



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

6 March 2021

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir / Madam,

Subject: Updates of Material Subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 6 March 2021, the copy of the Notice to the Shareholders regarding the Interim Dividend, the Record Date and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend.

The aforesaid Notice has been published on 6 March 2021, in following newspapers:

- a) Financial Express (English language newspaper) in all editions, and
- b) Loksatta (Marathi language newspaper) in Pune edition.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2633/21

6 March 2021

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Notice to the Members published in newspapers

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to Shareholders regarding the Interim Dividend, the Record Date and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend.

The aforesaid Notice has been published on 6 March 2021 in following newspapers :

- Financial Express [English language newspaper] in all India editions and
- Loksatta [Marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary



Encl : a/a

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
 VIDYUT SOUDHA :: HYDERABAD - 500 082

T.No.e-28/CE/Civil/Thermal/TSGENCO/20-21
 KTPS Stage-VII - Construction of Retaining Wall for protection of 400 KV Tower (No.KTPS-112) and Ash disposal pipe line pedestals in Marshalling Yard of KTPS Stage-VII, Paloncha, Bhadrachal Kothagudem Dist. Value of the works: ₹. 65,64,490/- Scheduled Open & Closing Date: 04.03.2021 at 17:00 Hrs & 22.03.2021 at 17:00 Hrs.

T.No.e-91/CE/O&M/KTPS-V&VI/SE(A&P)/MM-CHP/P41/20-21
 KTPS-V&VI Stages - Procurement of Buckets & Teeth for TRF make Stackers cum Reclaimer machine in CHP required for KTPS-V&VI Stages, Paloncha, Bhadrachal Kothagudem Dist. Value of the works: ₹. 18,17,640/- Scheduled Open & Closing Date: 02.03.2021 at 19:00 Hrs & 24.03.2021 at 15:30 Hrs.

T.No.e-92/CE/O&M/KTPS-V&VI/SE(A&P)/MM-CHP/P41/20-21
 KTPS-V&VI Stages - Procurement of MS Gratings/Grills for Conveyor-5A/B, Conveyor-9A/B, 10A/B & 11A/B required for KTPS-V&VI Stages, Paloncha, Bhadrachal Kothagudem Dist. Value of the works: ₹. 19,05,960/- Scheduled Open & Closing Date: 02.03.2021 at 19:00 Hrs & 24.03.2021 at 15:30 Hrs.

For further Details : www.tsgenco.co.in & <https://tender.telangana.gov.in>

IDBI Capital Markets & Securities Limited
 8th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005.

INVITATION FOR EXPRESSION OF INTEREST FOR SALE/ASSIGNMENT OF DEBT OF NATIONAL STEEL AND AGRO INDUSTRIES LTD (NSAIL)

IDBI Capital Markets & Securities ("ICMS") is being mandated by few lenders of the Consortium ("Lenders") led by IDBI Bank Ltd ("IDBI" or "Lead Bank"), for assisting & advising the Lenders on the bid process & matters incidental thereto in connection with Sale/Assignment of debt under Swiss Challenge Method of NSAIL, in accordance with the regulatory guidelines issued by Reserve Bank of India (RBI) and all the other applicable laws.

The consortium of Lenders led by IDBI Bank Limited has received a Binding Offer from a party ("Anchor Bidder") for acquiring the total exposure in NSAIL through assignment on all cash basis with reserve price of Rs. 410 crore for the total consortium exposure of Rs. 1213.49 crore as on June 1, 2019 with a condition that at least 70% Lenders agree to assign the loans upfront. The Lenders are proposing to undertake a Swiss Challenge Bid Process ("Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders in accordance with the regulatory guidelines issued by the RBI and other relevant applicable laws. The Anchor Bidder shall have a preferential right to acquire the total exposure under the Bid Process as per terms described in the Expression of Interest ("Eoi") Document/Bid Document.

Interested bidders would submit Eoi and thereafter selected bidders would be allowed access to the Bid Document, further information, data room (including the Information Memorandum for commencing due diligence and making their irrevocable binding bids. Further details of the Bid Process would be provided in the Bid Document. For other details please visit the website www.idbicapital.com or www.idbibank.in and click on link Announcements > Notices & Tenders. The last date for submission of the Eoi is March 9, 2021 either electronically or physically at the address mentioned in the Eoi Document/electronic address.

Scanned copies of the Eoi should be submitted vide email to project.arrow@idbicapital.com & assignment@idbi.co.in. Subsequently the original Eoi should be sent to ICMS at the address mentioned in the Eoi document. All eligible bidders, post submission of the Eoi & signing of the Non-Disclosure Agreement ("NDA"), will be given access to the data room for conducting due diligence of NSAIL.

ICMS (acting on the instructions of the Lenders) reserves the right to cancel or modify the process and/or disqualify any eligible party, at any stage without assigning any reason and without any liability, and the decision of the Lenders shall be final and binding. In case of any clarifications, please contact Mr Rohit Prasad (+91-9820985853) or Mr Jitendra Agarwal (+91-7738498880) or email at project.arrow@idbicapital.com and assignment@idbi.co.in.

KIRLOSKAR FERROUS INDUSTRIES LIMITED
 A National Stock Exchange Company
 Registered Office: 13, Laxminagar Kirloskar Road, Kharadi, Pune 411 005, Maharashtra, India
 CIN: L27101PN1991PLC083223

NOTICE

This is to inform that the Board of Directors of the Company at its meeting held on 24 March 2021 has declared an Interim Dividend of Rs. 2 per equity share having Nominal Value of Rs. 5 each (i.e. 40 percent) for the financial year 2020-2021 and has fixed the Record Date as Saturday, 13 March 2021 for determining eligibility of members to receive dividend.

Pursuant to provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct tax at Source ("TDS") at the time of payment of dividend and deposit the same to the credit of the Central Government. The tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are hereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form) as may be applicable, before the Record Date.

An email communication in this matter has been sent on 4 March 2021 to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders (such as Form 15G / Form 19H in case of individuals and self-declaration by entities) and by Non-Resident Shareholders (such as Form 10F and self-declaration) can be downloaded from the website of the RTA at <https://www.linkintime.com/india/clear-connections.html>.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://linkintime.com/forms/registration-of-form-15g-19h.html> or send by email to kfivestor@kirloskar.com before Saturday, 13 March 2021. No communication on tax determination / deduction shall be considered after 13 March 2021.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancies or documents are found to be incomplete.

For Kirloskar Ferrous Industries Limited
 Sd/-
 Mayuresh Chaturvedi
 Company Secretary

Date: 5 March 2021
 Place: Pune

Telephone: (020) 66084645 • Fax: (020) 25913208
 E-mail: kfivestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing words "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User.

PHF LEASING LIMITED
 Registered Office: 923, G.T. Road, Jalandhar-146001, Punjab, INDIA
 E-Mail: phfleasing@yahoo.co.in Website: www.phfleasing.com
 TEL:PHONE NO. 91-181-47993-00 FAX: 91-181-47993-00

NOTICE OF AN EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that Extraordinary General Meeting (EGM) of the members of **M/s PHF LEASING LIMITED ("the Company")** will be held on Saturday, March 27, 2021 at 12:00 P.M. at Hotel President New Court, EH 176, Civil Lines, Opposite Sessions Courts, Jalandhar-144001, Punjab to transact the special business as set out in Notice convening the Extra-ordinary General Meeting.

Notice together with the statement required to be annexed thereto pursuant to Section 102 of the Companies Act, 2013 to convene the EGM has been mailed to all the members on the email IDs registered with the Company/NSDL/RTA. The Company has completed sending of emails of the Notice of EGM on March 04, 2021. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

In compliance with the provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on Resolutions proposed to be passed at the above EGM by electronic means which includes "remote e-voting i.e. from a place other than the venue of EGM, provided by the National Securities Depository Limited (NSDL). The website for e-voting is: www.evoting.nsdl.com.

Pursuant to Rule 25 of the Companies (Management and Administration) Rules, 2014 as amended, the Company further informs all members that:-

- The Special Business as set out in the EGM Notice may be voted electronically;
- The date of completion of sending EGM Notice is March 04, 2021.
- The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company on March 19, 2021 (cut-off date). Any person who acquires Shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holding shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login id and Password by sending a request at manpreet@phfleasing.com or in letter to the Company for forwarding his/her vote electronically.
- The facility for voting through poll paper shall be made available only to those members who will be present at the EGM, but have not already cast their votes by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting is March 19, 2021. A person whose name is recorded in the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at EGM through poll paper.
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- The remote e-voting period commences on Wednesday, March 24, 2021 (9 a.m.) and ends on Friday, March 26, 2021 (5 p.m.).
- The voting through electronic means shall not be allowed beyond 5 p.m. on March 26, 2021.
- The notice of EGM is also available on Company's website www.phfleasing.com and an NSDL website <https://www.evoting.nsdl.com>.
- Detailed procedure for e-voting has been provided in the notice of EGM. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at Downloads sections of www.evoting.nsdl.com. You may also contact Ms. Manpreet Kaur, Company Secretary to address the grievances connected with remote e-voting at Registered Office. Tel. No. 91-181-4636903-06. Email id: manpreet@phfleasing.com.

By order of the Board of Directors
 PHF Leasing Limited
 Sd/-
 Manpreet Kaur, Mem. No. AS4656
 Company Secretary & Compliance Officer

Place: Jalandhar
 Date: March 05, 2021

PM says India on track to achieving climate goals

PRESS TRUST OF INDIA
 New Delhi, March 5

PRIME MINISTER NARENDRA Modi on Friday said the country is on track to achieving its climate goals well before the target date as it switches over to energy-efficient mediums and uses waste to generate energy.

Speaking after accepting the 2021 CERWeek Global Energy & Environment Leadership Award for his commitment to energy sustainability and the environment, Modi said climate change and calamity are major challenges facing the world.

Both are interlinked, and one way to fight them is through policies, laws, rules and orders, and the other is bringing behavioural change, he said, listing measures taken by his government for sustainable energy usage.



While the target of mixing 20% ethanol has been advanced to 2025, as many as 5,000 compressed bio-gas plants will be set up to turn municipal and agriculture waste into energy, he said.

While switching over to energy-efficient LED bulbs has helped save 38 million tonnes of carbon emission, modern techniques of irrigation as well as reducing the use of pesticides with greater

awareness of improving soil health has greatly helped, he said.

The share of non-fossil sources in India's installed capacity of electricity has grown to 38% and the nation adopted Bharat-VI emission norms in April last year to cut vehicular pollution.

India, he said, is working to increase the share of natural gas, which is environment friendly and less polluting, in the energy basket from the current 6% to 15% by 2030. Also, liquefied natural gas (LNG) is being promoted as a fuel.

He also mentioned the recently launched National Hydrogen Mission and equitable and decentralised model of solar energy generation. "India is well on track to achieve its Paris agreement targets well before the target date of 2030," he said.

Congress plans to bring no-confidence motion in Haryana on March 10

PRESS TRUST OF INDIA
 Chandigarh, March 5

THE CONGRESS WILL move a no-confidence motion against the BJP-JJP government in the Haryana Assembly on March 10 with Speaker Gian Chand Gupta fixing that date and turning down the party's request to move it on the opening day of the Budget session.

Claiming that "voices of dissent" are being heard among the MLAs supporting the government, the Congress had last month decided to bring the motion against the state government in the Budget session of the Assembly that began on Friday.

Leader of Opposition Bhupinder Singh Hooda had sought to move the motion after the governor's address and obituary references on Friday.

The Speaker, however, told

SBI Payments, NPCI launch solution for contactless transactions

SBI PAYMENTS AND National Payments Corporation of India (NPCI) have joined hands to launch RuPay SoftPoS that will enable merchants to make contactless transactions of up to ₹5,000 through smart phones.

The solution has the capability to transform NFC (near field communication) enabled smartphones into merchant Point-of-Sale (PoS) terminals for retailers, SBI and NPCI said in a joint release on Friday.

Merchants will now be able to accept contactless payments of up to ₹5,000 through a simple tap and pay mechanism on their smart phones. RuPay Soft-PoS will provide cost-effective acceptance infrastructure to retailers at nominal cost, it said, adding this will be able to proliferate digital payment acceptance among millions of under-served MSMEs.

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Gender inequality has cost world \$70 trillion since 1990: Report

PRESS TRUST OF INDIA
 Mumbai, March 5

WITH MANY REPORTS confirming women and other socially disadvantaged sections have suffered the most during the pandemic, economists at BofA Securities have tabulated the cost of lack of gender diversity and inclusion, saying it will take 257 years to close the gap at the current rate, and not doing this has cost the world a whopping \$70 trillion since 1990.

The report also notes that full gender equality globally can increase the world GDP by

257 years to close the gender economic gap at today's rate," says the report, adding the pandemic alone, when women suffered the most, has cost women \$1 trillion in income.

Noting that gender and racial biases lead to persistent labour market disparities and limit the economy, it says closing the gender and race gaps in education and employment would have generated \$2.6 trillion more in economic output in 2019 and the cumulative gains from 1990 would have been \$70 trillion at the 2019 dollar rate.

The report also notes that full gender equality globally can increase the world GDP by

ZenSAR
 Zensar Technologies Limited
 CIN: L72200PN1963PLC012621

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune - 411014

Tel. No.: +91 20 6607 4000 Fax No.: +91 20 6605 7888
 E-mail: investor@zensar.com Website: www.zensar.com

Notice

WHEREAS based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of Zensar Technologies Limited (Company), vide their respective meetings held on January 11, 2021, approved appointment of Mr. Ajay Singh Bhutoria as the Chief Executive Officer and Managing Director for a period of five years with effect from January 12, 2021, who is a non-resident of India and such appointment along with the remuneration and terms and conditions thereof was approved by the Members through Postal Ballot, result of which was declared on March 4, 2021. The notice of Members Postal ballot dated January 21, 2021 *inter-alia* provided that Mr. Ajay Singh Bhutoria would be entitled to a defined monthly salary and perquisites, so approved by the Members of the Company.

AND WHEREAS the aforesaid resolution approved by the Members provided that since Mr. Ajay Singh Bhutoria is a non-resident of India, not fulfilling the condition mentioned in Clause (e) of Part I of Schedule V, the said appointment, as Chief Executive Officer and Managing Director of the Company w.e.f. January 12, 2021, is subject to requisite approval of the Central Government.

HENCE NOTICE is hereby given to the Members of Company pursuant to Section 201(2)(a) of the Companies Act, 2013, and other applicable provisions, that the Company proposes to make an application to the Central Government for the aforesaid appointment of Mr. Ajay Singh Bhutoria, as Chief Executive Officer and Managing Director of the Company.

Any member intending to object to the Company's proposed application may communicate his/her objection(s), duly substantiated in writing, to the Secretary, Ministry of Corporate Affairs, Ministry of Finance, New Delhi, within 15 days of publication of this Notice with a copy marked to the Company at its registered office address.

For Zensar Technologies Limited
 Sd/-
 Gaurav Tongia
 Company Secretary

Place: Pune
 Date: March 6, 2021

DELHI JAL BOARD: GOVT OF N.C.T OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (NORTH)-I
OVER HEAD TANK, MUKHERJI NAGAR, DELHI-110009.

"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

NIIT No. 34 Item No. 1 (North)-I (20-21)

S.No.	Name of work	Estimated Cost (Rs.)	Date of release of tender in e-procurement solution	Earnest Money	Tender fee (Non-refundable) (Rs.)	Last date/Time of receipt of tender through e-procurement solution
1	Engagement of 15 S.C. Beldars for De-stilling of Sewer Line in Malkajgiri Ward under E.E (N-I) Tender. I.D. No. D21, D21, 200903_1	Item Rate	04.03.2021 5:00 P.M. onward	Exempted vide office Memorandum No. F9/4/2009-PPD and DJB Endorsement No. DJB/2020-21/Misc-I (PT)/971 Dated: 23.12.2020	500/-	Technical bid received 22.03.2021 3:00 P.M. & opening of Financial bid after completion of technical bid & confirmation of EMD from Bidders.

However, the reimbursement of diesel consumption will be paid as per current market rates. Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
 Advt. No. J.S.V. 466 (2020-21)

Sd/-
 Executive Engineer (North)-I

Reliance Industries Limited
 Registered Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021
 Phone: 022-3555 5000. Email: investor.reliance@ril.com
 CIN: L17101MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
17	101018990	Mmahmood K.	18	58172979-979	1613674504-521
18	62153420-420		20	2184162500-517	
18	53473466	Neslu Shrivastava	60	11637437-744	210627055-114
60	53556290-291		120	2523459454-513	
120	62215649-649		20	11215661-661	201299523-542
20	3509415-115		40	6238264-264	2199987430-469
40	6238264-264		10	6199906-906	593810091-018
20	134079684	Prabhat Ramesh Patel	100	59629122-123	1261126340-439
21	223623773	Karak Chandul Khatani	100	66471073-073	6858900843-942
23	68075271	Rakesh Khanna	25	30973654-654	316658203-227
25	62207333-333		50	62670729-29	2184916299-233
50	66666417-417		36	106666417-417	116658203-856
36	106666417-417		100	51531657-658	1181576645-740
100	51531657-658		36	59118877-878	214132181-280
36	59118877-878		200	62430426-426	2204875160-359
200	62430426-426		100	66680888-888	6875509581-980
100	66680888-888		126	66671684-684	6876609326-451
126	66671684-684		50	51623472-472	1185026049-998
50	51623472-472		50	57219779-779	213104118-167
50	57219779-779		45	5799924-924	160618062-165
45	5799924-924		45	62380188-188	2216624849-893
45	62380188-188		55	57308497-497	158779902-946
55	57308497-497		116	62584652-652	2217042949-064
116	62584652-652		36	57901779-779	160595181-216
36	57901779-779		72	66858687-687	6892547439-510
72	66858687-687		30	5306870-87	1243539440-469
30	5306870-87		60	62507518-518	2211140055-131
60	62507518-518		20	66785713-713	6886439055-174
20	66785713-713		25	3746006-006	581291919-438
25	3746006-006		100	62506870-870	2211098699-748
100	62506870-870		18	6678571-711	688643885-954
18	6678571-711		18	57796382-438	1602801332-349
18	57796382-438		18	6210244-244	2183620465-482
18	6210244-244		36	6678571-714	6886439175-210
36	6678571-714		25	16084726-726	401896320-344
25	16084726-726		25	51039915-915	1168244728-752
25	51039915-915		50	62514533-533	2211579540-589
50	62514533-533		100	6678215-215	688619492-591
100	6678215-215		20	4247614-614	68162779-798
20	4247614-614		9	7484099-099	146460576-084
9	7484099-099		10	1024677-777	18420845-534
10	1024677-777		7	12557102-102	256451702-708
7	12557102-102		55	14850001-002	395613410-484
55	14850001-002		Total	9607	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of these securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFIN Technologies Private Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Narayankuru, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Industries Limited
 Sd/-
 Saurabh Parekh
 Joint: Company Secretary and Compliance Officer

Place : Mumbai
 Date : March 5, 2021

www.ril.com

Norcan Group
 Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-404, Brigade Gateway Campus, 201, Dr. Rajkumar Road, Malleswaram, Bengaluru, Bangalore - 560 055.
 Tel: +91 80 22486789, Fax: +91 90 2248 8789, E-mail: investor.relations@norcangroup.com www.norcangroup.com
 CIN No. L85110KA1984PLC006118

DISA INDIA LIMITED
 Regd. Office: World Trade Centre (WTC), 6th Floor, Unit No. S-404, Brigade Gateway Campus, 201, Dr. Rajkumar Road, Malleswaram, Bengaluru, Bangalore - 560 055.
 Tel: +91 80 22486789, Fax: +91 90 2248 8789, E-mail: investor.relations@norcangroup.com www.norcangroup.com
 CIN No. L85110KA1984PLC006118

NOTICE

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

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended from time to time, the Final Dividend declared for the calendar year 2013, which remained unclaimed for a period of seven years will be credited to the IEPF on June 13, 2021. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred 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 transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has transferred individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available in our website. Shareholders concerned may refer to the web-link <https://www.disagroup.com/en/investor-relations/investor-grievances> to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are also requested to claim the Final Dividend declared for the calendar year 2013 and onwards before the same is transferred to the IEPF.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of the originals held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates 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. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPF may note

