

3rd April 2024

To,

Department of Corporate Services

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Security Code: 542460

Security ID: ANUP

To,

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub.: Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations") - Newspaper Advertisement

Pursuant to Regulation 47 read with regulation 30 and other applicable provisions of SEBI Listing Regulations please find enclosed a copies of Newspaper Advertisement published on 3rd April 2024 in The Financial Express (In English – All India Edition and in Gujarati – Ahmedabad Edition) regarding the intimating the Record Date, for determining the shareholders and their entitlement for allotment of Bonus Equity Shares.

The above information is made available on the website of the Company i.e. https://www.anupengg.com/notices-given-to-shareholders-by-advertisement/.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, The Anup Engineering Limited

Chintankumar Patel

Company Secretary

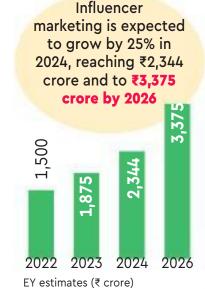
Membership No.: A29326

Encl.: as above

BIG BUSINESS, BIGGER PAYCHECKS

It is a good time to be an influencer in India especially when it comes to pay scale, a joint report by **EY and Collective Artists Network** titled 'The State Of Influencer Marketing in India' highlighted. The report showed with 50% of mobile usage dedicated

to social media platforms,



Indian influencer marketing size brands consider influencer marketing as part of their marketing strategy

Lifestyle, fashion & beauty will drive the growth (%)

of the brands invested Lifestyle Fashion nfluencer marketing Beauty Others of brands plan to keep influencer marketing % of responden

39 who chose the above options

It is a good time to be an influencer in India



integrating influencer

communication strategies

is essential for marketers

marketing into

RECRUITMENT RISES 9% IN LAST 6 MONTHS

of influencers expected over 10% increase in 86% their income over the next two years

more than 2% on

budget the same or

increase it in 2024

of influencers work for less than 10 hours a week, compared to up to 39 hours abroad

Source: EY survey of creators, 2022 State of the creator economy report

Hiring picks up in March, big annual spike in gig jobs

MANU KAUSHIK New Delhi, April 2

THE JOBS MARKET is showing signs of optimism. Hiring activity across industries rose 3% in March 2024 from the previous month, with sharper hikes in oil & gas and power and telecom and ISPs, according to a report by foundit Insights Tracker. Moreover, white-collar gig hiring surged a staggering 184% in March compared to the previous year, with IT sector hiring nearly 46% of such temporary workers.

As per the report, there has been 9% hiring growth over the past six months and 5% over the last three months. This, according to the report, reflects an optimistic business sentiment with a significant shift in attitudes, besides indicating a "notable transformation" in the job market landscape.

The hiring tracker shows that the oil & gas and power sector witnessed the biggest monthly hiring growth of 8% in March 2024. This was followed

ON BOOM Hiring Growth in March* Gig Trends % of jobs (March 2024) Oil/Gas/ IT Software Petroleum, & Services Coder/ Telecom/ IT consultant Advertising Production & 5% & Marketing Manufacturing Content Creator Logistic, Courier/ Freight/ Trainer Transportation Data Analyst Healthcare

by telecoms and ISPs at 6%, manufacturing at 5%, logistics and transportation at 5%, healthcare at 3% and IT sector at mere 2%. The banking and BFSI sector reported no growth in March, suggesting a period of consolidation or stability within

IT- Hardware,

Software

the industry. However, several sectors

Mumbai

April 2, 2024

all special products offered under the above Scheme such as SIP, STP, switches etc.

Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

*Figures represent percentage change between Feb 2024 and Ma 2024 including many employmentintensive ones like shipping and marine industry (-12%), chemicals and plastics (-10%), FMCG, food & packaged food (-6%) garments and textiles (-8%), and real estate (-3%) experienced significant slowdowns in March. Experts points out that

UX Designer

the growing preference of organisations in hiring gig workers for remote work, parttime assignments, and projectbased employment. "Delving into specific industries, the IT sector is at the forefront of this gig boom. This indicates a strong demand for skilled freelance coders,IT consultants, and other tech professionals. Advertising and marketing also witnessed significant growth, with the share of gig jobs increasing from 5% to 18% over the past year," the report added.

Sekhar Garisa, CEO, foundit said one of the biggest learnings of the pandemic for employers as well as the employees has been the adoption of work from home and flexible models of working. "Metro cities of Delhi, Bengaluru, and Mumbai are paving the way for gig jobs as of now...We expect the gig economy to grow even more in the next few months, so it's prudent for job seekers to equip themselves with relevant skills that will make them standout in a competitive market," he said.

Anand's inputs guide Gukesh in preparation for Candidates

AMIT KAMATH Mumbai, April 2

AT THE CANDIDATES chess tournament in a few days, India's Gukesh will become the second youngest player ever to compete at the highstakes event that is the last hurdle any player must cross before they get to battle in the World Chess Championship. The 17-year-old is just a year older than the legendary Bobby Fischer, who competed at his first Candidates tournament at the age of 16 in 1959. Should Gukesh beat the other seven contenders, he will be the youngest World Championship finalist. Ever.

While a lot of players preparing for the Candidates turn their focus on physical fitness and nutrition to ensure that their physical conditioning does not hinder their mental sharpness on the board during the three-week event, the teenager from India has chosen to do his heavy lifting on the chess board, hiring a team of four to five seconds and trainers for the first time.

"Usually, he used to work with only one coach for any tournament. This time he has a team of his coach and some seconds. So the main team is basically four to five people," Gukesh's father Dr Rajnikanth told *The Indian Express* last month.

"Gukesh has been focussing on regularising his sleep pattern in the lead up to the Candidates. He sleeps for eight to 10 hours, sleeps early, wakes up earlier. But there hasn't been too much focus on changing his diet or working out. Main focus away from the board has been on meditation, or something like cycling."

Since qualifying for the Candidates at the last-minute possible, Gukesh has spent a lot of time in Europe training and playing in a handful of events like the Tata Steel Chess event in Wijk aan Zee, then at Magnus Carlsen's freestyle chess event at Germany's Weissenhaus and then at Prague Masters. In the middle he held an "intense"



Candidates at 16 LENNARD OOTES/FIDE

Candidates. And then he

training camp for three to four weeks.

"It was like a full-time job. He would train from morning onwards. This team and he have been training since his sealed his spot (via the FIDE Candidates participation was

was

confirmed. For the last three months, the whole time he only focussed preparing for the Candidates," said CANDIDATES. Gukesh's father.

In the past few months, Dr father Rajnikanth said

he has seen Gukesh get more plan for Gukesh — to travel to carefree about certain things and instead focus on his chess.

"He's stopped worrying about things like tournament standings. That's new. He doesn't worry about what else is happening or about things like ratings or FIDE rankings. Doesn't stress about tournament final positions. Thats'a big change.

"For the last six months of 2023, he was worried about getting the Candidates spot. That's why in two or three tournaments he fumbled and then realised that there was no point worrying

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415

Tel. No.: +91-79-4025 8900 Fax No.: +91-79-2287 0642

Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements), 2015, the Company has fixed Tuesday, 23rd

April 2024 as the Record Date for the purpose of determining the

shareholders and their entitlement for allotment of Bonus Equity Shares

in the ratio of 1:1 i.e., 1 (One) new fully paid-up Equity Shares of Rs.

10/- each for every 1 (One) existing fully paid-up Equity Share of Rs.

10/- each held by them. The Bonus Equity Shares shall be allotted to

the equity shareholders whose names appear in the Register of Members of the Company and in the beneficial records of the

This information is also available on the website of the Company at

https://www.anupengg.com/announcement/ and on the websites of

BSE Limited and National Stock Exchange of India Limited (NSE) at

For The Anup Engineering Limited

Chintankumar Patel

Company Secretary

Membership No.: A29326

www.bseindia.com and www.nseindia.com respectively

about such things. Then he played at the Chennai Grand Masters without much hope of making the cut for the

circuit route, by winning the **GUKESH HAS** event in Decem-**BEEN FOCUSSING** ber)! He realised ON REGULARISING when you take your mind away **HIS SLEEP** from the target it PATTERN IN THE becomes easier," said **LEAD UP TO THE** Rajnikanth.

learnt to take DR RAJNIKANTH, things in his stride. The initial

> Canada at least a week in advance — was thrown out of the window because of a delay in issuing visas to the players by the Canadian government.

"But what to do. It's the same for all the players, not just for one player," said Gukesh's father as he explained what he called the "risky decision" to reach just days before the event started.

Viswanathan Anand's inputs

Helping Gukesh prepare for his toughest challenge till date has been five-time world champion Viswanathan Anand. Not just his inputs that have proved valuable over the years, Anand also got Gukesh land a sponsor—Westbridge Capital.

"Anand sir has been a big influence right from the pandemic period. Right from the time the Westbridge Anand Chess Academy (WACA) came into being, he's been supporting Gukesh. Westbridge Capital has completely taken over sponsorship issues for him. Gukesh is in touch with Anand sir, he calls him whenever he needs some general advice, not just chess tips. He's been counselling Gukesh on how to be mentally prepared for a tournament of this stature besides breaking down general things like routines, what he should not worry too much about and what he should focus on instead."

First batch of **Indian workers** leaves for Israel

PRESS TRUST OF INDIA New Delhi, April 2

THE FIRST BATCH of over 60 Indian construction workers is going to Israel, Israeli envoy to India Naor Gilon said on Tuesday.

In a post on X, he hoped that the workers would become 'ambassadors' of the great people-to-people relations between the two countries. He said the workers are going to Israel under the framework of a government-to-government agreement and complimented National Skill Development Corporation (NSDC) for the initiative. "Today we had a farewell event from the first batch of 60+ Indian construction workers going to Israel under the G2G agreement,"Gilon said.

('Scheme') is revised as under:

Existing Exit Load

Nil

KIM of the above Scheme remain unchanged.

TATA MOTORS LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001. Website: www.tatamotors.com E-mail: inv_rel@tatamotors.com Corporate Identification No. (CIN) - L28920MH1945PLC004520

report findings are in line with

Notice

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, and Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited and Bombay Stock Exchange Limited from April 1, 2024 to June 30, 2024 are due as under:

ISIN of Security	Security Description	Listed on	Record Date	Purpose
INE155A08399 (E-28A Series Tranche III)	Issue of Rated, Listed, Unsecured 9.29% Coupon, Redeemable Non-Convertible Debentures of ₹100 crores. Date of Maturity: June 28, 2024	NSE & BSE	June 12, 2024	Redemption and Payment of Annual Interest on June 28, 2024
INE155A08423 (E-30A)	Issue of Rated, Listed, Unsecured, 6.60% Coupon, Redeemable Non-Convertible Debentures of ₹ 500 crores. Date of Maturity: May 29, 2026	NSE & BSE	June 1, 2024	Payment of Annual Interest on June 18, 2024

For Tata Motors Limited

TATA

Revised Exit Load (w.e.f. April 05, 2024)

If redeemed/switched out within 7 days from the date of investment/allotment: 0.25%.

If redeemed/switched out after 7 days from the date of investment/allotment: Nil

For Axis Asset Management Company Limited

(Investment Manager to Axis Mutual Fund)

Managing Director & Chief Executive Officer

AXIS MUTUAL FUND

(CIN - U65991MH2009PLC189558)

Gop Kumar Bhaskaran

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') /

KEY INFORMATION MEMORANDUM ('KIM') OF AXIS S&P BSE SENSEX INDEX FUND

OF AXIS MUTUAL FUND

Notice is hereby given to all the investors/unit holders that exit load for investment under Axis S&P BSE Sensex Index Fund

The above change in the load structure will be applicable on all prospective investments made on or after April 05, 2024 including

This addendum shall form an integral part of the SID & KIM of the above Scheme. All the other terms and conditions of the SID &

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted

to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors:

One Lodha Place, 22nd & 23nd Floor, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, Pin Code - 400 013, India.

TEL: (022) 6649 6100, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com.

Sd/ **Maloy Kumar Gupta Company Secretary**

CALLEIS INFRACON PRIVATE LIMITED

Depositories as on the record date.

Place: Ahmedabad

Date: 2nd April 2024

(CIN: U70109DL2012PTC236572) Registered Office: - 296, Forest Lane, Sainik Farms, South Delhi, New Delhi- 110068. Tel: +91-9971120073 E-mail: secretarialgurgaon@yahoo.in

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government,

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

Northern Region

In the matter of Calleis Infracon Private Limited, having its registered office at 296,

Forest Lane, Sainik Farms, South Delhi, New Delhi - 110068. . 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 Tuesday, April 2, 2024 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company, may deliver either on MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send 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, Northern Region, B-Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen days of the date of publication of this Notice with a copy to the applicant Company at its registered office at the address

Address: - 296, Forest Lane, Sainik Farms, South Delhi, New Delhi- 110068.

Date: 02.04.2024

For and on behalf of Calleis Infracon Private Limited Ravinder Director

DIN: 02873125

NOIDA POWER COMPANY LIMITED CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Solar and

Wind Renewable Power on Short Term basis Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV

Greater Noida - 201310 (U.P.)" for procurement of 50 MW solar and wind renewable power during 01.06.2024 to 31.03.2025 as per the Guidelines of Ministry of Power, Gol dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966. Head (Power Purchase)

NTPC Limited (A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi -110003, Tel.: 011-24367072, Fax No.: 011-24361018, Email: isd@ntpc.co.in, Website: www.ntpc.co.in ATTENTION VALUED SHAREHOLDERS OF NTPC LTD.

Pursuant to Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 (IEPF Rules, 2016), a Company is required to transfer

the amounts of unpaid dividend remaining unpaid and unclaimed for a continuous period of seven (7) years from the date of transfer of such amount to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government Further, pursuant to Section 124(6) of the Companies Act, 2013 and IEPF

claimed for seven consecutive years or more, shall also be transferred to IEPF Details of the shareholders, in respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years and transferred to

Rules, 2016, all shares in respect of which dividend has not been paid or

the IEPF Authority's Demat Account, are available on the website of the The Interim Dividend for the financial year 2016-17 @ Rs.2.61 per equity share was paid on 22.02.2017. As per the provisions of the Companies Act,

2013, the unpaid and unclaimed amounts of the aforesaid dividend became due for transfer to Fund. The corresponding shares of the holders who have not encashed/ claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account.

Shareholders may please note that if any amount/ shares are transferred to the Fund, then the same has to be claimed from the 'Investor Education and Protection Fund Authority' following the procedure as provided under IEPF

Shareholder(s) may refer to "IEPF Details" under the "Investors" section of the website: www.ntpc.co.in for further information for unclaimed/ unpaid dividend/ shares due to be transferred to IEPF Account. To avoid the inconvenience of claiming the refund/ shares from 'Investor Education and Protection Fund Authority', shareholders who have not received/ claimed/ encashed warrant(s) relating to the Interim dividend for the financial year 2016-17 paid in February 2017 may lodge their claims with the RTA i.e. Beetal Financial & Computer Services (P) Ltd., Beetal House, 3" Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi 110062. Tel.: (011) 29961281, 29961282, Fax: (011) - 29961284 and Email: ntpc@beetalfinancial.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd. at the address indicated above. Shareholders may kindly ensure that claim, if any, is received by the RTA/ NTPC Ltd. on or before 07.04.2024 to ensure that unclaimed/ unpaid dividend amount and shares are not transferred to the Fund.

Subsequent last dates for lodging claims for unpaid/ unclaimed dividend and

Financial Year	Nature of Dividend	Dividend%	Last dates of lodging claims	
2016-17	Final	21.70%	24.10.2024	
2017-18	Interim	27.30%	04.03.2025	
2017-18	Final	23.90%	24.10.2025	

NTPC Ltd. had also issued Tax- Free Bonds - 2013, Tax-Free Bonds - 2015. and Bonus Debentures. Investors are also requested to check the details of such unclaimed interest amounts of Tax-Free Bonds and Bonus Debentures under the "Investors" section of the website: www.ntpc.co.in and lodge the claim with the KFin Technologies Limited (RTA for Tax-Free Bonds and Bonus Debentures) at Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 Phone No: 040-67162222 and Email: einward.ris@kfintech.com or with the Dy. Nodal Officer, Investor Services Department, NTPC Ltd.

Shareholders(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/ RTA, in case of shares held in physical form.

For and on behalf of NTPC Ltd.

(Ritu Arora) Date:02.04.2024 Company Secretary & Compliance Officer Place: New Delhi M. No.: F5270

Leading the Power Sector

Ahmedabad

financialexp.epapr.in

Place: Mumbai

Date: April 02, 2024

No.: 03/2024-25



Email: investorconnect@anupengg.com Website: www.anupengg.com NOTICE OF RECORD DATE FOR ALLOTMENT OF BUNUS EQUITY SHARES NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of

એફઆઇઆઇના આશાવાદને લીધે રૂપિયા બે હજારની ૯૭.૬૯ ટકા

મુંબઈ, તા.૨

કે, વિદેશી રોકાણકારોના ભારતમાં આપણે એક પ્રકારના છે. આશાવાદ અને વિશ્વાસને કારણે ગુણાંકને કમાન્ડ કરી રહ્યા છીએ.

આપણે મોંઘા બજાર છીએ, પરંતુ પછી દેશની અર્થવ્યવસ્થાને જે વેગ લાખ કરોડને પાર ગઈ હતી, તેમ ગયું છે.

તેમ છતાં રોકાણ શા માટે આવી મળ્યો છે તેના કારણે તેમના બુચે જણાવ્યું હતું. આ ઉપરાંત

રહ્યું છે ? તેનું કારણે વૈશ્વિક ભારતમાં રસ વધ્યો છે. ઘણા તેમણે ઉમેર્યું હતું કે, અત્યારે સેબીના ચેરપર્સન માધબી રોકાણકારોનું વિશ્વાસ અને આંકડા અર્થવ્યવસ્થા અંગે બજાર મૂલ્ય એકંદર જીડીપીના પરી બચે મંગળવારે જણાવ્યું હતં આશાવાદ પ્રતિબિંબ કરે છે. આજે પ્રોત્સાહક આંકડા દર્શાવી રહ્યા સ્તર જેટલી રહી છે. તેણીએ જણાવ્યું હતું કે, નાણાંકીય વર્ષ જેમાં જીએસટીની માસિક ૨૦૨૪માં ભારતી કંપનીઓએ ભારતીય મુડી બજારોમાં ઊંચા થોડાક સપ્તાહ પહેલા બુચે સ્મોલ વસુલાત, એડવાન્સ ટેક્સની ઈક્વિટી અને બોન્ડના ઈસ્યુથી રૂ મૂલ્યાંકન ઊંચા જોવા મળી રહ્યા અને મીડ-કેપ સેગમેન્ટના શેરોના ચૂકવણી, વીજ અને ઊર્જાના પિયા ૧૦.૫ લાખ કરોડ એકત્ર છે. તેણીએ જણાવ્યું હતું કે, ઊંચા મૂલ્યને કારણે ચિંતા વ્યક્તિ વપરાશનો સમાવેશ થાય છે, તેમ કર્યા હતા, જેમાં બોન્ડ મારફતે ૨૨.૨ ભારતીય બજારમાં કરી અને તે પછી આ ફગ્ગો ફટયો તેણીએ જણાવ્યું હતું. નાણાંકીય એકત્ર કરેલા રૂપિયા ૮ લાખ બહુવિધ કમાણી અને કિંમતનો હતો. બુચે જણાવ્યું હતું કે, વર્ષ ૨૦૨૪ના અંત સુધી એકંદરે કરોડનો સમાવેશ થાય છે. ગુણોત્તર વિશ્વભરના ઘણા તેણીના આદેશના ભાગરૂપે તે ઈક્વિટીમાં બજાર મૂલ્ય રૂપિયા બોન્ડસના ઈસ્યૂ અંગે તેણીએ ઈન્ડેક્સની સરેરાશ કરતા વધારે વિદેશી રોકાણકારો નિયમિતપણે ૩૭૮ લાખ કરોડને પાર ગયું છે જણાવ્યું હતું કે, એકંદરે બેન્ક છે. હા, કેટલાક લોકો કહે છે કે, મળે છે અને વર્ષોની ઝડપી વૃદ્ધિ અને દાયકા પહેલા તે રૂપિયા ૭૪ ધિરાણ ૬૨ ટકા સુધી પહોંચી

દેશના મુલ્યાં કનો ઊંચા છે : સેબી નોટ પાછી આવી છે : રિઝર્વ બેંક

મુંબઇ, તા. ૨ (આરબીઆઇ)એ જણાવ્યું છે કે રૂપિયા બે ડિનોમિન<u>ે</u>શન ધરાવતી લગભગ ૯૭.૬૯ ટકા બેંક નોટો બેંકિંગ સિસ્ટમમાં પાછી આવી ગઇ છે, અને હવે માત્ર રૂપિયા ૮,૨૦૨ કરોડની કિંમતની

રોજ, રિઝર્વ બેંકે જાહેરાત કરી લાખ કરોડનું ૧૯મી મે, બિઝનેસ બંધ થવાના સમયે બદલાવી શકે છે.

હતી કે રૂપિયા બે હજારના ૨૦૨૩ના રોજ બિઝનેસ બંધ થઇ ગયું હતું, તેમ રિઝર્વ બેંકે

ડિનોમિનેશનવાળી બેંક નોટો થવાના સમયે રહ્યું હતું કે જ્યારે એક નિવેદનમાં જણાવ્યું છે. ધી રિઝર્વ બેંક ઓફ સરક્યલેશનમાંથી પાછી ખેંચી આવી નોટો પાછી ખેંચી



નોટો હજું જાહેર જનતા પાસે સરક્યુલેશનમાં ફરતી રૂપિયા આવી હતી તે ઘટીને હવે રૂ ચાલુ રહી છે. લોકો આવી બે હજારની બેંક નોટોનું કુલ પિયા ૮,૨૦૨ કરોડનું મૂલ્ય નોટો દેશભરની રિઝર્વ બેંકની ૧૯મી મે, ૨૦૨૩ના મૂલ્ય, કે જે રૂપિયા ૩.૫૬ ૨૯મી માર્ચ, ૨૦૨૪ના રોજ ૧૯ઓફીસોમાં જમા કરાવી કે

આમ, રૂપિયા બે હજારના ડિનોમિનેશનવાળી કલ નોટો ૧૯મી મે, ૨૦૨૩ના રોજ સરક્યુલેશનમાં હતી તેમાંથી ૯૭.૬૯ ટકા નોટો બેંકિંગ સિસ્ટમમાં પાછી આવી ગઇ છે, તેમ વધુમાં જણાવાયું છે. જો કે , રૂપિયા બે હજારની બેંક

🕀 🔎 🛍 અન્પ એન્જીનિયરીંગ લીમીટેડ

CIN: L29306GJ2017PLC099085 **૨૪૧૨ટર્ડ ઓફીસ:** ૬૬ કેવી ઇલેક્ટ્રીક સબ–સ્ટેશન પાછળ, ઓઢવ રોડ, અમદાવાદ–૩૮૨ ૪૧૫ **ફોન**: +૯૧-૭૯-૪૦૨૫૮૯૦૦ , **ફેક્સ**: +૯૧-૭૯-૨૨૮૭ ૦૬૪૨, ยนัยส: investorconnect@anupengq.com นิงสแยะ: www.anupengq.com

બોનસ ઇક્વિટી શેર્સની ફાળવણી માટેની રેકોર્ડ ડેટની નોટીસ

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ સાથે વંચાતા તે **હેઠળ બનેલ નિ**ચમો અને સિક્ચોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાચરમેન્ટ્સ), ૨૦૧૫ ના નિચમન ૪૨ અન્વયે નોટીસ આપવામાં આવે છે કે કંપનીએ શેરહોલ્ડરો પાસે રહેલ પ્રત્યેક ૧(એક) ગ્ન.૧૦/– ના વર્તમાન પુરેપુરા ભરપાઈ થયેલ ઇક્વિટી શેર દીઠ રૂા. ૧૦/– ના ૧ (એક) નવા ભરપાઈ થયેલ ઇક્વિટી શેર્સ એટલે કે ૧:૧ ના પ્રમાણમાં બોનસ ઇક્વિટી શેર્સની કાળવણી માટે શેરહોલ્ડરોની લાચકાત અને તેમની ઉમેદવારી નક્કી કરવા માટે રેકોર્ડ ડેટ તરીકે મંગળવાર, ૨૩ એપ્રિલ, ૨૦૨૪ રાખેલ છે. બોનર ઇક્વિટી શેર્સ ઇક્વિટી શેરહોલ્ડરો જેમના નામો રેકોર્ડ ડેટના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને ડિપોજીટરીઓના લાભાર્થી રેકોર્ડમાં નોંધાચેલા છે તેમને ફાળવવામાં આવશે. આ જાણકારી કંપનીની વેબસાઈટ <u>https://www.anupengg.com/announcement</u> અને બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જો ઓફ ઇન્ડિયા લીમીટેડ (એનએસઈ) ની વેબસાઈટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> ઉપર પણ ઉપલબ્ધ છે. દ્ય અનુપ એન્જીનિચરીંગ લીમીટેડ વતી ચિંતનકમાર પટેલ

આળ : અમદાવાદ તારીખ : ૨ એપ્રિલ, ૨૦૨૪ U GRO

U GRO CAPITAL LIMITED

. સ્થાવર મિલકતના વેચાણ માટેની વેચાણ નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ અને ૯ ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાર્ચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ સ્થાવર મિલકત(તો) (સિક્ચોર્ડ એસેટો) ના વેચાણ માટે ૧૫ દિવસીચ ઈ–હરાજી વેચાણ નોટીસ

આથી ખાસ કરીને દેવાદાર(રો) અને જામીનદાર(રો) અને જાંહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે દર્શાવેલ સિક્યોર્ડ મિલકત(તો) યુ ગ્રો કેપિટલ લીમીટેડ (સિક્ચોર્ડ લેણદારને) ગીરો/ચાર્જડ કરાચેલ છે, જેનો કબજો સિક્ચોર્ડ લેણદારના અધિકૃત અધિકારીએ લઈ લીધો છે, જેનું અહીં ાના પરના ચડત તવ્યોજ અને અન્ય ખર્ચની વસુલાત માટે અહીં નીચે જણાવેલ તારીખ અને સમયે "જ્યાં છે", "જે છે", અને "જેમ છે" ના ધોરણે વંચવામાં આવશે. રીઝર્વ કિંમત, અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) અને ઇએમડી જમા કરવાની છેલી તારીખ પણ અહીં નીચે દર્શાવેલ છે:

દેવાદાર (રો) જામીનદાર (રો)નું નામ	માંગણા નોટીસની વિગત	હરાજીની વિગત	
૧. ફોરમ ટેલર્સ,	માંગણા નોટીસની તારીખ	રિઝર્વ કિંમત	રૂા. ૧૮,૯૦,૦૦૦/−
૨. મુકેશ બાબુલાલ મકવાણા,	65.04.2053	ઇએમડી	રૂા. ૧,૮૯,૦૦૦/–
3. અલ્કાબેન મુકેશભાઈ મકવાણા	રકમ	ઈએમડી જમા કરાવવાની છેલી તારીખ	46-08-5058
•	રૂા. ૨૧,૨૯,૨૯૯/–	હરાજીની તારીખ	55-08-5058
લોન નં :	€ €−08−€0€3	હરાજીનો સમય	૧૧ એએમ થી ૦૧ પીએમ
HCFODHSEC00001010573	મુજબ	વુદ્ધિની રકમ	31. 9,00,000/-

સિક્ચોર્ડ મિલકત(તો) ની વિગત : ૨જીસ્ટ્રેશન ઉપ-જીક્ષા અમદાવાદ અને જીક્ષા અમદાવાદમાં તાલુકા સાબરમતી, મોજે : ચાંદલોડીચાના રેવેન્ચ્ સર્વે ન. ૩૪૦/૩/૨, વધુ સ્પષ્ટરૂપે મોજે/ગામ: ચાંદલોડીચાની ટીપીએસ નં. દૃદ ના એકપી નં. ૨૨૯/૨ ધરાવતી જમીન ઉપર બંધાચેલ આગ્રચ એવેન્યૂ તરીકે જાણીતી સ્કીમમાં જમીન અને કોમન સવિધાઓના વણવહેંચાયેલા હિસ્સા સહિત બ્લોક નં. બી ના ૪થા માળે આશરે ૨દ.૧૨ ચો.મીટર્સ કાર્પેટ એરીયા અને ૧.૯૩ ચો.મી. વોશ એરીચા ક્ષેત્રફળના ફલેટ નં. ૪૦૪ તરીકેની તે તમામ સ્થાવર રેસીડેન્સીચલ મિલકત. ચતુઃસીમાઃ પુર્વેઃ લિફટ અને ફોચર, પશ્ચિમેઃ ફ્લેટ નં. બી/૪૦૩, ઉત્તરેઃ માર્જિન જગ્યા પછી રોડ, દક્ષિણ: ફોચર

વેચાણની વિગતવાર શરતો અને નિયમો માટે યુ ગો કેપિટલ લીમીટેડ/ સિક્યોર્ડ લેણદારની વેબસાઇટ એટલે કે www.ugrocapital.com માં આપેલ લિંક જોવા વિનંતી તારીખ: ૦૩.૦૪.૨૦૨૪. સ્થળ અમદાવાદ

NEW BEGINNING

Sheetal Diamonds Ltd.

now becomes

New Name: Rainish Retail Ltd.

(A Rainish Group Company)

All set to cater all India Retail Market

BSE Listing Code: 530525 Scrip ID: RRETAIL



This addendum to the Letter of Offer ("Addendum"), the Abridged Letter of Offer, the Application Form and other applicable Issue materials in India is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe or sell either entitlements or securities. All capitalised terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated March 12, 2024 (the "Letter of Offer") filed with the stock exchanges, namely BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE", and together with BSE, "Stock Exchanges") and

કંપની સેક્રેટરી

મેમ્બરશીપ નં. : એ૨૯૩૨૬

Our Company was incorporated as 'The Hindustan Construction Company Limited' on January 27, 1926 under the Companies Act 1913, in Mumbai, Maharashtra, pursuant to certificate of incorporation dated January 27, 1926 issued by the Registrar of Companies, Mumbai ("RoC"). Subsequently, the name of our Company was changed to 'Hindustan Construction Company Limited' with effect from October 11, 1991 and a fresh certificate of incorporation consequent upon change of name was issued on October 11, 1991 by the RoC. For details in relation to change in the registered office of the Company, see "General Information" beginning on page 46 of the Letter of Offer dated March 12, 2024.

> Registered and Corporate Office: Hincon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India

Contact Person: Nitesh Kumar Jha, Company Secretary and Compliance Officer | Tel: + 91 22 2575 1000 E-mail: secretarial@hccindia.com | Website: www.hccindia.com | Corporate Identity Number: L45200MH1926PLC001228

PROMOTERS OF OUR COMPANY: AJIT GULABCHAND, HINCON HOLDINGS LIMITED, HINCON FINANCE LIMITED,

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF HINDUSTAN CONSTRUCTION COMPANY LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 166,666,666* FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH OF THE COMPANY

(THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 21 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 20 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹350 CRORE* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 RIGHTS EQUITY SHARES FOR EVERY 118 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MARCH 16, 2024 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 368 OF THE LETTER OF OFFER.

*Assuming full subscription. Subject to finalisation of the Basis of Allotment.

ADDENDUM TO THE LETTER OF OFFER, THE ABRIDGED LETTER OF OFFER, THE APPLICATION FORM AND OTHER APPLICABLE ISSUE MATERIALS

This Addendum is being issued pursuant to item (4) Schedule IX, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"). Our Company has filed the Letter of Offer with the Stock Exchanges and SEBI. The Eligible Equity Shareholders are requested to please note the following:

ADDENDUM - NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY

- Pursuant to a share purchase agreement dated March 29, 2024, entered into by and among our Company, HREL Real Estate Limited ("HREL"), and HRL (Thane) Real Estate Limited ("HRL Thane"), HRL Thane has become a direct subsidiary of our Company with effect from March 29, 2024.
- Pursuant to a share purchase agreement dated March 31, 2024, our Company has divested its entire stake in one of its wholly owned subsidiaries, HREL. Accordingly, with effect from April 1, 2024, HREL along with the following step-down subsidiaries have ceased to be subsidiaries of our Company:
- 1) Nashik Township Developers Limited;
- Powai Real Estate Developers Limited: HCC Aviation Limited; and
- **HCC Realty Limited**

The disclosure in the Letter of Offer, Application Form, and other Issue materials, stands modified to the extent of aforementioned and this Addendum should be read in conjunction with the Letter of Offer, the Abridged Letter of Offer, the Application Form and other

Investors should only rely on the information included in this Addendum, the Letter of Offer, the Abridged Letter of Offer, the Application Form and other applicable Issue materials while making an investment decision to invest in the Issue

Investors can also access this Addendum on the websites of our Company, the Registrar, the Lead Manager, the SEBI, and the Stock

Exchanges, as applicable.

Hindustan Construction Company Limited

Place: Mumbai Date: April 02, 2024

Nitesh Kumar Jha Company Secretary and Compliance Officer

Hindustan Construction Company Limited is proposing, subject to market conditions and other considerations, a rights issue of its Equity Shares and has, in this regard, filed a Letter of Offer dated March 12, 2024 with SEBI and Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, the Company at www.hccindia.com, and on the website of Lead Manager to the Issue i.e IDBI Capital Markets & Securities Limited at www.idbicapital.com. Investors should note that investment in Equity Shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 18 of the Letter of Offer. The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the United States Securities Act Of 1933, as amended (the "U.S Securities Act") and may not be offered or sold within the United States. Accordingly, the Rights Entitlements (including their credit) and the Rights Equity Shares are only being offered and sold outside the United States in "Offshore Transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

સીએકએમ એસેટ રિકન્ટક્શન પ્રાઇવેટ લીમીટેડ

Asset Reconstruction Pv. Ltd. **કોર્પોરેટ ઓફીસઃ** પહેલી માળ, વોકફીલ્ડ હાઉસ, સ્પ્રોટ રોડ, બાલાર્ડ એસ્ટેટ, મુંબઇ–૪૦૦૦૩૮. **રજીસ્ટર્ડ ઓફીસ :** બ્લોક નં. એ/૧૦૦૩, વેસ્ટ ગેટ, વાચએમસીએ ક્લબ પાસે, સર્વે નં. ૮૩૫/૧+૩, એસ.જી. હાઇવે મકરબા, અમદાવાદ–૩૮૦૦૫૧ **ઇમેઇલ : info@cfmarc.in, ફોન : +૯૧–૨૨ ૪૯***૦***૦૩૨૩૩ (બોર્ડ લાઇન**) CIN: U67100GJ2015PTC083994

પરિશિષ્ટ-૪ (નિયમ ૮ (૧) હેઠળ) ક**બજા નોટીસ (સ્થાવર મિલકત માટે)**

જત જણાવાનું કે સીએફએમ એસેટ રીકન્સ્ટ્રક્શન પ્રાઇવેટ લીમીટેડ (એગ્રીવાઇઝ ફિન સવ લીમીટેડ (અગાઉ સ્ટાર એગ્રી ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) એસાઇનમેન્ટ એગ્રીમેન તારીખ ૩૦.૧૧.૨૦૨૧ દ્વારા અને અહી પછી સીએફએમએઆરસી તરીકે દર્શાવેલ છે) સીએફએમએઆરસી ટ્રેસ્ટ ૯૧ ના ટ્રસ્ટી તરીકે તેની ક્ષમતામાં કાર્યરત ના નીચે સહી કરનાન અધિકૃત અધિકારીએ સિક્યોરીટાઇજેશન અને રીકન્સ્ટક્શન ઓક કાયનાન્સિયલ એસેસટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (સરફ્રૈસી એક્ટ . ૧૦૦૨) અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે વંચાર્ત કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને તારીખ **૧૦.૦૫.૨૦૨૩** ના રોજ સરફ્રૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩ (૨) હેઠળ માંગણા નોટીસ જારી કરી **દેવાદાર/સહ-**દેવાદારો/ગીરવેદાર (૧) શ્રી સ્**રજસિંહ કાલસિંહ ડાભી (લોન એકાઉન્ટ** ન LSLAPMEH0001627) (૨) શ્રીમતી સાંળા સુરજસિંહ ડાભી સરનામું : ડાભી વાસ, મોજે દ્યોરી, તાલુકો વડગામ, જિહ્યો બનાસકાંઠા, ગુજરાત-૩૮૫૧૨૦ ને નોટીસમાં જણાવેલ રકા રૂા. ૧૩,૬૯,૯૫૮.૦૦ (રૂપિયા તેર લાખ ઓગણસિંતેર હજાર નવસો અહાવન પુરા) **૨૯.૦૪.૨૦૨૩** મુજબ તેમજરાડત વ્યાજ વત્તા કોસ્ટ, રાર્જિઅને ખર્ચ વગેરે આ નોટીસ મળ્યાર્ન તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર/સહ–દેવાદાર અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથેવંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો ભૌતિક કબજો ચીફ જ્યુડીશીયલ મેજીસ્ટ્રેટ દ્વારા પાસ કરાચેલ કલમ ૧૪ મુજબના આદેશ તારીખ ૨૨.૦૧.૨૦૨૪ મુજબ ૩૧ માર્ચ, ૨૦૨૪ ના રોજ લઈ લીધો છે.

આથી ખાસ કરીને દેવાદાર અને જાહેર જનતાને મિલકતો સાથે કોઈ સોદો ન કરવા સાવદ કરવામાં આવે છે અને મિલકતો સાથેના કોઇપણ સોદા સીએફએમ એસેટ રીકન્સ્ટ્રક્શ પ્રાઇવેટ લીમીટેડની રૂા. ૧૩,૬૯,૯૫૮.૦૦ (રૂપિયા તેર લાખ ઓગણસિંતેર હજાર નવસે અફાવન પુરા) ૨૯.૦૪.૨૦૨૩ મુજબ તેમજ ચડત વ્યાજ વત્તા તેના પરના કોસ્ટ, ચાર્જિસ અને ખર્ચ વગેરેના ચાર્જને આદ્યન રહેશે.

સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩ ર્ન પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે. સ્થાવર ગીરો મિલકતની વિગત

સિક્યોર્ડ એસેટની વિગત

મોજે ધોરી ગ્રામ પંચાયત મિલકત નં. ૨૧૪, એસેસમેન્ટ સીરીયલ નં. ૨૧૪, ઠાકોરવાર ંગામતલ), ક્ષેત્રફળ ૧૬૦૦ ચો.કુટ તાલુકો વડગામ, જિલો બનાસકાંઠા, રજ્ઞસ્ટ્રેશન સવ ડિસ્ટ્રીક્ટ વડગામ કાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા– ઉત્તરઃ ગોગ મહારાજનું મંદિર, દક્ષિણ:શ્રવણસિંહ મકુસિંહ ડાભીની મિલકત, પુવ: રોડ, પશ્ચિમ: રોડ

સીએફએમ એસેટ રીકન્સ્ટ્રેક્શન પ્રા.લી

તારીખ : ૩૧.૦૩.૨૦૨૪ (સીએફએમએઆરસી ટ્રસ્ટ-૯૧ ના ટ્રસ્ટી તરીકે તેની ક્ષમતામાં કાર્ચરત)

CALLEIS INFRACON PRIVATE LIMITED (CIN: U70109DL2012PTC236572)

Registered Office: - 296, Forest Lane, Sainik Farms, South Delhi, New Delhi- 110068. Tel: +91-9971120073 E-mail: secretarialgurgaon@yahoo.in

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another Before the Central Government, Northern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

Forest Lane, Sainik Farms, South Delhi, New Delhi - 110068.

In the matter of Calleis Infracon Private Limited, having its registered office at 296

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 Tuesday, April 2, 2024 to enable the Company to change its

Registered Office from "National Capital Territory of Delhi" to the "State of

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company, may deliver either on MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send 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, Northern Region, B-Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen days of the date of publication of this Notice with a copy to the applicant Company at its registered office at the address

Address: - 296, Forest Lane, Sainik Farms, South Delhi, New Delhi-110068.

Date: 02.04.2024

Calleis Infracon Private Limited

Ravinder Director DIN: 02873125

Castrol CASTROL INDIA LIMITED

CIN: L23200MH1979PLC021359 Registered Office: Technopolis Knowledge Park Mahakali Caves Road, Andheri (East), Mumbai 400 093. Website: www.castrol.co.in Tel: (022) 66984100 Fax: (022) 66984101

Email Id: investorrelations.india@castrol.com

NOTICE (For the attention of Shareholders of the Company)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF)

In pursuance of the said Rules, the Company is in process of communicating with the concerned shareholders whose shares and unpaid / unclaimed dividends thereon for the year 2016 and onwards are liable to be transferred to the IEPF Account, for taking appropriate action. The Company is also in process of uploading details of such shareholders on its website at www.castrol.co.in

Notice is also hereby given to all such shareholders to make an application to the Company/Registrar on or before 3 July 2024 with a request for claiming unpaid Final Dividend for the Financial Year ended 31 December 2016 onwards so that the unpaid / unclaimed dividend and shares are not transferred to the IEPF. It may be noted that if no response or claim is received by the Company or the Registrar on or before 3 July 2024, the Company will be constrained to transfer such unpaid dividend and shares to the IEPF Authority, without any further

Concerned shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure prescribed by the Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3 November 2021, we request the shareholders holding shares in physical form to kindly update their PAN, Nomination, Bank and other KYC details, if not done already, for processing any service request by the RTA. The procedure to be followed in this regard can be found on the website of the Company at https://www. castrol.com/en_in/india/home/investors/information-<u>for-shareholders.html</u>.

The shareholders holding shares in physical form are also requested to dematerialize their holding in the Company for a seamless transfer of securities in future.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer agents, KFin Technologies Limited., Unit: Castrol India Limited Selenium Tower-B, Plot No 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.:1800-3094-001, Email: einward.ris@kfintech. com.

For Castrol India Limited

Place: Mumbai Date: 3 April 2024

Hemangi Ghag Company Secretary and Compliance Officer