



Regd. Office : JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
CIN. : L27102MH1994PLC152925
Phone : +91 22 4286 1000
Fax : +91 22 4286 3000
Website : www.jsw.in

JSWSL: MUM: SEC: SE: 2023-24
May 18, 2023

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500228 Kind Attn: The General Manager (CRD).
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Sub: Submission of newspaper clipping under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations 2015”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper clippings published on May 18, 2023 in Financial Express (English) and Navshakti (regional newspaper), giving notice to Equity Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records.

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary



PUBLIC NOTICE
NOTICE is hereby given that (1) Mr. Avadhannar Sarjuprasad Mishra, (2) Mr. Ramnarayan Sarjuprasad Mishra, (3) Ms. Kamladevi Sarjuprasad Mishra...

PUBLIC NOTICE
Notice is hereby given that Late Smt. Shantabai Shankar Narasing Vania (Dhondi) is in Adverse possession year 1962 of last 60 years on land bearing S. No. 15B with structure standing thereon...

THE DESCRIPTION OF THE SAID PROPERTIES:
Undivided share of All that piece and parcel of the Land alongwith the structures standing thereon, upon the land bearing, CTS No. 340, 340 (1 to 6), admeasuring about to 177.10 sq. meters at Village: Vile Parle with occupant/Tenants...

M/S. NAGAMIA & BANDEKAR ASSOCIATES
Consultants & Advocates
Flat No. 301, Habib Park, Opp. Jogeshwari Fly, Sln. (W), Mumbai-400 012

जारी सूचना
नोंदीकृत कार्यालय: आयसीआयसीआय बँक लिमिटेड, लॉन्गमार्क, १स कोर्स संकट, बडोदरा ३९०००७

नोंदीकृत कार्यालय: आयसीआयसीआय बँक टॉवर, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई ४०००५९

Table with 4 columns: क्र., कर्जदार/सह-कर्जदार/होददारचे नाव, ताराण मनेच्या मालकीचा पत्ता, सध्या पाठविलेल्या तारखेची तारीख, मर्यादा. Contains 39 entries for ICICI Bank.

Table with 4 columns: कर्जदार/होदीदारचे नाव, एनपीए तारखेचा मर्यादा, मर्यादा, मर्यादा. Contains 39 entries for various banks.

सूचनेच्या पध्दती बजावणीकरिता पावले उचलण्यात आली आहेत. वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रॉजिज् तेथे) यांना सदर सूचना प्रसिद्धी ताखेपुढील ६० दिवसात थकबाकी रकम अदा करण्यासाठी यादारे बोलविण्यात येत आहे...

सही / प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

शुद्धिपत्रक
नोंदीकृत कार्यालय: आयसीआयसीआय बँक लिमिटेड, लॉन्गमार्क, १स कोर्स संकट, बडोदरा ३९०००७

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सही / प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

आशापुरा माइनेकॅम लिमिटेड
विद्योपचार कार्यालया जेवून उदयोना बिल्डिंग, ३रा मजला, २०८ बिल्डिंग रोड, फोर्ड, मुंबई १, दुरवळी क्र. ४११-२२२ ६६२३००

विद्योपचार कार्यालया जेवून उदयोना बिल्डिंग, ३रा मजला, २०८ बिल्डिंग रोड, फोर्ड, मुंबई १, दुरवळी क्र. ४११-२२२ ६६२३००

Advertisement for JSW Steel Limited, including contact information, website, and details about steel products and services.

सही / प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

Classification of frauds may get delayed: Banks

PIYUSH SHUKLA
Mumbai, May 17

AFTER THE SUPREME COURT rejected the State Bank of India (SBI)'s plea seeking clarity on fraud classification norms, bankers say bad actors may misuse the clause of being heard by lenders before their account is marked as a fraud and delay the entire fraud classification process.

"If the Supreme Court says borrowers should be given a full hearing before classifying fraud accounts, then unless things change, it will not be easy. Because the hearings can go on forever... the corporate system has taken advantage of gaps in the legal system. In some cases, companies go to court and pray for their account not to be marked as fraud," a senior banker at a private bank said, seeking anonymity.

The Supreme Court clarified on Friday that it had not directed banks to accord a "personal hearing" before classifying a borrower's account as fraud, as reported by PTI. "We never stated that the personal hearing should be granted to borrowers. Rather, we had said they should be given adequate



notice and an opportunity to make a representation," a Bench comprising chief justice DY Chandrachud and Justices PS Narasimha and JB Pardiwala said.

The private banker quoted earlier said before declaring an account as a wilful defaulter, lenders give reasonable time to hear the borrower. All bankers follow the processes, record the minutes of the meetings, and conduct four-five additional tests that the RBI has asked lenders to perform before declaring accounts as frauds. These tests include checking whether the borrower has diverted money, taken any form of new security, opened an account with another bank without notifying the primary bank, and if there are any issues with the borrower company's

stocks or financial parameters.

RBI to the rescue?

The official said the RBI will have to come out with detailed guidelines on the matter; otherwise, borrowers could delay the entire classification. "If it becomes a problem, and we have to give the person a hearing, and it can be challenged in court, then it will just put the system at significant risk. So, somewhere the RBI has to find a middle ground," the banker said.

Speaking to FE, Bank of Baroda managing director and chief executive officer Sanjiv Chadha said in the long run, there should be no issue in declaring frauds. However, banks currently provide ample opportunity to wilful defaulters to present their cases. "The Supreme Court verdict

was more about when you can pronounce an account as fraud, should the borrower so desire, you need to give them an opportunity to listen to their viewpoint, which, to my mind, is really what natural justice is all about..." the MD said. "I think SBI had brought a notice, and the Supreme Court has given some clarifications, so it is something that, to my mind, should not be too much of a problem going forward. Even otherwise, we provide ample opportunity to wilful defaulters to present their cases," Chadha said.

Suresh Khatanhar, deputy MD at IDBI Bank, said the latest judgment by the SC clarifies that there is no need to give a personal hearing to the borrower before declaring frauds, but banks can give borrowers the opportunity to be heard, as it follows the rules of natural justice.

The RBI may come out with detailed guidelines based on the above judgment. Many banks have put (declaring accounts as fraud) on hold in the interim. But recovery measures, including complaints to, investigating authorities, are continuing, Khatanhar said.

LIC shares fall nearly 40% in first year of listing

PRESS TRUST OF INDIA
New Delhi, May 17

SHARES OF THE country's largest insurer, LIC, have tumbled nearly 40% from its issue price in the first year of trading, with investors' wealth eroding by ₹1.93 trillion.

LIC had listed at over 8% discount on May 17 last year after a successful IPO which fetched ₹20,557 crore to the exchequer. Shares of LIC had listed at ₹872 on the BSE and at ₹867.20 on the NSE.

The stock of LIC is down 39.92% against the issue price of ₹949 on the BSE. On the NSE, it has tumbled 39.93% from the issue price.

On Wednesday, LIC shares ended with a gain of 0.48% at ₹570.10 on the BSE. On the NSE, shares of the firm ended at ₹570, an increase of 0.44%. In the first year of trading, shares have hit a 52-week low of ₹530.20. It has failed to surpass the issue price of ₹949 during the past one year.

In comparison, the Sensex has jumped 7,242.17 points or 13.33% during the period, while the Nifty has rallied 1,922.45 points or 11.82%.

Goldman Sachs cuts Adani exposure in ESG funds

NATASHA WHITE & FRANCES SCHWARTZKOPFF
May 17



THE INVESTMENT ARM of Goldman Sachs Group dramatically reduced its exposure to the Adani Group in its ESG portfolios in the weeks following allegations of fraud against the conglomerate by short-seller Hindenburg Research.

Goldman funds, registered as promoting environmental, social and governance goals under European Union rules, sold about 11.7 million shares in Adani companies in February, according to data compiled by Bloomberg. Following the retreat, Goldman Sachs Asset Management's actively managed ESG fund exposure to Adani was limited to a stake of roughly 400,000 shares in Ambuja Cements, the data show.

Other asset managers cutting Adani from ESG funds include Northern Trust Corp and Storebrand ASA, according to Bloomberg data, which don't include exchange-traded funds and are based on an analysis of the latest available filings. In all, 13 actively managed ESG funds scaled back their holdings in the conglomerate, selling a total of 12 million Adani Group shares, with Goldman accounting for the largest sales.

Adani Enterprises and Adani Transmission will seek to raise up to \$2.6 billion in total, according to separate filings on May 13. The companies need shareholder approval for the transaction.

"Goldman Sachs cutting Adani group stakes from ESG funds and Adani Group companies now seeking to raise capital are two entirely separate events," a spokesperson for Adani said by email. "The former is related to the market sale of equity shares in the secondary market, where the group or group companies have no role to play. On the other hand, the latter is related to enabling provisions for the primary issue for capital raising by the two group entities, Adani Enterprises and Adani Transmission. We do not foresee any change or impact of the former on our fund-raising plans, as the two events are completely unrelated."

The number of ESG funds, including ETFs, with direct holdings in Adani companies dropped to 59 from 90 at the beginning of February. Including indirect holdings, the number of ESG funds exposed to Adani is broadly unchanged at just over 500. —BLOOMBERG

Vedant Fashions promoter plans to sell 7% stake

MITHUN DASGUPTA
Kolkata, May 17

MANYAVAR-OWNER VEDANT FASHIONS on Wednesday said Ravi Modi Family Trust, one of its promoters, is proposing to sell up to 7% stake in the company through an offer for sale (OFS), which opens on Thursday.

The seller (Ravi Modi Family Trust) proposes to sell up to 16.9 million equity shares of the company (representing 7% of the total issued and paid-up equity share capital) on May 18 for non-retail investors only. There is also an option to additionally sell around 6.99 million equity shares (representing 2.88% of the total issued and paid-up equity share capital of the company) on May 19 for retail investors and for non-retail investors who choose to carry forward their unallotted bids, according to a stock exchange filing.

In the event that the over-subscription option is exercised, equity shares forming part of the base offer size and the over-subscription option will represent 9.88% of the total issued and paid-up equity share capital of



the company. The floor price for the offer will be ₹1,161 per equity share, the company said, adding that the OFS is being undertaken by Ravi Modi Family Trust for achieving the minimum public shareholding norm of the company.

As on March 31, 2023, promoter shareholding in Vedant Fashions, which offers Indian wedding and celebrations wear, stood at 84.88%, while public shareholding was at 15.12%.

On Wednesday, the com-

pany's scrip on the BSE closed 0.67% lower at ₹1,246.85.

Kolkata-based Vedant Fashions is the parent enterprise to Manyavar, Mohey and Mebaz. The Manyavar brand is the category leader in branded Indian wedding and celebration wear market. The company had launched its IPO last year.

In the previous financial year, the company's revenue from operations rose 30.2% year-on-year to ₹1,354.90 crore.

JCK Infrastructure Development Limited
CIN: L70102KA1979PLC003590
Regd Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423
Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) 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 23rd, 2023 at the registered office of the Company to consider and approve inter alia, the Audited Financial Results for the year ended March 31, 2023. The above said information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited
Sd/-
Place: Bengaluru Krishnan Kapur
Dated: 17th May 2023 Managing Director

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
THE FEDERAL BANK LTD. REG. OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES
(FOR CLAIM FROM IEPP AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

Name of Shareholder(s)	Folio No.	CERT. NO.	Distinctive Nos.		NO. OF SHARES
			From	To	
PAUL M C	7452	501411 601272	3395236 1698584368	3398235 1698587367	6000

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Sd/-
Place: Aluva Samir P Rajdev
Date: 18.05.2023 Company Secretary

NCCL
NATIONAL COMMODITY CLEARING LIMITED
CIN : U74992MH2006PLC163550

Reg. office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078
Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: contactus@nccl.co.in | Website: http://www.nccl.co.in

Statement of Audited Financial Results for the Quarter & Year ended March 31, 2023
(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended (Unaudited)			Year ended (Audited)	
		Mar 31, 2023	Dec 31, 2022	Mar 31, 2022	Mar 31, 2023	Mar 31, 2022
1.	Total Income from Operations	481.25	572.95	555.39	2071.72	3067.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(120.43)	(69.22)	(57.40)	(467.12)	637.95
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(120.43)	(69.22)	(57.40)	(467.12)	637.95
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(103.60)	(49.03)	(41.86)	(352.64)	460.45
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(92.39)	(62.30)	(29.36)	(381.24)	444.31
6.	Equity Share Capital (Face Value of Rs.10/- per share)	12,275	12,275	12,125	12,275	12,125
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year #	-	-	-	4765.28	4374.06
8.	Earnings Per Share (Face Value of Rs. 10/- each)					
	1. Basic:	(0.08)*	(0.04)*	(0.03)*	(0.29)	0.38
	2. Diluted:	(0.08)*	(0.04)*	(0.03)*	(0.29)	0.38

*Not Annualised

Note:

(a) The above is an extract of the detailed format of quarter/year ended Financial Results. The full format of the quarter/year ended Financial Results are available on Company's website www.nccl.co.in.

(b) # Includes Company's own contribution towards Core SGF and income earned thereon.

For National Commodity Clearing Limited
Sd/-
Place: Mumbai Rajiv Relhan
Date: May 17, 2023 Managing Director & CEO
(DIN: 07214524)

JSW Steel Limited
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions 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 ("the rules"), it is hereby notified that the Final dividend declared for the Financial Year 2015-16 which remain unclaimed for seven years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority by Sept. 2, 2023. Further, the corresponding shares on which dividend remain unclaimed for seven consecutive years will also be transferred as per the procedures set out in the rules.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares and dividend are liable to be transferred to IEPF Authority. Also, the Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website www.jsw.in in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed from the IEPF Authority after following the due procedure as laid down in this regards.

In case the unpaid dividends are not claimed by the concerned shareholders by Sept. 2, 2023, necessary steps will be initiated by the Company to transfer the dividend held by the concerned shareholders to IEPF as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company shall inform the depository by way of a corporate action to convert the share certificates into demat form and transfer the same to the IEPF. For the purpose of effecting the transfer where the shares are dealt with in a depository, the Company shall inform the depository by way of a Corporate Action, where the shareholders have their account for transfer in favor of IEPF Authority.

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. KFIn Technologies Limited, Unit : JSW Steel Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001, Email: einward.ris@kfintech.com.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For JSW Steel Limited
Sd/-
Place: Mumbai Lancy Varghese
Date: May 17, 2023 Senior Vice President & Company Secretary

NOTICE

Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under Kotak Equity Arbitrage Fund

Notice is hereby given that in accordance with Dividend ("IDCW") Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per unit)	NAVs as on May 16, 2023 (Rs.)
Kotak Equity Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.0673	May 22, 2023	10	10.7671
Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option	0.0754			11.2546

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on May 22, 2023 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited
Investment Manager - Kotak Mahindra Mutual Fund
Sd/-
Mumbai Nitesh Shah
May 17, 2023 Managing Director

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.
Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PNB GILTS LIMITED
CIN : L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi - 110001
Tel. 011-23325759, 23325779; Fax: 011-23325751, 23325763
Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members by passing of special Resolution as set out in the Postal Ballot Notice dated May 15, 2023 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/List of Beneficial Owners as on Friday, May 12, 2023 ("Cut-off Date"), has completed on May 17, 2023. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ("NSDL") as e-voting agency for the purpose of providing remote e-voting services.

All the Members are hereby informed that:

(a) The e-voting period commences on Thursday, May 18, 2023 (9:00 AM IST) and will end on Friday, June 16, 2023 (5:00 PM IST) for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted can not be changed subsequently.

(b) 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 i.e. Friday, May 12, 2023, shall be entitled to avail the facility of remote e-voting.

(c) The Board of the Directors of the Company has appointed Mr. Ankit Singhi (C.P. 16274) failing him Mr. Nitesh Latwal (CP No. 16276), Practicing Company Secretaries and Partners of M/s PI & Associates, New Delhi as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law and in a fair and transparent manner.

(d) The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the notice of postal ballot by email to helpdesk@pnbgilts.com. Members holding shares in demat form can update their email address with their Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.pnbgilts.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsdl.com).

In case of any queries related to this Postal Ballot including remote e-voting facility, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: pallavi@nsdl.com.in/evoting@nsdl.com.in or at telephone no. +91 22 2499 4545

By Order of the Board of Directors
For PNB Gilts Limited
Sd/-
(Monika Kochar)
Company Secretary

Place: New Delhi
Date: May 17, 2023