

**Mukand Ltd.**

Redg. Office : Bajaj Bhavan, Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
T 91 22 2282 2222 F 91 22 2202 1174  
www.mukand.com

01<sup>st</sup> June, 2020

1.	Department of Corporate Services <b>Bombay Stock Exchange Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  ISIN CODE :     INE304A01026 INE304A04012 BSE Scrip Code : 500460	2.	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051  ISIN CODE :     INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s)

**Sub.: Newspaper Advertisement on date of hearing of Petition for Sanction of the Scheme of Amalgamation.**

With reference to subject above, a Petition under Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 24<sup>th</sup> December 2019 by the Petitioner Company, for sanction of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukand Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukand Engineers Limited (Amalgamating Company 3) and Mukand Limited (Amalgamated Company 2) and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Special Bench, Mumbai on 23<sup>rd</sup> April, 2020. The said Petition is fixed for hearing on Friday, 12<sup>th</sup> June, 2020 at 10.30 a.m. or soon thereafter.

As per direction of Hon'ble National Company Law Tribunal, Special Bench, Mumbai, the Notice of hearing was published in two newspapers viz. Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 31<sup>st</sup> May, 2020.

We have enclosed copies of the above advertisements for your information and record in compliance with Reg. 30 of SEBI (LODR) 2015.

Kindly take the above on record.

Yours faithfully,  
For **Mukand Limited**

Sd/-  
**K. J. Mallya**  
Company Secretary  
([kjmallya@mukand.com](mailto:kjmallya@mukand.com))  
Cell: 9820990922

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public that, Shri Ramkrishna Eknath Kadav Shri Sachin Eknath Kadav and Shri Shrikrishna Eknath Kadav, have agreed to sell, transferred alienate to my client the land situated at Village-Moho, Tal-Panvel, Dist-Raigad and more particularly described in the schedule hereunder written.

ALL PERSONS having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien, or otherwise howsoever are hereby requested to inform the same in writing with prima facie documentary evidence if any to the undersign within 14 days from the date hereof, failing which, the claim or claims, if any, of such persons or person will be considered to have been waived and/or abandoned.

SCHEDULE ABOVE REFERRED TO :

All that piece and parcel of land being situate at Village-Moho, Tal-Panvel, Dist-Raigad.

Table with 4 columns: Gat No., Hissa No., Area H. R. Pt., Assessment Rs. Rows include 39, 6, 0-23-00, 3-19 and 59, 1, 0-32-00, 4-31.

Date : 29/05/2020 Sd/- Virendra T. Kulkarni Advocate-Panvel Reg. No. MAH-1733-1998

Address for Correspondence :- 1/501-502, Neel Park CHS, Near Taruka Police Station, Panvel, 410 206, Tal-Panvel, Dist Raigad, Tel. No. 022-27460483



SOUTH CENTRAL RAILWAY Follow us on @SCRRailways India Details of the Tender Notices of S.C. Railway can be seen on our website : www.scr.indianrailways.gov.in T.N.No.50/2020 dt. 29.05.2020 SUPPLY OF STORES ITEMS e-Procurement Tender Notice

Table with 2 columns: Tender No., BRIEF DESCRIPTION. Rows include 82.20.5088B N-95 Mask, 82.20.5087A PPE Kits, 33.20.1094A Secondary Spring Outer, etc.

Note:- Due dates of Tender Opening: S.Nos. 01 to 02 on 15.06.2020; S.Nos. 03 to 04 on 16.06.2020; S.Nos. 05 to 08 on 22.06.2020; S.Nos. 09 to 10 on 23.06.2020; S.No. 11 on 26.06.2020; S.No. 12 on 29.06.2020.

Principal Chief Materials Manager/Secunderabad T.N.No.-NW/48/WIII/Tender notice/2019-20 Date: 29.05.2020

The details of the tender which is already uploaded at www.ireps.gov.in

SI.No.: 1 Tender No. : T-202021-1-001 Authority: Co-ord Description of the work: MMR-MUE Section-Supplying and installation of water level monitoring system at Ry Br no. 368 at Km 369.9-370 (7x12.20m PSC Girder). Tender value (₹): 1205000.00 Earnest money (₹): 241000.00 Cost of tender form (₹): 2,000/- Completion period: Fifteen Months.

SI.No.: 2 Tender No. : T-202021-3-002 Authority: Co-ord Description of the work: SW1: Proposed Construction of S&T Interlocking rooms for two(02) additional loop lines at Nagarsol (NSL) station. SW2: MMR-Repairs to TTE's Rest room at Manmad. Tender value (₹): 5021541.61 Earnest money (₹): 100400.00 Cost of tender form (₹): 5,000/- Completion period: Nine Months.

SI.No.: 3 Tender No. : T-202021-1-003 Authority: Co-ord Description of the work: Construction of staff quarters (type-II 18 units) all over Nanded Division. Tender value (₹): 18663329.72 Earnest money (₹): 2433000.00 Cost of tender form (₹): 5,000/- Completion period: Twelve Months.

SI.No.: 4 Tender No. : T-202021-1-004 Authority: Co-ord Description of the work: Nanded Division MMR-MUE section-TTR(CS)- Through Turnout rails running of Exg. 52/60Kg switches in running lines for a total 31 Sets (1in 8.5-06sets(60kg) & 1 in 12=25 sets(60kg) at various stations. Tender value (₹): 5733040.81 Earnest money (₹): 1147000.00 Cost of tender form (₹): 5,000/- Completion period: Twelve Months.

SI.No.: 5 Tender No. : T-202021-1-005 Authority: Co-ord Description of the work: Nanded Division: PAU-AK Section: Supply and Stacking of 50 mm Gauge hard and durable machine crushed stone ballast at HINGOLI(HNL)Ballast depot and loading the same into Hopper/Traffic ballast wagon by Mechanical means under ADEN/PAU's Jurisdiction for Completion Period 18 (Eighteen) Months(Including 03) Three months mobilization period. Tender value (₹): 67186400.00 Earnest money (₹): 485900.00 Cost of tender form (₹): 10,000/- Completion period: Eighteen Months.

SI.No.: 283 Tender No. : T-202021-3-002, T-202021-1-003 Similar nature of work (for costing above 50 lakhs): Any Civil Engineering Work (excluding zonal works).

SI.No.: 4 Tender No. : T-202021-1-004 Similar nature of work (for costing above 50 lakhs): Any Railway track work or track maintenance work.

SI.No.: 5 Tender No. : T-202021-1-005 Similar nature of work (for costing above 50 lakhs): Supply of machine crushed graded stone aggregates of Track Ballast.

The above tender will be closed on 22.06.2020 at 15.00 Hrs. A0655 Sr. DEN(Co-ord), Nanded For further tender conditions / details and for downloading the tender documents, Please visit website at https://www.ireps.gov.in or www.scr.indianrailways.gov.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 4684 OF 2019 IN COMPANY SCHEME APPLICATION NO. 402 OF 2019

In the matter of Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013; And In the matter of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors.

Mukund Limited (CIN No. L99999MH1937PLC002726, a company) incorporated under the Indian Companies Act, 1913, and having its Registered office at Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021. ... Petitioner Company

A Petition under Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 24th December 2019 by the Petitioner Company, for sanction of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Special Bench, Mumbai on 23rd April, 2020. The said Petition is fixed for hearing on Friday, 12th June, 2020 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Petition, should send to the Petitioner Company's Advocates at the address mentioned hereunder a notice of his intention signed by him or his Advocate, with his/her name and address, so as to reach the Petitioner Company's Advocates not later than two days before the date fixed for hearing of the Petition. Where any person seeks to oppose the Petition the grounds of opposition or a copy of the Affidavit intended to be used in opposition to the Petition shall be furnished with the said notice.

A copy of the Petition will be furnished by the Petitioner Company's Advocates to any person requiring the same on payment of the prescribed charges. Dated this 30th day of May, 2020.

(Sd/-) Kanga & Co., ReadyMoney Mansion, 43, Veer Nariman Road, Mumbai - 400001.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 4685 OF 2019 IN COMPANY SCHEME APPLICATION NO. 404 OF 2019

In the matter of Sections 230 to 232 and Section 52 of the Companies Act, 2013; And In the matter of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors.

Mukund Global Finance Limited (CIN No.: U67120MH1979PLC021418, a company) incorporated under the Companies Act, 1956, and having its Registered office at Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021. ... Petitioner Company

A Petition under Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 24th December 2019 by the Petitioner Company, for sanction of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Special Bench, Mumbai on 23rd April, 2020. The said Petition is fixed for hearing on Friday, 12th June, 2020 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Petition, should send to the Petitioner Company's Advocates at the address mentioned hereunder a notice of his intention signed by him or his Advocate, with his/her name and address, so as to reach the Petitioner Company's Advocates not later than two days before the date fixed for hearing of the Petition. Where any person seeks to oppose the Petition the grounds of opposition or a copy of the Affidavit intended to be used in opposition to the Petition shall be furnished with the said notice.

A copy of the Petition will be furnished by the Petitioner Company's Advocates to any person requiring the same on payment of the prescribed charges. Dated this 30th day of May, 2020.

(Sd/-) Kanga & Co., ReadyMoney Mansion, 43, Veer Nariman Road, Mumbai - 400001.

Advanced Enzyme Technologies Limited CIN No. L24200MH989PLC051018

Regd. Office and Corporate Office: Sun Magnetics, 5th Floor, Near LIC Service Road, Louiswadi, Thane-400604, Maharashtra, India. Tel No: 91-22-41703220 Fax No: +91-22-25835159 Website: www.advancedenzymes.com, Email Id: sanjay@advancedenzymes.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31 MARCH 2020

Table with 6 columns: Particulars, Quarter Ended (Mar 31, 2020, Dec 31, 2019, Mar 31, 2019), Year Ended (Mar 31, 2020, Mar 31, 2019). Rows include Total income from operations, Net Profit / (Loss) for the period, Total Comprehensive Income for the period, etc.

(i) The above is an extract of the detailed format of consolidated audited financial results for the quarter and year ended 31 March 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of quarterly results (standalone and consolidated) for the quarter and year ended 31 March 2020 are available on the Stock Exchange's website: www.bseindia.com and www.nseindia.com and on Company's website: www.advancedenzymes.com.

(ii) The above financial results of the Company were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30 May 2020.

(iii) The figures for the quarter ended 31 March 2020 and corresponding quarter ended in the previous year as reported in these consolidated financial results are the balancing figures between consolidated audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

(iv) The key standalone financial information are as under: (₹ in million) Particulars, Quarter Ended (Mar 31, 2020, Dec 31, 2019, Mar 31, 2019), Year Ended (Mar 31, 2020, Mar 31, 2019). Rows include Total income from operations, Profit before tax, Profit after tax.

By Order of the Board For Advanced Enzyme Technologies Limited M. Kabra, Wholetime Director DIN : 00148294

भोपाल विकास प्राधिकरण

भोपाल विकास प्राधिकरण, महाराष्ट्र प्रसार नगर बॉम्बे-02 स्थित चेकर कॉम्प्लेक्स योजना में हॉल को किराये पर देने वाले हेतु विज्ञापन दिनांक 27.05.2020 को जारी किया गया था जिसमें रुचिका किराये की स्थान पर विक्रय किया गया है। अतः जारी विज्ञापन में विक्रय के स्थान पर किराये पर देने हेतु प्रस्ताव जमा कराये जायेंगे।

रुचि सुधार भोपाल, दिनांक 30.05.2020

PUBLIC NOTICE CLOSURE OF STAIRCASES OF BHAYANDAR OLD SOUTH RAILWAY FOOT OVER BRIDGE

For Construction of New Stainless Steel Foot Over Bridge, in lieu of Old South Foot Over Bridge, the staircases connecting PF - 1&2, PF-4, PF-5, PF-6 of Old South Railway Foot Over Bridge at Bhayandar Station will be Closed from 31/05/2020. During this period South Railway Foot Over Bridge may be used for east to west movement. Inconvenience caused is regretted.



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WEST CENTRAL RAILWAY Engineering Branch OPEN E-TENDER NOTICE Date: 28.05.2020

Sr. DEN/CO/WCR, Bhopal acting for and on behalf of the President of India, invites E-Tenders against following works, upto 15.30 hours on the dates mentioned against each tender. The complete tender documents and detail information regarding tender, is available on the website http://www.ireps.gov.in. NIT can also be seen on the notice board of DRM (W)/WCR/Bhopal office. Manual offers are not allowed against these tenders. For any correction, in these tenders, if necessary, corrigendum will be uploaded on website prior to tender opening date and copy of corrigendum will be placed on Notice Board of this office, which may be seen upto the date of tender opening. Tenderers are requested to offer their rates and submit tenders according to the provisions of GST ACT 17. S.N.-1, NIT No.: 20-21-HQ-02-10, Date: 28.05.2020, Name of including Location: Itarsi-Repairs to back side apron to staff quarters at New Yard ET, Estimated cost of tender: ₹ 1,52,92,756/- Earnest Money for tender: ₹ 2,26,500/- Cost of tender form: ₹ 5,000/- Last date for submitting tender: 24.06.2020, S.N.-2, NIT No.: 20-21-HQ-03-11, Date: 28.05.2020, Name of including Location: (A) Habiganj-Repairs and maintenance of DRM office, ORH, Narmada club and residential building etc. at Habiganj under ADEN/W/Bhopal. (B) Bhopal-heavy repairs to shed, floor and pathway of SSE/Signal/Bhopal office at Bhopal station, Estimated cost of tender: ₹ 91,76,089/- Earnest Money for tender: ₹ 1,83,500/- Cost of tender form: ₹ 5,000/- Last date for submitting tender: 24.06.2020, S.N.-3, NIT No.: 20-21-HQ-04-12, Date: 28.05.2020, Name of including Location: (A) Repairs to drains and sewer lines in quarters at diesel loco shed, New yard Itarsi. (B) Improvement to approach road for Flush Butt welding plant at New yard, Itarsi. (C) Repairs to 18 bungalow driver running room, Itarsi. Estimated cost of tender: ₹ 1,76,37,314/- Earnest Money for tender: ₹ 2,38,200/- Cost of tender form: ₹ 5,000/- Last date for submitting tender: 24.06.2020, S.N.-4, NIT No.: 20-21-HQ-05-13, Date: 28.05.2020, Name of including Location: Itarsi-HQ Service Keeping, Up keeping, maintenance and Catering arrangement at Officers Rest House at Itarsi and House keeping upto subordinate rest house at Itarsi for 24 months, Estimated cost of tender: ₹ 23,40,483/- Earnest Money for tender: ₹ 46,800/- Cost of tender form: ₹ 3,000/- Last date for submitting tender: 24.06.2020. DRM (W) WCR, Bhopal

रेल यात्रा के दौरान शिकारत हेतु 138 पर एवं सुरक्षा हेतु 182 पर संयर्क करें।

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 4688 OF 2019 IN COMPANY SCHEME APPLICATION NO. 403 OF 2019

In the matter of Sections 230 to 232 and Section 52 of the Companies Act, 2013; And In the matter of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors.

Mukund Engineers Limited (CIN No.: L45200MH1987PLC042378, a company) incorporated under the Companies Act, 1956, and having its Registered office at Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021. ... Petitioner Company

A Petition under Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 24th December 2019 by the Petitioner Company, for sanction of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Special Bench, Mumbai on 23rd April, 2020. The said Petition is fixed for hearing on Friday, 12th June, 2020 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Petition, should send to the Petitioner Company's Advocates at the address mentioned hereunder a notice of his intention signed by him or his Advocate, with his/her name and address, so as to reach the Petitioner Company's Advocates not later than two days before the date fixed for hearing of the Petition. Where any person seeks to oppose the Petition the grounds of opposition or a copy of the Affidavit intended to be used in opposition to the Petition shall be furnished with the said notice.

A copy of the Petition will be furnished by the Petitioner Company's Advocates to any person requiring the same on payment of the prescribed charges. Dated this 30th day of May, 2020.

(Sd/-) Kanga & Co., ReadyMoney Mansion, 43, Veer Nariman Road, Mumbai - 400001.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 4689 OF 2019 IN COMPANY SCHEME APPLICATION NO. 405 OF 2019

In the matter of Sections 230 to 232 and Section 52 of the Companies Act, 2013; And In the matter of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors.

Adore Traders & Realtors Private Limited (CIN No.: U45201MH2006PTC163824, a company) incorporated under the Companies Act, 1956, and having its Registered office at Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021. ... Petitioner Company

A Petition under Sections 230 to 232 and Section 52 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 presented on 24th December 2019 by the Petitioner Company, for sanction of the Scheme of Amalgamation by Absorption amongst Adore Traders & Realtors Private Limited (Amalgamating Company 1); Mukund Global Finance Limited (Amalgamated Company 1 / Amalgamating Company 2); Mukund Engineers Limited (Amalgamating Company 3) and Mukund Limited (Amalgamated Company 2) and their respective shareholders and creditors, was admitted by the Hon'ble National Company Law Tribunal, Special Bench, Mumbai on 23rd April, 2020. The said Petition is fixed for hearing on Friday, 12th June, 2020 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Petition, should send to the Petitioner Company's Advocates at the address mentioned hereunder a notice of his intention signed by him or his Advocate, with his/her name and address, so as to reach the Petitioner Company's Advocates not later than two days before the date fixed for hearing of the Petition. Where any person seeks to oppose the Petition the grounds of opposition or a copy of the Affidavit intended to be used in opposition to the Petition shall be furnished with the said notice.

A copy of the Petition will be furnished by the Petitioner Company's Advocates to any person requiring the same on payment of the prescribed charges. Dated this 30th day of May, 2020.

(Sd/-) Kanga & Co., ReadyMoney Mansion, 43, Veer Nariman Road, Mumbai - 400001.

कार्यालय नगर पालिक निगम, उज्जैन

प्रकाश विभाग ऑनलाइन निविदा दिनांक 29/05/2020

उज्जैन नगर पालिका निगम द्वारा निम्न कार्य हेतु ऑनलाइन निविदा जारी की गई है जिसका विस्तृत विवरण निम्नानुसार है।

Table with 5 columns: क्र. ऑनलाइन निविदा क्र., कार्य विवरण, राशि रूप, प्रपत्र क्रय अंतिम दिनांक, वीड सबमिशन दिनांक. Row 1: 2020 UAD 90493\_1 इम्पनलमेंट आधार पर शहर के विभिन्न स्थानों की शी.पी. शिफ्टिंग, लाईन शिफ्टिंग, पोल शिफ्टिंग कार्य बाबत 2 करोड़ 22/06/2020 22/06/2020

निविदा प्रपत्र व निविदा से संबंधित जानकारी, शर्तें, ऑनलाइन वेबसाइट www.mptenders.gov.in पर देखी जा सकती है।

कार्यपालन यंत्री नगर पालिक निगम उज्जैन

KANSAL PAINT NEROLAC KANSAL NEROLAC PAINTS LIMITED

Registered Office : Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013 Tel. : +91-2224934001, Fax : +91-2224936296, Website : www.nerolac.com Investor Relations E-mail ID : investor@nerolac.com CIN : L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held on Monday, June 22, 2020 at 12 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Annual Report for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on May 29, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Annual Report including the Notice of the AGM (given on Page nos. 70 to 84 of the Annual Report) is available on the website of the Company at www.nerolac.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Monday, June 15, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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. Monday, June 15, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paidup equity share capital of the Company as on the cut-off date i.e. Monday, June 15, 2020.

The remote e-voting period begins on Thursday, June 18, 2020 at 9.00 a.m. and ends on Sunday, June 21, 2020 at 5.00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VCO/AVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Monday, June 15, 2020 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VCO/AVM through the NSDL e-voting system. The instructions for attending the AGM through VCO/AVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VCO/AVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no. : 1800-222-990 or can contact NSDL on evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager, NSDL at amitiv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545 or Mr. Sagar Ghosalkar, Assistant Manager, NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553.

NOTICE is also given under Section 91 of the Act that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, June 16, 2020 to Monday, June 22, 2020 (both days inclusive), for the purpose of AGM and payment of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended March 31, 2020, as recommended by the Board of Directors for consideration of the Shareholders. The Dividend, if declared, will be payable on or after Saturday, June 27, 2020, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Monday, June 15, 2020 and to the beneficiary holders as per the beneficiary list as on Monday, June 15, 2020 provided by the depositories, subject to deduction of tax at source as and where applicable.

For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited at the following address : 6-10, Haji Moosa Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai-400 011, Tel. : 022-66568484, Fax No. : 022-66568494, E-mail : csg-unit@tsrdarashaw.com

For KANSAL NEROLAC PAINTS LIMITED Place : Mumbai G. T. Govindarajan Company Secretary Date : May 30, 2020

काराडच्या कृष्णा हॉस्पिटलमधून चार कोरोनामुक्त युवकांना डिस्चार्ज वार्ताहर

काराड, दि. ३० - तालुक्यातील म्हासोली, नांदगाव आणि शामगाव येथील एकूण चार कोरोनामुक्त युवकांना शनिवारी येथील कृष्णा हॉस्पिटलमधून टाळ्यांच्या गरजत डिस्चार्ज देण्यात आला. आतापर्यंत कृष्णा हॉस्पिटलमधून एकूण ८१ कोरोनामुक्त रुग्णांना डिस्चार्ज देण्यात आला आहे. तसेच आतापर्यंत सातारा जिल्ह्यात १४७ जण पूर्णपणे बरे झाले असून त्यांना घरी सोडण्यात आले आहे. केचरही रुग्ण गेले काही दिवस कृष्णा हॉस्पिटलच्या कोरोना विशेष वॉर्डमध्ये उपचार घेत होते. त्यांचे उपचारानंतरच अहवाल नकारात्मक आल्याने आज त्यांना टाळ्यांच्या गरजत डिस्चार्ज देण्यात आला. यावेळी साहाय्यक पोलीस निरीक्षक विजय गोडसे, पोलीस उपनिरीक्षक आर.एल.डांगे, अशोक भापकर यांच्या हस्ते कोरोनामुक्त झालेल्या युवकांचा पुष्पगुच्छ व प्रमाणपत्र देऊन सत्कार करण्यात आला.

ICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com

ITI Asset Management Limited Investment Manager for ITI Mutual Fund Registered Office: Naman Midtown, A Wing 21st Floor, Senapati Bapat Marg, Prabhadevi Mumbai - 400 013 Toll Free No: 1800 266 9603 B : 022 6621 4999 • F: 022 6621 4998 E : itimss@itiorg.com W : www.itimf.com CIN: U67100MH2008PLC177677

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अधिनियमाच्या कलम १०८ सहाय्यता कंपनीच्या (व्यवस्थापन आणि प्रशासन) सुधारणा नियम, २०१५ च्या नियम २० व सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या अनुपालनात कंपनीला तिच्या भागधारकांना रिमोट ई-व्होटिंग सिस्टीम वापरून (एजीएमच्या ठिकाणपेक्षा एका वेगळ्या जागेतून ई-व्होटिंग) त्याचप्रमाणे एजीएम मध्ये

HDFC Asset Management Company Limited A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027 Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free No: 1800-3010-6767 / 1800-419-7676

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Notice cum Addendum to the Statement of Additional Information of HDFC Mutual Fund Change in the Information on Key Personnel NOTICE is hereby given that Mr. Rakesh Sethia has been appointed as the Senior Equity Analyst of HDFC Asset Management Company Limited ("HDFC AMC") with effect from May 26, 2020 and is a Key Personnel of HDFC AMC.