



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 27 August 2023

Ref. No.: TCPCL/SEC/2023-24/00056

To,  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 543321**

**The Manager,**  
**Listing department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla, Complex Bandra(E),  
Mumbai-400 051  
**Scrip Symbol: TATVA**

**Subject: Newspaper Advertisement - Disclosure under Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Vadodara Samachar (in Gujarati Language) on 27 August 2023 for giving Notice of the 27th Annual General Meeting of the Company scheduled to be held on Friday, 22 September 2023 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") containing Record date, Book closure and remote e-voting details.

The above information shall be made available on the website of the Company at [www.tatvachintan.com](http://www.tatvachintan.com).

Kindly take the above information on record.

Thanking you,

Your Faithfully,  
**For Tatva Chintan Pharma Chem Limited**

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

**Encl.:** As above

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PUBLIC ANNOUNCEMENT



Please scan this QR code to view the DRHP



MEDI ASSIST HEALTHCARE SERVICES LIMITED

Our Company was incorporated on June 7, 2000 as a private limited company under the Companies Act 1956, with the name 'Net Logistics Private Limited' and a certificate of incorporation granted by the RoC.

Registered and Corporate Office: Tower D, 4th floor, IBC Knowledge Park, 4/1 Bannerghatta Road, Bengaluru - 560 029, Karnataka, India; Tel: (+91 80) 6919 0000

OUR PROMOTERS: DR. VIKRAM JIT SINGH CHHATWAL, MEDIMATTER HEALTH MANAGEMENT PRIVATE LIMITED AND BESSEMER INDIA CAPITAL HOLDINGS II LTD.

INITIAL PUBLIC OFFERING OF UP TO 28,028,168 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH (THE 'EQUITY SHARES') OF MEDI ASSIST HEALTHCARE SERVICES LIMITED ('OUR COMPANY' OR 'THE COMPANY')

\*Includes 537,080 Equity Shares held jointly with Dr. Vikram Jit Singh Chhatwal

In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding 10 Working Days.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, (the 'SCRR') read with Regulation 31 of the SEBI ICDR Regulations.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI on August 25, 2023.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a red herring prospectus ('RHP') has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, please see the section titled 'Capital Structure' on page 67 of the DRHP.

Table with 5 columns: BOOK RUNNING LEAD MANAGERS (Axis Capital, IIFL Securities, NuVama, SBICAPS, Link Intime) and REGISTRAR TO THE OFFER (Link Intime). Each cell contains contact details for the respective entity.

\*Pursuant to the order dated April 27, 2023, passed by the National Company Law Tribunal, Mumbai Bench, the merchant banking business of Edelweiss Financial Services Limited has demerged and now transferred to NuVama and therefore, the said merchant banking business is part of NuVama.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Medi Assist Healthcare Services Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 25, 2023.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement is not an offer to sell, nor a solicitation of any offer to buy, securities of Medi Assist Healthcare Services Limited in the United States.

TATVA CHINTAN PHARMA CHEM LIMITED

Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.

NOTICE OF 27th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- 1. The Twenty Seventh (27th) Annual General Meeting ('AGM') of the Members of Tatva Chintan Pharma Chem Limited ('the Company') will be held on Friday, 22 September 2023 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with General Circular No. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated 28 December 2022 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05 January 2023 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as the 'Circulars') vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 27th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 27th AGM dated 04 August 2023.

Manner of registering / updating Email Addresses and Bank Account Details: Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@linkintime.co.in to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.

Table with 2 columns: Login Type and Helpdesk details. Rows include Individual Shareholders holding securities in demat mode with NSDL and Individual Shareholders holding securities in demat mode with CDSL.

Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders: In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on :- Tel: 022-49186000.

By Order of the Board For Tatva Chintan Pharma Chem Limited Ishwar Nayi Company Secretary and Compliance Officer M. No.: A37444

DR. M. INDUSCORP LIMITED
Regd. Office: 165/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi - 110005.
CIN: L01119DL1986PLC023698 E-Mail id: drmay@gmail.com Ph. No.: 011-28716605
NOTICE
Notice is hereby given that:
The 37th Annual General Meeting of the Company will be held on Wednesday, 20.09.2023 at 11:00 A.M. at the Registered Office of the Company situated at 165/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 20.08.2023.

Advertisement for Financial Express newspaper. Features the headline 'THE BUSINESS DAILY.' and 'FOR DAILY BUSINESS.' Includes a large 'FINANCIAL EXPRESS' logo and the tagline 'READ TO LEAD'. The background shows a cityscape at night.

