

INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: 9th September 2022

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

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Sub: Newspaper Advertisement- Dispatch of Notice of 27th Annual General Meeting and the Annual Report of the Company for the Year 2021-2022

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in Free Press Journal and Navshakti Express regarding Notice of Annual General Meeting and the Annual Report of the Company for the Financial Year 2021-2022 in compliance with Circular Dated April 8, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 20, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The above information will be available on website of the Company i.e. www.inventuregrowth.com

Kindly take the same on record.

Thanks & Regards,

For Inventure Growth & Securities Ltd



Bhavi R. Gandhi
(Company Secretary)

BIZ BULLETIN

NCLAT sets aside insolvency proceedings against Mack Star

Appellate tribunal NCLAT has set aside insolvency proceedings against Mack Star Marketing initiated by the NCLT Mumbai after observing that the term-loan provided by Yes Bank to it was an "eye-wash" and "collusive in nature".

IndiGo co-founder, wife sell 10.6 mn shares in bulk deals

Interglobe Aviation co-founder Rakesh Gangwal and his wife Shobha Gangwal sold 10.59 mn shares of the company for a price ranging from 1,886.47 rupees a share to 1,901.34 rupees through bulk deals on the National Stock Exchange on Thursday. Earlier, Gangwal was reported to be looking to raise about Rs 20 bln through sale of 10.8 mn shares on Thursday at around 1,850 rupees a share.

HDFC Bank raises ₹3,000 cr from bonds

Private sector lender HDFC Bank on Thursday said it has mobilised Rs 3,000 crore from bonds to fund business growth. The bank issued and allotted bonds to investors on a private placement basis on Thursday, HDFC Bank said in a regulatory filing.

FLFL gets three months extension for holding AGM

Future Lifestyle Fashions Ltd (FLFL) on Thursday said it has received a three-month extension from the Registrar of Companies for holding its Annual General Meeting. The Future group firm has received a letter from the Registrar of Companies - Mumbai, Maharashtra, on Thursday, granting an extension for a period of three months for holding the AGM till December 31, 2022, the company said in a statement.

Thyssenkrupp arm bags \$75 mn EPC order from IOC

Thyssenkrupp Industrial Solutions India on Thursday said it has bagged a USD 75-million EPC contract from oil major Indian Oil Corporation to construct a catalytic dewaxing unit (CDWU) at its Baroda refinery in Gujarat. The proposed CDWU unit will have an annual capacity of a 270-kilo tonne, a statement from the German company said.

Wow! Momo Foods raises ₹125 cr from OAKS Asset Mgmt

Quick service restaurant chain Wow! Momo Foods on Thursday said it has raised Rs 125 crore from OAKS Asset Management. The firm, which operates three brands -- Wow! Momo, Wow! China and Wow! Chicken, said the funding is "part of a two tranche-raise with the second one being planned with another VC Fund".

Adani's open offer for NDTV shares to begin on Oct 17

AGENCIES
Chennai

The date for tendering of shares by shareholders of NDTV to the Adani Group in pursuant to their open offer is fixed at October 17.

The Adani Group has made an open offer for 26 per cent stake in the satellite channel company NDTV at Rs 294 per share with a face value of Rs 4.

The total outlay for Adani group for 26 per cent acquisition will be about Rs 492 crore.

The open offer for 16,762,530 equity shares, representing 26 per cent of NDTV was made by Adani group's Vishvapradhan Commercial Private Ltd (VCPL) along with AMG Media Networks Ltd and Adani Enterprises Ltd.

The last date for tendering of shares by NDTV shareholders is November 1.



The last date of communicating the rejection/acceptance and completion of payment of consideration or return of Equity shares to the public shareholders is November 16.

The open offer was triggered after VCPL that holds 1,990,000 warrants of RRPR Holding Private Ltd, the investment company of NDTV promoters Pranoy Roy and Radhika Roy, entitling it to convert them into 99.99 per cent stake in the latter.

The VCPL has exercised its option in part, resulting in acquisition control of RRPR Holding - 1,990,000 equity shares or 99.50 per cent.

RRPR Holding holds 29.18 per cent stake in NDTV that has three national television channels. This triggered the issue of open offer to acquire shares of NDTV from the public as per SEBI's (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

According to the Adani Group, the RRPR Holding has not completed the requisite corporate actions to convert the share warrants into equity shares.

Meanwhile the shares of NDTV that galloped to Rs 567.85 since August 23 when the Adani Group announced its decision to convert the share warrants into equity in RRPR Holding, is on the downside now hitting the lower circuit.

Fuel consumption up 16% on higher diesel, petrol demand

AGENCIES / New Delhi

India's consumption of petroleum products in August rose 16.3% year-on-year to 17.81 mn tn, according to data released by the Petroleum Planning and Analysis Cell of the oil ministry. The increase was largely driven by higher transportation fuel demand. In the year-ago period, petroleum product sales were subdued as the country was just emerging from the devastating second wave of the COVID-19 pandemic.

Sequentially, however, consumption of petroleum products was higher by just 1.1% in August, as monsoon rains dented diesel demand. Fuel consumption usually drops a bit during the rainy season as demand from sectors such as transportation, agriculture, construction, and road building gets suppressed to an extent in large parts of the country.



Consumption of petroleum products is seen as a proxy for oil demand. Demand for petroleum products has been robust in the country ever since COVID-related curbs were withdrawn. Petrol and diesel consumption in India, the world's third-largest consumer of crude oil, are back at pre-pandemic levels.

In August, diesel consumption rose 13% on year to 6.34 mn tn. Sequentially, diesel consumption was down 4.5%. Diesel accounts for close to 40% of the total volume of petroleum products consumed in India.

Aug auto retail sales up 8% on year, but still below pre-Covid-19 level

AGENCIES / New Delhi

Auto retail sales in India grew 8.3% on year in August due to improved production and demand during the month that also marked the start of festival season in the country.

However, the overall sales are still below the pre-pandemic level during the month when Ganesh Chaturthi, considered auspicious for purchases, was celebrated. Compared with August 2019, auto retail sales were down 7.5%.

Dealerships across the country sold 1.52 mn vehicles in August, compared to 1.41 mn vehicles in the year-ago period and 1.64 mn vehicles in August 2019, according to data from the Federation of Automobile Dealers Associations.

The festival season sales in India usually start with the Onam season in Kerala in the mid of August and runs till



Bhai Dooj towards November.

"While dealers anticipated good Ganesh Chaturthi in August, the results thus far has not been encouraging," FADA President Manish Raj Singhania. "In spite of good monsoons, festive season began with a dampener during Ganapati." On a year-on-year basis, all the segments, barring tractors, recorded growth during the period. The passenger vehicles segment saw sales increase 6.5%

on year to 274,448 units while two-wheeler sales rose 8.5% to 1.07 mn units.

The commercial vehicles segment continued its momentum with a 24% on-year growth to 67,158 units. Three-wheeler sales jumped 83.14% to 56,313 units, with electric passenger Riskshaw more than doubling its sales and contributing half of the segment's numbers.

However, tractor retail sales continued to decline in double-digits for the second consecutive month as uneven rainfall resulted in lower kharif sowing during the season. Though the festival season sales had a shaky start, dealers continue to anticipate strong sales during Navratri and Diwali following improvement in supply.

"With easing of supply PV (passenger vehicle) segment will definitely see the best ever festivities (Navratri and Diwali) in last one decade," the industry body said in a statement.

Tata Power arm to set up 100-MW solar power plant for Viraj Profile

AGENCIES / Mumbai

Tata Power Co Ltd's subsidiary Tata Power Renewable Energy Ltd has collaborated with the Indian stainless steel manufacturer,

Viraj Profile Pvt Ltd, to set up a 100 MW captive solar plant at Nandgaon in Nasik, Maharashtra, and it will power Viraj Profile's plant at Tarapur in Maharashtra, according to an exchange

filing. The plant is expected to generate about 200 mn units of energy and offset approximately 170.43 mn kg of carbon dioxide annually. As per captive generation rules, Tata

Power will own 74% of the generation, while Viraj Profile will own the remaining 26%.

With the commissioning of the plant, Viraj Profile's dependability on non-renewable power re-

sources will be reduced by approximately 50%. The project will get commissioned by July 2023.

Tata Power Renewable Energy has created a special purpose vehicle-TP Nanded Ltd-to under-

take the construction, operation and maintenance of this captive solar power plant. Viraj Profile aims to fulfill its energy requirement completely through green energy in the next three years.

CABOT INDIA LIMITED
Regd. Office : Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sompada, Navi Mumbai 400705.
CIN: U21098MH1962PLC012488

NOTICE OF THE FIFTY FIFTH (55th) ANNUAL GENERAL MEETING OF CABOT INDIA LIMITED AND INFORMATION ON REMOTE E-VOTING

- NOTICE is hereby given that 59th Annual General Meeting (AGM) of Cabot India Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 29, 2022 at 10:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020, dated April 08, 2020, April 13, 2020 and May 5, 2020; General Circular No. 2/2021 dated January 13, 2021; General Circular no. 02/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM.
- Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, electronic copies of the Notice convening AGM and the Annual Report of the Company for Financial Year 2021-2022 have been sent by electronic mail to all those Shareholders of the Company whose email address are registered with the Company's Registrar and Transfer Agent viz. Link Intime Private Limited / Depository Participant. Company has also sent physical copy of Annual Report to the Shareholders whose email address were not registered.
- The said documents are also uploaded on the website of Link Intime India Pvt. Ltd. at <https://linkintime.co.in/>. However, in case a Member wishes to receive a soft copy of the documents, he / she may send an e-mail to enotices@linkintime.co.in or amritatiwari@cabotcorp.com duly quoting his / her DPID and Client ID or Folio No. as the case may be to enable the Company's Registrar and Transfer Agent to comply with his / her request.
- The Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://instameet.linkintime.co.in>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Manner of registering / updating email addresses:**
 - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://linkintime.co.in/emailreg_email_register.html or by writing to Link Intime along with their folio no. and attaching their self-attested PAN card and AADHAR card at: instameet@linkintime.co.in or to the Company at amritatiwari@cabotcorp.com
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, it has appointed Link Intime India Private Limited to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system through the AGM will be provided by CDSL at its website <https://instavote.linkintime.co.in>. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	9:00 a.m., IST Saturday, September 24, 2022
End of e-Voting	5:00 p.m., Wednesday, September 28, 2022 (Remote e-voting module shall be disabled post this date)

 - During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 22nd September 2022 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM.
 - The facility for voting through electronic voting system will also be made available at the AGM ("InstaMeet") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 - The login credentials for casting votes through e-voting have been made available to the members through email notice. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- Members will be able to attend the AGM through VC / OAVM and vote during the AGM by logging on the website of Link Intime at : <https://instameet.linkintime.co.in/> using their secured login credentials as mentioned in the Notes to the Notice of AGM.**

MEMBERS ARE REQUESTED TO CAREFULLY READ ALL THE NOTES SET OUT IN THE NOTICE OF THE AGM AND IN PARTICULAR, INSTRUCTIONS FOR JOINING THE AGM, MANNER OF CASTING VOTE THROUGH REMOTE E-VOTING BEFORE OR DURING THE AGM.

In case shareholders/members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

**By the Order of the Board of Directors
For Cabot India Limited**
Sd/-
Amrita Tiwari
Place: Mumbai
Date: September 09, 2022

INVENTURE GROWTH AND SECURITIES LIMITED
GROWTH & SECURITIES LTD.
Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrowth@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 27TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 27th AGM of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Friday, 30th September, 2022 at 11:30A.M. through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 27th AGM.

In compliance with Circular April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 20, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common venue.

In compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2021-22 by email on 8th September, 2022, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 3rd September 2022. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIPL"). All the members are informed that:

- The cut-off date for determining the eligibility of Members to vote is 23rd September, 2022;
- Persons whose names are recorded in the register of members/beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2022, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
- The remote e-voting shall remain open for a period of 3 days commencing from 27th September, 2022, 10.00 A.M. to 29th September, 2022, 5.00 P.M. (both days inclusive);
- E-voting shall not be allowed beyond 05:00 P.M. on 29th September, 2022. The remote e-voting module will be disabled by LIPL after 05:00 P.M. IST on 29th September, 2022 and once the vote on the resolution is cast by a member, he / she shall not be allowed to change it subsequently;
- Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the same provided by LIPL at <https://instameet.linkintime.co.in>. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Bhavi R. Gandhi
Company Secretary

Place : Mumbai
Date : 9th September 2022

FORM NO. 16
[See Regulation 34 (3)]
BY ALL PREMISES MODE

DEBTS RECOVERY TRIBUNAL NO. II AT MUMBAI
3rd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005

WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993

EXHIBIT NO. 11
Next Date : 22.09.22

R.P. No. 01 OF 2022
BANK OF INDIA
Versus
M/S. SNEHAL GEMS PVT. LTD. & ORS...CERTIFICATE DEBTORS

CD 1 - M/S. SNEHAL GEMS PVT. LTD.
A/32, Virvini Industrial Estate, 1st Floor, Western Express Highway, Goregaon (East), Mumbai-400 063.
And at
Gala No. 126, Building No. 26, 1st Floor, Mittal Industrial Estate, Marol Naka, Andheri (E), Mumbai-400 059.

CD 2 - MR. PRADEEP LALCHAND BOTHRA
29, New Sapril, 13, Kanti Nagar, Andheri (East), Mumbai-400 059.

CD 3 - MS. VANITA CHAMANLAL AWTANEY
402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai-400 101.
Also at
E-2002/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai-400 101.

CD 4 - MR. CHAMANLAL V. AWTANEY
402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai-400 101.
Also at
E-2002/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai-400 101.

CD 5 - MRS. DEEPA CHAMANLAL AWTANEY
402/404-A, Rivera CHS Ltd., Lokhandwala Township Complex, Akurli Road, Kandivali (East), Mumbai-400 101.
Also at
E-2002/2101, Whispering Palms, Akurli Road, Kandivali East, Mumbai-400 101.

- Whereas (C.D's) M/S. SNEHAL GEMS PVT. LTD. AND ORS. have failed to pay the sum Rs. 5,06,53,953.06 (Rupees Five Crore Six Lakh Fifty Three Thousand Nine Hundred Fifty Three and Paise Six Only) along with future interest @ 12% per annum simple w.e.f. 21.02.2022 till recovery from the Certificate Debtors drawn up by the Presenting Officer, Debts Recover Tribunal No. 2, Mumbai.
- It is ordered that you the Certificate Debtor as set forth are hereby prohibited and restrained until further order of the undersigned from transferring or charging the under mentioned property, in any way, and that all persons be, and that they are hereby prohibited from taking any benefit under such transfer or change.
- You are required to appear before the Recovery Officer, recovery Tribunal No. 2, Mumbai 22.09.22 at 12.05 P.M.

SPECIFICATION OF PROPERTY

- Office/s No. 105, 106 and 108 on the 1st floor admeasuring 293 sq.ft., and 373 sq.ft. (carpet area) respectively in the building known as "Jeans World" situated at Plot No. U No. 3, Survey Sheet No. 69, Ulhasnagar-421 005, Dist. Thane CTS No. 24805, Sub-District Ulhasnagar, Thane.
- Office No. 201 and 202 on the 2nd Floor, admeasuring 373 sq.ft. each (carpet area) respectively in the building known as "Jeans World", situated at Plot No. U No. 3, Survey Sheet No. 69, Ulhasnagar-421005, Dist. Thane, CTS No. 24805, Sub-District Ulhasnagar, Thane.
- A/32, Virvini Industrial Estate, 1st Floor, Western Express Highway, Goregaon (East), Mumbai-400 063.
- Gala No. 126, Building No. 26, 1st Floor, Mittal Industrial Estate, Marol Naka, Andheri (E), Mumbai-400 059.

Given under my hand and seal of the Tribunal on this date 17th of August, 2022.

To,
The concerned Society/RECOV
BMC Authority

Sd/-
(S. K. Meshram)
DRT-II, MUMBAI

GENESYS INTERNATIONAL CORPORATION LIMITED
Regd Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Website: www.genesys.com; Email: investors@genesys.com
Telephone: 91 22 4488 4488; Facsimile: 91 22 2829 0603
CIN: L65990MH1983PLC029197

ADDENDUM TO THE NOTICE OF 40TH ANNUAL GENERAL MEETING

This is with reference to the NOTICE of 40th Annual General Meeting sent to shareholders on 7th September, 2022 for the Annual General Meeting (AGM) of the Members of the Company to be held on Friday, September 30, 2022 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as stated in the Notice of the AGM ("Notice").

Subsequent to the issuance of the AGM notice, an addendum to the Notice is issued as to include Item no. 9 as a Special Resolution for "Grant of Stock Options to the employees of Subsidiary, Associates, Joint Venture Company/ies under "GENESYS ESOP SCHEME - 2022" and in this regard we have circulated the Addendum Notice to the 40th AGM for additional agenda item no. 9 to shareholders on 8th September 2022.

The members are requested to consider the following resolution at agenda item no. 9 of the notice for your approval. The Addendum shall be deemed to be an integral part of the AGM Notice.

This Special business of Item no. 9 is included in the remote e-voting facility commencing from Sunday, September 25, 2022 at 9.00 a.m. to Thursday, September 29, 2022 at 5.00 p.m. The Members are requested to cast their vote either by Remote e-voting or e-voting at the 40th AGM.

For Genesys International Corporation Limited
Sd/-
Vineet Chopra
Vice President - Legal & Company Secretary

Dated: September 08, 2022
Place : Mumbai

RELIANCE
Infrastructure NOTICE
(for the attention of Equity Shareholders of the Company)
Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2014-15, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2022.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinfra.com and the Shareholders are requested to refer to the web-link <http://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF-
a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.
b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.

Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as stated above, on or before November 1, 2022, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, the Company's Registered and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500032; Tel.: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No. (India): 1800 309 4001, Email: rinfra@kfinetech.com

For Reliance Infrastructure Limited
Sd/-
Paresh Rathod
Company Secretary & Compliance Officer

Place : Mumbai
Date : September 9, 2022
Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor, 19, Waichand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinfra.investor@reliancecad.com, Website: www.rinfra.com

