

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



9th August 2021

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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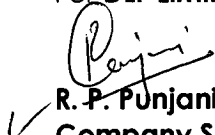
**Sub: Newspaper Advertisement -
Notice of Annual General Meeting (AGM)**

Dear Sir/ Madam,

Kindly find enclosed herewith copies of Newspaper advertisement for your information and record in connection with the ensuing AGM of the Company to be held on **Tuesday, 31 August 2021 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

Thanking you,

Yours faithfully,
For **DLF Limited**


R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:

1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in
2. Mr. Raju Paul - 099999333687/paul-raju@dlf.in

REX REX PIPES AND CABLES INDUSTRIES LIMITED

Our Company was originally incorporated as Sika as "Kater Electricals Private Limited" on 30th July 2002 under the provisions of the Companies Act, 1956...

PROMOTERS OF OUR COMPANY: MR. SHARWAN KUMAR KALER AND MRS. SOHANI DEVI

BASIS OF ALLOTMENT

PUBLIC ISSUE OF 24,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF REX PIPES AND CABLES INDUSTRIES LIMITED ("THE COMPANY")...

The Equity Shares of the Company are proposed to be listed on the Emerging Platform of National Stock Exchange of India Limited ("NSE")...

SUBSCRIPTION DETAILS

The issue has received 14,348 applications for 64,30,000 Equity Shares resulting 25,79,718 subscriptions. Out of which 2,384 applications for 9,608,000 Equity Shares were invalid and 4,763 applications for 18,89,20,000 Equity Shares were not taken hence net 7,191 applications for 34,80,00,000 Equity Shares resulting in 14,30,00,000 subscriptions has been considered.

Table with 4 columns: CATEGORY, Before Technical Rejections & Withdrawals, After Technical Rejections & Withdrawals, and Total. Rows include Market Makers, Retail Individual Investors, and Non-Retail Investors.

In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots. There was over subscription of 25,43,20,000 Equity Shares in Retail Individual Investors & over subscription of 6,14,80,000 Equity Shares in Non-Retail Investors.

A) Allotment to Market Makers (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Makers, at the Issue Price of Rs. 26 per Equity Share, was finalized in consultation with NSE.

Table with 6 columns: No. of Shares Applied for, No. of Applications Received, % to Total, No. of Shares Applied in Each Category, % to Total, and Total No. of Shares Allotted. Rows include Market Makers and Retail Individual Investors.

B) Allotment to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of Rs. 26 per Equity Share, was finalized in consultation with NSE.

Table with 6 columns: No. of Shares Applied for, No. of Applications Received, % to Total, No. of Shares Applied in Each Category, % to Total, and Total No. of Shares Allotted. Rows include Retail Individual Investors and Non-Retail Investors.

C) Allotment to Other than Retail Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Other than Retail Category, at the Issue Price of Rs. 26 per Equity Share, was finalized in consultation with NSE.

Table with 6 columns: No. of Shares Applied for, No. of Applications Received, % to Total, No. of Shares Applied in Each Category, % to Total, and Total No. of Shares Allotted. Rows include various categories like 8000, 10000, 12000, etc.

The Board of Directors of the Company at its meeting held on August 05, 2021, has taken into account the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange...

INVESTORS PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue. KFIN TECHNOLOGIES PRIVATE LIMITED is the Registrar to the Issue.

For Rex Pipes and Cables Industries Limited On Behalf of the Board of Directors Sd/- Mr. Sharwan Kumar Kaler Managing Director

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF REX PIPES AND CABLES INDUSTRIES LIMITED.

REX PIPES AND CABLES INDUSTRIES LIMITED is proposing to submit to the Registrar to the Issue the necessary documents, receipt of requisite approvals, market conditions and other considerations to make a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from the registration requirements of the U.S. Securities Act and applicable U.S. SEC regulations.

Drawn on behalf of Applicants by Sd/- Anil Arora Advocate for the Applicants Khastir & Co. Advocates

Sumedha Fiscal Services Ltd. CIN: L71011WB1989PLC47465. Regd & Corp. Office: 1A, Ganga Road, 38-Addition Street, Kolkata - 700 071.

Extract of Statement of Consolidated Un-audited Financial Results for the Quarter Ended 30.06.2021. Table with 4 columns: Particulars, Quarter ended 30.06.2021, Quarter ended 31.03.2021, Quarter ended 30.06.2020.

1. Information on Standalone Financial Results. Particulars: Turnover, Profit/(Loss) before tax, Profit/(Loss) after tax.

- 1. The full form of the Quarterly Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's Website (www.sumedhafiscal.com). 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at its Meetings held on 07th August, 2021.

Before the National Company Law Tribunal Kolkata Bench Company Application No.96/2021 In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1) and

In the Matter of: Tazestara Foods Private Limited, a Company incorporated under the Companies Act, 2013, having Corporate Identification No. U15549WB2014PTC217591 and its registered office at Vishwakarma, 99C, Topsia Road (South), Kolkata 700 046 in the State of West Bengal. (PAN No. AAJFT3714C)

1. Tazestara Foods Private Limited 2. Choicest Enterprises Limited

NOTICE CONVENING MEETINGS

- To: 1. Secured Creditors of Tazestara Foods Private Limited 2. Secured Creditors of Choicest Enterprises Limited 3. Equity Shareholders of Choicest Enterprises Limited 4. Unsecured Creditors of Choicest Enterprises Limited

NOTICE is hereby given that by an order dated 06th July, 2021, the Hon'ble National Company Law Tribunal Kolkata Bench (The Tribunal) has directed separate meetings of (1) Secured Creditors of Tazestara Foods Private Limited, being the Applicant Company No.1 abovesaid (Transferee Company); (2) Secured Creditors of Choicest Enterprises Limited, being the Applicant Company No.2 abovesaid (Transferee Company); (3) Equity Shareholders of the Transferee Company; and (4) Unsecured Creditors of the Transferee Company, to be held for the purpose of their considering, and if thought fit, approving, with or without dissenting, the proposed scheme of amalgamation of the Transferee Company with the Transferee Company.

In terms of the said order dated 06th July, 2021, meetings of the Equity Shareholders and Unsecured Creditors of the Transferee Company and Secured Creditors of the Transferee Company to consider the Scheme were convened.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of the Secured Creditors of the Transferee Company and the Transferee Company and Equity Shareholders and Unsecured Creditors of the Transferee Company will be held at "Conclave", 216, Acharya Jagadish Chandra Bose Road, Kolkata - 700017, Friday, the 10th September, 2021 at the following times respectively, when, the said Equity Shareholders, Secured Creditors and Unsecured Creditors, are requested to attend:

- (A) Meeting of the Equity Shareholders of the Transferee Company at 3:45 P.M. (B) Meeting of the Secured Creditors of the Transferee Company at 4:30 P.M. and (C) Meeting of the Unsecured Creditors of the Transferee Company at 5:15 P.M.

TAKE FURTHER NOTICE that persons entitled to attend and vote at the respective meetings may vote in person or by proxy, provided that the proxies in the prescribed form, are deposited at the respective registered offices of the Transferee Company not later than 48 hours before the respective meeting.

Where a body corporate authorises any person to act as its representative at a meeting, as aforesaid, a copy of the resolution of the Board of Directors or other governing body of such body corporate authorising such person to act as its representative, and certified to be a true copy by a director, the manager, the secretary or other authorised officer of such body corporate shall be lodged with the concerned company at its registered office not later than 48 hours before the time for holding the meeting.

Forms of proxy can be obtained from the respective registered office of the Transferee Company and the Transferee Company. Copies of the individual notice of the meetings and all documents accompanying the same, including the Scheme of Amalgamation and Statement under Section 230(8) read with Section 232(1) of the Companies Act, 2013 in relation to the amalgamation of the Transferee Company with the Transferee Company, are available for inspection at the respective registered offices of the Transferee Company and the Transferee Company.

TAKE FURTHER NOTICE that the Tribunal has appointed Mr. Abhijit Khanna, Advocate as the Chairperson and Ms. Basma Dhaqui, Practising Company Secretary as the Secretary of the said meetings. The aforesaid Scheme of Amalgamation, if approved at the meetings, will be subject to the subsequent approval of the Tribunal. Dated 08th August, 2021. Sd/- Nishant Khanna Chairperson appointed for the meetings

Drawn on behalf of Applicants by Sd/- Anil Arora Advocate for the Applicants Khastir & Co. Advocates Khastir & Co. Advocates 18, Old Post Office Street Kolkata 700 001

Shree Renuka Sugars Limited CIN: L1024K1995PLC019446. Regd. Office: 2nd and 3rd Floor, Kanakachurni Arcade, 1003A, Jhmc Road, Naha Nagar, Bhubaneswar - 751 016.

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VCI/AGM

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Shree Renuka Sugars Limited ("Company") will be convened on Thursday, 2nd September 2021 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 20/2021 dated 9th April 2020, 13th April 2020, 27th May 2020 and 10th January 2021 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 and SEBI/HO/CFD/CMD/ICRP/2021/11 dated 12th May 2020 and 15th January 2021 respectively, issued by the Securities and Exchange Board of India (SEBI) (Circulars) to transact the business as set forth in the AGM agenda without the physical presence of the Members at a common venue. The Notice of the 25th AGM along with the Annual Report for the financial year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with its respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register their e-mail addresses at the following manner:

- a) Members who hold shares in electronic form are requested to register their e-mail ID with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company's RTA, i.e. KFin Technologies Private Limited at https://www.kfintech.com/clientservices/members/membersmailtra.aspx on their website www.kfintech.com in the investor services tab by providing details as follows: Name, DP ID, Client ID, PAN, mobile number and e-mail address.

- b) Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA, i.e. KFin Technologies Private Limited at https://www.kfintech.com/clientservices/members/membersmailtra.aspx on their website www.kfintech.com in the investor services tab by providing details as follows: Name, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format.

On submission of the above details, a One-Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.

Members can participate in the 25th AGM through VCI/OAVM only. Necessary arrangements have been made by the Company with KFin Technologies Private Limited to facilitate e-voting. The instructions for joining the 25th AGM and the manner of participation in the remote e-voting or casting vote during the e-voting system, during the 25th AGM are provided in the Notice of the 25th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 25th AGM along with Annual Report will also be available on the website of the Company i.e. www.renukasugars.com. The details of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at https://www.kfintech.com after sending the same through email to the shareholders.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited Place : Mumbai Date : 17th August 2021 Deepak Hanumantra Company Secretary

DLF LIMITED Regd. Office: Shopping Mall, 3rd Floor, Arun Marg, Connaught Place, New Delhi - 110028. CIN: L12101DL1995PLC029424.

NOTICE OF THE 56th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND RECORD DATE

1. NOTICE is hereby given that the 56th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 31 August 2021, at 12.30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The details of the meeting shall be deemed to be the Registered Office of the Company.

2. In accordance with General Circular No. 02/2021 dated 13 January 2021 read with General Circular No. 20/2020 dated 5 May 2020, General Circular No. 14/2020 dated 8 April 2020 and General Circular No. 17/2020 dated 13 April 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("Listing, Obligations and Disclosure Requirements") Regulations, 2015, as amended, (SEBI (Listing Regulations)) the Notice of AGM and the Annual Report of the Company ("Annual Report") are being sent to the Members, whose e-mail addresses are registered with the Company or Depository Participant ("DP"). The copy of the Annual Report is also available on the Company's website at www.dlf.com and on the website of the stock exchange i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nedl.com.

3. Members will be able to participate in the AGM through VCI/OAVM and shall be required for the purpose of quorum under Section 103 of the Companies Act, 2013 (the "Act").

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 34 of the SEBI (Listing Regulations), the Company is providing facility to the Members to exercise their right to vote at the AGM by electronic means and the business can be transacted through remote e-voting platform provided by NSDL. Detailed procedure for remote e-voting is provided in the AGM Notice. The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Tuesday, 24 August 2021 at 5:00 P.M. (IST). The details of the remote e-voting system are provided in the AGM Notice as on the cut-off date should treat this notice for information only. The User ID and password for casting the electronic vote has been sent to all the Members.

5. The remote e-voting will commence from Friday, 27 August 2021 at 3.30 A.M. (IST) and end on Monday, 30 August 2021 at 5.00 P.M. (IST). The remote e-voting facility shall be disabled by NSDL for voting thereafter. Once the vote is cast by a Member, the same will be allowed to change it subsequently or cast the vote again. The detailed procedural instructions for e-voting are contained in the Notice of the AGM.

6. Any person who holds shares and becomes a Member of the Company after the electronic dispatch of the Notice and holds shares on the cut-off date i.e. Tuesday, 24 August 2021 may obtain the login ID and password by sending a Request for Issuance of Login ID and Password to the Company. The details of the procedure for obtaining User ID and password is also provided in the Notice of the AGM, which is available on the website of the Company and NSDL.

7. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of the AGM. In case of Members who do not have the User ID and Password, they may also use the OTP based login for logging into the e-voting system of NSDL.

8. Members who have not registered their e-mail address are requested to register their e-mail addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their e-mail addresses with KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, at members@kfintech.com. Members may also upload soft copies of the Annual Report 2020-21 along with Notice of the AGM and other documents.

9. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

10. A person whose name is recorded in the Register of Members or in the list of Beneficial Owners maintained by the Depository or as on the cut-off date i.e. Tuesday, 24 August 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

11. The Company has filed, Tuesday, 24 August 2021 as the Record Date for determining entitlement of the Members for payment of dividend, if declared at the AGM.

12. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting queries on the website of the Company or call on toll free nos.: 1800-1020-990 and 1800-244330 or send a request to evoting@nedl.com or contact Ms. Pallavi Mishra, Manager, NSDL, Free Trade Zone, Plot No. 10, Sector 10, Kirti Khand, Connaught Place, Lower Panel, Mumbai-400011 at the designated e-mail ID: evoting@nedl.com, for removal of the grievances in relation to electronic voting system. Members may also write to the Company Secretary at investor-relations@dlf.in.

For DLF Limited Sd/- (R.P. Punjani) Company Secretary

Gurgaon 08 August 2021