CIFHL/SE/65/2019-20

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

March 13, 2020

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CORALFINAC

Sir/Madam,

Ref: Regulation 47 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for Corrigendum to the Postal Ballot Notice dated 14th February, 2020

Further to our earlier communication dated March 12, 2020 and pursuant to the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on March 13, 2020 in newspapers viz. Business Standard (English) and Navshakti (Marathi) informing about the Corrigendum to the Postal Ballot Notice dated February 14, 2020.

The same is also made available on website of the Company (www.coralhousing.in).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary

Encl: a/a
The relevant changes are made starting from Page 2 of the Notice and Explanatory Statement starting on Page no. 7.

The Existing Content Limited ('Company') as required by the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (as amended).

Sub.: Statutory Auditor’s Report in respect of proposed buyback up to 1,24,00,000 equity shares by Coral India Finance and Housing

The shares of the Company will continue to remain listed and its debenture(s) will continue to remain listed as per the Company’s request.

The Notice of the meeting of Equity Shareholders of the Resulting Company is also displayed / posted on the website www.nxtdigital.co.in. In case of an Equity Shareholder is desirous of obtaining a printed copy of the said scheme of arrangement, and of the statement under Sections 230 (3), 232 (1) & 235 of the Companies Act, 2013, the same may be obtained on payment of an amount of Rs. 25/- for each copy (inclusive of Rs. 20/- as postage charges).

The Hon'ble NCLT has appointed Mr. Ashok P. Hinduja, Chairman and Non-Executive Director authorized by the Resulting Company to carry out the affairs of the Resulting Company.

Further, please note that the offer of Secondary Shareholders has not yet terminated and the offer is still in operation.

Pre-filled Form No. CAA-2 from the website www.nxtdigital.co.in.

NXTDIGITAL Limited (formerly known as Hinduja Ventures Limited)

Notwithstanding the provisions of the Companies Act, 1956 and the Companies Act, 2013 and in exercise of power conferred on the Board of Directors of the Company in terms of the Articles of Association of the Company, the Company has resolved at its meeting held on Thursday, March 19, 2020 to issue equity capital and free reserves of the company i.e. Rs. 20,16,00,000 (twenty crore sixteen lakhs) by way of conversion of Convertible Debentures into Equity Shares of the Company.

Further, please note that the Company/their Registrar Link Intime India have registered their e-mail ids with Depositories / Registrar and Share Transfer Agent / Resulting Company by the undersigned in writing within ten working days from the date hereof to the Company/their Registrar Link Intime India.

Scrutinizer to scrutinize the votes cast either electronically or on Postal Ballot form or on poll at the meetings and to report the same.

If the Company/their Registrar Link Intime India fail to receive the tender documents by the said last date and time, the same would be invalid and shall not be considered for evaluation.

The E-mail address is cs@coralhousing.in with the subject “Bidder” and should be accompanied with supporting documents.

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The Hon’ble NCLT has appointed Mr. Ashok P. Hinduja, Chairman and Non-Executive Director authorized by the Resulting Company to carry out the affairs of the Resulting Company.
Dear Sir,

In respect of proposed buyback of 124,000 equity shares by Cora India Finance and Housing Limited, as required by the Securities and Exchange Board of India (Buyback Securities Regulations, 2018), the following information is submitted:

1. Based on representations made by the Company and after due format and reasons given, which are based on our knowledge and belief, it is hereby certified that...

2. The purchase price of the shares will be determined by the Board of Directors of the Company.

3. The buyback price of Rs. 210.82 per share is subject to shareholders' approval.

4. The buyback will be completed within the time frame defined by the regulations.

5. The Company has the financial ability to undertake the buyback.

6. The Company has taken all necessary steps to ensure compliance with the regulations.

7. The buyback is subject to the approval of the Board and the shareholders.

For Hasmukh Shah & Co. LLP

Date: March 12, 2020

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

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of dividend under Edelweiss Arbitrage Fund, a Scheme of Edelweiss Mutual Fund, as per the details given below:

**Dividend Options of the Scheme**

- **Scheme:** Edelweiss Arbitrage Fund - Regular Plan
- **Date of Record:** March 12, 2020
- **Ex-Record Date:** March 4, 2020
- **Payment Date:** March 20, 2020
- **Rate of Dividend:** 0.42% per annum
- **Dividend Option:** Monthly
- **Total Dividend:** Rs. 13.09/- per unit

**For more information please contact:**

Aditya Birla Sun Life AMC Limited

Date: March 12, 2020