



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/SEPTEMBER/28

Date: 07.09.2023

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code: 533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 20th Annual General Meeting of the Members of the Company to be held on Friday, September 29, 2023 at 3 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

1. Deshbandhu
2. The Free Press Journal

The above information is also available on the website of the Company at www.vaswaniindustries.com

Please take the same on record.

Thanking you.

Yours Sincerely

For, **Vaswani Industries Limited**

Sakshi Agrawal
(Company secretary & Compliance Officer)
M No. 70486

Encl.

DILIGENT MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, 'A' Wing, Marathan Finance, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC - 19 & 20 Film City 4th Floor, Sector 16A, Noida - 201 301 (U.P.) Tel: +91 22 7106 1234

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DEPARTMENT
HARBOUR ENGINEERING DIVISION (NORTH)
KONKAN BHAVAN NAVI MUMBAI
Phone No. 022-27571534, e-mail: harbournkbe@mahapwd.gov.in

E-tender Downloading period - Dt. 08/09/2023 at 11.30 to 22/09/2023 at 17.30 hrs.
Pre bid meeting - Dt. 15/09/2023 on 15.00 hrs.
E-tender opening period - Dt. 25/09/2023 at 12.00 hrs.
Note - Detailed tender notice and e-tender can be viewed on following website.

Vaswani Industries Limited
POWER - SPONGE IRON STEEL
CIN L28939C2003PLC015964 - GSTN 22AABCV9564E1Z8

Notice of the 20th Annual General Meeting
In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Twentieth (20) Annual General Meeting ('AGM') of the Members of Vaswani Industries Limited ('Company') will be held on Friday, September 29, 2023 at 03.00 p.m. (IST) through Video Conferencing [Other Audio Visual Means ('VC/OAVM')], without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and TransferAgent ('RTA')/Depository Participant ('DP').

POSSESSION NOTICE
(For immovable property)
Whereas, The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 26.05.2023 calling upon the Borrower(s) APARNA ASHISH VENGURLEKAR ALIAS APARNA A. VENGURLEKAR and ASHISH KISHORE VENGURLEKAR ALIAS ASHISH K VENGURLEKAR to repay the amount mentioned in the Notice being Rs. 75,15,555.74 (Rupees Seventy Five Lakhs Fifteen Thousand Five Hundred Fifty Five And Paise Seventy Four Only) against Loan Account No. HDHLKAL0486396 (Earlier LAN Code 00009336 of DHFL) (APPL No. 01839231) as on 22.05.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

POLICE HEADQUARTERS, CHHATTISGARH, ATAL NAGAR, NAVA RAIPUR (1st Call)
Notice Inviting Tender
No. PHQ/P&P/Sec-10/P-1/3778/2023 Raipur, Dated : 05/09/2023
Sealed tenders are being invited by the Director General of Police, Chhattisgarh on behalf of Governor of Chhattisgarh from manufacturers (OEM) or authorized firm of manufacturer (only one firm) for the following item:

Table with 4 columns: Sl. No., Name of Item, Qty, EMD in Rs.
1. Telescopic EOD Manipulator, 12 Nos., 78,000/-

Rajaji Path Branch
Plot No. 46, 'Samadhan' Rajaji Path, Dombivli (East) Dist. Thane - 421 201
Email: RajajiPath.NaviMumbai@bankofindia.co.in

Ref. No. RJP/ADV/SARFAESI/7511-122/161 Date:01.09.2023
Ankush Shivaji Lande, Flat No. B/705, 7th Floor, Shree Sai Raj Park CHSL, Bldg No.3 Village Ayre Dombivli (E)-421201
NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002
At the request made by you, Bank of India, Rajaji Path branch, has granted to you Housing Loan of Rs.25,00,000/- . We hereunder details of the Home loan granted by us and the outstanding dues thereunder as on the date of this notice. (Amount in Rupees)

ADDENDUM
ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B-3, W/II If Park, Wagale Industrial Estate Thane (West)- 400604
This is with reference to the captioned SARFAESI 13 (2) Notice dated MAY 25, 2022. (here in after referred to as 'the said Notice') towards your afore mentioned Home Loan Account No. LBMUM00005408663 in the borrower name SACHIN MILIND JADHAV with ICICI Bank Ltd., We wish to mention that inadvertently and unintentionally addressing an area & Property address of is mistakenly mentioned FLAT NO-B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403. (Addressing an area of FLAT NO- B- 301- ADMEASURING AREA 388 SQ FT CARPET AREA, FLAT NO- A- 305) instead of FLAT NO- B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403. (Addressing an area of FLAT NO- B- 301- ADMEASURING AREA 388 SQ FT (CARPET AREA), FLAT NO.A- 305, ADMEASURING AREA 388 SQ FT (CARPET AREA). Therefore request you to please read it FLAT NO-B- 301 & A- 305, 3RD FLOOR, BUILDING KNOWN AS BELVEDERE, BUILDING NO.1, PLOT NO.45 & 46, SITUATED AT 169/3REVENUE VILLAGE MANOR, TALATHI SAJA MANOR, TALUKA PALGHAR, DIST- PALGHAR-401403. (Addressing an area of FLAT NO- B- 301- ADMEASURING AREA 388 SQ FT (CARPET AREA), FLAT NO.A- 305, ADMEASURING AREA 388 SQ FT (CARPET AREA). All other details mentioned in the said SARFAESI 13 (2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard.

यूको बैंक (भारत सरकार का उपक्रम)
समान आणके विज्ञापन का
Kandivali (West) Branch-Jay Apartment, M.G Road, Dahanukurwadi, Kandivali West Mumbai-400067, Tel: 022-28010286/28612172, Email: kanwes@ucobank.co.in

POSSESSION NOTICE
(For Movables / Immoveable Property) (Refer Rule 8 (1)) [APPENDIX IV]
Whereas, The undersigned being the authorized officer of the UCO Bank-Kandivali West under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 09th May 2023 calling upon the borrower M/s Mr. Clean Colors (India) Pvt. Ltd. to repay the amount mentioned in the notice being Rs. 1,17,00,466.36 (in words Rupees One Crores Seventeen Lakhs Four Hundred Sixty Six and paise Thirty Six only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under sub-section (4) of section 13 of act read with rule 3 of the Security Interest (Enforcement) Rule, 2002 on the 01st day of September of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank-Kandivali West for an amount of Rs 1,17,00,466.36 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. Description of the Movable / Immoveable Property: All Current Assets including Stocks, Book Debts, Receivables, Consumable Stores & Spares and Hypothecated Movable Plant & Machinery of the Company - M/s Mr. Clean Colors (India) Private Limited, Which now and hereafter from time to time during this security shall be brought into, store or be in or about the borrower's premises/godown, factory situated at Gala No. 01, Building No. 02, A V Udoy Behind Rajprabha Udyog Golani Naka, Vasai East, Mumbai - 401208, and at Plot No. 1, Shikhar Industrial Complex, Bilapada, Vasai (East)- 401208 Dist. Palghar - Mumbai and at Office No. S No 130A/2, Gala No. 14, Ground Floor, Jabir Suban Khan, Bhoipadapa Rajival Road, Sativali, Vasai Palghar-401208.

IN THE MUMBAI DEBTS RECOVERY TRIBUNAL NO.1
2nd Floor, Telephone Bhavan Strand Road, Colaba Market, Colaba, Market Mumbai-400005
RECOVERY PROCEEDING NO.38 OF 2016
Exh. No. 54 Next date: 29.09.2023
State Bank of India Versus Ms. Payal Fine Fab Pvt. Ltd. and Ors. ...Defendants/Certificate Debtors

NOTICE FOR SETTING THE SALE PROCLAMATION
Whereas the Hon'ble Presiding officer, DRT-1, Mumbai has issued Recovery Certificate in Original Application No.04 of 2013 to pay to the applicant Bank/Financial Institution a sum of Rs. 16,27,17,080.33/- (Rupees Sixteen Crores Twenty Seven Lacs Seventeen Thousand Eighty and paise Thirty three Only) with interest and cost. Whereas you have not paid the amount and the undersigned has attached the under-mentioned property and ordered its sale. You are hereby informed that the 29/09/2023 has been fixed for drawing up the proclamation of sale and setting the term thereof. You are hereby called upon to participate in the setting of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charged, claims and liabilities attaching to the said properties or any portion thereof. SPECIFICATION OF PROPERTY: Plot of Land adm.51 Gunthas situated at Survey No. 131, Hissa No.6 of village Bilapada, Nalasopara, Taluka Vasai, District Thane. (Ashu Kumar) Recovery Officer-II Debts Recovery Tribunal-I, Mumbai

BRIHANMUMBAI MAHANAGARPALIKA
(PPermission Encroachment Removal H/West Division)
Expression of interest Advertising
Subject: Regarding recruitment of workers by the organization on encroachment clearance vehicles in H/West Division.

The organization is inviting applications to work by preparing their eligibility list and selecting them by lottery. A total of 10 workers are required from this selected organization namely 05 workers in the morning session and 05 workers in the afternoon session. Interested local registered labor cooperatives registered within the jurisdiction of H-West Division office of NGO can apply for selection of one (Each organization 10 workers) organization regarding recruitment of workers on encroachment clearance vehicles in H/West Division. Institutions, Service Co-operative Societies, Unemployed Service Co-operative Societies, Industrial Service Co-operative Societies etc. Application form is available for purchase in the office of Senior Licensing Inspector (Athikraman Nirmulan) in H-West Division Office Rs. 1200/- plus 18% in cash (non-refundable) between 08.09.2023 to 09.09.2023 at 10.30 am to 01.00 pm. The Assistant Commissioner of the Department will allocate the work to the successful organization by drawing lots from the list of eligible organizations as per the terms and conditions of the scheme. Interested companies should contact H/West Division Permit Encroachment Removal Office for more details, sample application and affidavit. Applications submitted after the office hours mentioned by the Institution H/West Division Office last date 13.09.2023 (up to 1.00 PM) will not be considered. Also, Sealed application (rate sheet) received from the organization interested Local Registered Labor Co-operative Societies, Service Co-operative Societies, Unemployed Service Co-operative Societies, Industrial Service Co-operative Societies etc. on 13.09.2023 at 03.00 pm will be opened on the same day. Sd/- Assistant Commissioner H/West PRO/1451/ADV/2023-24 Let's together and make Mumbai Malaria free

नवी मुंबई महानगरपालिका
शहर अभियंता विभाग
शुद्धिपत्रक व मुद्रतवाह
नवी मुंबई महानगरपालिका हद्दीमध्ये इलेक्ट्रीक वाहनान्करीता सरकारी - खाजगी - भागीदारी (PPP model) या तत्कार चार्ज पॉइंट ऑपरेटर (CPO) यांच्याद्वारे इलेक्ट्रीक वाहन चार्जिंग स्टेशन (EVCS) उभारणे, कार्यान्वित करणे व देखभाल दुरुस्ती करणे या कामासाठी फेरनिविदा सुचना क्र.नमुमाप/श.अ./B-2/189/2023-24 (Online no. 8768) अन्वये (https://nmcc.etenders.in) या संकेतस्थळावर Online निविदा मागविण्यात आली होती. त्साची सदरच्या फेरनिविदेस दि.05/ 09/2023 ते दि.20/09/2023 या काळावधी पर्यंत मुद्रतवाह देण्यात येत आहे याची निविदाकारांनी नोंद घ्यावी. निविदेतील इतर अटी/शर्तीमध्ये कोणताही बदल नाही. तसेच कोणताही निविदा स्विकारणे अथवा नाकारण्याचा अधिकार मा. आयुक्त यानी राखून ठेवला आहे. सही- शहर अभियंता नवी मुंबई महानगरपालिका जाक-नमुमाप/जस/जाहिरत/659/2023

TRANS FREIGHT CONTAINERS LTD.
CIN : 13420MH1974 PLC18009
Regd. Off : Mulund Industrial Services Co.op. Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080.

NOTICE
Notice is hereby given that the 49' Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 11.00 a.m. at Mulund Industrial Services Co-op. Society Ltd., Nahur Road, Mulund (West), Mumbai 400 080, Maharashtra, India, to transact the business as contained in the Notice sent to all members at their Registered Addresses/e-mail ID alongwith Proxy Form, Attendance Slip, Annual Report inter-alia containing Director's Reports, Auditor's Report and Audited Financial Statement for the year ended March 31, 2023. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is offering remote electronic voting (e-voting) to the members through electronic voting platform of LIPL. The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is 22nd September, 2023. A member holding shares either in physical or dematerialized form as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. The e-voting process shall commence from 9.00 a.m. (IST) on September 26, 2023 and shall end at 5.00 p.m. (IST) on September 28, 2023. The e-voting facility will be disabled thereafter. The e-voting results will be declared on or before October 02, 2023. Physical voting through Ballot Paper will also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Members may participate in the 49' Annual General Meeting even after exercising the rights to vote by electronic means. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at http://instavote.linkintime.co.in under Help section or write an email to insta.vote@linkintime.co.in or contact LIPL at 022-49186000. For Trans Freight Containers Limited Sd/- Badal Mittal Whole-time Director DIN 00076143 Place : Mumbai Date : 7' September, 2023

बँक ऑफ महाराष्ट्र Bank of Maharashtra
पुणे वेस्ट झोन ऑफिस:
Pune West Zonal Office: Janamangal, 1st Floor, Old Mumbai-Pune Highway, Above Bank of Maharashtra Pimpri Branch, Pimpri, Pune-411 018. Tel.: 020-2733 5307 Email : cmrecovery@mahabank.co.in

POSSESSION NOTICE [Appendix IV under the Act-Rule-8(1)]
WHEREAS, the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the Borrower Mr. Naresh Nagaram Suryavanshi & Mr. Gopal Nagaram Suryavanshi have failed to repay the amount mentioned in the notice being Rs. 23,52,489/- (Rupees Twenty Three Lacs Fifty Two Thousand Four Hundred Eighty Nine Only) plus Unapplied Interest. The Borrower Mr. Naresh Nagaram Suryavanshi & Mr. Gopal Nagaram Suryavanshi having failed to repay the amount, and the borrower was agreed to deliver vacant and peaceful possession of the property to Bank of 22/08/2023. Hence, notice is hereby given to the Borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in the exercise of powers conferred on him/her under sub-section 4 of section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rule, 2002. The borrowers have given peaceful Physical possession of the property to bank. The Borrowers in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Maharashtra, Lonavala Branch for an amount of Rs. 23,52,489.00 and interest thereon. The Borrower's and Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets. The details of the property mortgaged to the Bank and taken Physical possession by the Bank are as follows: Secured Assets : - Registered Mortgage of House Property known as Flat No. 301, 3rd floor, Admn. saleable area 425 Sq. Ft. and Flat No. 403 admeasuring area 650.50 Sq. Ft., 4th floor, in SAVITRI SHANKAR APARTMENT on the Plot bearing S. No. 45/1A, 46/1+2+3, CTS No. 1139 and situated at Village-Chinchvali, Khopoli, Tal-Mulshi, Dist.- Raigad, standing in the name of Mr. Naresh N. Suryavanshi and Mr. Gopal N. Suryavanshi . Date : 22/08/2023 Chief Manager & Authorised Officer Place : Lonavala, Pune Bank of Maharashtra

JAYABHARAT CREDIT LIMITED
(Formerly known as The Jayabharat Credit & Investment Co. Ltd.)
Corporate Identification No. (CIN): L65000MH1943PLC003899
Registered Office: 19-20, Rajabhadur Mansion no. 22, 4th Floor,Opp. SBI Main Branch, Near Stock Exchange, M.S.Marg, Fort, Mumbai 400023. Tel.: 022-22649322/23, Email: j@jayabharat.com, Website: www.jayabharat.com

NOTICE OF THE 80' ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 80' Annual General Meeting (AGM) of the Members of JAYABHARAT CREDIT LIMITED will be held on Friday, 29' September, 2023 at 12.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities & Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circulars No. 10/2022 dated 28.12.2022, No. 02/2022 dated May 5, 2022, No. 02/2021 dated January 13, 2021, No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, 31' December,2020, 28' September,2020 issued by the Ministry of Corporate Affairs ('MCA') and circular dated May 13, 2020, January 15, 2021, and May 12, 2020 issued by SEBI (collectively referred to as 'relevant circular'), to transact the business set out in the Notice of AGM. In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-2023 have been sent to the members electronically to the e-mail ids registered by them with the Company/ Depository Participant(s). The aforesaid documents shall also be available on the company's website www.jayabharat.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com. NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM). The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 80th Annual General Meeting (AGM) by electronic means through both remote e-voting and e-voting at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5.00 p.m.(IST). The remote e-Voting module will be disabled by NSDL for voting thereafter. The cut-off date for determining the eligibility to vote by remote e-voting or voting at the AGM is Thursday, 21st September, 2023. The procedure for electronic voting is available in the Notice of the AGM as well as in the email sent to Members by NSDL. Please refer e-voting user manual for Shareholders available at https://www.evoting.nsdl.com. In case members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Shareholders, or contact Ms. Pallavi Mhatre, Manager, NSDL on Tel:022-24994545 or email: evoting@nsdl.co.in. For JAYABHARAT CREDIT LIMITED, Sd/- ARUN MITTER DIRECTOR Date: 6th September, 2023, Place: Mumbai, India.