



# NITIN SPINNERS LTD.



REF: NSL/SG/2021-22/

Date : 10.05.2021

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

**Sub. : Submission of copy of Newspaper Advertisement in respect of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

In compliance of Regulation 30 and 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has published the Audited Financial results for the quarter and year ended 31st March, 2021 in The Business Standard (English) dated 10.05.2021 and The Dainik Bhaskar (Hindi) newspapers dated 09.05.2021. The copy of the relevant pages of Newspapers is attached herewith.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

  
(Sudhir Garg)  
Company Secretary & GM (Legal)



Encl a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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## नया महिला मोर्चा ने परिंडे बांधे व टंकियां रखवाईं



भीलवाड़ा | भाजपा महिला मोर्चा सदस्याओं ने ने पशु-पक्षियों के भोजन पानी की व्यवस्था का जिम्मा लिया। सदस्याओं ने अपने घरों में ही परिंडे लगाने का काम प्रारंभ किया। साथ ही घरों के बाहर मवेशियों के लिए पानी की टंकियां रखवाईं। कल्पना तिवारी, मंजू पंचोली, सुमित्रा पोरवाल, निशा जैन, सीमा सोनी, आशा नुवाल, रेनु शर्मा, चंदा सोनी की प्रमुख भूमिका रही।

## ने सफाई करवाएगा अपना संस्थान

उनमें नए पौधे लगवाने पर भी चर्चा की। कोरोना महामारी को देखते हुए विश्व पर्यावरण दिवस 5 जून को प्रत्येक परिवार में अपने घर, मोहल्ले, खाली मैदान, मंदिर अथवा गमले में ही एक नया पौधा लगाकर सेल्फी भिजवाने का आग्रह किया जाएगा। मीटिंग में राकेश तिवारी, मोहित कुमार, शिव मैलाना, सुशील मेहता, राजेश सोमानी व साधना मेलाना ने भी अपने विचार रखे। अपना संस्थान के सदस्य रमेश जैन एवं सुरेश पारीक को श्रद्धांजलि दी।

## श्रमिक ने फांसी लगाकर दी जान

रायला | मूलतः मध्यप्रदेश निवासी युवक ने शुक्रवार रात फांसी लगाकर आत्महत्या कर ली। वह यहां फैक्ट्री में काम करता था। पुलिस ने शव पीएचसी की मोर्चरी में रखवाया है। परिजनों के आने पर पोस्टमार्टम करवाया जाएगा। पुलिस ने बताया कि शिवपुरी जिले के करेरा निवासी 29 साल का रिंकू पुत्र देवीराम योगी रायला में एक साथी के साथ किराए के मकान में रहता था। रात में रिंकू कमरे में जबकि साथी छत पर सो गया। सुबह काफी आवाज देने पर भी कमरे नहीं खोलने पर साथी ने आवाज दी लेकिन कोई जवाब नहीं मिला। तब पुलिस को सूचना दी।

## घरों में रहकर आराधना करें

आसीद | तेरापंथ धर्म संघ के संत हर्षलाल, राजकुमार, दर्शनकुमार, पारस कुमार व आनंद कुमार दौलतगढ़ में विराजित हैं। तेरापंथ सभा भवन में प्रवचन में मुनि हर्षलाल ने कहा कि देश में कोरोना महामारी फैली हुई है।



रुद्रप्रताप सिंह, रणविजय सिंह (पुत्र) एवं समस्त राठौड़ परिवार, ठिकाना बल्दरखा।

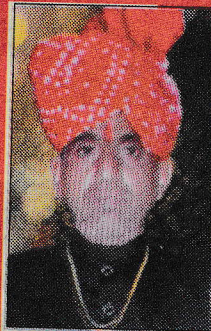
दैनिक भास्कर में

शोक संदेश व श्रद्धांजलि अब घर बैठे एक क्लिक या कॉल पर बुक करें

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शोक संदेश

अत्यंत दुःख के साथ सूचित करना पड़ रहा है कि सुरेश चन्द, कमलेश, लक्ष्मीलाल के पूजनीय पिताजी

श्री नाथूलाल जी रेगर

अध्यापक (सुपुत्र - स्व. कालूराम रेगर)

का आकस्मिक निधन दिनांक 7.5.2021

शुक्रवार को हो गया है।

शोकाकुल - नौजी देवी (धर्मपत्नी), देवकिशन जी

(काका), सोहनलाल, देवीलाल, नारूलाल, मांगीलाल, कैलाश एवं समस्त संकुटुरिया परिवार, पोटला (भीलवाड़ा) मो. 7073524899, 8824755537

नोट: कोविड-19 महामारी के चलते आपकी संवेदनाएं फॉन/वाट्सएप पर स्वीकार्य है।

## NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhillwara - 311 025 (Rajasthan)

CIN L17111RJ1992PLC006987 • Tel. : +91 1482 286110, Fax : 91 1482 286117.

Website : www.nitinspinners.com • E-Mail - nsi@nitinspinners.com

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

S. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2021	31.03.2020	31.03.2021	31.03.2020
1	Total Income from Operations (Net)	51175.27	38075.44	182631.15	144018.90
2	Net Profit / (Loss) for the period (before Tax & Exceptional items)	6644.10	992.45	10651.86	3564.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	6644.10	992.45	10651.86	3564.47
4	Net Profit / (Loss) for the period (after Tax & Exceptional items)	4285.51	651.74	6887.19	2361.72
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4248.12	406.38	7268.75	1997.05
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	50712.75	43781.32	50712.75	43781.32
8	Earning Per Share (of Rs. 10/- each) (for continuing operations)-				
	1. Basic	7.62	1.16	12.25	4.24
	2. Diluted	7.62	1.16	12.25	4.24

Notes:

1. The Board has recommended dividend @ 15% i.e. Rs. 1.50 per share for the financial year 2020-21, subject to approval of Shareholders.

2. The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2021 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on Company's website at www.nitinspinners.com

For and on behalf of Board of Directors  
For Nitin Spinners Ltd

Date : 08.05.2021

Place : Hamirgarh (Bhillwara)

(R.L. Nolkha)  
Chairman

Dainik Bhaskar

09.05.2021

**Abbott India Limited**  
 CIN: L24230MH1944PLC007330  
 Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071  
 Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 8400  
 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

**Abbott**

**NOTICE**

Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 18, 2021 inter alia, to consider and approve the text of Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2021, alongwith the Audit Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations and to recommend final dividend. The copy of this intimation shall also be available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com)

**Abbott India Limited**  
 Mumbai May 10, 2021  
**Krupa Anandpara**  
 Company Secretary  
 Membership No.: ACS16536

**New Okhla Industrial Development Authority**  
 Administrative Building, Sector-6, Noida, (U.P.)  
 Website: www.noidaauthoritiesonline.com

**E-TENDER NOTICE**

E-Tender are invited from firms / contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official Website: [www.noidaauthoritiesonline.com](http://www.noidaauthoritiesonline.com) and [ntender@noidaup.nic.in](mailto:ntender@noidaup.nic.in). Please refer to these websites for any changes/amendments & corrigendum etc.

(A) **1.03/CM/GM/S(WC-10)/ET/2021-22, Name of Work: Short Term Global Tender for Procurement of Oxygen Cryogenic Tankers Fabricated as per Standard EN 14582-2 : 2002/A1/2004 and in PV(U) Rules 2016 for Transportation of Liquid Oxygen.**

Which can be uploaded by date 24.05.2021 upto 5.00 pm. Pre-qualification shall be opened/downloaded on date 25.05.2021 at 11.00 am.

**General Manager**  
 Noida

**CLEAN, GREEN, SAFE & SECURE NOIDA**

**NITIN SPINNERS LIMITED**  
 Regd. Office: 16-17, Main, Chittor Road, Hamirgarh, Bhiwara - 311 025 (Rajasthan)  
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 Website: www.nitinspinners.com • E-Mail: [ns@nitinspinners.com](mailto:ns@nitinspinners.com)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021** (Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2021	31.03.2020	31.03.2021	31.03.2020
1	Total Income from Operations (Net)	51775.27	38074.44	165211.15	144018.90
2	Net Profit / (Loss) for the period (before Tax & Exceptional Items)	6644.10	592.45	10651.86	3564.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	6644.10	592.45	10651.86	3564.47
4	Net Profit / (Loss) for the period (after Tax & Exceptional Items)	4285.51	651.74	6887.19	2381.72
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4285.12	406.38	7268.75	1997.05
6	Equity Share Capital (Face Value Rs. 10/- each)	5622.00	5622.00	5622.00	5622.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	50712.75	43781.32	50712.75	43781.32
8	Earnings Per Share (of Rs. 10/- each) (For continuing operations):				
	1. Basic	7.82	1.16	12.25	4.24
	2. Diluted	7.82	1.16	12.25	4.24

Notes:  
 1. The Board has recommended dividend @ 15% i.e. Rs. 1.50 per share for the financial year 2020-21, subject to approval of Shareholders.  
 2. The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2021 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results are available on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Company's website at [www.nitinspinners.com](http://www.nitinspinners.com)

For and on behalf of Board of Directors  
**For Nitin Spinners Ltd**  
 (R.L. Chakrabarti)  
 Chairman

Date : 08.05.2021  
 Place : Hamirgarh (Bhiwara)

**Vardhaman Acrylics Ltd.**  
 Regd. Office : Chandigarh Road, Ludhiana-141 010.  
 CIN: L51491PB1990PLC019212, PAN: AAACV7602E  
 Website: [www.vardhaman.com](http://www.vardhaman.com), Email: [secretarial.lud@vardhaman.com](mailto:secretarial.lud@vardhaman.com)

**Audited Financial Results for the quarter and year ended 31st March, 2021** (Rs. in Crores)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31st Mar, 2021	31st Dec, 2020	31st Mar, 2021	31st Mar, 2020
1	Total Income from Operations	108.76	84.59	91.87	295.55
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	31.07	19.40	11.12	57.11
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	31.07	19.40	11.12	57.11
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	22.83	14.63	11.06	42.97
5	Total Comprehensive Income/ expenditure for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income/ expenditure (after tax))	22.86	14.83	10.78	42.95
6	Paid up Equity Share Capital	80.36	80.36	80.36	80.36
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	108.76	108.76	316.01	275.06
8	Earnings Per Share (of Rs. 10/- each) (In Rs.) (not annualized):				
	(a) Basic	2.85	1.85	1.38	5.34
	(b) Diluted	2.85	1.85	1.38	5.34

Note: The above is an extract of the detailed format of Quarterly & yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly & yearly financial results are available on the website of the Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and website of the Company i.e. [www.vardhaman.com](http://www.vardhaman.com).

For Vardhaman Acrylics Limited  
 Sd/-  
 S.P. Oswal  
 (Chairman)

Place : Ludhiana  
 Date : 08.05.2021

**Business Standard**  
 DELHI EDITION

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 RIN No. 573761994

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 (CIN: L72200WB1997PLC04793)  
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 1st Floor, A-2, 23/5A, A.C. Bose Road  
 Kolkata - 700 020  
 Phone No: 033 228754 / 6255 / 5746  
 Fax No: 033 22876256  
 Company's website: [www.rssoftware.com](http://www.rssoftware.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 19th May 2021 at 8:30 p.m. to consider and approve the Audited Financial Results for the Quarter as well as for the Financial Year ending 31st March, 2021 and matters thereof.

Kolkata By Order of the Board  
 Vijendra Surana  
 CFO & Company Secretary

**SESHASAYEE PAPER AND BOARDS LIMITED**  
 CIN: L21012RJ1960PLC000364  
 Regd. Office: Pallipalayam, Namakkal District, Coimbatore - 638 637  
 Ph: 04288 240221 / 278, Fax: 04288 240229, Email: [investor@spbl.com](mailto:investor@spbl.com), [www.spbl.com](http://www.spbl.com)

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021** (₹ Crores)

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended		Year ended		3 months ended		Year ended	
		31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
1	Total Income from Operations	330.71	167.79	323.73	801.11	1206.71	330.80	167.86	323.81
2	Net Profit for the period (before Tax and Exceptional Items)	26.82	7.02	59.73	86.36	247.68	28.99	7.14	62.20
3	Exceptional Items	-	-	-	-	-	-	-	-
4	Net Profit for the period (before Tax and after Exceptional Items)	26.82	7.02	59.73	86.36	247.68	28.99	7.14	62.20
5	Net Profit for the period (after Tax and Exceptional Items) (Refer Note 7)	61.45	4.54	44.41	100.27	173.46	63.61	4.65	46.87
6	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	66.37	30.21	22.14	140.13	159.97	69.10	30.95	24.40
7	Paid-up Equity Share Capital (Face value ₹ 2) (Refer Note 6)	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04
8	Reserves, excluding Revaluation Reserve, as per the Audited Balance Sheet				1089.56	973.92			1130.69
9	Earnings Per Share of ₹ 2 each (not annualized), (Refer Note 8)								
	(a) Basic	10.20	0.75	7.37	16.65	28.80	10.56	0.77	7.78
	(b) Diluted	10.20	0.75	7.37	16.65	28.80	10.56	0.77	7.78

Notes:  
 1. The above is an extract of the detailed format of Quarterly / Annual Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Audited Financial Results are available on the Website of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's Website ([www.spbl.com](http://www.spbl.com)).  
 2. Paper is the only responsible segment of operation of the Company.  
 3. The lockdown imposed in multiple phases to contain the spread of COVID-19 pandemic, had affected the normal functioning of commercial establishments, schools, colleges and educational institutions. Slowdown in the Indian economy, coupled with poor coffee in export markets, due to the pandemic situation, had resulted in significant reduction in demand for Printing and Writing Paper, key segment in which the Company operates. Due to these factors, Company witnessed significant drop in Revenue and profits during the financial year ended March 31, 2021.  
 4. The Company has considered the possible effects that may result from the pandemic related to COVID-19 on the carrying amounts of Property, Plant and Equipment, Investments, Inventories, Receivables and other Current Assets. The Company has performed sensitivity analysis on these current estimates and expects that the carrying amount of these assets will be recovered.  
 5. The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.  
 6. Pursuant to the clarification given by FRBR of ICAI in their publication in February 2021 on the accounting treatment for Treasury Shares, the Equity Shares of the Company, held by SPB Equity Shares Trust, are now treated as Treasury Shares and the restatement has been carried out to give effect to the said accounting treatment. In accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors and Ind AS 1, Presentation of Financial Statements, the Company has retrospectively restated its Balance Sheet as at 31 March 2020 and 1 April 2019 (beginning of the preceding period) and Statement of Profit and Loss for the year ended 31 March 2020. The key areas of restatement are summarised below.

Item Restated	Period	Standalone				Consolidated			
		As stated originally	Addition / (Deletion)	Restated Amount	% change	As stated originally	Addition / (Deletion)	Restated Amount	% change
Profit After Tax (₹ crores)	FY 2019-20	174.80	(1.10)	173.46	(0.65%)	152.73	(1.14)	151.59	(0.82%)
Earnings Per Share (₹ - Basic and Diluted)		27.68	(1.12)	26.80	(4.05%)	26.87	(1.16)	26.15	(4.07%)
Total assets (₹ crores)		1427.05	(12.50)	1414.55	(0.89%)	1469.57	(12.50)	1448.07	(0.86%)
Equity Share Capital (₹ crores)	As at March 31, 2020	12.61	(0.57)	12.04	(4.52%)	12.61	(0.57)	12.04	(4.52%)
Other Equity (₹ crores)		985.85	(11.93)	973.92	(1.21%)	1015.14	(11.93)	1002.21	(1.17%)
Total Equity & Liabilities (₹ crores)		1427.05	(12.50)	1414.55	(0.89%)	1469.57	(12.50)	1448.07	(0.85%)

\* Change in Financial Assets – Loans  
 † Change in Total Equity

7. Considering the advantages, the company plans to opt for the reduced tax rate of 25.17% (including surcharge and Cess) under section 115BAA of the Income Tax Act from the FY 2021-22. Accordingly, the deferred tax assets and liabilities, as on March 31, 2021, have been measured at the effective income tax rate of 25.17%, which is expected to apply to the period when the asset is realised or the liability is settled, based on tax rates and laws that have been enacted or substantively enacted by the end of the reporting period. The restatement, at effective tax rate of 25.17%, involved a reversal of Net Deferred Tax Liability ₹ 43.67 Crores and the Deferred Tax Expense for Q4/FY 2020-21 net of the dividend amount.  
 8. The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at all the respective meetings held on May 7, 2021 and May 8, 2021  
 9. The Board of Directors has recommended a dividend of ₹ 2.50 per Equity Share of ₹ 2 each for the financial year 2020-21.

(By Order of the Board)  
 For Seshasayee Paper and Boards Limited  
 N. GOPALAKRISHNAN  
 Chairman

Place : Erode  
 Date : May 08, 2021

**EXPRESSION OF INTEREST (EOI)**

A joint venture company involving global leader in ground control products & services and fast-growing manufacturing start-up business from India invites an expression of interest for supply of 5.6mm (± 4%) GALVANISED STEEL WIRE MESH in 100mm aperture with fluted edges for underground and tunnelling applications. Total initial requirement is estimated at 2,50,000+ sheets per annum. Other detailed product specifications shall be provided on request.

**ENGAGEMENT MODEL**

Interested potential partners can submit Expression of Interest by 31st May 2021, which includes company profile, manufacturing capabilities, infrastructure and other relevant information along with references (work executed & volume) on the following email: [vidhyasagar.natarajan@gmail.com](mailto:vidhyasagar.natarajan@gmail.com), M: +91 8306663939

**TATA POWER**  
 The Tata Power Company Limited  
 (Corporate Governance Department)  
 Secretarial Office - 2nd Floor, Sahar Road Building, Station Road, New Delhi, India. Ph: 011-26191188, Email: [secret@tatapower.com](mailto:secret@tatapower.com), [www.tatapower.com](http://www.tatapower.com)

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding):

- Design, engineering, manufacturing, factory testing, delivery to site, installation, testing and commissioning of 2 nos of 110 KV MV Bus Shunt Reactors at Karanjape switching station in Nav Mumbai. (Package Reference CCT2A0A036)
- Design, engineering, manufacturing, factory testing, delivery to site, laying, installation and commissioning of 220 kv cables & accessories for Karanjape Reactor project. (Package Reference CCT2A0A037)
- Design, engineering, manufacturing, factory testing, delivery to site, installation, testing and commissioning of routine monitoring equipments for Transmission network. (Package Reference CCT2A0A035)
- Quidam Agreement & Rate Contract of 3 years for Routine Maintenance & Re-fulfillment of Fire Hydrant & Emulsifier Systems across Tata Power feeding stations in Mumbai region. (Package Reference CCT2A0A038)
- Design, engineering, manufacturing, factory testing, delivery to site, installation, testing and commissioning of Protection, Automation & Communication of Under Frequency Load Shedding scheme for Mumbai Transmission. (Package Reference CCT2A0A039)

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 hrs Thursday, 20th May 2021. Also, all future corrigendum's (if any) to the above tenders will be informed on tender section on website <https://www.tatapower.com> only.

**ITC Limited**  
 CIN: L16005WB1910PLC001985  
 Registered Office: Virginia House, 37 Jawahar Nehru Road, Kolkata 700 071  
 Tel: +91 33 2288 8971 • Fax: +91 33 2288 2358 • E-mail: [ic@itc.in](mailto:ic@itc.in)  
 Website: [www.itcorporal.com](http://www.itcorporal.com)

**Transfer of Dividend and Ordinary Shares of the Company to the Investor Education and Protection Fund**

Members are hereby intimated that unclaimed dividend for the financial year ended 31st March, 2014 and the Ordinary Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2014 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 5th September, 2021, 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. The relevant details are available on the Company's corporate website [www.itcorporal.com](http://www.itcorporal.com) under the section 'Investor Relations'. Individual letters in this regard have been sent to the concerned Members at their address registered with the Company / the Depository Participants.

In the event the aforesaid Members wish to lodge their claims in respect of the above, they may write to the **Investor Service Centre (ISC), ITC Limited, 37 Jawahar Nehru Road, Kolkata 700 071** by **31st September, 2021** or send e-mail at [ic@itc.in](mailto:ic@itc.in). If any valid claim is not received by ISC by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

Clarification on this matter, if required, may be sought from Mr. T. K. Ghosal, Head of ISC, by sending e-mail at the aforesaid e-mail ID or by calling at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034.

ITC Limited  
 R. K. Singh  
 Executive Vice President &  
 Company Secretary

Dated: 10th May, 2021

**Shriram City Union Finance Limited**  
 CIN: L65102DL1992PLC008740  
 Regd. Office: 123, Angapoo Nandan Street, Chennai - 600 001, Tamil Nadu, India. Tel: 91-44-25341431  
 Secretarial Office: 144 Sarthana High Road, Mylapore, Chennai-600004, Telephone: 91 44 43823300  
 Fax no: +91 44 43925410. Website: [www.shriramcity.in](http://www.shriramcity.in), Email: [secret@shriramcity.in](mailto:secret@shriramcity.in)

**NOTICE TO MEMBERS**  
**VOTING BY ELECTRONIC MEANS**

Notice is hereby given that the business of "Creation of Security on the assets/recoverables in respect of borrowings and Private Placement of Borrowings" shall be conducted through e-voting and the Notice dated April 30, 2021 will be sent to members. The Notice will be sent to the members electronically whose email addresses are available with their respective Depositories/ Registrar and Transfer Agents on specified date for the purpose being May 7, 2021 (Cut Off Date). The business set out in Notice shall be conducted through e-voting in compliance with the provisions of section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. General Circular Nos issued by the Ministry of Corporate Affairs (MCA), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 2/2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular No SEBI/HO/CFD/CMD/DIR/P2021/11 dated January 15, 2021.

Members who are holding shares in physical form and have not registered their email address with the company, may get their email address registered by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN), Aadhar (self attested scanned copy) to the email address of the Company/RTA.

Members who are holding shares in Demat form and have not registered their email address, may get their email address registered by providing details like demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DP ID - Client ID), Name, client master code or consolidated account statement, PAN (self attested scanned copy of PAN), Aadhar (self attested scanned copy) to the email address of the Company/RTA. However, members holding shares in demat mode are requested to contact their Depository Participant (DP) for updation of their email to their demat account permanently.

The time table and other details are as under:

Sl No	Description	Business appearing in the notice of e-voting
1.	Specified Date	Friday, May 7, 2021
2.	Start date of completion of sending of notices (email)	Tuesday, May 11, 2021
3.	Cut Off Date	Friday, May 7, 2021
4.	Open Date	Wednesday, May 12, 2021 at 10.00 am
5.	Close Date	Thursday, May 10, 2021 at 5.00 pm
6.	Scrutiniser report	Saturday, June 12, 2021
7.	Name of the Scrutiniser appointed by the Company	Sri P Shriram, Practising Company Secretary,
8.	Contact details of the person to address grievances	Sri G R Dash, Company Secretary at the Secretarial Office of the Company mentioned on the top of this Notice

\* Specified Date : Date fixed by this Company to determine shareholders for emailing the notice, "Cut Off Date": Date to determine eligibility to vote, "Open Date": Date and time of commencement of voting, "Close Date": Date and time of ending of voting  
 The Notice is displayed on the website of the Company in downloadable form.  
 The Notice is also displayed on [www.shriramcity.com](http://www.shriramcity.com), [www.dpdnpp.com](http://www.dpdnpp.com), [www.announcementsnotice.com](http://www.announcementsnotice.com), [www.announcementsnotice.com](http://www.announcementsnotice.com).  
 Members are requested to read the Notice completely before casting their votes

For Shriram City Union Finance Limited  
 Sd/-  
 G R Dash  
 Company Secretary

Place : Chennai  
 Date : 10-05-2021