

July 19, 2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East), Mumbai 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001
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Ref: Scrip Code: NSE RADIOCITY/ BSE 540366 (ISIN: INE919101024)

Dear Sir / Ma'am,

Sub: Newspaper Advertisement - Intimation under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 and Regulation 47 of the Listing Regulations and in compliance with the various Circulars issued by Ministry of Corporate Affairs from time to time, please find enclosed herewith the copies of the newspaper advertisements published today i.e. July 19, 2022 in Business Standard (English) and Mumbai Lakshadeep (Marathi) with respect to the 23rd Annual General Meeting of the Company. The same has also been uploaded on the Company's website at www.radiocity.in.

Kindly take the same on record.

Yours Faithfully
For Music Broadcast Limited




Arpita Kapoor
Company Secretary and Compliance Officer

Encl.: As above



New and Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP)
 (A State Government Company)
 Regd. Off #12-464/51, River Oaks Apartment, CSR Kalyana Mandapam Road, Tadepalli, Guntur District, Pin: 522501.
 Tel: 08632347650/51/52/53 E-Mail: gmtech@nredcap.in, ev@nredcap.in
 Ref: NREDCAP/EV/EOI/G-3W/17-133/2022-23 dated 18.07.2022

Notice Inviting Expression of Interest

Eols are invited for Empanelment of Electric Passenger/Garbage/Cargo 3 Wheeler manufacturers with NREDCAP.

The complete details of Expression of Interest are available in NREDCAP website www.nredcap.in. Interested agencies meeting the qualification requirements may submit their EOI to **NREDCAP Office, Tadepalli, Guntur District -522 501 on or before 07.08.2022.**
E-Mail: gmtech@nredcap.in, ev@nredcap.in

Sd/-
VC and Managing Director
NREDCAP

EQUITAS HOLDINGS LIMITED
 Corporate Identity No. : L65100TN2007PLC064069
 Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002
 Tel: 044-4299 5000 / 5027 | Fax: 044-4299 5050
 Web: https://www.equitas.in | Email: secretarial@equitas.in

NOTICE TO MEMBERS

Notice is hereby given that:

- The 15th Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Wednesday, August 10, 2022 at 3.30 P.M. I.S.T. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 15th AGM, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 & May 05, 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). SEBI Circulars dated May 12, 2020, January 15, 2021 & May 13, 2022 and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- The Annual Report for the Financial Year 2021-22 along with the Notice of AGM have been sent on July 18, 2022 electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants.
- The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website at <https://www.equitas.in>, on the website of CDSL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- Business as set forth in the AGM Notice may be transacted through the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL") from a place other than the venue of AGM ("Remote e-voting") and e-voting at the AGM.
- All the Members are informed that:
 - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of 15th AGM.
 - Only those persons whose names are 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 3, 2022 shall be entitled to participate at the Meeting & either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
 - The Remote e-voting system shall commence at 9AM IST on Sunday, August 7, 2022 & end at 5PM IST on Tuesday, August 9, 2022. Remote e-voting facility shall be disabled by CDSL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
 - Members who have cast their vote through 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 present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - Any person, who has acquired shares of the Company and becomes a member after July 8, 2022, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. August 3, 2022, may kindly refer to the notice uploaded in the Company's website at www.equitas.in
 - In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By order of the Board
Sd/- Ms Deepti R. Company Secretary

Place: Chennai
 Date: July 18, 2022

MUSIC BROADCAST LIMITED
 CIN: L64200MH1999PLC137729
 Registered Office: 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalamangla, Bandra (East) Mumbai - 400051 | Phone No: +91 22 66969100 | Fax: +91 22 66969175
 Website: www.radiocity.in, E-mail: investor@myradiocity.com

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF MUSIC BROADCAST LIMITED TO BE HELD THROUGH VIDEO CONFERENCE /OTHER AUDIO VISUAL MEANS

Members are informed that the 23rd Annual General Meeting ("AGM"/"Meeting") of Music Broadcast Limited ("Company") will be held on Tuesday, August 23, 2022 at 2:00 P.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), and Rules issued thereunder, each as amended from time to time and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") along with General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars") read with the relevant circulars issued by the Securities and Exchange Board of India read ("SEBI Circulars") from time to time.

In compliance with the above mentioned Circulars, only electronic copies of the Annual Report along with Notice of the AGM and procedure and instructions for E-voting will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report for the financial year 2021-22 will also be made available on the website of the Company at www.radiocity.in and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"/"RTA") at <https://evoting.kfintech.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under the provision of Section 103 of the Act.

Remote E-voting and E-voting at the AGM both facilities will be provided by the Company to the Members for casting their votes has engaged the services of KFinTech. Members have the option to either cast their votes using the Remote E-voting prior to the AGM or E-voting at the AGM. Detailed procedure for E-voting including Remote E-voting, including the manner in which the Members holding shares in physical form or those who have not registered their e-mail addresses can cast their vote through e-voting will be provided in the Notice of the AGM to the Members of the Company.

Manner of Registering and Updating Email Address

Members who have not registered their e-mail address are requested to register the same in respect of shares held in physical form by writing to the Depository through their DP(s) and in respect of shares held in physical form by writing to KFinTech at inward.ris@kfintech.com or to the Company at investor@myradiocity.com.

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM could not be serviced may temporarily get their Email address and Mobile number provided with KFinTech, by clicking the link: <https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx> for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to inward.ris@kfintech.com.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned DP and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank to the DPs. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number by writing to KFinTech at inward.ris@kfintech.com.

Pursuant to the provisions of Section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and share transfer books will remain closed from **Friday, August 19, 2022 to Tuesday, August 23, 2022 (both days inclusive)** for the purpose of AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

By the Order of the Board
Sd/- Arpita Kapoor
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : July 18, 2022

KANPUR PLASTIPACK LTD
 CIN: L25209UP1971PLC003444

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
 TEL: +91 (0512) 2691 113 - 6;
 Email: secretary@kanpls.com ;
 Web: www.kanpls.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd August, 2022 at 12:00 Noon** at A-1/A-2 Panki Industrial Area, Kanpur-208022 to, *inter-alia*, consider Standalone & Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2022.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
 Company Secretary

Place: Kanpur
 Date: 18.07.2022

FORM NO. CAA. 2
 [Pursuant to Section 230 (3) and rule 6 and 7]
COMPANY SCHEME APPLICATION NO. CA(CAA)/11(CHE)/ 2022
 In the matter of Composite Scheme of Arrangement between **Four M Maritime Private Limited ("Transferor Company"), Bahari Holdings Private Limited ("Demerged Company") and Intersa Maritime Limited ("Transferee Company") and their respective shareholders and Creditors ("Scheme")**

Buhari Holdings Private Limited
 a company incorporated under the Companies Act, 1956 having Corporate Identification Number U45201TN1989PTC017001 and its registered office at no. 4, Moores Road, Nungambakkam, Chennai - 600006
 ...Company / Demerged Company

Advertisement of notice of the meeting of Creditors and Members

Notice is hereby given that by an order dated the 6th July 2022 the Chennai Bench of the National Company Law Tribunal ("NCLT Chennai") has directed separate meetings to be held of unsecured creditors and equity shareholders of Buhari Holdings Private Limited for the purpose of considering, and if thought fit, approving with or without modification, the arrangement proposed to be made between Four M Maritime Private Limited ("Transferor Company"), Bahari Holdings Private Limited ("Demerged Company") and Intersa Maritime Limited ("Transferee Company") and their respective shareholders and Creditors ("the Scheme").

In pursuance of the said order and as directed there in further notice is hereby given that a meeting of **equity shareholders** of the said company will be held at its registered office situated at **No. 4, Moores Road, Nungambakkam, Chennai - 600006 on 20th August 2022 at 2.00 PM.** at which time and place the said equity shareholders are requested to attend.

In pursuance of the said order and as directed there in further notice is hereby given that a meeting of **unsecured creditors** of the said company will be held at its registered office situated at **No. 4, Moores Road, Nungambakkam, Chennai - 600006 on 20th August 2022 at 3.00 PM.** at which time and place the said unsecured creditors are requested to attend.

Copies of the said Scheme, meeting notice and of the explanatory statement under section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at No. 4, Moores Road, Nungambakkam Chennai 600006 not later than 48 hours before the meeting.

For msf proxy can be had at the registered office of the Company.
 The Tribunal has appointed Ms. R.V. Yajura Devi, Advocate as the chairperson of the said meetings. The Tribunal has appointed Ms. Nithya Pasupathy, Practising Company Secretary, as the Scrutinizer of the said meetings. The above mentioned Scheme, if approved by the respective meetings, will be subject to the subsequent approval of the Hon'ble NCLT Chennai.

For Buhari Holdings Private Limited
R.V. Yajura Devi
 Chairperson appointed for the meeting

Date : 18.07.2022

MCX METAL & ENERGY
 Trade with Trust
Multi Commodity Exchange of India Limited
 Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that **following Members** of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Integrated Commodity Trades Private Limited	35185	INZ000033534	60 Days
2.	Berkeley Commodities Limited	45545	INZ000052635	60 Days
3.	Safal Capital (India) Limited	55720	INZ000155333	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/-
 Authorised Signatory - Membership Department

Place: Mumbai
 Date: July 18, 2022

G.S. AUTO INTERNATIONAL LTD.
 CIN: L34300PB1973PLC003301
 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)
 Phones: 0091-161-2511001-5 (5 Lines)
 Fax: 0091-161-2511085. Website: www.gsgruopindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that the Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the Depositories/Depository Participant(s)/Share Transfer Agent viz. Skyline Financial Services Private Limited and the Company as on Tuesday July 12, 2022, i.e. Cut-off date. The Company has completed the electronic dispatch of the Postal Ballot Notice on Monday, July 18, 2022.

The Postal Ballot Notice is available on the Company's website at www.gsgruopindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download the same from the abovementioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically.

Instructions for e-Voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-Voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of CDSL as the agency for providing e-voting facility. The voting through electronic mode shall commence from Wednesday, July 20, 2022 (9:00 a.m. IST) and shall end on Thursday, August 18, 2022 (5:00 p.m. IST). E-Voting will not be allowed beyond the aforesaid date and time and e-Voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized form, physical mode and Members who have not registered their email-address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the cut-off date, shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid-up equity share capital of the Company as on cut-off date. A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

Manner of registering/updating email address:

- For Physical Shareholders: Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhaar Card (self-attested scanned copy of Aadhaar Card) by email to admin@skyliner.com / cs@gsgruopindia.com.
- For Demat shareholders: Please update your email id and mobile number with your respective Depository Participant (DP).

The resolution, if approved shall be deemed to have been passed on the last date of e-Voting i.e. Thursday, 18th August, 2022. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL, and Stock Exchange where the shares of the Company are listed.

M/s P. S. Dua & Associates, Practising Company Secretaries (C.P.No. 3934) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any issues and queries regarding e-Voting from the CDSL e-Voting system, you may write an email to helpdesk.evoting@cdsindia.com or contact at 1800-225-533 or you may contact the following as well.

Contact person: Ms. Dakshi Narang
 Designation: Company Secretary
 Address: Registered Office, G. S. Estate, G. T. Road, Ludhiana-141010, Punjab.
 Email: cs@gsgruopindia.com
 Phone no.: 0161-2511001-05

By Order of the Board of Directors
Sd/-
(DAKHI NARANG)
COMPANY SECRETARY
(M. No. A66398)

Place : Ludhiana
 Date : 18.07.2022

VA TECH WABAG LIMITED
 CIN : L45205TN1995PLC032031
 Regd. Office: "WABAG HOUSE", No.17, 200 Feet Thorapakkam-Pallavaram Main Road, Sunambur Kolathur, Chennai - 600 117, TN, India Tel : +91 44 6123 2323 | Fax : +91 44 6123 2324
 Website: www.wabag.com E-mail: companysecretary@wabag.in

NOTICE & INFORMATION RELATING TO 27th ANNUAL GENERAL MEETING OF VA TECH WABAG LIMITED

- This is to inform you that in view of the ongoing COVID-19 pandemic, the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Company will be convened on **Wednesday, August 24, 2022 at 3:00 p.m.** (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice convening the 27th AGM.
- The Notice convening the 27th AGM along with the Annual Report FY 2021-22 will be sent to all those Members whose E-mail IDs are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may also note that the Notice of 27th AGM and the Annual Report FY 2021-22 will also be available on the Company's website at www.wabag.com and on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited, RTA ("KFinTech") at <https://evoting.kfintech.com>. The Members can attend the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the Notice of the 27th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.
- The Members are requested to contact their Depository Participant(s) in case of shares held in electronic form and KFinTech in case of shares held in physical form for validating / updating their E-mail address and mobile number including address and Bank account details. Members who have not registered their E-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may get their E-mail address and mobile number registered with KFinTech, by clicking the link: <https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx> for sending the same. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com along with scanned copy of the signed request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.
- Members will have an opportunity to cast their vote(s) electronically, through the remote e-voting services provided by KFinTech on the business as set out in the Notice of the 27th AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the Meeting. The manner of remote e-voting for Members in dematerialised mode, physical mode and Members who have not registered their E-mail addresses is provided in the Notice of the 27th AGM. The details will also be available on the website of the Company at www.wabag.com and on the website of RTA at <https://evoting.kfintech.com/>

For VA TECH WABAG LIMITED
Sd/-
R. Swaminathan
 Company Secretary & Compliance Officer

Date : 18.07.2022
 Place : Chennai

VERITAS (INDIA) LIMITED
 Corporate Identification Number (CIN): L23209MH1985PLC035702
 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001.
 Contact No: 022 - 22824444 / 22755555 | Website: www.veritasindia.net | E-mail Id: corp@veritasindia.net

OPEN OFFER FOR ACQUISITION OF 69,70,600 (SIXTY NINE LAKHS SEVENTY THOUSAND SIX HUNDRED ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 1/- EACH FROM THE SHAREHOLDERS OF VERITAS (INDIA) LIMITED ("TARGET COMPANY") BY SWAN ENERGY LIMITED ("SWAN") (HEREIN AFTER REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

Recommendations of the Committee of Independent Directors (CID) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Open Offer made by Swan Energy Limited (Acquirer) for acquisition of 69,70,600 (Sixty Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, to the public shareholders of Veritas (India) Limited ("Target Company" or "Veritas").

Sr. No.	Date	Meeting of IDC held on July 18, 2022
1	Date	Meeting of IDC held on July 18, 2022
2	Name of the Target Company (TC)	Veritas (India) Limited
3	Details of the Offer pertaining to Target Company	Open Offer for the acquisition of 69,70,600 (Sixty-Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, being constituting 26.00% of the Equity Share Capital of the Veritas (India) Limited ("Veritas") by the Acquirer pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 at an Offer Price of ₹ 126/- per share ("Offer Price").
4	Name(s) of the acquirer and PAC with the acquirer	Acquirer: Swan Energy Limited PAC: Nil
5	Name of the Manager to the offer	Aryaman Financial Services Limited
6	Members of the Committee of Independent Directors	1) Mrs. Kamala Aithal (Chairman) 2) Mr. Vijay Shah (Member) and 3) Mrs. Purvi Matani (Member)
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	• All members of the IDC, including Chairman, are Independent Directors of the Target Company. • IDC Members do not hold any equity shares of the Target Company. • None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) The period from the date of the Public Announcement till the date of this recommendation
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members: a) are Directors of the Acquirer b) hold any equity shares or other securities of the Acquirer or c) have any contracts / relationship with the Acquirer
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	None of the IDC Members have traded in the equity shares of Acquirer during 12 months prior to the date of the Public Announcement of the Offer.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC notes that the Offer Price at ₹ 126/- (Rupees One Hundred & Twenty Six Only) per Equity Share by the Acquirer has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations. The closing market price of the shares of the Target Company on the date of the PA i.e. May 20, 2022 was ₹ 114.15/- and the closing market price of the shares of the Target Company on next trading day after the date of the PA i.e. May 23, 2022 was ₹ 116.40/-. The Offer Price of ₹ 126/- is therefore at a premium to the above mentioned closing price. IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. For the reasons set out hereunder, as of the date of this recommendation, the IDC is of the opinion that the Open offer is in accordance with the SEBI SAST Regulations.
12	Disclosure of Voting Pattern of the meeting in which the Open Offer proposal was discussed	The recommendations were unanimously approved by the members of IDC.
13	Summary of reasons for recommendation	IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement (c) Corrigendum to Detailed Public Statement and (d) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform. Based on the above, the IDC Members are of the opinion that the Offer Price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) is higher than the negotiated price of ₹ 117/- (Rupees One Hundred & Seventeen Only) per equity share under the Share Purchase Agreement dated May 20, 2022 entered with the Promoters of the Target Company. The payment for the shares being acquired is proposed to be made in cash & there are no competing offers. Further the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the Target Company are however advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None

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

For Veritas (India) Limited
Mrs. Kamala Aithal
 (IDC - Chairman)
 Place : Mumbai

For Veritas (India) Limited
Mr. Vijay Shah
 (IDC - Member)
 Place : Mumbai

For Veritas (India) Limited
Mrs. Purvi Matani
 (IDC - Member)
 Date : July 18, 2022

