

ABRIDGED TENDER NOTICE (Quotation)
e-NIT No. - NIQ-1/WBSRD/JPB-DIVM/
2021-22/BRIDGE-DPR

Quotations through online for Preparation of Details Project Report (DPR) of Bridge on Un-Bridge Gap of 7 (Seven) nos. BGSY roads in prescribed format are invited from resourceful, bonafied & experienced Civil Engineering Consultant. For further details please contact this office during office hours on working days or visit website www.wbprd.nic.in or www.wbtenders.gov.in

Sd/-
Executive Engineer
WBSRD, Purba Bardhaman Division

EASTERN RAILWAY
Tender Notice No. : SB-21-23, dated 14.06.2021. Open e-tender is invited by Dy Chief Mechanical Engineer/C, Eastern Railway, Kanchrapara for the following work:
Name of Work and its location : Sand blasting of 5264 nos. of bogies for a total quantity of 2632 nos. of coaches to be undertaken on turn-key basis for a period of 02 years. **Approximate Cost of the work** : ₹ 1,61,59,683.36. **Earnest Money to be deposited** : Not applicable. Vide Railway Board Letter No. 2020/CE/ICT/3/E/GCC/Policy, dated 30.12.2020. **Website from where the tender document will be available** : Complete set of tender document is available on the Indian Railways e-procurement website www.ireps.gov.in from 14.06.2021 to 06.07.2021 till 14.00 hrs. **Advertisement Period** : 14.06.2021 to 06.07.2021 till 14.00 hrs. **Offer Submission period** : 15 days prior to 06.07.2021 till 14.00 hrs. **Date & Time of Closing of tender** : 06.07.2021 till 14.00 hrs. **Date & Time for Opening of tender** : The tender will be opened on and after 15.00 hrs. on 06.07.2021.

MISC-48/2021-22
Tender Notice is also available at websites : www.eindianrailways.gov.in / www.ireps.gov.in

OSWAL OVERSEAS LIMITED
CIN : L748990L1984PLC018268
Regd. Office: 98A, Second Floor, Numberdar Estate, Taimoor Nagar, New Delhi - 110065
Ph. No. 011-41064256, Fax No. 011-23322664
E-mail: cs@oswaloverseasind.com
Website: www.oswaloverseasind.com

NOTICE
Notice is hereby given pursuant to Regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Wednesday, June 23, 2021 at 02:00 p.m. at registered office of the Company to consider, approve and take on record, among other things, the Audited Financial Results for quarter and year ended on March 31, 2021.
The notice shall also be available at website of the company i.e. www.oswaloverseasind.com and that of the Stock Exchange, BSE i.e. www.bseindia.com.

For Oswal Overseas Limited
Sd/-
Place : New Delhi Lalit Kumar
Date : 16.06.2021 Company Secretary

IFGL REFRACTORIES LIMITED
Corporate Identity Number (CIN) : L51909R2007PLC027954
Registered Office : Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha
Head & Corporate Office : 3, Netaji Subhas Road, Kolkata - 700 001
Tel : +91 33 40106101 | E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
This Notice is published pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended.
The Rules, inter alia, provide for transfer of Equity Shares (shares) in respect of which dividend remain unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual Notices to all those shareholders at their latest available address whose shares are liable to be transferred to IEPF following said Rules on or before 21st October, 2021. The Company has updated details of said shareholders and their shares due for transfer to IEPF on its website: www.ifglref.com. Shareholders are requested to refer to the "Investor Relations" page on the Company's website to verify details of the shares going to be transferred to IEPF.
Notice is hereby given to all such shareholders to make an application to the Company/Registrar by Wednesday, 22nd September, 2021 together with copy each of PAN and Aadhaar Cards and cancelled cheque for claiming the unpaid dividends, particularly relating to financial year 2013-14, so that said shares are not transferred to IEPF. It may be noted that if no reply will be received by the Company or the Registrar by aforesaid date, the Company will transfer said shares to IEPF, without any further notice.
The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Certificate(s) which are registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further take details uploaded by the Company on its website as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF.
It may also be noted that the shares transferred to IEPF, including all benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.
For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agent, Ms Maheshwari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, West Bengal, Tel: +91 33 22482248, Fax: +91 33 22484787, E-mail: mpdpc@yahoo.com or the undersigned at addresses appearing herein above, Tel: +91 33 40106114/40106139, E-mail: investorcomplaints@ifgl.in, rajesh.agarwal@ifgl.in.

For IFGL Refractories Ltd
Rajesh Agarwal
Company Secretary
Kolkata
16th June, 2021

NMDC Limited
(A Government of India Enterprise)
NMDC Iron & Steel Plant,
Post - Nagarnagar (Bazar) G.O. PIN 494001
Email: srnivasprata@nmdc.co.in; rameshvalmiki@nmdc.co.in; wskhivrale@nmdc.co.in; gajandrasethiya@nmdc.co.in
CIN: L31007GT1958G0101674; GSTIN: 22AAACN7325A323

OPEN TENDER ENQUIRY Date : 17.06.2021
NMDC Iron & Steel Plant, Nagarnagar, invites sealed tenders in three bid system with last date & Time for submission of offers as 07.07.2021 by 02.30 PM for the following:
Name of Work: LDDB Flooring with Brick Wall at Lime and Dolomite Calcination Plant Packages-08A1 at NMDC Iron & Steel Plant, Nagarnagar, Jagdalpur Chhattisgarh 494001. **Tender No & Date**: No. NISP/Contracts//M&C/232/LDDB/2021/220 Dated: 16.06.2021
Tender documents can be downloaded from websites www.nmdc.co.in or www.eprocure.gov.in in tender section. **GM (Materials & Contracts)**
हर एक काम देय के नाम

FORM NO. INC-26
NOTICE
(Pursuant rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, EASTERN REGION, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of Sub-Rule (6) of Rules 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Universal Texturisers Private Limited (CIN:U17299WB2009PTC108821) having its registered office at Padma Apartment, Flat 1c, 1st Floor, 16a, Pran Nath Pandit Street, Kolkata West Bengal 700025

...Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on 03rd June, 2021 to enable the company to change its Registered office from "State of West Bengal" to "Union Territory of Dadra & Nagar Haveli located under ROC Jurisdiction of State of Gujarat".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Eastern Region, at Nizam Palace, 11/MSO Building, 3rd Floor, 23/4, A.J.C Bose Road, Kolkata - 400020, within 14 days from date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.
For Universal Texturisers Private Limited
Sd/-
Ajay Kumar Vallabhadra Dattani
Date: 16th June, 2021
Place: Kolkata
DIN: 00163739

FORM NO. INC-26
NOTICE
(Pursuant rule 30 of the Companies (Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, EASTERN REGION, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of Sub-Rule (6) of Rules 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Sanathan Textiles Private Limited (CIN:U17299WB2009PTC105863) having its registered office at Padma Apartment, Flat 1c, 1st Floor, 16a, Pran Nath Pandit Street, Kolkata West Bengal 700025

...Petitioner
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on 03rd June, 2021 to enable the company to change its Registered office from "State of West Bengal" to "Union Territory of Dadra & Nagar Haveli located under ROC Jurisdiction of State of Gujarat".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Eastern Region, at Nizam Palace, 11/MSO Building, 3rd Floor, 23/4, A.J.C Bose Road, Kolkata - 400020, within 14 days from date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above and also at e-mail: legalcompliance@sanathan.com of the company.
For Sanathan Textiles Private Limited
Sd/-
Ajay Kumar Vallabhadra Dattani
Date: 16th June, 2021
Place: Kolkata
DIN: 00163739

RBL BANK
apno ka bank

RBL BANK LIMITED
CIN: L65191PN1943PLC007308
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001
Tel: +91 231 6650214 | Fax: +91 231 2657386
Website: www.rblbank.com | E-mail: investorgrievances@rblbank.com

NOTICE
(for transfer of equity shares of the Bank to the Investor Education and Protection Fund)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules / IEPF Rules") notified by Ministry of Corporate Affairs, as amended from time to time.
The Act and the Rules, inter alia, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Demat account of the Investor Education Protection Fund ("IEPF") Authority.
In compliance with the aforesaid Rules, the Bank has sent reminder letters to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat account of IEPF authority ("IEPF Demat") under the said Rules for taking appropriate action.
The Bank has also uploaded full data of such shareholders, viz. name and DP ID / Client ID / Folio No. and shares due for transfer to IEPF Demat on its website <https://ir.rblbank.com>.
Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the Demat account of IEPF authority may note that the Bank would be issuing new share certificate(s) in lieu of the original held by them for the purpose of transfer as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case the shares are held in Demat form and are liable to be transferred to the Demat account of IEPF authority, the Bank shall inform the depository by way of corporate action for such transfer. The shareholders may further note that the details uploaded by the Bank on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Bank for the purpose of transfer of shares to IEPF Demat, pursuant to the Rules.
The concerned shareholders are requested to claim unpaid dividend on or before September 18, 2021 failing which the aforesaid unpaid dividend for the year 2013-14 and their corresponding shares will be transferred to IEPF at appropriate date. The claim request received after the aforesaid date will not be considered by the Bank.
Please note that no claim shall lie against the Bank in respect of unclaimed dividend and equity shares transferred to the IEPF. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.
For any queries on the above matter, shareholders are requested to contact: Secretarial Officer - RBL Bank Limited, 1st Lane, Shahupuri, Kolhapur - 416001 Tel: +91 231 6650214 email id: investorgrievances@rblbank.com

For RBL Bank Limited
Sd/-
Niti Arya
Company Secretary
Date : June 16, 2021
Place : Mumbai

DEMAND NOTICE
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act), read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amount indicated therein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due on date of Demand Notice and security offered towards repayment of loan amount are as under:-

| Name of the Borrower(s) (Guarantor(s)) | Demand Notice Date & Amount | Description of secured asset (immovable property) |
|--|---|---|
| M. Titoo Arora, Mrs. Alka Arora, Futura, Smart Homes (Prospect No. 746844) | 10 - June - 2021 Rs. 30,55,445.00/- (Rupees Thirty Lakh Fifty Five Thousand Four Hundred Forty Five Only) | All that piece and parcel of the property being Unit No. ANO-417, measuring 730 sq ft., Tower- North, Astra Towers, 2 C1, Action Area Ilic., Rajarhat, Kolkata-700156, West Bengal, India |

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the said Assets, entirely at the risks, costs and consequences of the Borrowers.
For further details please contact to Authorised Officer at Branch Office: IIFL HFL, 1, Shakesphere Sarani, AC Market, Kolkata - 700071 or Corporate Office: IIFL Home, Plot No. 98, Udyog Vihar, PH-VI Gurug, Haryana.
Place: Kolkata, Date: 17.06.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747, Facsimile: 91-44-2234 6699, 91-44-2234 4985
Investors Services Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505, Facsimile: 91-11-23890575
Website: www.eihassociatedhotels.in
Email: isdho@oberoigroup.com; invcom@tridenthotels.com
CIN: L92490TN1983PLC009903

Notice to the Equity Shareholders of the Company

Sub: Transfer of Ordinary Equity shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, ordinary Equity Shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspende Account of the Government of India.
As per records of the Company, unclaimed/unpaid dividend for the financial year 2013-14 i.e. for the year ended 31st March, 2014 will be transferred to IEPF on or after 23rd September, 2021. The unclaimed/unpaid dividend for the 6 (six) consecutive years from the financial year 2013-14 up to the Dividend for the financial year 2018-19 is presently lying with the Company. The Company did not declare any dividend for the financial year 2019-20.
In accordance with the IEPF Rules, the Shareholders concerned are given an opportunity to claim such dividend for the financial year 2013-14 and onwards up to the financial year 2018-19 by sending a letter under their signature so as to reach the Company's Share Transfer Agent viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi - 110 054 on or before 23rd September, 2021. The details of Shareholders concerned and the ordinary Equity Shares held by the Shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.eihassociatedhotels.in under the section "Investor Relations".
In case, valid claim is not received by the Investors Services Division by the aforementioned date or such extended date as may be notified by the Central Government in this regard, the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules.
The Shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per IEPF Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to IEPF Rules.
Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the Shareholders are required to follow the following procedure:
a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
b) Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Company's Share Transfer Agent, viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi - 110 054 for verification of his/her claim;
c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
d) On verification, the IEPF Authority shall release the shares directly to the claimant.
Individual Notice dated 15th June 2021 in this regard, have been sent to the shareholders concerned by Registered Post at the address registered with the Company. In case the Shareholders have any query on the subject matter, they may write to the Company's Share Transfer Agent, viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi - 110054 or send e-mail at isdho@oberoigroup.com, invcom@tridenthotels.com or call at telephone no. 011-23890505.
For EIH Associated Hotels Limited
Sd/-
Date: 16th June 2021 Indrani Ray
Place: Kolkata Company Secretary

KOTAK MAHINDRA PRIME LIMITED
CIN - U67200MH1996PLC097730
Regd. Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91-22-61660000 Website: www.kotak.com

Extract of audited financial results for the year ended March 31, 2021
₹ in Lakhs

| Sr. No. | Particulars | Year ended 31/03/2021 (Audited) | Year ended 31/03/2020 (Audited) |
|---------|---|---------------------------------|---------------------------------|
| 1 | Total Income from Operations | 259,202.70 | 320,152.23 |
| 2 | Net Profit for the year (before Tax, Exceptional and Extraordinary items) | 69,990.73 | 81,320.71 |
| 3 | Net Profit for the year before tax (after Exceptional and Extraordinary items) | 69,990.73 | 81,320.71 |
| 4 | Net Profit for the year after tax (after Exceptional and Extraordinary items) | 51,927.36 | 58,521.52 |
| 5 | Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)] | 72,193.33 | 87,733.23 |
| 6 | Paid up Equity Share Capital (Face Value of ₹ 10 per share) | 349.52 | 349.52 |
| 7 | Reserves (excluding Revaluation Reserve) | 814,200.89 | 741,990.58 |
| 8 | Net Worth | 814,550.41 | 742,340.10 |
| 9 | Paid up Debt Capital / Outstanding Debt | 1,792,021.65 | 2,182,973.54 |
| 10 | Debt Equity Ratio | 2.20 | 2.94 |
| 11 | Earnings per Share (of ₹ 10 each) - Basic and Diluted ₹ | 1,485.68 | 1,674.34 |
| 12 | Capital Redemption Reserve | 100.00 | 100.00 |

Notes:

- The above financial results have been reviewed by the Audit Committee at their meeting held on June 14, 2021. The results have been approved by the Board of Directors of the Company at their meeting held on June 15, 2021.
- The above is an extract of the detailed format of yearly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of yearly financial results are available on the websites of BSE Limited at www.bseindia.com
- For the items referred in sub-clauses (a), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com
- Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

For and on behalf of the Board of Directors
Kotak Mahindra Prime Limited
Place: Mumbai
Date: 15th June, 2021
Vyomesh Kapasi
Managing Director

PUBLIC NOTICE

Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX) & National Commodity Clearing Ltd. (NCCL) have requested for the surrender of their respective membership rights of the NCDEX/NCCL.

| Sr. No. | TMID | SEBI Registration-Number | Name of Member | Date of surrender application | Member's Correspondence Address | Claim Period from the date of Notification |
|---------|------|--------------------------|---|-------------------------------|--|--|
| 1 | 167 | INZ000090738 | Crescendo Commodities Private Limited | 01-Mar-21 | 327, Block 1, Prem Trade Center, Mahanadi Road, Indore-452001 | 1 Month |
| 2 | 616 | INZ000092714 | Dargar Trading Company | 22-Mar-21 | Phar Bazar, Bikaner - 334001 | 2 Months |
| 3 | 1254 | INZ000165639 | KMS Stock Broking Company Private Limited | 30-Mar-21 | 297/301, May Building, Gr Floor Marine Link East, Princess Street, Mumbai - 400002 | 15 Days |
| 4 | 480 | INZ000079234 | Nai Nath Commodities Private Limited | 02-Mar-21 | D-1, Behind Neelam Hotel, Motilal Alai Road, Jaipur - 302001 | 2 Months |
| 5 | 258 | INZ000035638 | NDA Commodity Brokers Private Limited | 17-Mar-21 | 1002 A, Anusachal, 19, Barakhamba Road, New Delhi - 110001 | 2 Months |
| 6 | 1057 | INZ000069523 | Prime Commodities & Derivatives | 27-Mar-21 | D-42, Anaj Mandi, Chandpole, Jaipur - 302001 | 2 Months |
| 7 | 97 | INZ000077834 | Shreshth Commodities And Financial Services Private Limited | 19-Mar-21 | 67B-A, 10th C Road, Sardarpura, Jodhpur - 342003 | 2 Months |
| 8 | 781 | INZ000060532 | SRD Commodities Private Limited | 03-Jan-19 | Martin Burn House, 3rd Floor, R. No. 317, 1 R N Mukherjee Road, Kolkata - 700001 | 2 Months |
| 9 | 553 | INZ000022533 | Sunrise Commodities Services Pvt Ltd. | 08-Mar-21 | 1st Floor, Near Mittal Lab, Opp. Dr. Mohinder Singh, G.T. Road, Bhatinda - 151001 | 2 Months |
| 10 | 22 | INZ000195436 | Zen Securities Limited | 13-Mar-21 | Gov Tulasi, 3rd Floor, Plot No. 101, 100B/153, Sanghvi Nagar, Opp. Jhu, Oshibabapur, Hyderabad- 500050 | 2 Months |

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent(s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the above mentioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services department, National Commodity & Derivatives Exchange Ltd, Acurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 17.06.2021

NCDEX

GlaxoSmithKline Pharmaceuticals Limited
Corporate Identity Number (CIN): L24239MH1924PLC001151
Dr. Anir Besant Road, Mumbai 400030 • Telephone: 022-24959595
Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 96th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the Company will be held on Tuesday, July 27, 2021 at 02.30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as "MCA Circulars"). Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said "SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular.
The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gsk-india.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.
The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e-place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company / Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company / Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs for e-voting at the AGM:
Electronic folios
(a) Visit the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>
(b) Select the company name.
(c) Shareholder to enter DPID-CLID / Folio No. and PAN No.
(d) Shareholder to enter the Email ID and Mobile No.
(e) System check the authenticity of the Client ID and PAN and send the different OTPs to Mobile and Email to validate.
(f) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only).
(g) System confirms the Email ID for the limited purpose.
(h) System will send the notice & procedure for e-voting to the Email ID given by the shareholder.
Physical folios:
(a) Visit the link <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>
(b) Select company name.
(c) Shareholder to enter physical Folio No. and PAN No.
(d) If PAN No is not available in the records, shareholder to enter one of the Certificate No.
(e) Shareholder to enter the Email ID and Mobile No.
(f) System check the authenticity of the Folio No. and PAN / Certificate No and send the different OTPs to Mobile and Email to validate.
(g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min only).
(h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
(i) System confirm the registration of Email ID.
(j) System will send the notice & procedure for e-voting to the Email ID given by shareholder.
The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs. 30 per share on face value of Rs. 10 each for the year ended March 31, 2021. **The Company has fixed Tuesday, July 20, 2021 as the "Record date" for determining the entitlement of members to final Dividend.** The Dividend, if approved, will be payable on or after Tuesday, July 27, 2021 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Tuesday, July 20, 2021 provided by the depository, subject to deduction of tax at source where applicable.
The Company provides facility to Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Transfer Agent of the Company viz. KFin Technologies Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.
In case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant / cheque to such shareholder in due course.
For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Place : Mumbai Vice President - Administration,
Dated : 16th June, 2021 Real Estate & Company Secretary

LOKESH MACHINES LIMITED
Regd