

**Sun Pharmaceutical Industries Limited**

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai – 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
Website: www.sunpharma.com  
CIN: L24230GJ1993PLC019050



August 27, 2022

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Name: SUNPHARMA**

**Scrip Code: 524715**

Dear Sir / Madam,

**Sub: Newspaper Advertisement – Notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Account**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of newspaper advertisements published on August 27, 2022 regarding the notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Account, requesting the concerned shareholders to take appropriate action to claim their dividend, which has not been paid or claimed by them for seven consecutive years or more, failing which their shares and unclaimed dividend will become liable to be transferred to the IEPF Account, in accordance with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)

**Company Secretary & Compliance Officer**

Encl.: As above.

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L27201MH1983PLC23813

Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

Corporate Office: Plot No. 3, Institutional Sector 44, Gurugram-122003, (HR)  
Phone: 0124-4624109; E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)  
Website: [www.jindal.com](http://www.jindal.com); Phone: 02194-238511

Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 14/2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), the 38th Annual General Meeting ('AGM') of the Members of **JINDAL DRILLING AND INDUSTRIES LIMITED** will be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or [ra@jalankit.com](mailto:ra@jalankit.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Jindal Drilling and Industries Limited  
Sd/- Saurabh Agrawal  
Company Secretary  
Place: Gurugram  
Date: August 26, 2022

**RateGain®**  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**  
(Formerly known as RateGain Travel Technologies Private Limited)  
CIN: L72900DL2012PLC244966

Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048  
Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4<sup>th</sup> Floor, Sector-125, Noida- 201301, U.P.  
Telephone: +91 120 587 008; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com)  
Website: [www.rategain.com](http://www.rategain.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting ('AGM') of the members of **RateGain Travel Technologies Limited** (the 'Company') will be held on **Tuesday, September 20, 2022, at 12:00 Noon (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, (the 'Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and the Securities and Exchange Board of India (SEBI) has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated April 15, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, have been sent only through electronic mode to those members of the Company, whose email addresses are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com), Stock Exchange's website i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting (remote e-voting) or vote through e-voting system during the AGM (e-voting). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 13, 2022 ('cut-off date').

The details of remote e-voting/e-voting are as under:

- 1) The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).
- 2) Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 13, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using 'Forgot User Details / Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- 3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mailed holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 4) In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- 5) The members are also informed that:
  - a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it can not be changed, subsequently.
  - b) The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
  - c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - d) 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, i.e., Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - e) The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
  - f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- 6) The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board of Directors  
For RateGain Travel Technologies Limited  
Sd/- Thomas P. Joshua  
Company Secretary  
Date: August 26, 2022  
Place: New Delhi

**SHALIMAR WIRES INDUSTRIES LIMITED**  
CIN: L74100WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013  
Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, Email ID: [secretarial@shalimariwires.com](mailto:secretarial@shalimariwires.com)  
website: [www.shalimariwires.com](http://www.shalimariwires.com)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (MCA).

The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at [www.shalimariwires.com](http://www.shalimariwires.com) and stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company is providing remote e-voting facility ('remote e-voting') to all its Members holding shares as on the cut-off date, Saturday, 13th September, 2022, to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ('e-voting'). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not registered their email address and/or not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s), please follow the below instructions:

a) Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datanatics Pvt. Ltd at 23 R.N.Mukherjee Road, 5th Floor, Kolkata 700011. Form ISR-1 is available for download on the website of RTA at [www.mdpi.in](http://www.mdpi.in)  
b) Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.

By Order of the Board  
For Shalimar Wires Industries Ltd.  
Sd/- S.K. Kejriwal  
Company Secretary  
Place: Kolkata  
Date: 26th August, 2022

**SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED**  
CIN: L73100GJ2006PLC047837

Registered Office: Plot No. 58&1/1, Savli G.D.C. Estate, Savli - Vadodra Highway, Manjarur - 391775 District-Vadodra, Gujarat  
Tel: +91 02667 666800;  
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra  
Tel: +91 22 6645 5645 Fax: +91 22 6645 5645  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ('RTA')/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at [www.sunpharma.com](http://www.sunpharma.com) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Manner of registering / updating e-mail address, bank account details, etc.:**

1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ('PAN') and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com). The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.
2. Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:**

Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ('e-voting'). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

By order of the Board of Directors  
For Sun Pharma Advanced Research Company Limited  
Sd/- Dinesh Lahoti  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: August 26, 2022

**MAHARASHTRA SEAMLESS LIMITED**  
(D.P. JINDAL GROUP COMPANY)  
CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511  
E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://www.jindal.com)  
Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR)  
Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram-122 003 (HR)

**INFORMATION REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34th Annual General Meeting ('AGM') of the Members of **MAHARASHTRA SEAMLESS LIMITED** will be held on **Wednesday, September 21, 2022 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [ra@jalankit.com](mailto:ra@jalankit.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

By the order of the Board of Directors  
For MAHARASHTRA SEAMLESS LIMITED  
Sd/- Ram Ji Nigam  
Company Secretary  
Place: Gurugram  
Date: August 26, 2022

**MORN MEDIA LIMITED**  
CIN: L22121UP1983PLC006177

Registered Office: Jagran Building, 2, Sarodaya Nagar Kanpur-208005  
Telephone No.: +91 512 2216161; E-mail: [mornmedia@rediffmail.com](mailto:mornmedia@rediffmail.com)  
Website: [www.mornmedia.com](http://www.mornmedia.com)

**39<sup>th</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The 39<sup>th</sup> Annual General Meeting ('AGM') of the members of Morn Media Limited (the 'Company') will be held on **Wednesday, 28<sup>th</sup> day of September, 2022 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM (the 'Notice'). The aforesaid documents will be sent to all the members of the Company on the cut-off date, Saturday, 13th September, 2022, to cast their votes on all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM (the 'Notice'). The aforesaid documents will be sent to all the members of the Company on the cut-off date, Saturday, 13th September, 2022, to cast their votes on all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM (the 'Notice').

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.mseil.in](http://www.mseil.in) and on the website of Ananki Assignments Limited ('RTA') at [www.anankiit.com](http://www.anankiit.com).

The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited  
Sd/- (Ravina Soni)  
Company Secretary and Compliance Officer  
Membership No.: A60251  
Place: Kanpur  
Date: August 26, 2022

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tandlaja, Vadodra - 390 012, Gujarat, India  
Tel: 0265-661500/600/700 Fax: 0265-2354897  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-4344324 Fax: 022-4344343 CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE**  
Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ('the Rules').

The Rules, amongst other matters, contain 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, to the Investor Education and Protection Fund Account ('the IEPF Account').

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on November 29, 2022, to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/ IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Tel.No.: (022) 49186270, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For Sun Pharmaceutical Industries Limited  
Sd/- Anoop Deshpande  
Company Secretary & Compliance Officer  
(Nodal Officer for the purpose of IEPF)  
Place: Mumbai  
Date: August 26, 2022

**Uttam Sugar Mills Limited**  
(Corporate Identity Number (CIN) : L99999UR1993PLC032518)  
Regd. Office: Village Libberheri, Tehsil Roorkes, District Haridwar, Uttarakhand - 247667  
Tel.: 0120 - 4525000, website: [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Friday, 23<sup>rd</sup> September, 2022 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ('VC/OAVM') to transact the business(es) as set out in the Notice of AGM. The Company's 27<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26<sup>th</sup> August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the AGM and Annual Report is also available on the website of the Company at the following link i.e. <http://uttamsugar.in/policy.php?policy=annual-report> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

## JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY)  
CIN: L27201MH1983PLC233813

**Registered Office:** Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
**Corporate Office:** Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)  
Phone: 0124-4624109; E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)  
Website: [www.jindal.com](http://www.jindal.com); Phone: 02194-238511  
**Interim Corp. Off.:** Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR)

### INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 38th Annual General Meeting ('AGM') of the Members of **JINDAL DRILLING AND INDUSTRIES LIMITED** will be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) or [rtal@alankit.com](mailto:rtal@alankit.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.**

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Jindal Drilling and Industries Limited  
Sd/- Saurabh Agrawal  
Place: Gurugram  
Date : August 26, 2022  
Company Secretary

## RateGain®

### RATEGAIN TRAVEL TECHNOLOGIES LIMITED

(Formerly known as RateGain Travel Technologies Private Limited)  
CIN: L72900DL2012PLC244866

**Registered Office:** M-140, Greater Kailash Part-II, New Delhi 110048  
**Corp. Office:** Club 126, Plot No. 3, 4, 5, Tower A, 4<sup>th</sup> Floor, Sector-125, Noida- 201301, U.P.  
Telephone: +91 120 5057 000; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com)  
Website: [www.rategain.com](http://www.rategain.com)

### NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting (AGM) of the members of **RateGain Travel Technologies Limited** (the 'Company') will be held on **Tuesday, September 20, 2022, at 12:00 Noon (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the provisions of the Companies Act, 2013, (the 'Act') and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and the Securities and Exchange Board of India ('SEBI') has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) (MCA Circular and SEBI Circular collectively referred as 'Circulars') to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2021-22, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com). Stock Exchange's website i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ('remote e-voting') or vote through e-voting system during the AGM ('e-voting'). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 13, 2022 ('cut-off date').

The details of remote e-voting/e-voting are as under:  
1) The remote e-voting period commences on Friday, September 16, 2022 at 9.00 a.m. (IST) and ends on Monday, September 19, 2022 at 5.00 p.m. (IST).  
2) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 13, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [eiw@nsdl.co.in](mailto:eiw@nsdl.co.in) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using 'Forgot User Details / Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.  
3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail holding shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
4) In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM.  
5) The members are also informed that:  
a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 19, 2022. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it can not be changed, subsequently.  
b) The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.  
c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
d) 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, i.e., Tuesday, September 13, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.  
e) The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.  
f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.  
6) The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practising Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 18001020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [atevoting@nsdl.co.in](mailto:atevoting@nsdl.co.in).

By the order of the Board of Directors  
For RateGain Travel Technologies Limited  
Sd/- Thomas P. Joshua  
Place : New Delhi  
Date : August 26, 2022  
Company Secretary

## SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521

**Registered Office:** 25, Ganesh Chandra Avenue, Kolkata – 700 013  
Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880, email ID : [secretarial@shalimariwires.com](mailto:secretarial@shalimariwires.com)  
website : [www.shalimariwires.com](http://www.shalimariwires.com)

### NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 24th September 2022 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (MCA).  
The Notice of AGM along with the Annual Report for the financial year ended 31st March, 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants and will be simultaneously available on the website of the Company at [www.shalimariwires.com](http://www.shalimariwires.com) and stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares as on the cut-off date, Saturday 17th September, 2022 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ('e-voting'). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not registered their email address and/or not updated the Bank account details with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s), please follow the below instructions:

a) Members holding shares in physical form, please submit Form ISR-1 duly filled and signed to the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd at 23 R.N.Mukherjee Road, 5th Floor, Kolkata 700011. Form ISR-1 is available for download on the website of RTA at [www.mdpl.in](http://www.mdpl.in).  
b) Members holding shares in dematerialized form and not yet registered/updated email addresses and/or bank account details with the Depository Participant(s), are requested to update the same with the Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance:  
By Order of the Board  
For Shalimar Wires Industries Ltd.  
Sd/- S.K. Kejriwal  
Place : Kolkata  
Date: 26th August, 2022  
Company Secretary

## SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

CIN: L73100GJ2006PLC047837

**Registered Office:** Plot No. 58/1, Savli G.I.D.C. Estate, Savli – Vadodra Highway, Manjisar – 391775 District – Vadodra, Gujarat  
Tel: +91 02667 668600  
**Corporate Office:** 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra  
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685  
Website: [www.sparc.life](http://www.sparc.life); Email: [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com)

### NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

The 17<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.  
The Annual Report for the financial year 2021-22 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ('RTA')/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at [www.sparc.life](http://www.sparc.life) and on the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Manner of registering / updating e-mail address, bank account details, etc.:**  
1. SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ('PAN') and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at [www.sparc.life](http://www.sparc.life). The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C.101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083.  
2. Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM:**  
Pursuant to the provisions of Act and Listing Regulations, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ('e-voting'). The facility of casting votes through e-voting is being provided by Central Depository Services (India) Limited. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.  
By order of the Board of Directors  
For Sun Pharma Advanced Research Company Limited  
Sd/- Dinesh Lahoti  
Place : Mumbai  
Date : August 26, 2022  
Company Secretary and Compliance Officer

## MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY)  
CIN: L99999MH1988PLC080545

**Registered Office:** Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511  
E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com); Website: [www.jindal.com](http://www.jindal.com)  
**Corporate Office:** Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (HR)  
**Interim Corp. Off.:** Plot No. 106, Institutional Sector - 44, Gurugram-122 003 (HR)

### INFORMATION REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 34th Annual General Meeting ('AGM') of the Members of **MAHARASHTRA SEAMLESS LIMITED** will be held on **Wednesday, September 21, 2022 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

**Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) or [rtal@alankit.com](mailto:rtal@alankit.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.**

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.jindal.com](http://www.jindal.com) and the requests for payment of dividend through NECS should be sent latest by 5th September, 2022 at [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date September 8, 2022 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at [www.jindal.com](http://www.jindal.com).

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and on the website(s) of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For MAHARASHTRA SEAMLESS LIMITED  
Sd/- Ram Ji Nigam  
Place: Gurugram  
Date: August 26, 2022  
Company Secretary

## MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

**Registered Office:** Jagran Building, 2, Sarvodaya Nagar Kanpur-208005  
Telephone No.: +91 512 2216161; E-mail: [mornmediamitede@hotmail.com](mailto:mornmediamitede@hotmail.com)  
Website: [www.mornmedia.com](http://www.mornmedia.com)

### 39<sup>TH</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 39<sup>th</sup> Annual General Meeting ('AGM') of the members of Morn Media Limited (the 'Company') will be held on **Wednesday, 28<sup>th</sup> day of September, 2022 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ('the Notice'). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.mseil.in](http://www.mseil.in) and on the website of Alankit Associates Limited ('RTA') at [www.alankit.com](http://www.alankit.com).  
The details / instructions for (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited  
Sd/- (Ravina Soni)  
Place: Kanpur  
Date: August 26, 2022  
Company Secretary and Compliance Officer  
Membership No.: A60251

## Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandajia, Vadodra – 390 012, Gujarat, India  
Tel: 0265-6615500/600/700 Fax: 0265-2354897

**Corporate Office:** Sun House, Plot No. 201 R/F, Western Express Highway, Goregaon – East, Mumbai – 400 063, Maharashtra, India  
Tel: 022-43244324 Fax: 022-43244343 CIN: L24300GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com); Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

### NOTICE

**Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Account**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time hereafter ('the Rules').  
The Rules, amongst other matters, contain 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, to the Investor Education and Protection Fund Account ('the IEPF Account').

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.  
The Company has uploaded full details of such shares, which are due for transfer on February 29, 2022 to IEPF Account, on its website at <https://www.sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by November 15, 2022, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on October 31, 2015) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Account/IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account/ IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back from IEPF Account/IEPF Authority, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai – 400 083, Tel No.: (022) 49186270, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

For Sun Pharmaceutical Industries Limited  
Sd/- Anoop Deshpande  
Place: Mumbai  
Date: August 26, 2022  
Company Secretary & Compliance Officer  
(Nodal Officer for the purpose of IEPF)

## Uttam Sugar Mills Limited

(Corporate Identity Number (CIN) : L99999UR1993PLC032518)

**Regd. Office:** Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667  
Tel.: 0120 - 4525000, website : [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id : [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

### NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**AGM**  
NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Friday, 23<sup>rd</sup> September, 2022 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ('VC/OAVM') to transact the business(es) as set out in the Notice of AGM. The Company's 27<sup>th</sup> Annual Report along with notice convening the AGM, have already been sent through electronic mode on 26<sup>th</sup> August, 2022 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 27<sup>th</sup> AGM and Annual Report is also available on the website of the Company at the following link: <http://e.uttamsugar.in/policy.php?policy=annual-report>, at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSEVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Friday, 16<sup>th</sup> September, 2022** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**OTHER DETAILS FOR AGM AND E-VOTING**  
1. The remote e-voting period will commence on **Monday, 19<sup>th</sup> September, 2022 (9.00 a.m.)** and ends on **Thursday, 22<sup>nd</sup> September, 2022 (5.00 p.m.)**. During this period, the Members

