

### **ICRA** Limited

September 11, 2018

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001, India

Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051, India

Symbol: ICRA

Dear Sir/Madam,

**Sub.:- Advertisement copies** 

Please find enclosed copy of the advertisement related to notice of loss of share certificate published in the following newspapers on September 11, 2018:

1. Financial Express

2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2<sup>nd</sup> Floor, Tower A DLF Cyber City, Phase II Gurugram 122002, Haryana

Tel.: +91.124.4545300

CIN: L74999DL1991PLC042749

Website: www.icra.in

**Email** : info@icraindia.com

Helpdesk: +91.124.2866928

Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel.: +91.11.23357940-45

TGBL restructures overseas

ops, exits non-core markets

costs and streamline opera-

and CEO Ajoy Misra said, "The

restructure will help us better

focus on core markets and bet-

ter leverage growth opportuni-

ties." The company said EMEA

and and CAA units have been

merged into a single unit called

the international business divi-

sion, with experienced country

heads in key markets, reporting

into a single head, Adil Ahmad

for the division. The company

said it has also identified back

(₹ in crore, except per share data)

Quarter

ended

30-Jun-17

**Unaudited** 

392

33

116

2.87

Quarter

ended

30-Jun-18

Unaudited

411

72

485

1.00

The above is an extract of the detailed format of the

Quarterly Financial Results filed with the Stock Exchanges

on September 10, 2018 under Regulation 33 of the

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The full format of the Quarterly

Financial Results is available on the Company's website

i.e. www.reliancehomefinance.com and on the website

of the Stock Exchange(s) i.e. www.bseindia.com and

OSBI

Corporate Centre, Stressed Assets Resolution Group,

2<sup>nd</sup> floor, Tower "4", The Arcade Building,

World Trade Centre, Cuffe Parade, Mumbai - 400 005.

SALE OF FINANCIAL ASSETS TO BANKS/

ARCs/ NBFCs/ FIs THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/

NBFCs/Fls through e-Auction for sale of financial assets.

Banks/ARCs/NBFCs/Fls interested in bidding for buying such

financial assets, to be showcased by the Bank from time to time,

can participate in the bidding process after executing a

non-disclosure agreement with the Bank, if not already

executed. For execution of non-disclosure agreement with the

Bank & other queries, if any, such interested Banks/ARCs/

State Bank of India invites Expression of Interest from Banks/

ARCs/NBFCs/FIs for the proposed sale of its Non Performing

Assets (NPAs) comprising (8) financial asset with Total

outstanding of ₹3,947.62 Crore. Interested prospective bidders

are requested to intimate their willingness to participate in the

e-Auction by way of an "Expression of Interest". Kindly visit

Bank's Website at https://bank.sbi Click on link Procurement &

others> Auction Notices> e-auction of financial assets to

INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office: Lunkad Towers, Off Nagar Road, Viman Nagar, Pune - 411 014

Tel: 020-4143 4100 / Fax: 020-2663 0779

Website: www.isel.co.in CIN: U29000PN1995PLC090946

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting (EGM) of Indian

Seamless Enterprises Limited ('the Company') will be held on Friday, October 05.

2018 at 10.30 a.m. at Hotel Hindusthan International, S. No. 33/1/1, Plot No. 2H

The Notice of EGM has been sent in electronic mode to the Members whose e-mail

IDs are registered with the Company or Depository Participant(s). For Members who

have not registered their e-mail IDs, physical copies of the Notice have been sent in

permitted mode. The said Notice is available on the Company's website

The Company is pleased to provide to its Members, the facility to cast their vote by

electronic means on all the resolutions set forth in the EGM Notice. The business may

The Remote e-voting commences on Tuesday October 02, 2018 at 9:00 a.m. IST and

ends on Thursday, October 04, 2018 at 5:00 p.m. IST. Remote e-voting shall not be

A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on cut-off date i.e. September

28, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting

In case of persons becoming Members of the Company after dispatch of EGM Notice

A member may participate in the EGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the EGM. The facility for

For any queries or issues regarding e-voting, you may refer the Frequently Asked

Questions (FAQs) and e-voting manual available at www.evotingindia.com under

may write an e-mail to sharexindia@vsnl.com for obtaining login ID & password.

voting through ballot paper shall be made available at the EGM.

help section or write an email to helpdesk.evoting@cdslindia.com

www.isel.co.in and is also available on website of CDSL at www.cdslindia.com.

Issued by

By Order of the Board

Radhika Shidore

Company Secretary

Place: Bengaluru

Date: 23rd August, 2018

For Indian Seamless Enterprises Limited

Deputy General Manager

Banks/ARCs/ NBFCs/FIs for further details.

Neco Garden Road, Viman Nagar, Pune-411014.

be transacted through voting by electronic means.

allowed beyond 5:00 p.m. IST on October 04, 2018.

Place: Mumbai

in the EGM.

Pune, September 10, 2018

Date: 11-09-2018

NBFCs/Fls can contact on e-mail id-dqm.sr@sbi.co.in

Regd. Office: Reliance Centre, South Wing, 6th Floor

Tel.: +91 22 3303 6000, Fax: +91 22 3303 6662

Extract from the Unaudited Financial Results of Reliance

Home Finance Limited for the guarter ended June 30, 2018

Tata Global Beverages MD

WWW.FINANCIALEXPRESS.COM

PRESS TRUST OF INDIA

New Delhi, September 10

TATA GLOBAL BEVERAGES

(TGBL) has restructured its

international operations by

merging its businesses in

Canada, America and Australia

(CAA) and the UK, Europe, Mid-

dle East and Africa (EMEA)

also exited non-core and sub

scale markets to focus on core

restructured its operating

model, it has divested its stake

in plantations in Sri Lanka, and

exited its joint venture business

in China,"TGBL said in a regula-

tured its international opera-

tions in order to unlock syner-

gies for the business, optimise

**Particulars** 

1. Total Income from Operations

2. Net Profit (before Tax,

Exceptional and / or

Extraordinary Item)

Net Profit (after Tax,

Exceptional and / or

Extraordinary Item)

4. Equity Share Capital

5. Earnings Per Share

(i) Basic (₹)

(ii) Diluted (₹)

www.nseindia.com.

**Reliance Home Finance Limited** 

Santacruz (East), Mumbai 400 055

E-mail: rhfl.investor@relianceada.com

Website: www.reliancehomefinance.com

CIN:L67190MH2008PLC183216

Off Western Express Highway

September 10, 2018

(Basic & Diluted (Face value

of ₹ 10 each)) not annualised

**ReLIANCE** 

TGBL said it has restruc-

The Tata Group firm has

"In Russia, the company has

regions into a single unit.

markets.

tory filing.

No.

gistered Office: "Ramakrishna Buildings" No. 239, Anna Salai, Chennai - 600 006 Tel: 91 44 2855 5171 - 176 / Fax: 91 44 2854 6617 Investorservices@kcpsugar.com / www.kcpsugar.com CORRIGENDUM

his is to inform the members that the Annual Report 2017 - 18 contains the following errors, which have

nadvertently crept in. We regret the error and the members are requested to condone the errors and the text should be read as given below To be read as under Printed as under Heading "March 31, 2018 'March 31, 2018 0-180days: 0-180days: Trade Receivables Notes to Financial 40336426 188573490 Statements Age-wise Analysis More than 180 days: More than 180 days: 188573490 40336426

For KCP SUGAR AND INDUSTRIES CORPORATION LTD Date: 11.09.2018 R. GANESAN Place: Chennai Chief Financial Officer

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED (A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091
CIN: U40109WB2007SGC113473, cecorpmont@gmail.com, www.wbsedcl.in

### 2<sup>rd</sup> EXTENSION OF TIME

Ref. NIT No.: WBSEDCL/RE/SAUBHAGYA/STANDALONE/2018-19/NIT-26, dated: 30.07.2018

originally published in this newspaper on 03.08.2018 and EOT published on 31.08.2018. Schedule of Bid activities are hereby further extended as follows: Bid submission End Date: 14.09.2018 up to 13:00 hrs. Bid Opening Date (Part-I: Techno-Commercial): 17.09.2018 at 12:00 hrs. Bid Opening Date (Part-II: Price): Shall be intimated later. All other aspects of the NIT will remain unaltered. For details, visit www.wbtenders.gov.in & www.wbsedcl.in ICA-T6198(5)/2018

### Easun Reyrolle Limited

WBSEDEL

CIN No.L31900TN1974PLC006695 Regd. Off: "Temple Tower", VI Floor, 672 Anna Salai, Nandanam, Chennai-600035 Ph: +91-44-24346425, Fax: +91-44-24346435 E-mail: sec@easunreyrolle.com, Web:www.easunreyrolle.com



### **NOTICE TO SHAREHOLDERS**

Notice is hereby given that: The 43<sup>rt</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 a.m. at Hotel Ambassador Pallava, 53, Montieth Road, Chennai - 600 008 to transact the business as set forth in the Notice of the meeting dated 28" August, 2018.

(2) Electronic copies of the Notice of the 43" AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose e-mail Ids are registered with the company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 43rd AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.easunreyrolle.com.

(3) Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means (e-voting) for all the resolutions set forth in the Notice.

(4) Members holding shares either in physical form or in dematerialized form as on the cut-off date of 24" September, 2018 may cast their vote electronically (e-voting) through electronic voting system of National Securities Depository Limited (NSDL) on all the businesses as set out in the said Notice of the 43" AGM. The e-voting period commences from Wednesday, 26th September, 2018 (9.00 a.m. IST) and ends on Friday, 28th September, 2018 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com. Or contact our RTA, Integrated Enterprises on corpserv@integratedindia.in.

(5) Any person, who acquires shares and becomes member of the Company after the dispatch of Notice and holding shares of the cut-off date i.e. 24th September, 2018 may obtain login ld and password by sending a request at e-voting@nsdl.co.in.

(6) Pursuant to Section 91 of the Companies Act, 2013, and in accordance with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members of the Company will remain closed from 25th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 43<sup>™</sup> Annual General Meeting of the Company.

By Order of the Board For Easun Reyrolle Limited A Kamatchinathan Chief Financial Officer

Place: Chennai Date: 10.09.2018 A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote

than 48 hours before the time of holding the Meeting.

FOODS LTD.

CIN: L15311DL1993PLC052624

instead of himself and a Proxy need not be a Member of the Company. The Proxies

in order to be effective must be received at the Company's Registered Office not less

Regd. Office: 8377, Roshanara Road, Delhi-110007 Tel: 011-23826445 Fax: 011-23822409 Email: dfm@dfmgroup.in Website: www.dfmfoods.com POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for seeking consent of the Members through Postal Ballot (including

voting through electronic mode) on the following items: Sub-division of Equity Shares from the Face Value of ₹ 10/- per share to ₹2/- per share. 2. Alteration of Clause 5th i.e. Capital Clause in Memorandum of

Association of the Company The members are hereby informed that:

1. The Company has completed dispatch (physical as well as

electronic) of Postal Ballot Notice dated 6th August, 2018 along with Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope on 10th September, 2018 to the members (holding shares in physical mode) and through email to those shareholders whose email Id is registered with the Company/RTA appearing on the cutoff date i.e. 31st August, 2018 for seeking their consent on the agenda items listed in the Postal Ballot Notice alongwith explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Companies

The business is to be transacted by Postal Ballot may also be transacted by e-voting as provided in the Companies Act. 2013

read with Rules thereto. The Board of Directors has appointed Mr. Pradeep Debnath (FCS-6654) of M/s. Pradeep Debnath & Co., Practicing Company

Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

their vote by electronic means on the Resolutions set out in the Postal Ballot Notice dated 6" August, 2018. b) Day, date and time of commencement

a) The Company is providing e-voting facility through Central

Depository Services (India) Limited (CDSL) to its Members to cast

c) Day, date and time of end

: Tuesday, 11" September, 2018 of remote e-voting (10.00 A.M.) Wednesday, 10" October, 2018

(5.00 P.M.) of remote e-voting

Cutoff date

: Friday, 31st August, 2018

e) The members may note that:

(i) Remote e-voting shall not be allowed beyond 10th October, 2018, 5:00 P.M and the e-voting module shall be disabled by

CDSL thereafter. (ii) Any postal ballot received from the member beyond 10th October, 2018, 5:00 P.M will not be valid and voting whether by post or by electronic means shall not be allowed beyond the

(iii) 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 only shall be entitled to avail

Voting Rights of the Members has been reckoned as on 31" August,

2018, which is the Cut-Off date The duly completed Postal Ballot Form should reach the Scrutinizer

not later than 5.00 P.M (IST) on Wednesday 10th October, 2018 to be

eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member(s). The Members can opt for only one mode of voting i.e. either by

physical ballot or e-voting. However, in case Members cast their vote by physical ballot and e-voting both, then voting done through valid e-voting platform shall prevail and voting done by physical ballot will be treated as invalid.

The Postal Ballot Notice and Postal Ballot Form have been placed on the website of the Company www.dfmfoods.com as well as on CDSL website viz. www.evotingindia.com. Members who have not received the Postal Ballot Notice or Postal Ballot Form can

download the same from either website as provided above or seek a duplicate Postal Ballot Form from the Company or MCS Share Transfer Agent Ltd, Registrar & Share Transfer Agent (RTA) at email id: admin@mcsregistrars.com.

Details of the person for addressing the grievances connected with

Mr. Raju Singh Tomer, Company Secretary, e-mail ID: raju.tomer@dfmgroup.in/ arjun.sahu@dfmgroup.in.Telephone No.: 011-23826445, Address: 8377, Roshanara Road, Delhi - 110007

By Order of the Board For DFM Foods Limited

Place: Delhi Date: 10th September, 2018

NOTICE INVITING OFFERS FROM IPS IN THE PANEL OF RESPECTIVE NCLT FOR APPOINTMENT AS RESOLUTION PROFESSIONAL United Bank of India. Head Office invites offers from Insolvency

Professionals in the panel of respective NCLTs for appointment as

Resolution Professional under IBC, 2016. For further details, please visit bank's website www.unitedbankofindia.com General Manager

> (Recovery, Legal, Credit Monitoring, DRT, RTI & SAMV) युनाइटेड बैंक ऑफ़ इंडिया 🚳 United Bank of India

#### Request for Proposal (RFP) for Open tendering for setting up upgraded call centre of the Bank

DGM (T&C)-AR United Bank of India, a leading Public Sector Bank, invites quotations Tender Ref No : OT/04/2018-19/RITESfrom eligible bidders having relevant work experience, for setting up BBSR/NALCO-DAMANJODI, Name of upgraded call centre of the Bank. The offer is to be submitted to the Job : Track lining works including Customer Service department, drop box latest by 09.10.2018, supply of p-way materials etc. For new 15.00 hrs. For Further Details kindly login to our website: Railway line from holding yard (loco shed) www.unitedbankofindia.com under Tender (Live Tender) section. to west grid inside plant for new Wagon Application fee for all bidders will be Rs 2, 000/- (Two Thousand Only). Tippler at Nalco M&R Complex, Damanjodi. Assistant General Manager

Operations & Service

युनाइटेड बैंक ऑफ़ इंडिया United Bank of India (A Govt. of India Undertaking)
The Bank that begins with U (भारत सरकार का उपक्रम)

DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)

Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091

CIN: U40109WB2007SGC113473, cecorpmont@gmail.com, www.wbsedcl.in

Tenders are invited by the Chief Engineer, SPGD, WBSEDCL, Vidyut Bhavan, 5th Floor, Block — DJ, Sec-II,

Kolkata-700091 through e-tendering from the EPC Contractors for 'Design & Engineering, manufacture/pro-

curement, supply, packing and forwarding, transportation, unloading, storage at site, site development

construction, erection, installation, testing and commissioning including warrantee obligation with 5 (five)

years Comprehensive Operation & Maintenance of grid connected Solar Photovoltaic Power Plants of 10 MW

each at Dhaka-I, Rainagar Block, Birbhum, West Bengal for NIT No.: WBSEDCL/SPGD/10 MW SPVPP

(Dhaka-I)/2018-19/NIT-14: Estimated Cost: Rs. 51.05 Crore and at Dhaka-II. Rainagar Block. Birbhum.

West Bengal for NIT No.: WBSEDCL/SPGD/10 MW SPVPP (Dhaka-II)/2018-19/NIT-15

Estimated Cost: Rs. 51.05 Crore'. EMD Cost: Rs. 1, 02, 09,540/- for each NIT; Last date of submission

of Bid (online): 10.10.2018 up to 16:00 hrs.; Date of Pre-Bid meeting:14.09.2018 at 15:00 hrs.;

Tender fee: Rs. 28,320/- (including GST) for each NIT. Tender are to be submitted online through

https://wbtenders.gov.in. Further details may be had from www.wbsedcl.in and the above-

mentioned office. Ph No.: 033 2319-7784/7484 & e-mail ID: solarwbsedcl@gmail.com. ICA-T6196(7)/2018

FORM A [PUBLIC ANNOUNCEMENT]

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India

Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF

**CANBUILD PRECAST SOLUTIONS (INDIA) PRIVATE LIMITED** 

RELEVANT PARTICULARS

23/05/2011

RoC, Delhi

09.04.2018.

06.10.2018

Name and registration number of S. Gopalakrishnan Reg. No.: IBBI / IPA -

Address and e-mail of the interim R - 2 / 202, Moraj Riverside Park, Takka,

Notice is hereby given that the National Company Law Tribunal, Delhi, has

ordered the commencement of a corporate insolvency resolution process of the

CANBUILD PRECAST SOLUTIONS (INDIA) PRIVATE LIMITEDON

Further, the National Company Law Tribunal, vide their order dated 21st

The creditors of CANBUILD PRECAST SOLUTIONS (INDIA) PRIVATE

LIMITEDare hereby called upon to submit their claims with proof on or before

24.09.2018 to the resolution professional at the address mentioned against

The financial creditors shall submit their claims with proof by electronic means

only. All other creditors may submit the claims with proof in person, by post or by

A financial creditor belonging to a class, as listed against the entry No. 12, shall

indicate its choice of authorised representative from among the three

insolvency professionals listed against entry No.13 to act as authorised

Submission of false or misleading proofs of claim shall attract penalties.

ICT LIMITED

Registered Office: Village Chohal, District Hoshiarpur 146 024 (Punjab)

Tel.: 01882-258780; FAX: 01882-258059, Website: www.jct.co.in; Email ID: jctsecretarial@jctltd.com

CORRIGENDUM TO THE 69™ ANNUAL GENERAL MEETING NOTICE

Corrigendum to the Notice of 69th Annual General Meeting, dated 14.8.2018, to be held on

14.9.2018 at the registered office of the Company at Village Chohal, District Hoshiarpur

I CIN- L17117PB1946PLC004565I

representative of the class [specify class] in Form CA. – N.A.

Date: 11.09.2018

Place: Panvel

August, 2018, have advised that another notice in newspaper be issued.

the insolvency professional acting 002 / IP - N00151 / 2017 -18 / 10398

1 Name Of Corporate Debtor

Date of incorporation of

Authority under which corporate

Corporate Identity No. / Limited

Address of the registered office

Insolvency commencement date

in respect of corporate debtor

nsolvency resolution process

Estimated date of closure of

as resolution professional

resolution professional, as

registered with the Board

correspondence with the

resolution professional

Address and e-mail to be used for As above.

Last date for submission of claims 24.09.2018

Classes of creditors, if any, under N.A.

Names of Insolvency Professionals N.A.

clause (b) of sub-section (6A) of section 21, ascertained by the

nterim resolution professional

dentified to act as Authorised

Representative of creditors in a

class (Three names for each class

and principal office (if any) of

iability Identification No. of

debtor is incorporated / registered

corporate debtor

corporate debtor

corporate debtor

CANBUILD PRECAST SOLUTIONS

204, Arora's Kdc, 2nd Floor, 3927/28,

Padam Singh Road, Karol Bagh New Delhi

Panvel-410 206. Raigad Zilla, Maharashtra

Relevant Forms and Details of authorized

S. Gopalakrishnan

Resolution Professional

Percent

age of

ntial

issue

0.60

No of

equity

of USD

10,000 each)

shares to post

be allotted prefere

167960312 20.03

representatives are available at:

e-mail: gopi63.jp@gmail.com

(INDIA) PRIVATE LIMITED

U45400DL2011PTC219577

New Delhi DI 110005 In

11, Hemanta Basu Sarani, Kolkata-700 001

AGM (MATERIALS) / MINES 4. Tender Ref No : MATLS/MINES/ 3000005096, Name of the Job: Supply, WEST BENGAL STATE ELECTRICITY

DGM (T&C)-AR

Installation and Commissioning of 1 set of CCTV System" AGM (MATERIALS) / MINES

3. Tender Ref No : MATLS/MINES

1000042090, Name of the Job: Supply of

260 mts of "Prilled Ammonium Nitrate".

National Aluminium Company Limited

(A Government of India Enterprise)

M & R Complex.

Damanjodi-763 008, Odisha, India

CIN: L27203OR1981GOI000920

A NAVRATNA COMPANY

E-TENDER NOTICE

Digitally signed online tenders through

Central Public Procurement Portal are

invited on two-part mode for the following

Tender Ref No : T&C/AR/03/R-1785

Name of the Job : Annual R&M of RCC

flooring and provision of steel drains in

process areas of plant at Alumina Refinery,

Nalco, Damanjodi.

works at NALCO, Damaniodi, Odisha,

For details, visit www.eprocure.gov.in or. www.nalcoindia.com. NB: Any updates/ amendment / extension of NIT will only be hosted in the above websites.

Interested parties may refer Bank's Website: www.indianbank.in fordetails. NDIAN INSTITUTE OF TECHNOLOGY BOMBAY

office processes in human

resources, finance and opera-

tions, and outsourced the man-

agement of these back office

processes to Tata Consultancy

ईडियज बेंक Indian Bank

Information Technology Dept.,

Corporate Office, Chennai.

Indian Bank, a leading Public Sector Bank

Supply, Installation, Customization and

Maintenance of Loan Management

Selection of Consultant for

Implementation of Middleware (to be

Origination System

published on 14.09.2018)

Services (TCS).

MATERIALS MANAGEMENT DIVISION Powai, Mumbai - 400076 E- TENDER NOTICE Advt. No. MMD- 04/18-19

Digitally signed online bids are invited for following tenders through E-tendering process from bidders who are registered vendors of IIT Bombay

Sr.No. Item Description Qty. Due Date 1 No 04/10/2018 High Power Device PR. No.: 1000003445, (RFX.No.: 6100000045) InGaAs Camera for Electroluminescence Imaging PR. No.:1000003363, (RFX.No.:6100000044) Intending suppliers needs to be register themselves on the portal

https://portal.iitb.ac.in/vrp/index.jsp to get USER ID and PASSWORD. Details at: www.iitb.ac.in OR www.iitb.ac.in/en/tenders For other inquiries. contact Joint Registrar (MM), Ph.25768800, e-mail: drmm@iitb.ac.in. / srm@iitb.ac.in Date: 11th September, 2018

JOINT REGISTRAR (MM)

ICRA Limited Corporate Identity Number (CIN): L74999DL1991PLC042749

Registered Office: 1105, Kailash Building, 11th Floor 26, Kasturba Gandhi Marg, New Delhi-110 001 Telephone No.: +91.11.23357940-45 Website: www.icra.in Email ID: investors@icraindia.com NOTICE OF LOSS OF SHARE CERTIFICATE

ICRA Limited ("the Company") has received a request along with appropriate indemnity and affidavit for issue of duplicate share certificate in lieu of original share certificate reported as lost/misplaced by the following shareholder(s): Folio Number of Distinctive share(s) certificate no. 934511 to 934511 Vineet Kumar Goel 0000370 Renu Mittal Rohit Mittal Any person who has any claim on the said equity share or objection to the issue of

duplicate share certificate in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Company at the above mentioned address, within seven (7) days from the date of this notice, failing which the Company shall proceed to issue duplicate share certificate. Any person dealing with the original share certificate as mentioned above after expiry of the said notice period shall be doing so at his/her own risk and the Company shall not be responsible for the For ICRA Limited Place : Gurugram S. Shakeb Rahman Date : September 10, 2018 Company Secretary & Compliance Officer

> TECHNOFAB ENGINEERING MITED

CIN: L74210DL1971PLC005712 Registered Office: 507, Eros Appt, 56 Nehru Place, New Delhi 110019 Email: investors@technofabengineering.com, Website: www.technofabengineering.com Phone: +91-129-2270201, Fax: +91-129-2270202

NOTICE

Pursuant to the Rules, unpaid or unclaimed dividends are required to be transferred by the

Company to the Investor Education and Protection Fund (IEPF) established by the Central

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016 and amendments made thereunder.

Further, Equity Shares of the Company, in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Suspense Account The Company has already sent an individual communication to all concerned shareholders

at their registered addresses informing the aforesaid provisions and to claim unpaid dividend,

Government, after completion of seven years.

prescribed under the aforementioned IEPF Rules.

so as to avoid transfer of shares to IEPF Suspense Account. The detail of such shareholders, unclaimed dividend and shares liable for transfer to IEPF Suspense Account is available on Company's website i.e. www.technofabengineering.com. Concerned shareholder(s) may immediately approach the Company at the co-ordinates indicated below with necessary documents supporting their dividend claim. Unless there is a regulatory extension of date, failing receipt of communication before September 16, 2018, the Company will proceed to transfer the dividend and/or shares, by the due dates specified by the Rules or such further extended date as may be applicable, for necessary compliance. The Unclaimed dividend amount and the shares transferred to IEPF Suspense Account may be claimed by the concerned shareholder from the IEPF Authority by following the procedure

For any queries on the subject matter, you may contact Company's Investors Service Department at Plot 5, Sector 27C, Mathura Road, Faridabad 121003, Phone: +91-129-227-0202;

Fax: +91-129-227-0201, Email: investors@technofabengineering.com For Technofab Engineering Limited

Place: Faridabad

Suman Kumar Verma Date: September 10, 2018 Company Secretary

SRI CHAMUNDESWARI SUGARS LIMITED

CIN: U15435KA1970PLC001974

Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FORTY FIFTH ANNUAL GENERAL MEETING (AGM) of the members of the company will be held on Wednesday, 26th day of September 2018, at 2.30 PM at Rohini Hall, Hotel Ajantha, 22-A, Mahathma Gandhi Road, Bangalore 560 001

to transact the business as mentioned in the Notice which is being sent to shareholders along with the Annual Report for year 2017 - 2018. The copy of the Annual Report and the Notice of the AGM are also available on Company's website www.chamundeswarisugars.in Further Notice pursuant to Section 91 of the Companies Act, 2013, is hereby given that Registrar of Members and Share Transfer Books of the Company will remain closed from

20" September 2018 to 26" September 2018 (both the days inclusive) for the purpose of Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company is providing e-voting facility to the members to cast their votes electronically. The Company has engaged with National Depository Services Limited (NSDL) for facilitating e-voting. The e-voting shall begin on 23" September 2018 from 9.00 AM and end on 25" September 2018 at 5.00 PM. During this period the shareholders of the Company holding shares either in physical form or dematerialized form, as on cut-off date of i.e. 20th September 2018 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Shri. G Vasudevan, M/s G V Associates, Practicing Company

Secretary, Coimbatore, as the scrutinizer for conducting the e-voting process. Those members who do not have access to e-voting, may send their assent or dissent in writing on the Ballot form sent along with the Annual General Meeting Notice, so as to reach the scrutinizer at the address mentioned therein, on or before 25" September, 2018 by 5:00 PM. Any Ballot form received after this date will be treated as if the reply from the member has not been received.

The members, who have not caste their vote either through e-voting or ballot form, can exercise their voting rights at the venue of the AGM. In case members have any queries regarding e-voting, members may refer

the Frequently Asked Questions and e-voting user manual available at www.evotingindia.co.in under help section or write an e-mail to helpdesk.evoting@nsdl.in. For any grievance or queries relating to voting by Ballot paper or by electronic means,

Private Limited at the email id giri@integratedindia.in. The result of the voting will be announced by the company in its website www.chamundeswarisugars.in.

shareholders are requested to contact M/s Integrated Registry Management Services

M. Srinivaasan

Bank AG General Meeting and Proxy Form, including among others and the resolutions to be By the order of the Board

For Sri Chamundeswari Sugars Limited Managing Director

Place: New Delhi

Dated: 10.09.2018

Deutsche

allottee.

Foreign Bank

Mr. Daniel Collins, who is a

director of the proposed

considered at the Annual General Meeting remain unchanged.

146024 (Punjab) to pass the resolution specified in Item No.9. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice dated 14.8.2018 which was dispatched to the shareholders by 24" of August, 2018. Point 9 of Explanatory Statement annexed to the Notice is amended to include as (v) Identity of the proposed allottees, the percentage of post preferential issue capital that may be held by them, and change in control, if any, in the Company consequent to the Preferential Issue, as under: Identity of If allottee is not a natural Category Number of Proposed person, identity of the (Promoter **FCCBs** allottees natural person who are / Nonto be the ultimate beneficial Promoter) converted owner of the shares (Face Value

proposed to be issued, if

There is no ultimate

applicable

Mauritius beneficial owner (who is a Promoter West Fund natural person) who holds more than 25% beneficial interest (directly or indirectly) in the proposed allottee. However the senior managing official of the proposed allottee is Mr. Daniel Collins, who is a director of the proposed Quintessen There is no ultimate 5002254 Nonbeneficial owner (who is a Promoter Mauritius natural person) who holds West Fund more than 25% beneficial interest (directly or indirectly) in the proposed allottee. However the senior managing official of the proposed allottee is

Non-Promoter Save for change as above, all the information and contents set out in the Notice of the Annual

67338040 8.03

By Order of the Board of Directors For JCT LIMITED Nidhi Goel Company Secretary

Sd/-

the facility of remote e-voting.

facility for voting by electronic means:

Company Secretary

Raju Singh Tomer

ई-निविदा सुचना विज्ञापन संख्याः एमएमडी-04/18-19

आईआईटी मुंबई के पंजीकृत विक्रेताओं से ई-निविदा प्रक्रिया के माध्यमसे निम्नलिखित निविदा के लिए डिजिटल हस्ताक्षरित ऑनलाईन निविदा आमंत्रीत की जाती हैं। अनु.क. वस्तुओं का वर्णन मात्रा तय तिथी 1. हाय पाँवर डिवाईस 1 नम 04.10.2018

पीआर संख्या- 1000003445,(आरएफएक्स संख्या- 6100000045) 2. इनगॅस कैमरा फॉर इलेक्टरोल्यूमाइन्सेंस इमेजिंग पीआर संख्या-1000003363, (आरएफएक्स संख्या- 6100000044) इच्छ्क आपुर्तिकर्ताओंने युजर आयडी और पासवर्ड के लिए https://portal.iitb.ac.in/vrp.

index.jsp पोर्टल पर अपना पंजीकरण करना आवश्यक है। विवरण :- www.iitb.ac.in और www.iitb.ac.in/en/tenders पर उपलब्ध है। अन्य पुछताछ के लिए संपर्क करे : संयुक्त कुलसचिव (सा.प्र.) दरभाष क्र.25768800,

ई-मेल : drmm@iitb.ac.in./srm@iitb.ac.in दिनांक: 11 सितम्बर 2018 संयुक्त कुलसचिव (सा.प्र.)

**ICRA** Limited



Corporate Identity Number (CIN): L74999DL1991PLC042749 Registered Office: 1105, Kailash Building, 11\* Floor 26, Kasturba Gandhi Marg, New Delhi-110 001 Telephone No.: +91.11.23357940-45 Website: www.icra.in Email ID: investors@icraindia.com

NOTICE OF LOSS OF SHARE CERTIFICATE ICRA Limited ("the Company") has received a request along with appropriate indemnity

and affidavit for issue of duplicate share certificate in lieu of original share certificate reported as lost/misplaced by the following shareholder(s): Folio Number of shareholder(s) no. share(s) certificate no. Vineet Kumar Goel | 0000370 934511 to 934511

Any person who has any claim on the said equity share or objection to the issue of duplicate share certificate in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Company at the above mentioned address, within seven (7) days from the date of this notice, failing which the Company shall proceed to issue duplicate share certificate. Any person dealing with the original share certificate as mentioned above after expiry of the said notice period shall be doing so at his/her own risk and the Company shall not be responsible for the For ICRA Limited

Place : Gurugram S. Shakeb Rahman Date : September 10, 2018 Company Secretary & Compliance Officer

# ई—निविदा प्रेस सूचना सं. 41/एफओ (उद्यान) एन/डब्ल्यू/2018–19 भाग–1(बी)

## दिल्ली विकास प्राधिकरण

दिल्ली विकास प्राधिकरण की ओर से उप निदेशक (उद्यान)—III, बी2बी, जनकपुरी, नई दिल्ली—110058 एवं उप निदेशक (उद्यान)—VIII, बी2बी, जनकपुरी, नई दिल्ली-110058 द्वारा निम्नलिखित कार्यों के लिए दिविप्रा एवं केलोनिवि के केवल बागवानी श्रेणी के अंतर्गत पंजीकृत अनुमोदित एवं योग्य ठेकेदारों और एमईएस, बीएसएनएल एवं रेलवे की उपयुक्त सूची के ठेकेदारों से ई-टेंडरिंग प्रक्रिया के माध्यम से ऑनलाइन मद दर निविदाएं आमंत्रित / पनः आमंत्रित की जाती हैं। निविदा जमा करने की अंतिम तिथि एवं समय 20.09.2018 को अप. 3.00 बजे तक है।

 एनआईटी नं. 20 / डीडी / (उद्यान)—III / डीडीए / 2018–19 (पुन: आमंत्रित), कार्य का नाम: एसडब्ल्युजेड के अधीन एन / ए-II की पूर्ण योजना का रखरखाव। सैयद नांगलोई फेज–। में एम.पी. हरित क्षेत्र आम बागवानी का रखरखाव। **उपशीर्षः** साइट में अच्छी मिट्टी, सीडीएम, जमुना बाल, लाल बजरी एवं पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 14,26,750 / – धरोहर राशिः रु. 28,535 / – पूर्णता अवधिः ६० दिन।

 एनआईटी नं. 21/डीडी/(उद्यान)—III/डीडीए/2018—19 **(पुनः आमत्रित), कार्य का नामः** एसडब्ल्यूजेड के अधीन एन / ए–॥ की पूर्ण योजना का रखरखाव। पंखा आउटर ड्रेन फॉल बुढ़ेहला विकासपुरी के साथ डिस्टिक्ट पार्क का रखरखाव। **उपशीर्षः** साइट में अच्छी मिटटी, सीडीएम, जमुना बालू, लाल बजरी एवं पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 12,85,104 / – धरोहर राशिः रु. 25,702 / – पूर्णता अवधिः ४५ दिन ।

 एनआईटी नं. 22/डीडी/(उद्यान)—III/डीडीए/2018—19 (पुन: आमंत्रित), कार्य का नाम: एसडब्ल्युजेड के अधीन एन / ए-II की पूर्ण योजना का रखरखाव। विकासपुरी में डिस्ट्रिक्ट पार्क एम-ब्लॉक का रखरखाव। उपशीर्षः साइट में अच्छी मिट्टी, सीडीएम, जमुना बालू, लाल बजरी एवं पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 13,38,850 / - धरोहर राशिः रु. २६,777 / – पूर्णता अवधिः ४५ दिन।

एनआईटी नं. 49/डीडी/(उद्यान)-III/डीडीए/2018-19, **कार्य का नामः** एसडब्ल्यूजेड के अधीन एन/ए-|| की पूर्ण योजना का रखरखाव। रोहतक रोड, पश्चिम विहार (गुरू हरकिशन नगर) के दक्षिण में सोसाइटी एरिया में एनएचपी का रखरखाव। उपशीर्षः साइट में घास के मैदान का पूर्ण रखरखाव, पथ की साफ–सफाई, अच्छी मिट्टी, जमुना बालू, गोबर की खाद, मिट्टी की आपूर्ति, गड्ढे खोदना एवं पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 13,89,873 / – घरोहर राशिः रु. 27,797 / पूर्णता अवधिः 12 माह।

5. एनआईटी नं. 65/18-19/उद्यान-VIII/डीडीए, कार्य का नामः एसडब्ल्युजेड के अधीन एन / ए—II की पूर्ण योजना का रखरखाव। राजेन्द्र नगर में डीडीए स्टॉफ क्वार्टरों का रखरखाव। उपशीर्षः साइट में सभी बागवानी वस्तुओं का पूर्ण रखरखाव, अच्छी मिट्टी, अच्छी तरह डिकम्पोस्ट गोबर की खाद, जमुना बालू, खाद एवं उर्वरक की आपूर्ति, अंकूर एवं गमलों में लगे पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 12,46,104/-धरोहर राशिः रु. २४,९४४ / – पूर्णता अवधिः १२ माह ।

6. एनआईटी नं. 66/18-19/उद्यान-VIII/डीडीए, कार्य का नामः एसडब्ल्युजेड के अधीन एन / ए—II की पूर्ण योजना का रखरखाव। हरि नगर में जेल रोड के समानांतर 300 फुट चौड़ी हरित पट्टी एवं वूडलैंड का रखरखाव उपशीर्षः साइट में घास के मैदान, वूडलैंड का पूर्ण रखरखाव एवं साफ–सफाई आदि। अनुमानित लागतः रु. 20,00,877 / – धरोहर राशिः रु. 40,018 / – पूर्णता अवधिः 12 माह।

7. एनआईटी नं. 67 / 18-19 / उद्यान-VIII / डीडीए, कार्य का नामः एसडब्ल्युजेड के अधीन एन / ए—॥ की पूर्ण योजना का रखरखाव। बक्करवाला (लोक नायक पुरम) में आरएसपी (रोड साइड पौधारोपण) का रखरखाव उपशीर्षः साइट में पहले से लगे पेड—पौधों का रखरखाव, गड़ढे खोदना, वाटर टैंकरों के माध्यम से पानी की आपूर्ति और पेड़-पौधों आदि की आपूर्ति। अनुमानित लागतः रु. 10,12,839 / – घरोहर राशिः रु. 20,257 / – पूर्णता

अवधिः 12 माह कृपया हमारी वेबसाइट https://eprocure.gov.in/eprocure/app देखें या ई–मेलः cpp-nic@nic.in पर मेल भेजें या हेल्पलाइन नं. 1800-233-7315, मोबाइल नं. +91-7878007972 एवं +91-7878007973 पर कॉल करें।

कृपया ▶ Google play के DDA ऐप्स पर अपना फीडबैक दें ।

कृपया दि.वि.प्रा. की वेबसाइट www.dda.org.in देखें या टॉल फ्री नंबर 1800-110332 डायल करें

## इंडियन बैंक Indian Bank

सूचना प्रौद्योगिकी विभग, कॉर्पोरेट कार्यालय, चेन्नै इंडियन बैंक, जो एक अग्रणी सार्वजनिक क्षे

का बैंक है। निम्नलिखित में अभिरुचि रखता है ऋण प्रबंधन / उत्पत्ति प्रणाली की आपूर्ति स्थापना, अनुकूलन और रखरखाव और मिडलवेयर के कार्यान्वयन के लिए सलाहकार का चयन (14,09,2018 को

इसमें अभिरुचि रखनेवाली पार्टीयाँ विवरण हेर बैंक की वेबसाइट : www.indianbank.in देखें

प्रकाशित किया जाना है)

#### भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA ई-निविदा सूचना

(निविदा आईडी नं. 2018\_AAI\_14945\_1) अध्यक्ष, भाविप्रा की ओर से सहायक महाप्रबंधव ईई), भारतीय विमानपत्तन प्राधिकरण, एनएससीबीआई एयरपोर्ट, कोलकाता द्वार 'एनएससीबीआई एयरपोर्ट, कोलकाता में पेरीमीटर के शेष अंश के लिए एलईडी पेरीमीटर लाइट का प्रावधान'' कार्य के लिए केलोनिवि/एमईएस/ पीएंडटी/रेलवे/राज्य लोनिवि/पीएसय्/दिल्ली, मुम्बई, चेन्नई एर कोलकाता के नगर निगमों एवं विकास प्राधिकरणे के उपयुक्त वर्ग के योग्य ठेकेदारों/विशिष्ट एजेंसियो से ई-टेंडरिंग पोर्टल के माध्यम से मद दर निविदाए आमंत्रित की जाती हैं। कार्य की अनुमानित लागत ₹1,50,20,114/-एवं पूर्णता अवधि : 4 (चार माह है। निविदा दस्तावेज जमा करने की अंतिम तिथि एवं समय 24.09.2018 को शाम 18.00 बजे तक । विस्तृत जानकारी के लिए सीपीपी ई-प्रोक्योरमेंट पोर्टल रेफरेंस https://etenders.gov.in/eprocure/app ਥਵ

लॉग ऑन करें। आगे स्पष्टीकरण/शुद्धिपत्र, यदि कोई

होगा, तो उसे केवल ई-प्रोक्योरमेंट पोर्टल https:

/etenders.gov.in/eprocure/app के माध्यम

# शेयर सूचकांक 468 अंक ट्टा

गए। बंबई शेयर बाजार का 30

शेयरों वाला सूचकांक 467.65

अंक या 1.22 फीसद के नुकसान

से 37,922.17 अंक पर बंद

हुआ। यह इसकी 16 मार्च के बाद

एक दिन की सबसे बड़ी गिरावट

है। उस दिन सूचकांक 509.54

अंक टूटा था। नेशनल स्टॉक

एक्सचेंज का निफ्टी 151 अंक या

1.30 फीसद टूटकर 11,500

अंक से नीचे 11,438.10 अंक

पर बंद हुआ। कारोबार के दौरान

निफ्टी 11,427.30 अंक के

निचले स्तर तक भी गया।

मुंबई, 10 सितंबर (भाषा)।

व्यापार युद्ध को लेकर चिंता के बीच सोमवार को शेयर बाजारों

दिल्ली राज्य औद्योगिक एवं DSIIDC इंफ्रास्टक्चर विकास निगम लिमिटेड

प्लॉट नं॰ 74ए, रिंग रोड, लाजपत नगर-III, नई दिल्ली-110024

प्रेस सचना प्रबंध निदेशक डीएसआईआईडीसी की तरफ र कार्यकारी अभियंता सीडी -13 (आईए)

डीएसआईआईडीसी के काम के लिए ऑनलाइन निविदायें आमंत्रित करते हैं। (1) कार्य का नाम: मासिक लाइसेंस फीस के आधार पर पटपडगंज औद्योगिक क्षेत्र में पार्किंग स्थलों का आवंटन: एनआईटी संख्या 01

ईई-सीडी -13 (आईए) / 2018-19; **मासिक** एमआरपी: रु. 9,00,000/ -: धरोहर राशि रु. 9,00,000/ -: बोली जमा करने की अंतिम तिथि: 24.09.2018 को 15:00 वर्ज तक निविदा संख्या: 2018 DSIDC\_158282\_1; बोली पूर्व बैठक 18.09.2018 को 3:00 वर्ज

(2) कार्य का नाम: पटपडगंज औद्योगिक क्षेत्र में पार्किंग स्थलों पर लेवलिंग और डेसिंग और बार्बेड वायर बाड लगाना; एनआईटी संख्या 02/ईई-सीडी -13 (आईए) / 2018-19: अनुमानित लागत: रु. 16,99,441 / -; धरोहर राशि: रु. 33,989/ -; बोली जमा करने की अंतिम तिथि: 17.09.2018 को 15:00 वर्ज तक। निविदा संख्याः 2018 DSIDC 158283 1

अन्य विवरण वेबसाइट www.dsiidc.org और https://govtprocurement. delhi.gov.in पर देखे जा सकते हैं ईई (सीडी -13) आईए

से अधिसूचित किया जाएगा।

उ० प्र० राज्य सेत् निगम लिमिटेड कार्यालय उप परियोजना प्रबन्धक, सेतु निर्माण इकाई-तृतीय, विभृति खण्ड, गोमती नगर, लखनऊ-226 010 य प्र सारकार का यपक्रम पर्दो न नि.: 0522-4230525, Email : bcu3lucknow@gmail.com, CIN-U45203UP1972SGC003623

पत्रांकः 1749 / बीसीयू-3 / ई-टेण्डर / 2018-19 ई-निविदा आमत्त्रण सचना

लखनऊ महानगर में गुरू गोविन्द सिंह मार्ग पर हुसैनगंज चौराहा-बांसमंडी चौराहा नाका हिन्डोला चौराहा-डीएवी कालेज के मध्य निर्मित होने वाले 03 लेन फ्लाई ओवर के सुपर स्ट्रक्चर के डिजाइन, ड्राइंग एवं वेटिंग कार्य हेत् वेब पोर्टल पर उपलब्ध विवरण के अनुसार ई-निविदा आमंत्रित की जाती है। ई- निविदा का समस्त विवरण www.etender.up.nic.in पर दिनांक 10.09.2018 से दिनांक 24.09.2018 के 15.00 बजे तक डाउनलोड किया जा सकता है। उप परियोजना प्रबन्धक

### संबंधित सूचीबद्ध एनसीएलटी में संकल्पित पेशेवरों के रूप में नियुक्ति के लिए दिवाला पेशेवरों से प्रस्ताव आमंत्रित करने हेतु सूचना।

युनाइटेड बैंक ऑफ इंडिया, प्रधान कार्यालय आईबीसी 2016 के अंतर्गत दिवाला पेशेवरों से संबंधित सूचीबद्ध एनसीएलटी में संकल्पित पेशेवरों के रूप में नियुक्ति के लिए प्रस्ताव आमंत्रित करता है। विस्तृत विवरण के लिए, कृपया हमारी वेबसाइट www.unitedbankofindia.com देखें।

> महाप्रबंधक (वसूली, विधि, ऋण निगरानी, डीआरटी, आरटीआई एवं एसएएमवी

युवाइटेड वैंक ऑफ़ इंडिया 🛞 United Bank of India Head Office: 11, Hemanta Basu Sarani, Kolkata - 700 001



बी एम-। ढिवीजन, सिविल इंजीनियरिंग विभाग दिल्ली नगरपालिका परिषद 321, तीसरा तल, शहीद भगत सिंह प्लेस, गोल मार्केंट, नई दिल्ली-110001 ई-खरीद निविदा सूचना

निविदा आईडी : 2018 NDMC 158201 1

कार्य का नाम: गाँधी सदन आवासीय परिसर में सुधार उपशीर्ष: गाँधी सदन, आवासीय परिसर, मंदिर मार्ग में डब्ल्यू सी एवं स्नानागार के क्षतिग्रस्त दरवाजा शटर, पिछले खिड़कियों में एक्रिलिक शीट तथा ओ एच टैंक से यू जी टैंक तक ओवर फ्लो पाइप का

अनुमानित लागत राशि निविदा प्रकाशन की तिथि निविदा प्राप्ति की अंतिम तिथि/समय

Rs. 12.90,600/-07.09.2018 21.09.2018 को अपराहन 04.00 बजे

विस्तृत जानकारी के लिए www.ndmc.gov.in या https://www.govtprocurement.delhi.gov.in देखे निविदा केवल ई–प्रोक्योरमेंट प्रक्रिया के माध्यम से प्राप्त की जाएगी और ई–प्रोक्योरमेंट की श निविदा दस्तावेज जारी और प्राप्त करने के एन आई टी के सभी सामान्य शर्तों को प्रतिस्थापित करेगा अधिशासी अभियंता (बीएम-। To be the global Benchmark for a Capital City

बैंक का उन्नत कॉल सेंटर स्थापित करने के लिए खुली निविदा (आरएफपी) के माध्यम से प्रस्ताव हेत् अन्रोध

युनाइटेड बैंक ऑफ इंडिया, सार्वजनिक क्षेत्र का एक अग्रणी बैंक, बैंक का उन्नत कॉल सेंटर स्थापित करने के लिए संबंधित कार्य का अनुभव रखने वाले योग्य बोलीदाताओं से कोटेशन आमंत्रित करता है। बोली दिनांक 09.10.2018 को अंततः 15.00 बजे तक ग्राहक सेवा विभाग के ड्रॉप बॉक्स में जमा की जानी है। विस्तृत विवरण के लिए कृपया, हमारी वेबसाइट: www.unitedbankofindia.com पर टेंडर (लाइव टेंडर) सेक्शन के अंतर्गत लॉगइन करें। सभी बोलीदाताओं के लिए आवेदन शुल्क रू. 2,000/-(दो हजार मात्र) होगी। परिचालन एवं सेवाएं

युनाइटेंड बैंक ऑफ़ इंडिया (भारत सरकार का उपक्रम) 11 हेमन्त बसु सरबी, कोलकाता 700 601



United Bank of India (A Govt. of India Undertaking)

The Bank that begins with U 11, Hemanta Basu Sarani, Kolkata-700 001

तिथि: 3.9.2018 स्थान: नर्ड दिल्ली

### अलीबाबा के सीईओ झांग होंगे जैक मा के में जोरदार गिरावट आई और यह एक फीसद से अधिक नीचे आ

बेजिंग, 10 सितंबर (भाषा)।

उत्तराधिकारी

चीन की ई-कॉमर्स कंपनी अलीबाबा के संस्थापक और अरबपति कारोबारी जैक मा अगले साल कंपनी के कार्यकारी चेयरमैन पद से सेवानिवृत्त होंगे और कंपनी के मुख्य कार्यकारी अधिकारी (सीईओ) डेनियल झांग उनके उत्तराधिकारी होंगे। जैक मा ने सोमवार को अपने 54वें जन्मदिवस पर इसकी घोषणा की।

## आइंडियल कापेट्स लिमिटेड

पंजी. कार्यालयः सी-4/118, सफदरजंग एन्क्लेव, नई दिल्ली-110029 टेली.: 05414-232250, ईमेल: lallamaurya@gmail.com CIN: L17226DL1991PLC128367

एतद्द्वारा सूचित किया जाता है कि आइडियल कार्पेट्स लिमिटेड की वार्षिक साधारण सभा (एजीएम) सोमवार, 24 सितम्बर, 2018 को 10.00 बजे पूर्वा. में डॉली फार्म्स एंड रिजार्ट्स प्राईवेट लिमिटेड 439, ग्राम शहरपुर, पी.ओ. फतेहपुरी, नई दिल्ली-110030 में आयोजित की जायेगी जिसमें एजीएम की सुचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

प्रॉक्सी प्रपत्र, उपस्थिति पर्ची, वार्षिक रिपोर्ट जिसमें बोर्ड के रिपोर्ट, ऑडिटरों के रिपोर्ट तथा वार्षिक वित्तीय विवरण शामिल हैं के साथ उक्त सूचना 30 अगस्त, 2018 को उनके पंजीकृत पते पर सभी सदस्यों को भेज दी गई है। तथा वह कम्पनी की वेबसाईट www.idealcarpets.com पर उपलब्ध है तथा एजीएम की सूचना सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) की वेबसाईट www.cdslindia.com पर भी उपलब्ध है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 के साथ पिठित कम्पनी अधिनियम 2013 की धारा 108 के अनुपालन में एजीएम के किसी अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली (''रिमोट ई-वोटिंग'') जो सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारा उपलब्ध कराई गई है, के माध्यम से सदस्यों को एजीएम में वर्णित सभी प्रस्तावों पर मतदान की सुविधा उपलब्ध कराई गई है तथा व्यवसायों को उस वोटिंग द्वारा निष्पादित किया जा सकता है।

रिमोट ई-वोटिंग अवधि 21 सितम्बर, 2018 (9.00 बजे पूर्वा.) को शुरू होगी तथा 23 सितम्बर, 2018 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान सदस्यगण इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद सीडीएसएल द्वारा ई-वोटिंग अवधि निष्क्रिय कर दी जायेगी।

सदस्यों के मताधिकार की गणना 17 सितम्बर, 2018 (''कट-ऑफ तिथि'') को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके द्वारा धारित शेयरों के अनुपात में होगा। यदि कोई व्यक्ति कट-ऑफ तिथि को कम्पनी के सदस्य हैं, वे रिमोट ई-वोटिंग अथवा एजीएम में मतदान कर एजीएम की सचना में निर्दिष्ट प्रस्तावों पर मतदान करने के लिये योग्य होंगे।

यदि कोई व्यक्ति एजीएम की सूचना के बाद कम्पनी का शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि को शेयर धारित करते हों, वे रिमोट ई-वोटिंग अथवा एजीएम में मत पत्र द्वारा एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर अपना मतदान करने के लिये योग्य होंगे। ऐसे व्यक्ति helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर युजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा पहले अपना मतदान नहीं किए हों, वे एजीएम में अपने मताधिकार का प्रयोग करने के लिये योग्य होंगे। जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा एजीएम से पूर्व अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं, लेकिन फिर से मतदान करने के लिये योग्य नहीं होंगे।

र्इ-वोटिंग से संबंधित किसी जिज्ञासा अथवा समस्याओं के लिये सहायता खंड के अंतर्गत helpdesk@cdslidia.com पर उपलब्ध Frequently Asked Questions (FAQ's) तथा ई-वोटिंग मैन्युअल देखें अथवा helpdesk.evoting@cdslindia.com पर ई-मेल करें अथवा सीडीएसल द्वारा उपलब्ध कराई गई 1800–200–5533 की टोल फ्री नम्बर पर सम्पर्क करें। समस्याओं/कठिनाईयों के लिये सदस्यगण मै. बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा.लि., कम्पनी के रजिस्ट्रार एवं शेयर अंतरण एजेन्ट्स से सम्पर्क कर सकते हैं।

सभा में उपस्थित होने तथा मतदान करने के लिये अधिकृत सदस्य व्यक्तिगत अथवा प्रॉक्सी/प्राधिकृत प्रतिनिधि द्वारा मतदान कर सकते हैं, बशर्ते निर्धारित प्रपत्र/सभा में उपस्थित होने तथा मतदान करने के लिये अधिकृत सदस्य द्वारा विधिवत हस्ताक्षरित प्राधिकार-पत्र में सभी प्रॉक्सी सभा से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा की जाये।

बोर्ड के आदेश से आइडियल कार्पेट्स लिमिटेड के लिये

एलआर मौर्या| प्रबंध निदेशक

# आंध्र ने भी पेट्रोल-डीजल पर वैट दो रुपए घटाया

अमरावती, 10 सितंबर (भाषा)।

चनाव वाले राज्य राजस्थान के बाद अब आंध्र प्रदेश ने पेटोल और डीजल पर मल्यवर्द्धित कर (वैट) दो रुपए घटाने की घोषणा की है। मुख्यमंत्री एन चंद्रबाबू नायडू ने राज्य विधानसभा में वैट कटौती की घोषणा की। उन्होंने बताया कि राज्य सरकार अभी तक पेट्रोल और डीजल पर चार रुपए लीटर का वैट लगा रही है। नायड़ ने कहा कि केंद्र सरकार पेट्रोल और डीजल के दाम बढाकर लोगों पर भारी बोझ डाल रही है। पेट्रोल व डीजल को ऐसे समय महंगा किया जा रहा है जबकि सरकार की विभिन्न अन्य शुल्कों और लाभांश से आमदनी बढ़ रही है। मुख्यमंत्री ने कहा कि राज्य ने घाटे वाले बजट के बावजुद कर का बोझ कम करने का फैसला किया है। उन्होंने बताया कि इससे राज्य के खजाने पर 1,120 करोड़ रुपए का बोझ पड़ेगा। विपक्ष के भारत बंद से एक दिन पहले राजस्थान ने रविवार को पेट्रोल और डीजल पर वैट घटाने की घोषणा की है। राजस्थान में इसी साल विधानसभा चुनाव होने हैं।

> $\mathsf{DFM}$ FOODS LTD.

CIN: L15311DL1993PLC052624 पंजीकृत कार्यालयः 8377, रोशनआरा रोड, दिल्ली–110007 फोन नं.: 011—23826445; फैक्स नं.: 011—23822409 ईमेल: dfm@dfmgroup.in वेबसाइट: www.dfmfoods.com

### डाक मतदान सूचना

एतद द्वारा यह सचना दी जाती है कि कंपनी अधिनियम की धारा 110 के अनुसरण में तथा कंपनी अधिनियम 2013 के अन्य लागू प्रावधानों, यदि हो तथा कंपनी (प्रबंधन व प्रशासन) नियम 2014 (नियम) तथा उस समय प्रभावी सभी वैधानिक संशोधन(नों) या पुनः प्रभावीकरन(नों) के साथ पठित प्रावधानों के अनुरूप निम्नलिखित के लिए सदस्यों से डाक मतदान द्वारा (इलेक्ट्रॉनिक मोड सहित) अनुमति अपेक्षित है:

1. इक्विटी शेयर के अंकित मूल्य का ₹10/- प्रति शेयर से ₹2/- प्रति शेयर में उपखंडन कंपनी के संस्थागत विहर्नियम के पुँजी अनुच्छेद अर्थात 5वें अनुच्छेद में संशोधन सदस्यों को यह सूचित किया जाता है कि:

. कंपनी ने 6 अगस्त, 2018 को जारी डाक मतदान सूचना की प्रति सहित पोस्टल वैलट व स्व-प्रेषित प्री-पेड बिजनेस रिप्लाई लिफाफे दिनांक 10 सितंबर, 2018 को उन सभी सदस्यों (फिजिकल मोड शेयरधारकों) को डाक द्वारा तथा जिन शेयरधारकों के ईमेल कंपनी / आरटीए में पंजीकृत हैं, को ई-मेल द्वारा भेज दिया है जिनके नाम निर्दिष्टि तिथि 31 अगस्त, 2018 को रजिस्टर में अंकित थे। नोटिस के द्वारा कंपनी अधिनियम, 2015 के धारा 102 के साथ पठित धारा 110 के प्रावधानों के तहत सदस्यों के अजेन्डा आइटम्स युक्त बैलट नोटिस सहित व्याख्यात्मक विवरण अनुमोदन हेतु प्रेषित किया है।

2. कंपनी अधिनियम, 2013 सहित पठित अन्य नियमों के अनुरूप डाक बैलट द्वारा कार्यान्वित इस प्रक्रिया को ई-वोटिंग द्वारा भी किया जा सकता है।

3. निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से डाक मतदान व रिमोट ई-वोटिंग की प्रक्रिया को पूरा करने के लिए मैसर्स प्रदीप देबनाथ एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरिज के श्री प्रदीप देवनाथ (FCS-6654) को छानबीनकर्ता के रूप में नियुक्त किया है।

 a) डाक मतदान सूचना दिनांक 6 अगस्त, 2018 के प्रस्तावों के अनुरूप कंपनी, सदस्यों को सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा ई-वोटिंग की सुविधा प्रदान कर रही है। b) रिमोट ई-वोटिंग शुरू होने की : मंगलवार, 11 सितंबर, 2018 (सुबह 10 बजे)

तिथि व समय c) रिमोट ई-वोटिंग समाप्त होने : बुधवार, 10 अक्टूबर, 2018 (शाम 5 बजे)

की तारीख व समय d) कट ऑफ तिथि : शुक्रवार, 31 अगस्त, 2018

e) सदस्य कृपया नोट कर लें कि:

(i) 10 अक्टूबर, 2018 को शाम 5 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी इसके बाद सीडीएसएल द्वारा ई-वोटिंग माड्यूल बंद कर दिया जाएगा।

(ii) 10 अक्टबर, 2018 को 5:00 बजे के बाद प्राप्त बैलट को मान्य नहीं माना जाएगा तथा इस तिथि के बाद किसी भी प्रकार की डाक या इलेक्टॉनिक वोटिंग की अनुमति नहीं होगी।

(iii) जिस सदस्य का नाम सदस्यों के रजिस्टर या कट ऑफ तिथि पर डिपॉजिटरी द्वारा बनाए गए लाभार्थी के रजिस्टर में दर्ज है वो ही रिमोट ई-वॉटिंग द्वारा मतदान करने के पात्र होंगे।

4. सदस्यों का मताधिकार 31 अगस्त, 2018 तक मान्य है, जो कट—ऑफ की तिथि

5. सही प्रकार से भरा हुआ पोस्टल बैलट स्क्रूटनाइजर के पास 5:00 बजे शाम (भा.मा.स.) तक पहुँचना आवश्यक है अन्यथा यह मान लिया जाएगा कि सदस्य की ओर से कोई जवाब नहीं दिया गया है।

6. सदस्य अपने मतदान के लिए सिर्फ एक मोड - डाक मतदान या इलेक्ट्रॉनिक वोटिंग का चुनाव कर सकते हैं। किन्तु यदि सदस्य ने दोनों माध्यम से वोट डाला है तो ई-वोटिंग को ही मान्य माना जाएगा तथा डाक मतपत्र को अमान्य माना

. डाक मत सूचना तथा डाक मत फार्म कंपनी की वेबसाइट www.dfmfoods.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। जिन सदस्यों की पोस्टल वैलट सूचना व पोस्टल बैलट फार्म नहीं मिला है वे उपरोक्त साईट्स या कंपनी या एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, रजिस्ट्रार एंड शेयर ट्रांसफर एजेंट (आरटीए) से ईमेल आइडी: admin@mcsregistrars.com पर संपर्क कर ड्प्लिकेट पोस्टल बैलेट फार्म

8. इलेक्ट्रॉनिक माध्यमों द्वारा मतदान की सुविधा से संबंधित शिकायतों का निपटारा करने के लिए संपर्क करें:

श्री राजू सिंह तोमर, कंपनी सचिव, ईमेल आइडी: raju.tomer@dfmgroup.in/ arjun.sahu@dfmgroup.in फोनः 011-23826445, पताः 8777, रोशनआरा रोड, दिल्ली-110007

बोर्ड के आदेश द्वारा

तारीखः 10 सितम्बर, 2018

स्थान : दिल्ली

कृते डीएफएम फूड्स लिमिटेड राजू सिंह तोमर कंपनी सचिव

(B3) Non-Institutions 42,03,904 7.83 1,93,60,780 (B) Public 36.04 (C1) Shares underlying DRs (C2) Shares held by Employee Trust 1,008 0.00 (C) Non-Promoter-Non-Public 1,008 0.00

Total 5,37,23,533 100.00 5,28,60,520 Note: The above table is prepared assuming that the indicative Maximum Buyback Shares are bought back. The post Buyback issued, subscribed and paid-up capital will vary depending upon the actual number of Equity Shares bought back

- 10.4. As per Regulation 15(b) of the Buyback Regulations, the Buyback shall not be made from Promoters and promoter group or persons in control of the Company, and such individuals/entities will not participate in the Buyback. Further, as per Regulation 19(1)(e) of the Buyback Regulations, the Promoters, promoter group and persons in control of the Company will not deal in Equity Shares on the Stock Exchange or off-market, including inter se transfer of Equity Shares among themselves, until the completion of
- the Buyback. 10.5. For the aggregate shareholding of the Promoters and directors of the promoter entities as on the date of the General Meeting i.e. September 1, 2018, please refer to paragraph 4.1 & 4.2 of Section titled "Part A - Disclosures in accordance with Part A of Schedule II of the Buyback Regulations".

10.6. For the details of the transactions made by the persons mentioned in paragraph 10.5

- above, please refer to paragraph 4.3 of Section titled "Part A Disclosures in accordance with Part A of Schedule II of the Buyback Regulations". 10.7. While the Promoters are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company, will increase consequent to the buyback. Any increase in the percentage holding/voting rights of the Promoters and promoter group is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed
- as amended. MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE

BUYBACK ON THE COMPANY

under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,

- 11.1. The Buyback is expected to achieve the objective of returning surplus cash to the shareholders, improving the Company's return on equity and increasing shareholders' value in the longer term. The Buyback is not likely to cause any material impact on the profitability/earnings of the Company except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards Buyback. The Company will also bear the costs pertaining to the Buyback transaction.
- 11.2. The amount required by the Company for the Buyback (including the Transaction Costs) will be funded from the internal accruals and/or cash balance available with the Company and/or from liquidation of financial instruments/investments or any other sources available with the Company as permitted by the Buyback Regulations and on such terms and conditions as the Board may decide from time to time at its absolute
- 11.3. The Buyback may lead to reduction in outstanding Equity Shares, improvement in 'earnings per share' and enhanced return on equity, assuming that the Company would earn similar profits as in the past

- 11.4. Pursuant to Regulation 15(b) of the Buyback Regulations, the promoters, promoter group and persons in control of the Company shall not participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect
- the existing management structure of the Company. 11.5. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the Promoters, promoter group and persons in control of the Company, the shareholding pattern of the Company would undergo a change, however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.
- 11.6. As required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves post the Buyback.
- 11.7. Unless otherwise determined by the Board and/or the Buyback Committee, or as may be directed by the appropriate authorities, the Buyback will be completed within a maximum period of 6 (six) months from the date of opening of the Buyback. The Company shall not withdraw the Buyback after this Public Announcement has been made.

11.8. The Company shall not raise further capital for a period of one year from the closure

of the Buyback, except in discharge of its subsisting obligations. Further, the Company

shall not issue any shares or other specified securities including by way of bonus or

- convert any outstanding instruments into Equity Shares till the date of closure of the Buyback. 12. STATUTORY APPROVALS
- 12.1. Pursuant to Sections 68, 69, 70 and other applicable provisions of the Companies Act and the applicable rules, if any, there under and the Buyback Regulations and Article 13 of the articles and association of the Company, the Company has obtained the Board and the shareholders' approvals as mentioned above.
- 12.2. The Buyback from each shareholder is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the RBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them, if applicable, to the Company's Broker.
- 12.3. The Buyback shall be subject to such necessary approvals as may be required and the Buyback from overseas corporate bodies and other applicable categories shall be subject to such approvals of the RBI, if any, under the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations framed thereunder.
- 12.4. To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback, as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals as necessary for transfer of their Equity Shares to the Company as set out in Paragraph 12.2 of Part B above, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.
- 13. COLLECTION AND BIDDING CENTERS

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers is not applicable.

COMPLIANCE OFFICER Equity shareholders of the Company may contact the Company Secretary or the investor relations team of the Company for any clarifications or to address their grievances, if any, from 11.00 a.m. to 4.00 p.m, on any day except Saturday, Sunday

and Public holidays at the following address: Mr. Ramjee Dorai (Compliance Officer & Company Secretary)

THYROCARE TECHNOLOGIES LIMITED

D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India Tel: 022 2762 2762; Fax: 022 2768 2409

Email: investor\_relations@thyrocare.com Website: www.thyrocare.com

DETAILS OF REGISTRAR TO THE BUYBACK In case of any query, the equity shareholders may contact the Buyback Registrar, from 11.00 a.m. to 4.00 p.m, on any day except Saturday, Sunday and Public holidays at the following address:

Name: Link Intime India Pvt. Ltd., Address: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400 083.

Fax: +91 22 4918 6060 Contact Person(s): Mr. Ajay Jadhav

SEBI Registration Number: INR000004058 MERCHANT BANKER TO THE BUYBACK

Website: www.linkintime.co.in

E-Mail: ajay.jadhav@linkintime.co.in;

Tel: +91 22 4918 6270

NOMURA FINANCIAL ADVISORY AND SECURITIES (INDIA) PRIVATE LIMITED

# **NOMURA**

Ceejay House, Level-11, Dr. Annie Besant Road, Worli, Mumbai- 400018 Tel: 022 4037 4037; Fax: 022 4037 4111 Contact Person: Vishal Kanjani/Srishti Tyagi

Email: Thyrocarebuyback2018@nomura.com Website: www.nomuraholdings.com/company/ group/asia/india/index.html

SEBI Registration Number: INM000011419 17. DIRECTORS' RESPONSIBILITY

As per Regulation 19(1)(a) of the Buyback Regulations, the Board accepts responsibility

for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contain and will contain true, factual and material information and does

not and will not contain any misleading information. For and on behalf of the Board of Directors of Thyrocare Technologies Limited

A Sundararaju Velumani A Managing Director& CEO Executive Director& CFO DIN: 00002804 DIN: 00003260

Date : September 11, 2018

Ramjee Dorai Company Secretary ICSI Membership Number: FCS 2966

Place : Mumbai