

May 20, 2021

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**SCRIP CODE: 532779**

To,  
Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”, C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai 400051  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Subject: Newspaper Advertisement of Notice to Shareholders**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published today in “The Financial Express” English (All India Editions) and “The Financial Express” Gujarati (Ahmedabad Edition), intimating to the Shareholders in respect of Equity Shares of the Company liable to transfer to Demat Account of Investor Education and Protection Fund (“IEPF”) Authority, on which Dividend amounts have remained unclaimed for seven consecutive years or more.

Thanking you,

**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**  
Encl: As above

# Tragedy at sea: 26 dead, 49 missing from barge

PRESS TRUST OF INDIA  
Mumbai, May 19

AS MANY AS 26 personnel on board accommodation barge P305 that went adrift in Cyclone Tauktae fury before sinking in the Arabian Sea off Mumbai coast are dead and 49 are still missing, as the Navy continued search and rescue operations through the night, an official said.

The Navy said its personnel, battling extreme weather, have so far rescued 186 of the 261 people who were onboard barge P305 and also two from tugboat Varapradha. So far 26 bodies have been recovered and 49 people who were on the barge P305 which sank on

Monday are missing. The Navy had so far maintained that there were 273 persons on board the barge but an official on Wednesday evening said that the company which operated it has informed that there were 261 personnel on board the ill-fated barge.

"The Navy's Search and Rescue (SAR) operations off Mumbai and Gujarat entered its third day today. Naval ships and aircraft are presently undertaking SAR of the missing crew members of Accommodation Barge P-305, which sank on Monday 35 miles off Mumbai," the spokesperson said.

Warships INS Kochi, INS Kolkata, INS Beas, INS Betwa, INS Teg, P81 maritime surveillance aircraft, Chetak, ALH & Seaking helicopters are involved in the SAR operations.

"INS Kochi which entered Mumbai harbour on Wednesday to disembark 125 survivors and mortal remains of four crew members, was immediately sailed out in the evening again to continue the search effort. INS Kolkata is scheduled to enter Mumbai harbour during the night to disembark the remaining survivors rescued from barge P-305 and Tug Varapradha as well as the mortal remains of 18 crew members recovered during the operation," he said.

On completion of its operations off Gujarat coast, INS Tal-

war has also been diverted to con-

join the other three naval ships searching for the missing crew of barge P-305, off Mumbai.

## PM announces ₹1,000-cr aid

PRIME MINISTER Narendra Modi on Wednesday approved assistance ₹1,000 crore for "immediate relief activities" in Gujarat after conducting an aerial survey of areas hit by cyclone Tauktae in the state, an official release said.

He also announced extra compensation of ₹2 lakh for the kin of those killed due to cyclone in all affected states.

Immediate financial assistance for the other affected states would be given after the respective state governments share assessment of the damage with the Centre, the Press Information Bureau (PIB) release added.

The announcement was made after Modi held a review meeting with Gujarat CM Vijay Rupani and top officials to assess the damage. —PTI

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
AN ISO 9001 : 2015 COMPANY  
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789  
CIN: L24299KL1989PLC005452

**NOTICE**  
This is to inform that due to imposition of triple lockdown by the Government, in view of the continuing impact of the COVID-19 pandemic, meeting of the Board of Directors of the Company scheduled on 24<sup>th</sup> May, 2021, which will, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021 has been postponed. Next date of the Board meeting will be informed separately.

Sd/-  
P. Suresh Kumar  
CIN & Company Secretary  
Aluva  
19.05.2021

**GUJARAT GAS LIMITED**  
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat Tel: +91-79-26462980  
Fax +91-79-26466249, website: www.gujaratgas.com  
E-mail Id: Investors@GUJARATGAS.com  
CIN: L40200GJ2012SGC069118

**NOTICE**  
Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 1<sup>st</sup> June, 2021** to consider and approve the standalone and consolidated Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2021 and also to consider recommendation of dividend for the FY 2020-21. The notice of this meeting is also available on the Company's website ([www.gujaratgas.com](http://www.gujaratgas.com)) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

For, Gujarat Gas Limited  
Sd/-  
Sandeep Dave  
Company Secretary  
Place: Ahmedabad  
Date: 19<sup>th</sup> May, 2021

**TORRENT POWER LIMITED**  
Regd. Office: "Samanvay", 60B, Tapovan, Ambawadi, Ahmedabad - 380 015 (Gujarat), India  
Phone: +91-79-2662 8300  
E-mail: cs@torrentpower.com

CIN: L31200GJ2004PLC044068  
Website: www.torrentpower.com

**NOTICE**  
**(FOR THE ATTENTION AND IMMEDIATE ACTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY)**

Notice is hereby given that pursuant to the provisions of section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to the Demat account of Investor Education and Protection Fund ("IEPF") authority.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the aforesaid Rules for taking appropriate action. The Company has uploaded full details of the concerned shareholders on its website i.e. [www.torrentpower.com](http://www.torrentpower.com).

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat account of IEPF authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. The original share certificate registered in their name, will stand automatically cancelled and be deemed non-negotiable and upon such issue of new share certificate, the Company shall inform the depository by way of corporate action to convert the new share certificate into Demat form for the purpose of transfer of shares to the Demat account of IEPF Authority. Concerned shareholders holding shares in dematerialized form may note that Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as an adequate notice in respect of transfer of shares to the Demat account of IEPF authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed by the shareholder from IEPF authority by making an online application in the prescribed web Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in the web Form IEPF-5 to Company at the above mentioned address. Also, note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by September 02, 2021, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat account of IEPF authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent (RTA), Link Intime India Pvt. Ltd.: 5<sup>th</sup> floor, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380 006. Tel: +079-26465179; Email: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in); Website: [www.linkintime.co.in](http://www.linkintime.co.in); or to the Company at the aforementioned address.

Place: Ahmedabad  
Date: May 20, 2021

For Torrent Power Limited  
Rahul Shah  
Company Secretary

**HDFC MUTUAL FUND**  
BHAROSA APNO KA

**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: [cliser@hdfcfund.com](mailto:cliser@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**  
NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in **HDFC Balanced Advantage Fund**, an Open-ended Balanced Advantage Fund ("the Scheme") and fixed **Tuesday, May 25, 2021** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	Net Asset Value ("NAV") as on May 18, 2021 (₹ per unit)	Amount of Distribution (₹ per Unit)	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	27.340	0.230	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	29.807		

# The distribution will be subject to the availability of distributable surplus on the Record Date and may be lower.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please communicate to us the updated IFSC and MICR Code in order to get payouts via electronic mode(s) into your bank account, by sending us a copy of a cancelled cheque of your bank account.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited  
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai  
Date : May 19, 2021

Sd/-  
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**SHREE DIGVIJAY CEMENT COMPANY LIMITED**  
(CIN: L26940GJ1944PLC000749)  
P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India  
Tel: 91-288-2344272-75  
Email: [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com)  
Website: [www.digvijaycement.com](http://www.digvijaycement.com)

## NOTICE REGARDING THE 76<sup>th</sup> ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 76<sup>th</sup> Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Friday, 18<sup>th</sup> June, 2021 at 10.00 a.m. (IST) through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to second wave of COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 28<sup>th</sup> April, 2021.

The Annual Report of the Company for the year ended 31<sup>st</sup> March, 2021 including the financial statements for the said year ("**Annual Report**"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("**RTA**") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2020-21 along with the Notice convening the 76<sup>th</sup> Annual General Meeting are also available on the website of the Company at [www.digvijaycement.com](http://www.digvijaycement.com) and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of the E-voting platform provider viz. <https://evoting.nsdl.com>.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
- Alternatively members may send an email request to [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Update Form by sending an email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com), please submit the duly filled and signed Members Update Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical form are requested to submit particulars of Bank Account alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in), before 11<sup>th</sup> June, 2021 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 11<sup>th</sup> June, 2021 by furnishing their correct Bank Account Numbers including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 76<sup>th</sup> AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdl.com> and in case of queries email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may please contact the Company at [investors.sdcl@digvijaycement.com](mailto:investors.sdcl@digvijaycement.com).

By Order of the Board  
For Shree Digvijay Cement Company Limited

Sd/-  
Suresh Meher  
Place : Digvijaygram  
Dated : 18<sup>th</sup> May, 2021  
VP (Legal) & Company Secretary

**GOBIND SUGAR MILLS LIMITED**  
Regd. Office: Birla Mill Complex, P. O. Birla Lines, G T Road, Near Clock Tower, Kamla Nagar, North Delhi - 110007  
Website : [www.zuarisugar.com](http://www.zuarisugar.com), email : [lg.gsmil@adventz.com](mailto:lg.gsmil@adventz.com)  
Phone : +91-124-4827800, CIN : L15421DL1952PLC354222

## Extract of Audited Financial Results for the quarter and year ended 31st March 2021

PARTICULARS	Quarter ended 31.03.2021	Quarter ended 31.03.2020	Year ended 31.03.2021	Year ended 31.03.2020
	Refer Note 3	Refer Note 3	Audited	Audited
1 Total Income from Operations	25,147.36	21,991.38	79,220.10	62,017.90
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,159.58	1,478.37	1,371.10	(3,506.34)
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	4,159.58	1,478.37	169.46	(3,506.34)
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,300.16	(3,958.79)	1,314.35	(7,456.06)
5 Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,289.08	(3,939.83)	1,332.02	(7,418.98)
6 Equity Share Capital	447.30	447.30	447.30	447.30
7 Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year			(8,468.44)	(9,811.73)
8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
1. Basic	96.14	(88.50)	29.38	(166.69)
2. Diluted	96.14	(88.50)	29.38	(166.69)

**Notes :**

- The above is an extract of the detailed format of quarter ended 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 said Results are available on website of Metropolitan Stock Exchange of India Ltd. ([www.msei.in](http://www.msei.in)) and on the Company's website ([www.zuarisugar.com](http://www.zuarisugar.com)).
- Previous period figures have been regrouped / reclassified, wherever necessary.
- Amounts for the quarter ended 31 March 2021 represents the balancing amounts between audited amounts for the full financial year ended 31 March 2021 and the published year to date amounts upto third quarter of the preceding financial year which were subjected to limited review.
- The Board of Directors of the Company, vide resolution dated 17th July 2020 accorded its consent for Scheme of Amalgamation between Zuari Global Limited (the ultimate holding company), the Company and their respective shareholders and creditors ("Scheme"). The Company received the observation letter of Metropolitan Stock Exchange of India on 18th January 2021, basis which the Company filed the first motion application with Hon'ble National Company Law Tribunal, Delhi Bench (NCLT) on 27th February 2021. The NCLT vide its order dated 15th March 2021 provided dispensation for meetings of Preference Shareholders and Unsecured Creditors, and asked to convene the meetings of Equity Shareholders and Secured Creditors on 30th April 2021 through Video Conferencing. The Equity Shareholders and Secured Creditors accorded approval for the Scheme in their respective meetings held on 30th April 2021. The Company is preparing to file the second motion application with NCLT. The appointed date of Amalgamation as per scheme is 1st April, 2020.

For and on behalf of the Board  
**GoBIND Sugar Mills Limited**  
R S Raghavan  
Managing Director

Place : Gurugram, Haryana  
Date : 18th May 2021

## EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF REMI SALES AND ENGINEERING LIMITED

Corporate Identification Number ("CIN"): L31100MH1980PLC022314  
Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.  
Tel No. +91-22- 40569888; Email: [rse\\_jgr@remigroup.com](mailto:rse_jgr@remigroup.com); Website: [www.remigroup.com](http://www.remigroup.com)

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Remi Securities Limited ("Promoter Acquirers 1"), K K Fincorp Limited ("Promoter Acquirers 2") and Bajrang Finance Limited ("Promoter Acquirers 3") (Promoter Acquirers 1, Promoter Acquirers 2 and Promoter Acquirers 3 are jointly referred to as the "Promoter Acquirers") to the remaining public shareholders ("Residual Shareholders") of Remi Sales and Engineering Limited (the "Company" or "RSEL") in respect of the voluntary delisting of the fully paid-up Equity Shares of the Company with a face value of Rs. 10 each ("Equity Shares") from the BSE Limited ("BSE" or "Stock Exchange") pursuant to Regulation 21(1) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the "Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Public Announcement dated March 09, 2021 and published on March 10, 2021 ("**Public Announcement or PA**") in (i) Financial Express (English, All Editions), (ii) Jansatta (Hindi, All Editions) and (iii) Pratahkal (Marathi, Mumbai Edition), the Letter of Offer dated March 10, 2021 ("**Letter of Offer**") and the Post-Exit Offer Public Announcement dated April 05, 2021 ("**Post Offer PA**") released on April 06, 2021 in newspapers. Capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them as in the PA, Letter of Offer and the Post-Exit Offer PA.

- INTIMATION OF DATE OF DELISTING**  
1.1. Following the completion of payment at the Exit Price to the Public shareholders in accordance with the Delisting Regulations, the Company has applied to BSE on April 12, 2021 seeking final approval for the delisting of Equity Shares from BSE.  
1.2. BSE vide its Notice No. 20210518-32 dated May 18, 2021 ("**Notice**") has communicated that trading in the Equity Shares of the Company will be discontinued w.e.f. Tuesday, May 25, 2021 and the Equity Shares of the Company will be delisted from BSE w.e.f. Tuesday, June 01, 2021.
- OUTSTANDING EQUITY SHARES AFTER DELISTING**  
2.1. In accordance with Regulation 21 of the Delisting Regulations, and as announced earlier in the Post Offer PA, the Residual Shareholders who did not or were not able to participate in the Reverse Book Building process ("RBBP") or who unsuccessfully tendered their Equity Shares in the RBBP and are currently holding Equity Shares will be able to tender their Equity Shares to the Promoter Acquirers at the Exit Price of Rs. 21.00 (Rupees Twenty Only) per Equity Share ("Exit Price") for a period of one year starting from the date of delisting of the Equity Shares of the Company from BSE i.e. June 01, 2021 ("**the Exit Window**").  
2.2. A separate offer letter along with application forms (the "**Exit Letter of Offer**") containing the terms and condition for participation of the Residual Shareholders during the Exit Window, shall be dispatched by the Promoter Acquirers to the Residual Shareholders whose name appear in the register of the member of the Company as on May 25, 2021. The Residual Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Offer during the Exit Window as set out in the Exit Letter of Offer.  
2.3. The Registrar to the Offer shall dispatch the Exit Letter of Offer to the Residual Shareholders of the Company. If the Residual Shareholders do not receive or misplace the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Offer, clearly marking the envelope "**Remi Sales and Engineering Limited - Exit Offer**". The Residual Shareholder may also download soft copy of the Exit Letter of Offer from the website of the Company.  
2.4. **PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS**  
3.1. Subject to fulfillment of the terms & conditions set out in the Exit Letter of Offer, the Promoter Acquirers shall make payments on a monthly basis within 10 working days of the end of the relevant calendar month. The first Payment Cycle shall commence within 10 working days from June 30, 2021. The Payments will be made to only those shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of demat Equity Shares in the DP Escrow Account (as defined in the Exit Letter of Offer) / receipt of physical share certificates (along with duly filed in transfer deeds, as applicable) by the Registrar to the Offer. It should be noted that the Promoter Acquirers reserve the right to make the payment earlier.  
3.2. The Promoter Acquirers will inform the Residual Shareholders by way of a public announcement of any changes to the information set out in this Exit Offer PA and Exit Letter of Offer.  
If the shareholders have any query with regard to the Delisting Offer or the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below). All other terms and conditions of the Delisting Offer as set forth as set forth in the Public Announcement, the Letter of Offer, Post Offer PA remain unchanged. This Exit Offer PA is also expected to be available on the website of Stock exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.remigroup.com](http://www.remigroup.com)).

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
<p><b>SYSTEMATIX GROUP</b> Investments Re-defined</p> <p>Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India Telephone: +91-22-6704 8000 Fax: +91-22-6704 8022 Contact Person: Mr. Amit Kumar Email: <a href="mailto:ecm@systematixgroup.in">ecm@systematixgroup.in</a> Website: <a href="http://www.systematixgroup.in">www.systematixgroup.in</a> SEBI Registration Number: INM000004224 Validity Period: Permanent</p>	<p><b>Bigshare Services Private Limited</b> Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Andheri - East, Mumbai - 400059, Maharashtra, India Telephone: +91-22-62638200; Fax: +91-22-62638280; Contact Person: Mr. Arvind Tandell Email: <a href="mailto:delisting@bigshareonline.com">delisting@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> SEBI Registration Number: INR00001385 Validity Period: Permanent</p>

For and on behalf of the Promoter Acquirers

Remi Securities Limited (Promoter Acquirer 1)	Sd/- Sanjay Maheshwari Whole Time Director	Sd/- Pramod Jalan Director	Sd/- Poonam Jangid Company Secretary
K K Fincorp Limited (Promoter Acquirer 2)	Sd/- Shiv Kumar Sharma Whole Time Director	Sd/- Pradeep Jalan Director	Sd/- Vidhi Mehta Company Secretary
Bajrang Finance Limited (Promoter Acquirer 3)	Sd/- Mahabir Prasad Sharma Whole Time Director	Sd/- Nirmal Murarka Director	Sd/- Nirmal Tiwari Company Secretary

Date: May 19, 2021.  
Place: Mumbai

Ahmedabad

