



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills,
Hyderabad - 500 034, Telangana,
India.
CIN : L85195TG1984PLC004507

Tel : +91 40 4900 2900
Fax : +91 40 4900 2999
Email : mail@drreddys.com
www.drreddys.com

August 22, 2022

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY-EQ)
BSE Limited (Scrip Code: 500124)

Dear Sir/Madam,

Scrip Code: BSE: 500124 - NSE : DRREDDY

Sub: Copy of Newspaper Publication- Loss of Share Certificates

We are enclosing herewith the copies of newspaper publication in respect of notice regarding loss of share certificate(s) by the shareholders, published in Business Standard and Nava Telangana on August 20, 2022.

This is for your information and records.

Yours faithfully,

For **Dr. Reddy's Laboratories Limited**

KUMAR
RANDHIR
SINGH

Digitally signed by
KUMAR RANDHIR
SINGH
Date: 2022.08.22
14:45:22 +05'30'

K Randhir Singh

Company Secretary & Compliance Officer

Dr.Reddy's

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by the Company are reported to have been lost or misplaced and the registered Shareholders/Claimants thereto have applied to the Company for the issue of duplicate share certificates.

S No.	Folio No.	Name of the Shareholder	Certificate No(s).	No. of Shares*	Distinctive Nos. From - To
1	C00101	C Viswasam	3951	600*	51787325-51787924
			25440	600*	94205407-94206006
2	O00114	Omesa Corporate Services Ltd	195747	100**	25490701-25490800
3	R00873 R04220	Radhika Hirani	20695	20*	77301050-77301069
			219594	10**	26418551-26418560
4	H01219	Hari Krishan Hirani	213780	10**	26332543-26332552
5	K00367	Kanchana Srinivas	26876	38*	94664049-94664086
6	M01372	M Ramnath Shenoy	24475	54*	94009858-94009911
7	K00144	Late Kamalaben Bhatt	2261	190*	5024225-50242434
			20241	190*	77211271-77211460

*Shares of Rs.5/- face value

**Shares of Rs.10/- face value

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificate(s) of Rs.5/- face value.

Place : Hyderabad
Date : 19-08-2022

For Dr. Reddy's Laboratories Limited
K Randhir Singh
Company Secretary & Compliance Officer

DR. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
email: shares@drreddys.com; website:www.drreddys.com

PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719

Regd. Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (West), Mumbai - 400 070

Tel No.: (+91-22) 3802 3000/4000; Fax: (+91-22) 3802 3884

Email Id: complianceofficer.pel@piramal.com

Website: www.piramal.com

NOTICE OF RECORD DATE

Record Date for determining the shareholders of Piramal Enterprises Limited to whom equity shares of Piramal Pharma Limited would be allotted pursuant to the Composite Scheme of Arrangement

Notice is hereby given that pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated August 12, 2022 approving the composite scheme of arrangement amongst Piramal Enterprises Limited ('the Company'), Piramal Pharma Limited ('PPL'), Convergence Chemicals Private Limited, Hemmo Pharmaceuticals Private Limited, PHL Fininvest Private Limited, and their respective shareholders and creditors pursuant to the provisions of Sections 230 to 232, and other applicable provisions of the Companies Act, 2013 ('Scheme'), Thursday, September 1, 2022 has been fixed as the Demerger Record Date for the purpose of ascertaining the shareholders of the Company who will be entitled to receive equity shares of PPL.

Accordingly, the shareholders of the Company whose names appear in the respective register of members/ register of beneficial owners as on the Demerger Record Date will be entitled for allotment of 4 (Four) fully paid-up equity shares of face value of ₹ 10/- each for every 1 (One) fully paid-up equity share of face value of ₹ 2/- each held in the Company.

The equity shares, proposed to be allotted by PPL, are proposed to be listed with BSE Limited and National Stock Exchange of India Limited, subject to applicable regulations.

Notice of Record Date is also available on the website of the Company at www.piramal.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Piramal Enterprises Limited

Sd/-

Place: Mumbai
Date : August 19, 2022

Bipin Singh
Company Secretary

Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409

Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001

Phone No.: +91-33-2243 5053/5054

Email: investorrelmcmil@manaksia.com; Website: www.manaksiacoatedmetals.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Manaksia Coated Metals & Industries Limited (the Company) will be held on **Tuesday, 13th September, 2022, at 04:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 05, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2022 has been sent only through e-mails to those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Link Intime India Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2022 are available on the website of the Company at www.manaksiacoatedmetals.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- > Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 12th AGM through National Securities Depository Limited ("NSDL") e-voting platform.
- > The remote e-voting window will open at **09.00 A.M. (IST) on Friday, the 9th September, 2022 and close at 05.00 P.M. (IST) on Monday, 12th September, 2022**. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date)**, i.e. **Tuesday, 6th September, 2022** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the **cut-off date of Tuesday, the 6th September, 2022**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on **cut-off date (record date) i.e. Tuesday, 6th September, 2022** may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- > In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact the following concerned persons:
 - (a) Mr. Amit Vishai, AVP and Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022-24994545 or at E-mail ID: amitv@nsdl.co.in/pallavid@nsdl.co.in and evoting@nsdl.co.in
 - (b) Mr. Mahendra Kumar Bang, Chief Financial Officer of Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-2243 5053/54 or E-mail : investorrelmcmil@manaksia.com

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

- > Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

- > Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from **Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive)** for the purposes of AGM.
- > The Results of voting will be declared within 2 working days from the conclusion of the 12th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiacoatedmetals.com and on NSDL's e-voting website at www.evoting.nsdl.com.

For Manaksia Coated Metals & Industries Limited

Place : Kolkata
Date : 19th August, 2022

Mahendra Kumar Bang
Chief Financial Officer & Compliance Officer