

12, July, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Subject: Newspaper publication- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, We hereby enclosed copies of the following newspaper advertisements published for giving Notice of the 37th Annual General Meeting of the Company to be held on Tuesday, 2nd August, 2022 at 11.00 A.M (IST) through Video Conferencing / Other Audio Visual Means only, containing remote e-Voting details.

S.No	Name of Newspaper	Date of Publications	Edition(s)
1.	Financial Express(In English)	12.07.2022	All Editions
2.	Jansatta-(In Hindi)		All Editions

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

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612



Encl: a/a

Irdai panels to sort out issues between insurers & re-insurers

MITHUN DASGUPTA
Kolkata, July 11

THE INSURANCE REGULATORY and Development Authority of India (IRDAI) has decided to form two task forces to suggest steps to sort out issues between insurers and re-insurers. These task forces will have to submit reports in three weeks.

The task force for the life insurance sector has seven members and it will be headed by Naveen Tahilyani, MD & CEO, Tata AIA Life Insurance. The one for the non-life insurance sector has nine members and will be headed by Bhargav Dasgupta, MD & CEO, ICICI Lombard General Insurance.

Irdai said it held the second bi-monthly meetings with the CEOs and MDs of life insurers

The task force for the life insurance sector has seven members and it will be headed by Naveen Tahilyani, MD & CEO, Tata AIA Life Insurance

and reinsurers, and CEOs/MDs of non-life insurers and reinsurers on June 30 and July 1, respectively, in Hyderabad.

For the life insurance sector, the terms of reference for the task force are to study the issues on stabilization of reinsurance rates, capacity constraints per life with reinsurers, concerns with respect to delay in quotes by re-insurers, the applicability of compliance requirement with respect to claims, social & rural sector obligations, reinsurance support on social insur-

ance schemes (Covid, PMJJBY etc), and faster settlement and payment digital mechanism (exchange) among reinsurers and cross border reinsurers, among others.

For the non-life insurance sector, the terms of reference for the task force include the applicability of compliance requirement with respect to claims, social & rural sector obligations, TAT etc on reinsurers, cession cap on CBRs, concerns with respect to delay in quotes by reinsurers and reinsurance support on social insurance schemes (covid, PMSBY, pools etc), among others. These were the issues raised by the stakeholders during 'Bima Manthan' on June 30 and July 1. Irdai, in its orders dated July 7, said the two task forces may invite specialists for discussion.

No takers for RCap bonds; deadline extended to July 22

RAJESH KURUP
Mumbai, July 11

REMOVE BY Life Insurance Corporation of India (LIC) to sell secured bonds of Reliance Capital (RCap) worth ₹3,400 crore did not receive any bids from prospective buyers after the deadline expired on Monday. The insurer now has extended the deadline by another 11 days to July 22.

"There were no takers for the bonds as of the end of the day, following which a decision was taken to extend the deadline further. This also followed requests from certain quarters to extend the final date for submitting the bids," a source close to the development said.



TEPID RESPONSE

■ LIC has been trying to sell the bonds, now trading at 70% discount, since July 2021

■ RCap is currently undergoing insolvency proceedings, with the creditors seeking ₹23,666 crore in dues

■ LIC expects to recover at least 30% of the bond amount

LIC has been trying to sell the bonds, now trading at 70% discount, since July 2021. The insurer had made two attempts earlier, which had failed as it could not arrive at a price con-

sensus with prospective buyers. RCap is currently undergoing insolvency proceedings, with the creditors of the former Anil Ambani group company seeking ₹23,666 crore in dues.

IDBI Capital Markets, the advisor to the bond sale, had earlier invited expressions of interest (EOIs) from prospective bidders. According to the EOI, bidders were to be finalised through an auction process.

LIC was expecting to recover at least 30% of the bond amount as it expects a number of prospective buyers to submit their bids before the expiry of the new deadline. The insurer had gross non-performing assets of about ₹35,130 crore as of March 31, 2021, according to its available annual report. Last year, certain bondholders - including Axis Bank and HDFC - had sold off their bonds to asset reconstruction company, Assets Care and Reconstruction Enterprise.

Pranav Adani joins Saurashtra Trust, publisher of three leading Gujarati dailies

NAYAN DAVE
Ahmedabad, July 11

PRANAV ADANI, MD (agro, oil & gas) and director at Adani Enterprises, has been appointed a trustee of Saurashtra Trust. The trust manages three leading Gujarati dailies published from Mumbai and Gujarat.

The development comes after three months of the formation of AMG Media Networks, a wholly-owned subsidiary of Adani Enterprises.

"Janmabhoomi Group will benefit from Pranav Adani's international exposure and professionalism. His inclusion will give momentum to the ongoing illustrious journey of Janmabhoomi Group in the coming days," Damajibhai Anchorwala, Saurashtra Trust chairman, told FE. Though Pranav Adani did not comment on the development, a senior executive of the Adani Group said he has joined the Janmabhoomi Group as a trustee in his "personal capacity".

Saurashtra Trust, also known as Janmabhoomi Group, was established by freedom fighter Amrutlal Sheth in the year 1931.

SAT asks Sebi to conduct inquiry into Cairn dividend case

THE SECURITIES APPELLATE Tribunal (SAT) has set aside a Sebi order in a matter related to the non-payment of dividends by Cairn India to Cairn UK Holdings while directing the regulator to hold an inquiry and find a "logical conclusion" in the case within six months. Cairn India merged with Vedanta Ltd in 2017. The appellate tribunal's order, dated July 5, came after an appeal was filed by Cairn UK against the Sebi order. —PTI

Murugappa to launch e-three-wheelers by end of next month

SAJAN C KUMAR
Chennai, July 11

MAKING A FORAY into the emerging electric vehicle (EV) segment, the diversified ₹54,722-crore Murugappa group will launch its first product, e-three-wheelers, in the market by August-end or early September of this year. It will also be

gearing up for the launch of e-tractors by year-end. Group subsidiary Tube Investment of India's (TII) newly carved-out company, TII Clean Mobility, will spearhead the EV business. It has an outlay of ₹200 crore investment for the EV play and its existing cycle plant at Ambattur in Chennai will make e-three-wheelers. The company will launch e-three-wheelers under the Motra brand in the passenger and cargo segments. The first product will be a passenger vehicle which will have three variants.

Arun Murugappan, executive chairman of TII, told a select group of media people that the initial production capacity of e-three-wheelers would be around 75,000 per year and could be scaled up after a certain period. "We have been working for the last three years and it's completely designed in-house," he said.

Paytm loan disbursements jump 779% in June qtr

FE BUREAU
Mumbai, July 11

ONE97 COMMUNICATIONS, which owns and operates fintech platform Paytm, has posted a 779% increase in loan disbursements for the quarter ended June 30 to ₹5,554 crore. On a sequential basis, its lending operations grew 56%, the company said in an exchange filing.

Paytm has disbursed 8.5 million loans during the quarter, an improvement of nearly 500% on year.

The Vijay Shekhar Sharma-led company's credit portfolio annualised run rate improved to ₹24,000 crore. "The rapid growth of our lending products brings us an attractive profit pool. We are also seeing increases in average ticket size due to the scale-up of the personal loans business in particular," the company said.

Paytm, which acts as an aggregator for digital loans, has

partnered several banks and non-banks. ICICI Securities expects that by FY26 around 1.9 million merchants will avail financing products through the Paytm platform.

Paytm has deployed 3.8 million devices at merchant stores. "The strong adoption of devices also has a correlation with the rise in merchants eligible for loans from our platform," the company said, as it offers merchant loans through payment devices.

"Buy Now Pay Later" (BNPL) loan is the mainstay vertical of Paytm's lending operations, contributing over 60% to its loan business, followed by the personal loan and merchant loan segments. Last month, the RBI directed non-bank prepaid payment instrument (PPI) issuers not to load PPI instruments using credit lines, which is likely to adversely impact the BNPL sector.



KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045
CIN : L29113PN1920PLC000670

Enriching Lives

NOTICE TO THE SHAREHOLDERS OF 102ND ANNUAL GENERAL MEETING

- Shareholders may note that the 102nd Annual General Meeting (AGM) of the Company will be held over Video Conferencing (VC) and Other Audio Visual Means (OAVM) on Wednesday, August 10, 2022 at 11:00 AM IST in compliance with the General circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that is being set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 shall be sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical mode are requested to furnish their Folio No., self-attested PAN card, their email IDs and mobile numbers by writing to Company's Registrar and Share Transfer Agent (R & T), i.e. Big Share Services Private Limited at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India or by sending e-mail at KBL@bigshareonline.com.
- Shareholders holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 102nd AGM and Annual Report for the Financial Year 2021-22.
- The Company will provide facility to shareholders to exercise their rights to vote by electronic means. The instructions for joining the 102nd AGM through VC / OAVM and the process of e-voting (including the manner in which shareholders holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 102nd AGM.
- The Notice of the AGM and Annual Report for the Financial Year ended on March 31, 2022 will also be made available on the Company's website at www.kirloskarpumps.com; stock exchange website at www.bseindia.com and www.nseindia.com and on the NSDL's website at <http://www.evoting.nsdl.com>.

By the Order of the Board of Directors
For KIRLOSKAR BROTHERS LIMITED
Sd/-
Devang Trivedi
Company Secretary

Place : Pune
Date : July 11, 2022

• Tel : +91 20 6721 4444
• Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

DCM SHRIRAM LTD.
Regd. Office: 2nd Floor, Worldmark 1 (West Wing), Aerocity, New Delhi-110037
Tel : 011-42100200
CIN No.: L74899DL1989PLC034923
E-mail: response@dcmshriram.com
Website: www.dcmshriram.com

NOTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 19th July, 2022, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 30.06.2022.

This notice is also available on the website of the Company, i.e., www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For DCM Shriram Ltd.
Sd/-
(Sameet Gambhir)
Company Secretary
& Compliance Officer

Place: New Delhi
Date: 11.07.2022

DHANUKA AGRITECH LIMITED
Corporate Identification Number: L24219DL1985PLC020126

Registered Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110005. | Tel. No.: 011-23534551 - 57
Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002.
Tel. No.: 0124-4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

Notice of the 37th Annual General Meeting, Remote E-Voting, Book Closure and Record Date for the purpose of Payment of Final Dividend for the F.Y 2021-22

Annual General Meeting
Notice is hereby given that the 37th Annual General Meeting (AGM) of Dhanuka Agritech Limited (the Company) scheduled to be held on Tuesday, 2nd August, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the Notice. In accordance with the General Circular issued by the Ministry of Corporate Affairs bearing No 2/2022 dated May 5th, 2022 read with Circular No. 20/2020 dated May 5th, 2020, Circular No.02/2021 dated January 13th, 2021, Circular No.19/2021 dated December 8th, 2021 and Circular No. 21/2021 dated December 14th, 2021 allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and relevant circular of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. The Company has sent the Notice of the 37th AGM along with the Annual Report 2021-22, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice along with Annual Report of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and National Securities Depository Limited (NSDL) at www.nsdl.co.in.

Remote E-voting
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, 30 th July, 2022 (IST 9.00 a.m.)
End of Remote e-voting	Monday, 1 st August, 2022 (IST 5.00 p.m.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the Paid-Up Equity Share Capital of the Company as on **Friday, 22nd July, 2022 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Book Closure & Record Date
Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has fixed **Friday, July 22nd, 2022** as the Record Date for determining entitlement of Members to Final Dividend for the Financial Year Ended March 31st, 2022. Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23rd July, 2022 to Tuesday, 2nd August 2022 (both days inclusive)** for the purpose of 37th Annual General Meeting of the Company.

For Dhanuka Agritech Limited
Sd/-
Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Place: Gurugram
Dated: 11.07.2022

Lulu Mall in Lucknow to have presence of over 300 brands

SPANNING OVER 2.2 million sqft, the Lulu Mall in Lucknow is a project that boasts the presence of over 300 international and national brands. All stores and retail outlets are strategically centered so as to give the mall a distinctive shopping ambience, according to a release. Catering to the diverse taste of consumers, the mall houses 15 fine dining restaurants and cafes, and a massive food court with 25 brand outlets. The food court is

integrated with mobile charging facilities. Lulu-owned Funtura provides a 65,000 sqft entertainment zone that will be unlike any other across the country. The cutting-edge VR-enabled arena will host a myriad assortment of video games, roller coasters and trampoline park. The hallmark of the mall will be the Lulu Hypermarket, which on completion will be the largest hypermarket in Uttar Pradesh. —FE BUREAU

ELECTROSTEEL CASTINGS LIMITED
CIN : L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE
(for attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act'), read together with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ('Rules').

Section 124(6) of the Act provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders, at their latest available addresses, who have not claimed their dividend(s) for the Financial Year 2014-15 and onwards, for taking appropriate action(s).

The Company has uploaded details of such shareholders along with their folio number or DP ID/Client ID and number of Equity Shares due for transfer to DEMAT Account of the Investor Education and Protection Fund Authority ('Authority') on its website, www.electrosteel.com. The shareholders are requested to refer to the website to verify the details of dividends not encashed and the Equity Shares liable to be transferred to the DEMAT Account of the Authority.

The concerned shareholders, holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to the DEMAT Account of the Authority as per the Rules and upon such issue, the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding Equity Shares in dematerialised form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would inform the depository by way of Corporate Action for transfer of shares in favour of DEMAT Account of the Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of Equity Shares to DEMAT Account of the Authority.

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

In case the Company does not receive any valid claim from the concerned shareholder by 16 October, 2022, the Company shall with a view to comply with the aforesaid requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., the Company's Registrar and Transfer Agent, at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel. No.: +91 33 2248 2248/2243 5029; E-mail ID: mdpdc@yahoo.com.

For Electrosteel Castings Limited
Sd/-
Indranil Mitra
Company Secretary
ICS: A20387

Place: Kolkata
Date: 11 July, 2022

India Power Corporation Limited
(Formerly - DPSC Limited)
CIN: L40105WB1919PLC003263

Registered Office: Plot No. X1-2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091
Tel. : +91 33 6609 4300/08/09/10, Fax : +91 33 2357 2452
E: corporate@indiapower.com W: www.indiapower.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2014-15, which remained unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on **15th October, 2022**. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has send individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's website www.indiapower.com. Shareholders are requested to claim the dividend declared during the financial year 2014-15 and onwards before the same is transferred to the IEPF i.e. on or before **14th October, 2022**.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. 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 new share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before **10th October, 2022**, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. **15th October, 2022**. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred by the due date i.e. **15th October, 2022 without any further notice**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules available at www.iepf.gov.in.

A copy of this notice shall be made available on the website of the Company and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at corporate@indiapower.com or Registrar and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6724, Fax: 033-40116739, Email: rt@cbmsl.com.

For India Power Corporation Limited
Sd/-
Prashant Kapoor
Company Secretary
ACS15576

Place : Kolkata
Date : 11.07.2022

