



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/26/2021-22/07

22nd July, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir(s),

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice given to shareholders regarding transfer of equity shares to the Investor Education and Protection Fund published in the following newspapers:

1. All India Edition of Business Standard
2. Mumbai Edition of The Free Press Journal
3. Mumbai Edition of Navshakti
4. Maharashtra Edition of Punyanagri

This is for your information and records.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl: As above

Coforge Limited
(erstwhile NIIT Technologies Limited)
CIN: L72100DL1992PLC048753
Regd Office: 8, Balaji Estate, Third Floor, Gurus Ravi Das Marg, Kalkaji, New Delhi-110019.
Ph: 91 (11) 41029297 Fax: 91 (11) 26414900
Email: investors@coforgetech.com
Website: https://www.coforgetech.com

NOTICE

Notice is hereby given pursuant to Clause 47(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, July 28, 2021, inter alia, to consider and approve the audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2021. The Board of Directors will also be considering the proposal of the payment of First Interim Dividend, if any for the Financial Year 2021-22 and will determine the Record date for the purpose of the First Interim Dividend, if approved.

The said notice may be accessed on the Company's website at https://www.coforgetech.com/investors/disclosures-under-listing-regulations and also on the website of National Stock Exchange at https://www.nseindia.com and BSE Limited at https://www.bseindia.com.

For Coforge Limited
(erstwhile NIIT Technologies Limited)
Sd/-
Lalit Kumar Sharma
Company Secretary & Legal Counsel

Dated : July 21, 2021
Place : Noida

Shanthi Gears
SHANTHI GEARS LIMITED
CIN: L29130TJ1972PLC000649
Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641 005. Tamil Nadu
Tel: +91-422-4545745 Fax: +91-422-4545700 Email: cs@shanthigears.murugappa.com, Website: www.shanthigears.com

Extract of Unaudited Financial Results for the Quarter ended 30 June 2021

Sl No	PARTICULARS	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Year ended 31.03.2021
1	Total income from operations	69.07	26.93	223.81
2	Profit for the period before tax	11.50	(4.54)	26.07
3	Profit for the period after tax	8.58	(3.58)	20.17
4	Total Comprehensive Income for the period	8.56	(3.58)	20.01
5	Equity Share Capital	7.67	7.67	7.67
6	Reserves (Other Equity)			229.46
7	Earnings Per Share (in ₹)			
	Basic:	1.12	(0.47)	2.63
	Diluted:	1.12	(0.47)	2.63

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.shanthigears.com.

For Shanthi Gears Limited
M Karunakaran
Whole-time Director
DIN: 09004843

Place : Coimbatore
Date : 21 July 2021

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
(CIN: U72200HR1999PLC089980)
Registered Office: 4th Floor, Plot No. 21 Institutional Area, Sector 44, Gurugram - 122001, Tel: +91 124 330 1800/833, Fax: +91 124 330 1867
Corporate Office: Plot No. 157, EPID Zone, Phase II, Kundalahalli, Whitefield, Bengaluru - 560 066, Tel: +91 80 4193 0000, Fax: +91 80 4193 0009
Website: www.infinite.com, Email: cs@infinite.com

NOTICE

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT

This is a communication to the concerned shareholders of Infinite Computer Solutions (India) Limited ("the Company"), who have not claimed the dividend declared by the Company for the financial year 2013-14 (Final) till date.

In terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules.

Accordingly, the shareholders are requested to claim the Final dividend declared during the financial year 2013-14 before the same is transferred to the IEPF.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the list of shareholders whose shares are liable to be transferred to IEPF is made available on the Company's website viz. www.infinite.com. Shareholders are requested to refer Company's website to verify the details of unclaimed dividend till date.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that for the purpose of transfer, the Company would be issuing new share certificates (s) in lieu of the original held by them and upon such issue, the Company shall inform the depository by way of corporate action to convert the aforesaid share certificate into DEMAT form and transfer in favor of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account of the IEPF Authority. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority.

In case, the Company does not receive any communication from the concerned shareholders by 24th October 2021 the Company with a view to adhering to the Act and Rules, transfer the dividend to IEPF by the due date i.e. 23rd November 2021. Also, the corresponding shares held by you shall be transferred to IEPF Authority without further notice, in accordance with the Rules.

Please take note that unclaimed dividend or shares which have already transferred to IEPF Authority (including all benefits accruing on such shares, if any) can be claimed back by the shareholders from IEPF Authority by following the procedure given on their website i.e. http://www.iepf.gov.in/IEPF/refund.html.

For any queries, on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Bigshare Services Private Limited at 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 on 011-42425004, 47565852, Email: bsdelhi@bigshareonline.com.

For Infinite Computer Solutions (India) Limited
Sd/-
Saurabh Madaan
Company Secretary

July 22, 2021
Bengaluru, India

Greenlam Industries Limited
www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
Registered Office: Maham Road, Tinsukia, Assam-786125, India
Corporate Office: 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport Hospitality District, New Delhi-110037, India
Phone No.: +91-11-4279-1399, Fax No.: +91-11-4279-1330, CIN: L2016AS2013PLC011624
Email: investor.relations@greenlam.com | Website: www.greenlamindustries.com

NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 8th Annual General Meeting ("the AGM") of the Members of Greenlam Industries Limited ("the Company") will be held on Thursday, August 12, 2021 at 11.30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the MCA circulars to transact the business(es) set out in the Notice of the 8th AGM. The Notice of the AGM along with the explanatory statement and Annual Report for the financial year ended March 31, 2021 have been sent electronically on July 21, 2021 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 16, 2021. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited (LIPL). All the Members are hereby informed that:

- The remote e-voting period shall commence at 10:00 a.m. IST on August 09, 2021 and end at 5:00 p.m. IST on August 11, 2021. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. August 05, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In line with the requirement of Regulation 42(5) of the Listing Regulations and other applicable provisions, if any, the Register of Members and Share Transfer Book of the Company will remain closed from August 06, 2021 (Friday) to August 12, 2021 (Thursday) (both days inclusive), for the equity shares held in physical form.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. August 05, 2021, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenlamindustries.com regarding login ID and password.
- Members of the Company, holding shares either in physical form or dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website www.greenlamindustries.com, on the LIPL's website www.linkintime.co.in and the website of the stock exchanges (s) viz: NSE (www.nseindia.com) and BSE (www.bseindia.com).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.
- For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to notices@linkintime.co.in or call at Tel: 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport Hospitality District, New Delhi-110037 at investor.relations@greenlam.com or contact at +91-11-4279-1399.
- Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated May 08, 2021 from Mr. Yogesh Kapur (DIN: 00070038) proposing his candidature for appointment as Independent Director on the Board of the Company, not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 8th Annual General Meeting of the Company. The said notice is also placed on the website of the Company at www.greenlamindustries.com. Accordingly, the appointment of Mr. Yogesh Kapur shall be considered at the 8th AGM and relevant details in this regard are mentioned in the Notice of 8th AGM.

For GREENLAM INDUSTRIES LIMITED
Sd/-
Prakash Kumar Biswal
COMPANY SECRETARY & VICE PRESIDENT - LEGAL

Place : New Delhi
Date : July 21, 2020

Precot Limited
(formerly Precot Meridian Limited)
(CIN: L17111TZ1962PLC001183)
SF No.559/4, D-Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641 028 Tel: 0422 - 4321100 Fax: 0422 - 4321200
Website: www.precot.com, E-mail: secretary@precot.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Company will be held on Friday, 17th September 2021 at 4.00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members.
- The Notice of 59th AGM and the Annual report for the year 2021 including the Standalone and Consolidated Financial Statements for the year ended 31st March 2021 ("Annual Report") will be sent only by e-mail to those shareholders who have registered their e-mail id's with depositories or with the Company Registrar and Transfer Agent (RTA), in accordance with MCA and SEBI circulars as mentioned above. Members can join and participate the 59th AGM through VC/OAVM facility only. The instructions for joining the 59th AGM through electronic mode and the manner of participation in the remote e-voting or casting vote during the AGM are provided in the Notice of 59th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- The Notice of 59th AGM and Annual Report for the financial year 2020-21 will be made available on the company's website www.precot.com and on the website of National Stock Exchange of India Limited www.nseindia.com.
- Members holding shares in physical form, whose e-mail addresses are not registered with the Company/RTA Kindly log in to the website of our RTA, Link Intime India Private Limited www.linkintime.co.in under Investor Services Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the RTA through postal means to their address at Link Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028.
- Members holding shares in demat mode, may please contact the Depository Participant (DP) and register the email address and bank details in the demat account as per the procedure followed and advised by their DP.
- Please note that the email ID secretary@precot.com is designated for the purpose of enabling shareholders to obtain Notice of the 59th AGM, Annual Report and / or login details for joining the 59th AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's RTA, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report and other communications from the Company.

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

For Precot Limited
Sd/-
S. Kavitha
Company Secretary

Place: Coimbatore
Date: 21.07.2021

Business Standard
MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumdar

RNI NO: 66308/1996

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Overseas subscription: (Mumbai Edition Only)
One year subscription rate by air mail INR 51765 : USD 725

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No Air Surcharge

Asian Paints Limited
CIN: L24220MH1945PLC004598
Regd. Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055
Tel. No.: (022) 6218 1000
Website: www.asianpaints.com
Email: investor.relations@asianpaints.com

NOTICE

TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time.

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for 7 (seven) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Friday, 8th October, 2021**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on the website of the Company (www.asianpaints.com) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Friday, 8th October, 2021**, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that -

- For Shares held in physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and deemed to be bad delivery.
- For Shares held in electronic form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application for which the details are available at www.iepf.gov.in.

In case of any queries, please contact our Registrar and Transfer Agent:

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Unit: Asian Paints Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
Tel. No.: +91 22 6656 8484
Fax: +91 22 6656 8494
Toll Free number: 1800 2100 124
Email: csg-unit@tcplindia.co.in

For ASIAN PAINTS LIMITED
Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Place : Mumbai
Date : 21/07/2021

MCX
METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
CIN: L51909MH2002PLC135594, E-mail: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that the member, Chaitanya Commodities Private Limited stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of the provisions of the Rule 43 (b), Bye-law 14.2 and 14A of the Rules and Bye-laws of the Exchange w.e.f. June 22, 2021. Consequently, the registration of the Authorized Persons affiliated with the said member stands cancelled. Details of the Expelled Member are as follows:

Member Name	Membership ID	SEBI Registration Number	Registered & Correspondence office address
Chaitanya Commodities Private Limited (PAN: AADCC8650J)	40660	INZ000052730	Registered Office Address: Flat No. 608, Pragati Bhawan, 26 Rajindra Place, New Delhi, Delhi - 110008. Correspondence Office Address: C-88, 4th Floor, Sector 2, Noida, Uttar Pradesh - 201301

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai -400093 or email at - default@mcxindia.com. Claim form for filing claims can be downloaded from the Exchange website: www.mcxindia.com/Investor Services.

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorized Signatory

Place: Mumbai,
Date: July 22, 2021

HINDALCO INDUSTRIES LIMITED
Regd. Office : Ahura Centre, 1st Floor, B - Wing, Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Tel No. 6691 7000 Fax No. 6691 7001 | Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238
Please visit www.hindalco.com & www.adityabirla.com

NOTICE

Sub: Notice for Mandatory transfer of equity shares on which dividend is unclaimed for seven consecutive years to IEPF authority.

Notice is hereby published pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Authority (Accounting, Audit, Transfer, and Refund) Rule, 2016, Amendment 2017 notified by the Ministry of Corporate Affairs and amended thereof.

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) and transfer of Equity Shares, in respect of which dividend amounts remains unpaid/unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF. The Company has also uploaded on its website www.hindalco.com complete details of the concerned shareholders whose dividends are lying unpaid/unclaimed for seven consecutive years and whose shares are due for transfer to IEPF.

In case the dividends are not claimed by the concerned shareholder(s) by 20th September, 2021, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

- In physical form - duplicate share certificate(s) will be issued in your name and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

The Shareholders may note that in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed, to the Company, at its Registered Office, along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unpaid/unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.hindalco.com shall be treated as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and Equity Shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Registered Office of the Company.

For Hindalco Industries Limited
Sd/-
Anil Malik
President & Company Secretary

Place : Mumbai
Date : 21st July, 2021

Tube Investments of India Limited
CIN:L35100TN2008PLC069496
Regd. Office: 'Dare House', 234, N.S.C. Bose Road, Chennai - 600 001
Tel: 91 44 4217770-5 Fax: 91 44 42110404
Website: www.tiindia.com E-mail id: investorservices@ti.murugappa.com

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued including the General Circular No.02/2021 dated 13th January 2021, for the 13th Annual General Meeting (AGM) of the Members of Tube Investments of India Limited convened to be held on Friday, the 13th August 2021 at 3.30 P.M. IST as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 9th July 2021 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors has been sent electronically on 20th July 2021 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical/hard copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.tiindia.com, National Securities Depository Limited: <https://www.evoting.nsdl.com>, the Stock Exchanges viz., BSE Ltd: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 6th August 2021 to Friday, 13th August 2021 (both days inclusive), for the purpose of determining the Members eligible to receive the Final Dividend, if approved by the Members at the ensuing 13th AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of National Securities Depository Limited (NSDL).

The remote e-voting shall commence on Monday, 9th August 2021 (9.00 a.m.) and end on Thursday, 12th August 2021 (5.00 p.m.) after which date and time, NSDL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 6th August 2021, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 6th August 2021, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in. Persons already registered with NSDL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions/e-voting user manual available at the Downloads section of www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, email: evoting@nsdl.co.in; Tel: 1800 102 0990; 1800 22 4430.

By Order of the Board
Sd/-
S Suresh
Company Secretary

Chennai
20th July 2021

