

16 September 2022

✓ BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide its letter dated 16 September 2022, pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the Notice to the members regarding Postal Ballot and E-voting information.

The aforesaid Notice of KFIL has been published on 16 September 2022 in following newspapers:

- Financial Express (English language newspaper) in all India editions; and
- Loksatta (Marathi language newspaper) in Pune edition.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer



Encl.: As above

Kirloskar Industries Limited
A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005
Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374
Email: investorrelations@kirloskar.com | Website: www.kirloskarindustries.com
CIN: L70100PN1978PLC088972

Ref No. 2812/22

16 September 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Notice to the Members published in newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Members regarding Postal Ballot and E-voting information.

The aforesaid Notice has been published on 16 September 2022 in following newspapers :

- Financial Express [English language newspaper] in all India editions and
- Loksatta [Marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure
Company Secretary



Encl : a/a

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर
उपेये अस्पताल के सामने, रातानावा, जोधपुर - 342001

ई-निविदा सूचना संख्या :- पूर्व-10/2022-23
दिनांक :- 13/09/2022

जोधपुर विकास प्राधिकरण, जोधपुर की ओर से प्राधिकरण एवं राजकीय विभाग में नियमानुसार उपयुक्त श्रेणी में पंजीकृत केन्द्रीय से विभिन्न कार्य हेतु मुख्य एवं ई-निविदा आमंत्रित की जाती है। इन कार्य की अनुमति प्राप्त, निविदा देने वाले तथा प्राप्त करने की दिनांक, निविदा शर्त आदि सम्पूर्ण विवरण वेबसाइट www.jodhpurida.org, www.eproc.rajasthan.gov.in एवं www.sppp.raj.nic.in पर देखी जा सकती है।
UBN No. :- JOD2223WSOB00164
राज. संख्या /सी/22/7704

अतिशायी अधिकृत (पूर्व)

RELIANCE
Power

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2014-15, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after December 15, 2022.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.reliancepower.co.in and the Shareholders are requested to refer to the web-link <https://www.reliancepower.co.in/web/reliance-power/investor-education-and-protection-fund> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF-
a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.
b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice. Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. Shareholders are requested to claim their share(s) and/or unpaid/unclaimed dividend, as stated above, on or before December 09, 2022, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, the Company's Registered and Transfer Agent at Selemium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500032, Tel.:+91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 309 4001, Email: rpwr@kfintech.com

For Reliance Power Limited

Muri Manohar Purohit
Sr. Vice President - Company Secretary & Compliance Officer

Place: Mumbai
Date: September 15, 2022
Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel. +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in,
E-mail: reliancepower.investors@relianceada.com

ASHIANA LANDCRAFT REALTY PRIVATE LIMITED (under CIRP)
Regd Office : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Website : www.jsandco.in/ashiana CIN: U70200WB2012PTC173601

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2022 (Rs. In Lacs)

Sr. No.	Particulars	Year ended 31.03.2022 Audited	Qtr ended 31.03.2021 Audited*	Year ended 31.03.2021 Audited
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	(39.04)	-	(8.91)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items#)	(39.04)	-	(8.91)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items#)	(65.69)	-	(8.11)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(65.69)	-	(8.11)
6	Paid up equity share capital	1,100.00	-	1,100.00
7	Reserves excluding Revaluation Reserves	587.45	-	653.14
8	Networth	1,687.45	-	1,753.14
9	Paid up Debt Capital	36,385.09	-	36,842.20
10	Outstanding Redeemable Preference Shares*	-	-	-
11	Debt Equity Ratio	33.01	-	33.01
12	Earning Per Share (of Rs. 10/- each) for continuing and discontinued operations- 1. Basic; 2. Diluted:	(0.60)	-	(0.07)
13	Capital Redemption Reserve	-	-	-
14	Debt Redemption Reserve	-	-	-
15	Debt Service Coverage Ratio	NA	NA	NA
16	Interest Service Coverage Ratio	NA	NA	NA

* In terms of circular SEBI/HO/ODHS/CIR/2021/0600000637 dated 05th October, 2021, data for quarterly financial results ended on 31st March, 2021 not available and hence not given.

Notes:
a) The above is an extract of the detailed format of Financial Results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"). The full format of the Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com
b) For the other line items referred in Regulation 52(4) of the Listing Regulations, 2015, the pertinent disclosures have been made to the stock exchanges and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com
c) Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an order of the National Company Law Tribunal with effect from 11th January, 2022. As per Section 17 of the Code, upon appointment of the Interim Resolution Professional (IRP), the powers of the Board of Directors stand suspended and such powers shall be exercised by the authorized officials of the Company as per law. The Resolution Professional (RP) has invited interested bidders, having adequate financial and technical capability, to submit the resolution plan for the Company under CIRP and accordingly resolution plans has been submitted by various prospective resolution applicants for review by Committee of Creditors.
d) Previous year figures have been regrouped and/or reclassified, wherever necessary.
e) On behalf of the Board of Directors
Place: New Delhi
Date: 10th August, 2022
(Raj) Kumar Choudhary
Director

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF DEVAS ENGINEERING SYSTEMS PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Devas Engineering Systems Private Limited
2. Date of Incorporation of corporate debtor	06/04/2010
3. Authority Under Which corporate debtor is Incorporated / Registered	Registrar of Companies - Coimbatore
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U29150TZ2010PTC015970
5. Address of the Registered Office and Principal Office (if any) of corporate debtor	Plot No.101A, Sipcot Industrial Complex, Phase 1, Hosur, Tamil Nadu - 635126
6. Insolvency commencement date in respect of corporate debtor	09/09/2022 (Order Copy received on 14/09/2022)
7. Estimated date of closure of insolvency resolution process	13/03/2023
8. Name and registration number of the Insolvency Resolution Professional acting as Interim Resolution Professional	K. Sivalingam Reg. No. - JBB/INPA-001/INP-PD1597/2018-19/12430
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	Address: Flat No. 1603, Tulive Horizon Residences, Anurachalam Road, Saligramam, Chennai, Tamil Nadu - 600 093 Email: siva.k20353@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address: Mr. K. Sivalingam (IRP) C/o - Ms Brahmayya & Co., 48, Masilamani Road Balaji Nagar, Royapettah, Chennai - 600 014 Email: ip.despl@icrprofessionalsolutions.com
11. Last date for submission of claims	28/09/2022
12. Classes of creditors, if any, under clause (b) of sub-section (Ba) of section 21, ascertained by the Interim Resolution Professional	None as on date
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available:	WebLink: https://tbbi.gov.in/home/downloads Kindly refer Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for latest formats.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of corporate insolvency resolution process of **Devas Engineering Systems Private Limited on 09/09/2022 (Order copy received on 14/09/2022)**.
The creditors of **Devas Engineering Systems Private Limited**, are hereby called upon to submit their claims with proof on or before 28/09/2022 to the interim resolution professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by electronic means.
A financial creditor belonging to a class, if any, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class (specify class) in Form CA.
Submission of false or misleading proofs of claim shall attract penalties.
Date : 16.09.2022
Name and signature of Interim Resolution Professional
Place : Chennai
K. Sivalingam

Government of Punjab
Tender Notice Reference No. MARKFED/CHD/2022-23/02

The Department of Punjab State Cooperative Supply and Marketing Federation invites online bids for Transportation Work of Markfed products (Block A & B) for Markfed Cattlefeed & Allied Industries, Kapurthala:

Sr. No.	Items	Period	E/Money
1.	Transportation of Markfed Products from 25.09.2022 to 24.09.2023 Block 'A' (Punjab)	25.09.2022 to 24.09.2023	50,000/-
2.	Transportation of Markfed Products from 06.10.2022 to 05.10.2023 Block "B" (Himachal Pradesh and J&K)	06.10.2022 to 05.10.2023	50,000/-

Items on Serial number Last Date and Time of submission Date of opening
1 & 2 21.09.2022 upto 11.30 AM 21.09.2022 at 2.30 PM

For details log onto: www.eproc.punjab.gov.in
Note: Any corrigendum(s) to the Tender Notice shall be published on the above website only.

Managing Director,
Markfed, Chandigarh.

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra)
CIN: L27101PN1991PLC063223

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') including any statutory modification or re-enactment thereof for the time being in force; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended and in accordance with the General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021 and No. 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs (collectively the 'MCA Circulars'), to transact the special business as given below by way of the postal ballot through the remote e-voting:

Sr No	Description of the business item
1.	Appointment of Mr. Pravir Kumar Vohra (DIN : 00082545) as an Independent Director of the Company to hold office for a term upto 4 August 2027.
2.	Authority to the Board of Directors pursuant to provisions of Section 180(1)(a) of the Companies Act, 2013 to create security from time to time by way of mortgage(s), pledge(s), lien(s), hypothecation(s), charge(s), and/or any other encumbrance(s), on all or any of the assets of the Company (including immovable and/or movable properties of the Company), both present and future, and/or the whole or substantially the whole of the undertaking(s), to secure the loan(s) and/or the credit facilities and/or the debt(s), availed / to be availed by the Company and/or debenture(s) / bond(s), issued / to be issued, upto a sum of ₹ 2,000 Crores at any point of time.

In compliance with the MCA Circulars, the Notice of Postal Ballot ('Notice') has been sent only in electronic form to those Members, whose names appear in the Register of Members or the List of Beneficial Owners as on Friday, 2 September 2022 ('Record Date' / 'Cut-off Date') and whose email addresses are registered with the Company / the Registrar and Share Transfer Agent ('RTA') and the Depositories. Voting rights of the Members of the Company shall be in proportion to the paid-up equity share capital of the Company as on the Record Date / the Cut-off Date.

The Notice of Postal Ballot is available at the website of the Company viz. www.kirloskarferrous.com, that of BSE Limited viz. www.bseindia.com and that of NSDL viz. www.evoting.nsdl.com.

Also note that there will be no dispatch of hard copy of the Notice of Postal Ballot to the Members of the Company and the communication of 'assent' or 'dissent' in respect of the business items shall take place through the remote e-voting only.

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to provisions of Section 110 read with Section 108 of the Act read with the rules thereof, the SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members to enable them to cast the votes electronically through National Securities Depository Limited ('NSDL') on the business items as set out in the Notice. Procedure for e-voting has been provided in the Notice.

Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with the information as given below:

- The Notice of Postal Ballot has been sent only in electronic form on 15 September 2022.
- The remote e-voting commences on Saturday, 17 September 2022 at 9:00 a.m. (IST) and ends on Sunday, 16 October 2022 at 5:00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, 16 October 2022.
- A Member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date / the Cut-off Date shall be entitled to cast the vote by way of postal ballot.
- If a person is registered earlier with NSDL for the remote e-voting, then existing User ID and password can be used to cast the vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.
- The Board of Directors of the Company has appointed Mr. M. J. Risbud, Practicing Company Secretary [Membership No. FCS-810 and CP No. 185] or failing him, Mrs. Manasi Paradkar, Practicing Company Secretary [Membership No. FCS-547 and CP No. 4385] as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.
- The Scrutinizer will submit the report in respect of the Postal Ballot on or before 18 October 2022 to the Chairman of the Company or any other Director on the Board. The results of the voting conducted by the postal ballot along with the Scrutinizer's Report will be made available on the website of the Company viz. www.kirloskarferrous.com, that of BSE Limited viz. www.bseindia.com and that of NSDL viz. www.evoting.nsdl.com.
- In case of any query, a member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call on Toll Free Number 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Assistant Manager through e-mail at evoting@nsdl.co.in or contact at National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. The Members may also write to the Company Secretary at email ID kfilinvestor@kirloskar.com or to the Registered Office Address.

Manner of registering / updating email address:

- In case of equity shares held in physical form, members are requested to refer details at <https://linkintime.co.in/home-KYC.html> and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
- In case of equity shares held in electronic form, kindly contact your Depository Participant (DP) for registration or updation of the email address.

For Kirloskar Ferrous Industries Limited
sd/-
Mayuresh Gharpure
Company Secretary

Date: 15 September 2022
Place: Pune

Telephone: +91 20 66084645 • Fax: +91 20 25813208
E-mail: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by "Kirloskar Proprietary Limited" and "Kirloskar Ferrous Industries Limited" is the Permitted User.

AI unveils 30% market share plan

"The plan is aimed at putting Air India on a path to sustained growth, profitability and market leadership," the airline said in a release.

As part of the plan, AI has laid out an elaborate roadmap with clear milestones that will focus on growing both its network & fleet, revamping its customer proposition, enhancing reliability and taking a leadership role in technology and innovation, while aggressively investing in the best talent in the industry.

Air India MD and CEO

FROM THE FRONT PAGE

Campbell Wilson said in a statement that "Vihaan.AI is our transformation plan to make AI the world class airline it once was, and that it deserves to be again".

Even as Air India works on its growth strategy, there has been talk of a merger between Air India and Vistara, a joint venture between the Tata Sons and Singapore Airlines. Vinod Kannan, CEO, Vistara said recently, all possibilities were being discussed.

"Whether it's going to be a merger, or we will have two separate airlines are all options that are still on the table. To be sure, the discussions have begun and according to me, we should have clarity on this in the next few months," Kannan said.

Vistara's market share in

July was 10.4% putting it in second place in the industry. Indigo is the undisputed market leader, by a long mile, with a share of 58.8%.

The addition of 30 aircraft to Air India's hangars, announced recently, would boost its fleet by over 25%, enabling it to offer premium economy haul flights for the first time. The aircraft being leased include 21 Airbus A320neos, four Airbus A321neos and five Boeing B777-200LRs.

Currently, Air India's narrow-body fleet comprises 70 aircraft, of which 54 are in service. The count of wide-body planes stands at 43, of which 33 are operational. The rest of the existing fleet will be utilised, in phases, by early 2023. Indigo has a fleet of

276 aircraft. The total fleet size of all carriers in India is expected to grow to 1,200 from 700 currently.

Well served! Federer to retire

But he said his age had finally caught up with him.

"As many of you know, the past three years have presented me with challenges in the form of injuries and surgeries," Federer said in an 845-word statement posted on Instagram.

"I've worked hard to return to full competitive form. But I also know my body's capacities and limits, and its message to me lately has been clear. I am 41 years old." —REUTERS

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
Corporate Identity Number (CIN): L65191TN1979PLC007874
Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.
Tel No: 91-44-48524666 Fax: 91-44-48525666.
Website: www.stfc.in Email id: finance@stfc.in

ISSUED FOR INFORMATION PURPOSES ONLY

Notice in relation to intimation of the Third Put Option exercisable in relation to 10,000 Senior, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of ₹ 10,00,000/- each aggregating to ₹ 100,00,00,000/-, bearing Security Name 'Series STFC APR 2021-22 PP K-02' ('Debentures') issued by **Shriram Transport Finance Company Limited ('the Company')** on private placement basis pursuant to Shelf Disclosure Document dated April 26, 2021, the Supplemental Disclosure Document dated April 26, 2021 and the Debenture Trust Deed dated September 22, 2020 and the Restated Debenture Trust Deed dated February 4, 2021 executed between the Company and Catalyst Trusteeship Limited as the Debenture trustee ('Debenture Trustee'). Pursuant to terms of the Debentures, the Company had issued and allotted the Debentures aggregating to ₹ 100,00,00,000/- to the Debenture Holders on the Deemed Date Allotment, i.e. April 30, 2021.

As per the terms of the issue of Debentures, the Third Put Option Date is October 28, 2022. Eligible Debenture Holders: shall mean all holders of the said Debentures.

Please be informed that on exercising of Put Option by the Eligible Debenture Holder on or before Put Notification Date i.e. October 13, 2022, the Company will redeem the Debentures on the Put Option date being October 28, 2022 to the Eligible Debenture Holders who are beneficiaries on Record Date (15 days prior to the Put Option date).

The details of ISIN of the Debentures are given below:

Security Name	ISIN	Scrp Code	Redemption amount per Debenture*
Series STFC APR 2021-22 PP K-02	INE721A07QH1	973164	(Principal + Interest)

(*As per the terms of Supplemental Disclosure document.)

For any queries/clarifications with regard to the above, the Debenture holders can contact Company's Registrars and Transfer Agents, Integrated Registry Management Services Private Limited, Telephone No. 044-28140801 to 28140803, Contact person Ms Anusha, Email ID anusha@integratedindia.in with a copy to us at finance@stfc.in.

For Shriram Transport Finance Company Limited
sd/-
Parag Sharma
Joint Managing Director & CFO

ARUNJYOTI BIO VENTURES LIMITED
Corporate Identification Number: L01400TG1986PLC062463;
Registered Office: Plot No. 45, P & T Colony, Karkhana, Secunderabad - 500009, Telangana, India;
Contact Number: +040-66684220; E-mail address: ecnp@arunbio.com; Website: www.century21st.in.

Recommendations of the Committee of Independent Directors of Arunjyoti Bio Ventures Limited (ABVL or Target Company) on the Offer made by Mr. Pabbathi Badari Narayan Murthy (Acquirer 1), Mr. Dathvik Pabbathi (Acquirer 2), and Ms. P S R Mahalakshmi (Acquirer 3), (hereinafter collectively referred to as the 'Acquirers') to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ('SEBI (SAST) Regulations').

1. Date	Thursday, September 15, 2022										
2. Name of the Target Company	Arunjyoti Bio Ventures Limited										
3. Details of the Offer pertaining to the Target Company	This Offer is being made by Mr. Pabbathi Badari Narayan Murthy (Acquirer 1), Mr. Dathvik Pabbathi (Acquirer 2), and Ms. P S R Mahalakshmi (Acquirer 3), pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 5,38,434 (Five Lakhs Thirty-Eight Thousand Four Hundred and Thirty-Four) fully paid up equity shares of ₹10,000/- (Rupees Ten Only) ('Equity Shares') each representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company, at a price of ₹30.00/- (Rupees Thirty Per) per Equity Share, payable in cash ('Offer Price').										
4. Names of the Acquirers and PAC with the Acquirers	Mr. Pabbathi Badari Narayan Murthy (Acquirer 1), Mr. Dathvik Pabbathi (Acquirer 2), and Ms. P S R Mahalakshmi (Acquirer 3). There is no person acting in concert with the Acquirers for this Offer.										
5. Name of the Manager to the Offer	Capitalsquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India Telephone Number: +91-22-66849999 Email Address: mb@capitalsquare.in Website: www.capitalsquare.in SEBI Registration Number: INM000012219										
6. Members of the Committee of Independent Directors of the Target Company	Following stated are the Members of the Committee of Independent Directors of the Target Company (IDC Members)										
	<table border="1"> <thead> <tr> <th>Name of the Independent Director</th> <th>Designation in the Committee</th> </tr> </thead> <tbody> <tr> <td>Kondari Chandra Shekar</td> <td>Chairman</td> </tr> <tr> <td>Venkatrama Rao Polisani</td> <td>Member</td> </tr> <tr> <td>Vanaja Kumari Dokiparthi</td> <td>Member</td> </tr> <tr> <td>Manda Aditya Vardhan Reddy</td> <td>Member</td> </tr> </tbody> </table>	Name of the Independent Director	Designation in the Committee	Kondari Chandra Shekar	Chairman	Venkatrama Rao Polisani	Member	Vanaja Kumari Dokiparthi	Member	Manda Aditya Vardhan Reddy	Member
Name of the Independent Director	Designation in the Committee										
Kondari Chandra Shekar	Chairman										
Venkatrama Rao Polisani	Member										
Vanaja Kumari Dokiparthi	Member										
Manda Aditya Vardhan Reddy	Member										
7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship)	a) IDC Members are Independent Directors on the Board of the Target Company. b) None of the IDC Members are holding any Equity Shares in the Target Company. c) None of the IDC Members hold any contracts or any relationship, nor are they related in anyway with the Target Company other than acting in directorship in the Target Company.										
8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members	a) None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence trading in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Thursday, July 14, 2022, is not applicable. b) None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence trading in any Equity Shares/ other securities during the period from the Public Announcement dated Thursday, July 14, 2022, till the date of this recommendation, is not applicable.										
9. IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/relationship)	The IDC Members neither have any contracts nor relationship with the Acquirers in any manner.										
10. Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Not Applicable.										
11. Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable	The IDC Members have perused the Offer Documents namely being: (a) Public Announcement dated Thursday, July 14, 2022, ('Public Announcement'); (b) Revised Public Announcement dated Tuesday, July 19, 2022, ('Revised Public Announcement'); (c) Detailed Public Statement dated Wednesday, July 20, 2022, which was published on Thursday, July 21, 2022, in the newspapers, namely being, Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mana Telangana (Telugu daily) (Hyderabad Edition), and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition), ('Detailed Public Statement'); (d) Draft Letter of Offer dated Wednesday, July 27, 2022 ('Draft Letter of Offer'); (e) Letter of Offer dated Thursday, September 08, 2022, along with the Form of Acceptancecum-Acknowledgement and Form SH-4 Securities Transfer Form ('Letter of Offer') and (f) The Letter of Offer Dispatch Confirmation Advertisement dated Wednesday, September 14, 2022, which is being published in the Newspapers on Thursday, September 15, 2022 ('Letter of Offer Dispatch Confirmation Advertisement'). (The Public Announcement, Revised Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers. On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.										
12. Summary of Reasons of Recommendation	Based on the review of the Offer Documents, the IDC Members have considered the following for making recommendations: a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. b) Keeping in view of the above fact, the IDC members are of the opinion that the Offer Price of ₹30.00/- (Rupees Thirty Only) payable in										

