

YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.





	No. 16-C, Doddanekundi		PB No. 5,
Regd. Office:	Industrial Area, II Phase,	Factory:	Koppathimmanahalli
	Mahadevapura,		Village, Malur-Hosur Main
	Bengaluru – 560 048.		Road, Malur Taluk, Kolar
			District – 563 160.
Phone:	+91 9731610341	Phone & Fax:	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	14.07.2023	Web:	www.yukenindia.com

To,

The General Manager, Listing Compliance & Legal Regulatory, BSE Limited,

PJ Towers, Dalal Street, Mumbai-400001.

BSE Scrip Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

NSE Scrip Code: YUKEN

Dear Sir,

Sub: Publication of Notice w.r.t transfer of Equity Shares to IEPF in News Paper:

With reference to the caption subject, we hereby informed that the Notice w.r.t transfer of Equity shares for the FY-2015-16 to IEPF has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 14th July, 2023.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,
For Yuken India Limited

Vignesh P
Company Secretary & Compliance Officer

ಕೃಷಿ ವಿಶ್ವವಿದ್ಯಾನಿಲಯ ಬೆಂಗಳೂರು

ಆಸ್ತಿ ಅಧಿಕಾರಿಗಳವರ ಕಛೇರಿ, ಗಾ.ಕೃ.ವಿ.ಕೆ, ಬೆಂ

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ಟೆಂಡರ್ ಪ್ರಕಟಣೆ (ಇ-ಪ್ರೊಕ್ಕೂರ್ಮೆಂಟ್ ಪೋರ್ಟಲ್ ಮುಖಾ

ನಂಖ್ಯೆ 1 ರಿಂದ 9 ರ ಪರೆವಿಗೆ ಸರಬರಾಜು ಮಾಡಲು ಸ್ಯಾಂಡರ್ ಟೆಂಡರ ರಂಟ್ ಕೆ.ಜಿ–I ಮತ್ತು ಕೆ.ಜಿ–2 ನಿಬಂಧನೆಗೊಳಪಟ್ಟಂತೆ ಟೆಂಡರನ್ನು ಕರೆಯಲಾಗಿದೆ. ಇ-ಪ್ರೊಕ್ನೂರ್ ಮೆಂಟ್ ಪೋರ್ಟಲ್ ನಲ್ಲಿ ನೊಂದಾಯಿಸಲ್ಪ ಕಂಪನಿಗಳು ಇ-ಪ್ರೊಕ್ನೂರ್ಮೆಂಟ್ ವೆಬ್ ಸೆ.ಟ್: kppp.karnataka.gov.in ಮುಖಾಂತರ ಪಾಗವಹಿಸಬಹುದು .ಜಿ-1. ಮತ್ತು ಕೆ.ಜಿ-2 ಟೆಂಡರ್ ಡಾಕ್ಯುಮೆಂಟ್, ಟೆಂಡರ್ ನೋಟಿಫಿಕೇಷನ್ ಟೆಂಡರ್ ಶೆಡ್ಗೂರ್, ಇ.ಎಂ.ಡಿ ದರ, ಟೆಂಡರ್ ಫಾರ್ಮ್ಗಳನ್ನು ಈ ಮೇಲಿನ ದಿನಾಂಕ: 24.07.2023 ಸಂಜೆ 4:00 ಗಂಟೆಯವರೆಗೆ, ಆರ್ಥಿಕ ಬಡ್ ತೆರೆಯುವ ವಾಂಕ ಮತ್ತು ಸಮಯ: 26.07.2023 ಬೆಳಗ್ಗೆ 10:30, ಆಸ್ತಿ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿಯ ಟೆಂಡರ್ ಕಮಟ ಕೊಠಡಿಯಲ್ಲಿ ನಡೆಯುತ್ತದೆ. ವೆಂಗಳೂರು ಕೃಷಿ ಯಾವುದೇ ಕಾರಣ ನೀಡದೆ ಟೆಂಡರ್ಗಳನ್ನು ಮುಂದೂಡುವ, ತಿರಸ್ತರಿಸುವ ಆಥವಾ ಅಂಗೀಕರಿಸುವ ಅಧಿಕಾರವನು ಹೊಂದಿರುತದೆ. ಹೆಚಿನ ಮಾಹಿತಿಗಾಗಿ www.uasbangalore.edu.in Of

kppp,karnataka.gov.in ಮತ್ತು ಇ-ಸ್ಪೊಕ್ಕೂರ್-ಮೆಂಟ್ ಸಹಾಯವಾಣಿ ಸಂಖ್ಯೆ 91-8046010000, +91-8068948777 ಮತ್ತು ಸರಕು ಖರೀದಿ ಅಧಿಕಾರಿಗಳು, ಯು.ಎ.ಎಸ್. ಜಿ.ಕೆ.ವಿ.ಕೆ., ಬೆಂಗಳೂರು-560065. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 080-23630128 ಸಂಪರ್ಕಸ.

ಮೈಸೂರು ವೈದ್ಯಕೀಯ ಕಾಲೇಜು ಮತ್ತು ಸಂಶೋಧನಾ ಸಂಸ್ಥೆ (ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸ್ವಾಯತ್ತ ಸಂಸ್ಥೆ) ಇರ್ವಿನ್ ರಸ್ತೆ, ಮೈಸೂರು – 570001 ದೂರವಾಣಿ ಸಂಸ್ಥೆ: +91-0821-2520512 (ಕಛೇರಿ). 2520803(ಫ್ಯಾಕ್ಸ್)

ವೆಬ್ಸ್ಟ್ರೆಚ್: www.mmcri/karnataka.gov.in

ಜ಼–ಮೇಲ್ : mmcrimysore@yahoo.com

ಟೆಂಡರ್ ಅಧಿಸೂಚನೆ

ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗ್ರಹಣೆಗಳಲ್ಲಿ ಪಾರದರ್ಶಕತೆ ಅಧಿನಿಯಮ 1999 ಯಮ 2000 ರಂತೆ ಮೈಸೂರು ಪೈದ್ಯಕೀಯ ಕಾಲೇಜು ಮತ್ತು ಸಂಶೋಧನ ಸಂಸ್ಥೆ, ಮೈಸೂರು ಇಲ್ಲಿನ ಕೆ.ಆರ್.ಆಸ್ತತ್ರೆಯ ರಕ್ತನಿಧಿ ಕೇಂದ್ರಕ್ಕೆ ವೈದ್ಯಕೀಯ ಉಪಕರಣವನ್ನು ಖರೀದಿಸಲು ನೋಂದಾಯಿತ ಅಥವಾ ಮಾನ್ಯತೆ ಪಡೆದ ಸಂಸ್ಥೆಗಳಿಂದ ವಿದ್ಯುನ್ನಾನ ವೇದಿಕೆ ಮೂಲಕ ಟೆಂಡರನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದೆ ಟೆಂಡರ್ ನಮೂನೆಯನ್ನು ಇ–ಪ್ರೋಕ್ಕೂರ್-ಮೆಂಟ್ ವೆಬ್ ಸೈಟ್ https:// kppp.karnataka.gov.in ಮೂಲಕ ದಿನಾಂಕ:10.07.2023 ರಿಂದ ಪಡೆಯಬಹುದಾಗಿದ್ದು, ದಿನಾಂಕ:14.08.2023 ರಂದು ಅಪರಾಷ್ಟ್ರ 5.00 ರೊಳಗಾಗಿ ಸಲ್ಲಿಸಬಹುದಾಗಿರುತ್ತದೆ. ಇ.ಎಂ.ಡಿ ಸಲ್ಲಿಸದ ಟೆಂಡರ್ ಅರ್ಜಿಗಳನ್ನು ರಡೆಯಬಹುದಾಗಿದ್ದು, **ದಿನಾಂಕ:14.08.2023** ರಂದು ಅಪರಾಹ್ನ 5.00

ಟಿಂಡರ್ ಸಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಒಂದು ವೇಳೆ ಸಾರ್ವಜನಿಕ ರಜೆಯಿಂದ ಘೋಷಿಸಲ್ಪದೆ, ಮುಂದಿನ ಕೆಲಸದ ದಿನಾಂಕವನ್ನು ಕೊನೆಯ ದಿನಾಂಕವೆಂದ ಯಗಣಿಸತಕ್ಕದ್ದು, ಈ ಬಗ್ಗೆ ಯಾವುದೇ ಅಧಿಸೂಚನೆ ಹೊರಡಿಸಲಾಗುವುದಿಲ್ಲ

ಸಹಿ/– ನಿರ್ದೇಶಕರು ಮತ್ತು ಡೀನ್, ಮೈಸೂರು ವೈದ್ಯಕೀಯ ಕಾಲೇಜು ಉಪಾರ್ಣಾಸಾಸ್ಥಾನಗೂ ಸಿಕ್ಕಿಸಿ ಮತ್ತು ಸಂಶೋಧನಾ ಸಂಸ್ಥೆ ಮೈಸೂರು

YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bergalisru - 560 048. Tel +91 9731610341 Email: vignesh, p@yukenindia.com; Website: www.yukenindia.co CIN: L29150KA1976PLC003017

NOTICE

TRANSFER OF FOURTY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alias, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholiders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

cordingly, the Company has sent individual communications shareholders whose shares are liable to be transferred to IEPF der the said Rules at their latest available address and vising them to claim the dividend on or before 13th September advising them to claim tree consequences to the details of such sharenouses. 2023. The Company has uploaded the details of such sharenouses and shares due for transfer to IEPF on its website at a com/unclaimed-dividend/

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent - KFIN Technologies Limited on or before 13th September, 2023 with a request for claiming the unpaid dividend from the year 2015-16 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 13th September, 2023, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Ms. Sheetal Doba-Corporate Registry. KFin Technologies Limited Unit: Yuken India Limited Karry Salenium Tower 8, Pito 13-32, Gachibowii, Financia District Nanakramguda, Hyderabad — 500 032; Tel. No.: 040-67161500 ard.ris@karvy.com

> For Yuken India Limited Vignesh F Company Secretary

eceive all communications electronically. In case you hold the ecurities of the Company in demat mode, kindly furnish your E mai securities of the Company in demat mode, kindly furnish your E-mail
D to your depository participant (i.e. with whom you have you
Demat account). If you hold the securities in physical mode, kindly
furnish your E-mail ID to the Company's Register and Shari Transfer Agents - KFin Technologies Limited (Unit: Yuken India
Limited) at their E-mail ID sheetal.doba@kfintech.com
abovered reidfikarryv.com

or update the email id by using below mentioned link https://forms.office.com/Pages/Response/Page.aspx?id=50Y Garl49U14qW11929neOqM593jO9MhqVF7NUIc_xUOVhES0xlUFdIMEhXQTVVTTFZRIVCT09VTC4u

www.yukenindia.com/investors/. For more details you please contact: vignesh.p@yukenindia.com

4ರ್ನೆ ಅಧಿಕ ಚಲ್ಪಾ ಮತ್ತು ಸತ್ತ ನ್ಯಾ ಮಾಧೀತರ ನ್ಯಾ ಯಾಲಯ, ಮಧುಗಿರ ಪ್ರತಿ. ಸಂ. 5881 / 2821 ರ್ವವಾರ: ಕೆ.ಆರ್. ಗುಂದರೇಶ್ ರಾಯದಾರರು: ಬಿ.ಆರ್. ರಾಧ್ಯಾಕೃಷ್ಣ ಮತ್ತು ಇತರರ ಕೇ ಎರಡುದಾರ: ಲಿ.ಆರ್. ರಾಧ್ಯಾಕೃಷ್ಣ ಮತ್ತು ಇತರರ ಕೇ ಎರಡುದಾರ: ಲಿ.ಆರ್. ರಾಧ್ಯಾಕೃಷ್ಣ ಮತ್ತು ಇತರರ

අත ප්රකාශක සම රාජ්‍ය රාජ්‍ය අත්‍ය අ

ರಾಗಿದೆ. ಪ್ರಾಯಾಲಯದ ಅದೇಶದ ಮೇಲೆಗೆ /- ಶಿಲತ್ನೇವಾದರು, ಕನೇ ಅಧಿಕ ಜಿಲ್ಲಾ ಮ ಪ್ರಾಯಾಧೀಶನ ಪ್ರಾಯಾಲಯ, ಮಧು ಗಳ ಪರ ವರ್ತಿಲಯ ಎಂ.ಭೀವಂತಹ ಪುಟ್ಟರಾಮಯ್ಯ, ಮಾಲರು, ಮಧುಗಿರಿ

ಗ್ರಾಮೀಣರ ಆರೋಗ್ಯ ರಕ್ಷಣೆ ನಮ್ಮ ಹೊಣೆ ಸಿ.ಟಿ.ಸ್ಕ್ಯಾನ್ ಸೆಂಟರ್ಗೆ ಚಾಲನೆ : ಧರ್ಮಾಧಿಕಾರಿ ಡಾ.ವೀರೇಂದ್ರ ಹೆಗ್ಗಡೆ ಆಶಯ

ಮಂಡ್ಯ: ವೈದ್ಯಕೀಯ ಕ್ಷೇತ್ರದ ಬೆಳವಣಿಗೆ ನಾಗಾಲೋಟದಲ್ಲಿ ಸಾಗುತ್ತಿರುವ ಇಂದಿನ ದನಗಳಲ್ಲಿ ಹಳ್ಳಗಾಡಿನ ಜನರಿಗೆ ಉತ್ತಮ ಚಿಕಿತ್ಸೆ ಔಷಧ ದೊರಕುವಂತೆ ಮಾಡುವುದು ನಮ್ಮೆಲ್ಲರೆ ಕರ್ತವ್ರವಾಗಿದೆ ಎಂದು ಧರ್ಮ ಧರ್ಮಾಧಿಕಾರಿ ಡಾ.ಡಿ.ವೀರೇಂದ, ಹೆಗ್ಗಡೆ ಹೇಳಿದರು.

ಇಲಿನ ಅಶೋಕನಗರದಲಿರುವ ಸಂದನ ಆಸತ್ರೆಯಲ್ಲಿಸಿ.ಟಿ.ಸ್ಟ್ರಾನ್ ಯಂತ್ರದ ಉದ್ಘಾಟನೆ ನೆರವೇರಿಸಿದ ಬಳಿಕ ಸಾರ್ವಜನಿಕ ಸಭೆಯಲ್ಲಿ ಆರೋಗ, ರಕಾ ಕಾರ್ಡ್, ಜನಮಂಗಲ ಸಲಕರಣೆ

ಆಧುನಿಕ ಯುಗದಲ್ಲಿ ರೋಗವನ್ನು ಶೀಘ್ರ ಪತ್ತೆ ಮಾಡುವ ವ್ಯವಸ್ಥೆ ಇದೆ. ಉತ್ತಮ ಚಿಕಿತ್ಸಾ ವಿಧಾನ, ಅತ್ಯುತ್ತಮ ಔಷಧಗಳು ದೊರಕುತ್ತಿವೆ. ಆದೆಲವೂ ಎಲ್ ಜನರಿಗೆ ಸಕಾಲದಲ್ಲಿ ಸಿಗಬೇಕು. ಪ್ರದೇಶದ ಜನರಿಗೆ ದೊರೆಯುವ ಮಾದರಿಯಲ್ಲಿ ಹಳಿಗಾಡಿನ ಜನರಿಗೆ ಅತ್ಯುತಮ ಚಿಕಿತೆ, ಔಷಧಗಳು ಸಿಗುವಂತಾದಾಗ ಸಮಾಜ



ಧರ್ಮಸ್ಥಳ ಕೇವಲ ಧಾರ್ಮಿಕ ಕೇತ್ರ ಮಾತ್ರವಲ್ಲ ಸಾಂಸ್ಕೃತಿಕ, ಆಧ್ಯಾತಿಕ ಮನಸುಗಳನು ಕಟುವ ಕ್ಷೇತ್ರವೂ ಆಗಿದೆ. ಧರ್ಮಸ್ಥಳ ಒಂದು ಶಕ್ತಿ ಕೇಂದ್ರ. ಆದರ ಶಕ್ತಿ ಮತ್ತು ಯುಕ್ತಿಯಾಗಿ ವೀರೇಂದ್ರ ಹೆಗಡೆಯವರಿದಾರೆ, ಯಾವುದೇ, ಜಾತಿ, ಧರ್ಮ

ಮತ ಬೇಧವಿಲ್ಲದೆ ಸರ್ವಜನಾಂಗದ ಶಾಂತಿಯ ಕೋಟರಂತೆ ಕ್ಷೇತ್ರವನ್ನು ಮುನ್ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ಮೆಚ್ಚುಗೆ ವೃಕ್ತಪಡಿಸಿದರು.

ಮಹಿಳಾ ಸಬಲೀಕರಣವನ ಕಾರ್ಯರೂಪಕ್ಷೆ ತಂದಿರುವ ಶ್ರೀಕೇತ, ಧರ್ಮಸ್ಥಳ ಗ್ರಾಮಾಭವೃದ್ಧಿಯೋಜನೆಆವರಿಗೆ ಸ್ಥಲಾದ್ಯೋಗ ಕಲಿಸಿಕೊಟ್ಟು ಸ್ಥಾವಲಂಜಿಗಳನ್ನಾಗಿ ಮಾಡುತ್ತಿದೆ. ಎಲ್ಲ ಮಹಿಳೆಯರು ಒಂದೇ ವೇದಿಕೆಗೆ ಬಂದು ಮಾಡುತ್ತಿರುವುದು ಸಮಾಜಕ್ಕೆ ಮಾದರಿಯಾಗಿದೆ

ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಕಾರಿ ಡಾ.ಹೆಚ್.ಎಲ್.ನಾಗರಾಜು. ಡಾ.ಕೆ.ಮೋಹನ್, ಆರೋಗ್ಯಾಧಿಕಾರಿ ಶ್ರೀಕ್ಷೇತ್ರ ಧರ್ಮಸ್ಥಳ ಗ್ರಾಮಾಭಿವೃದ್ಧಿ ಯೋಜನೆ ಮೈಸೂರು ಪ್ರಾದೇಶಿಕ ನಿರ್ದೇಶಕ ಬಿ.ಜಯರಾಮ ನೆಲ್ಲಿತ್ತಾಯ, ಸ್ಪಂದನ ಆಸ್ಪತ್ರೆ ಆಡಳಿತಾಧಿಕಾರಿ ಡಾ.ಅದಿತ್ರಗೌಡ, ಮೂಳೆರೋಗ

ತಜ್ಞ ಡಾ.ರವೀಂದ್ರ ಇತರರಿದ್ದರು. ಶ್ರೀ ಕ್ಷೇತ್ರ ಧರ್ಮಸ್ಥಳ ಗ್ರಾಮಾಭಿವೃದ್ಧಿ ಯೋಜನೆ, ಐ.ಸಿ.ಟ್ರಸ್ತ್ ವತಿಯಿಂದ ಆರೋಗ್ಯ ರಕ್ಷಾ ಮತ್ತು ಸಂಪೂರ್ಣ ಸುರಕ್ಷಾ ವಿಮಾ ಸೌಲಭ್ಯದ ಕಾರ್ಡ್, ವ್ಯಾಲ್ ಚೇರ್, ಸೌಲಭ್ಯದ ಕಾರ್ಡ್ಗಳನ್ನು, ವ್ಯೀಲ್ಚೇರ್, ವಾಕರ್, ವಾಕಿಂಗ್ ಸ್ಟಿಕ್ ಹಾಗೂ ರೋಗಿಗಳಿಗೆ ಉಪಯೋಗವಾಗುವಂತಹ ಉಪಕರಣಗಳನು

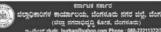
ಓದುಗರ ಗಮನಕೆ

ಪತ್ರಿಕೆಯಲಿ ಪ್ರಕಟವಾಗುವ ಜಾಹೀರಾತುಗಳು ವಿಶಾಸಾರ್ಹವಾದವು. ಆದರೆ ಅದರಲ್ಲಿ ಪ್ರತಿಪಾದಿತವಾದ ವಸ್ತು, ವಿಷಯ ವಿಚಾರಗಳು ಜಾಹೀರಾತುದಾರರ ಅಭಿಪ್ರಾಯ ಆಗಿರುತವೆಯೇ ಹೊರತು ಪತ್ರಿಕೆಯ ಅಭಿಪ್ರಾಯವಾಗಿರುವುದಿಲ

-ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

ter une mig materi mater National, destata 4,00% sio 3737/2023

JUDGE AND J.M.F.C. AT ANEKAL C.MIS. NO.182 /2023 cmt. Kavitha & Others. .



ಸಂಖ್ಯೆ: ಬೆನಕೋ/ಸಾಮಾನ್ಯ/ಸಿಆರ್/40/2022-23 ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ರೇವೆಯನ್ನು ನೊಂದಾಯಿತ ಎಜ್ಜೆನಿಕವರಿಂದ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಪಡೆಯುವ ಕುರಿತು ಟೆಂಡರ್ನ್ನು ಆಹ್ರಾನಿಸಲಾಗಿರುತ್ತದೆ, ಸಿಬ್ಬಂದಿಗಳಿಗೆ ಇ.ಎಸ್.ಐ., ಪಿ.ಎಫ್. ಮತ್ತು

ಪತರ ಪತ್ರೆಗಳು ಅನ್ನಯಸತ್ತದ್ದು; 1) ಯೋಜನಾ ನಿರ್ದೇಶಕರು, ಜಿಲ್ಲಾ ನಗರಾಭಿವೃದ್ಧಿ ಕೋಶ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲ ಸರೀಭಿಗೆ ಪರಿಸರ ರಾಜಿನಿಯರಿಂಗ್ ನಲ್ಲಿ ಸ್ವಾತಕೋತ್ತರ ಪದವಿ ಹೊಂದಿರುವ ಆಥವಾ ಪರಿಸರ ಇಂಜಿನಿಯರಿಂಗ್ ಸಿಎಲ್ ಇಂಜಿನಿಯರ್ ಪರವಿ ಹೊಂದಿರುವ 01 SWM Exper ನೌಕರರುಗಳ ಸೇವೆಯನ್ನು ಮೊಂದಾಯಿತ ಏಜಿನ್ನರವರಿಂದ ಹೊರಗಾತ್ರಿಗೆ ಆಧಾರದ ಮೇಕ ಪಡೆಯುವ ಕುರಿತು ಟೆಂಡರಗಳನ್ನು ಆಪ್ರಾನಿಸಲಾಗಿರುತ್ತದೆ. ಸ್ಥಿಂದಿಗಳಿಗೆ ಇಎಸ್ ಎಎಫ್ ಮತ್ತು ಇತರೆ ಜತ್ರೆಗಳು ಆಸ್ಪರುಸಕಕ್ಕದ್ದು (ಇಂಡೆಂಟ್ ಸಂಖ್ಯೆ : DMA/2023 24850143) ಕನ್ನದ್ದೇ ಒಟ್ಟು ಮೊತ್ತ ಮ. 27.01.062/ (Rupees Twent) Seven Lakis On

and Sktytwo Orby) ಇ.ಎಂ.ಡಿ ಮೊತ್ತರೂ. 54,021/– ಮತ್ತು ಅವಧ 04 ವರ್ಷ. ಪರತ್ರಗಳು : 1. ಟೆಂಡರ್ ದಾಖಲಾತಿಗಳನ್ನು https://kppp.karnataka.gov.in ನಲ್ಲಿ ಲಧ್ಯ 2. ಟೆಂಡರ್ ಇ—ಪ್ರಕ್ನೂರ್ಮಿಯಂಟ್ ಹೋರ್ಟ್-ಆನಲ್ಲಿ ಅವ್ ಲೋಡ್ ಮಾಡಲು : ಸಾಂಕ : 25-07-2023 17.30 hrs. 3) ಟೆಂಡರ್ ತೆರೆಯುವ ದಿ-ಸಾಂಕ : 27-07-2023 11.00 hr ರ ಮಾಹಿತಿಗಾಗಿ https://kppp.kamataka ne No. 080-22211352/372 ಗೆ ಸಂಪರ್ಕಿಸಿ.

ಬೆಲ್ಲಾ ನಗರಾಭವೃದ್ಧಿ ಕೋಶ, ಬೆಂಗಳೂರು ನಗರ ಬೆಲ್ಲೆ, ಬೆಂಗಳು

ಮೆಸೂರು ಅರಮನೆ ಮಂಡಳಿ ರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿ, ಮೈಸೂ Phone: 0821-2421051, Fax: 2434425,

E-mail : ddmysorepalace@gmail.com, GST :29AAAGM0484M1ZX ಟೆಂಡರ್ ಸಂಖ್ಯೆ : ಕಾನಿಆ/ಮೈಆಮಂ/ಉನಿ/ಸಿವಿಲ್/ಟೆಂಡರ್–01–2ನೇಕರೆ/ ನಾಂಕ:06/07/2023

ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ಆರಮನೆ ಮಂಡಳಿ, ಮೈಸೂರು ಇವರಿಂದ ಮೈಸೂರು ಆರಮನೆಂ ವರಣದಲ್ಲಿ ಸಿವಿಲ್ ವಿಭಾಗದಿಂದ ಕ್ರಸಂ 01 ಕಾಮಗಾರಿಯನ್ನು ಕೈಗೊಳ್ಳು ರಬ್ಬರಿದ ಒಟ್ಟು ರೂ.40.00/= ಲಕ್ಷಗಳ ಕೆಲಸಕ್ಕೆ ಲೋಕೋಪೆಯೋ/ ಲಾಖೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವ ಹಾಗೂ ಮೈಸೂರು ಅರಮನೆ ಮಂಡ್ ವಾ ರಾಜ್ಯ ಪಾಣಿವಸು ಮತು ಸಂಗಹಾಲಯ ಇಲಾಖೆ ಕೇಂದ ಪ

ng death certificate of grandlather of ser namely SRI.NANJAPPA NA. who expeed on 19/4/1992 at

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CHANGE OF NAME REQUIRED

RUPA R/O No-204, Th Block, Heritage Estate Apartments, Doddaballapur Road, CRPF Campus, Yelhanka, Bengaluru-560064 have changed my name to RUPA PASAR vide affidavit dated 11-Jul-2023 before notary R.S.VIJAY Bangalore.

A reputed housing society owning land in Devanahalli intends to

enter into JDA Interested Developers may submit quotation by email to ccehbcs@gmail.com within 3 days from the date of this ad.

ಗ್ರಾಮ ಪಂಚಾಯಿತಿ ಕಾರ್ಯಾಲಯ, ಹುಣಸವಳ್ಳಿ

ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

2023-24ನೇ ಸಾಲಿನ 15ನೇ ಹಗಣನಾನು ಯೋಜನೆ ಮತ್ತು ಸ್ವಂತ ಅನುದಾನದಿಂದ ಹುಣಸವಳ್ಳಿ ಗ್ರಾಮ ಪಂಚಾಯತಿ ವ್ಯಾಕ್ತಿಯ ಗ್ರಾಮಗಳಿಗೆ ಕುಡಿಯುವ ನೀರಿನ ಬಿಡಿ ಭಾಗದ ಸಾಮಾಗ್ರಿ ಖರೀದಿಗೆ (4.95 ಲಕ್ಷ ಬ.) & ಶುಗಾದಿ ದೀವ ಬಿಡಿ ಭಾಗದ ಸಾಮಾಗ್ರಿ ಖರೀದೆ, (4.8 ಲಕ್ಷ ರು.), ಕುಡಿಯುವ ನೀರಿನ ಜಾವಿ ನಿರ್ವಹಣೆಗೆ (4.90 ಲಕ್ಷ ರು.) ಫರ್ ಪ್ರಾಜ್ನ ವಿಲಿದಾದಿ ಸಾಮಾಗ್ರಿ ಖರೀದಿಗೆ (4.90 ಲಕ್ಷ ರು.), ಸೋಬಾರ್ ರೂಫ್ ಖಾಪ್ ಸಾಮಾಗ್ರಿ ಖರೀದೆ (3.00 ಲಕ್ಕಗೆ ಆಸಕ್ತರಿಂದ ಟೆಂಡರ್ ಅಪ್ರಾನಸಲಾಗಿದೆ, ಮಲ್ಲ 89 ರೂ. ಪಾದತಿಸಿದ ಅರ್ಜಿ ಪಡೆಯಲು ಕೊನೆಯ ದೀಡಿ,07.393 ಜಾಗೂ ಪಾದಿದ ಅರ್ಜಿ ಫಾರಂಗಳನ್ನು ಕಥೆಗಿರ್ ಸರೈಸರು ಹೊನೆಯ ದೀಡಿ,07.393 ಜಾನಾಡ ಪಾಡಿಯುವ ಗಾರು ಪ್ರಕಾರಗಳನ್ನು ಕಥೆಗಿರ್

ಹೆಚ್ಚಿನ ಮೂಹಿತಿ ಹಾಗೂ ಅರ್ಜಿ ಫಾರಂ ಪಡೆಯಲು ಗ್ರಾಮ ಪಂಚಾಯಿತಿ ಹುಣ

ಸಹಿ/- ಪಂಚಾಯತಿ ಅಭಿವೃದ್ಧಿ ಅಧಿಕಾರಿ, ಹುಣಸವಳ ಗ್ರಾಮ ಪಂಚಾಯತಿ, ಅಲೂರು ತಾಲ

, DEEPA .E. D/o Eshwaran S., aged about 19 years, R/at No. 137, 1st do hereby declare that I and my family belongs to VISHWA KARMA-HINDU Caste and now our family is converted to CHRISTIAN Caste, vide affidavit dated 12th July 2023, sworn before Advocate and

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಮೈಸೂರು ಅರಮನೆ ಮಂಡಳಿ

ರ್ಯನಿರ್ಮೌಹಕ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿ, ಮೈಸೂ Phone: 0821-2421051, Fax: 2434425,

E-mail:ddmysorepalace@gmail.com, GST:29AAAGM0484M1ZX ಟಿಂಡರ್ ಸಂಖ್ಯೆ : ಕಾನಿಅ/ಮೈಅಮಂ/ಉನಿ/ಸಿವಿಲ್/ಟೆಂಡರ್–05/2023–24

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ರಾಜ್ಯಪಾಲರ ಪರವಾಗಿ ಉಪ-ನಿರ್ದೇಶಕರು, ಮೈಸೂರ ಅರಮನೆ ಮಂಡಳಿ, ಮೈಸೂರು ಇವರಿಂದ ಮೈಸೂರು ಅರಮನೆಯ ವರಣದಲ್ಲಿ ಕಾರ್ಯನಿರ್ವಹಿಸಲು ಖಾಸಗಿ ಭದ್ರತಾ ಸಿಬ್ಬಂದಿಗಳ ಸೇವೆಯನ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಒದಗಿಸುವ ಸಂಬಂಧ ಒಟ್ಟು ರೂ.100.00 ಲಕ್ಷಗಳ ಕೆಲಸಕ್ಕೆ ಖಾಸಗಿ ಭದ್ರತಾ ಸೇವೆಯನ್ನು ಸೂಕ್ಷ್ಮ ಪ್ರದೇಶಗಳಲ್ಲಿ ನಿರ್ವಹಿಸಿ ನಾಗೂ ಸದರಿ ಕೆಲಸದಲ್ಲಿ ಅನುಭವವಿರುವ ಅರ್ಹ ಗುತ್ತಿಗೆದಾರರು/ಏಜೆನ್ನಿ ಸಂಸೆಗಳಿಂದ ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗಹಣೆಗಳ ಪೋರ್ಟಲ್ ಮೂಲ ಮಾತ್ರ ಟೆಂಡರ್ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಆಸಕ್ತಿವುಳ್ಳ ಅರ್ಜಿದಾರರು (1) ವಿದ್ಯುನ್ಯಾ (ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗ್ರಹಣೆಗಳ ಫೋರ್ಟಲ್) ವ್ಯವಸ್ಥೆ ಮುಖಾಂತ ಟೆಂಡರ್ ಸಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 24,07,2023 16:00 ಗಂಟೆಯವರೆಗೆ. (2) ತಾಂತ್ರಿಕ ಬಿಡ್ ತೆರೆಯುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ: 25.07.2023 16:30 ಗಂಟೆಗೆ. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ https:// kppp.karnataka.gov.in ಅಂತರ್ಜಾಲದಲ್ಲಿ ಅಥವಾ ಈ ಕಛೇರಿಯ ಕೆಲಸದ ವೇಳೆಯ ಎಲ್ಲಾ ದಿನಗಳಂದು ಪಡೆಯಬಹುದು.

ಸಹಿ/- ಉಪ ನಿರ್ದೇಶಕರು

ಮೈಸೂರು ಅರಮನೆ ಮಂಡಳಿ, ಮೈಸೂರು

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ಕರ್ನಾಟಕ ರೂರಲ್ ಇನ್ಫ್ರಾಸ್ಟಕ್ಷರ್ ಡೆವಲಪ್ ಮೆಂಟ್ ಲಿಮಿಟೆಡ್ (ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಉದಮ) ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಭವನ, 4 ಮತ್ತು 5ನೇ ಮಹಡಿ, ಆನಂದರಾವ್ ವೃತ್ತ, ಬೆಂಗಳೂರು - 560 009

o: ಕೆಆರ್ಐಡಿಎಲ್/ಡಬ್ಯೂ ಕೆಎಸ್/ಎಸಟಎಲ್Aಟಎನ್ಡಿ/2023-24

ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಪ್ರಕಟಣೆ

ನಿಗದಿಪಡಿಸಿರುವ ವಾರ್ಷಿಕ ವಹಿವಾಟು ಹೊಂದಿರುವ ತಯಾರಕರುಗಳು/ಪಾಥಮಿಕ ತಯಾರಕರುಗಳಿಂದ ಅರ್ಜಿಗಳನು ಾಗುವಿಜನರುವ ವಾರ್ಚನ ವಹವಾದು ಹಾರುರುವ ತರುವಲಿಯಗಳುವಲ್ಲಿಯಾಗಿ ತರುವಲಾಗಿ ಅರಂಭಗಳು ಅಪ್ಪಾರ್ಣಕರು. ಈ ಅಭ್ಯಾಸಲಾಗಿದೆ, ಸಂಸ್ಥೆಯು ಕಳೆದ ಮೂರು ಹಾಕಾಸಿನ ವರ್ಷಗಳಲ್ಲಿ ಸರ್ಕಾರದ ರಾಲುಗೆಗಳುಂತೆ ಸರ್ಕಾರಿ ಇಲಾಖೆಗಳು) ಸರ್ವಜನಿಕ ವಲಯದ ಉದ್ದಿಮೆಗಳು ಮತ್ತು ಸಾರ್ವಜನಿಕ ಮತ್ತು ವಾಸಗಿ ಸಂಸ್ಥೆಗಳು, ಕೆಂಪನಿಗಳು 1000 ಎಂಟೆಯ ಇದೇ ರೀತಿಯ ಸರಬರಾಜನ್ನು ತೃತ್ತಿಕರವಾಗಿ ಸೂರ್ವಗೊಳಿಸಿದೇಕು. ಆಸಕ್ತಿಯುಳ್ಳ ತರುವರಕರು ಟೆಂಡರ್ ನಲ್ಲಿ ಇನಾನವಿಸುವುದು ಮತ್ತು ಇ-ಆಡಳಿತ ಕಾರ್ಯಾಲಯದ ವೆರ್ಸಸ್ಟಿಟ್ www.kpp.karnataka.gov.in ಮೂಲಕ ಮಾತ್ರ ವಿವರಗಳನ್ನು ನೋಡಬಹುದು, ಡೌನ್ಲಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದು ಮತ್ತು ಅರ್ಜಿ ಸಲ್ಲಿಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಅರ್ಥ ಸಿಲ್ಲಿಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಪ್ರಕ್ಷಿಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಪ್ರಕ್ಷಿಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಸಂಸ್ಥೆಸಿ ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸಬಹುದು. ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸ ಆಗಿತಿಗಳು ಸರ್ವಜನಿಕ ಸಂಸ್ಥೆಸಬಹುದು.

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C.MISC. No. 677/2023

FINANCIAL EXPRESS



FRIDAY, JULY 14, 2023

CIN: L16001AP1993PLC095778 Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, A.P. India Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad - 500082, T.S, India. Tel: 040-23310260/61, e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE (For the attention of Equity Shareholders)

INFORMATION TO THE SHAREHOLDERS ON 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting ('AGM') of the Shareholders of Avanti Feeds Limited ('the Company') is scheduled to be held on Friday, the 11th day of August, 2023 at 11:00 A.M (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as 'the Circulars').

Dispatch of Annual Report:

Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participants(s) / RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz., www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KfinTech) (https://evoting.kfintech.com).

Manner of registering / updating E-mail Address:

Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at einward.ris@kfintech.com.

The format of Form ISR-1 is available on the Company's website at https://avantifeeds.com/downloads/

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting: The Company is providing facility for casting the vote(s) from a place other than venue of the AGM ('remote e-voting') as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

Dividend and Book closure:

The Board of Directors of the Company have approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31* March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23

Tax on dividend:

Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/ The detailed instructions regarding the above will be provided in the Notice of the

AGM and Shareholders are requested to take note of the same.

The notice of the 30th AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

For Avanti Feeds Limited

Place : Hyderabad Date: 13.07.2023

C Ramachandra Rao Joint Managing Director, CS, CFO & Nodal Officer

SAHYADRI INDUSTRIES LIMITED CIN: L26956PN1994PLC078941

Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037 Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888 Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No.SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with Link In Time India Private Limited at rnt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at www.linkintime.co.in.

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also available on the Company's website www.silworld.in, websites of the Stock Exchange i.e. BSE Limited at www. bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03rd August, 2023 to 09th August, 2023 for determining the entitlement to Dividend that may be declared at the 29th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited(where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in or to company at cs@silworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 09th August, 2023. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.silworld.in. No communication on the tax determination/deduction shall be entertained after 09th August, 2023.

> FOR SAHYADRI INDUSTRIES LIMITED Satyen Patel Managing Director

D^{*}Mart

AVENUE SUPERMARTS LIMITED

Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076 Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604 Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599 Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com CIN: L51900MH2000PLC126473

NOTICE OF THE 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23" Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ('the Company') will be held on Thursday, 10th August, 2023 at 11:00 A.M. IST through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report:

In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.dmartindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (hereinafter referred as 'NSDL') at https://www.evoting.nsdl.com

Manner of registering/updating e-mail address:

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rnt.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at

3. Manner of casting votes through e-voting:

the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors For Avenue Supermarts Limited

Place: Thane Date: 13.07.2023

Company Secretary & Compliance Officer

KLM AXIVA FINVEST LIMITED

Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O. Hyderabad, Rangareddi, Telangana- 500079 Telephone No: +91- 484-4281118

Corporate Identity Number: U65910TG1997PLC026983 NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM AND E-VOTING INFORMATION

NOTICE is hereby given that: The 26th Annual General Meeting ("AGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Friday, 18th day of August, 2023 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 10/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholders, who request the same at

Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to compliance.corp@kfintech.com and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@klmaxiva.com for obtaining the user ID and password for casting the vote through e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.

The notice of the AGM and Annual Report for the Financial year 2022-23 will be made available on the Company's website, at https://klmaxiva.com/ under 'Investors >> Corporate Announcements >> Annual Report' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com/ and on the CDSL website, at www.evotingindia.com.

during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit https://klmaxiva.com/ to obtain such details.

TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23 electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs are required to provide the same to M/s. KFIN Technologies Limited, by visiting the link https://ris.kfintech.com/clientservices/isr/isr1.aspx?mode=f3Y5zP9DDNI%3d on or before 05:00 p.m. IST on July 18, 2023.

FOLIO NO./DEMATID:

In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at https://klmaxiva.com/ and on the website of the RTA at https://www.kfintech.com/ Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc.,), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address:

M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032.

Phone: 044-25565121, Fax No. 044-25565131, Email: compliance.corp@kfintech.com

For shares held in electronic form (i.e., Demat):

Place: Ernakulam

Date: July 13, 2023

The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For KLM AXIVA FINVEST LIMITED



ALKALI METALS LTD.
Regd Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500038

www.alkalimetals.com Email ld: secretarial@alkalimetals.com h : +91 40 27201179/27562932, Fax : +91 40 272 01454; CIN: L27109TG1968PLC001196 NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND

We wish to draw your attention to the provisions of Section 124' UNPAID DIVIDEND ACCOUNT and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND' (IEPF) of the Companies Act. 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In terms of the above provisions, the Company is required to transfer the dividence remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to 'IEPF DEMAT ACCOUNT'. We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financia

vear 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year Interim 2016 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years.

In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence it terms of Section 124(6) of the Act and Rule 6 referred above. THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 31st August 2023 at the below address

M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramania Building , No.1, Club House Road, Chennai -600 002, Phone: 044-28460390/28460394 8 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com No communication in this regard would be entertained by the company after the said da

and the shares will be transferred to the IEPF as specified in the relevant laws. Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT', benefits, if any, which may accrue in further for the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to th above shares in the Company, henceforth, there would be no communication whatsoeve from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.i for further information in this regard.

The details of unpaid / unclaimed shares pertaining to previous years transferred upto 202. and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: www.alkalimetals.com We once again request you to get in touch with the RTA immediately along with the copies of

the relevant documents such as Share Certificate / Demat statement, PAN Card, Addres proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF. For Alkali Metals Limited

Place: Hyderabad

Greenlam

www.greenlamindustries.com

Siddharth Dubey,

Company Secretary

GREENLAM INDUSTRIES LIMITED

Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi - 110 037 CIN: L21016DL2013PLC386045; Phone: +91-11-42791399

Website: www.greenlamindustries.com; E-mail: investor.relations@greenlam.com

NOTICE OF 10™ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 10" Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("the Company") will be held on Friday, August 04, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of the 10" AGM.

The Notice of the 10th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on July 13, 2023 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 07, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable

In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote evoting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIIPL"). All the Members are hereby informed that:

 The remote e-voting period shall commence at 09:00 a.m. IST on August 01, 2023 and end at 5:00 p.m. IST on August 03, 2023. The facility for remote e-voting shall be discontinued thereafter.

Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at

Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 28, 2023, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenlamindustries.com regarding login ID and password.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-

voting, may cast their vote at the AGM through e-voting system. A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote

again in the Meeting. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

The notice of AGM and the Annual Report is available on the Company's website www.greenlamindustries.com, on the LIIPL's website www.linkintime.co.in and the website of the stock exchanges(s) viz; NSE (www.nseindia.com) and BSE (www.bseindia.com).

For the purpose of receiving dividend, if declared at the AGM Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case

Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated June 19, 2023 from Mr. Jalaj Ashwin Dani (DIN: 00019080) proposing his candidature for appointment as Non-Executive Non Independent Director on the Board of the Company not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 10th Annual General Meeting of the Company. The said notice is also placed on the website of the Company at www.greenlamindustries.com. Accordingly, the appointment of Mr. Jalaj Ashwin Dani shall be considered at the 10th AGM and relevant details in this regard are mentioned in the Notice of

For any gueries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at Tel: 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal, 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037 at investor.relations@greenlam.com or contact at +91-11-42791399.

For Greenlam Industries Limited

Prakash Kumar Biswal Company Secretary & Vice President-Legal

Mikasa

Mikasa



TVS MOTOR COMPANY LIMITED Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road,

Nungambakkam Chennai-600006

CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph: 044 28332115 Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

Share No. of Name of registered Distinctive nos. Cert. nos. shares 3182 1000 3118971 - 3119970 RALPH ANTHONY FERNANDES R2161 14944 1000 239002784 - 239003783 JOYCE MARY FERNANDES The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates

should lodge such claim(s) with the company at its registered office at the address given above

within 15 days of publication of this notice, after which no claim will be entertained and the

For TVS Motor Company Limited K S Srinivasan - Company Secretary

YUKEN INDIA LIMITED

company will proceed to issue duplicate share certificates.

Place : Chennai

Date: 14.07.2023

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase. Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341 Email: vignesh.p@yukenindia.com; Website: www.yukenindia.com CIN: L29150KA1976PLC003017

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 13th September, 2023. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at http://www.yukenindia.com/unclaimed-dividend/

Notice is hereby given to all such shareholders to make an

application to the Company / Registrar & Share Transfer Agent -KFIN Technologies Limited on or before 13th September, 2023 with a request for claiming the unpaid dividend from the year 2015-16 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 13th September, 2023, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

or any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Ms. Sheetal Doba-Corporate Registry, KFin Technologies Limited Unit: Yuken India Limited. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel. No.: 040-67161500/ 1509; email: sheetal.doba@kfintech.com/einward.ris@karvy.com

Place: Bangalore Date: 13.07.2023 For Yuken India Limited Vignesh P Company Secretary

Dear Member.

We request our valued shareholders to register your E-mail ID to receive all communications electronically. In case you hold the securities of the Company in demat mode, kindly furnish your E mail ID to your depository participant (i.e. with whom you have your Demat account). If you hold the securities in physical mode, kindly furnish your E -mail ID to the Company's Registrar and Share Transfer Agents - KFin Technologies Limited (Unit: Yuken India Limited) at their E mail ID sheetal.doba@kfintech.com / einward.ris@karvy.com

or update the email id by using below mentioned link https://forms.office.com/Pages/ResponsePage.aspx?id=50Y Garl49U14qW1r929neOqM593jO9MhQvF7NJUc_xUOVhES0xl UFdIMEhXQTVVTTFZRIVCT09VTC4u Same link is available in our website

https://www.yukenindia.com/investors/. For more details you may please contact: vignesh.p@yukenindia,com NHPC Limited

NHPC

Regd. Office: NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 CIN: L40101HR1975G0I032564 EPABX No. 0129-2588110/2588500

Website: www.nhpcindia.com E-mail: investorcell@nhpc.nic.ir NOTICE

(For attention of Equity Shareholders of the Company) TRANSFER OF EQUITY SHARES OF THE COMPANY TO **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended notice is hereby given that all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company in the name of IEPF Authority.

In compliance to requirements, as set out in IEPF Rules, the Company through letter dated June 26, 2023 has communicated individually to concerned shareholders whose shares are due for transfer to IEPF latest by November 26, 2023, at their latest available addresses, to claim their unclaimed/unpaid dividends. All the relevant details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner→IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF. It is also to inform that all the benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance

to provisions of the IEPF Rules. In respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years till March, 2023 had already been transferred to the IEPF Authority. Details of such holders are available on website of the Company at www.nhpcindia.com.

Shareholders are advised to claim the unclaimed dividend amount starting from the year 2015-16 onwards by sending a formal letter mentioning beneficiary account no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list immediately to Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company. In case the Company/Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders by 27th October, 2023 or such other date as may be extended, the Company shall with a view to comply requirements set out in IEPF Rules proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may please note that the shares and unclaimed amounts transferred to the IÉPF can be claimed back from the IEPF after following the procedure prescribed under IEPF Rules available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed

amount and shares transferred to IEPF pursuant to provisions of said rules. Please feel free to contact the Company / Alankit Assignments Ltd. in case you have any gueries at the following addresses / email / telephone number:

NHPC Office Complex, Sector-33, Faridabad, Haryana-121003 Extension, New Delhi -110 055 Tel: 0129-2250437 EPABX No.: 0129-2588110/ 2588500

NHPC Limited

Dated: July 13, 2023

Place: Faridabad

Fax: 011-42541201, 011-23552001 Email: alankit.nhpc@alankit.com Email: investorcell@nhpc.nic.in website: www.alankit.com Website: www.nhpcindia.com Toll free no.: 18601212155

Pursuant to SEBI Circular dated 16.03.2023, those shareholders whose folio(s) do not have complete KYC details relating to their email IDs, Bank account and PAN details etc, are requested to register/update the same with RTA by sending relevant ISR Forms (available at website of the company www.nhpcindia.com) at alankit.nhpc@alankit.com on or before October 1 2023. Folios wherein any of the above document(s)/details are not furnished on or before the said date, shall be frozen by the RTA. Shareholders holding in demat mode are requested to update/ register their aforesaid details through their respective depository participants.

Pursuant to Regulation 40(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, request for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Hence shareholders are requested to dematerialise their physical holding. For and on behalf of NHPC Limited

(Rupa Deb)

Alankit Assignments Limited

Alankit House, 4E/2, Jhandewalan

Tel: 011-42541234, 011-23541234,

Company Secretary BENGALURU

financialexp.epa.in

Place: Pune

Date: 14th July, 2023

Registered Office: Anjaneya CHS Limited, Orchard Avenue,

Shibu Theckumpurath Varghese

https://dmartindia.com/investor-relationship The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of

Mrs. Ashu Gupta

Regd. Office: P.N.39, D.N.8-13, 1st Floor, Ashoka Complex,

Website: https:// www.klmaxiva.com/ Email: secretarial@klmaxiva.com

Shareholders will have an opportunity to cast their vote through the e-voting system

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN

Date : July 13, 2023

decowood

Place: New Delhi

Whole-time Director (DIN: 02079917)