

January 13, 2024

**BSE Limited**  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
Listing Department  
Registered Office: "Exchange Plaza",  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

**Dear Sir / Madam,**

**Sub: Submission of Clippings of News Paper publications**

The Hon'ble National Company Law Tribunal (the Tribunal), Chennai Bench vide its order dated 20.12.2023 has directed the Company to advertise the Notice of hearing for approving the Scheme of Amalgamation of SWELECT Solar Energy Private Limited (Transferor Company 1) and K J Solar Systems Private Limited (Transferor Company 2) with SWELECT Energy Systems Limited (Transferee Company) in the newspapers namely **Financial Express** and **Malai Malar**.

Accordingly, the Company has published a notice in the newspapers namely "Financial Express" and in "Malai Malar" (Vernacular -Tamil) on 12<sup>th</sup> January, 2024.

The copies of newspaper clippings are being enclosed herewith.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**

**R. SATHISHKUMAR**  
Company Secretary  
Encl.: as above

**FORM NO. NCLT 3A**  
**ADVERTISEMENT DETAILING PETITION**  
(PURSUANT TO RULE 35 OF NATIONAL COMPANY LAW TRIBUNAL, 2016)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI**  
CP(CAA)/57(CHE)/2023 in CA(CAA)/77(CHE)/2023

IN THE MATTER OF THE COMPANIES ACT, 2013; AND IN THE MATTER OF SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST

**SWELECT SOLAR ENERGY PRIVATE LIMITED,**  
PETITIONER COMPANY/TRANSFEROR COMPANY NO.1  
AND  
**K J SOLAR SYSTEMS PRIVATE LIMITED,**  
PETITIONER COMPANY/TRANSFEROR COMPANY NO. 2

WITH  
**SWELECT ENERGY SYSTEMS LIMITED, TRANSFEREE COMPANY AND THEIR RESPECTIVE SHAREHOLDERS**

**NOTICE FOR HEARING OF PETITION**

Notice is hereby given that a Petition under section 230 – 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation of SWELECT Solar Energy Private Limited (Transferor Company 1) and K J Solar Systems Private Limited (Transferor Company 2) with SWELECT Energy Systems Limited (Transferee Company) and their respective shareholders, were presented by the petitioner companies on October 06<sup>th</sup> 2022 and was admitted by the National Company Law Tribunal, Chennai Bench (NCLT) on December 20<sup>th</sup> 2023. The said Petition is fixed for final hearing before the NCLT on February 08<sup>th</sup> 2024.

Any person desirous of supporting or opposing the said petition should send to the petitioner companies, notice of his / her intention, signed by him / her or his / her Advocate with his / her address, so as to reach the petitioner company's registered office situated at SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004 not later than two days before the date fixed for hearing of the petition (08.02.2024). Where he/ she seeks to oppose the petition, the grounds of opposition or a copy of his/ her affidavit must be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Place : Chennai  
Date : 09.01.2024

**A BALAN DIRECTOR**  
DIN:00017091

Address: SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004.

**यूको बैंक UCO BANK**

**Head Office**  
10, B.T.M. Sarani, Kolkata-700001

**Extraordinary General Meeting(EGM) - Election of One Shareholder Director**

**LIST OF VALID CANDIDATES**

Further to EGM notice dated 19.12.2023 convening an Extraordinary General Meeting of the Bank for the Election of One Shareholder Director from amongst the Shareholders of the Bank other than the Central Government, it is hereby informed that Bank has received nominations from the following Candidates for contesting the said election. After scrutiny of their nominations and determination of their "Fit and Proper Status", all the Candidates have been found to be valid and in order:

Sl. No.	Name and Address	Age (in years)	Educational/Professional Qualifications
1.	<b>Mr Sanjay Kapoor</b> H No.296, Sector 15 Panchkula-134112, Haryana	56	B.Sc., Chartered Accountant (CA)
2.	<b>Mr Pramoda Ranjan Mishra</b> Flat no.- 14, Kasturi Buildings, J N Tata Road, Churchgate, Mumbai - 400020	59	M.A.(Applied & Analytical Economics), Fellow of Insurance Institute of India, Diploma in Health Insurance, Diploma in Compliance, Governance & Risk Management in Insurance.

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank scheduled to be held on 24th January, 2024 through VC/OAVM and remote e-voting/ e-voting at EGM will be held as per schedule already announced in the EGM Notice dated 19.12.2023. Shareholders attending the meeting through VC/OAVM, who have not cast their votes through remote e-voting shall be able to cast their e-votes at the Meeting. Any of the aforesaid candidates desirous of withdrawing his candidature may do so by sending a scanned copy of the signed letter addressing to the Company Secretary, UCO Bank, Head Office through email at [hosgr.calcutta@ucobank.co.in](mailto:hosgr.calcutta@ucobank.co.in) so as to reach before 2:00 PM on 19th January 2024.

Date : 12.01.2024  
Place : Kolkata

**For UCO Bank**  
**(Vikash Gupta)**  
Company Secretary

*Honours Your Trust*

**KEI INDUSTRIES LIMITED**  
(CIN: L74899DL1992PLC051527)  
Regd. Office: D-50, Okhla Industrial Area, Phase-I, New Delhi-110020  
E-mail id: [cs@kei-ind.com](mailto:cs@kei-ind.com); Website : [www.kei-ind.com](http://www.kei-ind.com)  
Tel: +91-11-26818840, 26818642; Fax: +91-11-26811959, 26817225

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to any other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force.

The aforesaid Postal Ballot Notice along with the detailed procedure for generation of User Id and password has been sent electronically on **Thursday, January 11, 2024** to all those Members, whose names appear in the Register of Members' list of beneficial owners as received from National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) i.e., MAS Services Limited as on **Friday, January 05, 2024 (cut-off date)** for seeking their consent on the agenda item listed in the Postal Ballot Notice dated January 08, 2024, including voting by electronic means for the following Special Resolution:

Item No.	Resolution	Description of the Resolution
1.	Special Resolution	To consider and approve re-appointment of Ms. Shalini Gupta (DIN: 02361768) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, requirement of sending of physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed.

The Board of Directors of the Company has appointed Mr. Sumit Kumar, Practicing Company Secretary (Membership No. FCS-7714 & CP No. 8072, Proprietor of Mr. S.K. Gatra & Associates, Company Secretaries, as the Scrutinizer to scrutinize the postal ballot / e-voting process in a fair and transparent manner.

**The Members are also informed and requested to note that:**

- Members whose e-mail id are not registered are requested to get the same registered/updated through the following procedure:
  - Members holding shares in demat form can get their e-mail id registered by contacting their respective Depository Participants.
  - Members holding shares in physical form may register their email id and mobile number for receiving Notice along with e-voting instructions in electronic mode by submitting **Form ISR-1** available under the download section of the website of Registrar and Share Transfer Agent (RTA), at (<https://www.masserv.com>) and submit the same to MAS Services Limited at their Registered Address: T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, along with copy of self-attested PAN card and a copy of Share Certificate through any of the following mode:
    - In Person Verification: by producing originals to the authorised person of the RTA, who will return the copy(ies) of the document(s), or
    - In the hard copy by furnishing self-attested photo copy(ies) of the relevant document with date.
- In compliance with the provisions of Sections 108,110 and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided facility for e-voting through National Securities Depository Limited (NSDL). The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available for Members at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 and in case of any grievances with respect to e-voting/Postal Ballot, you may contact Mr. Kishore Kunal A/P (Corporate Finance) & Company Secretary at the designated e-mail id at [cs@kei-ind.com](mailto:cs@kei-ind.com) or at telephones: +91-11-26818840/26818642.
- The e-voting shall commence on **Friday, January 12, 2024 from 9:00 AM (IST)** and end on **Saturday, February 10, 2024 at 5:00 PM (IST)**. The e-voting module shall be disabled by NSDL thereafter. Accordingly, members will not be able to cast the vote after Saturday, February 10, 2024 at 05:00 p.m.(IST)
- Voting rights of the Members has been reckoned as on January 05, 2024, which is the cut-off date.
- The Notice of the Postal Ballot along with the explanatory statement and other annexures pursuant to Section 110 and 102 of the Companies Act, 2013 and as required under Secretarial Standard on General Meetings, setting out the material facts is displayed on the website of the Company at [www.kei-ind.com](http://www.kei-ind.com) website of the Stock Exchanges where shares of the Company are listed 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) and also on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The declared results of e-voting will be announced on or before 05:00 PM (IST) on Tuesday, February 13, 2024 at the registered office of the Company. The result along with the Scrutinizer report, will be displayed at the registered office of the Company and shall be placed on the website of the Company under the Investor Relations Section on [www.kei-ind.com](http://www.kei-ind.com) and on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to Stock Exchanges where shares of the Company are listed.

**By the order of the Board of Directors**  
**For KEI Industries Limited**

Sd/-  
**(Anil Gupta)**  
Chairman-cum-Managing Director  
DIN: 00006422

Place: New Delhi  
Date: 11.01.2024

**PUBLIC NOTICE**

Joint Public Notice by Sharekhan Limited, Sharekhan BNP Paribas Financial Services Limited and Human Value Developers Private Limited in terms of Paragraph 42.3 of the Reserve Bank of India's ("RBI") Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 (RBI/DoR/2023-24/106 DoR.FIN.REC.No.45/03.10.119/2023-24) dated October 19, 2023, and subsequent amendments ("RBI Master Direction").

Sharekhan BNP Paribas Financial Services Limited (the "Company" or "SBPFS") is a company incorporated under the Companies Act, 1956, having its registered office at the Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai, Maharashtra, India – 400028, and is registered with the RBI (Registration No. - N1301810) as a systemically important non-deposit taking non-banking financial company ("NBFC"). The Company is a NBFC which does not accept any deposits from the public and does not intend to accept any deposits from the public post completion of the Proposed Transaction (as defined below).

Notice is hereby given that Human Value Developers Private Limited ("Proposed Acquirer") proposes to acquire 100% of the paid-up share capital of the Company from its existing shareholder, Sharekhan Limited, by way of a share purchase ("Proposed Transaction"). The Proposed Transaction is an internal group restructuring being undertaken to achieve compliance with regulatory requirements. The Proposed Transaction will result in change in 100% of the shareholding of the Company.

The Proposed Acquirer is a company incorporated under the Companies Act, 1956, having its registered office at the Ruby, 18th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai, Maharashtra, India – 400028. The Proposed Acquirer is an "unlisted" CoC (as defined under the Master Direction – Core Investment Companies (Reserve Bank Directions), 2016).

The Company is in the process of seeking the requisite approval from RBI for the proposed change in 100% of the shareholding of the Company, in accordance with Paragraph 42 of the RBI Master Direction.

This joint public notice is intended to provide to the public, a notice/intimation regarding the proposed change in 100% of the shareholding of the Company as a result of the Proposed Transaction. Any clarifications and/or objections in this regard may be addressed to the Company in writing, by writing to Mr. Rahul Galkwad, Company Secretary at the registered office of the Company mentioned above, or through email at [companysecretary@sharekhan.com](mailto:companysecretary@sharekhan.com) within 30 days from the publication of this notice stating therein the nature of interest, clarification sought and/or grounds for objection (if any).

This public notice is being jointly issued by the Company, the Proposed Acquirer and Sharekhan Limited.

Sd/-  
**On behalf of Sharekhan BNP Paribas Financial Services Limited**  
AS/D

Sd/-  
**On behalf of Human Value Developers Private Limited**  
AND  
Sd/-  
**On behalf of Sharekhan Limited**

Place: Mumbai  
Date: January 12, 2024

**ASL INDUSTRIES LIMITED**  
Corporate Identification Number: L36900WB1992PLC099901  
Registered Office: 7B, Punwan Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal-70001, India  
Tel: +91-90047-54433; Website: [www.aslindustries.in](http://www.aslindustries.in); Email ID: [cs@aslindustries.in](mailto:cs@aslindustries.in)

Recommendations of the Committee of Independent Directors (CIC) of ASL Industries Limited ("Target Company") in relation to the Open Offer ("Offer") made Skybridge Incap Advisory LLP ("Acquirer"), to the Public Shareholders of the Target Company ("Shareholders") under Regulations 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Date	Thursday, January 11, 2024																		
<b>Target Company</b>	ASL Industries Limited																		
<b>Details of the Offer pertaining to the Target Company</b>	Open offer is being made by the Acquirer for acquisition of up to 27,08,444 (Twenty-Seven Lakhs Eight Thousand Four Hundred and Forty-Four) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company, at an offer price of ₹34.00/- (Rupees Thirty-Four Only) per Equity Share, to the Public Shareholders of the Target Company, payable in cash, assuming full acceptance aggregating to a maximum consideration of aggregating to an amount of ₹9,20,87,096.00/- (Rupees Nine Crores Twenty Lakhs Eighty-Six Thousand Ninety-Six Only), payable in cash.																		
<b>Names of the Acquirer</b>	Skybridge Incap Advisory LLP																		
<b>Manager to the Offer</b>	Swaraj Shares and Securities Private Limited Corporate Identification Number: U51101WB2009PTC052621 Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriott, Andheri East, Mumbai - 400053, Maharashtra, India Contact Person: Pankita Patel/ Tanmay Banerjee Tel No.:+91-22-69649990 Email: <a href="mailto:compliances@swarajshares.com">compliances@swarajshares.com</a> SEBI Registration No.: INM000012980 Validity: Permanent																		
<b>Members of the Committee of Independent Directors (CIC)</b>	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Murari Lal Khandewal - Chairperson</td> </tr> <tr> <td>2</td> <td>Ashish Lodha - Member</td> </tr> </tbody> </table>	Sr. No.	Name	1	Murari Lal Khandewal - Chairperson	2	Ashish Lodha - Member												
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2	Ashish Lodha - Member																		
<b>IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any</b>	<ol style="list-style-type: none"> <li>All IDC Members are the Independent Directors and Non-Executive Directors on the Board of the Target Company.</li> <li>IDC Members do not hold any Equity Shares of the Target Company.</li> <li>IDC Members have not entered into any other contract or have other relationships with the Target Company.</li> </ol>																		
<b>Trading in the Equity shares/ other securities of the Target Company by IDC Members</b>	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members.																		
<b>IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.</b>	None of the IDC Members hold any contracts, nor have any relationship with the Acquirer in their personal capacities.																		
<b>Trading in the Equity shares/ other securities of the acquirer by IDC Members</b>	Since, the Acquirer is not listed in any stock exchange, the details of trading in the Equity Shares/Other Securities of the acquirer by IDC Members, is not applicable.																		
<b>Recommendation on the Offer, is or is not, fair, and reasonable</b>	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Friday, January 05, 2024, including the risk factors described therein before taking any decision in relation to this Offer.																		
<b>Summary of reasons for the recommendation</b>	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: <ol style="list-style-type: none"> <li>The Public Announcement dated Wednesday, September 27, 2023 ("Public Announcement").</li> <li>Detailed Public Statement dated Thursday, October 05, 2023, in connection with this Offer, published on behalf of the Acquirer on Friday, October 06, 2023, in Financial Express (English Daily) (All India Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakhadweep (Marathi Daily) (Mumbai Edition) and Duranto Barata (Bengali daily) (Kolkata Edition) ("Detailed Public Statement").</li> <li>Draft Letter of Offer dated Thursday, October 12, 2023, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ("Draft Letter of Offer").</li> <li>The Letter of Offer along with Form of Acceptance and Form SH-4 dated Friday, January 05, 2024 ("Letter of Offer").</li> </ol> Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. The Equity Shares of the Target Company are listed and traded on bourses of NSE and are frequently traded within the definition of "Frequently traded shares" under clause (j) of sub-regulation (1) of Regulation 2 of the SEBI (SAST) Regulations on NSE Limited. The Offer Price of ₹34.00/- (Rupees Thirty-Four Only) has been determined considering the parameters as set out under Regulations 8 (1) and 9 (2) of the SEBI (SAST) Regulations, being highest of the following: <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Price (in ₹ per Equity share)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer</td> <td>₹34.00/- (Rupees Thirty-Four Only)</td> </tr> <tr> <td>2.</td> <td>The volume-weighted average price paid or payable for acquisition(s) by the Acquirer, during the 52 (fifty-two) weeks immediately preceding the date of Public Announcement</td> <td>₹19.65/- (Nineteen Rupees and Sixty-Five Paise)</td> </tr> <tr> <td>3.</td> <td>The highest price paid or payable for any acquisition by the Acquirer, during the 26 (twenty-six) weeks immediately preceding the date of Public Announcement</td> <td>₹23.75/- (Twenty-Three Rupees and Seventy-Five Paise)</td> </tr> <tr> <td>4.</td> <td>The volume-weighted average market price of Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of Public Announcement as traded on NSE where the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such shares are frequently traded</td> <td>₹20.03/- (Twenty Rupees and Zero Five Paise Only)</td> </tr> <tr> <td>5.</td> <td>Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager considering valuation parameters per Equity Share including book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares.</td> <td>Not Applicable</td> </tr> </tbody> </table> In view of the parameters considered and presented in the table above, in the opinion of Acquirer and Manager to the offer, the offer price is ₹34.00/- (Rupees Thirty-Four Only) in terms of Regulation 8(2) of the SEBI (SAST) Regulations.	Sr. No.	Particulars	Price (in ₹ per Equity share)	1.	Negotiated Price under the Share Purchase Agreement attracting the obligations to make a Public Announcement for the Offer	₹34.00/- (Rupees Thirty-Four Only)	2.	The volume-weighted average price paid or payable for acquisition(s) by the Acquirer, during the 52 (fifty-two) weeks immediately preceding the date of Public Announcement	₹19.65/- (Nineteen Rupees and Sixty-Five Paise)	3.	The highest price paid or payable for any acquisition by the Acquirer, during the 26 (twenty-six) weeks immediately preceding the date of Public Announcement	₹23.75/- (Twenty-Three Rupees and Seventy-Five Paise)	4.	The volume-weighted average market price of Equity Shares for a period of 60 (sixty) trading days immediately preceding the date of Public Announcement as traded on NSE where the maximum volume of trading in the Equity Shares of the Target Company are recorded during such period, provided such shares are frequently traded	₹20.03/- (Twenty Rupees and Zero Five Paise Only)	5.	Where the Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager considering valuation parameters per Equity Share including book value, comparable trading multiples, and such other parameters as are customary for valuation of Equity Shares.	Not Applicable
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<b>Disclosure of Voting Pattern</b>	These recommendations have been unanimously approved by the IDC Members																		
<b>Details of Independent Advisors, if any</b>	None																		
<b>Any other matter to be highlighted</b>	None																		

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Friday, January 05, 2024.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

**For and on behalf of the Committee of Independent Directors**  
**ASL Industries Limited**  
Sd/-

Place: Kolkata  
Date: Thursday, January 11, 2024

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

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**SUZLON ENERGY LIMITED**  
POWERING A GREENER TOMORROW

**Registered Office:** "Suzlon", 5, Shrimali Society Near Shri Krishna Complex, Navrangpura, Ahmedabad 380 009, Gujarat, India; Tel: +91 79 6604 5000  
**Corporate Office:** One Earth, Hadapsar, Pune 411 028, Maharashtra, India; Tel: +91 20 6702 2000  
**Contact Person:** Geetanjali S.Vaidya, Company Secretary and Compliance Officer  
**E-mail:** [investors@suzlon.com](mailto:investors@suzlon.com); **Website:** [www.suzlon.com](http://www.suzlon.com)  
**Corporate Identity Number:** L40100GJ1995PLC025447

This is only an Advertisement for the information purpose and not for publication, distribution, or release, directly or indirectly, in the United States of America or otherwise outside India. This is not an offer document. All capitalised terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated 28<sup>th</sup> September 2022 read with addendum dated 10<sup>th</sup> October 2022 filed with BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), the stock exchanges where the Equity Shares of the Company are presently listed (BSE and NSE hereinafter together referred to as the "Stock Exchanges") and Securities and Exchange Board of India ("SEBI").

**FINAL REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID (ISIN :IN9040H01011)**

**FAILURE TO PAY THE CALL MONEY BY 20<sup>TH</sup> JANUARY 2024 SHALL LEAD TO FORFEITURE OF PARTLY PAID-UP EQUITY SHARES**

In terms of provisions of the Companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First and Final Call Notice had been issued to such persons who were members of the Company on 2<sup>nd</sup> March 2023, being the Record Date. The call payment period has since expired on 23<sup>rd</sup> March 2023.

In this connection, the Securities Issue Committee of the Board of Directors of the Company (the "Committee"), duly authorised by the Board of Directors of the Company, at its meeting held on 29<sup>th</sup> March 2023, approved sending Reminder-cum-Forfeiture Notice from time to time for payment of the First and Final Call amount of ₹2.50 per partly paid-up equity share (comprising ₹1.00 towards face value and ₹1.50 towards securities premium), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid.

Accordingly, the Company has sent the Final Reminder-cum-Forfeiture Notice to the shareholders who have not paid the call money. The payment of the First and Final Call has to be made immediately but not later than 20<sup>th</sup> January 2024 using any of the following modes:

- For payment by net-banking / UPI through the R-WAP facility provided by KFin – Visit weblink <https://rights.kfintech.com/callmoney/> and proceed to make payment.** Kindly note that the interest amount is pre-computed when you make payment through the R-WAP.
- For payment through DD, the details are as under:**
  - DD to be drawn in favour of: SUZLON ENERGY LIMITED - RIGHT ALLOTMENT ACCOUNT
  - DD payable at : Hyderabad or at par
  - DD to be accompanied by Payment Slip containing details such as Name, DPID-Client ID, No. of shares, Amount, DD date and Number, Name of Bank
  - DD along with the payment slip to be sent to: **KFin Technologies Limited, (Unit: Suzlon Energy Limited), Selenium Tower B, Plot No.31 and 32, Financial District, Nanakramguda, Rangareddi-500032, Telangana, India.**

The payment slip and detailed instructions for payment of Call Money are available on the website of the Company at [www.suzlon.com](http://www.suzlon.com) and / or on web link of Kfin Technologies Limited at <https://rights.kfintech.com/callmoney/>. Please read the same carefully before proceeding for payment.

**Please note that, last date of payment is 20<sup>th</sup> January 2024. Failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.** Further, interest @ 8.00 % (Eight per cent only) p.a. will continue to be charged for delay in payment of the First and Final Call from 24<sup>th</sup> March 2023 till date of the actual payment of the First and Final Call. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to: KFin Technologies Limited, Unit: Suzlon Energy Limited, Selenium Tower B, Plot No.31 and 32, Financial District, Nanakramguda, Rangareddi-500032, Telangana, India; Contact person: Mr. M. Murali Krishna Tel: +91 40 6716 2222; Toll Free No. 1800 309 4001 (operational from Monday to Saturday between 9 a.m. and 5 p.m.) E-mail id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**For Suzlon Energy Limited**  
Sd/-  
**Geetanjali S.Vaidya,**  
Company Secretary.

Dated: 11<sup>th</sup> January 2024  
Place: Pune

