

WEL/SEC/2022

August 04, 2022

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, Rotunda Bldg., Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

**Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Financial Express (English), Kutchmitra and Kutchuday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, intimating inter-alia that 28<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, August 29, 2022 at 11.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the above mentioned on record.

For Welspun Enterprises Limited

**Priya Pakhare**  
**Company Secretary**  
FCS- 7805**Welspun Enterprises Limited**

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary\_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920

**Sun Pharmaceutical Industries Limited**  
 Regd. Office: SPARC, Tandola, Vadodra - 390012, Gujarat, India  
 Tel: 0265-6615500/600700 Fax: 0265-2354897  
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway,  
 Goregaon - East, Mumbai - 400 063, Maharashtra, India  
 Tel: 022 43244324 Fax: 022-43244343 CIN: L24230G/1993PLC019050  
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

**ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

This is to inform that the Thirtieth ("30<sup>th</sup>") Annual General Meeting of the Members of the Company will be held on **Monday, August 29, 2022 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 30<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Notice of 30<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 shall also be available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. 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.

The final dividend of Rs. 3/- per equity share of face value of Rs. 1/- each of the Company for the financial year 2021-22, as recommended by the Board of Directors, if approved by the members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, August 22, 2022, in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized form, and with Company's RTA, Link Intime, where the shares are held in physical form.

**For Sun Pharmaceutical Industries Limited**  
 Sd/-  
 Anoop Deshpande  
 Company Secretary and Compliance Officer  
 ACS-23983

Place: Mumbai  
 Date: August 03, 2022

**ORIENT BELL LIMITED**  
 CIN: L14101UP1977PLC023546  
 Regd. Off.- 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.  
 Corp. Off.- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046  
 Tel.: +91-11-4719190, Email Id: investor@orientbell.com  
 Website: www.orientbell.com

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as notified by the Ministry of Corporate Affairs, New Delhi and as amended from time to time ("the Rules").

The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, individual communications have been sent to those shareholders in respect of whom the dividend is unpaid/unclaimed since FY 2014-15 and thus whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website [www.orientbell.com](http://www.orientbell.com).

In view of the above, all such shareholders are requested to make an application to the Company / its Registrar by **18.08.2022** for claiming the unpaid dividend for the year 2014-15 onwards so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar, by 18.08.2022 the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All shareholders are requested to note the above provisions and claim all unpaid dividends immediately.

It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd. Unit: Orient Bell Ltd., F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Tel. No. +91-11-41406149, e-mail: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

**For Orient Bell Limited**  
 Sd/-  
 Yogesh Mendiratta  
 Company Secretary & Head Legal

Place : New Delhi  
 Date : 03.08.2022

**WELSPUN ENTERPRISES LIMITED**  
 CIN: L45201GJ1994PLC023920  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010  
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020  
 Website: www.welspunenterprises.com; Email: companysecretary\_wel@welspun.com

**NOTICE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on **Monday, August 29, 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circulars 2/2022 and 19/2021 dated May 05, 2022 and December 08, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories as on Friday, July 29, 2022 and (ii) will also be uploaded on the website of the Company ([www.welspunenterprises.com](http://www.welspunenterprises.com)), website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the website of the National Securities Depository Limited, ([www.nsdl.com](http://www.nsdl.com)). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended dividend @15% (i.e. Rs. 1.50 per equity share) of the face value of Rs. 10/- each for the financial ended March 31, 2022 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 26<sup>th</sup> Annual General Meeting, the Register of Members and Share Transfer Book of the Company remained closed from Saturday, July 2, 2022 to Monday, July 4, 2022 (**both days inclusive**). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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, i.e. Monday, August 22, 2022, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the companysecretary\_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com) for any grievance(s) relating to remote e-voting.

**For Welspun Enterprises Limited**  
 Sd/-  
 Priya Pakhare  
 Company Secretary

Mumbai, August 3, 2022

**NMDC Limited, Kirandul, Chattisgarh**  
 Sale of Various Scrap : Steel Cord Conveyor/Nylon Conveyor belt, Tyre, Drill rod and drill bits

**Online Auction on 16<sup>th</sup> August 2022**

Interested party may contact:  
 Swarup-9163166805  
[swarup@synise.com](mailto:swarup@synise.com)

SYNISE TECHNOLOGIES LTD.; KOLKATA  
 visit : [www.synise.com](http://www.synise.com)

**Godrej | PROPERTIES**  
**Godrej Properties Limited**  
 CIN No. L74120MH1985PLC035308  
 Regd. Office: Godrej One, 5<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India; Tel.: +91 22 6169 8500; Fax: +91 22 6169 8888; Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com); Website: [www.godrejproperties.com](http://www.godrejproperties.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Sr. No.	Particulars	₹ (In Crores)			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from operations	244.67	1,330.64	86.16	1,824.88
2	Profit before tax	75.95	354.40	35.64	516.33
3	Profit after tax	43.30	258.65	17.03	350.55
4	Profit after Tax (After Non Controlling Interest)	45.55	260.47	17.03	352.37
5	Total Comprehensive Income	43.12	257.94	16.92	349.46
6	Total Comprehensive Income (After Non Controlling Interest)	45.37	259.76	16.92	351.28
7	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
8	Earnings Per Share (* Not Annualised) (Amount in INR)				
	(a) Basic (₹)	1.64*	9.37*	0.61*	12.68
	(b) Diluted (₹)	1.64*	9.37*	0.61*	12.67

**Key numbers of Unaudited Standalone Financial Results**

Sr. No.	Particulars	₹ (In Crores)			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from Operations	214.15	1,084.69	30.38	1,473.45
2	Profit before tax	186.61	347.97	80.22	713.55
3	Profit after tax	140.51	255.00	56.65	525.98
4	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
5	Reserves (excluding Revaluation Reserve)	9,286.27	9,145.37	8,673.58	9,145.37
6	Net worth	9,425.27	9,284.36	8,812.57	9,284.36
7	Gross Debt	5,356.75	5,169.82	4,671.38	5,169.82
8	Debt Equity Ratio (Net)	0.11	0.06	(0.01)	0.06
9	Earnings Per Share (* Not Annualised) (Amount in INR)				
	(a) Basic (₹)	5.05*	9.17*	2.04*	18.92
	(b) Diluted (₹)	5.05*	9.17*	2.04*	18.92
10	Debt Service Coverage Ratio (DSCR)	3.21	5.40	1.87	3.23
11	Interest Service Coverage Ratio (ISCR)	3.21	5.40	1.87	3.23

**Place: Mumbai**  
**Date: August 02, 2022**

**Note :** (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the Company's website viz. [www.godrejproperties.com](http://www.godrejproperties.com)

(b) For the item referred in sub clause (m) to (u) of the Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have made to BSE Ltd. and can be accessed on [www.bseindia.com](http://www.bseindia.com)

**SUN TV NETWORK LIMITED**  
 CIN: L22110TN1985PLC012491  
 Regd. Office: Murasoli Maran Towers, 73, MRC Nagar, Main Road, MRC Nagar, Chennai - 600 028  
 Tel: 044 - 44676767 Fax: 044 - 40676161  
 Email: [tvinfo@sunnetwork.in](mailto:tvinfo@sunnetwork.in), [www.sunstv.in](http://www.sunstv.in)

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August 2022 to consider inter alia, the following:

- To take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2022.
- To consider declaration and payment of Interim Dividend if any, for the financial year 2022-23.

**For Sun TV Network Limited**  
 Sd/-  
 R. Ravi  
 Company Secretary

Place : Chennai  
 Date : 03.08.2022

For Advertising in **TENDER PAGES** Contact **JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**HEADS UP VENTURES LIMITED**  
 (Formerly The Mandhana Retail Ventures Limited)  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012  
 Tel. No.: +91-22-43539790 Email:- [cs@tmrvl.com](mailto:cs@tmrvl.com) Website: [www.mrvlindia.com](http://www.mrvlindia.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2022**

(Rs. In Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended			
		30.06.2022	31.03.2022	30.06.2021	Year Ended 31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	50.55	151.85	25.04	251.64
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(156.08)	(116.05)	(138.51)	(537.09)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.72)	(0.52)	(0.63)	(2.43)
	2. Diluted	(0.72)	(0.52)	(0.63)	(2.43)

**Notes :**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03<sup>rd</sup> August, 2022.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the BSE Limited at their website: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at their website: [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com)

By Order of the Board of Directors  
**For HEADS UP VENTURES LIMITED**  
 Sd/-  
**PRIYAVRAT MANDHANA**  
 EXECUTIVE DIRECTOR  
 DIN:02446722

Mumbai  
 03 August, 2022

**KRBL Limited**  
 CIN: L01111DL1993PLC052845  
 Regd. Office: 5190, Lahori Gate, Delhi - 110006  
 Phone: 011-23968328, Fax: 011-23968327  
 Email: [investor@krblindia.com](mailto:investor@krblindia.com); Website: [www.krblrice.com](http://www.krblrice.com)

**PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF KRBL LIMITED**

**FOR TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2014-15 AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS UNPAID / UNCLAIMED FOR SEVEN CONSECUTIVE YEARS BEGINNING FY 2014-15 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

**Dear Shareholder,**

In pursuance to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended / modified from time to time, every company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

**By this notice** we wish to apprise that pursuant to the said provisions, the dividend declared by the Company on 28 September 2015 for the financial year 2014-15, which remained unclaimed / unpaid for a period of seven years will be credited to the IEPF on 05 November 2022. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid dividend. The required communication in this behalf has already been made by the company by way of sending letters to the concerned shareholders.

**By this Notice**, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2014-15 onwards. Kindly note that the underlying shares on which dividend was unclaimed / unpaid for seven consecutive years will also be transferred as per the procedure set out in the rules. Once these Shares are transferred to the IEPF, all voting rights shall be frozen and all benefits accruing on those shares e.g. dividend, bonus shares, split, consolidation etc. will be lost, as these shall also be transferred to the IEPF.

The complete list of such shareholders, who have not encashed their dividends for seven consecutive years (till now) and whose shares are liable to be transferred to the IEPF Suspense Account, is displayed on the website of the Company at [www.krblrice.com](http://www.krblrice.com) under the link investor relations. The required communication in this behalf has already been made by the company by way of sending letters to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspense Account, for taking appropriate action to claim the shares before their credit to IEPF Suspense Account.

Concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Suspense Account and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate 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 to be 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 to the Demat account of the IEPF.

Shareholders may note that both unclaimed dividend and shares once transferred to the IEPF authority can be claimed back from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>).

In case, the Company does not receive any communication from the concerned shareholders by 30 September 2022, thereafter it will be convenient for the Company to process your request and the Company with a view to complying with the requirement set out in the rules, dematerialize and transfer the shares to IEPF Authority.

For any information / clarifications on this matter concerned shareholders may write to the Company at [investor@krblindia.com](mailto:investor@krblindia.com) or contact the Company's Registrar and Share Transfer Agent - Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi-110055 Tel: 011-42541234 and email id: [ramap@alankit.com](mailto:ramap@alankit.com)

**For KRBL Limited**  
 Sd/-  
 Raman Sapra  
 Company Secretary

Place: Noida, Uttar Pradesh  
 Date: 03 August 2022

**zomato**  
 Zomato Limited  
 (Formerly known as Zomato Private Limited)  
 CIN: L9303DL2010PLC198141  
 Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India  
 Website: [www.zomato.com](http://www.zomato.com); E-mail: [companysecretary@zomato.com](mailto:companysecretary@zomato.com)  
 Phone No: +91 11 40592373

**INFORMATION REGARDING 12<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Members may please note that the 12<sup>th</sup> AGM of the Company will be held through VC / OAVM on Tuesday, August 30, 2022 at 04:00 PM (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business(es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to the members, whose names appear in the register of members as at the closing hours of business on Wednesday, August 03, 2022 and whose email addresses are available/registered with the Company/depositories/ depository participants ("DP"). The same will also be available on Company's website [www.zomato.com](http://www.zomato.com), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also at the website of Link Intime India Private Limited; Registrar and Share Transfer Agent of the Company ("RTA") at <https://instavote.linkintime.co.in>. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to RTA at [vishal.dixit@linkintime.co.in](mailto:vishal.dixit@linkintime.co.in) and the Company at [companysecretary@zomato.com](mailto:companysecretary@zomato.com).

Members of the Company holding equity shares in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with RTA by clicking the link: <https://linkintime.co.in/email/register.html> on its website [www.linkintime.co.in](http://www.linkintime.co.in) in the "Investor Services" tab by choosing the e-mail registration heading and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). On submission of the requisite details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

Members of the Company holding equity shares in demat form and who have not registered their e-mail addresses may also temporarily get their e-mail addresses registered with RTA by clicking the aforesaid link. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned DPs by following the procedure prescribed by the DP.

In case of any query, a member may send an e-mail to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting or e-voting at the AGM, are provided in detail in the Notice of the AGM.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.**

For and on behalf of the Board  
**Zomato Limited**  
 (Formerly known as Zomato Private Limited)  
 Deepinder Goyal  
 Managing Director and Chief Executive Officer  
 DIN: 02613583

Place: Gurugram  
 Date: August 04, 2022

**JSL JINDAL STAINLESS LIMITED**  
 (CIN: L26922HR1980PLC019091)  
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 Email Id: [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com) Website: [www.jslstainless.com](http://www.jslstainless.com)  
 Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066  
 Phone No.: (011) 2618345-60, 41462000, Fax No. (011) 41659169, 26101562

**POSTAL BALLOT NOTICE**

The members of Jindal Stainless Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of 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") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement ("Notice") on August 3, 2022 for seeking their consent in relation to the special business(s) set out in the Postal Ballot Notice dated August 2, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on August 3, 2022 only by email to the Members / beneficiaries whose email addresses are registered with the Company / Depository participants and whose name appear in the Register of Members / Beneficial Owners as on Friday, July 22, 2022 ("Cut-off date").

Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. July 22, 2022, may cast their vote electronically on the special business(s) as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:

- The Special Business(s) as set out in the Postal Ballot Notice may be transacted through voting by electronic means;
- The remote e-voting shall commence on August 4, 2022 at 9:00 A.M. (IST);
- The remote e-voting shall end on September 2, 2022 at 5:00 P.M. (IST);
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-voting is July 22, 2022;

