



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
Fax +91 22 50243010  
Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

June 8, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 500672

Dear Sir/ Madam,

**Sub.: Transfer of Shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

1. Specimen copy of the reminder letter dated June 03, 2022 dispatched to the shareholders on June 06, 2022
2. Copy of Newspaper Advertisements published on June 08, 2022

The above-mentioned reminder letters were sent by way of Speed Post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

This is for your information and records.

Thanking you

Yours sincerely,

For **Novartis India Limited**

**Malpani  
Nikhil**

Digitally signed by Malpani Nikhil  
DN: dc=com, dc=novartis,  
ou=people, ou=GR,  
serialNumber=3079258,  
cn=Malpani Nikhil  
Date: 2022.06.08 13:54:03 +05'30'

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**

**NOVARTIS INDIA LIMITED**

CIN : L24200MH1947PLC006104

Regd. Office: Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai 400051.

Tel : +91 022- 50243000 ; Fax: +91 22 50243005 Email : [india.investors@novartis.com](mailto:india.investors@novartis.com); Website : [www.novartis.in](http://www.novartis.in)**Reminder Letter pertaining to Transfer of Shares to IEPF Authority**

Date : 03/06/2022

Dear Shareholder(s),

**Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last Seven(7) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government.

It has been noticed that you have not encashed / claimed the dividend for last seven (7) consecutive years commencing from the financial year 2014-15 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unclaimed dividend **immediately but not later than August 28, 2022** failing which the above shares will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given below.

To claim the said unclaimed dividend for the financial year 2014-15 and thereafter or if you need any information/ clarification, you may please contact the Company at the abovementioned address or our Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel. No. 022-49186000 or email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

**Please provide all the following details and documents while making an application to the Company / RTA:**

- |                        |                                   |  |
|------------------------|-----------------------------------|--|
| 1. Name of the Company | 2. Name of the Shareholder        | 3. Folio No. or DP ID Client ID  |
| 5. Email Address       | 6. Self-attested copy of PAN Card | 7. Self-attested Address proof such as latest Utility Bill/ latest Utility Bill/ Aadhar Card/ Passport |
|                        | 8. Cancelled Cheque               |  |

Dividend for the Financial Year	Warrant No.	Amount (Rs.)
2014-15		
2015-16		
2016-17		
2017-18		
2018-19		
2019-20		
2020-21		

Concerned shareholder(s) holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

**Please also note that once such shares and/or unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such shares and/ or such unclaimed dividend amount shall lie against the Company.** After the shares and/or unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares/ dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For Novartis India Limited

Sd/-

Nikhil Malpani

Company Secretary and Compliance Officer





IDFC MUTUAL FUND

NOTICE

Declaration of Dividend: Notice is hereby given that the Board of Directors of IDFC AMC Trustee Company Limited (Trustee of IDFC Mutual Fund) has approved the declaration of the following dividend under the Income Distribution cum Capital Withdrawal Option (IDCW option) of the Scheme(s) Plan(s), subject to availability of distributable surplus, with the Record Date as Monday, June 13, 2022.

Table with 5 columns: Scheme(s) Name, Plan(s), Option(s), Quantum of Dividend (Rs. per Unit), NAV (In Rs.) Per Unit as on June 6, 2022. Row 1: IDFC Fixed Term Plan - Series 152, Regular, Half Yearly IDCW, Earned distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed, 10.6993

Face Value per unit is Rs. 10/-
\* TDS and other statutory levies (if any) shall be levied on the amount received by the investor.
# In any case the Record Date falls on a non-business day, the immediately following business day shall be deemed to be the Record Date.

All investors whose names appear in the register of unit holders of the above mentioned Scheme(s) Plan(s) / Option(s) as on the close of the record date will be eligible to receive the dividend.
Pursuant to the payment of dividend, NAV of the Scheme(s) / Plan(s) / Option(s) will fall to the extent of payout and statutory levy (if any).

NETUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



NOVARTIS NOVARTIS INDIA LIMITED

Registered Office: Inspire - BKC, Part of 601 and 701, Bandra Kuria Kumbhar, Bandra East, Mumbai 400051

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

This Notice is published pursuant to the provisions of 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 from time to time ('the Rules'). The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate actions. The Company has also updated complete details of the concerned shareholders whose dividends are lying unclaimed for a period of seven consecutive years or more and whose shares are due for transfer to IEPF Demat Account on its website at https://www.novartis.in/investor-transfer-shares-iefp-suspense-account/

Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company/Registrar for the purpose of transfer of shares to IEPF Demat Account. The shareholders are requested to claim the unclaimed dividend latest by August 26, 2022, to avoid the transfer of their shares to the IEPF Demat Account.

In case the dividends are not claimed by the said date, the Company may initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of IEPF Authority without any further notice, in accordance with the Rules. The concerned shareholders may note that the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

In case the shareholders have any queries or require any assistance on the subject matter, concerned shareholder may contact our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.S. Marg, Vikhroli (West), Mumbai - 400033, Tel No: (022) 24518600, e-mail: gfd@linkintime.com or contact our Company at the website mentioned in the above mentioned address. The details of the Nodal Officer of the Company is also available on the website of the Company.



POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504PN1979PLC200907
Registered Office: 501, 6th Floor, One Park, Survey No. 79/1, Ghorpada, Mundwada Road, Pune - 411036, Maharashtra, Phone: 91 020 6780 8090

NOTICE

(For the attention of the Equity Shareholders of the Company) Notice of Intention to Transfer Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to Section 124(6) of the Companies Act, 2013 (the 'Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules') as amended from time to time, the Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority (IEPF Authority). In compliance of said rules, the Company has individually communicated to the concerned shareholder(s), at their latest available address as per the records of the Registrar and Share Transfer Agent that their shares are liable to be transferred to the IEPF Authority under the said rules.

In accordance with the requirements as set out in the Rules and Amended Rules, the shares in respect of dividend declared for the financial year 2014-15 which was transferred to Unpaid Dividend Account has remained unclaimed for seven years will be transferred to IEPF Demat Account after 6th September 2022 as per the procedure stipulated in the Rules and subsequent notifications. The details (including Name and Folio No./DP ID/Cient ID) of such shareholders and the shares liable for transfer to IEPF Demat Account are made available at the website https://poonawallafincorp.com/investor-info.php. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF Demat Account.

Accordingly, the concerned shareholders are requested to claim the unpaid/unclaimed amount(s) latest by 27th August 2022. In case the Company does not receive any communication claiming the unclaimed/unpaid dividend from the concerned shareholders on or before 27th August 2022, the Company shall, to comply with the requirements of the Rules, transfer the unclaimed dividend amount and the shares after dematerializing the same, to IEPF Authority as per the procedure stipulated in the Rules.

The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Demat Account, unclaimed dividends and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to IEPF Demat Account, the shareholders may claim the same by making an online application to IEPF Authority in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government, from time to time. Further, for claiming the shares and dividend from the IEPF, the Shareholder has to send a copy of the online application duly aligned by the shareholder along with all documents mentioned in Form IEPF-5 to the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited to Ms. Shabnum Zaman, Nodal Officer at the Registered Office of the Company for verification of your claim.

The 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 share certificate(s) held by the shareholder(s) in respect of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to the provisions of the Act and the Rules. In case of any queries on the above, or understand the claim procedure, the concerned shareholder may contact the Nodal officer of the Company, Ms. Shabnum Zaman, Company Secretary at shabnum.zaman@poonawallafincorp.com or our Registrar and Share Transfer Agent, M/s. Niche Technologies Private Limited, 3A, Auckland Place, Room No.7A & 7B, 7th Floor, Kolkata - 700 017, Tel. No. +91 33 2280 6616/6617/6618, E-mail: nichetechpl@nichetechpl.com

For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)
Shabnum Zaman
Pune - 411036, Maharashtra
ACS No. 13918



HAPPIEST MINDS TECHNOLOGIES LIMITED

Regd. Office: #K3-14, Housar Main Road, Madivala, Bengaluru - 560068, Karnataka, India. CIN of the Co. LT290KA0201PL0205391

Public Notice Regarding the 11th Annual General Meeting (AGM) to be held through Video Conference (VC) and Information on E-Voting

- 1. Members may note that the 11th AGM of the Company is being conducted through VC on Thursday, the 30th day of June, 2022 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI) in relation to e-voting as 'Circulars', to transact the businesses set forth in the notice of the meeting through voting by electronic means ('e-Voting').
2. Electronic copies of the Notice of the AGM and Integrated Annual Report 2021-22 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/Depository Participant(s). The Notice of the AGM and Integrated Annual Report 2021-22 are also available on the website of the Company at https://www.happiestminds.com/investors, website of stock exchange i.e. BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https://www.nseindia.com/ and on the website of Company's RTA - KFin Technologies Limited at https://voting.kfintech.com/
3. Members who have not registered their email address as a consequence of which Notice of AGM, Integrated Annual Report and Login credentials could not be serviced or who have become members post sending of the Notice of AGM, may temporarily get their email address and mobile number updated with their email addresses to the Company's RTA, by accessing the link: https://kfintech.com/clientservice/centralmailingmodulemailing.aspx and get the login credentials.
4. The e-Voting facility will be available from Monday, July 27, 2022 at 9.00 am IST till Wednesday, June 29, 2022 at 5.00 pm IST.
5. Member may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to exercise their right to attend 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., June 24, 2022 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the cut-off date and time and the e-Voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period.
6. Members will be able to attend the AGM through VC as per the platform provided by RTA at https://meetings.kfintech.com/ using the login credentials. The facility of e-Voting will be provided as per the above mentioned details.
7. For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pansy, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, Tel: +91 40 6644 4222, Corp. Office: 306/907, 9th Floor, Embassy Centre, Jamboli Bajaj Road, Nariman Point, Mumbai - 400 021 Tel. : +91 22 2282 1549
8. Final dividend of Rs. 2/- per equity share (after its approval at the AGM) will be paid on or after July 05, 2022, subject to deduction of tax at source ('TDS'), to the members holding equity shares of the Company on record date i.e. June 24, 2022. For detailed information on TDS and applicable forms to be submitted for Nil or lower tax rate, may access Company's website at https://www.happiestminds.com/investors/disclosures/

For Happiest Minds Technologies Ltd. Sd/- Praveen Kumar Darshankar Company Secretary & Compliance Officer

IDFC IDFC Limited
CIN: L85191TN1979PLC03415
Email: info@idfc.com, Website: www.idfclimited.com
Regd. Office: # 4th Flr., Capital Tower, 555 Anna Salai, Thiruv. Vi Ka Kudiyupprisi, Thiruvanchi, Chennai - 600 018, Tel. : +91 44 4444 4222

Notice is hereby given that in view of ongoing COVID-19 pandemic and in compliance with the guidelines and requirements of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and read with General Circular No. 02/2022 dated May 08, 2022, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 09, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) all the members of IDFC Limited ('IDFC' or 'the Company') is being sought for the following Special Resolution(s) by way of Postal Ballot through Electronic Voting (e-voting) only.

1. To approve/divestment/sale/disposal of the IDFC Asset Management Company Limited (material subsidiary of IDFC Limited) and IDFC AMC Trustee Company Limited (material subsidiary of IDFC Limited)

Pursuant to MCA Circulars, the Company has dispatched Postal Ballot Notice on Tuesday, June 07, 2022, electronically to all the Members who have registered their email addresses with the Company/Depository Participant/Registrar & Share Transfer Agent (s). KFin Technologies Limited as on Cut-off date i.e. Monday May 30, 2022. Copy of the said Notice together with Explanatory Statement and E-voting system details are also available on the website of the Company at https://www.idfclimited.com, on RTA's website https://www.kfintech.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

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1. To approve/divestment/sale/disposal of the IDFC Asset Management Company Limited (material subsidiary of IDFC Limited) and IDFC AMC Trustee Company Limited (material subsidiary of IDFC Limited)

I-POWER SOLUTIONS INDIA LIMITED

Registered Office: No. 17, Old No.74/V, Vaigal Street, Besant Nagar, Chennai, Tamil Nadu, 600090
Corporate Identification Number: LT2200M1200PLC047456
Tel: +91 44 24918671, Fax: +91 44 24918261, Email: cs@ipwrs.com Website: www.ipwrs.com

Recommendations of the Committee of Independent Directors ('CID') on the Open Offer to the Shareholders of I-Power Solutions India Limited ('Target Company') made by Rajendra Nanivadekar ('Rajendra Nanivadekar') under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SEBI (SAST) Regulations, 2011).

Table with 13 rows and 2 columns: S.No., Details of Independent Directors (ID). Row 1: Date: 06/07/2022. Row 2: Name of the Target Company (TC): I-Power Solutions India Limited. Row 3: Details of the Offer pertaining to TC: The Open Offer is being made by the Acquirers to acquire up to 11,56,740 Equity Shares of Rs. 10/- each, representing in aggregate 26% of Issued, Subscribed Capital, at an offer price of Rs. 10/- (Rupees Ten and Ten Paise only) per Equity Share payable in cash pursuant to Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011. Row 4: Name(s) of the acquirer and PAC with the acquirer: Acquirer: Mr. Rajendra Nanivadekar. This is no Person Acting in Concert with the Acquirer. Row 5: Name of the Manager to the offer: Bajaj Capital Limited, Maccanfield House, 97, Nehru Place, New Delhi-110019, India. SEBI Registration No.: INM00010544. Row 6: Members of the Committee of Independent Directors (CID): Mr. K. Bhaskaran (Chairman), Mr. D. Anant Rao & Mallik, Chartered Accountants, an independent valuer appointed by the Acquirer. Ms. R. Jayaprakash (Member), Mrs. Namagirajothi Ramachandran Alaimalai (Member). Row 7: CID Member's relationship with the TC: The members of the CID are independent directors on the board of directors of the Target Company. None of the members of the CID hold any Equity Shares/securities of the Target Company. Other than the position of Directorship, CID have not entered into any contract or have any relationship with the Target Company. Row 8: Trading in the Equity shares/other securities of the TC by CID Members: None of the members of the CID have traded in any of the Equity Shares/securities of the Target Company during the (a) 12 months period preceding the date of the PA, and (b) period from the date of the PA and till the date of this recommendation. Row 9: CID Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any: None of the CID members has any relationship with the Acquirer. Row 10: Trading in the Equity shares/other securities of the PA and till the date of this recommendation: None of the members of the CID have traded in any of the equity shares/acquirer by CID Members securities of the Acquirer during the (a) 12 months period preceding the date of the PA, and (b) period from the date of the PA and till the date of this recommendation. Row 11: Recommendation on the Open offer, as to whether the offer is fair and reasonable: Based on a review of the relevant information, the CID is of the opinion that the Offer Price of INR 10.10 per Equity Share is in accordance with the applicable regulations of the SEBI (SAST) Regulations and, accordingly, the Open Offer can be considered to be fair and reasonable. Row 12: Summary of reasons for recommendation: The CID has perused the PA, DPS, DLOF, Corrigendum to DPS and DLOF, issued on behalf of the Acquirer. The recommendation of the CID set out in paragraph 11 above, is based on the following: The original price was determined to be INR 6.00/- (Indian Rupees Six only) in accordance with SEBI Takeover Regulation. Subsequently, SEBI vide its letter dated May 25, 2022 directed the Acquirer to revise the offer price based on the Fair Market Value determined by M/s Anant Rao & Mallik, Chartered Accountants, an independent valuer appointed by the Acquirer. As per the valuation report the Fair Market Value arrived was INR 10.10/- (Rupees Ten and Ten Paise only). The Acquirer shall pay the revised offer price of INR 10.10/- per Equity Share to the public shareholders of the Target Company. Based on the above, the CID is of the opinion that the offer price of INR 10.10/- (Indian rupees Ten and Ten Paise only) per Equity Shares of the Target Company offered by the Acquirer is in accordance with the applicable regulations of the SEBI Takeover Regulations and accordingly the CID is of the view that the Offer Price is fair and reasonable. This statement of the recommendations will be available on the website of the Company (www.ipwrs.com).

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in material respect, true and correct and not misleading, whether by omission of information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of the Independent Directors of I-Power Solutions India Limited
Sd/- K Bhaskaran
Chairman - Committee of Independent Directors

LARSEN & TOUBRO INFOTECH LIMITED

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001
Corporate Office: Technology Tower 1, Gate No. 5, Sakinaka Road, Powai, Mumbai - 400 072
Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130
Email: investor@lntinfotech.com, Website: www.lntinfotech.com

NOTICE TO THE MEMBERS OF 26th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the Twenty-Sixth (26th) Annual General Meeting (AGM) of the members of Larsen & Toubro Infotech Limited will be held on Thursday, July 14, 2022 at 3:45 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued in this regard) issued by the Ministry of Corporate Affairs ('MCA Circular'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the business set forth in the Notice of the AGM (the 'AGM Notice').

Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular, TSEIHO/CPD/CMD2/CRP/2022/62 dated May 13, 2022 (SEBI Circular), the AGM Notice and the Integrated Annual Report for FY2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depository Participant/Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The AGM Notice and the Integrated Annual Report for FY2021-22 will also be available on the Company's website at: https://www.infotech.com/investors/, on website of National Securities Depository Limited (NSDL) at https://www.nsdl.com/ and also on the website of the Stock Exchanges i.e. BSE Limited (BSE) at https://www.bseindia.com/ and the National Stock Exchange of India Limited (NSE) at https://www.nseindia.com/. Members can attend the AGM through VC facility only if you have not used webcast at https://www.evoting.nsdl.com/. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: The Company is providing facility to its members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting will be able to vote at the meeting. In case of Members who have not furnished their bank account details or if the Company is unable to pay the dividend to any Member directly in his/her bank account through electronic means, the Company shall not be able to make dividend payments to such member(s) by post. Members are requested to kindly update their bank details, as per instructions outlined in the AGM Notice to receive electronic credit of their dividend entitlement.

Tax on Dividends: Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source on dividend payable to Members, as applicable. According to the final dividend for FY22 recommended by Board, and if approved by members at the 26th AGM, shall be paid after deducting tax at source (TDS) in accordance with the provisions of the Income Tax Act, 1961 in order to ensure that the Company to determine the appropriate TDS rates, as applicable. Members are requested to refer to the TDS instructions on Dividend Distribution appearing as Annexure-1 to the AGM Notice (which will also be available on the Company's website https://www.infotech.com/investors) and submit all the requisite documents to avoid tax exemption/benefit of deduction of TDS at a lower rate, before the Record date i.e. Friday, July 1, 2022.

Members who have not registered/updated their e-mail address and/or bank account details as prescribed in the AGM Notice shall be required to update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form Through their respective Depository Participant

Members holding shares in Physical Form Through the Company's RTA i.e. Link Intime India Private Limited.

For LARSEN & TOUBRO INFOTECH LIMITED
Sd/- Tridib Barua
Company Secretary and Compliance Officer



सुखी उड्डानची, यांचे कार्यालय
(म.ज.स. १९६० व १९६२ न.म.स. १९६१ व १९६२ न.म.स. १९६३)
१. २०२२ मधील प्रमुख नव्या उड्डानाची तारीख १ जून २०२२ रोजी, सायं ६ वाजेपर्यंत.
२. २०२२ मधील प्रमुख नव्या उड्डानाची तारीख १ जून २०२२ रोजी, सायं ६ वाजेपर्यंत.

NOTICE
Notice is hereby given that all inpatient
out-patients Medical Records etc. upto
31.03.2017 (in-patients) & 31.03.2019
(out-patients) will be destroyed. Those
who require any medical records etc.
kindly contact the undersigned within 30
days of the publication of this Notice.
Address: N.S. Road No. 13,
A/14, Scheme V/6, Park (W),
Mumbai-400049.
For Bharthyajyoti & Associates
Sheth K.C. Park General Hospital
(Hon. Associate Medical Director)

Table with 2 columns: Candidate Name and Party. Lists candidates for various constituencies including Mumbai North West, Mumbai North East, Mumbai South West, and Mumbai South East.

जारी सूचना
महाराष्ट्र शासनाच्या वतीने शासकीय न्यायालयीन प्रक्रियेबाबत
१. जलदपणे न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत
२. न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत
३. न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत

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संपर्क: ०२२-२६२०००००

Table with 2 columns: Candidate Name and Party. Lists candidates for various constituencies including Mumbai North West, Mumbai North East, Mumbai South West, and Mumbai South East.

जारी सूचना
महाराष्ट्र शासनाच्या वतीने शासकीय न्यायालयीन प्रक्रियेबाबत
१. जलदपणे न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत
२. न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत
३. न्यायालयीन प्रक्रियेबाबत शासकीय न्यायालयीन प्रक्रियेबाबत

FORMAT C-1
Declaration about criminal Cases
(As per the judgment dated 25th September, 2018 in Hon'ble Supreme Court in WP (Civil)
No. 536 of 2011 (Public interest Foundation & Ors. Vs. Union of India & Anr.)
Name and address of candidate : Shri. Piyush Vedprakash Goyal
Address : Mun, Home no, 67/28, Sonnagar, Laxmbai Jagmohanand Marg,
Nearpan Sea Road, Malbar Hill, Mumbai - 400006.

Table with 2 columns: Candidate Name and Party. Lists candidates for various constituencies including Mumbai North West, Mumbai North East, Mumbai South West, and Mumbai South East.

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Pending Criminal Cases
Details about cases on conviction for criminal offences
Sr. No. Name of Court Case No. and Status of the case Sections(s) of Acts concerned & brief description Name of Court & date (s) of Order (s) Description of Offence (s) & punishment imposed

Table with 2 columns: Candidate Name and Party. Lists candidates for various constituencies including Mumbai North West, Mumbai North East, Mumbai South West, and Mumbai South East.

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

L&T Financial Services
Mutual Fund
www.ltfms.com

Notice (No. 15 of F.Y. 2022-23)
Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustee of L&T Mutual Fund ("the Fund") has fixed
Monday, June 13, 2022 as the record date ("Record Date") for the purpose of determining the list of beneficial
owners/ unit holders and their eligibility to receive dividend that may be declared, subject to availability of
distributable surplus, on the Record Date under the Payout of Income Distribution cum Capital Withdrawal ("IDCW")
options of the below mentioned scheme ("the Scheme"):

Table with 4 columns: Name of the Scheme, Quantum of Dividend, Face Value (₹ per unit), Net Asset Value ("NAV") as on June 06, 2022 (₹ per unit). Lists schemes like L&T FMP Series XVII - Plan B - Direct Plan - IDCW and L&T FMP Series XVII - Plan B - Regular Plan - IDCW.

Table with 2 columns: Candidate Name and Party. Lists candidates for various constituencies including Mumbai North West, Mumbai North East, Mumbai South West, and Mumbai South East.