Sudesh Group

APLAPOLLO PIPING SYSTEMS
Made for life

August 10, 2021

The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

NSE Symbol: APOLLOPIPE

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP Code: 531761

Dear Sir/Ma'am,

Sub: Newspaper Advertisement of Completion of dispatch of the Notice of 35th Annual General Meeting & Annual Report for FY 2020-21

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on August 10, 2021, relating to completion of dispatch of Notice of the 35th Annual General Meeting (AGM) and Annual Report for the FY 2020-21 to the members of the Company and others entitled to receive the same.

Yours Truly
For **Apollo Pipes Limited**

APOLLO PIPES LIMITED

Ankit Sharma
Company Secretary

Encl: A/a

THE INDIAN HOTELS COMPANY LIMITED

IHCL

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001
CIN: L74999MH1902PLC000183,
Email: investorrelations@tajhotels.com, Website: www.ihcltata.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

₹ / lakhs

Particulars	STANDALONE		
	Quarter Ended 30.06.2021 (Reviewed)	Quarter Ended 30.06.2020 (Reviewed)	Year Ended 31.03.2021 (Audited)
Total income from operations	20740	9524	113315
Net Profit / (Loss) for the period before tax (before Exceptional items)	(20978)	(25331)	(48498)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(22033)	(29109)	(64028)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(19024)	(23881)	(52478)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18334)	(18602)	(31572)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	11893	11893	11893
Other Equity			408945
Earnings Per Share (in ₹) (Face Value of ₹ 1 each): Basic and Diluted (*Not annualised):	*(1.60)	*(2.01)	(4.41)

₹ / lakhs

Particulars	CONSOLIDATED		
	Quarter Ended 30.06.2021 (Reviewed)	Quarter Ended 30.06.2020 (Reviewed)	Year Ended 31.03.2021 (Audited)
Total income from operations	34455	14361	157516
Net Profit / (Loss) for the period before tax (before Exceptional items)	(33535)	(42229)	(100949)
Net Profit / (Loss) for the period before tax (after Exceptional items)	(31502)	(33622)	(84954)
Net Profit / (Loss) for the period after tax (after Exceptional items)	(30158)	(31260)	(79563)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(24699)	(24687)	(52836)
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	11893	11893	11893
Other Equity			416408
Earnings Per Share (in ₹) (Face Value of ₹ 1 each): Basic and Diluted (*Not annualised):	*(2.33)	*(2.35)	(6.05)

Notes:

1 The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website at www.ihcltata.com.

2 The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on August 9, 2021. The results have been reviewed by the Statutory Auditors of the Company.

3 The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Mumbai
August 9, 2021

PUNEET CHHATWAL
Managing Director & CEO
(DIN: 07624616)

RBI notifies hike in collateral free loans to SHGs to ₹20L: The Reserve Bank of India on Monday notified the enhancement of collateral free loans to self-help groups (SHGs) from ₹10 lakh to ₹20 lakh under the Deendayal Antyodaya Yojana - National Rural Livelihoods Mission (DAY-NRLM). **— PTI**

INDIGO PAINTS LIMITED

INDIGO Be surprised!

(formerly known as Indigo Paints Private Limited)
Registered Office: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune-411045, Maharashtra Tel No- 020 6681 4300
CIN:U24114PN2000PLC014669 Website- www.indigopaints.com
Email- secretarial@indigopaints.com

NOTICE FOR 21ST ANNUAL GENERAL MEETING OF INDIGO PAINTS LIMITED

NOTICE is hereby given that the Twenty First Annual General Meeting (the "AGM") of the members of Indigo Paints Limited (formerly known as Indigo Paints Private Limited) (the "Company") will be held on Thursday September 2, 2021 at 14.00 hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the 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 Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI)to transact the business, as set out in the Notice of AGM dated August 06, 2021 which is being circulated for convening the AGM,

The Notice of the AGM and Annual Report 2020-2021 has been sent only through electronic mode to those members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent/Depository Participants. The aforesaid documents are made available at the Company's website at www.indigopaints.com/investors as well as on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, where the shares of the Company are listed. Members who need assistance for attending the AGM, may please call 022- 23058738 and 022-23058542/43.Members can attend and participate in the AGM through 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 Manner of registering/updating email address:

a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning the name, folio number and complete address (ii) self attested copy of the PAN Card (iii) self attested copy of any address proof (such as Aadhar Card, Driving License, Election Voter Card, Passport) to the Registrar and Transfer Agent of the company at pune@linkintime.com or to the Company at secretarial@indigopaints.com

b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participant(s) (DP), are requested to register/update their email addresses with their respective DP.

c) Persons who acquire shares of the Company in electronic mode and become members of the Company after sending the Notice and hold shares as on the "cut-off" date may follow the steps mentioned in the Notice of the AGM to obtain the Login ID and Password for casting the votes and for attending the AGM. Alternatively such persons can email helpdesk.evoting@cdslindia.com to seek assistance for creation of Login ID and Password or call on 022-23058542/43.

E-Voting:The manner of voting remotely (remote e-voting) will also be provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of 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 vote through remote e-voting or e-voting during the AGM.Remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; anda 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 the facility of remote e-voting as well as voting in the general meeting

The Company is providing its members, facility to exercise their right to vote at the Twenty First AGM by electronic means and the business set out in the Notice may be transacted through the remote E-Voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligible members, who can vote at the AGM, will be Thursday, August 26, 2021.

The E-Voting window will commence on Monday, August 30, 2021 at 9.00 a.m.(IST) and close on Wednesday, September 1, 2021 at 5.00 p.m.(IST). For electronic voting instructions, shareholders may go through the instructions in the Notice of 21st AGM and in case of any queries/grievances connected with the electronic voting, shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the shareholders available at https://www.evotingindia.com/Help or call 022- 23058738 and 022-23058542/43.

For Indigo Paints Limited
Sd/-
Sujoy Sudipta Bose
Company Secretary & Compliance Officer
M.No- A43755
Date: August 09, 2021
Place: Pune

UNCERTAINTY CONTINUES

PNBHF-Carlyle deal: SAT gives split verdict

PRESS TRUST OF INDIA
New Delhi, August 9

THE SECURITIES APPELLATE Tribunal (SAT) on Monday delivered a split verdict on the tussle between PNB Housing Finance (PNBHF) and markets regulator Sebi over the lender's proposed deal worth nearly ₹4,000 crore with Carlyle Group.

The tribunal also said its interim order passed in June, wherein PNB Housing Finance was restrained from disclosing the results of shareholders' voting on the deal, would continue.

"In view of the difference of the opinion between the members of the bench, we direct the interim order dated 21st June, 2021 to continue till further order," the tribunal said in its 56-page order.

The tribunal also said that its interim order passed in June would continue

The proposed transaction has been contested by the Securities and Exchange Board of India (Sebi) over valuation issues, and PNB Housing Finance had moved the tribunal against the regulator's directive passed in June.

The two-member bench of Justices Tarun Agarwala and MT Joshi has delivered a split verdict on the matter. This means that the fate of deal remains uncertain.

In the interim order issued on June 21, the bench said no factual dispute exists and only an interpretation of the provisions of the ICDR (Issue of Capital and Disclosure Requirements) Regulations and Companies Act read with Articles of Association is required to be considered.

There was no immediate comments on the verdict from PNB Housing Finance.

Present all complaints against big retailers before CCI: Goyal to traders

PRESS TRUST OF INDIA
New Delhi, August 9

HOURS AFTER THE Supreme Court rejected the pleas of Amazon and Flipkart against an anti-trust inquiry by the Competition Commission of India (CCI), Union minister Piyush Goyal on Monday asked the traders' community to "prepare themselves" and present all their complaints against big online retailers before the regulator to get "justice".

The commerce and industry minister also said large companies, which were spending crores on lawyers to ensure that nothing happens on retailers' complaints, have failed.

The apex court has refused to entertain the pleas of Amazon and Flipkart challenging an order permitting the CCI to carry out a preliminary investigation into their alleged violation of the competition law.

Goyal, who has been vocal in supporting domestic traders, assured full support to the trader community from the government and asked traders to bring violations in the laws to the notice of the government.

He urged traders to prepare themselves and "whatever complaints you have, present all those in front of CCI so that justice can be done".

The Supreme Court has rejected the pleas of large e-commerce companies, which were running from "your complaints in CCI", he said while addressing traders' fraternity on the occasion of National Traders' Day.

He said, if businesses want to do e-commerce in India, they need to take domestic retailers along.

The government is working towards simplifying legal metrology and creating a single-window online system to stop harassment of traders, the minister said, and urged traders to boost 'Swarojgar, Swadeshi and Sugam Vyapar'.

PXIL Transforming Power Markets

Power Exchange India Limited
Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India.
Tel: +91 22 40096667/87 **Fax:** +91 22 40096633/90
Email: info@pxil.co.in, **CIN:**U74900MH2008PLC179152

Trading Month July 2021

Markets Traded	DAS		INTRADAY		ANYDAY		GTAM-ANYDAY	NON-SOLAR
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (Mus)	Prices (Rs/KWh)	Volume (MUs)
Min	2.32	0.05	1.44	0.14	1.79	2.29	2.70	0.03
Max	6.99	0.73	12.00	10.59	8.53	26.80	4.40	0.98
Avg.	3.13	0.25	3.59	3.97	3.41	6.89	3.85	0.58
Total		2.76		119.10		213.62		16.77

APOLLO PIPES LIMITED

APLAPOLLO PIPING SYSTEMS Made for Life

CIN: L65999DL1985PLC022723
Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Tel.: 91-11-22373437/ 91-120-6587777. **Fax:** 91-11-22373537.
Website: www.apollopipes.com, **email:** compliance@apollopipes.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 07, 2021, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India, it was decided to convene the 35th Annual General Meeting ("AGM") of the Company on Thursday, September 02, 2021 at 01:00 P.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM.

The process of sending the Notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, August 09, 2021 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 35th AGM.

The remote e-voting shall commence on Monday, August 30, 2021 (10.00 A.M.) and shall end on Wednesday, September 01, 2021 (5.00 P.M.).During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, August 26, 2021 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 35th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 the facility of remote e-voting as well as voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.
Demat Holding	Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@apollopipes.com or to RTA: beetalrta@gmail.com.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 26, 2021 to Thursday, September 02, 2021 (both days inclusive) for the purpose of 35th AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651:: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before Saturday, September 04, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For and on behalf of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary
M.No.: A47854

Date : August 09, 2021
Place : Delhi

IR Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED

CIN : L05190KA1921PLC036321
Regd.Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029
Phone: +91 80 4685 5100; **Fax:** +91 80 4169 4399; **Website: www.irco.com**

NOTICE OF 99TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 99th Annual General Meeting of Ingersoll - Rand (India) Limited (the **"Company"**) will be held on **Thursday, September 2, 2021 at 12.00 Noon** (IST) through Video Conferencing (**"VC"**) or Other Audio Visual Means (**"OAVM"**).

The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the Company at First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bengaluru 560 029 which shall be the deemed venue of the AGM.

In compliance with the General Circulars No.14/2020, No.17/2020 No. 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI (hereinafter collectively referred to as **"SEBI Circulars"**), the companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 99th AGM of Ingersoll - Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated May 31, 2021.

In accordance with the MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2021, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2021 is made available on the websites of the Company viz. **www.irco.com** and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. **https://www.evoting.nsdl.com**

Members will be able to attend the AGM through VC or OAVM or view the live web cast of the AGM provided by NSDL at **https://www.evoting.nsdl.com** by using their remote e-Voting login credentials and selecting the EVEN 116548 for the AGM.

Members are hereby informed that:

i. The business as set forth in the notice of the AGM dated May 31, 2021 will be transacted through remote e-voting or e-voting system at the AGM.
ii. The e-voting period commences on August 30, 2021 (9.00 am IST) and ends on September 1, 2021 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 26, 2021 may cast their vote electronically.
iii. The e-voting module shall be disabled by NSDL for voting after September 1, 2021 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
iv. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
v. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 26, 2021.
vi. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 31, 2021, convening the AGM in the Annual Report 2020-21.
vii. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. August 26 , 2021 may obtain a User ID and Password by sending a request at **evoting@nsdl.co.in**
viii. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
ix. The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
x. The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website **www.irco.com**

Any query or grievance connected with the e-voting can be addressed to Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: **evoting@nsdl.co.in** Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Vidya Brahme, Chief Manager, TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083, E-mail: **vbrahme@tsrdarashaw.com** Tel.: 022 66568484.

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5.00 PM (IST) Monday, August 30, 2021 mentioning their names, folio numbers/demat account numbers, e-mail addresses at **Pramod.hegde@irco.com** and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For **INGERSOLL - RAND (INDIA) LIMITED**

P. R. SHUBHAKAR
General Manager - Corp. Finance and Company Secretary

Date: August 9, 2021

Note:
IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULARS THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTNG REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THE NOTICE CONVENING THE 99TH AGM OF THE COMPANY.

SRF LIMITED

SRF

CIN: L18101DL1970PLC005197
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel. No: (+91-11) 49482870, (+91-124) 4354400
Fax : (+91-11) 49482900, (+91-124) 4354500
Email: cs@srf.com; Website: www.srf.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, August 31, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and SEBI vide its circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated July 28, 2021.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Pvt. Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on the website 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 ("NSDL"), the e-voting agency at https://evoting.nsdl.com.

The Company is providing its members facility to exercise their right to vote at the 50th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

a. The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at https://evoting.nsdl.com.
b. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Tuesday, 24th August, 2021. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Tuesday, 24th August, 2021) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
c. The remote e-voting portal will open from 9:00 a.m. on Saturday, August 28, 2021 to 5:00 p.m. on Monday, August 30, 2021. The e-voting shall not be allowed beyond the prescribed time mentioned above.
d. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.
e. Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free no. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of https://evoting.nsdl.com.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 50th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For **SRF LIMITED**
Sd/-
Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

Date : August 09, 2021
Place: Gurugram

मद्रास हाई कोर्ट ने मुख्य पुजारियों की नियुक्ति पर यथास्थिति के आदेश दिए

चेन्नई, 9 अगस्त (भाषा)।

मद्रास उच्च न्यायालय ने हिंदू मंदिरों में 'अर्चकों' (मुख्य पुजारियों) की नियुक्ति के मामले में यथास्थिति बनाए रखने का आदेश दिया है। न्यायमूर्ति डॉ अनीता सुमंत ने अखिल भारतीय आदि शैव शिवाचार्य सेवा संगम की एक याचिका पर सुनवाई करते हुए अंतरिम आदेश दिया। आवेदन प्राप्त करने की अंतिम तिथि सात अगस्त थी। न्यायालय ने अगले आदेश तक यथास्थिति बनाए रखने का निर्देश देते हुए मामले को आगे की सुनवाई के लिए 25 अगस्त को सूचीबद्ध कर दिया। न्यायाधीश ने तमिलनाडु हिंदू धार्मिक संस्थान कर्मचारी (सेवा की शर्तें) नियम, 2020 की प्रतियां अन्य पक्षकारों को देने के लिए संबंधित अधिकारियों को निर्देश दिया।

Piramal

पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालयः पीरामल टॉवर, चौथी मंजिल, पेनिनसुला कॉर्पोरेट पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई–400013

वित्तीय आस्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम (सरफेसी एक्ट) 2002 के अंतर्गत प्रतिभूतिहित नियम 2002 के नियम 13(2) के अन्तर्गत यह सूचना जारी की जाती है।

पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड (सुरक्षित लेनदार) से प्राप्त किये गये ऋण जो कि एन पी ए हो चुके हैं व जिसमें निम्न वर्णित दिनांक को निम्नवर्णित बकाया राशि शेष थी, उसकी विस्तृत मांग सूचना निम्नवर्णित कर्जदारों / सह–कर्जदारों / गारंटरों को वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन एवं प्रतिभूतिहित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत निम्न वर्णित दिनांकों को पंजीकृत डाक पावती सहित / स्पीड पोस्ट / कोरियर द्वारा आप सभी को भेजी गयी थी, जिसकी पावती प्राप्त नही हुई / जो बिना तामील वापस प्राप्त हो गयी है। मांग सूचना निम्नांकित दिनांकों में हमने आशय को स्पष्ट कर दिया था, कि आपके द्वारा सूचना में दर्शायी राशी 60 दिनों के अन्दर जमा नही करायी गयी तो उक्त अधिनियम की धारा 13(4) के अनुसार बैंक में बंधक सम्पत्तियाँ जो कि निम्नलिखित कर्जदारों / सह–कर्जदारों / गारंटरों के नाम है, उनका आधिपत्य ले लिया जायेगा और कब्जा सूचना / ई–नीलमी सूचना में कर्जदार व गारंटरों की फोटो प्रकाशित की जायेगी। बकाया राशि का विवरण निम्नानुसार है:–

क्र. सं.	कर्जदार का नाम और एनपीए की तारीख	मांग सूचना की तारीख / बकाया राशि	जमानती संपत्ति का विवरण
1	**गंभीर और रेणुका ठाकुर, दोनो : प्रथम और द्वितीय तल, मकान नं. 1420, सेक्टर–7, बहादुरगढ़, हरियाणा – 124507**	**मांग सूचना की तारीख 13-07-2021**	सी 995, ब्लॉक सी, प्लॉट नं. सी 995, क्षेत्रफल 420 वर्ग मी., सुशांत लोक, फेज 1, गुड़गांव, स्थानीय मार्केट के पास, गुड़गांव, हरियाणा – 122001 में स्थित
	ऋण खाता नं. PHHLDEL04000384 और ऋण खाते को एनपीए घोषित करने की तिथि 31.03.2021	**₹ 46,31,908/-** + ब्याज + लीगल प्रभार	
2	**सुनील कुमार सिंह पुत्र उदयबीर सिंह,** मकान नं. 326ए, द्वितीय तल, सेक्टर–46, आरडब्ल्यूए गेट नं. 1, नोएडा, उत्तर प्रदेश–201301, **आरती भदौरिया पत्नी सुनील कुमार सिंह,** मकान नं. 326ए, द्वितीय तल, सेक्टर 46, आरडब्ल्यूए गेट नं. 1, नोएडा, उत्तर प्रदेश–201301 और **सुनील कुमार सिंह,** 73–74, लाजपत नगर, प्रेम नर्सरी के पास, बरेली, उत्तर प्रदेश–243122	**मांग सूचना की तारीख 13-07-2021**	5101 टी5, 10वां तल, क्षेत्रफल 1675 वर्ग फीट, सुपर निर्मित क्षेत्रफल, ब्लॉक टी5, बिल्डिंग जिसे अब **"Ace Golfshire"** कहते है, स्पोर्ट सिटी, सेक्टर 150, नोएडा, उत्तर प्रदेश – 201310 में स्थित
	ऋण खाता नं. PHHLNOI05000156 और ऋण खाते को एनपीए घोषित करने की तिथि 31.03.2021	**₹ 82,76,810/-** + ब्याज + लीगल प्रभार	

उक्त वर्णित कर्जदारों / सह–कर्जदारों / गारंटरों को सलाह है कि (1) अधिक एवं विस्तृत जानकारी के लिए अधोहस्ताक्षरी पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड, द्वितीय तल, पीरामल अनंता, अगस्त्य कॉरपोरेट पार्क, फायर ब्रिगेड के सामने, कमानी जंक्शन, एलबीएस मार्ग, कुर्ला (पश्चिम), मुंबई –400070 से मूल नोटिस प्राप्त कर लें (2) मांग सूचना में दर्शायी गयी बकाया राशि ब्याज एवं खर्चे आदि सहित मांग सूचना की दिनांक के 60 दिनों के भीतर जमा करें ताकि सरफेसी अधिनियम के तहत अग्रिम कार्यवाही से बच सकें।

दिनांक : 10.08.2021, स्थान : मुम्बई — प्राधिकृत अधिकारी, पीरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड

SRF

एस आर एफ लिमिटेड

सीआईएन: L18101DL1970PLC005197

पंजीकृत कार्यालय: द गैलेरिया, डीएलएफ मयूर विहार, यूनिट संख्या 236 व 237, द्वितीय तल, मयूर प्लेस, मयूर विहार फेज 1 एक्सटेंशन, दिल्ली – 110091

कॉर्पोरेट कार्यालय: ब्लॉक सी, सेक्टर 45, गुरुग्राम – 122003

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ईमेल: cs@srf.com, वेबसाइट: www.srf.com

वार्षिक आम बैठक एवं ई–वोटिंग की सूचना

एतद् द्वारा सूचित किया जाता है कि कम्पनी की 50वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 31 अगस्त 2021 को 11:00 बजे पूर्वाह्न, कम्पनी अधिनियम, 2013 के सभी लागू होने योग्य प्रावधानों एवं उसके अन्तर्गत बनाए गए नियमों तथा सूचीबद्धता विनियम, इनके साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांकित 8 अप्रैल 2020, 17/2020 दिनांकित 13 अप्रैल 2020, 20/2020 दिनांकित 5 मई 2020, 02/2021 दिनांकित 13 जनवरी 2021 एवं अन्य लागू होने योग्य परिपत्रों तथा सेबी के परिपत्र दिनांकित 12 मई 2020 एवं 15 जनवरी 2021 के अनुपालन में, वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से, एजीएम की सूचना दिनांकित 28 जुलाई 2021 में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित की जाएगी।

एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से प्रेषित कर दी गई हैं जिनका ईमेल आईडी कम्पनी के रजिस्ट्रार व ट्रांसफर एजेंट केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड / डिपॉजिटरी सहभागियों के साथ पंजीकृत हैं। पूर्वोक्त दस्तावेज कम्पनी की वेबसाइट www.srf.com पर तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com एवं www.nseindia.com क्रमशः पर तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल"), ई–वोटिंग एजेंसी, की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध हैं।

कम्पनी अपने सदस्यों को 50वीं वार्षिक आम बैठक में इलेक्ट्रॉनिक माध्यमों से मतदान करने के उनके अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है एवं सूचना में निर्धारित व्यवसाय का निष्पादन एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग सेवाओं के माध्यम से किया जा सकता है। सदस्य कृपया निम्नलिखित पर ध्यान दें:

क) डीमैटेरियलाइज्ड तौर पर, भौतिक तौर पर शेयरों को प्रतिरक्षित करने वाले तथा जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, हेतु रिमोट ई–वोटिंग निर्देश एवं सदस्यों द्वारा एजीएम के दिन ई–वोटिंग की प्रणाली वार्षिक आम बैठक की सूचना का एक अभिन्न अंग हैं जो कम्पनी की वेबसाइट www.srf.com एवं एनएसडीएल, ई–वोटिंग एजेंसी, की वेबसाइट https://evoting.nsdl.com पर भी प्रदर्शित है।

ख) सदस्यों के रिमोट ई–वोटिंग का अधिकार कट–ऑफ तिथि (अर्थात् रिकॉर्ड तिथि), मंगलवार, 24 अगस्त 2021 को कम्पनी की समता पूँजी में उनकी भागीदारी के अनुपात में होगा। कोई भी व्यक्ति जो सूचना के प्रेषण के पश्चात् कम्पनी का सदस्य बनाता है, और कट–ऑफ तिथि (अर्थात् मंगलवार, 24 अगस्त 2021) के अनुसार शेयर प्रतिरक्षित करता है, evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है।

ग) रिमोट ई–वोटिंग पोर्टल शनिवार, 28 अगस्त 2021 को प्रातः 9:00 बजे से सोमवार, 30 अगस्त 2021 को सायं 5:00 बजे तक खुला रहेगा। ई–वोटिंग की अनुमति ऊपर उल्लिखित निर्धारित समय के उपरान्त नहीं होगी।

घ) ई–वोटिंग से संबंधित यूजर आईडी एवं पासवर्ड सहित सूचना और निर्देश ईमेल के माध्यम से सदस्यों को भेज दिए गए हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए इसी लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। सदस्य ई–वोटिंग सुविधा हेतु एनएसडीएल या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') के साथ पंजीकृत डिपॉजिटरी सहभागी के माध्यम से संघटित डीमैट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं।

ङ) ई–वोटिंग के संबंध में किसी भी शिकायत को सुश्री पल्लवी म्हात्रे, प्रबंधक को evoting@nsdl.co.in पर ईमेल द्वारा अथवा टोल फ्री नंबर 18001020990 एवं 1800224430 पर संबोधित किया जा सकता है। ई–वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य https://evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन ("एफएक्यू") भी संदर्भित कर सकते हैं।

बैठक में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी एवं बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम में ई–वोटिंग के माध्यम से मतदान कर सकेंगे।

सदस्य रिमोट ई–वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पश्चात् भी 50वीं एजीएम में भाग ले सकते हैं परन्तु उन्हें एजीएम में पुनः वोट करने की अनुमति नहीं दी जाएगी।

संवीक्षक की रिपोर्ट के साथ घोषित परिणाम कम्पनी की वेबसाइट www.srf.com एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अध्यक्ष या उनके द्वारा लिखित तौर पर अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के शीघ्र पश्चात् प्रदर्शित किया जाएगा। परिणाम शीघ्र संबंधित स्टॉक एक्सचेंजों अर्थात् बीएसई एवं एनएसई को भी अग्रेषित किया जाएगा।

कृते **एसआरएफ लिमिटेड**
हस्ताक्षर/–
रजत लखनपाल
वीपी (कॉर्पोरेट अनुपालन) एवं कम्पनी सचिव

दिनांक: 9 अगस्त 2021
स्थान: गुरुग्राम

TATA

टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड

मांग सूचना

पंजी. पताः 11वां तल, टावर ए, पेनिनसुला बिजनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुम्बई–400013

सेवा में — तिथिः 30.7.2021

1. मै. मीठी इन्टेरिअर्स प्रा.लि., द्वारा उसके निदेशक श्री मिथिलेश झा
2. मिथिलेश कुमार झा
3. स्व. राजेन्द्र झा के कानूनी उत्तराधिकारी
4. अन्नपूर्णा झा
सभी निवासीः
ए–903, प्लॉट नं. 3 डी, अप्पू इन्क्लेव,
सीजीएचएस, सेक्टर–11 फेज द्वारका,
नई दिल्ली–110075
साथ हीः फ्लैट नं. 70, छठा तल,
मंजिल अपार्टमेन्ट, प्लॉट नं. 7,
सेक्टर–9, द्वारका, नई दिल्ली–110075

विषयः इन्वेन्टरी की बिक्री के लिये अंतिम सूचना
संदर्भः ऋण खाता संख्या 5518392, 6130455, 6130466

प्रिय महोदय/महोदय

स्पष्ट किया जाता है कि टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड (टीसीएफएसएल/प्रतिभूत क्रेडीटर) ने सरफैसी अधिनियम, 2002 तथा उसके अंतर्गत निर्मित नियमों के अंतर्गत निर्दिष्ट प्रावधानों के अनुसार प्रतिभूत परिसम्पत्ति की पूर्व में ही बिक्री कर दी है।

कि, बार–बार सूचनाओं/स्मरणों/सूचनाओं तिथि 23.1.2021, 7.7.2020 **एवं** 27.9.2019 के बावजूद, किन्तु टीसीएफएसएल के अधिकारियों से मार्टगैजरों/ऋणधारकों/एड्रेसीज की सामग्रियों तथा वस्तुओं को हटाने की वैयक्तिक स्मरणों के बावजूद उसे नहीं हटाया गया है। जैसा कि विविध सूचनाओं के माध्यम से पूर्व में ही सूचित किया गया है कि उक्त भार–रहित वस्तुओं के लिये प्रतिभूत परिसम्पत्ति के कब्जे की तिथि से रु. 1,00,000/– प्रति माह की चार्ज की जा रही है। लेकिन, ऋणधारक ऐच्छिक रूप से तथा जान बूझकर उक्त इन्वेन्टरी को हटाने में विफल रहे। अतः प्रतिभूत क्रेडीटर नीलामी या किसी अन्य तरीके से इन्वेन्टरी की बिक्री करने के लिये स्वंतत्र है।

कि, वर्तमान अंतिम सूचना के माध्यम से प्रतिभूत क्रेडीटर एक बार पुनः ऋणधारकों/एड्रेसीज/मार्टगैजरों को निर्देश देते हैं कि प्राधिकृत अधिकारी की उपयुक्त अनुमति से तथा किराये या अन्य शुल्कों का भुगतान कर इस **सूचना की प्राप्ति की तिथि से 7 दिनों के भीतर** टीसीएफएसएल के यार्ड में पड़ी भार–रहित सामग्रियों को हटा लें।

पुनः यदि वर्तमान सूचना के अनुपालन में भार–रहित सामग्रियों को नहीं हटाया जाता है तो प्रतिभूत क्रेडीटर बिना किसी संदर्भ अथवा उपचार अथवा ऋणधारकों को आगे कोई सूचना दिये बिना इस तिथि तक उस पर वहन की गई लागत तथा चार्जेज की वसूली के लिये किसी संभावित क्रेता को रु. 1,55,000/– की राशि पर उक्त इन्वेन्टरी की बिक्री कर उसका निपटारा कर देंगे।

भवदीय
प्राधिकृत अधिकारी
टाटा कैपिटल फाइनांसियल सर्विसेस लि.

अपोलो पाइप्स लिमिटेड

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पंजी. कार्यालयः 37, हरगोविन्द एन्क्लेव, विकास मार्ग, नई दिल्ली–110092
कॉर्पो. कार्यालयः प्लॉट नं. ए–140, सेक्टर–136, नोएडा–201301
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Website: www.apollopipes.com Email:compliance@apollopipes.com

सदस्यों के लिये 35वीं वार्षिक साधारण सभा
पुस्तक बंद होने तथा ई–वोटिंग जानकारी की सूचना

यह 7 अगस्त, 2021 को पूर्व में दी गई हमारी सूचना के अधिक्रम में हैं जिसके द्वारा अपोलो पाइप्स लिमिटेड (''कम्पनी'') के सदस्यों को सूचित किया गया था कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी क्रमशः साधारण सर्क्युलर नं. 14/2020, 17/2020, 20/2020 तथा 02/2021 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2020 तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सर्क्युलर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 12 मई, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 तथा तिथि 15 जनवरी, 2021 के साथ पठित कम्पनी अधिनियम, 2013 (''अधिनियम'') तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 (''सेबी एलओडीआर'') विनियमन के प्रावधानों के अनुपालन में कम्पनी की 35वीं वार्षिक आम सभा गुरुवार, 2 सितम्बर, 2021 को 1.00 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'') सुविधा द्वारा किसी सार्वजनिक स्थान पर सदस्यों की शरीरिक उपस्थिति के बिना आयोजित की जायेगी जिसमें 35वीं एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा।

ई–वोटिंग सहित वीसी सुविधा द्वारा एजीएम में शामिल होने हेतु लागिन विवरणों के साथ 31 मार्च, 2021 को समाप्त वित्त वर्ष के लिये कम्पनी के वार्षिक रिपोर्ट सहित 35वीं एजीएम सूचना ई–मेल द्वारा ऐसे सदस्यों को भेजने की प्रक्रिया सोमवार, 9 अगस्त, 2021 को पूरी कर ली गई है जिनके ई–मेल पते कम्पनी अथवा रजिस्ट्रार तथा शेयर अंतरण एजेन्ट अथवा उक्त एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर्स के अनुसार उनके संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स (''डीपी'') के पास दर्ज है तथा वह कम्पनी की वेबसाईट (www.apollopipes.com), स्टॉक एक्सचैंज की वेबसाईट (www.bseindia.com तथा www.nseindia.com) तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया), लिमिटेड (''सीडीएसएल'') की वेबसाईट (www.evotingindia.com) पर भी उपलब्ध है।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, सेबी (एलओडीआर) विनियमनों के विनियमन 44 तथा इस्टीच्यूट ऑफ कम्पनी सेकेट्रीज ऑफ इंडिया द्वारा जारी सचिवालयी मानक–2 तथा एमसीए सर्क्युलर्स के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में सदस्यों को 35वीं एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा प्रदत्त रिमोट ई–वोटिंग (एजीएम से पूर्व) तथा ई–वोटिंग (एजीएम के दौरान) के द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा उपलब्ध कराई गई है।

रिमोट ई–वोटिंग सोमवार, 30 अगस्त, 2021 (10 बजे पूर्वा.) में शुरू होगी तथा बुधवार, 01 सितम्बर, 2021 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान कट–ऑफ तिथि अर्थात् गुरुवार, 26 अगस्त, 2021 (''कट–ऑफ तिथि'') को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्य इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। उसके बाद मतदान के लिये सीडीएसएल द्वारा रिमोट ई–वोटिंग पद्धत्ति निष्क्रिय कर दी जायेगी।

सभी सदस्यों को सूचित किया जाता है किः

1. एजीएम सूचना में वर्णित साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जायेगा;
2. जो व्यक्ति कट ऑफ तिथि को सदस्य नहीं हैं, वे इस सूचना को केवल जानकारी हेतु देखें
3. यदि कोई व्यक्ति 35 एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की तिथि के बाद कम्पनी का सदस्य बने हों तथा कट–ऑफ तिथि को शेयर धारित करते हों वे, 35 वीं एजीएम की सूचना में वर्णित निर्देशों का पालन कर अथवा **helpdesk.evoting@cdslindia.com** पर अनुरोध भेजकर लॉगिन आईडी एवं पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई–वोटिंग के लिये सीडीएसएल में पहले से ही पंजीकृत हैं तो मतदान करने के लिये वे अपने वर्तमान यूजर आईडी एवं पास्वर्ड का प्रयोग कर सकते हैं।
4. सदस्यगण ध्यान रखें कि क) उक्त तिथि एवं समय के बाद सीडीएसएल द्वारा मतदान के लिये रिमोट ई–वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। ख) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे; ग) एजीएम में इलेक्ट्रानिक पद्धति से मतदान की सुविधा उपलब्ध होगी; तथा घ) जिस व्यक्ति का नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर या डिपाजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा केवल वे ही रिमोट ई–वोटिंग के साथ–साथ एजीएम में वोटिंग के लिये अधिकृत होंगे।

यदि आपने कम्पनी/डीपी के पास अपना ई–मेल पता पंजीकृत नहीं कराये हों तो कृपया ई–वोटिंग के लिये लागिन विवरणों को प्राप्त करने के लिये नीचे वर्णित निर्देशों का पालन करें:

भौतिक धारिता	कृपया आवश्यक विवरण जैसे फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति अथवा पते के प्रमाण के रूप में अन्य किसी दस्तावेजों को ईमेल compliance@apollopipes.com पर कम्पनी को अथवा आरटीएः beetalrta@gmail.com पर उपलब्ध कराएं।
डीमैट धारिता	कृपया डीमैट खाता के विवरणों (सीडीएसएल–16 डिजिट लाभभोगी आईडी या एनएसडीएल 16 डिजिट डीपीआईडी+सीएलआईडी), नाम, क्लाइंट मास्टर अथवा समेकित खाता के विवरणों की प्रति, स्वतः सत्यापित आधार कार्ड की स्कैन की गई प्रति अथवा पते का प्रमाण के रूप में किसी अन्य दस्तावेज कम्पनी को compliance@apollopipes.com अथवा आरटीएः beetalrta@gmail.com को उपलब्ध कराएं।

पुनः अधिनियम की धारा 91 तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (एलओडीआर) विनियमनों के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तकें गुरुवार, 26 अगस्त, 2021 से गुरुवार, 2 सितम्बर, 2021 (दोनों दिवस सहित) तक 35वीं एजीएम के उद्देश्य से बंद रहेंगे।

स्वच्छ एवं पारदर्शी तरीके से सम्पूर्ण ई–वोटिंग प्रक्रिया का संचालन करने के लिये श्री जतिन गुप्ता, कार्यरत कम्पनी सचिव (सदस्यता सं.: FCS5651::CoP ने 5236) को कम्पनी ने पर्यवेक्षक नियुक्त किया है।

मतदान के परिणामों की घोषणा एजीएम की पूर्णता से 2 कार्य दिवसों के भीतर अर्थात शनिवार, 4सितम्बर, 2021 को की जाएगी तथा पर्यवेक्षक के समेकित रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाइट (www.apollopipes.com) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर प्रकाशित किया जायेगी तथा साथ हीं साथ स्टॉक एक्सचैंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड को www.bseindia.com तथा www.nseindia.com पर सूचना दी जाएगी जहां कम्पनी के शेयर सूचीबद्ध हैं।

यदि एजीएम में शामिल होने तथा ई–वोटिंग प्रणाली से ई–वोटिंग से संबंधित आपका कोई प्रश्न या समस्या हो तो आप सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध frequently asked questions s ('fAQ's') तथा ई–वोटिंग मैन्युअल देखें अथवा evoting@cdslindia.com को लिखें या श्री नितिन कुण्डेर (022– 23058738) या श्री महबूब लखानी (022–23058543) या श्री राकेश दलवी (022–23058542) से सम्पर्क करें।

कृते एवं के लिये अपोलो पाइप्स लिमिटेड
हस्ता/– अंकित शर्मा
कम्पनी सचिव
एम. नं.: ए47854

तिथिः 9 अगस्त, 2021
स्थानः दिल्ली

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED)

MPHASIS LIMITED

Registered Office: Bagmane World Technology Center, Marathahalli Outer Ring Road, Doddanakundhi Village, Mahadevapura, Bengaluru, Karnataka - 560048; Corporate Identification Number (CIN): L30007KA1992PLC025294
Tel: 080-67501000/67504613; Website: www.mphasis.com

OPEN OFFER FOR ACQUISITION OF UP TO 49,263,203 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES"), REPRESENTING 26.00% OF THE EXPANDED VOTING SHARE CAPITAL OF MPHASIS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY BCP TOPCO IX PTE. LTD. ("ACQUIRER") ALONG WITH BLACKSTONE CAPITAL PARTNERS ASIA NQ L.P. ("PAC 1") AND BLACKSTONE CAPITAL PARTNERS (CYM) VIII AIV – F L.P. ("PAC 2") (PAC 1 AND PAC 2 TOGETHER, THE "PACS"), IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER FOR THE PURPOSES OF THE OPEN OFFER, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER"/"OFFER").

This post-offer advertisement ("**Post-Offer Advertisement**") is being issued by JM Financial Limited ("**Manager**"), for and on behalf of the Acquirer and the PACs, in connection with the Open Offer to the Public Shareholders of the Target Company, in accordance with Regulation 18(12) of the SEBI (SAST) Regulations.

This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

(a) public announcement dated 26 April 2021 ("**Public Announcement**" or "**PA**");
(b) detailed public statement dated 1 May 2021 which was published on 3 May 2021 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) and Vishwavani (Kannada - Bangalore edition) ("**Detailed Public Statement**" or "**DPS**");
(c) draft letter of offer dated 10 May 2021 ("**DLoF**");
(d) letter of offer dated 30 June 2021 ("**Letter of Offer**" or "**LoF**"); and
(e) pre-offer advertisement cum corrigendum dated 10 July 2021 and published on 12 July 2021 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) and Vishwavani (Kannada - Bangalore edition).

This Post-Offer Advertisement is being published in all such newspapers in which the Detailed Public Statement was published.

Capitalized terms used but not defined in this Post-Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1. **Name of the Target Company** : Mphasis Limited
2. **Name of the Acquirer and PACs** : **Acquirer**: BCP Topco IX Pte. Ltd.
   PAC 1: Blackstone Capital Partners Asia NQ L.P.
   PAC 2: Blackstone Capital Partners (CYM) VIII AIV – F L.P.
3. **Name of the Manager to the Open Offer** : JM Financial Limited
4. **Name of the Registrar to the Open Offer** : Link Intime India Private Limited
5. **Open Offer Details**
   a) Date of Opening of the Open Offer : 13 July 2021 (Tuesday)
   b) Date of Closure of the Open Offer : 27 July 2021 (Tuesday)
6. **Date of Payment of Consideration** : 3 August 2021
7. **Details of Acquisition**

Sr. No.	Particulars	Proposed in the Open Offer Document		Actuals	
7.1	Offer Price (per equity share)	₹1,677.16		₹1,677.16	
7.2	Aggregate number of shares tendered	49,263,203*		65	
7.3	Aggregate number of shares accepted	49,263,203*		65	
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹ 82,622,273,544*		₹109,015.40	
7.5	Shareholding of the Acquirer and PACs before agreements/Public Announcement (Number of Equity Shares and % of Voting Share Capital)	**Acquirer**: Nil (0.00%) **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)		**Acquirer**: Nil (000%) **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)	
7.6	Shares acquired by way of agreements • Number • % of the Expanded Voting Share Capital	Up to 104,799,577# Up to 55.31%#		104,799,577@ 55.31%@	
7.7	Shares acquired by way of Open Offer • Number • % of the Expanded Voting Share Capital	49,263,203* 26.00%*		65 0.00%**	
7.8	Shares acquired after Detailed Public Statement • Number of shares acquired • Price of the shares acquired • % of the Expanded Voting Share Capital	**Acquirer**: Nil (0.00%) **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)		**Acquirer**: Nil (0.00%) **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)	
7.9	Post offer shareholding of Acquirer and PACs • Number • % of the Expanded Voting Share Capital	**Acquirer**: 140,380,802# (74.09%)# **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)		**Acquirer**: 104,799,642 (55.31%)@ **PAC 1**: Nil (0.00%) **PAC 2**: Nil (0.00%)	
7.10	Pre and Post offer shareholding of the public	**Pre-offer**	**Post-offer**	**Pre-offer**	**Post-offer**
	• Number	84,671,759$	35,411,076$*	84,671,759$	84,671,694$
	• % of the Expanded Voting Share Capital	(44.69%)$	(18.69%)$*	(44.69%)$	(44.69%)$

Notes:

* *Assuming full acceptance under the Open Offer.*
** *Less than 0.01%.*
\# *In terms of the SPA and subject to the conditions therein, if the shareholding of the Acquirer in the Target Company computed as the sum of: (a) number of Equity Shares validly tendered by the Public Shareholders and accepted in the Open Offer; and (b) such number of the Equity Shares which, when aggregated with the number of Offer Shares, represents no more than 75.00% of the issued and outstanding equity share capital of Target Company, then the Acquirer will acquire such number of Equity Shares from the Seller so as to ensure that the aggregate shareholding of the Acquirer in the Target Company does not exceed 75.00% of the issued and outstanding equity share capital of Target Company upon completion of the Underlying Transaction.*
@ *The Underlying Transaction under the SPA is yet to be consummated and it will be consummated within the time period prescribed under the SEBI (SAST) Regulations.*
$ *Does not include 2,520 Equity Shares belonging to the Non-Promoter Non-Public category.*

8. The Acquirer and its directors and the PACs accept full responsibility for the information contained in this Pre-Offer Advertisement cum Corrigendum (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Seller).
9. This Post-Offer Advertisement will also be available on SEBI's website (www.sebi.gov.in).

Issued on behalf of the Acquirer and the PACs by the Manager

JM FINANCIAL

JM Financial Limited
Address: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, India.
Tel: +91 22 6630 3030
Fax: +91 22 6630 3330
Email: mphasis2021.openoffer@jmfl.com
Website: https://www.jmfl.com
Contact person: Ms. Prachee Dhuri
SEBI Registration Number: INM000010361

Registrar to the Open Offer

LINK Intime

Link Intime India Private Limited
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083
Tel: + 91 22 4918 6200
Fax: + 91 22 4918 6195
Website: www.linkintime.co.in
E-mail: mphasis.offer@linkintime.co.in
Contact Person: Mr. Sumeet Deshpande
SEBI Registration Number: INR000004058

Issued by the Manager to the Open Offer
For and on behalf of the Acquirer and PACs
BCP Topco IX Pte. Ltd. (Acquirer)
Blackstone Capital Partners Asia NQ L.P. (PAC 1)
Blackstone Capital Partners (CYM) VIII AIV – F L.P. (PAC 2)
Place: Mumbai
Date: 9 August 2021

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the Escrow Bank and the Manager to the Offer have entered into an escrow agreement dated June 03, 2021, pursuant to which the acquirers have opened an Escrow Account and have deposited therein entire amount representing 100% of the Escrow Amount marking an in favor of the Manager to the Offer by way of deposit of cash of ₹3,00,000.00/- (Rupees Three Lakhs Only);

c) If the Acquirers accept the Discovered Price and offer an Exit Price, the Acquirers will open a special account **("Special Account")** with the Escrow Bank and credit thereto, the entire amount due and payable as consideration in respect of the Shares validly tendered in the Delisting Offer at the Exit Price;

d) All the Public Shareholders whose Equity Shares are verified to be genuine shall be paid the final price stated in this Public Announcement within 10 (Ten) working days from the closure of the Delisting Offer;

e) If the Delisting Offer fails, the Acquirers through the Merchant Banker shall file a draft letter of offer with SEBI, and enhance the Offer Price by an amount equal to a sum determined at the rate of 10% (Ten Percent) per annum for the period between the scheduled date of payment of consideration and the actual date of payment of consideration to the Public Shareholders and shall comply with all other applicable provisions of the SEBI (SAST) Regulations;

20) PROPOSED TIMETABLE FOR THE DELISTING OFFER

Activity	Day	Date
Board Meeting for approving the Delisting Offer	Thursday	April 15, 2021
Date of approval of Shareholders for approving the Delisting Offer through Postal Ballot process including E-voting	Wednesday	May 26, 2021
Date of publication of the Public Announcement	Tuesday	August 10, 2021
Specified Date for determining the names of the Public Shareholders to whom the Letter of Offers shall be sent *	Wednesday	August 11, 2021
Last date of Completion of Dispatch of Letter of Offers/ Bid Forms to Public Shareholders as on Specified Date	Thursday	August 12, 2021
Bid Opening Date (Bid start at trading hours)	Monday	August 23, 2021
Last Date of Revision (upwards) or withdrawal of Bids by the Public Shareholders	Friday	August 27, 2021
Bid Closing Date (Bid closing at trading hours)	Tuesday	August 31, 2021
Last Date for Announcement of Discovered Price/ Exit Price and the Acquirers' Acceptance/ Non-acceptance of Discovered Price/ Exit Price	Friday	September 03, 2021
Last Date for payment of consideration #	Monday	September 13, 2021
Last Date for Return of Bid Shares to the Public Shareholders in cases of failure of Delisting Offer/Bids have not been accepted	Monday	September 13, 2021

**Specified Date is only for the purpose of determining the names of Public Shareholders as on such date to whom the Letter of Offer shall be sent. However, all Public Shareholders (registered or unregistered) of the Equity Shares of the Company are eligible to participate in the Delisting Offer any time before and on the Bid Closing Date.*

#Subject to the acceptance of the Discovered Price or offer of an Exit Price by the Acquirers.

In case this Delisting Offer is not successful in accordance with Regulation 5A (2) (ii) and Regulation 5A (2) (iii) of the SEBI (SAST) Regulations, the tentative activity schedule for the Open Offer will be communicated to the shareholders in the announcement of Delisting Offer and update on Open Offer.

All the dates are subject to change and are dependent on obtaining the requisite statutory and regulatory approval as may be applicable. In the event there is any change in the proposed timetable, it will be announced by way of corrigendum to the Public Announcement and in the same newspapers in which this Public Announcement appears.

21) STATUTORY AND REGULATORY APPROVALS

a) Delisting Offer is subject to the approvals, if any, required under the provisions of the SEBI Delisting Regulations, Listing Agreement entered with The Calcutta Stock Exchange Limited and any other applicable rules and regulations in force for the time being;

b) The Company has obtained the approval of its shareholders, by way of a special resolution through postal ballot, the result of which was declared on Thursday, May 27, 2021, and notified to The Calcutta Stock Exchange Limited on Friday, May 28, 2021 approving the delisting of the Company's Equity Shares from The Calcutta Stock Exchange Limited pursuant to the Delisting Regulations. The votes cast by the Public Shareholders in favour of the Delisting Offer were more than two times the number of votes cast by the Public Shareholders against it.

c) The Company has received In-principle approval for the Delisting Offer from The Calcutta Stock Exchange Limited *vide* their letter dated August 09, 2021 bearing reference number 'CSE/LD/15358/2021';

d) To the best of the Acquirers knowledge, as on the date of this Public Announcement, there is no other statutory or regulatory approval required to acquire the Offer Shares and implement the Delisting Offer;

e) If any statutory or regulatory approval becomes applicable, the acquisition of Offer Shares by the Acquirers and the Offer will be subject to such statutory or regulatory approvals. The Acquirers reserve the right to withdraw the Delisting Offer in the event all or any of the statutory approvals are refused;

f) In the event that the receipt of statutory/ regulatory approvals, if any, are delayed, changes to the proposed timetable, if any, will be notified to the shareholders by way of a corrigendum to the Public Announcement in the same newspapers in which the Public Announcement is being issued;

g) It shall be the responsibility of the Public Shareholders to obtain all requisite approvals (including corporate, statutory or regulatory), if any, prior to tendering their Shares in the Delisting Offer. The Acquirers assume no responsibility for the same. The Public Shareholders should attach copies of such approvals, if any, to the Bid Form, wherever applicable. On receipt of the Offer Shares, the Acquirers shall assume that the Public Shareholders have submitted their Bid only after obtaining applicable approvals, if any. The Acquirers reserve the right to reject those Bids which are submitted without attaching a copy of such required approvals;

h) NRIs / OCBs / Foreign and other non-resident shareholders will also be required to submit the RBI approvals, if any (specific or general) that they would have obtained for acquiring Shares held by them. In case such approvals are not attached, the Bid is liable to be rejected;

22) NOTE TAXATION

Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain in excess of ₹1,00,000 (Rupees One Lakh) realized on the sale of listed equity shares on stock exchanges held for more than 12 (Twelve) months will be subject to capital gains tax in India at the rate of 10% (Ten Percent) if Secures Transaction Tax **("STT")** has been paid on the shares, STT will be levied on and collected by domestic stock exchanges on which the equity shares are sold. Further, any gain realized on the sale of listed equity shares held for a period of 12 months or less will be subject to short term capital gains tax at the rate of 15% (Fifteen Percent) provided the transaction is chargeable to STT. The above tax rates also subject to applicable rate of surcharge, education cess and secondary and higher education cess. The tax rates and after provisions may undergo changes.

PUBLIC SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR TAX TREATMENT ARISING OUT OF THE PROPOSED DELISTING OFFER AND APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE ACQUIRERS DO NOT ACCEPT NOR HOLD ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY PUBLIC SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

23) CERTIFICATION BY THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors of the Company hereby certifies that:

a) The Company has not raised capital by issuing securities during the five years preceding the date of this Public Announcement;

b) All material information which is required to be disclosed under the provisions of the SEBI (LODR) Regulations as continuous listing requirement under the relevant Equity Listing Agreement entered between the Company and the Stock Exchange have been disclosed to the Stock Exchange, as applicable, listing requirement under the relevant Listing Agreement have been disclosed to The Calcutta Stock Exchange Limited, as applicable;

c) The Company is in compliance with the applicable provisions of securities laws, as amended from time to time;

d) The Acquirers or Promoters or Promoter Group or their related entities have not carried out any transaction to facilitate the success of the Delisting Offer which is not in compliance with the provisions of Regulation 4 (5) of the SEBI Delisting Regulations;

e) The Delisting Offer is in the interest of the shareholders.

24) COMPANY SECRETARY AND COMPLIANCE OFFICER

The details of Company Secretary and Compliance Officer of the Company are as follow:

ASSAM ROOFING LIMITED

Name	:	Bhavik Suresh Sheth
Address	:	17 Esplanade Mansion, 17, Government Place (East) Ground Floor, Kolkata - 700069, West Bengal, India
Contact Details	:	+91-33-22301296 / 22301299 / 22480016, 03612640213
Email	:	infocal@assamroof.com
Website	:	www.assamroof.com

25) DISCLAIMER CLAUSE OF BSE LIMITED

a) It is to be distinctly understood that the permission given by BSE Limited to use their network and software of the "Online reverse book building facility for delisting of securities" should not in any way be deemed or construed that the compliances with various statutory and other requirements by the company, Manager to the Offer etc. are cleared or approved by BSE Limited; nor does BSE Limited in any manner warrant, certify or endorse the correctness or completeness of any of the compliance with the statutory and other requirements nor does BSE Limited have any financial responsibility or liability nor does BSE Limited take responsibility in any way for the financial or other soundness of the Company, its promoters or its management;

b) It is also to be distinctly understood that the approval given by BSE Limited should not in any way be deemed or construed to mean that this Public Announcement has been cleared or approved by BSE Limited, nor does BSE Limited in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the announcements, nor does BSE Limited warrant that the Equity Shares will be delisted;

c) That every shareholder who desires to avail of the exit opportunity may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against BSE Limited or against the Investor Protection Fund set up by BSE Limited whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through reverse book building process whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever;

26) GENERAL DISCLAIMER

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirers, the Manager to the Offer or the Company whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such Delisting Offer and tender of securities through reverse book building whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

For further details, please refer to the Letter of Offer which will be sent to the Public Shareholders who are the Shareholders of the Company as on the Specified Date.

This Public Announcement is issued on behalf of the Acquirers by:

MANAGER TO THE OFFER

CAPITALSQUARE™ Teaming together to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India
Tel: 022 6684 9999/ 98742 83532; **Fax:** 022 6684 9998
Website: www.capitalsquare.in
Email Id: mb@capitalsquare.in/ tanmoy.banerjee@capitalsquare.in
Contact Person: Mr. Tanmoy Banerjee
SEBI Registration No: INM000012219

REGISTRAR TO THE OFFER

Niche Technologies Pvt. Ltd.

NICHE TECHNOLOGIES PRIVATE LIMITED
3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700017, West Bengal, India
Tel: 033 – 22806616/6617/6618
Website: www.nichetechpl.com
Email Id: nichetechpl@nichetechpl.com
Contact Person: Mr. S. Abbas
SEBI Registration No: INR000003290

Signed on behalf of the Acquirers

On behalf of the Board of Directors of
TIRUPATI NIRYAT PRIVATE LIMITED

Sd/-
Surya Kant Adukia
Director
DIN: 00512814

Sd/-
Ramesh Kumar Laddha
Director
DIN: 01076917

Place: Mumbai
Date: August 09, 2021