

December, 15, 2022

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

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

NSE Symbol: APOLLOPIPE

SCRIP Code: 531761

Dear Sir/Madam,

Sub: Newspaper Advertisement of Completion of Dispatch of the notice of Postal Ballot

In continuation of our letter dated December, 13, 2022 & pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement, *inter-alia*, regarding completion of dispatch of Notice of Postal Ballot of the Company.

We request you to kindly take the above information on your record.

Yours Truly
For **Apollo Pipes Limited**

(Ankit Sharma)
Company Secretary

Encl.: As above

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India
Corporate Office : A-140, Sector-136, Noida-201301 (U.P.), India
Manufacturing Unit : Dadri (U.P.), Ahmedabad (Gujarat), Bangalore (Karnataka), India
Tel: 0120-2973411 | Toll Free No. : 1800-121-3737 | Email: info@apollopipes.com
Website : www.apollopipes.com | CIN : L65999DL1985PLC022723

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001
Phone: +91-80-45655000, 22272807 Fax: +91-80-22211964
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com Email: ubinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive No.		Name of the Shareholder
				From	To	
1	UB072455	100197	640	121711	122350	RITA MEHRA
2	UB010961	102868	400	948041	948440	RITA NARENDRA PARIKH j/w NARENDRA MOHANLAL PARIKH (deceased)
3	UB036704	106596	800	2679721	2680520	RAJKUMAR CHHUTANI
4	UB036705	106597	800	2680521	2681320	SUBHASH CHUTANI
5	UB042863	109567	400	3968881	3969280	SATISH KUMAR D L

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

For United Breweries Limited
Sd/-
GOVIND IYENGAR
Company Secretary

Place: Bengaluru
Date: 14.12.2022

NOTICE FOR SALE OF ASSETS

LML LIMITED (In Liquidation)

(CIN: L34101UP1972PLC003612)
(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in the auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset/Area	Block No.	Reserve Price
Land & Building Site-II & Site- III, Panki Industrial Area, Kanpur, UP (Area 55.45 acres)	1	Rs. 115.25 crore
Land & Building at Site-II, Panki Industrial Area, Kanpur, UP (Area 15.21 acres)	2	Rs. 32.30 crore
Land & Building at Site-III, Panki Industrial Area, Kanpur, UP (Area 40.24 acres)	3	Rs. 83.95 crore

Please note that the total land area at Kanpur is 55.45 acres (Block 1) only. Out of which, the liquidator is also giving option to prospective buyer to buy 15.21 acres (Block 2) or 40.24 acres (Block 3) separately.

Important timelines for this process:

Particulars	Last Date
Submission of eligibility documents by Prospective Bidders	29-12-2022
Inspection or Due diligence of Assets by Qualified Bidder	07-01-2023
Submission of EMD	09-01-2023
Date of E-Auction	12-01-2023

For Details: Visit www.lmlworld.in and <https://ncltauction.auctiontiger.net>
Contact: CA, Anil Bhatia, Tel No. 011-41066313, Mob. No. +91 9899224476
Email: lml.auction@gmail.com

Sd/-
Arun Gupta, Liquidator

IBBI Reg. No.: IBBI/PA-002/IP-N00051/2016-17/10095
Contact: CA, Anil Bhatia, Tel No. 011-41066313, Mob. No. +91 9899224476
Place: New Delhi Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048
Date: 15.12.2022 Regd. Email: arungupta2211@gmail.com

"IMPORTANT"

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IDBI BANK IDBI BANK LIMITED

Reg. Office:- IDBI Tower, WTC Complex
CIN: L65190MH2004GD148838 Cuffe Parade, Mumbai- 400005

TRANSFER OF STRESSED LOAN EXPOSURE

NAGARJUNA FERTILIZERS & CHEMICALS LIMITED (NFCL)

SWISS CHALLENGE BIDDING PROCESS

The consortium of Lenders led by IDBI Bank Limited intends to Transfer the Stressed Loan Exposure of Nagarjuna Fertilizers & Chemicals Limited to the eligible permitted entities on "as is where is, as is what is" and "without recourse" basis. The Lenders are proposing to undertake Swiss Challenge Bidding Process in all cash basis to solicit binding bids in the form of irrevocable offers from eligible permitted entities in accordance with the regulatory guidelines issued by the RBI and all other relevant applicable laws. For details please visit Bank's website www.idbibank.in Click on Quick links > Notices & Tenders. For further details, you may contact at email-assignment@idbi.co.in. IDBI Bank Ltd / Lenders reserves the right not to go ahead with the proposed transfer at any stage without assigning any reason. IDBI Bank Ltd / Lenders reserves the right to accept or reject any bids.

Dy. General Manager
Corporate Office
NPA Management Group

Place: Mumbai
Date: 15.12.2022

The Kerala Minerals & Metals Ltd

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam, -691388
Phone: +91472666722 to 733, E-mail: contact@kmmf.com, URL: www.kmmf.com

TENDER NOTICE

For more details, please visit tenders.kmmf.com or www.kmmf.com

No.	Tender ID	Items
1.	2022_KMML_S36991-1	For supply of 18009 MT of Catechined Petroleum Coke
2.	2022_KMML_S34354-1	For supply of SS Pipe
3.	2022_KMML_S35270-1	For supply of Drive pulley assembly (1 ST) and Take up and tail pulley assembly (1 ST)
4.	2022_KMML_S35836-1	For supply of Inconel Pipe and Fittings
5.	2022_KMML_S35081-1	For supply of 8700 MT of Petroleum Coke-NPF Grade
6.	2022_KMML_S35415-1	For fabrication and supply of Distributor Plate for Chlorinator Bottom
7.	2022_KMML_S35234-1	For supply of Chlorinator Bricks
8.	2022_KMML_S36970-1	For supply of Paper valve product bags
9.	2022_KMML_S38597-1	For supply of 3,000 Nos of Jumbo Bags Polypropylene Product-Sillimanite
10.	2022_KMML_S38405-1	Supply, installation, testing and commissioning of DCS for New CAS and WTP on turnkey basis
11.	2022_KMML_S37465-1	For the supply of Safety Shoes-Leather Back for Company Employees for the year 2023

Chavara, 14.12.2022 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

CAREER OPPORTUNITY IN A GROWING ORGANISATION

Advt. No. 107/2022 Closing Date for online submission: 08.01.2023

SJVN Limited, a Mini Ratna, Category-I and Schedule - 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India and the Government of Himachal Pradesh. Beginning with a single project and single State operation, the company has a total portfolio of approximately 45000 MW and commissioned seven projects totalling 2091.51 MW of installed capacity which includes company's largest 1500 MW Nathpa Jhakri Hydro Power Station (NJHPS). SJVN has expanded its horizons and envisions developing itself into a fully diversified transnational power company in all types of conventional and non-conventional forms of energy and in Power Transmission.

The Company invites applications from professionals having experience in Power Trading. The engagement shall be purely temporary & on contract basis for an initial period of 3 years. The contract period can further be extended on yearly basis for 2 more years depending upon the work requirement and performance of the individual. The engagement will not entitle him/her to claim for any regular employment in SJVN or any relaxation in case of any requirement for any post in SJVN.

TENTATIVE VACANCIES, EDUCATIONAL QUALIFICATION, EXPERIENCE & AGE REQUIREMENTS

Sr. No.	Designation	Tentative No. of Posts	Qualification Requirement	Minimum post qualification relevant executive experience	Upper Age Limit
1.	Field Engineer (Civil/Mechanical/Electrical)	01	Full time regular Degree in Civil/Mechanical/Electrical/ Electrical & Electronics	6 years of post-qualification executive experience in Power Trading*	35 years
2.	Field Engineer (Civil/Mechanical/Electrical)	04	Engineering from recognized University/Institute of India. Desirable qualification- MBA (Finance)	2 years of post-qualification executive experience in Power Trading*	30 years
TOTAL		05			

*Domain experience in the area of Power-Trading broadly covers- Buy/Sell Power transaction/Energy portfolio management/Arranging power purchase or sale agreements for any Agency in India/ Hand on experience related systems/softwares etc.

Note: (i) Number of posts shown above are tentative and can be changed at the discretion of management as per requirement.
(ii) For detailed advertisement and applying for above posts please visit SJVN website www.sjvn.nic.in

Important dates

Commencement of Online Registration for submitting applications	19.12.2022 (10AM)
Closing date for submitting applications through website	08.01.2023 (11:59PM)
Last date for receipt of application print out along with Payment receipt and certificates	29.01.2023 (05:00 PM)

SHARED VISION: 5000 MW by 2023, 25000 MW by 2030 and 50000 MW by 2040

TATA INTERNATIONAL LIMITED

(Corporate Identification Number: U51900MH1962PLC012528)
Registered & Corporate Office: VIOS Tower, 24th floor, New Cuffe Parade, Off. Eastern Freeway, Sewri Chembur Road, Wadala, Mumbai - 400 037, India. Tel: +91 22 6665 2200; Fax: +91 22 6665 2390; E-mail: til.post@tatainternational.com; Website: <https://tatainternational.com>

NOTICE ON BEHALF OF TATA INTERNATIONAL LIMITED ("COMPANY"), PURSUANT TO REGULATION 15(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 WITH RESPECT TO THE EXERCISE OF THE CALL OPTION ("CALL OPTION") ON 8,000 UNSECURED, SENIOR, RATED, LISTED, PERPETUAL, HYBRID SECURITIES IN THE FORM OF REDEEMABLE NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF RS. 10,00,000 EACH, AGGREGATING TO RS. 800 CRORE ("DEBENTURES") IN ACCORDANCE WITH THE TERMS OF THE INFORMATION MEMORANDUM DATED JANUARY 13, 2020 ("INFORMATION MEMORANDUM"), AND THE DEBENTURE TRUST DEED DATED JANUARY 13, 2022, EXECUTED BY AND BETWEEN COMPANY AND CATALYST TRUSTEESHIP LIMITED ("DEBENTURE TRUST DEED").

Notice is hereby given on behalf of the Company that in accordance with the terms of the Information Memorandum and the Debenture Trust Deed, in respect of the said Debentures, the Company is hereby notifying its intention to exercise the Call Option available with the Company on the Debentures, on Friday, January 13, 2023. A separate communication in this regard has been sent to holders of the Debentures ("Debenture Holders") and Debenture Trustee viz. Catalyst Trustee Limited.

In furtherance of the same, for the purpose of determining the holder(s) of Debentures ("Debenture Holder(s)") eligible to receive the outstanding principal amount, and all accrued coupon in relation thereto ("Call Option Price"), the Company has fixed Thursday, December 29, 2022, as the Record Date ("Record Date").

The Debentures will be redeemed by the Company at the face value of Rs. 10,00,000, and the Call Option Price (as defined in the Information Memorandum) shall be paid on Friday, January 13, 2023. The Debenture Holder(s) holding the Debentures as on the Record Date in the records of Depository(ies) shall be eligible for receiving the Call Option Price and accordingly, the Debenture Holder(s) are requested to update the bank account details in their dematerialized account with the depository participants.

No claim shall lie against the Company after the Call Option Price has been paid. After the Record Date, the ISIN: INE751F08048 shall be frozen by the depositories and therefore, no trading or transaction can be carried out by the Debenture Holder(s) after the Record Date and the said NCDs would be suspended for trading by the BSE Limited as they deem fit.

Thanking you,
For Tata International Limited
Lalit Kasliwal
Chief Financial Officer & Company Secretary

Date: December 14, 2022
Place: Mumbai

Shanti Overseas (India) Limited

CIN: L7410MP2011PLC025807
Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore MP 452003 IN
Tel: +91-731-4020586, +91-731-4020587 Email: mail@shantioverseas.com
Website: www.shantioverseas.com

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of M/s. Shanti Overseas (India) Limited ("the Company") is scheduled to be held on Friday, the 5th day of January, 2023 at 12.30 p.m. at the Registered Office of the Company at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003 to transact the businesses as set out in the Notice of the Extraordinary General Meeting.

In compliance with the relevant circular, the notice of Extraordinary General Meeting has been sent only through electronic mode on 14th December, 2022 to the Members whose Email addresses are registered with the Company's Depository Participants (DPs). Members may note that the Notice is also available on the Company's website at www.shantioverseas.com. RTA's website at <https://instavote.linkintime.co.in> and Stock Exchange's website i.e. NSE Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the Extraordinary General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

The Remote e-voting period will commence on Tuesday, 3rd January, 2023 at 08:00 a.m. and will end on Thursday, 5th January, 2023 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on 5th January, 2023.

The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue of the meeting.

Members can exercise their option to vote either through remote e-voting or the poll facility available at the venue. If a Member has opted for remote e-voting prior to the EGM, member may attend the EGM, but shall not be entitled to cast vote again during the EGM. Those members who would be present at the EGM and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote during the EGM.

Members who have not yet registered E-mail address are requested to register the same with their DPs in case the shares held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

The voting rights of members shall be in proportion to their shares held in the paid-up share capital of the Company as on 30th December, 2022 (Cut-off date).

The Persons who have acquired shares and become members after the dispatch of Notice and holding shares as on cut-off date i.e. 30th December, 2022 may obtain the login ID and password by sending a request with details at rt.helpdesk@linkintime.co.in.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 30th December, 2022 shall only be entitled to avail the facility of remote e-voting or voting during the General Meeting.

Members may kindly refer to the detailed procedure and guidelines given in the Notice of the EGM for e-voting.

In case of any queries/issues, you may refer to Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, or send an email to enquiries@linkintime.co.in or contact on Tel: 022 - 4918 6000.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 30th December, 2022 to 6th January, 2023 (both days inclusive).

For Shanti Overseas (India) Limited
Sd/-
Ayush Kacholia
Managing Director
DIN: 03095633

Place: Indore
Date: 14/12/2022

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date December 20, 2022

NOTICE NO. 66

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the Face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted schemes of NIMF, with December 20, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on December 13, 2022 (₹ per unit)
Nippon India Corporate Bond Fund - IDCW Plan - Quarterly IDCW Plan	0.1751	11.8353
Nippon India Corporate Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Plan	0.1865	11.9819
Nippon India Hybrid Bond Fund - IDCW Plan - Quarterly IDCW Option^	0.2054	12.1243
Nippon India Hybrid Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option^	0.2337	12.7378
Nippon India Dynamic Bond Fund - IDCW Plan - Quarterly IDCW Option	0.1058	10.2322
Nippon India Dynamic Bond Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	0.1160	10.3304
Nippon India Nivesh Lakshya Fund - IDCW Plan - Quarterly IDCW Option	0.1425	11.3695
Nippon India Nivesh Lakshya Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	0.1522	11.4196

*Income distribution will be done, net of tax deducted at source, as applicable.
^Number of Segregated Portfolio - 2

Pursuant to payment of dividend/IDCW, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
December 14, 2022

APOLLO PIPES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corporate Office: Plot No. A-140, Sector-136, Noida, U.P. - 201301
Phone No.: 91-11-44457164/91-120-6587777
CIN: L65999DL1985PLC022723, Email: compliance@apollopipes.com
Website: www.apollopipes.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Apollo Pipes Limited ("the Company") is seeking approval from its Members via passing of Resolutions as set out in the Postal Ballot Notice dated November 12, 2022 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/Book of Beneficial Owners as on Friday, December 9, 2022 ("Cut-off Date"), has completed on December 14, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

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

All the Members are hereby informed that:

- The e-voting period commences on Thursday, December 15, 2022 at 10:00 A.M and will end on Friday, January 13, 2023 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted can not be changed subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off i.e. Friday, December 9, 2022, shall be entitled to avail the facility of remote e-voting.
- The Company has appointed Mr. Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No.: 5236), as scrutineer for conducting the entire Postal Ballot process by way of remote e-voting in a fair and transparent manner.
- The results of the Postal Ballot/e-voting will be declared on or before with in a period of two (2) working days from the conclusion of remote e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutineer's report shall be placed on the website of the Company and on the website of the CDSL and communicated to the Stock Exchanges where the Company's shares are listed.

If you have not registered your email address with Company/Depository, you may please follow below instructions:

- Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@apollopipes.com and/or RTA email at beetalra@gmail.com.
- Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

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

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

For Apollo Pipes Limited
Sd/-
Ankit Sharma
(Company Secretary)

Date: December 14, 2022
Place: Noida

FCI LIMITED

Registered Office: IFCI Tower, 61 Nehru Place
New Delhi-110 019
Tel: 011-41732000
Fax: 011-26232031
E-mail: compliance@fciltd.com
Website: www.fciltd.com
CIN: L74899DL1993GOI053677

NOTICE TO SHAREHOLDERS

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) under Section 124(6) of Companies Act, 2013

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) [the Rules]. The Rules, inter-alia includes provisions for transfer of shares to the DEMAT Account of the IEPF, in respect of which dividend has not been paid and/or claimed by the shareholders for seven consecutive years or more.

The Company has communicated individually to all the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF. The relevant details of such shareholders is also available on the website of the Company at www.fciltd.com/?q=en/content/unclaimed-investors.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of transfer of such shares to the DEMAT Account of the IEPF Authority as per Rules and upon such transfer, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard, shall be deemed adequate notice in respect of issue of new share certificates by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in dematerialised form and are liable to be transferred, the Company shall through corporate action, transfer the shares to the DEMAT Account of IEPF Authority.

Interim Dividend @ 10% for FY 2015-16, was declared by the Company. Unclaimed & unpaid interim dividend for FY 2015-16 will become due for transfer to the IEPF on March 16, 2023. The details of the same are available on the website of the Company on the link above mentioned. In case the Company/Registrar & Transfer Agent does not receive any claim/application for unpaid dividend for the FY 2015-16, from the shareholders on or before March 15, 2023, the shares will be transferred to Demat Account of IEPF Authority. Once the shares are transferred to the DEMAT Account of the IEPF Authority, all benefits accruing on such shares will also be credited in favour of the IEPF Authority. The unpaid dividend and / or shares may be claimed by the shareholders by following the requisite procedure as prescribed in the Rules.

In case of any clarification or queries on the above matter, the shareholders may contact the Company at the above mentioned address or may contact Company's Registrar & Transfer Agent i.e. M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020; Tel: 011-41406149/51/52; e-mail admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Place: New Delhi
Date: December 15, 2022

Appeal: As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/ 655 dated 03.11.2021, update your PAN, KYC, Nomination, Bank and contact details. Please refer the link: <https://www.fciltd.com/?q=en/content/mandatory-kyc-details-etc>

