



Let's Solve

LTI/SE/STAT/2022-23/46

June 18, 2022

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Intimation regarding Newspaper Publication

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisements published by the Company on June 18, 2022, in the following newspapers:

1. Financial Express (English Newspaper); and
2. Loksatta (Marathi Newspaper)

The above advertisements are also available on the Company's website.

Thanking you,

Yours faithfully,

For Larsen & Toubro Infotech Limited

(Fridib Barat)

Company Secretary & Compliance Officer



Encl: As above

Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India
T +91 22 6776 6776 | F +91 22 2858 1130

Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

BACK IN FOCUS

CIL looks afresh at UG mining

In the short term, the miner will use punch entry to get underneath opencast mines

INDRONIL ROYCHOWDHURY
Kolkata, June 17

PSU MINER COAL India (CIL) is looking afresh at underground (UG) mining, with an aim to resume existing UG operations in the long term, and in the short term using the punch entry method to get underneath depleted opencast (OC) mines and extract more reserves. Using this method for the first time, CIL is virtually converting some OC mines to UG mines.

The company also plans to deploy 10 highwall machines in four OC mines this fiscal, with capex between ₹800-1,000 crore. The machines will extract the coal that an opencast mine leaves as non-extractable after reaching its ultimate pit level. A CIL executive told FE such coal can't be extracted manually.

The projected production potential has been estimated at 5 million tonne a year. A longwall mining project

entailing capex of ₹200 crore is already under way in South Eastern Coalfields (SECL). Three more such projects will start in Eastern Coalfields (ECL) this year.

The executive said contractors engaged for the projects will share the capex on a 50:50 basis, and CIL will have to bear half the cost. Longwall mining could further lead to making punch entry into coal-depleted opencast mines.

"Punch entry will actually make holes in an opencast mine and could create a horizontal pathway to access underground coal in the opencast mine. Punch entry could be done through a mix of technologies, and CIL plans to identify and implement five such mines in a phased manner till FY24," he said. The entire punch entry process would be mechanised and there would be no miner going underground, ensuring operational safety.

Capex for the punch entry system will be estimated as and when the project progresses and based on the technology used. But it is likely to be on a sharing basis, the executive said.

The company had closed down all underground mines one by one for techno-commercial unviability. But it is



UNDERGROUND AGENDA

- CIL will deploy 10 highwall machines in four opencast mines this fiscal, with capex of ₹800-1,000 crore
- Longwall mining could further lead to making punch entry to coal-depleted OC mines
- In the long-term, CIL is exploring ramping up UG production fourfold to 100 MT by FY30 from 25.6 MT in FY22

exploring ramping up UG production fourfold to 100 million tonne (MT) by FY30 from 25.6 MT in FY22.

"UG output is environmentally clean, minimally invasive on land degradation and is society friendly. Around 70% of the country's coal reserves are conducive for UG mining," the CIL executive said, adding the aim was to make UG production sizeably supplementary to the OC output. At the current rate, mineable coal

reserves at existing OC mines will slowly start decreasing.

Since nationalisation of mines in 1975, UG output has contracted 57.7% till FY22, while OC production has expanded 8.5 times. UG mines were less-incurring and had longer gestation periods with lack of skilled labour, unavailability of indigenous equipment, and high departmental production cost.

But UG production could now become techno-commercially viable with the availability of mass production technologies indigenously and well-trained skilled labour. Outsourcing to contractors would scale down cost of production, and the gestation period is considerably lower. CIL thus plans to steadily scale up the use of locked-up UG coal assets, he said.

Paste-fill technology, another environment friendly frontier which involves high-speed stowing, will be compatible with mass production technologies. Instead of conventional sand stowing, it uses flyash to fill the void created by extracting coal from UG mines. Such a system is in advanced stages of implementation at ECL.

Two powered support longwall (PSLW) machines operating at ECL and Bharat Coking Coal (BCL) produced 1.58 MT in FY22, 40% higher than 1.13 MT produced in FY21. Two more PSLWs with a total capacity of 4.5 MT a year are soon to be deployed at BCL.

Maruti invests in AI start-up, maiden deal under MAIL

FE BUREAU
New Delhi, June 17

TO BOOST THE start-up ecosystem in the country, Maruti Suzuki India on Friday said it has acquired a 12.09% stake in artificial intelligent (AI) start-up Sociograph Solutions with an investment of nearly ₹2 crore.

This is the first such investment by the country's largest passenger vehicle manufacturer via its Maruti Suzuki Innovation Fund, which has been created to invest in startups and their projects as part of the Mobility and Automobile Innovation Lab (MAIL) programme. Maruti launched the MAIL programme in January 2019 to support start-ups in the mobility and automobile software space in India.

Maruti will utilise the visual AI platform of Sociograph Solutions, Dave.AI, to enhance the digital sales experience of customers on its website.

Maruti Suzuki MD and CEO Hisashi Takeuchi said Sociograph Solutions demonstrates

the carmaker's resolve towards improving business metrics using contemporary technology. "The Maruti Suzuki Innovation Fund is set up with an aim to invest in early-stage start-ups which are part of Maruti Suzuki programmes. Our intent is to encourage innovation and promote the entrepreneurial spirit of the startups. We strongly believe in the philosophy of 'Innovate - Collaborate and Co-Creat' to develop solutions for the industry and society."

Dave.AI co-founder and CEO Sri-ran P H said the company is fortunate to be associated with a market leader like Maruti. "Post our collaboration with Maruti Suzuki under the MAIL programme, we registered 300% growth in revenues and are on track to achieve \$ 1 million annual revenue milestone this financial year," he said.

Maruti launched the MAIL programme in January 2019 to support start-ups in the mobility and automobile software space

TVS-owned Norton plans UK-built EV range

SIDDHARTH PHILIP
June 17

NORTON MOTORCYCLES, NOW owned by TVS Motor, plans to develop and build an electric motorcycle in the UK that it claims will have "racing performance, touring range and lightweight handling," a part of a 30-month project funded by a government programme.

The iconic British motorcycle maker will work with six UK partners including Delta Cosworth, HiSpeed as well as the University of Warwick to develop the product, Norton said Friday. The project won government funding from the UK programme that assists automotive companies to develop low-carbon products.

The plan, which Norton claims will create a "significant" number of manufacturing and research and development jobs, is a rare shot in the arm for the UK automotive industry. — BLOOMBERG

HC curbs Sebamed from airing ad, says HUL

FE BUREAU
Mumbai, June 17

HINDUSTAN UNILEVER SAID on Friday the Bombay High Court has ruled Sebamed's campaign based on the pH value of soap, comparing it to Dove, Pears and Lux, as disparaging.

"In its order on the application, the Court passed an injunction restraining Sebamed from airing the advertisement in any manner. The ruling reaffirms that the

Dev Bajpai, HUL executive director (legal & corporate affairs), said, "We are delighted with the Hon'ble High Court's ruling, which observed that Sebamed's campaign unfairly seeks to discredit soap brands of HUL..."

advertisement campaign by Sebamed denigrated HUL's brands and misled consumers

on the basis of pH, which is just one of the many parameters that go into manufacturing soap," company said in a statement.

Commenting on the ruling, Dev Bajpai, executive director (legal & corporate affairs), HUL said, "We are delighted with the Hon'ble High Court's ruling, which observed that Sebamed's campaign unfairly seeks to discredit soap brands of HUL, and therefore, HUL deserves protection. We also found this campaign as one

that was highly irresponsible, and that such a misleading communication was issued during the pandemic, when the Government and health authorities had advocated handwashing with any soap."

Both parties were heard at length by Justice AK Meno, after which the order was passed. In the Sebamed campaign released in January 2021, Sebamed had claimed that Dove, Lux and Pears had higher pH, which was not apt for sensitive skin.

Indian Overseas Bank
Central Office, 763, Anna Salai, Chennai - 600002

22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Shareholders of INDIAN OVERSEAS BANK will be held on Friday, July 15, 2022 at 11.00 a.m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79, SEBI/HO/CFD/CMD/ICIR/P/2021/11, & SEBI/HO/CFD/CMD/ICIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) in view of the COVID-19 pandemic, without the physical presence of shareholders at a common venue.

In compliance with the above mentioned circulars, the Annual General Meeting of the bank will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting will be stated in the notice for Annual General Meeting.

In compliance with the above circulars, the members are hereby informed that the electronic copies of the Notice of the 22nd AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link <https://investors.cameoindia.com> with the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002. Alternatively you may send email to register email address and mobile number by providing the required documents to agm@cameoindia.com.

Further, Shareholders holding shares in physical mode may get their email id registered by clicking the link <https://investors.cameoindia.com>. The Notice of AGM will also be made available on Bank's Website www.ioib.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders will have an opportunity to cast their vote remotely on the website as set forth in the Notice of the 22nd AGM through electronic voting system. Further the Bank is providing the facility of voting through e-voting system during the AGM. The manner of remote e-voting/e-voting at the AGM for shareholders holding shares in dematerialized mode and physical mode will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.ioib.in to obtain such details. Shareholders may please note that in terms of above mentioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders. However, as per SEBI circular, hard copies shall be sent to those shareholders who request for the same.

By order of the Board of Directors
Sd/-
Partha Pratim Sen Gupta
Managing Director & CEO

Place: Chennai
Date: 15.06.2022

Bank of India
Head Office: Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Email: securityinformation@bankofindia.co.in

TENDER NOTICE

Bank of India invites Request for Proposal (RFP) for procurement of Cyber Insurance Policy for Bank of India for the year 2022-23.

Last date for submission of Request for Proposal: 30.06.2022 by 3.00 pm.

Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 17.06.2022.

Amendments/ Corrigendum, if any, will be kept on website only.

E-AUCTION NOTICE
PROPYL PACKAGING LIMITED (in Liquidation)
Sale of the assets of the Company under the provisions of Insolvency and Bankruptcy Code, 2016

NOTICE is hereby given for the sale of following assets of M/s. Propyl Packaging Limited (in Liquidation) through E-auction process by the Liquidator appointed by the Hon'ble National Company Law Tribunal, Kochi Bench. This Company is the manufacturer of PRINTED FLEXIBLE MULTILAYER PLASTIC PACKAGING MATERIALS.

(Amount mentioned below are in INR)

Sl. No.	Asset	Reserve Price	EMD Amount
1.	Koratty Factory : Plot - 30 & 31, KINFRA PARK, Nalukettu Road, Koratty, Kerala District, KERALA - 680 308		
1.a	Leasehold (87 years) Land 37.25 Cents with Building 26,000 sq.ft.	2,58,54,900	10,00,000
1.b	KABRA GLOUCESTOR Make Five Layer Blown Film Plant along with Core Cutter, Corona Treater, Brine Chiller, Water Chiller and Air Drier.	3,95,07,100	20,00,000
1.c	Gravure Printing Machine - Model RAULIMEX - SUPERSPRINT 1050	80,88,300	5,00,000
1.d	Solventless Laminator - Model RAULIMEX - RSL 1050	17,50,000	1,00,000
1.e	Slitter Rewinder Machine - Model RAULIMEX - RES1050	16,33,100	1,00,000
1.f	Unipower 1000KVA Onam Transformer, Perkins 750 KVA Diesel Generator, Socomec Delphys MX Elite 300 KVA UPS with DC Power Pack and Electrical Installations.	28,74,100	2,00,000
1.g	Industrial Lift, Weighing Machines, Air Compressors, Material Handling Equipments, Air Conditioners, Computers, Testing Equipments, Wood Fired Thermic Fluid Heater, Cooling Tower, Furniture, Fire Safety Systems	7,22,300	50,000
1.h	Rotogravure Printing Cylinders and Steel Parts	17,50,000	1,00,000
1.i	Plastic Granules (HDPE, LDPE, LLDPE, Nylon, Masterbatch, etc) 16.40MT	7,21,600	50,000
1.j	Multilayer Films, Solvent, Ink, Paper cartons, Paper Tubes	10,26,400	50,000
2.	Kodungallur Factory : Ala, Opp.Ala Temple, Kodungallur, Thrissur District, KERALA - 680 668		
2.a	Freehold Land 24 Cents with Factory building 6,563sq.ft.	1,81,37,300	5,00,000
2.b	Old Plastic Processing Machine and old Machines	3,80,000	25,000
3.	Coimbatore Factory : Plot 126, SIDCO Industrial Estate, Mallumichampetty, Coimbatore, TAMIL NADU - 641 050		
3.a	Freehold Land 25.60 Cents with building 5,300 sq.ft.	92,83,600	5,00,000
3.b	Eight Colour Rotogravure Printing Machine, Dry Lamination Machine, Pouch Making Machines, Slitter Machine, Sealing Machine, 100 KVA Generator, Air Compressors, Material Handling Machine, Weigh Scale, Electrical Installations and Furniture and Fittings	26,72,900	2,00,000
3.c	Multilayer Films, Rotogravure Printing Cylinders and Scraps	8,71,400	50,000
4.	Pardi Factory : Shed J5, GIDC, Killa Pardi, Pardi, Valsad District, GUJARAT - 396 125		
4.a	Three Layer Blown Film Plant Model KET34955, Corona Treater, Water Chiller, Four Colour NISSI Rotogravure Printing Machine, Slitter Rewinding Machine, 315 KVA Transformer, Electrical Installations, Furniture and Fittings and Rotogravure Printing Cylinders, Printed Films.	37,27,600	3,00,000
4.b	Plastic Granules - HDPE, LDPE, LLDPE, etc - 6.5MT	2,79,500	25,000

Details are mentioned in E-auction Process Document available at <http://propylpacks.com/> or Please contact the Liquidator at Mobile No. 7012903235; Email - geovakm@gmail.com. The sale of assets through E-auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS BASIS"

Date and Time of E-auction: 05-07-2022 02:00 PM to 4:00 PM
Last Date for Submission of Bids Application along with EMD: 03-07-2022
E-auction Portal: <https://mbid.nest.co.in/>

Sd/-
George Varkey
Liquidator of Propyl Packaging Limited
IBBI/IPA-001/IP-P00433/2017-18/10756
Address: Building No.110, Ground Floor, Surabhi Nagar, Kakkanad, Kochi, Kerala-682030
Mobile No. +91 7012903235, Email Id geovakm@gmail.com

Place: Kochi
Date: 17.06.2022

Place: Mumbai
Date: June 17, 2022

For LARSEN & TOUBRO INFOTECH LIMITED
Tridib Barat
Company Secretary and Compliance Officer

यूको बैंक UCO BANK
Honorary Trust (A Govt. of India Undertaking)
Head Office - II Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following:

1. Supply, Installation, Implementation, Post-Implementation Onsite Support of End-to-End Comprehensive & Integrated Global Treasury Management Solution (CIGTMS) (Retendering).

For any details, please refer to <https://www.ucobank.com>.

(Deputy General Manager)
Department of Information Technology

Date: 18.06.2022

LTI
LARSEN & TOUBRO INFOTECH LIMITED
CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001
Corporate Office: Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072
Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130
Email: investor@lntinfotech.com; Website: www.lntinfotech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Sixth (26th) Annual General Meeting ("AGM") of the members of Larsen & Toubro Infotech Limited will be held on **Thursday, July 14, 2022 at 3:45 p.m. (IST)** through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 26th AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice & Integrated Annual Report for FY-22: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/ICIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the Company has despatched the AGM Notice and the Integrated Annual Report for FY2021-22 on Friday, June 17, 2022, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited.

The above AGM Notice and the Integrated Annual Report are also available on the Company's website at: <https://www.lntinfotech.com/investors/>, on website of National Securities Depository Limited ("NSDL") at: <https://evoting.nsdl.com/>, Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/> and the National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>.

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at <https://www.evoting.nsdl.com>, during the remote e-voting period as mentioned below and during the 26th AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, July 7, 2022 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. either through remote e-voting or e-voting at the 26th AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in Annexure-2 to the AGM Notice. The remote e-voting period begins on Monday, July 11, 2022 at 9:00 a.m. (IST) (Server Time) and ends on Wednesday, July 13, 2022 at 5:00 p.m. (IST) (Server Time). Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Integrated Annual Report for FY2021-22 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in Annexure-2 to the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on April 19, 2022, have recommended a final dividend of INR 30 per equity share of face value INR 1 each. The Record date for the purpose of payment of final dividend, if approved at the 26th AGM, is fixed as **Friday, July 1, 2022**. For TDS related instructions, members may please refer Annexure-1 to the AGM Notice.

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat form	Through their respective Depository Participant (DP)
Members holding shares in Physical form	Through the Company's RTA i.e. Link Intime India Private Limited

Scrutinizer: The Company has appointed Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries (ICSI Membership No. F-11117 & Certificate of Practice no. 15263), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena, Assistant Manager at evoting@nsdl.co.in

For SRF Limited
Rajat Lakhnpal
Sd/-
VP (Corporate Compliance) & Company Secretary

Date: June 17, 2022
Place: Gurugram

THE WATERBASE LIMITED
Regd Office: Anarapuram Village P P Gudur Mandal, Nellore, Andhra Pradesh - 524 344. Ph: 044 45661700
E-mail: investor@waterbaseindia.com | Website: www.waterbaseindia.com | CIN: L05055AP1987PC018436

NOTICE
Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF) within a period of 30 days after the due date i.e. November 4, 2022. The shares on which dividend was unclaimed for seven consecutive years starting from the Final Dividend declared in 2014-15 will also be transferred as per the procedure set out in the Rules.

In Compliance with the Rules, the Company has already sent an intimation at the last available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF and the details of dividend and shares liable to be transferred to IEPF and IEPPFA respectively are also made available on our website. Shareholders concerned may refer to the web-link www.waterbaseindia.com to verify the details of their un-encashed dividend and the shares liable to be transferred.

Shareholders are requested to note that in case the dividend(s) are not claimed by October 31, 2022, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

- In case the Equity shares are held:
- In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form - The Company shall transfer by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPPFA. Hence, Shareholders who have not claimed the Final Dividend for the financial year 2014-15 and onward, are requested to claim the same immediately on or before October 31, 2022.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules and stated in the website of the authority i.e. <http://www.iepf.gov.in/>

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Account: The Waterbase Limited, Subramanian Building, No. 1 Club House Road, Chennai - 600 002. Phone: 044-28460390 Email: investor@cameoindia.com

For The Waterbase Limited
Sd/-
T B Srikanth
Company Secretary

June 17, 2022
Chennai

SRF Limited
CIN: L18101DL1970PLC005197

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091

Corporate Office: Block C, Sector 45, Gurugram-122003
Tel: +91-124-4354400, Fax No: +91-124-4354500
Email: cs@srf.com; Website: www.srf.com

NOTICE - TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND

NOTICE is hereby given to shareholders pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") amended from time to time, which amongst other matters contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the DEMAT account of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Hence all the underlying shares in respect of which dividend are not paid/claimed for the last 7 years (with reference to 1st Interim Dividend for the year 2015-16 onwards), have to be transferred to DEMAT Account of IEPF as per the said rules.

Individual notices are being sent to the shareholders at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends by August 25, 2022. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. www.srf.com.

In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company will be compelled to transfer such shares to the Demat account of IEPF on due date. Shareholders may note that in case of transfer of physical shares the Company would issue new share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of the IEPF DEMAT Account and for the shares held in Demat mode, it will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of such shares. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries on the subject matter and the Rules, the shareholders may contact the Company's Registrar and Transfer Agents at M/s Kfint Technologies Limited, Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll-Free No. 1800-309-4001; Email: einward_ris@kfintech.com or Secretarial Department, SRF Limited, Block C, Sector 45, Gurugram - 122003, Haryana, Phone No. +91-124-4354400 Fax No.: +91-124-4354500, Email: cs@srf.com.</

