

01 July 2022

To,

<b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>BSE CODE: 523792</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-I, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE CODE: MAZDA</b>
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**Sub: Submission of Newspaper Advertisement in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

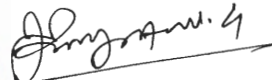
Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed copy of Notice published pursuant to Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, published in English and Gujarati language newspaper "Financial Express".

Please take the same on record.

Thanking you

Yours faithfully  
For Mazda Limited

  
Nishith Kayasth  
Company Secretary

Encl: As above



**Sales & Admn. Office :**  
Mazda House, Panchwati 2nd Lane,  
Ambawadi, Ahmedabad - 380006. INDIA  
Phone: +91 (0) 79 40007000 (30 Lines)  
+91 (0) 79 2644 2036, 37, 38  
Fax : +91 (0) 79 2656 5605  
E-mail : vacuum@mazdalimited.com  
Website : [www.mazdalimited.com](http://www.mazdalimited.com)

**Works & Registered Office :**  
Unit-1  
C/1-39/13/16, G.I.D.C.,  
Neroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40267000

**Works :**  
Unit-2  
Plot No. 11 & 12, Hitendranagar  
Sahakari Vasahat Ltd.,  
N.H. Road, Naroda,  
Ahmedabad - 382 340  
Phone: +91 (0) 79 40266900

**Works :**  
Unit-3  
C/1-A5, G.I.D.C.,  
Odhav,  
Ahmedabad - 380 015  
Phone: +91 (0) 79 22874945

**Works :**  
Unit-4  
Plot No. 17/1, Phase-III,  
G.I.D.C., Naroda,  
Ahmedabad - 382 330  
Phone: +91 (0) 79 40147000

**Works :**  
Unit-5  
Plot No. 7610, Phase-IV,  
G.I.D.C., Vatva,  
Ahmedabad - 382 445  
(M) : 9879113091







**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Rata Company)  
CIN No. U74999DL1963G000913  
R-12 Block-AQ, Plot-12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 833-2871/1077/174  
E-mail: nsc.kolkata.ra@gmail.com  
No. Prodn-02NSC-KOL/2022-23 Dated: 30.06.2022

**NOTICE**  
E-Tender for Supply of fresh finished product of 53 category of **Brindavan 5000 S18** (Cereals) (NSC).

For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender & Quotations) Online Bids for above tender must be submitted at NSC e-Portal: <https://indiasseeds.org.in> latest by 14.30 Hrs. of 14.07.2022. Contingent / addendum, if any, shall only be published in NSC's website.

Regional Manager NSC, Kolkata

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Rata Company)  
CIN No. U74999DL1963G000913  
R-12 Block-AQ, Plot-12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 833-2871/1077/174  
E-mail: nsc.kolkata.ra@gmail.com  
No. Prodn-01NSC-KOL/2022-23 Dated: 30.06.2022

**NOTICE**  
Short Term Tender for Supply of fresh finished product of 17 category of **Brindavan 5000 S18** (Cereals) (NSC).

For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender & Quotations) Online Bids for above tender must be submitted at NSC e-Portal: <https://indiasseeds.org.in> latest by 14.30 Hrs. of 07.07.2022. Contingent / addendum, if any, shall only be published in NSC's website.

Regional Manager NSC, Kolkata

**M/S TALWALKAR BETTER VALUE FITNESS LIMITED IN LIQUIDATION**  
(CIN: L24110MH1992PLC04134)

With reference to Public Announcement (Form B) to the stakeholders of TALWALKAR BETTER VALUE FITNESS LIMITED under IBC, 2016 and Regulation there under regarding its liquidation process which was published on 29th June 2022. It is hereby clarified that:

As a signatory to the said Public Announcement, 'Liquidator to Capitate Structures Limited' to be read as 'Liquidator to Talwalkar Better Value Fitness Limited'.

Gajesh Labhkhari, Joint Liquidator for Talwalkar Better Value Fitness Limited  
Reg. No. 85899A-01-P-19/2019-2021/2586  
Date: 29th June 2022 - Place: Mumbai

**M/S TALWALKAR HEALTHCARE LIMITED IN LIQUIDATION**  
(CIN: L24110MH1992PLC04134)

With reference to Public Announcement (Form B) to the stakeholders of TALWALKAR HEALTHCARE LIMITED under IBC, 2016 and Regulation there under regarding its liquidation process which was published on 29th June 2022. It is hereby clarified that:

As a signatory to the said Public Announcement, 'Liquidator to Capitate Structures Limited' to be read as 'Liquidator to Talwalkar Healthcare Limited'.

Gajesh Labhkhari, Joint Liquidator for Talwalkar Healthcare Limited  
Reg. No. 85899A-01-P-19/2019-2021/2586  
Date: 29th June 2022 - Place: Mumbai

**AksharChem (India) Limited**  
Regd. Office: 'Aakar' Building, Chhatrapati Shivaji Maharaj Road, 202/715, Marolli Nagar, West - 400 022, Mumbai - 400022.  
Website: [www.aksharchemindia.com](http://www.aksharchemindia.com) E-mail: [ca@aksharchemindia.com](mailto:ca@aksharchemindia.com)  
CIN: L24110MH1992PLC02441

**NOTICE**

Notice is hereby given that in accordance with the provisions under clause (a) of sub-section (3) of section 125 of the Companies Act, 2013 and the IEPF Rules, refund of proceeds of the sale of fractional equity shares issued pursuant to scheme of arrangement in the nature of dividend to the equity shareholders of the Company for the year 2015-16 which remain unpaid for seven consecutive years from 2015-16 will be transferred to the IEPF Authority by the due date as per the stipulated procedure. Individual notices have been already sent to respective shareholders at their latest available address as per the stipulated procedure. Individual notices have been already sent to respective shareholders at their latest available address as per the stipulated procedure. Individual notices have been already sent to respective shareholders at their latest available address as per the stipulated procedure. Individual notices have been already sent to respective shareholders at their latest available address as per the stipulated procedure.

For further information/request to claim unclaimed shares, the concerned shareholders may contact to the Secretarial Department of the Company at the above mentioned address.

For, AksharChem (India) Limited  
Mrs. Paru M. Jaykrishna  
Chairperson & Mdg. Director

**Fortis Healthcare Limited**  
Corporate Identity Number: L24110MH1992PLC04683  
Registered Office: Fortis Hospital, Sector-62, Phase - VIII, Mohali, Punjab - 160002  
Tel.: +91-172-5006001, Fax: +91-172-5006221  
E-mail: [secretarial@fortishospital.com](mailto:secretarial@fortishospital.com), [web@fortishospital.com](mailto:web@fortishospital.com)

**INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("26th AGM") OF THE COMPANY**

Dear Member(s),

Notice is hereby given that the 26th AGM of the Company will be convened on Monday, August 1, 2022 at 2:00 pm (IST) through Video Conferencing ("VCO") and/or Meeting ("VCO/AVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated May 15, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2022/82 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/82 dated May 15, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue.

Notice of the 26th AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Depository Participants or Company as of Friday, July 1, 2022 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 26th AGM and/or Meeting ("VCO/AVM") facility. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 26th AGM are provided in the Annual Report. All Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning by quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortishospital.com](http://www.fortishospital.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to [secretarial@fortishospital.com](mailto:secretarial@fortishospital.com):

a. A signed request letter mentioning your name, folio number and complete address;

b. Self attested scan copy of the PAN card; and

c. Self attested scan copy of any document (such as AADHAR Card, Driving License, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). In terms of Section 104 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, July 25, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 26th AGM scheduled to be held on Monday, August 1, 2022 through VCO/AVM facility.

The above information is being issued in the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited  
Sd/-  
Muneez Manohar Jain  
Company Secretary  
Date: June 30, 2022  
Place: Gurugram  
Membership No.: F9596

**Fortis Healthcare Limited**  
Corporate Identity Number: L24110MH1992PLC04683  
Registered Office: Fortis Hospital, Sector-62, Phase - VIII, Mohali, Punjab - 160002  
Tel.: +91-172-5006001, Fax: +91-172-5006221  
E-mail: [secretarial@fortishospital.com](mailto:secretarial@fortishospital.com), [web@fortishospital.com](mailto:web@fortishospital.com)

**INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("26th AGM") OF THE COMPANY**

Dear Member(s),

Notice is hereby given that the 26th AGM of the Company will be convened on Monday, August 1, 2022 at 2:00 pm (IST) through Video Conferencing ("VCO") and/or Meeting ("VCO/AVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, SEBI/HO/CFD/CMD/IR/P/2021/11 dated May 15, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2022/82 dated January 15, 2021 and SEBI/HO/CFD/CMD/IR/P/2022/82 dated May 15, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue.

Notice of the 26th AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Depository Participants or Company as of Friday, July 1, 2022 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 26th AGM and/or Meeting ("VCO/AVM") facility. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 26th AGM are provided in the Annual Report. All Members participating through the VCO/AVM facility shall be counted for the purpose of reckoning by quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company i.e. [www.fortishospital.com](http://www.fortishospital.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VCO/AVM facility including e-voting, by sending scanned copy of the following documents by email to [secretarial@fortishospital.com](mailto:secretarial@fortishospital.com):

a. A signed request letter mentioning your name, folio number and complete address;

b. Self attested scan copy of the PAN card; and

c. Self attested scan copy of any document (such as AADHAR Card, Driving License, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). In terms of Section 104 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, July 25, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 26th AGM scheduled to be held on Monday, August 1, 2022 through VCO/AVM facility.

The above information is being issued in the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited  
Sd/-  
Muneez Manohar Jain  
Company Secretary  
Date: June 30, 2022  
Place: Gurugram  
Membership No.: F9596

**LERHAI FINANCE LIMITED**  
(CIN: L65100KA1979PLC061580)

Registered Office: Barton Centre, Office No. 312/313, Mahatma Gandhi Road, Bangalore 540001, India  
Statement of Audited Results for the year ended March 31, 2022 (Rs. in lakhs)

Particulars	Quarter ended March 31, 2022 (audited)	Year ended March 31, 2022 (audited)	Quarter ended March 31, 2021 (audited)
Total income from operations (net)	6.52	26.72	7.05
Loss from Ordinary activities before tax	(11.45)	(40.38)	(47.59)
Loss from Ordinary activities after tax	(18.23)	(47.17)	(37.52)
Loss for the period after tax (after Extraordinary items)	(18.23)	(47.17)	(37.52)
Equity Share Capital	70.00	70.00	70.00
Reserves (excluding Retention Reserve) as shown in the Balance Sheet of previous year		709.25	
(as on 31-March-2022) (as on 31-March-21) (as on 31-March-21)			
Earnings Per Share (before extraordinary items) (Rs.10/- each) (not annualized) Basic & Diluted	(2.60)	(6.74)	(5.36)
Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized) Basic & Diluted	(2.60)	(6.74)	(5.36)

Note: The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

For Leralhai Finance Limited  
Sd/-  
Mr. Shoaib Max Yang  
Chairman and Director  
DIN: 08114973

**IDBI BANK LIMITED**  
CIN: L65100KA0004G014838  
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005, Tel.: (022) 6655 2822 / 6626 3610, Website: [www.idbibank.in](http://www.idbibank.in)

**NOTICE TO BOND HOLDERS-EXERCISE OF CALL OPTION(S)**

This is to notify that in form of Redeemable Document (RD) and subject to regulatory approvals, the IDBI Bank Ltd has decided to exercise CALL OPTION(S) on the redeemed/accrued, Non-convertible 1 redeemable Bonds on completion of 10 (ten) years period from the date of allotment(s). Accordingly the Bank has fixed the record date(s) for making redemption payment(s) to eligible investor(s). Redemption proceeds will be paid to those Bondholders whose names appear on the register of beneficial owners, maintained by the Depositories to the Bank, as on the Record Date(s). Individual notice(s) will be sent to the respective investor(s). Public notice will be available on the Bank's website [www.idbibank.in](http://www.idbibank.in) under announcements. This is for the information of the concerned Bondholder(s).

Scheme Name	IDBI Omni Bonds 2012-13 Tier I Series I	IDBI Omni Bonds 2012-13 Perpetual Tier I Series II	IDBI Omni Bonds 2012-13 Perpetual Tier I Series IV
ISIN	INE008A04143	INE008A06U50	INE008A06U66
Date of Issue	October 25, 2012	December 13, 2012	December 26, 2012
Issue Amount (in Cro.)	1000	505	850
Record Date	October 07, 2022	November 25, 2022	December 09, 2022
Proposed Call Option date	October 25, 2022	December 13, 2022	December 26, 2022

Place: Mumbai  
Date: July 01, 2022  
Deputy General Manager  
Domestic Resource Department

**NOTICE OF SALE**

Offers are invited by The Administrator of the residential property of the Unit Trust of India (SUUTI), for the sale of residential property through e-auction. The intending bidders are advised to visit the website [www.suutiproperty.com](http://www.suutiproperty.com) for viewing scanned copies of the documents of the property and [www.uitiis.com](http://www.uitiis.com) or [www.suutiproperty.com](http://www.suutiproperty.com) for the detailed Notice of sale and tender document and thereafter visit <https://www.eauction.auctioneer.net> for completing the user registration and participating in the e-auction process.

For queries please Contact Ms. Varsha Bhure, Senior Manager, UITIISL at Tel. No. 8451053365 / 8451009211 (Monday to Friday - 9.30 am - 5.30 pm)

The sale of property will be on "as is where is basis" and will not be sold below the reserve price as mentioned in the tender document.

The online tender should be submitted latest by 21 July, 2022 till 5.00 P.M.

Place: Mumbai  
Date: 30.06.2022

**JUBILANT PHARMAVO LIMITED**  
(CIN: L24116UP1978PLC004624)  
Registered Office: Bhatnagar, Gurgaon, District Arroh - 244 223, Uttar Pradesh, India  
E-mail: [investors@jubil.com](mailto:investors@jubil.com); Website: [www.jubilantpharmavo.com](http://www.jubilantpharmavo.com)  
Phone: +91-5924-267437

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

Notice is hereby given that pursuant to the provisions of Section 124(e) of the Companies Act, 2013 read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "IEPF Rules"), all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund ("IEPF").

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2014-15 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been updated on the website of the Company [www.jubilantpharmavo.com](http://www.jubilantpharmavo.com) under the section 'Investors'. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid dividend for the Financial Year 2014-15 onwards, by making an application to the Share Transfer Agent of the Company i.e. Alankit Assignments Limited. In case a valid claim for the unpaid dividend is not received by Alankit Assignments Limited on or before September 15, 2022 to enable us to pay dividend to the shareholders within prescribed time limit, the Company shall transfer such shares and unclaimed dividend thereof to IEPF in compliance with the provisions of the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries in this regard, they may contact Alankit Assignments Limited at 205-208, Anar Kail Complex, Jhandewalan Extension, New Delhi - 110055 or through email at [rita@alankit.com](mailto:rita@alankit.com) or on Telephone No. 011-42514234.

Date: June 30, 2022  
Place: Noida  
For Jubilant Pharmavo Limited  
Rajiv Shah  
Company Secretary

**Mayur Uniquoters Limited**  
Regd. Office and Works: Village-Jalpur, Jalpur-Sikar Road, Tesh-Chomu, Distt. Jalpur-303704 (Ra.) India.  
Website: [www.mayuruniquoters.com](http://www.mayuruniquoters.com); Email: [sec@mayur.biz](mailto:sec@mayur.biz); Fax: 91-1423-224001  
CIN: L18101RJ1992PLC008952

**29th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION**

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of the Mayur Uniquoters Limited ("Company") will be held on Friday, July 29, 2022 at 11.00 AM (IST) through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held through VCO/AVM in compliance with the Companies Act, 2013 ("the Act") and the Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 22/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 ("MCA Circulars") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") respectively from time to time (collectively referred to as "MCA Circulars"). Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically will be provided in the notice of AGM.

The Notice of the AGM along with the Annual Report for the financial year 2021-22 is being sent through electronic mode to those members whose e-mail addresses are registered with the Company's depositories and who are holding shares as on Friday, June 24, 2022. Members may note that the notice of the AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at [www.mayuruniquoters.com](http://www.mayuruniquoters.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services of India Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). No physical copies will be dispatched to the Members.

In terms of MCA circulars, the business as stated in the Notice of AGM can be transacted through voting by electronic means only. The remote e-voting period will commence on Monday, July 25, 2022 at 10.00 AM (IST) and will end on Thursday, July 28, 2022 at 5.00 PM (IST) for casting votes on all the business items as set out in the Notice of the AGM. The Member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting at the AGM would be provided in the notice of AGM.

Members whose shareholding is in electronic mode are requested to directly notify to their respective Depository Participant(s) about change of address and updates about bank account details and members whose shareholding is in physical mode are requested to contact the Registrar of the Company at [registrar@mayur.biz](mailto:registrar@mayur.biz) or contact Mr. Rajesh Dahiya, Manager for Investor Relations at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through email at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through phone at 022-20855454 or 022-20855455 or contact Mr. Rajesh Dahiya, Manager for Investor Relations at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through email at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through phone at 022-20855454 or 022-20855455.

Members whose shareholding is in demat mode may please contact their respective DP and those who are holding shares in physical mode are requested to contact RITA of the Company on email id i.e. [beta@nscindia.com](mailto:beta@nscindia.com) and get the same registered or any person who acquires shares of the Company and becomes member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. Friday, July 22, 2022, may obtain Notice of AGM along with Annual Report for the financial year 2021-22. The members can get the login details for joining AGM through VCO/AVM facility including e-voting details (user ID and password) by sending their request to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on toll free no. 1800225533 and phone no. 022-20855454 or 022-20855455 or contact Mr. Rajesh Dahiya, Manager for Investor Relations at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through email at [rajesh.dahiya@mayur.biz](mailto:rajesh.dahiya@mayur.biz) or through phone at 022-20855454 or 022-20855455.

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For Mayur Uniquoters Limited  
Dinesh Sharma  
Company Secretary & Compliance Officer  
M. No.: A44736  
Place: Jalpur  
Date: June 30, 2022

**GE Power India Limited**  
CIN: L7140MH1992PLC068379  
Registered Office: Regus Magnus Business Centers  
9th Floor, Plasma, Block G, Plot C-59, BNC, Bandra (E), Mumbai  
Maharashtra - 400051, T: +91 22 61000500  
Website: [www.gepower-india.com](http://www.gepower-india.com)

**NOTICE TO MEMBERS - SHIFTING OF REGISTERED OFFICE**

Notice is hereby given that the Registered office of GE Power India Limited will shift from Regus Magnus Business Centers, 9th Floor, Plasma, Block G, Plot C-59 BNC, Bandra (E), Mumbai, Maharashtra - 400051 to Regus Magnus Business Centers, 11th Floor, Plasma, Block G, Plot C-59 BNC, Bandra (E), Mumbai, Maharashtra - 400051. Board No. 10 of 22 68844174 with effect from 01 July 2022.

For GE Power India Limited  
Sd/-  
Kamala Thevar  
Company Secretary & Compliance Officer

**NOTICE TO MEMBERS - SHIFTING OF REGISTERED OFFICE**

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Sd/-  
Kamala Thevar  
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For GE Power India Limited  
Sd/-  
Kamala Thevar  
Company Secretary & Compliance Officer

**Crompton Greaves Consumer Electricals Limited**  
CIN: L31800MH1975PLC028254  
Registered & Corporate Office: Tower 3, 17 Floor, East Wing, Emaar Business Park, LBS Marg, Kurla West, Mumbai 400017, India  
Tel.: +91-22-4187 8499 Fax: +91-22-4187 8383  
E-mail: [investorrelations@crompton.co.in](mailto:investorrelations@crompton.co.in)

**NOTICE OF THE 5th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VCO) / OTHER AUDIO-VISUAL MEANS (OAVM), RECORD DATE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting (AGM) of the Members of Crompton Greaves Consumer Electricals Limited ("Company") will be held on Friday, 22nd July, 2022 at 3:00 PM through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM"). The venue of the meeting shall be as per the Register of Members of the Company Act, 2013 and SEBI Listing Regulations, 2015, as amended (the "IEPF Rules"), all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund ("IEPF").

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2014-15 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been updated on the website of the Company [www.cromptongreaves.com](http://www.cromptongreaves.com) under the section 'Investors'. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid dividend for the Financial Year 2014-15 onwards, by making an application to the Share Transfer Agent of the Company i.e. Alankit Assignments Limited. In case a valid claim for the unpaid dividend is not received by Alankit Assignments Limited on or before September 15, 2022 to enable us to pay dividend to the shareholders within prescribed time limit, the Company shall transfer such shares and unclaimed dividend thereof to IEPF in compliance with the provisions of the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries in this regard, they may contact Alankit Assignments Limited at 205-208, Anar Kail Complex, Jhandewalan Extension, New Delhi - 110055 or through email at [rita@alankit.com](mailto:rita@alankit.com) or on Telephone No. 011-42514234.

Date: June 30, 2022  
Place: Noida  
For Jubilant Pharmavo Limited  
Rajiv Shah  
Company Secretary

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For GE Power India Limited  
Sd/-  
Kamala Thevar  
Company Secretary & Compliance Officer

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For GE Power India Limited  
Sd/-  
Kamala Thevar  
Company Secretary & Compliance Officer

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For GE Power India Limited  
Sd/-  
Kamala Thevar  
Company Secretary & Compliance Officer