

06th July 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Scrip Code: 543232

Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Advertisement in Newspaper for Notice of 33rd Annual General Meeting of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings as published in the Financial Express (English Language) and Makkal Kural (Tamil Language) on July 6, 2021 for the 33rd Annual General Meeting to be held on 29th July 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request to take the above on records.

Thanking you,

**Yours faithfully,
For Computer Age Management Services Limited**

**G Manikandan
Company Secretary and Compliance Officer**

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

EASTERN GASES LIMITED-IN LIQUIDATION
SALE NOTICE FOR ASSETS OF EASTERN GASES LIMITED - In Liquidation
 (A company under liquidation vide Hon'ble NCLT order dated 21.08.2018) having registered office at 43, Palace Court, 1 Krd Street, Park Street area, Kolkata - 16

Public Announcement for e-auction to be held on 05.08.2021 from 12:00 noon till 06 PM for sale of following assets of Eastern Gases Limited-In Liquidation **AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS**, THROUGH E-Auction service provider MISC Limited.

Details of Assets	Lot	Reserve Price (Rs)	EMD (Rs)
Claim of Corporate Debtor in the matter of Punjab National Bank vs Bhushan Power & Steel Limited in C.P (IB)-2021(PB)/2017 towards admitted claim of the Corporate Debtor as per the approved Resolution Plan by Hon'ble NCLT vide order dated 05.09.2021, presently pending with Supreme Court	Lot-1	15,06,76,577	75,00,000
Actionable claims in the matter of Eastern Gases Limited Vs Usha Martin Limited bearing case No. 315 of 2014 was disposed off vide order dated 03.02.2017 passed by West Bengal State Micro Small Enterprises Facilitation Council under Section 31 of Arbitration and Conciliation Act, 1996. The case is presently pending with Calcutta High Court	Lot-2	72,31,330	3,75,000
Old Assets (Office equipments and Furniture) at the Registered office including an old motor Car (The Car is in the name of the relative of erstwhile Director)	Lot-3	1,92,852	10,000
Miscellaneous assets (Old Immovable Plant & Machinery on the leasehold land owned by third party) at Mauza-Talkui, JL No.-190, District Paschim Medinipur, NH-60, West Bengal-721101	Lot-4	27,48,223	1,35,000
Miscellaneous assets (Old Immovable Plant & Machinery on the leasehold land owned by third party) at Koyla More, Near Manikur Road, Manikur Road, Kanchrapara, Bagan, West Bengal-711303	Lot-5	2,34,951	12,000

Last date for receipt of EOI is 13.07.2021. All EOIs are subject to invitations uploaded on <http://kuldeepverma.in>. All communication to be addressed to kuverma@gmail.com

Kuldeep Verma
 Liquidator of Eastern Gases Limited
 Regn no. IBBI/IPA-001/IP-P00014/2016-17/10038
 46 BB Ganguly Street, 5th Floor, Unit No. 501, Kolkata-700012
 Email: kuverma@gmail.com
 Date: 06.07.2021, Place: Kolkata

IP Rings Ltd.
 (A Member of the Amalgamations Group)
 (CIN: L28920TN1991PLC020232)
 Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE

Dear Member(s),

1. Notice is hereby given that the **30th Annual General Meeting** of the Share-holders of the Company will be held on **Thursday, the 29th July 2021 at 11:30 a.m. [IST]** through the Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM"), to transact the business as set out in the Notice of the AGM.

2. This is in view of the Continuing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No.20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

3. Notice convening the meeting along with the Annual Report for the year 2020-21 has been sent to the members in soft form thro' e-mail on **05th July 2021**. Full text of the Notice to the 30th Annual General Meeting, Standalone Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.iprings.com. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name, Folio No./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

4. Further the necessary notice is given pursuant to Section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from **23rd July 2021 to 29th July 2021** for the purpose of AGM and payment of final Dividend of Rs.1.50/- [15%] per Equity Share of the nominal value of Rs.10/- each. The Dividend, if declared, will be payable on or after Monday, 02nd August 2021, to those shareholders whose names are registered such in the Register of Members of the Company as on **Thursday, 22nd July 2021** provided by the depositories, subject to Tax Deduction at Source as and where applicable.

5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 30th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

6. The remote e-voting commences on **Monday the 26th July 2021 (09:00 a.m.)** and ends on **Wednesday the 28th July 2021 (05:00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.

7. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **30th June 2021 (cut-off date)**. However those persons who have become members of the Company after the cut-off date but before **23rd July 2021** may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent Cameo Corporate Services Limited at investor@cameoindia.com or to the Company cs@iprings.com.

8. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr R Mukundan, Practicing Company Secretary had been appointed as the Scrutinizer for the remote e-voting process.

9. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the 30th AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the **EVEN No.116277** of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. **11:30 a.m. on 29th July 2021 (Thursday)** and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served basis.

10. Procedure to raise questions/ seek clarifications with respect to Annual Report:

As the AGM is being conducted through VC/OAVM, members desiring any information relating to the annual accounts for the year ended 31st March 2021 of the Company are requested to send an email to the company at cs@iprings.com / investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number.

11. Further members who would like to express their views or ask questions during the 30th AGM of the Company may register themselves as a speaker by sending an e-mail to cs@iprings.com & investor@iprings.com by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

12. Any query / grievance relating to remote e-voting and participation in the 30th AGM through the VC/OAVM mode could be addressed to CS V Anantha Subramanian, Company Secretary/ Compliance Officer at the address given above. (Contact Number: +91 89255 30771)

In case of any queries, members are requested to refer the voting user manual for the share-holders available in the downloads section of <https://www.evoting.nsdl.com/>

By the Order of the Board
 For IP Rings Ltd.,

Place : Chennai
 Date : 6th July 2021

CS V. Anantha Subramanian
 Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

UNITED BREWERIES LIMITED
 Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
 Telephone: +91-80-45655000 Fax: +91-80-22211964 / 22229488
 CIN: L36999KA1999PLC025195
 Website: www.unitedbreweries.com. Email: ubinvestor@ubmail.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING (AGM)

The 22nd AGM which was originally scheduled to be held on Friday, July 09, 2021 at 3:00 p.m. has been postponed and now will be held on **Thursday, July 29, 2021 at 1:00 p.m.**, for transacting the businesses as set out in the Notice of AGM.

Revised Notice of AGM has been sent to all the members by e-mail, whose email addresses are registered with the Company / Depository Participant(s). The revised Notice is also available on the Company's website at www.unitedbreweries.com/pdf/AGM/Revised_AGM_2021.pdf and also available on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com> and websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd, at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

The dates for closure of Register of Members shall remain unchanged as per confirmation received from the Exchanges and shall be closed from **Saturday, July 03, 2021 to Friday, July 09, 2021** (both days inclusive) in connection with the AGM and payment of Dividend, if approved at the AGM.

Dividend on Equity Shares at the rate of Re.0.50 per Equity Share of Re.1/-each (i.e.50%) for the financial year ended March 31, 2021 post its declaration at this AGM shall be paid to the shareholders whose names appear:

a. as Beneficial Owners as at the close of business hours on Friday, July 02, 2021 as per the list to be furnished by the Depositories in respect of the Shares held in electronic form, and

b. as Members in the Register of Members of the Company as on Friday, July 09, 2021 after giving effect to all valid share transfers in physical form which are lodged with the Company on or before Friday, July 02, 2021.

Dividend once approved by the members at the ensuing AGM will be paid electronically through online transfer to those members who have updated their bank account details. For member who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses through postal facility.

The Company has provided remote e-voting facility through CDSL enabling the shareholders to cast their vote electronically on Resolutions set out in the Notice of AGM.

The Remote e-voting facility shall be available as per dates mentioned below:

Commencement of Remote e-voting	Monday, July 26, 2021, at 9:00 a.m.
End of Remote e-voting	Wednesday, July 28, 2021, at 5:00 p.m.

The Cut-off-Date for ascertaining members who are eligible to cast their vote on Resolutions through Remote e-voting and voting at the AGM is **Thursday, July 22, 2021** (the "Cut-off-Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the "Cut-off-Date" only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM. The Notice of AGM has been sent to all the members, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 02, 2021.

Person/s who become member/s of the Company after the dispatch of AGM Notice and holding shares as on the Cut-off-Date, may refer to the notice available in Company's website www.unitedbreweries.com or in CDSL's e-voting website i.e. <http://www.evotingindia.com>.

Members may participate through VC at the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the AGM. Once the vote on a Resolution is cast, the member shall not be allowed to change it subsequently.

Members are requested to read the instructions pertaining to remote e-voting provided in the AGM Notice carefully.

Members may also note that the details of Tax to be deducted at source (TDS) on Dividend Income, as provided in the earlier Newspaper Notice dated June 18, 2021 and AGM Notice dated April 27, 2021 shall remain unchanged except that the members shall require to upload the documents as stated in the aforementioned Newspaper Notice and AGM Notice only, on the dedicated webpage of our Registrar and Transfer Agent https://www.integratedindia.in/ExemptionFormSubmission_ulsbpx during the period commencing from July 05, 2021 and ending on July 24, 2021.

Documents already uploaded shall be considered valid if they are complete in all respects. In case of queries with respect to the process of uploading the said documents, members may write to the RTA at Email-ID rt@integratedindia.in ONLY. No communication will be accepted from Members after 6.00 p.m. on July 24, 2021 on withholding tax matters through Email or by Post. Please note that documents uploaded on the above webpage will only be considered for computation of withholding tax. Members may also note that any other method of submission of documents will not be considered valid for lower withholding tax, and the Company or the RTA will not be held responsible for deduction of tax at applicable rate.

In case the said documents are not received on or before July 24, 2021 or the documentation is incomplete, tax will be deducted on the dividend amount at applicable rates and no claim for refund will be entertained by the Company.

All documents referred to in the revised Notice will also be available for electronic inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM i.e. July 29, 2021. Members seeking to inspect such documents can send an email to company's email id: ubinvestor@ubmail.com.

We request to all members to attend the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

By Order of the Board
 Sd/-
GOVIND IYENGAR
 Senior Vice President-Legal & Company Secretary

Place : Bengaluru.
 Date : July 05, 2021

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A fully customer centric company

SHORT TENDER NOTICE
 The Chief General Manager (CR, M & S), APDCL, 4th Floor, Bijulee Bhawan, Paltan Bazar, Guwahati-781001 invites tender as given below.

1. NIT No. APDCL/CGM (CR, M&S)/CC/2021/02, Date: 05/07/2021 for appointment of agency for deployment of Manpower at Customer Care Centre, APDCL.

The bid document along with all relevant information will be available for download w.e.f. 05/07/2021 (16:00 Hrs) at <https://assamtenders.gov.in>
 Last date of submission of Bid is 23.07.2021 (14:00 Hrs.)

Sd/- Chief General Manager (CR, M&S), APDCL, Bijulee Bhawan, Paltanbazar, Guwahati-781001

Please pay your energy bill on time and help us to serve you better!

J. KUMAR INFRAPROJECTS LIMITED
 CIN : L74210MH1999PLC122886
 Regd. Office: 16/A, Andheri Industrial Estate, Veera Desai Road, Andheri(W) Mumbai - 400 053 India.
 Tel. No. - +91 22 6774 3555 (Extn. 613) website: www.jkumar.com

NOTICE

Transfer of unpaid/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed.
 (2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

As per the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") including any amendment and re-enactment thereof.

The Rules, inter-alia, contain the provisions for the transfer of all the shares of the Company, in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications on **Tuesday, 29th June, 2021**, about such transfer, to each of the concerned shareholders, whose unclaimed dividend/equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by **Tuesday, 28th September, 2021**, the Company shall in order to comply with the requirements of the Rules, transfer the said dividend/shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The Concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in Demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, KFin Technologies Pvt. Ltd (Formerly Karvy Fintech Private Limited) as per the contact details mentioned below:

KFin Technologies Pvt. Ltd (Formerly Karvy Fintech Private Limited)
 Unit: J. KUMAR INFRAPROJECTS LIMITED
 Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 560 032
 Toll free no: 1-800-309-4001
 Email: inward.ris@kfinitech.com
 Website: www.kfinitech.com

For J. Kumar InfraProjects Limited
 Sd/-
Poornima Reddy
 Company Secretary

Place : Mumbai
 Date : 6th July, 2021

PUBLIC NOTICE

Notice is hereby given to all concerned people that, my clients mentioned in the Table given below are the persons in whose name Shares of the ICICI BANK Limited were issued. The said Share Holders have applied to the Bank for issuance of duplicate Share Certificates as the original Share Certificate has been lost or misplaced for which Police Complaints has also been filed.

Share Holders	Folio No.	Share Certificate No.	Shares No.	Number of Shares	Missing Police Complaint No.
Padmini Shrikrishna Gadgil and Rohan Shrikrishna Gadgil	1112039	99457	27107696 to 27111345	3650	49264-2021 dated 24.06.2021
Padmini Shrikrishna Gadgil and Akshay Shrikrishna Gadgil	1112038	99456	27104071 to 27107695	3625	49258-2021 dated 24.06.2021

all concerned people therefore are called upon to inform the undersigned in writing or may contact on 98220 26700, if any such person has objection for issuance of the duplicate Share Certificate. If no such objections are received from any person, the said Bank will presume that no person has any objection for issuance of the duplicate of Share Certificates to the said Share Holders and thereafter said Bank may issue the duplicate Share Certificates. Thereafter no complaint or claim of any nature will be entertained.

Alok Shah, Advocate
 1187/37, Shivaji Nagar, Shree Ameya Apartments,
 Pune: 411 005. Phone: (020) 2553 4463, Cell: 99220 13355

TCI EXPRESS
 LEADER IN EXPRESS

TCI EXPRESS LIMITED
 CIN: L62200TG2008PLC061781
 Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)
 Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana
 Tel. : +91 124 2384090, E-mail: secretarial@tcipress.in, Website: www.tcipress.in

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Thirteenth Annual General Meeting ("AGM") of the Members of TCI Express Limited ("the Company") will be held on **Wednesday, July 28, 2021 at 10:00 A.M.**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the Ministry of Corporate Affairs ("MCA") Circulars nos. 14/2020, 17/2020, 20/2020, 03/2021 and Securities and Exchange Board of India ("SEBI") Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, read with the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), in view of the continuing Covid-19 pandemic.

In compliance with the said MCA and SEBI Circulars, electronic copies of the Notice of 13th AGM and Annual Report for the financial year 2020-21, have been sent on July 05, 2021 to all the Members whose email addresses are registered with the Company through its Registrar & Share Transfer Agent/Depository Participant. The Members, who have not yet registered their e-mail addresses/bank details, are requested to register the same by following the instructions as provided in the Notice of AGM.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of the Act, Listing Regulations and Secretarial Standard on General Meetings, the Company is providing facility to its Members, through e-voting services of Central Depository Services (India) Limited ("CDSL"), to exercise their right to vote by electronic means (remote e-voting) in respect of all the business to be transacted at the AGM. The members holding shares either in physical or in dematerialized form, as on the cut-off date may cast their vote electronically as per the instructions/information provided to the AGM Notice. The instructions for joining the AGM and the manner of participation in AGM/remote e-voting or casting vote through e-voting system during the AGM, along with manner for obtaining login credentials and registering/updating bank details, by the Members who are holding shares in dematerialized or physical mode and who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically, is also provided in the Notice of AGM.

The remote e-voting shall commence on Sunday, July 25, 2021 at 09:00 A.M and end on Tuesday, July 27, 2021 at 05:00 P.M and cut-off date for determining eligibility to vote by electronic means for AGM/dividend entitlement is fixed as Thursday, July 22, 2021. The Members who are holding shares in dematerialized/physical mode or who have not registered their email address with the RTA/Company/Depository or any person who acquires shares and becomes a Member of the Company after sending Notice of the AGM and holding shares as of cut-off date can follow the process for generating the login ID and password as provided in the Notice of the AGM and can cast their vote through remote e-voting and e-voting during the AGM, accordingly, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. The members are requested to inform/update e-mail address and bank mandates.

The Members may also note that:

- The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently;
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The facility for e-voting shall also be made available at the AGM. The procedure for attending AGM and e-voting on the day of AGM provided to the AGM Notice;
- The Notice of AGM is available on the Company's website at <https://www.tcipress.in/annual-reports.aspx>, website of the CDSL at <https://www.evotingindia.com> and website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively;
- The requisite documents pertaining to item of business to be transacted at AGM will be available for electronic inspection. The Members can also send request to the Company at designated e-mail at secretarial@tcipress.in
- In case you have any queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@csindia.com or call at 1800225533 or contact Mr. Rakesh Dahi, Senior Manager, CDSL at 'A' Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or call on 022-23058542/43;
- The Company has fixed Thursday, July 22, 2021 as the 'Record Date' for determining entitlement of Member to final dividend for the financial year ended March 31, 2021, and the Register of Members and the Share Transfer Books of the Company will be closed from Friday, July 23, 2021 to Wednesday, July 28, 2021 (both days inclusive), for the purpose of 13th AGM and payment of final dividend for the FY 2020-21 (if approved by the Shareholders of the Company).

By Order of the Board
 For TCI Express Limited
 Priyanka
 Company Secretary and Compliance Officer

Place: Gurugram
 Date: July 05, 2021

Karnataka Bank Ltd.
 Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanaady, Mangaluru - 575 002.
 Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@kibkbank.com
 Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) have been reported as lost/ misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.
