

Ref/No/HDFCAMC/SE/2023-24/32

Date - June 5, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Kind Attn: Head – Listing Department	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001. Kind Attn: Sr. General Manager – DCS Listing Department
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the copies of newspaper advertisement published regarding Notice convening the 24th Annual General Meeting of the Company, E-voting and Record Date Information.

The said newspaper clippings are also available on website of the Company, www.hdfcfund.com

Thanking you,

**Yours faithfully,
For HDFC Asset Management Company Limited**

**Sylvia Furtado
Company Secretary**

Encl: a/a

HDFC Asset Management Company Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



HDFC Asset Management Company Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 6631 6333 • Fax: 022 6658 0203
E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the Members of the HDFC Asset Management Company Limited ('the Company') is scheduled to be held on **Monday, June 26, 2023 at 3:00 P.M (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with Annual Report for the financial year 2022-23 on June 04, 2023 via email to those members whose email IDs are registered with the Company or with their respective Depository Participant(s) (DPs), in accordance with the MCA Circulars and Listing Regulations. These documents are also available at:

- (i) Company's website at www.hdfcfund.com
- (ii) Websites of the Stock Exchanges i.e. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.
- (iii) Website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Limited (KFinTech) (formerly known as KFin Technologies Private Limited) at <https://evoting.kfintech.com>.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Surjan Singh Rauthan (C.P. 3233) Proprietor of S. S. Rauthan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. June 19, 2023, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFinTech. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut - off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence at 10.00 a.m. (IST) on Thursday, June 22, 2023 and will end at 5.00 p.m. (IST) on Sunday, June 25, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, June 25, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. June 19, 2023, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to evoting@kfintech.com or shareholders.relations@hdfcfund.com.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 alongwith the supporting documents for registering / updating the same with KFinTech at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or by email to inward.ris@kfintech.com from their registered email id, to receive electronic copy of the Annual Report 2022-23 along with notice of 24th AGM, instructions of e-voting and instructions for participation in the AGM through VC / OAVM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Ms. Krishna Priya Maddula, Senior Manager of KFinTech at evoting@kfintech.com or phone no. 040-67161510 or call KFinTech's toll free no.1800-3094-001 for any further clarifications.

Pursuant to Regulation 42 and other applicable provisions of the Listing Regulations, the Record Date, for the purpose of ascertaining the entitlement of the shareholders to the dividend of Rs. 48/- per equity share of face value of Rs. 5/- each, is Friday, June 9, 2023. The dividend, if approved, will be paid from the day after the AGM scheduled to be held on June 26, 2023.

For HDFC Asset Management Company Limited

Sd/-
Sylvia Furtado
Company Secretary
ACS: 17976
Place : Mumbai
Date : June 4, 2023

National Institute for Micro, Small & Medium Enterprises (ni-msme)
An Organization of the Ministry of MSME, Govt of India ISO 9001:2015 Certified
Yousuguda, Hyderabad-500045, Telangana
Ph.No.040-23633242, 213, website: www.nimsme.org

Advertisement No. ni-msme/RFP/2023/01 Date: 01.06.2023

NOTICE INVITING e-TENDER
National Institute for MSME (ni-msme) invites online (Technical & Financial) bids from eligible agencies of repute for providing the services on PAN India basis for the project titled "Survey of MSEFCs on Readiness for Online Dispute Resolution (ODR)" through the CPP Portal only. For further details please visit the institute's website: www.nimsme.org/tenders. The last date for submission of bids online is 20.06.2023.
Sd/- Admin. & Accounts Officer

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road,
Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

- Design, engineering, manufacturing, factory testing, deliver to site, laying, services for installation and commissioning of 220 KV 1-Core 630Smm Copper XLPE cable and associated accessories for 125MVAR Reactor project at Mahatma Receiving station (Package Reference: CC24NP016). Last day for bid submission (through e-tender system) is **1500 hrs of 26th June 23**.

Please downloading the Tender documents (Including procedure for participation in tender), please visit Tender section on website <https://www.tatapower.com>. Further communication shall be with participating bidders only, through Tata power e-tender system.
Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.

BAF India BUSSAN AUTO FINANCE INDIA PVT. LTD.
(CIN: U67190DL2007FTC162475)
Regd. Off.: 4th Floor, Videocon Tower, E-1 Jhandewalan Extn.,
New Delhi-110 055 | Ph.: 91-11-43611111 • Website: www.bafindia.com

JOINT PUBLIC NOTICE
This notice is being issued jointly by **Bussan Auto Finance India Private Limited** (hereinafter referred to as "the Company"), **Mitsui & Co., Ltd.**, **Japan and Yamaha Motor Co., Ltd.**, **Japan** (hereinafter collectively referred to as "the transferors") and **Fexprime Technosol Private Limited** (hereinafter referred to as "the transferee"), in relation to the proposed transfer of entire shareholding / control held by the Transferors in the Company to the Transferee ("Proposed Transaction") pursuant to **Circular No. DNBR. (PD) CC. No. 065/03.10.001/2015-16** and Para 5 of Notification No. **DNBR. (PD) 029/CGM (CDS) -2015** dated **July 09, 2015** issued by the Reserve Bank of India and amended and updated from time to time ("RBI Regulations").

Background
The Company is a non-deposit taking non-banking financial Company, registered with the RBI in terms of the certificate of registration dated April 09, 2008 bearing reference number **N-14.03146**, and having its registered office at **4th Floor, Videocon Tower, E-1, Jhandewalan Extension, New Delhi - 110055 (India)**, hereby gives notice about the intention to sell / transfer of ownership / control on behalf of the Company and all the Shareholders (hereinafter referred to as "the transferors").
The transferee is a company incorporated under the Companies Act, 2013, bearing Corporate Identification No. (CIN) **U67190DL2022PTC407908** and having its registered office at **C2-B, Anoop Nagar, 1st Floor, Jewan Park, Uttam Nagar, Delhi-110059**, hereby gives notice about the intention to acquire the above-mentioned Company by purchasing all its shares which are currently held by existing shareholders as detailed below.

Particulars of Shares	No. of Equity Shares		
	Mitsui & Co. Ltd., Japan	Yamaha Motor Co. Ltd., Japan	Total
Class A (₹10/- each)	2,53,25,827	28,13,981	2,81,39,808
Class B (₹15/-each)	1,21,93,916	65,65,956	1,87,59,872
Total	3,75,19,743	93,79,937	4,68,99,680

Proposed Transaction and Reason for Proposed Transaction
The Company incorporated under the Companies Act, 1956 having Corporate Identification No. (CIN) **U67190DL2007FTC162475** and registered with the RBI vide certificate Number: **N-14.03146** as a non-deposit taking Non-Banking Financial Company (NBFC), whereby all the existing shareholders intend to divest the entire shareholding in favour of the transferee who intends to acquire these shares and pursuant to such purchase of the shares from the outgoing shareholders, the transferee will own 100% of the equity share capital of the Company.
Upon consummation of the Proposed Transaction, the transferee shall acquire control of the Company in accordance with applicable law.
The reason for such sale / transfer of ownership / control by the transferors is to exit from the Indian Business.
The purpose of acquiring the above Company by the transferee is to carry out activity of NBFC with renewed focus on optimization of costs/ reduction of overhead coupled with a fresh penetration approach including expanding in new areas of loan financing (subject to RBI permission). The transfer of shares/ control will also help in retention and continuity of employment for some existing employees.
RBI Approval
The Company had sought prior approval from RBI under the applicable RBI Directions in relation to the Proposed Transaction for: (i) the proposed acquisition by the transferee of 100 % (hundred percent) equity of the Company from the existing shareholders, and (ii) consequential changes in the management of the Company including by way of appointment of directors namely **Mr. Deepak Kumar** bearing Director Identification Number (DIN) **09814535** and **Mr. Rajpal Singh Khurana** bearing Director Identification Number (DIN) **09814536** nominated by the transferee on the board of directors of the Company.
RBI vide their letter no. **च.च.वि. (एनबीएफसी) दि. सं. 5251/05.02.285/2023-24 dated 02.06.2023** have granted the required approval subject to fulfilment of various conditions as stipulated in the said approval letter and upon expiry of 30 (thirty) days from the date of publication of this notice in accordance with applicable RBI Directions.
This notice is issued in relation to the above and is intended to provide to the public notice of the proposed change in its shareholding, change in control of the Company and consequent change in its management, as a result of the Proposed Transaction.
Any clarification and/or objections in this regard may be sent to the Company within 30 (thirty) days from the date of the notice, addressed to **Mr. Vibhu Gautam (Manager- Legal)**, at the registered office address of the Company or email at: vibhu.gautam@bafindia.com

Bussan Auto Finance India Pvt. Ltd.		Mitsui & Co. Ltd.		Yamaha Motor Co. Ltd.		Fexprime Technosol Pvt. Ltd.	
Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-
Shigenao Sasaki Managing Director	Shigeki Morimoto Authorized Representative	Tsutomu Hamada Authorized Representative		Deepak Kumar Director			

Place: New Delhi
Date: June 05, 2023

CHEVIOT
SINCE 1907

NOTICE OF 125TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, BOOK CLOSURE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 125th annual general meeting (AGM) of the Company will be held on **Friday, 11th August, 2023 at 11:00 A.M. (IST)** through video conferencing ('VC') / other audio-visual means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated May 5, 2020 as extended by General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs.

The Notice of AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by email to those members whose email address is registered with the Company/Depository Participant(s) and will be simultaneously available on the websites of the Company ("www.cheviotgroup.com") and stock exchange (s) viz. BSE Limited ("www.bseindia.com") and National Stock Exchange of India Limited ("www.nseindia.com"), where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions to join the AGM through VC/OAVM are provided in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date. **Friday, 4th August, 2023** to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall provide e-voting facility during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical form, dematerialised form and for members who have not registered their email address are provided in the Notice of AGM. Members are requested to follow the instructions given in the Notice of AGM to access the website of National Securities Depository Limited ("<https://www.evoting.nsd.com/>"), the agency engaged for providing e-Voting facility and VC/OAVM facility.

In case any member has not registered the email address and/or not updated the bank account details with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s), please follow the below instructions to:

- a) Register your email address to receive the Notice of AGM, Annual Report for the year ended 31st March, 2023 and the login credentials for e-voting and to join the AGM through VC/OAVM;
- b) Submit your mandate for receiving dividend directly in your bank account through the Electronic Clearing Service (ECS) or any other means.

Members holding shares in Physical form	Please submit Form ISR-1 duly filled and signed to the RTA, M/s Maheshwari Dataomatics Private Limited by email (" mdpic@yahoo.com ") or by post to 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Form ISR-1 is available for download on the website of RTA (" www.mdpl.in ").
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register/update your email address and/or bank account details in your DEMAT account, as per the process advised by your DP.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from **Saturday, 5th August, 2023 to Friday, 11th August, 2023** (both days inclusive) for the purpose of declaration of dividend. The Record Date fixed for the purpose of dividend is **Friday, 4th August, 2023**.

The Board of Directors at their meeting held on 25th May, 2023 have recommended a final dividend of **₹ 27/- per ordinary share**, subject to approval of the members at the AGM. The final dividend, if declared at the AGM, shall be paid to the members on and from **Wednesday, 16th August, 2023**. Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source ("TDS") while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/RTA/Depository Participant(s) on or before the Record Date, Friday, 4th August, 2023. For more details, please refer to "**Communication on tax deduction on dividend**" annexed to the Notice of AGM.

For Cheviot Company Limited
Aditya Banerjee
Company Secretary and
Compliance Officer

Kolkata, 3rd June, 2023

CHEVIOT COMPANY LIMITED
CIN : L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@cheviote.com • Website : www.cheviotgroup.com
24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016, West Bengal, India

GSPC GUJARAT STATE PETROLEUM CORPORATION LIMITED
NOTICE INVITING TENDER

Gujarat State Petroleum Corporation Ltd. (GSPC), the Operator of Onshore Blocks, invites competitive bids for a Tender under two bid system for procurement of 2 7/8" API Production Tubing of Ahmedabad Block (CB-ONN-2000/1) & Sanand Field Part:A of Sanand Miroli Block (CB-ONN-2002/3) & Tarapur (CB-ON/2) Block as per Tender: No.: GSPC/AD-TP-SM-2/7/8 "Tubing/23-24/541

Tender documents can be downloaded from GSPC website: (<http://gspcgroup.com/GSPC/tender.aspx>) & <https://gem.gov.in/>

Sundram Fasteners Limited
CIN: L35999TN1982PLC004943
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510
Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE TO THE MEMBERS OF THE 60th ANNUAL GENERAL MEETING

The 60th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Thursday, June 29, 2023 at 10:00 A.M. IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and in line with the General Circular Nos. 10/2022 dated December 28, 2022 read with Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars").

The Notice calling the 60th AGM (Notice) and the Annual Report for the financial year 2022-2023 (Annual Report) will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the above referred MCA Circulars and the SEBI Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. Members can join and participate in the 60th AGM through VC / OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 60th AGM are provided in the Notice. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company, www.sundram.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL <https://www.evoting.nsd.com>.

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively / obtain the Notice of the 60th AGM, Annual Report and / or login details for joining the 60th AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at srirams@integratedindia.in with a copy to the Company at investorshelpdesk@sfl.co.in:

- a. A signed request letter mentioning your name, folio number and complete address (In case, shares are held in physical form) [or] a copy of consolidated demat account statement (In case, shares are held in demat form);
- b. Scanned copy of share certificate (both sides); and
- c. Self-attested scanned copy of the PAN Card (or) Aadhaar Card.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account by sending the following details / documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at srirams@integratedindia.in with a copy to the Company at investorshelpdesk@sfl.co.in:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code; and
- d. Self-attested scanned copy of cancelled cheque leaf bearing the name of the first holder, in case shares are held jointly.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository.

This information is being conveyed for the benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For SUNDRAM FASTENERS LIMITED
G Anand Babu
Senior Manager - Finance & Company Secretary

Place : Chennai
Date : June 5, 2023

DREDGING CORPORATION OF INDIA LIMITED
(CIN: L29222DL1976PLC008129)
Registered Office: CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI- 110091, INDIA
Corporate Office: "DREDGE HOUSE", H.B. COLONY MAIN ROAD, SEETHAMMAHARA, VISAKHAPATNAM, A.P.-530022, INDIA
e-mail: kalabhinetri@dcil.co.in Website: <https://www.dredge-india.com> Phone No.: 0891-2523250 Fax No.: 0891-2560581

NOTICE OF 2nd EXTRA-ORDINARY GENERAL MEETING (EGM) FOR THE F.Y. 2023-24

Dear Members,

1) Notice is hereby given that 2nd Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, 28th June 2023 at 12.00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, to transact the business as set forth in the Notice of the EGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Core-2, 1st Floor, "Scope Minar", Plot No.2A&2B, Laxminagar District Centre, Delhi-110091, India.

2) The EGM will be convened in compliance with the provisions of the Companies Act, 2013 and in compliance with Circular No.20/2020 dated 5th May 2020 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.33/2020 dated 28th Sept 2020, Circular No.39/2020 dated 31st Dec 2020, Circular No.20/2021 dated 8th Dec 2021 and Circular No.03/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated 12th May 2020, 15th Jan 2021 and 13th May 2022 General Circular 11/2022 dated. 28.12.2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the EGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable made thereunder as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, has provided e-voting facility (remote e-voting and e-voting during EGM) to members to cast their vote electronically through electronic voting system Notice of EGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. The Notice convening the EGM is available on the Company's website <https://www.dredge-india.com/>, websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

4) The members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of EGM using an electronic voting system from the place other than the venue of the EGM (remote e-voting) and the business may be transacted through remote e-voting. The details relating to remote e-voting are given in the Notice of EGM.

5) The remote e-voting facility shall commence on Sunday, 25th June 2023 at 9.00 A.M. and ends on Tuesday, 27th June 2023 at 5.00 P.M.

6) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Wednesday, 21st June 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.

7) Any person who acquires the shares of the Company and becomes Member of the Company after the Notice has been sent electronically and holds shares as on the cut-off date i.e., 21st June 2023, may obtain the User-ID and password by sending request at rta@alankit.com, helpdesk@nsdl.co.in.

8) The remote e-voting module shall be disabled by the NSDL / Alankit Assignments limited for voting after 5.00 P.M, on 27th June 2023 and the Members will not be allowed to vote electronically beyond the said date and time.

9) The facility for e-voting shall also be made available at the meeting on 28th June 2023 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the EGM.

10) The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.

11) In case of queries and grievances concerned with the remote e-voting the members may contact Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi-110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com. You may also refer the FAQ for Shareholders & e-voting user manual for shareholders available at the download section of the website).

12) Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st June 2023 to Wednesday, 28th June 2023 (both days inclusive) for the purpose of the EGM.

13) Members holding shares in physical mode/ dematerialised mode, who have not registered / updated their email addresses with the Company/ Depository Participant(s), are requested to register / update the same by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participant(s) along with attaching a self-attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof in physical cases to Mr. Virender Sharma, Manager (RTA), M/s. Alankit Assignments Limited [Unit: Dredging Corporation of India Limited], Alankit Assignments Limited | 205-208, Anarkali Complex | Jhandewalan Extension | New Delhi- 110055, INDIA, +91-11-42541234 (L) | (W) www.alankitassignments.com | (E) rta@alankit.com

14) The detailed process and manner for joining the EGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the EGM. The details of the same will also be available on the website of the company www.dredge-india.com.

15) Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through Insta Poll during the EGM.

16) Shri. Sachin Agarwal of M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. 5774) has been appointed as scrutinizer to scrutinize the remote e-voting process and voting at the EGM, in a fair and transparent manner.

17) The results declared along with the report of the scrutinizer shall be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.

By Order of the Board
For Dredging Corporation of India Limited
Sd/-
P. Chandra Kalabhinetri
Company Secretary & Compliance Officer

Place : Visakhapatnam
Dated: 05-06-2023

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office-1, Risk Management Dept.
10, BTM Sarani, Kolkata-700 001

NOTICE INVITING TENDER

Request for Proposal (RPF) for Selection of Service Provider for obtaining business information on Credit Risk Management. Please visit Bank's website <https://www.ucobank.com> for details.
(Dy. General Manager)
Date: 05.06.2023 Risk Management Dept.
सम्मान आपके विश्वास का | Honours Your Trust

IEL
Industrial Energy Limited
(Contracts Department)
IEL, C/O - The Tata Power Co. Ltd., Inside of Tata Steel Ltd., Kalinganagar, Jaipur, Jaipur Road, Daburi-755026, Odisha, India.

NOTICE INVITING EXPRESSION OF INTEREST
Industrial Energy Limited (JV of TATA POWER & TATA STEEL) invites expression of interest from eligible contractors for the following package/s:
Providing Comprehensive AMC Service of HVAC System regular basis for IEL CPP-1 (67.5 MWX5units) Plant and Diesel Generator(8MWX5units) plant at Kalinganagar, Daburi, Jaipur-755026(Odisha).
Interested parties may send their credentials along with Expression of Interest to the following email ids on or before 16-06-2023.
urprabhakar@tatapower.com; alok.tripathy@tatapower.com

Manaksia Limited
Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001
Phone No.: +91-33-22310055; Fax No.: +91-33-22300336
Email: investor.relations@manaksia.com; Website: www.manaksia.com
Corporate Identity Number: L74950WB1984PLC038336

NOTICE TO SHAREHOLDERS
The Board of Directors of the Company at its meeting held on Saturday, 3rd June, 2023, have recommend a final dividend @ 150% (i.e. Rs. 3.00/- per equity shares having face value of Rs. 2/- each) on the equity shares of the Company for the Financial Year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid within thirty days from the date of AGM provided the same is approved by the shareholders of the Company.
The record date and the date of AGM for the year ended 31st March, 2023 shall be informed in due course.
This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited ([www.nseind](http://www.nseindia.com)

