

Ref No: RML/2023-24/446**Date:** March 20, 2024

To,

BSE Limited
Scrip Code: 543228**National Stock Exchange of India Limited**
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Submission of Recommendations of the Committee of Independent Directors ("IDC") on the open offer made by Proximus Opal S.A./N.V. ("Acquirer") along with Proximus S.A. ("Persons Acting in Concert / PAC") to the public shareholders of the Company, for acquiring up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid up equity shares having a face value of ₹ 10 each, at a price of ₹ 1,626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("offer price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) per equity share, constituting 26% of the expanded voting share capital of the Company ("Open Offer").

Pursuant to Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amended thereto (the "SEBI SAST Regulations") and in terms of captioned subject, it is hereby informed that, Recommendations of the Committee of Independent Directors at its meeting held on March 19, 2024, has been published in the same newspapers on March 20, 2024 where the Detailed Public Statement ("DPS") of the open offer was published i.e.:

Newspaper	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Navshakti	Marathi	Mumbai

The copy of advertisement in Newspapers are enclosed herewith and the same is also available on the website of the company at <https://routemobile.com/wp-content/uploads/2024/03/Recommendations-of-the-Committee-of-Independent-Directors-under-Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf>

Kindly take the same on your records.

Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head- Legal, Company Secretary & Compliance Officer
Membership No: F12663

Encl.: As above

FISCHER CHEMIC LIMITED

(Corporate Identification No. L86900MH1993PLC288371)
 ("FCL" / "TARGET COMPANY" / "TC")

Registered Office: 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, 400067;
 Phone No.: +91-865550209; Email id: fischerchemicld@gmail.com; Website: www.fischerchemic.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Fischer Chemic Limited ("FCL" or "Fischer" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	19.03.2024
Name of the Target Company	Fischer Chemic Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 1,43,00,000 Equity Shares of Rs. 10/- each representing 26.00% of the Expanded Equity and Voting Share Capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 12.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Time Medical International Ventures Pte Ltd (Acquirer-1), Mr. Shankar Varadharajan (Acquirer-2) and Mr. Ravindran Govindan (Acquirer-3)
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairman: Mr. Sanjay Jayantilal Jain Member: Mr. Krishna Kumar Omprakash Dubey Member: Ms. Jeena Dineshchandra Suthar
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 12.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering book value & negative profitability of the Company. 2. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 3. The offer price of Rs. 12.00/- per fully paid-up equity share offered by the Acquirer is equal to the Fair Value of equity share of the Target Company which is Rs. 12.00/- (Rupees Twelve only) as certified by Alpa N. Dhami, Independent Valuer, (Membership No. 102514), Proprietor of A. N. Dhami, Chartered Accountants, having their office situated at 503, Ichoa Kutir, Vayudevya Complex, Devidas Road, Borivali West, Mumbai-400103; Tel. No.: +91 9819593929; Email: alpa.dhami@gmail.com, vide valuation certificate dated December 15, 2023. The said valuation is carried out considering accepted valuation methodologies as approved by the Hon'ble Supreme court for the merger of TOMCO and HLL. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Fischer Chemic Limited
 Sd/-
 Sanjay Jayantilal Jain
 Chairman-Committee of Independent Directors
 DIN: 03162189

Place: Mumbai
 Date: 19.03.2024

NIDHI GRANITES LIMITED

CIN: L51900MH1981PLC025677

REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.
 TEL: +91 22 2648 5481. Email: ngindia2021@gmail.com, Website: www.nidhigranites.com

NOTICE OF POSTAL BALLOT / E-VOTING

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the rules framed thereunder, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 2/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 as issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations, approval of the Members of Nidhi Granites Limited is being sought on the following Resolution through Postal Ballot by remote E-Voting ("E-Voting") process:

- Alteration of Articles of Association - **Special Resolution**
- Issue of Bonus Shares to the shareholders of the Company - **Ordinary Resolution**.
- In accordance with MCA Circulars, the notice of Postal Ballot along with the Explanatory Statement ("Postal Ballot Notice") has been sent via electronic mode on Tuesday, 19th March, 2024 to all those members whose names appear in the Register of Members / Register of Beneficial Owners as on Friday, 15th March, 2024 ("Cut-off date") and whose e-mail address are registered with the Company / Depositories.
- The Postal Ballot Notice is available on website of the Company at <https://nidhigranites.com/investor.php>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- In accordance with the provisions of MCA Circulars, the Members can vote only through the E-Voting process. Accordingly, the Company has engaged the services of CDSL for providing E-Voting facility to the Members to cast their votes electronically. Further, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members.
- The E-Voting period is as follows:

Commencement of E-Voting	Wednesday, 20th March, 2024 from 9:00 A.M. IST
Conclusion of E-Voting	Thursday, 18th April, 2024 till 5:00 P.M. IST

- Members are requested to note that E-Voting shall not be allowed beyond 5:00 p.m. IST on Thursday, 18th April, 2024 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- A person whose name appears in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date shall only be entitled to avail the facility of E-Voting and vote electronically. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.
- Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode can register their e-mail id with the RTA by sending an e-mail to RTA at mt.helpdesk@linkintime.co.in.
- Instructions on the process of E-Voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the Postal Ballot Notice.
- The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically by the Members based on requests received at ngindia2021@gmail.com mentioning their name, Folio No./DP ID and Client ID, until the last date for receipt of votes through E-Voting.
- The Board of Directors at its meeting held on 15th March, 2024, appointed Mr. Nrupang B. Dholakia (CP No. 12884), Designated Partner of Dholakia & Associates LLP, as the Scrutinizer for conducting the Postal Ballot through E-Voting in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or any one of the Key Managerial Personnel after the completion of scrutiny, and the results of voting by postal ballot through the E-Voting process will be announced by the Chairman or any one of the Key Managerial Personnel, on or before Monday, 22nd April, 2024 and will also be displayed on the website of the Company (www.nidhigranites.com), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.
- For detailed instructions pertaining to E-Voting, Members may please refer to the section "Notes" in Notice of the Postal Ballot. In case of any queries or grievances regarding the E-Voting facility, the Members may refer the Frequently Asked Questions and E-Voting manual available under the help section at www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Link Intime India Private Limited	Nidhi Granites Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compound, N M Joshi Marg, Mumbai - 400 013	C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083	503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.
Name & Designation	Mr. Rakesh Dalvi, Sr. Manager	Mr. Ravindra Utekar Vice President	Darpan Shah Managing Director
Tel	1800 22 55 33	+91 8108116767	+91 993064818
Email Id	helpdesk.evoting@cdsindia.com	mt.helpdesk@linkintime.co.in	ngindia2021@gmail.com

For Nidhi Granites Limited
 Sd/-
 Darpan Shah
 Managing Director

Date: 19.03.2024
 Place: Mumbai

ROUTE MOBILE LIMITED



CIN: L72900MH2004PLC146323
 Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064. Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650
 Website: www.routemobile.com | Email: investors@routemobile.com

Recommendations of the Committee of Independent Directors ("IDC") constituted by the Board of Directors of Route Mobile Limited ("Target Company") on the Open Offer made by Proximus Opal S.A./N.V. ("Acquirer") along with Proximus S.A. ("Persons Acting in Concert / PAC") to the Shareholders of the Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amended thereto ("SEBI (SAST) Regulations")

1 Date	March 19, 2024
2 Name of the Target Company (TC)	Route Mobile Limited
3 Details of the Offer pertaining to TC	Open offer for the acquisition of up to 1,64,05,338 (one crore sixty-four lakh five thousand three hundred and thirty eight) fully paid-up equity shares of face value of ₹10 (Indian rupees ten) each, representing 26% (twenty-six per cent.) of the expanded voting share capital in accordance with SEBI (SAST) Regulations at a price of ₹1,626.40 (Indian rupees one thousand six hundred and twenty-six point four zero) per equity share ("Offer Price") along with the applicable interest of ₹18.27 (Indian rupees eighteen point two seven) per equity share, thereby aggregating to ₹1,644.67/- (Indian rupees one thousand six hundred and forty-four point six seven) from the public shareholders of Target Company ("Open Offer"). The public announcement dated July 17, 2023 ("PA"), the detailed public statement published on July 24, 2023 ("DPS"), the draft letter of offer dated July 31, 2023 ("DLoF") and the letter of offer dated March 15, 2024 ("LoF") have been issued by Morgan Stanley India Company Private Limited on behalf of the Acquirer and the PAC. The members of the IDC are independent directors on the board of directors of the Target Company. a. Mr. Bhaskar Pramanik, holds 46 equity shares in the Target Company. b. Mrs. Sudha Navandar holds 20 equity shares in the Target Company. c. Except as mentioned in (a) and (b) above, none of the remaining members of the IDC hold any equity shares in the Target Company; d. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
4 Name of the acquirer and PAC with the acquirer	Acquirer: PROXIMUS OPAL S.A./N.V. PAC: PROXIMUS S.A.
5 Name of the Manager to the offer	Morgan Stanley India Company Private Limited Address: 18F, Tower 2, One World Center, Plot 841, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, India Contact Person: Ankit Garg Tel. No.: +91 22 6118 1000 Fax No.: +91 22 6118 1011 Email: ankit.garg@morganstanley.com SEBI Registration Number: INM000011203
6 Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	1) Mr. Bhaskar Pramanik (Chairman) 2) Mr. Arun Gupta (Member) 3) Mr. Nimesh Salot (Member) 4) Mrs. Sudha Navandar (Member)
7 IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the board of directors of the Target Company. a. Mr. Bhaskar Pramanik, holds 46 equity shares in the Target Company. b. Mrs. Sudha Navandar holds 20 equity shares in the Target Company. c. Except as mentioned in (a) and (b) above, none of the remaining members of the IDC hold any equity shares in the Target Company; d. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8 Trading in the Equity shares/ other securities of the TC by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during 12 months period preceding the date of the PA. Further, other than Mr. Bhaskar Pramanik, no other member of the IDC has traded in any of the equity shares/ security of the target company during the period from the date of the PA till the date of this recommendation. The Alternate Investment Fund / Portfolio Management Services availed by Mr. Bhaskar Pramanik has acquired 46 shares in the target company from the date of the PA till the date of this recommendation.
9 IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC: a. are directors on the board of the Acquirer or the PAC; b. holds any equity shares or other securities of the Acquirer or the PAC; or c. have any contracts/ relationship with the Acquirer or the PAC.
10 Trading in the Equity shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer/PAC in any manner.
11 Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has perused the PA, the DPS, the LOF and other relevant documents as released and published by Acquirer and PAC Akasam Consulting Private Limited, SEBI registered, Category I Merchant Banker, appointed by the IDC to provide its independent opinion with respect to the Offer Price, has issued the fairness opinion dated March 18, 2024, that has: (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of INR 1626.40 (Indian Rupees one thousand six hundred & twenty-six point four zero only) per Equity Share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at https://routemobile.com/wp-content/uploads/2024/03/Recommendations-of-the-Committee-of-Independent-Directors-under-Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf
12 Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The IDC has reviewed the PA, the DPS, the LOF and other relevant documents as released and published by Acquirer and PAC. The IDC has sought an external advice from Akasam Consulting Private Limited, who have provided a fairness opinion dated March 18, 2024 that the Open Offer Price proposed in the Open Offer by the Acquirer together with the PACs is in accordance with the above Regulations and is thus fair and reasonable. Based on the above, IDC is of the opinion that the Offer Price of INR 1626.40 (Indian Rupees One Thousand Six Hundred & Twenty-Six point Four Zero only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at https://routemobile.com/wp-content/uploads/2024/03/Recommendations-of-the-Committee-of-Independent-Directors-under-Regulation-26-7-of-the-SEBI-SAST-Regulations.pdf
13 Disclosure of voting pattern of the IDC	The recommendations were unanimously approved by the members of the IDC present at the Meeting held on March 19, 2024.
14 Details of Independent Advisors, if any.	Akasam Consulting Private Limited, SEBI registration No: INM000011658, Category I Merchant Banker, was appointed by the IDC to provide its independent opinion with respect to the Offer Price.
15 Any other matter(s) to be highlighted	None.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Route Mobile Limited
 Sd/-
 Bhaskar Pramanik
 Chairman of Committee of Independent Directors
 DIN: 00316650

Place : Goa
 Date : March 19, 2024

NEULAND LABORATORIES LIMITED
PUBLIC NOTICE
 Notice is hereby given that the following share certificates issued by NEULAND LABORATORIES LIMITED ("the Company") have been lost/ misplaced and the holder of the said Equity Shares have applied to the Company to issue Duplicate Share Certificate(s).
 Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company's Registrar and Transfer Agents, KFin Technologies Limited (Formerly known as KFin Technologies Limited at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramapada, Serilingampally, Hyderabad 500032, within 15 days from the date of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificates without any further intimation.

Share Certificate No. **	Distinctive No. **	No. Of Shares	Folio No. **	Name of the registered share holder of shares
12039	1525641 to 1525740	100	0000130	K. Sreedhar

 Place: Hyderabad
 Date: 19.03.2024
 Sd/- K. SREEDHAR
 Name of the registered holder of shares

Can Fin Homes Ltd
 (Sponsor: CANARA BANK)
HOME LOANS + DEPOSITS
 Translating Dreams into Reality
 Can Fin Homes Limited
 Regd. Off. No. 29/1, 1st Floor,
 Sir M N Krishna Rao Road
 Near Lalbagh West Gate,
 Basavanagudi, Bengaluru-560004
 E-mail: compsec@canfinhomes.com
 Tel: 080 48536192; Fax: 080 26565746
 Web: www.canfinhomes.com
 CIN: L28110KA1987PLC008699

NOTIFICATION
 The Certificate of shares as detailed below, appearing in the Register of Members of Can Fin Homes Limited, is reported defaced/damaged/lost/misplaced:

Folio No.	Name of the shareholder	Certificate No. (s)	Distinctive Nos.		No. of Shares
			From	To	
000097J	Joan Fernandez (Deceased) JTI: John Fernandez	201228	1056566	1059565	3000

The Shareholder of the above said shares has requested the Company for issue of duplicate share certificate. Anyone holding the aforesaid certificate is requested to return it to the Company at the aforesaid address within 15 days from the date of this Notification. The public is cautioned not to buy or sell the above shares and anyone dealing with the shares will be doing so at their own risk.
 Any claim(s) to the above shares should be notified to the Company within 15 days from the date of this notification. In the absence of any claim(s), duplicate share certificate in the form of Letter of Confirmation will be issued as requested and claim(s) for the said shares, if any, thereafter will not be entertained.
 For Can Fin Homes Ltd.
 Sd/-
 Nilesh Jain
 Company Secretary
 Place: Bengaluru
 Date : 19/03/2024

DAI-ICHI KARKARIA LIMITED
 CIN: L24100MH1960PLC011681
 Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.
 E-mail: investor@dai-ichindia.com; Tel: 022-6911 7130

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
 Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the said Rules"), the dividend declared for the financial year 2016-17 which remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividends has not been claimed by the shareholders for seven consecutive years shall also be transferred to Investor Education and Protection Fund (IEPF), as per the procedure set out in IEPF rules.
 In compliance to the IEPF rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) since they had not claimed dividend for seven consecutive years. The Company has uploaded details of such shareholders and shares due to transfer to IEPF Authority on its website at www.dai-ichindia.com. Shareholders are requested to verify the details of unclaimed dividends and shares liable to be transferred to IEPF Authority.
 The concerned shareholders shall make an application to the Company/ Link Intime India Private Limited, Company's Registrar & Transfer Agents latest by July 17, 2024 with a request for claiming unclaimed dividend, so that the shares are not transferred to the IEPF Authority. It may be noted that if no response or claim is received to the Company/ Link Intime India Private Limited, Registrar & Transfer Agents by July 17, 2024, the Company will transfer such shares to the IEPF Authority, without any further notice, by following the due process as mentioned in the Rules, which is as under:
 a) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.
 b) In case of shares held in physical form - by issuance of duplicate share certificate and thereafter transferring to IEPF Authority. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled.
 The concerned shareholders may note that both, the unclaimed dividend(s) and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.
 In case the concerned shareholders have any queries on above subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel: 022-49186270 and Email: mt.helpdesk@linkintime.co.in
 For Dai-ichi Karkaria Limited
 Sd/-
 Ankit Shah
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: 20.3.2024

TIL LIMITED
 (CIN: L74999WB1974PLC041725)
 Registered Office: 1, Taratolia Road, Garden Reach Kolkata-700 024.
 Tel: 033 6633 2000/ 033 2469 3732 - 36, Fax No : 033 2469 2143/3731
 Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE
NOTICE TO MEMBERS REGARDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
 NOTICE is hereby given that an Extraordinary General Meeting ("EGM") of the Members of TIL Limited ("the Company") will be held on Saturday, 20th April, 2024 at 10.00 A.M. through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the General Circular No. 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other Circulars issued by SEBI to transact the special businesses as set out in the Notice of the EGM.
 In compliance with the aforesaid circulars and regulatory requirements, the Notice of the EGM will be sent to all the Members through electronic mode whose email addresses are registered with the Company/Registrar & Share Transfer Agent (namely, CB Management Services (P) Ltd.) as on Friday, 22nd March, 2024. The said Notice of EGM will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.
 In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e. facility to cast vote prior to EGM) and also e-voting during EGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company. The detailed procedure for casting vote shall be provided in the Notice of EGM. The remote e-voting period will commence on Tuesday, 16th April, 2024 at 10.00 A.M. and ends on Friday, 19th April, 2024 at 5.00 P.M. During this period members of the Company holding shares either in physical or dematerialized form as on the cut-off date on Saturday, 13th April, 2024 may cast their vote by remote e-voting or by e-voting at the time of EGM.
Manner to register/update email addresses:
 i) Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address namely, Folio No., name of shareholder, mobile no., email address and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
 ii) Members holding share(s) in electronic mode are requested to register/update their email addresses, PAN and Bank Account details with the Depository Participants (DPs) where their respective dematerialized accounts are maintained.
Manner of casting vote through e-voting:
 The remote e-voting as well as e-voting at the EGM on the proposals contained in the Notice of the EGM dated 18th March, 2024 will be conducted on the e-voting system to be provided by NSDL in the following manner:
 i) The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
 ii) Detailed instructions to Members for casting vote through remote e-voting shall be given in the Notice of the EGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.
 For TIL Limited
 Sd/-
 Sekhar Bhattacharjee
 Company Secretary
 Place : Kolkata
 Date : 19.03.2024

