

Ref No. 2784/22

7 July 2022

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

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Notice to the Members published in newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Members regarding 'the Final Dividend for the financial year 2021-2022 and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend'.

The aforesaid Notice has been published on 7 July 2022 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

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA.)



KCK INDUSTRIES LIMITED

CIN: U24232CH2013PLC034388

Our Company was originally incorporated at Chandigarh as "Kck Sales Private Limited" on 19th March, 2013 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Punjab and Chandigarh. Consequently upon the conversion of Company to public limited company, the name of the Company was changed to "Kck Sales Limited" vide fresh Certificate of Incorporation dated 19th October, 2020 issued by the Registrar of Companies, Chandigarh. Further, the name of Company has been changed to "Kck Industries Limited" on 11th November, 2020 vide fresh Certificate of Incorporation issued by the Registrar of Companies, Chandigarh. For further details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "Our History and Corporate Structures" beginning on pages 48 and page 135 respectively of the Prospectus.

Registered Office: Plot No 484b, Village Daria Khatauri No 95, Kharsa 8/7 Chandigarh 160101

Corporate Office: SCF 214, First Floor Motor Market, Manimajra Chandigarh 160101

Tel: (0172-5066895), Email: info@kcksales.com.in, Website: www.kckindustriestd.com

Promoters of Our Company: Mr. Jagdish Prasad Arya and Mrs. Reena Sharma

BASIS OF ALLOTMENT

PUBLIC ISSUE OF 15,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF KCK INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 30 PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF RS. 20 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING RS. 450.00 LACS ("THE ISSUE"), OF WHICH 76,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH FOR CASH AT A PRICE OF RS. 30 PER EQUITY SHARE, AGGREGATING RS. 22.80 LACS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 14,24,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH CASH AT A PRICE OF RS. 30 PER EQUITY SHARE, AGGREGATING RS. 427.20 LACS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.27% AND 25.89% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH AND THE ISSUE PRICE IS RS. 30/- EACH I.E. 3.00 TIMES OF THE FACE VALUE.

ISSUE OPENED ON: JUNE 27, 2022
ISSUE CLOSED ON: JUNE 30, 2022

PROPOSED LISTING: JULY 08, 2022*

The Equity Shares of the Company are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from NSE for the listing of the Equity Shares pursuant to letter dated March 21, 2022. NSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on July 08, 2022.

*Subject to receipt of listing and trading approval from the National Stock Exchange of India Limited

All Applicants were allowed to participate in the Issue either through APPLICATIONS SUPPORTED BY BLOCKED AMOUNT ("ASBA") process by providing the details of their respective bank accounts in which the corresponding application amounts were blocked by Self-Certified Syndicate Banks (the "SCSBs") or through UPI Mechanism. The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 25(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the Public shall be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is allotted to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines.

SUBSCRIPTION DETAILS

The Issue was subscribed to an extent of 5.62 times i.e. Gross Subscription of Rs. 25,28,40,000/- for 84,28,000 equity shares were based on the bid file received from National Stock Exchange of India Limited on the day after closure of the Issue received against Rs. 4,50,00,000/- for 15,00,000 equity shares. (Including subscription by Market Makers to the Issue). The Issue was subscribed to an extent of 4.44 times (after technical rejection and bids not banked), i.e. Net Subscription of Rs. 19,98,00,000/- for 66,60,000 equity shares after eliminating technically rejected and bid not banked applications. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

Detail of the Applications Received

| CATEGORY | Before Technical Rejections & Withdrawals | | Technical Rejections & Withdrawals | | After Technical Rejections & Withdrawals | |
|-----------------------------|---|----------------------|------------------------------------|----------------------|--|----------------------|
| | No. of Applications | No. of Equity Shares | No. of Applications | No. of Equity Shares | No. of Applications | No. of Equity Shares |
| Market Makers | 1 | 76,000 | 0 | 0 | 1 | 76,000 |
| Retail Individual Investors | 1,200 | 48,00,000 | 21 | 84,000 | 1,179 | 47,16,000 |
| Non-Retail Investors | 90 | 18,68,000 | 0 | 0 | 90 | 18,68,000 |
| Total | 1,291 | 67,44,000 | 21 | 84,000 | 1,270 | 66,60,000 |

In the event of oversubscription, the allotment made on a proportionate basis in marketable lots. There was over subscription of 36,96,000 Equity Shares in Retail Individual Investors & over subscription of 14,64,000 Equity Shares in Non-Retail Investors. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - National Stock Exchange of India Limited on July 05, 2022.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of Rs. 30 per Equity Share, was finalised in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 76,000 Equity Shares in full out of reserved portion of 76,000 Equity Shares.

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of Rs. 30 per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 25(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 10,20,000 Equity Shares to 255 successful applicants. The category was subscribed by 4.62 times. The category-wise details of the Basis of Allotment are as under:

| No. of Shares Applied for (Category Wise) | No. of Applications Received | % to Total | Total No. of Shares Applied in Each Category | % to Total | Allocation per Applicant | Ratio of Allottees to the Applicant | Total No. of Shares Allotted |
|---|------------------------------|------------|--|------------|--------------------------|-------------------------------------|------------------------------|
| 4,000 | 1,179 | 100.00 | 47,16,000 | 100.00 | 4,000 | 255:1179 | 10,20,000 |
| Total | 1,179 | 100.00 | 47,16,000 | 100.00 | | | 10,20,000 |

C) Allocation to Other than Retail Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Other than Retail Category, at the Issue Price of Rs. 30 per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 25(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 4,04,000 Equity Shares to 66 successful applicants. The category was subscribed by 4.62 times. The category-wise details of the Basis of Allotment are as under:

| No. of Shares Applied for (Category Wise) | No. of Applications Received | % to Total | Total No. of Shares Applied in Each Category | % to Total | Allocation per Applicant | Ratio of Allottees to the Applicant | Total No. of Shares Allotted |
|---|------------------------------|------------|--|------------|--------------------------|-------------------------------------|------------------------------|
| 8,000 | 36 | 40.00 | 2,88,000 | 15.42 | 4,000 | 15:36 | 60,000 |
| 12,000 | 3 | 3.33 | 36,000 | 1.93 | 4,000 | 2:3 | 8,000 |
| 16,000 | 17 | 18.89 | 2,72,000 | 14.56 | 4,000 | 15:17 | 60,000 |
| 20,000 | 9 | 10.00 | 1,80,000 | 9.64 | 4,000 | 1:1 | 36,000 |
| 24,000 | 7 | 7.78 | 1,68,000 | 8.99 | 4,000 | 1:1 | 28,000 |
| 28,000 | 1 | 1.11 | 28,000 | 1.50 | 4,000 | 1:1 | 4,000 |
| 32,000 | 1 | 1.11 | 32,000 | 1.71 | 8,000 | 1:1 | 8,000 |
| 40,000 | 8 | 8.89 | 3,20,000 | 17.13 | 8,000 | 1:1 | 64,000 |
| 52,000 | 1 | 1.11 | 52,000 | 2.78 | 12,000 | 1:1 | 12,000 |
| 64,000 | 4 | 4.44 | 2,56,000 | 13.70 | 12,000 | 1:1 | 48,000 |
| 76,000 | 1 | 1.11 | 76,000 | 4.07 | 16,000 | 1:1 | 16,000 |
| 80,000 | 2 | 2.22 | 1,60,000 | 8.57 | 16,000 | 1:1 | 32,000 |
| Total | 90 | 100.00 | 18,68,000 | 100.00 | 4,000 | | 4,04,000 |

The Board of Directors of the Company at its meeting held on July 05, 2022, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The Refund/allotment intimation will be dispatched to the address of the Applicants as registered with the depositories on or about July 05, 2022. Further, the instructions to Self-Certified Syndicate Banks for unblocking the funds have been shared on or before July 05, 2022 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the Emerge platform of National Stock Exchange of India Limited within 6 working days from the Closure of the Issue. The trading is proposed to be commenced on or before July 08, 2022 subject to receipt of listing and trading approvals from National Stock Exchange of India Limited ("NSE").

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 13, 2022 ("Prospectus").

INVESTORS PLEASE NOTE:

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Cameo Corporate Services Limited at Website: www.cameoindia.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below.



CAMEO CORPORATE SERVICES LTD.

Subaramanian Building, 1 Club House Road, Chennai 600 002. Tel No.: +91-44-40020700

E-mail ID: priya@cameoindia.com; Investor Grievance Email: investor@cameoindia.com

Website: www.cameoindia.com; SEBI Registration No: INRO00003753.

Contact Person: Ms. K. Sreepriya

For KCK Industries Limited
On Behalf of the Board of Directors

Sd/-

Mr. Satyaveer Singh Dangi

Managing Director

Date: July 06, 2022

Place: Chandigarh

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF KCK INDUSTRIES LIMITED

Disclaimer: KCK INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus shall be available on the websites of the Company, the NSE and the Lead Manager at www.kckindustriestd.com, www.nseindia.com/emerge and www.navigantcorp.com respectively. Applicants should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 24 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act) pursuant to Rule 144A under the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur.

NOTICE OF LOSS OF SHARES

RADICO KHAITAN LIMITED

CIN : L26941UP1983PLC027278

Regd. Office : Bareilly Road, Rampur -244901, Uttar Pradesh

Email : investor@radico.co.in

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue Letter of Confirmation in lieu of physical share certificate pursuant to the SEBI Circular dated January 25, 2022, regarding Issuance of Securities in dematerialized form in case of Investor Service Requests:

| Sr. No. | Name of the Holder | Folio No. | No. of Shares (Rs. 2/- f.v.) | Certificate No. (s) | Distinctive No. (s) |
|---------|---|-----------|------------------------------|---------------------|---------------------|
| 1. | DEEVARHISE M DANIEL DEENAMMA GEEVARGHESE DANIEL | 0801260 | 930 | 63724 | 7607901-7608830 |
| 2. | AJAY JAIN | 0026750 | 310 | 60109 | 4697346-4697655 |
| 3. | RAJENDRA RAMANLAL | 0024847 | 310 | 59364 | 4320296-4320605 |
| 4. | AMAN KUMAR JAIN | 0000180 | 100 | 50027 | 2951-3050 |
| 5. | NARESH TIANWANI | 0030462 | 310 | 61533 | 5521161-5521470 |
| 6. | ANIL BHATTIA | 0001757 | 50 | 50581 | 36026-36075 |
| 7. | UMESH DUNICHAND MOTWANI DEEPA UMESH MOTWANI | 0015724 | 1250 | 68787 | 2325881-2327130 |
| 8. | SUSHILA DEVI PODDAR | 0033265 | 620 | 62465 | 6129071-6129990 |
| 9. | RAMNIVAS MALIK | 0021254 | 610 | 57950 | 3612131-3612440 |
| 10. | MAHENDRA KUMAR SODHANI | 0022340 | 320 | 58451 | 3854976-3855599 |

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof. Failing to receive any objections within 15 days from the date of publication, the Company will proceed to issue the Letter of Confirmation to the Registered Shareholders without entertaining any claim of any nature whatsoever in future.

For Radico Khaitan Limited

Dinesh Kumar Gupta

VP-Legal & Company Secretary

Date : 06.07.2022

Place : New Delhi

Makers Laboratories Limited

CIN - L24230MH1984PLC033389

Regd. Off : 54D, Kandivli Industrial Estate Kandivli (West),

Mumbai - 400 067. Tel: (022) 28888544

E-mail: investors@makerslabs.com, Website: www.makerslabs.com

NOTICE

Dear Member(s)

- The 37th Annual General Meeting (AGM) of the Members of Makers Laboratories Limited will be held on Friday, 12th August, 2022 at 3.30 p.m., Indian Standard Time, through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2021-22 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred to as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.makerslabs.com, the Stock Exchange where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Securities Depository Services Ltd. (NSDL) (www.evoting.nsdl.com).
- The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through remote e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting e-voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.
- Manner of registering / updating e-mail address as well as bank details for receiving the Annual Report and dividends when declared through Bank transfer.
 - Shares held in Physical Mode : Please send an email to the Company at investors@makerslabs.com or RTA at trfhelpdesk@linkintime.co.in mentioning the Registered Folio Number. E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport/utility bill) and contact number, bank account particulars - (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.
 - Shares held in Demat Mode : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / e-voting during the AGM.

Please write to the Company for any assistance in this matter.

By Order of the Board
For Makers Laboratories Limited

Rinku Kholakiya

Company Secretary

Mumbai

July 7, 2022

eMudhra Limited

CIN: L72900KA2008PLC063058

Registered Office: eMudhra Digital Campus, No. 12-P1-A & 12-P1-B

Bangalore IT Park Industrial Area, 5 K Falga, Hortli, Ind. Sub. Ind. Zone

Bengaluru - 562 148 Karnataka, India. Telephone: 080 - 4848 4001

Website: www.emudhra.com Email: companysecretary@emudhra.com

NOTICE OF 14th ANNUAL GENERAL MEETING

The Fourteen Annual General Meeting (AGM) of the Members of eMudhra Limited, will be held on Friday, August 05, 2022 at 11:00 A.M. IST, through Video Conferencing (VC) Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular 21/2021 dated December 12, 2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, No. 02/2021 and No. 19/2021 issued by Ministry of Corporate Affairs (MCA) and Circular dated January 15, 2021 read with Circular dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "Circulars") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.emudhra.com and also on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be available on the website of Link Intime India Private Limited ("LIPL") i.e. <https://investors.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"). For the said purpose the Company has engaged the service of M/s. Link Intime India Private Limited for conducting AGM through VC/OAVM. Further, M/s. Link Intime India Private Limited has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notices to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, July 29, 2022, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9.00 a.m. on Tuesday, August 02, 2022
End of remote e-voting : 5.00 p.m. on Thursday, August 04, 2022.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by M/s. Link Intime India Private Limited upon expiry of the aforesaid period.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with its Registrar & Transfer Agent for registration of email addresses in terms of the relevant circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants, shareholders holding shares in physical mode are requested to furnish details to the company's Registrar & Transfer Agent: M/s. Link Intime India Private Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Intestave e-voting manual for Shareholders available at investors.linkintime.com or write an e-mail to msr@linkintime.co.in or call on 022-48186000.

Place: Bengaluru

Date: July 06, 2022

By the Order of the Board of Directors of

eMudhra Limited

