

February 09, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Newspaper Publication(s)

Ref: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith newspaper advertisement(s) published today i.e. February 09, 2023 in Financial Express (English Edition) and Jansatta (Hindi Edition), with respect to completion of dispatch of Postal Ballot Notice dated February 02, 2023, electronically, to the Shareholders of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Dr. Lal PathLabs Limited**

Rajat Kalra

Company Secretary and Legal Head

Encl.: As above



ITPCL

IL&S Tamil Nadu Power Company Limited

4th Floor, KPR Tower, Old No. 21, New No. 2,

1st Street, Subba Rao Avenue, College Road, Chennai - 600 006

ITPCL intends to empanel reliable IMPORTED COAL Suppliers for its 2 X 600 MW Import coal based power plant based in Cuddalore District, Tamil Nadu. In this regard, ITPCL invites expression of interest (EOI) from Vendors who satisfy the qualification criteria mentioned in the EOI document which is made available on our website www.itpclindia.com.

CCL Products (India) Limited

Registered Office: Duggirala, Guntur District, AP. - 522 330 CIN - L15110AP1961PLC000874

NOTICE REGARDING TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT AND MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST HOLDINGS

NOTICE is hereby given pursuant to the provisions of the Section 124(5) & (6) 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"), in connection with the transfer of those shares to the IEPF, in respect of which dividend(s) that have remained unpaid or unclaimed for a period of seven consecutive years.

Accordingly, the Company has communicated individually, vide letter dated February 4, 2023 to the concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s). The full details of the shares that are to be transferred to IEPF are placed on the website of the Company- https://www.cclproducts.com/investors. Please note that the unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2014-15 have already been transferred to IEPF as required under the Act and rules therefor.

We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2015-16 onwards, by immediately making an application to M/s. Venture Capital and Corporate Investments Pvt. Ltd., Company's Registrars and Share Transfer Agents at: M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad- 500018, Telangana, India. Ph: +9140 23818475/76, E-mail: investor.relations@vccipl.com or the undersigned at the Company's registered office.

In case we do not receive your request to claim for the dividends as aforesaid by April 14, 2023, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to 'IEPF Suspense Account' by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to 'IEPF Suspense Account', all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF and refunds thereafter from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said Rules.

In addition, as per the SEBI circular dated April 20, 2018, shareholders, whose ledger folios are not mapped with PAN and Bank account details, are requested to compulsorily furnish the details to the RTA to the company for registering the same with respective folio(s).

By order of the Board Sd/- Sridevi Dasari Company Secretary & Compliance Officer

Place: Hyderabad Date: 08.02.2023



Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388 Registered Office: Block E, Sector-18, Rohini, New Delhi -110085 Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana Tel.: +91 - 124 - 3016500, Fax: +91 - 124 - 4234468 Website: www.lalpathlabs.com E-mail: cs@lalpathlabs.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS THE COMPANY

Shareholders of Dr. Lal PathLabs Limited ("the Company") are hereby informed that, pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 ("the Act") read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 11/2022 dated December 28, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval from its Shareholders through postal ballot for passing the resolution(s) as set out in the Postal Ballot Notice dated February 02, 2023 ("Postal Ballot Notice") by remote e-voting only ("remote e-voting").

In compliance with the MCA Circulars, electronic copies of the Postal Ballot Notice has been sent on February 08, 2023 to all the Shareholders whose name appears in the Register of Members/ List of Beneficial Owners as at close of Business hours on Friday, January 27, 2023 ("Cut-off date") received from the depositories and whose e-mail ids are registered with the Company's Depositories.

If you have not registered your e-mail id and mobile no. with the Company/ Depository Participant(s), you may please follow the below mentioned procedure for registering/ updating your e-mail id and mobile no.:

Table with 2 columns: Holding Type (Physical, Demat, Individual Demat) and Instructions for registration/update.

Shareholders may note that the Postal Ballot Notice is also available on the Company's website at www.lalpathlabs.com and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also available on the website of the e-voting Agency i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Shareholders may download the Postal Ballot Notice from the above mentioned websites.

The Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolution(s) contained in the Postal Ballot Notice by remote e-voting facility. The Company has engaged the services of CDSL for providing its Shareholders the facility of remote e-voting. The detailed procedure of remote e-voting has been provided in the Postal Ballot Notice including the procedure mentioned below for casting of votes by the Shareholders:

Table with 2 columns: Commencement of e-voting (9:00 A.M. (IST) on Thursday, February 09, 2023) and End of e-voting (5:00 P.M. (IST) on Friday, March 10, 2023)

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently or cast the vote again.

The voting rights of the Shareholders shall be in proportion to the paid-up equity shares registered in the name of the Shareholder / Beneficial owner as on the cut-off date. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

Mr. Prashant Kumar Baldia (M. No. F6047 and CP No. 6153), Partner of M/s PDS & Co., Company Secretaries, has been appointed as the Scrutinizer to Scrutinize the Postal Ballot process, in a fair and transparent manner.

The Scrutinizer will submit his report, after completion of Scrutiny, to the Chairperson or any other person authorised by him not later than two (2) working days from the conclusion of e-voting. Thereafter, the results of e-voting will be declared by the Chairperson or any other person authorised by the Chairperson. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.lalpathlabs.com and on the website of CDSL at www.evotingindia.com and the same shall be communicated to BSE and NSE, where the equity shares of the Company are listed.

The resolution(s), if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting i.e. Friday, March 10, 2023. In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. www.evotingindia.com or you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

All grievances connected with the e-voting may be addressed to Mr. Rakesh Davli, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Complex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Dr. Lal PathLabs Limited Sd/- Rajat Kalra Company Secretary and Legal Head

Place: Gurugram Date: 08.02.2023

DELHI JAL BOARD - GOVERNMENT OF N.C.T. OF DELHI OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-1 EXECUTIVE ENGINEER (M)-2 / T-2 E-BLOCK PARK : PREET VIHAR : DELHI-110092

RAMGOPAL POLYTEX LIMITED CIN: L17110MH1981PLC024145 Website: www.ramgopalpolytex.com

ASIAN ENERGY SERVICES LIMITED (formerly Asian Oilfield Services Limited) CIN: L23200MH1992PLC318353

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED CIN: L00000MH1946PLC197474

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED CIN: L00000MH1946PLC197474

LORDS CHLORO ALKALI LIMITED CIN: L24117RJ1979PLC002099

KIOCL LIMITED (A Government of India Enterprise) CIN - L13100KA1976GOI002974

NAHAR INDUSTRIAL ENTERPRISES LIMITED Regd. Office : Focal Point, Ludhiana-141 010, Ph.: 0161-2672590-591 Fax: 0161-2674072

NAHAR INDUSTRIAL ENTERPRISES LIMITED sd/- JAWAHAR LAL OSWAL (Chairman) DIN : 00463866

