules, the Company has sent individual notices to the concerned shareholders whose unclaimed dividend and shares are liable to be transferred to IEPF as per the said Rules and the full details of such shareholders are also made available on Company's website at www.zuari.in

Shareholders are requested to claim the **final dividend declared for the financial year 2016-17** before the same is transferred to IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 10th October, 2024, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF.

Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities by submitting an application in the prescribed web Form IEPF -5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli(West), Mumbai - 400083 Tel.No.(022)49186000 email: mt.helpdesk@linkintime.co.in

For Zuari Agro Chemicals Limited
Sd/-
Manoj Dere
Company Secretary

Place : Gurugram
Date : 19th July, 2024

