

July 20, 2022

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [COFORGE]

Dear Sir/Madam,

Subject: Newspaper publication – Annual General Meeting Intimation

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the “Notice of 30th Annual General Meeting of the Company” in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

For Coforge Limited
(Erstwhile NIIT Technologies Limited)


Barkha Sharma
Company Secretary



Encl as above:

TENDERS & NOTICES



MOTILAL OSWAL FINANCIAL SERVICES LIMITED

Corporate Identity Number: L67190MH2005PLC153397

Registered Office: Motilal Oswal Tower, Rahimtullah Sayani Opposite Parel ST Depot, Prabhadevi, Mumbai-400025

Tel. No.: +91 22 7193 4200 | Fax No.: +91 22 5036 2365

E-mail: shareholders@motilaloswal.com | Website: www.motilaloswalgroup.com

Company Secretary and Compliance Officer: Kailash Purohit

POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF MOTILAL OSWAL FINANCIAL SERVICES LIMITED

This post-Buyback public advertisement (the "Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Advertisement should be read in conjunction with the public announcement dated May 18, 2022 published on May 19, 2022 ("Public Announcement"), the letter of offer dated June 13, 2022 ("Letter of Offer") and Offer Opening Advertisement dated June 22, 2022 published on June 23, 2022, issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

- Motilal Oswal Financial Services Limited had announced the offer to Buyback up to 14,54,545 (Fourteen Lakhs Fifty Four Thousand Five Hundred and Forty Five) Equity Shares, representing 0.98% of the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Friday, May 27, 2022) on a proportionate basis, through the 'tender offer' process, at a price of INR 1,100 (Indian Rupees One Thousand One Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 160,00,00,000 (Indian Rupees One Hundred and Sixty Crores only) excluding the Transaction Costs, representing 5.09% and 4.11% of the aggregate fully paid-up Equity Share capital and free reserves of the Company as at March 31, 2022, on audited standalone and consolidated financial statements, respectively, which is within the statutory limit of 25% of the aggregate of paid-up capital and free reserves (including securities premium) of the Company.

- The Buyback was undertaken by way of tender offer through the stock exchange mechanism as prescribed under the SEBI Buyback Regulations and the SEBI Circulars. For the purposes of the Buyback, NSE was the designated stock exchange.

- The Buyback Opening Date was Friday, June 24, 2022 and the Buyback Closing Date was Thursday, July 07, 2022.

2. DETAILS OF THE BUYBACK

- 14,54,545 (Fourteen Lakhs Fifty Four Thousand Five Hundred and Forty Five) Equity Shares were bought back under the Buyback, at the price of INR 1,100 (Indian Rupees One Thousand One Hundred only) per Equity Share.

- The total amount utilized in the Buyback is INR 159,99,99,500 (Indian Rupees One Hundred and Fifty Nine Crores Ninety-Nine Lakhs Ninety-Nine Thousand and Five Hundred only), excluding Transaction Costs.

- The Registrar to the Buyback i.e. Link Intime India Private Limited ("Registrar"), considered a total of 40,574 valid bids for 2,77,12,401 Equity Shares in response to the Buyback, which is approximately 19.05 times of the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Particulars	Number of Equity Shares available for Buyback (A)	Total no. of bids received in the category	Total Equity Shares bid for in the category	Total valid bids received in the category	Total valid Equity Shares received in the category** (B)	No. of times (total valid Equity Shares received to the total no. of Equity Shares proposed to be bought back) (B/A)
Small Shareholder Category	2,18,182	38,694	6,06,962	38,694	6,01,733	2.76
General Category	12,36,363	1,880	2,71,12,581	1,880	2,71,10,668	21.93
Not in Master file*	-	672	5,489	-	-	-
Total	14,54,545	41,246	2,77,25,032	40,574	2,77,12,401	19.05

*672 bids for 5,489 Equity Shares were not considered since they were not shareholders as on Record Date.

**Excludes excess bid by 294 shareholders for 5,229 Equity Shares under Reserved Category and 19 shareholders for 1,913 Equity Shares under General Category, which were over and above their shareholding as on Record Date hence such equity shares have not been considered for acceptance.

- All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on July 18, 2022. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on July 18, 2022.

- The settlement of all valid bids was completed by NSE Clearing on Monday, July 18, 2022. NSE Clearing has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholder Broker for onward transfer to such Eligible Shareholders.

- Demat Shares accepted under the Buyback were transferred to the Company Demat Account on July 18, 2022. The unaccepted Demat Shares have been unlocked in the account of respective Eligible Shareholders by NSE Clearing on July 18, 2022.

- The extinguishment of 14,54,545 Equity Shares accepted under the Buyback in dematerialized form is currently under process and shall be completed by Monday, July 25, 2022.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- The capital structure of the Company pre and post Buyback is set forth below:

Particulars	Pre-Buyback*	Post-Buyback
Authorised share capital	INR 112,00,00,000 (112,00,00,000 Equity Shares)	INR 112,00,00,000 (112,00,00,000 Equity Shares)
Issued, subscribed and fully paid up share capital	INR 62,00,00,000 (62,00,00,000 Preference Shares)	INR 62,00,00,000 (62,00,00,000 Preference Shares)
	INR 14,90,62,919 (14,90,62,919 Equity Shares)	INR 14,76,08,374 (14,76,08,374 Equity Shares)†

*As on Record Date i.e. May 27, 2022

†Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback

- Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of total post Buyback Equity Share Capital of the Company#
1.	Motilal Oswal Family Trust	3,68,424	25.33%	0.25%
2.	Raamdeo Ramgopal Agrawal	3,43,446	23.61%	0.23%
3.	Motilal Gopial Oswal	69,640	4.79%	0.05%
4.	Navin Agarwal	68,938	4.74%	0.05%
5.	PPFAS Mutual Fund (multiple schemes under same PAN)	56,646	3.89%	0.04%
6.	Suneeta Raamdeo Agrawal	55,728	3.83%	0.04%
7.	Raamdeo Ramgopal Agrawal-HUF	42,310	2.91%	0.03%
8.	Franklin Templeton Investment Funds	19,042	1.31%	0.01%
9.	TIMF Holdings	17,176	1.18%	0.01%
10.	Rajat Rajgarhia	14,698	1.01%	0.01%

#Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback

- The shareholding pattern of the Company, prior to the Buy-back (as of the Record Date being May 27, 2022) and post the completion of the Buy-back is as follows:

Particulars	Pre-Buyback		Post Buyback#	
	No. of Equity Shares	% to the existing Equity Share Capital	No. of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and persons acting in concert (collectively "the Promoters")	10,36,05,055	69.50%	10,27,23,398	69.59%
Foreign Investors (Including Non-Resident Indians, FIs)	1,57,39,993	10.56%		
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions and Insurance Companies	53,22,033	3.57%	4,48,84,976	30.41%
Others (Public, Public Bodies Corporate etc.)	2,43,95,838	16.37%		
Total	14,90,62,919	100.00%	14,76,08,374	100.00%

#Subject to extinguishment of 14,54,545 Equity Shares accepted in the Buyback

4. MANAGER TO THE BUYBACK

Ernst & Young Merchant Banking Services LLP
The Ruby, 14th Floor, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028, India
Tel No.: +91-22-6192 0000 Fax No.: +91-22-6192 1000
Email: mofsi.buyback2022@in.ey.com; Website: www.ey.com/in/mib
Investor grievance e-mail: investorcompliances@in.ey.com
SEBI Registration No.: INM000010700; Validity Period: Permanent
Contact person: Chintan Hefa
LLP Identity No: AAO-2287

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Advertisement is issued under the authority of the Board of Directors by the Finance Committee through the resolution passed by the Finance Committee meeting held on July 19, 2022.

For and on behalf of the Board of Directors of Motilal Oswal Financial Services Limited

Sd/- Raamdeo Agrawal Non-Executive Chairman DIN: 00024533	Sd/- Motilal Oswal Managing Director and Chief Executive Officer DIN: 00024503	Sd/- Kailash Purohit Company Secretary and Compliance Officer Membership No.: A28740
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Date: July 19, 2022

Place: Mumbai

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH - I, CHENNAI
CA(CAA)/20(CHE)/2022

In the Matter of Section 230 to 232 of The Companies Act, 2013

And
In the Matter of Scheme of Amalgamation

Between
SURYALAXMI ENTERPRISES PRIVATE LIMITED
(Transferor Company)

And
AYODHYA FLOUR MILLS PRIVATE LIMITED
(Transferee Company)

And
Their Respective Share Holders

Suryalaxmi Enterprises Private Limited
Having its registered office at
3/11, Seshachala Gramini Garden Street,
Sathangadu, Chennai - 600 019, Tamil Nadu

... Applicant Company/ Transferor Company

Advertisement of Notice of Meeting of the Unsecured Creditors of Suryalaxmi Enterprises Private Limited

Notice is hereby given that by an Order dated 13th July, 2022, the National Company Law Tribunal, Division Bench - I, Chennai has directed a Meeting to be held of the Unsecured Creditors of Suryalaxmi Enterprises Private Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Suryalaxmi Enterprises Private Limited and Ayodhya Flour Mills Private Limited and their respective Shareholders ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Suryalaxmi Enterprises Private Limited, will be convened and held at 3/11, Seshachala Gramini Garden Street, Sathangadu, Chennai - 600 019, Tamil Nadu, on Monday, August 22, 2022 at 10 A.M., at which time and place, the Unsecured Creditors are requested to attend.

Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at 3/11, Seshachala Gramini Garden Street, Sathangadu, Chennai - 600 019, Tamil Nadu, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Chandramouli Prabhakar, Advocate, as the Chairperson of the said meeting. The above mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Chandramouli Prabhakar
Chairman appointed for the Meeting

Dated at Chennai on this
the 19th day of July, 2022

Chola
Financial Holdings
Cholamandalam Financial Holdings Limited

CIN:L51494PB2008PLC032059
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044-4217770-5; Fax: 044-42110404
E-mail: investorservices@chola.murgappas.com; Website: www.cholafhl.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 73rd Annual General Meeting (AGM) of Cholamandalam Financial Holdings Limited, will be held at 3.30 p.m. on Wednesday, 10 August, 2022 through Video Conference (VC) to transact the business contained in the notice dated 11 May, 2022 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs from time to time. The Company has sent the notice of the AGM and the annual report for the financial year 2021-22 (FY 22) on Tuesday, 19 July, 2022 through electronic mode to members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant.

The annual report and AGM notice can also be downloaded from the following websites: www.cholafhl.com, RTA: https://evoting.kfintech.com/PublicDownloads.aspx and stock exchanges: www.bseindia.com and www.nseindia.com.

Notice is also hereby given that the register of members and share transfer books of the company will remain closed from Thursday, 4 August, 2022 to Wednesday, 10 August, 2022 (both days inclusive) for the purpose of ascertaining the members entitled to the dividend for the financial year 2021-22.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of KFin Technologies Limited (KFIn), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 a.m. (IST) on Saturday, 6 August, 2022 and end at 5.00 p.m. (IST) on Tuesday, 9 August, 2022. The remote e-voting shall be disabled by KFIn thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on 3 August, 2022, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. KFIn will be sending an e-mail with the User ID and password to any person who has acquired shares after 19th July 2022 and holding shares as on the cut-off date of 3 August, 2022. However, if such a person is already registered with KFIn for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting, may vote through e-voting facility during the AGM session. Those members who had exercised their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM and e-voting in the AGM. The e-voting user manual is available at the downloads section of https://evoting.kfintech.com/public/Faq.aspx. In case of any queries or grievances relating to e-voting procedure, members may contact Mr. Raj Kumar Kale, Assistant Vice President - Corporate Registry, KFIn Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 email: rajkumar.kale@kfintech.com; Tel:040-67162222 & Toll-free No. 18003094001 or through email at inward_ris@kfintech.com.

For Cholamandalam Financial Holdings Limited
Sd/-
E Krithika
Company Secretary

Chennai
July 19, 2022

Chennai
July 19, 2022

Coforge Coforge Limited
(erstwhile NIIT Technologies Limited)

CIN: L72100DL1992PLC048753
Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg,
Kalkaji, New Delhi-110019. Ph: 91 (11) 41029297
Email: investors@coforge.com, Website: https://www.coforge.com

NOTICE- 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Coforge Limited (erstwhile NIIT Technologies Limited) ("the Company") for financial year 2021-22 will be held on Wednesday, August 24, 2022 at 09:00 AM through Video Conference facility (VC) /or Other Audio Visual Means ("OVAM") in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020, May 05, 2020 respectively and clarification circular 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular"). Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and other applicable provisions of the Companies Act, 2013 and the rules made there under.

The Annual Report of the Company for the financial year 2021-22 along with Notice convening the AGM will be sent in due course only through email to all those Members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participants ("DP"), in accordance with the MCA Circulars and SEBI Circular. The aforesaid documents will also be made available at www.coforge.com, stock exchange websites at www.bseindia.com and www.nseindia.com and on the NSDL website at https://www.evoting.nsdl.com

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

Procedure for registration of email addresses and bank details:
Members holding shares in physical/demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialized shares. In case shares are held in physical form, Members are requested to send their request letters to Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055 (RTA) signed by all the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. Similarly, the Members may also reach out to the above mentioned for updation of Bank account details with Request letter, ID Proof & a copy of cancelled cheque. In case of any query you may write to Investor Services at investors@coforge.com or rta@alankit.com.

For Coforge Limited
(erstwhile NIIT Technologies Limited)
Sd/-
Barkha Sharma
Company Secretary

Dated : July 19, 2022
Place : Noida

For Coforge Limited
(erstwhile NIIT Technologies Limited)
Sd/-
Barkha Sharma
Company Secretary

Dated : July 19, 2022
Place : Noida

For Coforge Limited
(erstwhile NIIT Technologies Limited)
Sd/-
Barkha Sharma
Company Secretary

Dated : July 19, 2022
Place : Noida

MONTE CARLO FASHIONS LIMITED
(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610-20-30-40, Fax: 91-161-5048650
Website: www.montecarlocorporate.com
E-mail: investor@montecarlocorporate.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of Company to Investor Education and Protection Fund (IEPF)

NOTICE is hereby published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("IEPF Rules"). In terms of provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of IEPF Authority under the IEPF rules for claiming their unclaimed dividend latest by August 19, 2022 to avoid transfer of shares to the demat account of IEPF Authority.

In terms of Rule 6 of IEPF Rules, the Company has also uploaded the details of such shareholders and shares due for transfer to the demat account of the IEPF authority and unclaimed dividend on its website www.montecarlocorporate.com. Shareholders are requested to verify the details of unclaimed dividend and shares liable to be transferred to the demat account of the IEPF Authority. The shareholders are advised to claim such dividend(s) by August 19, 2022.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. The Shareholders can claim both the unclaimed dividend and the shares transferred to the demat account of IEPF authority by making an online application to IEPF authority, for which the details are available at www.iepf.gov.in.

In case the shareholder is unable to claim the unencashed dividend (s) by August 19, 2022, the company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF Authority as per the procedure prescribed under IEPF Rules.

In case of any queries/clarifications, the shareholders may contact the Company's Registrar and Transfer Agent: M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No.: 011-41410592, e-mail: iepf.shares@linkintime.co.in.

The said notice can also be accessed on the Company's website i.e. www.montecarlocorporate.com and the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Place: Ludhiana
Date: 19.07.2022

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Place: Ludhiana
Date: 19.07.2022

PIMPRI CHINCHWAD MUNICIPAL CORPORATION

CIVIL ENGINEERING 'D' HO DEPARTMENT

TENDER NOTICE No: - CIVIL/DHO/17/1/2022-2023

Offers by way of e-tendering (Percentage) are invited by the Joint City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

- The contractor shall quote his Percentage offer on the Cost of work excluding Royalty and material testing
- The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work
- For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you.

3) For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you.

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