6. The actual number of Equity Shares bought back by the Company on or before the close of the Buyback (which shall not be longer than 6 months from the date of commencement of the Buyback) shall be determined at its discretion, the Buyback Committee, shall determine, at its discretion, the time frame for completion of the Buyback and may, if it deems fit, extend the time frame for completion of the Buyback up to such other period as may be permitted under the Act and/or Buyback Regulations.

7. The Buyback Committee, shall determine, at its discretion, the time frame for completion of the Buyback and may, if it deems fit, extend the time frame for completion of the Buyback up to such other period as may be permitted under the Act and/or Buyback Regulations.

8. The Buyback Committee, shall determine, at its discretion, the time frame for completion of the Buyback and may, if it deems fit, extend the time frame for completion of the Buyback up to such other period as may be permitted under the Act and/or Buyback Regulations.

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10. The Buyback Committee, shall determine, at its discretion, the time frame for completion of the Buyback and may, if it deems fit, extend the time frame for completion of the Buyback up to such other period as may be permitted under the Act and/or Buyback Regulations.
5.5. Consideration for the Equity Shares bought back by the Company shall be paid only by way of cash (i.e. by way of a non-debtor/non-personal banker, through bank or post office account, in the form of demand draft/pay order/NEFT/RTGS/Cheque) to the Company's Broker.

4.16. The Company shall submit the information regarding the Equity Shares bought back by it to NSE on a daily basis on or before every pay-in date for each settlement, as applicable to NSE where the transaction is executed. The Company shall use the funds held in the escrow account for purposes other than the Buyback. The company undertakes to ensure that all Demat Shares bought back by the Company are extinguished within 7 (seven) working days from the last date of completion of the Buyback, in compliance with the Buyback Regulations.

4.14. The following list of documents admissible as proof of address: (I) passport/voters identity card/ration card/document with applicant's photo, issued by any of the following: Central/State Government and its agencies, banks, financial institutions, courts, registered societies, etc. (ii) PAN card with photograph, (iii) Identity card/document with applicant's photo, issued by any of the following: Central/State Government and its agencies, banks, financial institutions, courts, registered societies, etc. (iv) self-declaration by High Court and Supreme Court judges, giving the new address of the applicant in respect of their own accounts, (v) proof of address issued by any of the following: bank managers of banks, financial institutions, judicial officers/notary public/elected representatives to the legislative assembly/parliament/documents issued by any other government official or office.

3.16. Pursuant to Sections 54(1) and 54(2) of the Act, the Company is required to hold a meeting of the shareholders to consider a resolution authorizing the Board of Directors of the Company to buy back the Equity Shares on the terms and conditions which have been specified in this Public Announcement. The Board of Directors of the Company will not contain any misleading information.

15. Merchant Banker for the Buyback

14.2. Karvy Computershare Private Limited, having its office at Karvy Selenium, Tower- B Plot No. 31 & 32, Financial district, Andheri West, Mumbai - 400 053, Maharashtra, is designated as the Merchant Banker (MB) for the Buyback.

11.4. The Buyback will lead to reduction in existing Equity Shares and consequently, is expected to improve the financial ratios of the Company, except a reduction in the treasury income which the Company could have otherwise earned from reinvesting the funds used in the Buyback.

10.2. As on the date of this Public Announcement, there are no Equity Shares which are partly paid-up, or with call-in-levy, or secured by mortgage.

9.3. There has been no change in the Equity Shares capital of the Company including any issue of new rights, bonus shares, conversion of debentures into equity shares, purchase of ordinary shares for issue to employees or conversion of the ordinary shares in any manner or otherwise.

8.7. The following list of documents admissible as proof of address: (I) passport/voters identity card/ration card/document with applicant's photo, issued by any of the following: Central/State Government and its agencies, banks, financial institutions, courts, registered societies, etc. (ii) self-declaration by High Court and Supreme Court judges, giving the new address of the applicant in respect of their own accounts, (v) proof of address issued by any of the following: bank managers of banks, financial institutions, judicial officers/notary public/elected representatives to the legislative assembly/parliament/documents issued by any other government official or office.

6. Details of Account

6.1. The Board of Directors of the Republic and towards receipt for performance of obligations under the Buyback Regulations. The Company shall ensure that the escrow account will contain at least 5% of the total paid-up equity share capital of the Company.

5.3. The Company has advertised the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations.

5.2. The Company undertakes to ensure that all Demat Shares bought back by the Company are extinguished within 7 (seven) working days from the last date of completion of the Buyback, in compliance with the Buyback Regulations.

5.1. Settlement of Shares: The Shares being bought back by the Company, as per the Buyback Announcement, shall be kept in the escrow account, which is an account opened in the name of the Merchant Banker with BSE Limited. The Merchant Banker shall be entitled to transfer such shares to the Company, only after receipt of written instructions from the Company to that effect. The Company shall provide the necessary instructions to the Merchant Banker to transfer the Shares into the escrow account, which it has to maintain in conformity with the Buyback Regulations.

2.10. The Buyback will be carried out in two stages, viz., the Buyback of the Physical Shares and the Buyback of the Demat Shares.

2.9. The Buyback of the Demat Shares will be carried out by the Company in consultation with the Merchant Banker. The Merchant Banker shall open an escrow account for the purpose of such Buyback, in conformity with the Buyback Regulations.

2.8. The Buyback will be carried out on the basis of a tender offer process to the existing shareholders of the Company, as per the provisions of the Act and the applicable rules thereunder.

2.7. The Company has announced that the Buyback of the Demat Shares shall be carried out on the basis of a tender offer process to the existing shareholders of the Company, as per the provisions of the Act and the applicable rules thereunder.

2.6. The Company has announced that the Buyback of the Physical Shares shall be carried out on the basis of a tender offer process to the existing shareholders of the Company, as per the provisions of the Act and the applicable rules thereunder.

2.5. The Company has announced that it proposes to buy back from its shareholders, a maximum of 10% of the Equity Shares of the Company, provided for an aggregate amount not exceeding 10% of the paid-up equity share capital of the Company.

2.4. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

2.3. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

2.2. The Buyback will be carried out by the Company in consultation with the Merchant Banker. The Merchant Banker shall open an escrow account for the purpose of such Buyback, in conformity with the Buyback Regulations.

2.1. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

1.4. The Buyback will be carried out on the basis of a tender offer process to the existing shareholders of the Company, as per the provisions of the Act and the applicable rules thereunder.

1.3. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

1.2. The Buyback will be carried out by the Company in consultation with the Merchant Banker. The Merchant Banker shall open an escrow account for the purpose of such Buyback, in conformity with the Buyback Regulations.

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0.9. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

0.8. The Board of Directors of the Republic has placed before the Board of Directors of the Company an application for approval to carry out the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

0.7. The Board of Directors of the Republic has placed before the Board of Directors of the Company an application for approval to carry out the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

0.6. The Company hereby announces the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

0.5. The Board of Directors of the Republic has placed before the Board of Directors of the Company an application for approval to carry out the Buyback of its Equity Shares, which are listed on the BSE Limited to the extent of a maximum of 10% of its paid-up equity share capital, as per the provisions of the Act, the applicable rules and the guidelines issued by SEBI from time to time.

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