



SEC/49/2023-2024

July 20, 2023

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on July 20, 2023 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 15th Annual General Meeting of the shareholders of the Company to be held on Saturday, August 12, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records

For Kalyan Jewellers India Limited

Jishnu R G

Company Secretary & Compliance Officer
Membership No – ACS 32820



Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punnamm, Thrissur, Kerala – 680 002

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Govt to intervene in dispute among varsities over distance edu courses

Calicut varsity lists 9 distance education courses for which SNGOU received UGC approval

SOVI VIDYADHARAN @TPuram

THE government will step in to resolve the dispute between state universities over distance education courses and the practice of allowing 'private registration' of students for undergraduate and post-graduate courses. This, after the Sree Narayana Guru Open University (SNGOU) objected to Calicut University kick-starting admission to distance education courses for which the former had obtained UGC approval. SNGOU had also urged MG University to stop 'private registration' for such courses.

University had brought out its admission notification for distance education courses this year excluding all the 22 courses offered by SNGOU. However, Calicut University's list has nine courses for which SNGOU recently received UGC approval.

Higher Education Minister R Bindu told *TNIE* that the government will examine the issue in detail. "As per the State Open University Act, other universities are barred from offering distance education courses. However, as the open varsity was in a fledgling state, other state universities were allowed to offer distance education courses temporarily in the previous years," she said. "Now that SNGOU has begun functioning as a full-fledged varsity, it is

THE COURSE DISPUTE

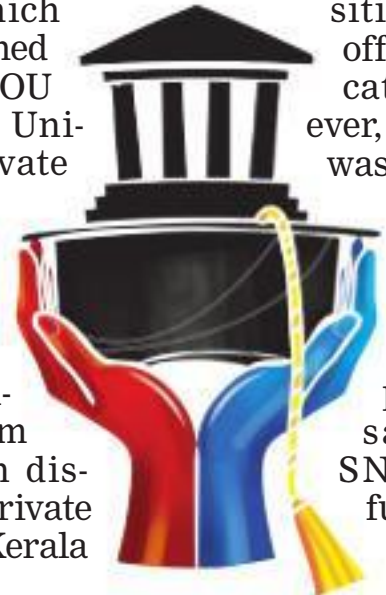
- SNGOU objects to distance education courses of Calicut varsity, pvt registration of MG varsity
- SNGOU Act prohibits distance education courses and private registration by other varsities
- Syndicate of SNGOU takes up the matter with Higher Education Minister R Bindu; urges her intervention
- Distance education courses of other varsities will become invalid as per Act, clarifies minister

ernment would step in as the admission process to distance education courses in Calicut University is currently underway and a lack of clarity on the future of such courses would affect hundreds of applicants.

Among the 12 distance learning courses notified by Calicut University for admission this year, three UG programmes and six PG programmes figure in the SNGOU list. If these are excluded, Calicut University will be left with only one UG course - BA Political Science - and two PG courses - MSc Mathematics and MA Political Science - in distance education mode.

Meanwhile, MG University sources said the varsity had no plans to stop 'private registration' as of now, as hundreds of students rely on that mode of education. "The Syndicate is yet to take a decision on the matter," said a senior official of MG University.

clear that distance education courses offered by other universities will become invalid as per the Act," the Minister clarified. She added that all state universities were well aware of the situation. However, the gov-



Chandy made central police canteen a reality

CONTINUED FROM P1

SHAN A S @TPuram

CHANDY showed similar enthusiasm when the proposal to start a central police canteen was floated. Though the Centre had allowed police in states to start canteens, the then Left government in Kerala did not take an interest as it would put huge stress on the exchequer.

When he came to power in 2011, Chandy was okay with the idea. However, for selling products at subsidised rates, the government was required to halve the VAT. Then finance minister K M Mani was not ready for this. Chandy then went to Mani's residence to convince him, and got his signature. "He also took Mani in his car and they both came to inaugurate the canteen," said a source.

Such discoveries only possible with public support, says Kufos asst prof

CONTINUED FROM P1

ARYA UR @TPuram

"I THOUGHT it was a red thread. However, it was moving. Having read news of discovery of such creatures in our region, I transferred the organism to a jar and contacted college professor Benny Thomas, who lived nearby. He connected me to researchers in Kufos who urged me to look for more organisms. I checked my water tank which pumps water from a 17-ft-deep well and found three more fish," he said.

"I am happy my finding helped the youngsters accomplish their research. It made me and my friends learn more about citizen-science surveys. We will continue as informants if we come across similar species," he said.



Abraham A holding the jar containing Pathala Eel Loach

Pangio Pathala, or Pathala Eel Loach, is derived from the Sanskrit word 'Pathala' meaning 'below the feet'. It is 3.4-cm long. The Kufos research team has already found over five fish species since 2015.

I am happy my finding helped the youngsters accomplish their research. It made me and my friends learn more about citizen-science surveys - Abraham A, ex-serviceman

Rajeev is excited over the species getting 'Oscar' attention. "The species is found only in water resources in the inner crust of Earth. Finding it and doing research on it are very difficult. Such species can be discovered only with public support," he said.

Rajeev and his team did a detailed study on the tiny fish at the Kufos lab in Ernakulam. "It doesn't have eyes or upper fins. Its body is transparent. It hasn't gone through evolution and has been surviving for millions of years. This factor is beneficial to delve more into the history of our evolution and landscape," said Rajeev.



United Nurses Association activists stage a protest in front of the Secretariat on Wednesday raising various demands, including regularisation of jobs, hiking basic monthly salary to Rs 40,000 and ending contract, trainee posts | VINCENT PULICKAL

Chandy's Cochlear Implant Scheme hits hurdles, parents seek govt help

UNNIKRISHNAN S @TPuram

RUBIN Jimmy, a Class IX student from Changanassery, has started having trouble with his hearing ability after a gap of 11 years. He is one of the first beneficiaries of 'Sruthitharangam', a government scheme started by Oommen Chandy to offer Cochlear implants at the age of three-and-a-half years.

The 'Sruthitharangam' scheme was introduced to support children like Rubin, enabling them to regain their hearing ability and develop language skills from a young age. Having benefited greatly from the programme, Rubin expressed his gratitude to the late chief minister on his Facebook page in a heartfelt tribute.

However, the trouble began when the external hearing device attached to Rubin's ear malfunctioned, raising concerns for his parents- Siji and Jimmy Mathew. They are unable to afford the hefty price tag of Rs 7-8 lakh for a new hearing device without government assistance.

The situation is not unique to Rubin alone, as many other children are facing similar issues. According to the Cochlear Implantees Association and Charitable Society (CIACS),



Rubin Jimmy with former chief minister Oommen Chandy

around 360 children are currently affected due to the lack of support for upgrading their hearing devices.

Additionally, around 50 children below the age of three have been waiting for government approval for Cochlear implant surgeries under the 'Sruthitharangam' scheme for the last six months.

"There are only a few companies offering implants. Once we choose a company, we have to stick with it throughout the child's life. However, these companies stop producing a specific model after about 10 years, necessitating a change when the external device malfunctions. The 'Sruthitharangam' scheme was designed to assist parents who couldn't afford the high costs," said Navas Edathin-

Next assembly session from August 7

Assembly session

The cabinet has decided to recommend to Governor Arif Mohammed Khan to convene the next session of the state legislative assembly from August 7

Pay revision

The seventh central pay revision has been sanctioned for science department staff of Institute of Advanced Virology at Thonnakkal in Thiruvananthapuram. For the administrative and technical staff, the 11th pay revision as per the state government order dated February 2, 2021, will be implemented subject to certain conditions.

Fitness at low cost: Wayanad man makes treadmill using wood

EXPRESS NEWS SERVICE @Kalpetta



E K Ravindran with his wooden treadmill | EXPRESS

PEOPLE who are concerned about their physical fitness prefer to have a treadmill at home for workouts. However, most of them may not be able to afford the cost of the equipment. The costly traditional treadmill is now a thing of the past as a Wayanad native has come up with an eco-friendly wooden treadmill. The invention of 54-year-old E K Ravindran, of Sulthan Bathery has become popular on social media platforms. Unlike traditional equipment, Ravindran's wooden treadmill does not require electricity and battery for functioning.

"Most people who are concerned about their body fitness and health use the treadmill for workouts. But, it is difficult for common people to buy it owing to its high cost," said Ravindran.

"Suffering from back pain and other physical difficulties due to long hours of sitting as part of my work, I wanted to take up physical exercise on a regular basis. But, the risk posed by wild animals and stray dogs prevented me from going out for morning walk. The situation forced me to think of an alternative to the costly traditional treadmill," he said. "I first designed the equipment four years ago for personal use. After making the first version four years ago, I wanted to modify it to make it more comfortable," he added.

According to him, the wooden treadmill is built using a simple method. Most of its parts are made of wood. We have to buy only two parts from outside - a nylon belt and ball bearings. The remaining parts are made of wood. The equipment is affordable to everyone as it costs only Rs 12,000. It takes three days to assemble one wooden treadmill, he added.

Ravindran has been working as a carpenter for over 30 years. After a video of the equipment went viral on social media, he has been getting calls seeking details of his treadmill. He provides two variants of the treadmill. One with a slight slope has 70 planks of wood attached to a nylon belt. It runs on as many as 70 ball bearings which makes it extremely smooth.

MAHATRANSO E-TENDER NOTICE
MSETCL SRM invites online RfX (E-Tender) from the Registered Contractors for MAHATRANSO E-Tendering (SRM) website for below mentioned work.
E-Tender No. / RfX No. 7000027984 Name of Work: 'Work of Shifting / Height Raising of 220 KV D/C Tarapur-Borivali & Tarapur-Boisar Tr. Line between Loc. No. 45 to 48 against Infringement Crossing with Proposed Bullet Train (NHSRCL) Alignment at Chainage 1067/700 under EHV Projects Division, Kalyan under EHV Projects Circle, Kalwa. Using ERS (Emergency Restoration System) for reducing the outage time. Estimated Cost: Rs. 31,88,36,144/- Tender Fee: Rs. 25,000/- + GST.
Date for Sale and Submission of the E-Tender Documents: From 20.07.2023 @ 11:00 Hrs to 27.07.2023 @ 12:00 Hrs. For detailed information, visit our website <https://srm.tender.mahatranso.in>
Sd/- Chief Engineer EHV PC (O&M) Zone, Vashi

SBI STATE BANK OF INDIA
Premises 8 Estate Dept., Local Head Office, 2nd Floor, III/1, Pt. J.N. Marg, Bhubaneswar-751001, Ph. No.: 0674-2394637, Email: agmpre.lhobhu@sbi.co.in
PRE-QUALIFICATION AND SELECTION OF ARCHITECTURAL CONSULTANCY FIRM (CONSULTANT) THROUGH DESIGN COMPETITION FOR VARIOUS PROJECTS UNDER BHUBANESWAR CIRCLE
Premises & Estate Department, on behalf of SBI, invites offers in two bid system for appointment of Architectural Consultancy Firm (Consultant) through design competition for upcoming construction projects such as: (1) Barbil Branch with Currency Chest & SME branch at Barbil, (2) Multi Storey Building for Phulbani Branch, RBO & RACC in Phulbani. The eligible and interested parties may download the prescribed application form from the Bank's Website: "Bank.sbi->SBI in the news->Procurement news". The applications can be downloaded from 18.07.2023 to 17.08.2023 up to 15:00 Hrs and completely filled in application in the prescribed format along with all supporting documents should reach us in the aforesaid address on or before due date & time. The Bank reserves the right to reject / accept any or all the offers received without assigning any reason therefor. The addendum/ corrigendum, if any will be published in the Bank's Website only.
Place: Bhubaneswar, Date: 20.07.2023 Asst. General Manager (P&E)

Canara Bank ARM BRANCH 2nd Floor, Canara Bank Building Chittoor Road, Ernakulam South, Ernakulam - 682016. Ph: 0484-2353072, 2353071 Email: cb2875@canarabank.com

SALE NOTICE
E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION (ONLINE AUCTION) UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002.
Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is Where is, As is What is" and "Whatever there is" on 08.08.2023 for Recovery of Rs. 6,22,96,766.10 (Rupees Six Crores Twenty Two Lakhs Ninety Six Thousand Seven Hundred Sixty Six and Paise Ten only) Plus further interest thereon from 23.03.2023 along with suit expenses and other legal charges due to Ernakulam ARM Branch of Canara Bank from borrower Mr. Kunjammu U K, and guarantors Smt. Arifa Kunjammu. The Reserve price will be Rs. 2,97,00,000/- (Rupees Two Crores Ninety Seven Lakhs only), and the Earnest Money Deposit will be Rs. 29,70,000/- (Rupees Twenty Nine Lakhs Seventy Thousand Only). The Earnest Money shall be deposited on or before 05.08.2023 till 5.00 PM.
Details and full description of the immovable property
(with known encumbrances, if any)
All that part and parcel of 27.62 ares of land and building thereon in Sy No 475/13 in Kilimangalam village, Talapilly Taluk, Chelakkara, Thrissur District in the name of Kunjammu and Arifa Kunjammu. **Boundaries**- North : Property of Moidinkutty, South : Vazhy and Samadhi, East : PWD road, West : Property of Govindan Nair & vazhy.
For Detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank Website (www.canarabank.com) or may contact Chief Manager, ARM Branch, Ernakulam, mail id: cb2875@canarabank.com, Ph: 8281991413, 0484 2353071, 2353072.
Ernakulam 13.07.2023 (Sd/-) Authorised Officer CANARA BANK

UNIMONI FINANCIAL SERVICES LIMITED
RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175
PUBLIC NOTICE
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 24.07.2023 at 10:00 am at Ground Floor, City Plaza, Near Parthasarathy Temple, Adoor - 691523. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.
Loan Nos : ALAPPUZHA (ALA) - 1962787. MAVELIKKARA (MVK) - 1961711.
For more details, please contact : Mr. SHANAVAS - 7356354211
(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.)

UNIMONI FINANCIAL SERVICES LIMITED
RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175
PUBLIC NOTICE
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 24.07.2023 at 10:00 am at GROUND FLOOR, CHETTUPUZHA TOWERS P T USHA ROAD, ERNAKULAM - 682011. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.
Loan Nos : MUVATTUPUZHA (MTA) - 1964779.PIRAVOM (PVM) - 1981909, 2001779, 1996513.
For more details, please contact : Mr. Robin- 9387115866
(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.)

UNIMONI FINANCIAL SERVICES LIMITED
RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175
PUBLIC NOTICE
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 24.07.2023 at 10:00 am at Basement, Casino Hotel, Annexe Building, TB Road, Kokkai - Thrissur - 680021. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.
Loan Nos: CHERPULASSERY (CPY) - 2001122, 1983208, 2009016, 2027219. MANNARKKAD (MKD) - 1997243, 1982195, 1954165, 1963486, 2000871. NENMARA (NEM) - 1962818. OTTAPPALAM (OTT) - 1999455.PALAKKAD (PAL) - 1954552, 2001097, 2019277. PATTAMBI (PAT) - 2003247. PERINTHALMANNA (PER) - 1999885, 1961410, 2022315. TIRUR (TRR) - 1997059, 2003787, 2001585, 2002600, 2001642, 2001664, 2002075, 1999078, 2002136, 2006669, 2002738. GURUVAYUR (GUV) - 1961707, 2000230, 2002066. VADANAPALLY (VAA) - 1999728.
For more details, please contact : Mr. SUMESH T P - 7593888471
(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.)

KALYAN JEWELLERS INDIA LIMITED
NOTICE OF 15TH ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, August 12, 2023 at 11:30 a.m. through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5th May, 2020, Circular Nos.14/2020, 17/2020, 2/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 13th January, 2021 and 5th May, 2022 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual report for the financial year 2022 - 2023 have already been mailed to all shareholders whose email addresses are registered / available with the company. The dispatch of AGM Notice and Annual report has been completed on July 19, 2023. The aforesaid documents are also available on the website of the Company i.e. www.kalyanjewellers.net and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on August 05, 2023 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., August 05, 2023. Mr. M.R. Thiagarajan Company Secretary in Practice Coimbatore, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.
The remote e-voting period commences on August 09, 2023 (9.00 A.M.) and ends on August 11, 2023 (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date August 05, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., August 05, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.
In case of any queries or issues pertaining to e-voting, Members may refer to 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 send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in, 1800 1020990/1800224430.
NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from August 06, 2023 to August 12, 2023 (both days inclusive). The final dividend of Rs.0.50/- paise (5%) per Equity Share of Rs.10/- each for the financial year ended March 31, 2023, if declared at the AGM, will be paid within 30 days of the AGM to the shareholders, whose name appear in the Register of Members on August 05, 2023. In respect of shares held in electronic form, the dividends will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) for this purpose.
Place: Thrissur For Kalyan Jewellers India Limited
Date: July 20, 2023 Jishnu R.G. Company Secretary
Kalyan Jewellers India Limited
CIN: L36911KL2009PLC024641
Registered Office-TC-32/2042, Sitaram Mill Road, Punnunnam, Thrissur, Kerala - 680 002
Web: www.kalyanjewellers.net | Email: cs@kalyanjewellers.net

