Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,

Western Express Highway, Goregaon (E), Mumbai – 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 Website: <u>www.sunpharma.com</u> CIN: L24230GJ1993PLC019050



August 03, 2020

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

P. J. Towers, Dalal Street, Mumbai – 400 001.

Market Operations Dept.

BSE Limited,

Scrip Symbol: SUNPHARMA Scrip Code: 524715

Dear Sirs / Madam,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated August 03, 2020 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 03, 2020, regarding i) Notice of the 28th Annual General Meeting of the Company for the financial year 2019-20, to be held on Thursday, August 27, 2020 by Video Conferencing/ Other Audio Visual means,, ii) E-voting and iii) Book Closure.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the advertisement published in the following newspapers:

- 1. Financial Express dated August 03, 2020 Mumbai Edition (English Language)
- 2. Financial Express dated August 03, 2020 Ahmedabad Edition (English Language)
- 3. Financial Express dated August 03, 2020 Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Compliance Officer

Encl: As above

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

Reaching People. Touching Lives.

FINANCIAL EXPRESS

VIKAS MULTICORP LIMITED

FORMERLY MOONLITE TECHNOCHEM LIMITED) CIN: L25111DL1995PLC073719 Regd. Office: G-1 34/1, EAST PUNJABI BAGH, NEW DELHI-110026

Ph.: 011-40450110 | E-mail: cs@vikasmulticorp.com | URL: www.vikasmulticorp.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE FIRST QUARTER ENDED JUNE, 30 2020 De In Lakhs

	55		A2	Rs. In Laki
Particulars	Three Months Ended 30st June, 2020 (Unaudited)	Three Months Ended 31st March, 2020 (Audited)	Three Months Ended 30 st June, 2019 (Audited)	Year Ended 31st March2020 (Audited)
Total income from operations (net)	365.22	3344.01	2304.03	15538.00
Net profit before Exceptional items and tax	10.55	(29.97)	151.99	353.93
Net Profit / (Loss) before tax	10.55	2.03	16.99	250.62
Net profit after tax	7.89	(42.10)	12.09	139.72
Total Comprehensive Income for the period	907.20	(3,565.71)	(1,778.67)	(3,672.60)
Equity Share Capital (Rs.)	66,34,95,495	66,34,95,495	66,34,95,495	66,34,95,495
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.14 0.14	0.53 0.53	(0.27) (0.27)	(0.55) (0.55)

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full formats of Quarterly ended Financial Result are available on the website of the Stock Exchange (www.bseindia.com).

2. The above results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 01.08.2020. The Audit has been conducted by statutory auditors of the company and they have issued Limited Review Report. By order of the Board of Directors

For Vikas Multicorp Limited

Vivek Garg **Managing Director** DIN:00255443

Date: 01.08.2020 Place: New Delhi



TATA MOTORS LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.

Tel: +91 22 6665 8282 Email: inv_rel@tatamotors.com Website: www.tatamotors.com CIN - L28920MH1945PLC004520

Notice of 75th Annual General Meeting of Tata Motors Limited

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 25, 2020 at 2:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of AGM alongwith Annual Report on Monday, August 3, 2020, through electronic mode to members whose email addresses are registered with the Company / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular"). The Notice of the 75th AGM and Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website www.tatamotors.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at inv_rel@tatamotors.com.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS2") issued by The Institute of the Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, August 18, 2020 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.
- The remote e-voting period commences on Saturday, August 22, 2020 9:00 a.m. (IST) and ends on Monday, August 24, 2020 5:00 p.m. (IST). During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5:00 p.m. on Monday, August 24, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password, and cast your vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5.00 p.m. (IST) on Monday, August 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

I. For Members who hold shares in Electronic form:

- a) Visit the https://green.tsrdarashaw.com/green/events/login/el
- b) Enter the DP ID & Client ID, PAN details and captcha code.
- c) System will verify the Client ID and PAN details. d) On successful verification, system will allow you to enter your e-mail address and mobile
- e) Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

II. For members who hold shares in physical form:

- a) Visit the link https://green.tsrdarashaw.com/green/events/login/el
- b) Enter the physical Folio Number, PAN details and captcha code. c) In the event the PAN details are not available on record, member to enter one of the share
- certificate's number. d) System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile
- f) Enter your e-mail address and mobile number.

Mumbai

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August 3, 2020

- g) If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
- h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

The Board of Directors has appointed Mr P N Parikh (Membership No. FCS 327) and failing him; Ms Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl. com or call on toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 91 2224994545 / 1800-222-990.

For Tata Motors Limited Sd-

> **Hoshang K Sethna Company Secretary**

K.P.R. MILL LIMITED legd. Office, No.9, Gokul Buildings, 1" Floor,

A.K.S. Nagar, Thadagam Road, Coimbatore-641001, Email: corporate@kprmill.com; Website:www.kprmillimited.com; Phone: 0422-2207777 Fax: 0422-2207778; CIN: L17111TZ2003PLC010518

read with Regulation 29 of SEBI (Listing Obligations

NOTICE Notice is hereby given, pursuant to Regulation 47

and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2020 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended 30.06.2020. This notice is available in the websites of the Company, BSE & NSE. For K.P.R. Mill Limited Sd/- P.Nataraj Managing Director (DIN:00229137) 02-08-2020

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd.Off: Deoband, District Saharanpur, Uttar Pradesh-247 554 Corp. Off: 8" Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301 CIN: L15421UP1932PLC022174 Email: shares@trivenigroup.com Website: www.trivenigroup.com

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 2020 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 1st quarter ended 30th June,

The intimation of the Board meeting is also available on the Company's website www.trivenigroup.com and also on the websites of BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

For Triveni Engineering & Industries Ltd. Geeta Bhalla Group VP & Company Secretary 01.08.2020

SUN

Regd Office: SPARC, Tandalja, Vadodara – 390012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of th

Members of the Company will be held on Thursday, August 27, 2020 at 03:30 p.m. IST "AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with Ill the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Genera Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable irculars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to ransact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

Electronic copy of the Annual Report for the financial year 2019-20 which inter-alia icludes the Notice of the AGM, is being emailed to all the members whose email ddresses are registered with the Company's Registrar and Share Transfer Agent, Link ntime India Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the igency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Monday, August 24, 2020 at 09:00 a.m. and shall end on Wednesday, August 26, 2020 at 5:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on to the website at www.evotingindia.com. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who could not cast their vote by remote e oting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email ID's are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following nstructions given in the Notes section to Notice of the AGM. The same logir redentials may also be used by the members for attending the AGM through VC

he members whose email id is not registered or is not updated may register/ update their email in the following manner:

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company/ RTA are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositories Participant(s) with whom they maintain their demat account(s).

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 i.e. Thursday, August 20, 2020 only shall be entitled to avail facility of remote e-voting / voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be ntitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, August 20, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA /Company a nt.helpdesk@linkintime.co.in/ secretarial@sunpharma.com or may contact the

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding attending AGM or e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on <u>helpdesk.evoting@cdslindia.com</u> or may cal on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 21, 2020 till Thursday, August 27, 2020 (both days inclusive) for the purpose of the AGM and for the payment of final Dividend. The Dividend, if approved by the members at the AGM, shall be paid on or before Tuesday, September 01, 2020, to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close o business hours on Thursday, August 20, 2020 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Thursday, August 20, 2020. The payment of final dividend, as per the relevant circulars. shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, once the normalcy is restored. The members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Notice of AGM for more details.

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or such other electronic mode, are requested to register, apdate their complete bank details in the following manner:

- (a) Members holding shares in physical mode may write an email to the RTA / Company at rnt.helpdesk@linkintime.co.in / secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) colour scanned copy of original cancelled cheque leaf (with shareholder's name printed on it).
- b) Members holding shares in dematerialized mode may reach out to their Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your Depository Participant(s).

By order of the Board of Directors For Sun Pharmaceutical Industries Limited Place: Mumbai Date: August 02, 2020

ORIENTAL AROMATICS LIMITED Regd. Office: 133, Jehangir Building,

2nd Floor, M.G. Road, Mumbai-400001 CIN: L17299MH1972PLC285731

NOTICE

Notice is hereby given that pursuant to regulation 47(1) of the SEBI (LODR) Regulations, 2015, the Board Meeting of the Company is scheduled on Monday, 10th August, 2020 through video conferencing to consider, approve and take on record, inter alia, Unaudited Standalone and Consolidated Financial Results for the quarter ended 30° June, 2020.

The said information is also available on the www.orientalaromatics.com and may also be available on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For Oriental Aromatics Ltd.

Dharmil A. Bodani Chairman & Managing Director

Place: Mumbai Date: 03.08.2020

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864 Regd. Off.: 11G, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2

Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com, Email: investorrelations@ashianahousing.com

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

SI. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
13	Anjavaliben J Patel	7361	1490	2756751-2758500	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.

Place: New Delhi Nitin Sharma Date: 01st August, 2020 (Company Secretary)

OFFER OPENING PUBLIC ANNOUNCEMENT ("OFFER OPENING PUBLIC ANNOUNCEMENT") UNDER REGULATION 18(7) IN TERMS OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILD PUBLIC ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE SHAREHOLDER OF

KD LEISURES LIMITED

(Formerly Known as Vishvesham Investments and Trading Limited) CIN: (L55100MH1981PLC272664)

Registered Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar West Mumbai City MH 400086. Tel No.: 022-25122488; Email Id.: roc.viatl@gmail.com; Website: www.kdgroup.co.in;

This advertisement ("Offer Opening Public Announcement and Corrigendum) and Corrigendum is being issued by Fast Track Finsec Private Limited ("Manager to the Offer") for and on behalf of Sunayana Investment Co Limited ("Acquirer") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended ["SEBI (SAST) Regulation, 2011"/"Regulation"], in respect to the offer letter to acquire upto 8,42,400 Equity Shares of 10/- each of KD Leisures Limited ("KD Leisures" or "the Target Company" or "TC") representing 26.00 % of the fully paid equity shares capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published in Financial Express (English - All Edition), Jansatta (Hindi - All edition) and Mumbai Lakshdeep (Marathi - Mumbai edition) on March 18, 2020 (Wednesday) 1. Offer Price:

The Offer Price is INR 16.50/- (Rupees Sixteen and Fifty Paisa Only) per Equity Share. There has been no revision in the Offer Price

2. Recommendations of the Committee of the Independent Directors of the Target Company The Committee of the Independent Directors of the Target Company ("IDC") published its recommendations on the Offer on

31st July, 2020 in the same newspapers where the DPS was published, Based on the review, IDC Members believe that the Offer is fair and reasonable in line with the SEBI (SAST) Regulations, 2011. 3. The offer is not a competing offer in terms of the Regulation 20 of SEBI SAST Regulations, 2011. There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of

acceptance in terms of Regulation 19(1) of SEBI SAST Regulations, 2011 Dispatch of Letter of Offer to the public shareholders

The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Share on the Identified Date i.e. Wednesday, 22nd July, 2020 has been completed through the registered post on 28th July, 2020. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (registered or unregistered) of Equity Shares (except the Acquirers and the parties to the SPA) are eligible to participate in the Offer any time during the Tendering Period. A copy of the Letter of Offer (which includes th Form of Acceptance -cum- Acknowledgment) is also available on the SEBI's website (www.sebi.gov.in).

5. Instructions to the Public Shareholders

a. In case the shares are held in physical form.

- . Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer will be required to approach the Stock Broker along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by al registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/ specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of Eligible Shareholder has undergone a change from the address registered in the Register of Shareholders of the Company, the shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Open Offer using the acquisition window of the Stock Exchanges. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchange bidding system to the Eligible Shareholder. The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number of Equity Shares tendered etc.
- . The Stock Broker/Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Open offer i.e. Purva Sharegistry (India) Private Limited ("Registrar") within 2 (two) days of bidding by the Stock Broker. The envelope should be super scribed as "KD Leisures - Open Offer 2020". One copy of the TRS will be retained by the Registrar and it will provide acknowledgement of the same to the Stock Broker/Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Open offer shall be subject to verification as per the Takeover Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, they will be treated as 'confirmed bids

In case the shares are held in demat form

An eligible shareholder may participate in this Offer by approaching their Selling Broker and tender their shares in open offer as per the procedure as mentioned in the Letter of Offer along with other details

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company

- on the Identified Date, or unregistered owners or those who have acquired equity shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their Selling Broker and tender the equity shares in the Open Offer as per the procedure mentioned in the Letter of Offer or in the relevant acceptance form.
- The Letter of Offer will be dispatched as per para 7.1.3, however, in case of non-receipt of the Letter of Offer, such shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares of the Target
- Alternatively, in case of non-receipt of the Letter of Offer, Public shareholders holding the equity shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents as mentioned above. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Offer.

Any other change suggested by SEBI in their comments to be incorporated

In terms of Regulation 16(1) of the SEBI SAST Regulations, 2011 the draft Letter of Offer was submitted to SEBI on 23rd March, 2020 (Draft Letter of Offer). SEBI, vide its email dated 17th July, 2020, issued its comments on the Draft Letter of Offer. These comments have been incorporated in the Letter of Offer.

. Any other material change from the Date of Public Announcement

Schedule of Activities

The Schedule of Activities has been revised and the necessary changes have been incorporated in the LOF at all relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI(SAST) Regulations, 2011 and the same is as under:

Activity	Schedule		
Activity	Day and Date	Revised Day and Date	
Date of the Public Announcement	07.03.2020 (Saturday)	07.03.2020 (Saturday)	
Date of publishing of the DPS	16.03.2020 (Monday)	16.03.2020 (Monday)	
Last date of filing of the draft Letter of Offer with SEBI	23.03.2020 (Monday)	23.03.2020 (Monday)	
Last date of Public Announcement for a Competing Offer(s)	16.04.2020 (Thursday)	16.04.2020 (Thursday	
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	16.04.2020 (Thursday)	17.07.2020 (Friday)	
Identified Date*	21.04.2020 (Tuesday)	22.07.2020 (Wednesday	
Last date by which Letter of Offer will be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	28.04.2020 (Tuesday)	28.07.2020 (Tuesday)	
Last date by which the Committee of Independent Directors of the Board of Directors of the Target Company shall give its recommendations to the Public Shareholders of the Target Company for this Offer	01.05.2020 (Friday)	31.07.2020 (Saturday)	
Last date for Upward revision in Offer Price/ Offer Size	29.04.2020 (Wednesday)	29.07.2020 (Wednesday	
Date of Publication of Offer opening Public Announcement in the newspaper in which DPS has been published	05.05.2020 (Tuesday)	03.08.2020 (Tuesday)	
Date of commencement of Tendering Period ("Offer Opening Date")	06.05.2020 (Wednesday)	04.08.2020 (Tuesday)	
Date of closure of Tendering Period ("Offer Closing date")	19.05.2020 (Tuesday)	17.08.2020 (Monday)	
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	02.06.2020 (Tuesday)	28.08.2020 (Friday)	
Last Date for issue of post- offer advertisement	08.06.2020 (Monday)	04.09.2020 (Friday)	

selling Shareholder) are eligible to participate in this offer any time during the tendering period of the Offer. Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the

SEBI Reg. No: INM000012500

CIN: U65191DL2010PTC200381

PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e. www.sebi.gov.in.

will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the acquirer and the

Fastrack Finsec Category-I Murchant Sankers

Date: August 01, 2020

Place: Mumbai

Issued by Manager of the Offer on behalf of the Acquirer: FAST TRACK FINSEC PRIVATE LIMITED B-502, Statesman House, 148 Barakhamba Road, New Delhi - 110001

> Telephone: +91-11-43029809 Email: vikasverma@ftfinsec.com Investor Grievance Email: investor@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma

For & On behalf of

Sunavana Investment Co Ltd (Acquirer)

Shivkumar Verma

Ashok I. Bhuta Compliance Officer

PUBLIC NOTICE

VIKAS MULTICORP LIMITED

(FORMERLY MOONLITE TECHNOCHEM LIMITED) CIN: L25111DL1995PLC073719

Regd. Office: G-1 34/1, EAST PUNJABI BAGH, NEW DELHI-110026

Ph.: 011-40450110 | E-mail: cs@vikasmulticorp.com | URL: www.vikasmulticorp.com EXTRACT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE FIRST QUARTER ENDED JUNE, 30 2020

Particulars	Three Months Ended 30st June, 2020 (Unaudited)	Three Months Ended 31st March, 2020 (Audited)	Three Months Ended 30 st June, 2019 (Audited)	Year Ended 31st March2020 (Audited)
Total income from operations (net)	365.22	3344.01	2304.03	15538.00
Net profit before Exceptional items and tax	10.55	(29.97)	151.99	353.93
Net Profit / (Loss) before tax	10.55	2.03	16.99	250.62
Net profit after tax	7.89	(42.10)	12.09	139.72
Total Comprehensive Income for the period	907.20	(3,565.71)	(1,778.67)	(3,672.60)
Equity Share Capital (Rs.)	66,34,95,495	66,34,95,495	66,34,95,495	66,34,95,495
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.14 0.14	0.53 0.53	(0.27) (0.27)	(0.55) (0.55)

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full formats of Quarterly ended Financial Result are available on the website of the Stock Exchange (www.bseindia.com).

2. The above results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 01.08.2020. The Audit has been conducted by statutory auditors of the company and they have issued Limited Review Report. By order of the Board of Directors

For Vikas Multicorp Limited Vivek Garg

Managing Director

DIN:00255443

Date: 01.08.2020 Place: New Delhi



TATA MOTORS LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001.

Tel: +91 22 6665 8282 Email: inv_rel@tatamotors.com Website: www.tatamotors.com CIN - L28920MH1945PLC004520

Notice of 75th Annual General Meeting of Tata Motors Limited

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 25, 2020 at 2:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of AGM alongwith Annual Report on Monday, August 3, 2020, through electronic mode to members whose email addresses are registered with the Company $^\prime$ Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular"). The Notice of the 75th AGM and Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website www.tatamotors.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at inv_rel@tatamotors.com.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS2") issued by The Institute of the Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, August 18, 2020 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.
- The remote e-voting period commences on Saturday, August 22, 2020 9:00 a.m. (IST) and ends on Monday, August 24, 2020 5:00 p.m. (IST). During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5:00 p.m. on Monday, August 24, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for

remote e-voting then he can use his existing login ID and password, and cast your vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5.00 p.m. (IST) on Monday, August 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

For Members who hold shares in Electronic form:

- a) Visit the https://green.tsrdarashaw.com/green/events/login/el
- b) Enter the DP ID & Client ID, PAN details and captcha code.
- c) System will verify the Client ID and PAN details. d) On successful verification, system will allow you to enter your e-mail address and mobile
- e) Enter your e-mail address and mobile number.
- f) The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

II. For members who hold shares in physical form:

- a) Visit the link https://green.tsrdarashaw.com/green/events/login/el
- b) Enter the physical Folio Number, PAN details and captcha code.
- c) In the event the PAN details are not available on record, member to enter one of the share
- d) System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile
- Enter your e-mail address and mobile number.
- g) If PAN details are not available, the system will prompt the member to upload a self-attested
- h) The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

The Board of Directors has appointed Mr P N Parikh (Membership No. FCS 327) and failing him; Ms Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl. com or call on toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 91 2224994545 / 1800-222-990.

> **For Tata Motors Limited Hoshang K Sethna**

Place: Mumbai

Date: August 02, 2020

Mumbai August 3, 2020 **Company Secretary** K.P.R. MILL LIMITED

A.K.S. Nagar, Thadagam Road, Coimbatore-641001. Email: corporate@kprmill.com; Website:www.kprmillimited.com; Phone: 0422-2207777 Fax: 0422-2207778; CIN: L17111TZ2003PLC010518

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations) and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2020 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended 30.06.2020. This notice is available in the websites of the Company, BSE & NSE. For K.P.R. Mill Limited

02-08-2020

Sd/- P.Nataraj

Managing Director (DIN:00229137)

TRIVENI ENGINEERING

& INDUSTRIES LIMITED Regd.Off: Deoband, District Saharanpur, Uttar Pradesh-247 554 Corp. Off: 8" Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301 CIN: L15421UP1932PLC022174 Email: shares@trivenigroup.com

Website: www.trivenigroup.com NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 10th August, 2020 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2020.

The intimation of the Board meeting is also available on the Company's website www.trivenigroup.com and also on the websites of BSE Ltd. (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

For Triveni Engineering & Industries Ltd. Geeta Bhalla Date: Group VP & Company Secretary 01.08.2020



Sun Pharmaceutical Industries Limited Regd Office: SPARC, Tandalja, Vadodara - 390012, Gujarat, India Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of the Members of the Company will be held on Thursday, August 27, 2020 at 03:30 p.m. IST "AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") vithout the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Electronic copy of the Annual Report for the financial year 2019-20 which inter-alia includes the Notice of the AGM, is being emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Monday, August 24, 2020 at 09:00 a.m. and shall end on Wednesday, August 26, 2020 at 5:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on to he website at www.evotingindia.com. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who could not cast their vote by remote evoting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email ID's are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login redentials may also be used by the members for attending the AGM through VC

he members whose email id is not registered or is not updated may register/ update

a) Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company/ RTA are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in.

 Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositories Participant(s) with whom they maintain their demat account(s)

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 i.e. Thursday, August 20, 2020 only shall be entitled to avail facility of remote e-voting / voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, August 20, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA /Company at rnt.helpdesk@linkintime.co.in/ secretarial@sunpharma.com or may contact the

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding attending AGM or e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to nelpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write Mr. Rakesh Dalvi, Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafat Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 21, 2020 till Thursday, August 27, 2020 (both days inclusive) for the purpose of the AGM and for the payment of final Dividend. The Dividend, if approved by the members at the AGM, shall be paid on or before Tuesday, September 01, 2020, to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Thursday, August 20, 2020 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Thursday, August 20, 2020. The payment of final dividend, as per the relevant circulars, shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, once the normalcy is restored. The members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Natice of AGM for more details

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or such other electronic mode, are requested to register update their complete bank details in the following manner:

- a) Members holding shares in physical mode may write an email to the RTA / Company at rnt.helpdesk@linkintime.co.in / secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) colour scanned copy of original cancelled cheque leaf (with shareholder's name
- b) Members holding shares in dematerialized mode may reach out to their Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your Depository Participant(s).

By order of the Board of Directors For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Compliance Officer

ORIENTAL AROMATICS LIMITED

Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001 CIN: L17299MH1972PLC285731

NOTICE

Notice is hereby given that pursuant to regulation 47(1) of the SEBI (LODR) Regulations, 2015, the Board Meeting of the Company is scheduled on Monday, 10th August, 2020 through video conferencing to consider. approve and take on record, inter alia. Unaudited Standalone and Consolidated Financial Results for the quarter ended 30st June, 2020.

The said information is also available on the Company's www.orientalaromatics.com and may also be available on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For Oriental Aromatics Ltd. Dharmil A. Bodani Chairman & Managing Director

Place: Mumbai Date: 03.08.2020

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864 Regd. Off.: 11G, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, Illrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 Website: www.ashianahousing.com,

> Email: investorrelations@ashianahousing.com PUBLIC NOTICE

his is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

SI. No.		L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Anjavaliben J Patel	7361	1490	2756751-2758500	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd. Sd/-Nitin Sharma

(Company Secretary)

OFFER OPENING PUBLIC ANNOUNCEMENT ("OFFER OPENING PUBLIC ANNOUNCEMENT") UNDER REGULATION 18(7) IN TERMS OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILD PUBLIC ANNOUNCEMENT WITH RESPECT TO THE OPEN OFFER TO THE SHAREHOLDER OF

Place: New Delhi

Date: 01st August, 2020

KD LEISURES LIMITED

(Formerly Known as Vishvesham Investments and Trading Limited) CIN: (L55100MH1981PLC272664)

Registered Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar West Mumbai City

MH 400086. Tel No.: 022-25122488; Email Id.: roc.viatl@gmail.com; Website: www.kdgroup.co.in; This advertisement ("Offer Opening Public Announcement and Corrigendum) and Corrigendum is being issued by Fast Track Finsec Private Limited ("Manager to the Offer") for and on behalf of Sunayana Investment Co Limited ("Acquirer") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended ["SEBI (SAST) Regulation, 2011"/"Regulation"], in respect to the offer letter to acquire upto 8,42,400 Equity Shares of 10/- each of KD Leisures Limited ("KD Leisures" or "the Target Company" or "TC") representing 26.00 % of the fully paid equity shares

1. Offer Price: The Offer Price is INR 16.50/- (Rupees Sixteen and Fifty Paisa Only) per Equity Share. There has been no revision in the Offer Price.

capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published in Financial Express

(English - All Edition), Jansatta (Hindi - All edition) and Mumbai Lakshdeep (Marathi - Mumbai edition) on March 18, 2020 (Wednesday)

Recommendations of the Committee of the Independent Directors of the Target Company The Committee of the Independent Directors of the Target Company ("IDC") published its recommendations on the Offer on 31st July, 2020 in the same newspapers where the DPS was published. Based on the review, IDC Members believe that the Offer

is fair and reasonable in line with the SEBI (SAST) Regulations, 2011. 3. The offer is not a competing offer in terms of the Regulation 20 of SEBI SAST Regulations, 2011. There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI SAST Regulations, 2011

. Dispatch of Letter of Offer to the public shareholders

The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Share on the Identified Date i.e. Wednesday, 22nd July, 2020 has been completed through the registered post on 28th July, 2020. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (registered or unregistered) of Equity Shares (except the Acquirers and the parties to the SPA) are eligible to participate in the Offer any time during the Tendering Period. A copy of the Letter of Offer (which includes the Form of Acceptance -cum- Acknowledgment) is also available on the SEBI's website (www.sebi.gov.in).

5. Instructions to the Public Shareholders

a. In case the shares are held in physical form

- Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer will be required to approach the Stock Broker along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by al registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company. (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution) specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of Eligible Shareholder has undergone a change from the address registered in the Register of Shareholders of the Company, the shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- Based on these documents, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Open Offer using the acquisition window of the Stock Exchanges Upon placing the bid, the Stock Broker shall provide a TRS generated by the Stock Exchange bidding system to the Eligible Shareholder, The TRS will contain the details of the order submitted like folio number, certificate number, distinctive number of Equity Shares tendered etc.
- The Stock Broker/Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Open offer i.e. Purva Sharegistry (India) Private Limited ("Registrar") within 2 (two) days of bidding by the Stock Broker. The envelope should be super scribed as "KD Leisures - Open Offer 2020". One copy of the TRS will be retained by the Registrar and it will provide acknowledgement of the same to the Stock Broker/Eligible Shareholder.
- Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Open offer shall be subject to verification as per the Takeover Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, they will be treated as 'confirmed bids

. In case the shares are held in demat form

An eligible shareholder may participate in this Offer by approaching their Selling Broker and tender their shares in open offer as per the procedure as mentioned in the Letter of Offer along with other details

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer

 Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired equity shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their Selling Broker and tender the equity shares in the Open Offer as

per the procedure mentioned in the Letter of Offer or in the relevant acceptance form. The Letter of Offer will be dispatched as per para 7.1.3, however, in case of non-receipt of the Letter of Offer, such

shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares of the Target Company.

 Alternatively, in case of non-receipt of the Letter of Offer, Public shareholders holding the equity shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents as mentioned above. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Offer.

Any other change suggested by SEBI in their comments to be incorporated

In terms of Regulation 16(1) of the SEBI SAST Regulations, 2011 the draft Letter of Offer was submitted to SEBI on 23rd March, 2020 (Draft Letter of Offer). SEBI, vide its email dated 17th July, 2020, issued its comments on the Draft Letter of Offer. These comments have been incorporated in the Letter of Offer.

Any other material change from the Date of Public Announcement

None . Schedule of Activities

The Schedule of Activities has been revised and the necessary changes have been incorporated in the LOF at all relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI(SAST) Regulations, 2011 and the

Activity	Schedule		
Activity	Day and Date	Revised Day and Date	
Date of the Public Announcement	07.03.2020 (Saturday)	07.03.2020 (Saturday)	
Date of publishing of the DPS	16.03.2020 (Monday)	. 16.03.2020 (Monday)	
Last date of filing of the draft Letter of Offer with SEBI	23.03.2020 (Monday)	23.03.2020 (Monday)	
Last date of Public Announcement for a Competing Offer(s)	16.04.2020 (Thursday)	16.04.2020 (Thursday	
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	16.04.2020 (Thursday)	17.07.2020 (Friday)	
Identified Date*	21.04.2020 (Tuesday)	22.07.2020 (Wednesday	
Last date by which Letter of Offer will be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	28.04.2020 (Tuesday)	28.07.2020 (Tuesday)	
Last date by which the Committee of Independent Directors of the Board of Directors of the Target Company shall give its recommendations to the Public Shareholders of the Target Company for this Offer	01.05.2020 (Friday)	31.07.2020 (Saturday	
Last date for Upward revision in Offer Price/ Offer Size	29.04.2020 (Wednesday)	29.07.2020 (Wednesday	
Date of Publication of Offer opening Public Announcement in the newspaper in which DPS has been published	05.05.2020 (Tuesday)	03.08.2020 (Tuesday)	
Date of commencement of Tendering Period ("Offer Opening Date")	06.05.2020 (Wednesday)	04.08.2020 (Tuesday)	
Date of closure of Tendering Period ("Offer Closing date")	19.05.2020 (Tuesday)	17.08.2020 (Monday)	
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	02.06.2020 (Tuesday)	28.08.2020 (Friday)	
Last Date for issue of post- offer advertisement	08.06.2020 (Monday)	04.09.2020 (Friday)	
	totaleses (Monday)		

*Identified date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the acquirer and the selling Shareholder) are eligible to participate in this offer any time during the tendering period of the Offer.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e. www.sebi.gov.in.

CIN: U65191DL2010PTC200381

Issued by Manager of the Offer on behalf of the Acquirer: Category I Merchant Bankers

Date: August 01, 2020

Place: Mumbai

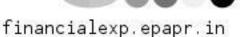
Fastrack Finsec:

FAST TRACK FINSEC PRIVATE LIMITED B-502, Statesman House, 148 Barakhamba Road, New Delhi - 110001 Telephone: +91-11-43029809 Email: vikasverma@ftfinsec.com Investor Grievance Email: investor@ftfinsec.com Website: www.ftfinsec.com Contact Person: Mr. Vikas Kumar Verma SEBI Reg. No: INM000012500

> For & On behalf of Sunayana Investment Co Ltd (Acquirer)

Shivkumar Verma

Ahmedabad







કોરોનાના કારણે વધુ એક સપ્તાહ ઊંઝા ચાર્ક બંધ રહ્યું : અન્ય યાર્ડોમાં પાંખી આવકો અને ઠંડી ઘરાકીએ ભાવો નરમ

ઊંઝા વિસ્તારમાં કોરોનાનો કહેર વધતાં વધ એક સપ્તાહ સધી ઊંઝા માર્કેટયાર્ડ બંધ રહેતાં વેપારી કામકાજ ઠપ્પ રહ્યા હતા. દરમિયાન મહેસાણા, પાટણ અને બનાસકાંઠા જીક્ષાના મહત્વના યાર્ડોમાં વરિયાળી, રાયડો, એરંડા, ઘઉં, બાજરી, અજમો તલ વગેરે માલોની આવકો ઓછી હતી. આ સાથે ઠંડી ઘરાકીના કારણે ભાવોમાં નરમાઈ ચાલુ રહી હતી. રક્ષા બંધનના તહેવાર બાદ ઊંઝા બજાર ખુલશે એટલે વેપારી કામકાજ શરૂ થશે.

વરસાદ પડતાં ચોમાસું ખરીફ (દાણા) એરંડાની વાવણીનું કામ આગામી દિવસોમાં વેચવાલીનું ચાલી રહ્યું છે. આગામી પ્રમાણ વધવાની ધારણા રખાય સપ્તાહથી વરિયાળીનું રોપણીથી છે. મસાલાની ચીજો જીરૂં, વાવેતર આરંભાશે. આ વર્ષે વરિયાળી ધાણા તેમજ ઉત્તર ગુજરાતના જીજ્ઞાઓમાં તેલીબિયાની ચીજોમાં તલ, અનાજ, કઠોળ, તેલીબિયા, સુવા, સરસવ રાયડો એરંડા

🍃 ઊંઝા બચાર 🎏 મહેશ બારોટ

શાકભાજી તેમજ પશુધન માટે વગેરેમાં તેજીના કોઈ સંજોગો બીજું તાજેતરમાં ઉત્તર ઘાસચારાનું મોટાપાયે વાવેતર જણાતા નથી. ચાલુ સાલે ગુજરાતના કેટલાયે ભાગોમાં થયું હોવાના અહેવાલ મળ્યા છે. એરંડાના ભાવ નીચા હોવાથી જ સારો વરસાદ થયેલ છે. જેથી છે. સિઝનમાં જદા જદા માલોનો રહ્યું હોઈ ઓગસ્ટ બાદ વાવેતરનું

રહેશે તેમ મનાય છે.

દરમિયાન દર વર્ષે શ્રાવણ ભાદરવા માસમાં મસાલાની ચીજો જીરૂં, વરિયાળીની દેશાવરોની નવી ઘરાકી નીકળતી હોય છે. પરંતુ આ વર્ષે હજી નીકળી નથી હવે દિવાળી પૂર્વે ઘરાકી નીકળે છે કે કેમ ? તે જોવું રહ્યું. આ વર્ષે જીરાના ભાવ નીચા રહેતાં પરદેશની માંગ એકંદરે સારી રહી છે. પરંતુ પાકના ઉંચા ઉત્પાદનને કારણે તેજી રૂંપાઈ છે. મસાલાની ચીજ વરિયાળીની દેશાવરોની ઘરાકી ઓછી રહી છે. પરદેશમાં નિકાસને લગતા કામકાજ ઓછા જાણકારોના મતે સર્વત્ર ચોમાસું પાકનું વાવેતર ઓછું થયા છે. જેથી સાંકડી વધઘટે પાકોને જીવતદાન મળી ગયેલ એકંદરે સારો વરસાદ થવાથી થવાની ધારણા હતી પરંતુ હજી ભાવ પડેલા છે. તલની પરદેશની છે. ચાલુ વર્ષે ચોમાસાના આરંભે વેપારી વર્ગની મનોવૃત્તિ બદલાઈ એરંડાની વાવણીનું કામ ચાલી માંગ નથી. ઉનાળુ પાકનું સારૂં ઉત્પાદન થયું હતું. ચોમાસું ચોમાસું ખરીફ પાકોનું સવિશેષ સ્ટોક કરનાર સ્ટોકિસ્ટો હવે ચિત્ર સ્પષ્ટ થશે. આ જોતાં આ વાવેતર પણ સારૂં છે. આ ઉપરાંત વાવેતર થયું છે. હાલ જુવાર હળવા થવા માગતા હોઈ વર્ષે ગત વર્ષની તુલનાએ પથી પરદેશથી માલની આયાત થઈ

૧૦ ટકા જેટલું જ વાવેતર ઓછું છે. એટલે ભાવમાં ઘટાડા તરફી ૧૫૦૦થી ૧૫૫૦ સુધીના નથી. દિવાળી પૂર્વે બજારોમાં થશે ત્યારે ભાવ વધુ તૂટવાની વલણ રહ્યું છે. હાલ ૨૦કિલોના ભાવ છે. નીચા ભાવે પણ ઘરાકી ચોમાસું નવા માલની આવક શરૂ સંભાવના છે

SHREE RAMA NEWSPRINT LIMITED

Registered Office: Village: Barbodhan, Taluka: Olpad, Dist. Surat. Pin-395 005 (Gujarat) Tele: 02621-224203,04, 05 Fax: 02621-224206 Email: ramanewsprint@ramanewsprint.com
CIN: L21010GJ1991PLC019432

NOTICE

Notice is hereby given that pursuant to SEBI circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 November 6, 2018, request received by the Company from following person(buyer) to transfer the shares of the Company that are held in the name of shareholder(seller)

mentioned below. These shares were claimed to have been purchased by the buyer.						
Folio No	Name of Seller	Certificate No.	Distinctive No.	No. of Shares	Name of Buyer	
00116637	Sudha Rani	23374	1111377 - 1111426	50	Deva P Gupta	
00116447	Shakuntala Devi	23317	1107402 - 1107426	25	Deva P Gupta	

Any person who has a claim in respect of above mentioned shares should lodge the claim with RTA of the Company M/s. Linkintime India Private Limited (Address: C-101, 247 Park, LBS Marg, Vikhroli- 400083, Mumbai) within 30 days from date of this notice along with appropriate documentary evidence to support the claim else the Company will proceed to transfer the shares in favour of buyer without any further intimation.

For Shree Rama Newsprint Ltd

Date: 01-08-2020 Place : Barbodhan

President (Finance), CFO & Company Secretary

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Adani Ports and Special Economic Zone Ltd.

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2020 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said Notice is also available at Company's website www.adaniports.com and on websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Adani Ports and Special Economic Zone Limited

Place: Ahmedabad

Kamlesh Bhagia Company Secretary

Date: 01.08.2020

Read. Office: "Adani Corporate House", Shantigram,

Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat, India.

Phone No. +91 79 26565555 | **Fax No.** +91 79 25555500 Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

વાર્ષિક સાદ્યારણ સભા, ઇ-વોટીંગ અને બુક બંધની નોટીસ

તાથી અહીં નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની અઠ્યાવીસમી વાર્ષિક સાધારણ સભા ગુરૂવાર, ૨૬ ઓગસ્ટ, ૨૦૨૦ ના રોજ બપોરે ૩:૩૦ કલાકે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના, સાધારણ પરિષ્ટ નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ.૨૦૨૦. સાધારણ પરિષત્ર નં.૧૭/૨૦૨૦ તા.૧૩મી એપ્રિલ. ૨૦૨૦ અને પરિષત્ર નં.૨૦/૨૦૨૦ તા.૫મી મે, ૨૦૨૦ અને અન્ય લાગુ પરિષત્રો સાથે વંચાતી કંપની કાયદા,૨૦૧૩ર્ન તમામ લાગુ જોગવાઇઓ અને તે હેઠળ રચાયેલ નિયમો અને સિક્યોરીટી ઇન્ટરેસ્ટ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રીક્વાયરમેન્ટ્સ)નિયમનો, ૨૦૧૫ (લિસ્ટીંગ નિયમનો) અને સિક્યોરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) (સંયુક્ત રીતે (સબંધિત પરિપત્રો)તરીકે વર્ણવેલ છે)ના અનુપાલન હેઠળ એક જ સ્થળે સભ્યોની શારીરિક હાજરી વગર વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓવીએએમ) મારફત એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે સભ્યો વીસી / ઓએવીએમ મારફત એજીએમમાં હાજરી આપી શકશે અથવા https://www.evotingindia.com પર એજીએમનું લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી/ઓએવીએમ સવલતો મારફત ભાગ લેનાર સભ્યોની કંપની કાયદા,૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમના હેતુસર ગણતર્ર

સબંધિત પરિપત્રો અનુસાર, નાણાંકિય વર્ષ ૨૦૧૯-૨૦ ના વાર્ષિક અહેવાલો તેમજ એજીએમની નોટીસની ઇલેક્ટ્રોનિક નકલો ત[ે]મામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (આરટીએ) / ડિપોઝીટરીમાં નોંધાયેલ છે તેમને મેઇલ કરવામાં આવેલ છે. જણાવેલ વાર્ષિક અહેવાલ (એજીએમની નોટીસ સહીત) કંપનીની વેબસાઇટ <u>www.sunpharma.com</u> અને સ્ટોક એક્સ્પરેન્જો એટલેકે બીએસઇ લીમીટેડ. અને નેશનલ સ્ટોક એક્સરેન્જ ઓક ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને એજીએમ માટે ઇ-વોટીંગ અને વીસી / ઓવીએએમ સવલતો પુરી પાડવા માટે કંપની દ્વારા નિમણુક કરાયેલ એજન્સી સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ રહેશે. સભ્યો ફક્ત વીસી / એવીએમ સવલત મારફત એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ સુચનાઓ અને ખાસ કરીને એજીએમમાં જોડવાની સુચનાઓ, રીમોટ ઇ-વોટીંગ મારફત ઝથવા એજીએમ દરમિયાન ઇ-વોટીંગથી વોટ આપવાની પ્રક્રિયા ધ્યાનથી વાંચવા વિનંતી છે.

કંપની એજીએમની નોટીસમાં જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિકલી તેમના મત આપવા (રીમોટ ઇ-વોટીંગ) ર્ન સવલત આપતા આનંદ અનભવે છે. રીમોટ ઇ-વોટીંગ ગાળો સોમવાર. ૨૪ ઓગસ્ટ. ૨૦૨૦ ના રોજ સવારે ૦૯ઃ૦૦ કલાકે શરૂ થશે અને બુધવાર, ૨૬ ઓગસ્ટ, ૨૦૨૦ ના રોજ સાંજે પઃ૦૦ કલાકે પુર્ણ થશે. આ ગાળા દરમિયાન કંપનીના શેરહોલ્ડરો વેબસાઇટ <u>www.evotingindia.com</u> પર લોગીન કરીને રીમોટ ઇ-ોટીંગથી તેમના મતો આપી શકે છે. ત્યારબાદ વોટીંગ માટે રીમોટ ઇ-વોટીંગ મોડલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. જે સભ્યો રીમોટ- ઇવોટીંગથી તેમના મત આપી શક્યા નથી તેઓ એજીએમ દરમિયાન ઇલેક્ટ્રોનિક વોટીંગ પ્રણાલીનોઉપયોગ કરીને તેમના મત આપી શકશે. રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

ઇ-વોટીંગ મારફત મત આપવા માટે લોગીન ઓળખો સભ્યોને આરટીએ / ડિપોઝીટરી પાસે ૨જીસ્ટર્ડ કરાયેલ તેમના ઇમેઇલ આઇડી પર ઇમેઇલ મારફત મોકલવામાં આવશે. સભ્યો જેમને ઇમેઇલ મળ્યા નથી અથવા જેમન ઇમેઇલ એડ્રેસ કંપનીના આરટીએ / ડિપોઝીટરી પાસે ૨જીસ્ટર્ડ નથી તેઓ એજીએમની નોટીસમાં નોંધ વિભાગમ આપેલ સુચનાઓ અનુસરીને લોગીન ઓળખો મેળવી શકે છે. સભ્યોએ વીસી / ઓવીએએમ મારફત એજીએમમાં હાજરી માટે પણ સભ્યોએ આ જ લોગીન ઓળખોનો ઉપયોગ કરવાનો રહેશે

સભ્યો જેમના ઇમેઇલ આઇડી નોંધાયેલ નથી અથવા સુધારાયેલ નથી તેઓ નીચે મુજબ તેમના ઇમેઇલ રજીસ્ટર સુધારો કરાવી શકે છે :

એ) ભૌતિક સ્વરૂપે શરો ધરાવતા સભ્યો અને જેમણે કંપની / આરટીએમાં તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સધારો કરાવેલ નથી તેઓને ફ્રોલિયો નંબરની વિગતો અને પાનકાર્ડની સ્વપ્રમાણીત નકલ secretarial@sunpharma.com અથવા કંપનીના rnt.helpdesk@linkintime.co.in પર લખી મોકલીને તે રજીસ્ટર / સુધારો કરાવા વિનંતી છે.

ની) ડીમટીરીયલાઇઝ્ડ મોડમાં શેરો ધરાવતા સભ્યોને ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) જેમા તેઓ તેમના ડીમેઇટ એકાઉન્ટ(ટો) નું સંચાલન કરે છે તેની પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સુધારો કરાવવા વિનંતી છે. જે વ્યક્તિનું નામ કટ-ઓફ ડેટ એટલે કે ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ કંપનીના સભ્યોન નોંધણીપત્રક અથવા ડિપોઝીટરી દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાયેલ છે ફક્ત તેજ ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ મારકત સભા દરમિયાન રીમોટ ઇ-વોટીંગ/વોટીંગની સવલતો મેળવવા હકદાર ગણાશે સભ્યો જેમણે સભા પહેલા રીમોટ ઇવોટીંગ દ્વારા તેમના મતો આપ્યા છે તેઓ સભામા હાજર રહી શકશે પરંતુ ફરીથી મત આપવા હકદાર ગણાશે નહી.

તેઇપણ વ્યક્તિ જે નોટીસ મોકલ્યા પછી કંપનીની સભ્ય બને છે અને કટ–ઓફ ડેટ એટલે કે ગુરૂવાર, ૨૦ ઓગસ્ટ ૨૦૨૦ના રોજ શેરો ઘરાવે છે અને જેમનો પૅન કંપનીમાં રજીસ્ટર્ડ નથી rnt.helpdesk@linkintime.co.in/secretarial@sunpharma.com પર આરટીએ કંપનીને લખીને રીમોટ ઇ-વોટીંગના કાર્ય માટે ઇ-વોટીંગ કોડ મેળવી શકે છે અથવા નીચે સહી કરનારનો સંપર્ક

ઇ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા સભાની નોટીસમાં આપેલ છે. એજીએમમાં હાજર રહેવા અથવા ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, સભ્યો હેલ્પ વિભાગ હેઠળ www.evotingindia.com ૫૨ ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અને ઇવોર્ટીંગ મેન્યુઅલ જોઇ શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકે છે અથવા શ્રી નિતિન કુંદેર (૦૨૨–૨૩૦૫૮૭૩૮) અથવા શ્રી મેહબુબ લખાણી (૦૨૨–૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દલવી (૦૨૨-૨૩૦૫૮૫૪૨)૫૨સંપર્ક કરી શકે છે. રીમોટ ઇ-વોટીંગને લગતી કોઇપણ કરીયાદોના કિસ્સામાં સભ્યે . /લાભાર્થી માલિકો શ્રી રાકેશ દલવી, મેનેજર, સીડીએસએલ, એ વિંગ, ૨ ૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એનએમ જોષી માર્ગ, લોઅર પારેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારત પર લખી શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇ-મેઇલ મોકલી શકે છે અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર કોલ કરી શકે છે.

આથી અહીં નોટીસ આપવામાં આવે છે કે એક્ટની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૨ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક શુક્રવાર, ૨૧ ઓગસ્ટ, ૨૦૨૦ થી ગુરૂવાર, ૨૭ ઓગસ્ટ ૨૦૨૦ સુધી (બંને દિવસો સહીત)એજીએમના હેતુસ૨ અને અંતિમ ડિવિડન્ડની ચુકવણી માટે બંધ રહેશે. ડિવિડન્ડ જો એજીએમમાં સભ્યો દ્વારા મંજુરી મળેતો, મંગળવાર, ૦૧ સપ્ટેમ્બર, ૨૦૨૦ના રોજ કંપનીના ઇક્વીટી શેરહોલ્ડરો જેમના નામ ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ કામકાજના કલાકો પરા થતાં લાભાર્થી માલિકો તરીકે રજીસ્ટર ઓફ મેબર્સમાં છે તેમને ઇલેક્ટ્રોનિક સ્વરૂપે ધરાવતા શેરોના સબંધમાં ડિપોઝીટરી દ્વારા અપાયેલ યાદી મુજબ અને ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ અથવા એ પહેલા કંપનીમાં ભૌતિક સ્વરૂપે યોગ્ય સોદાઓ વ્યવહારો પછી કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં સભ્ય તરીકે નોંધાયેલ છે તેમને ચુકવવામાં આવશે. સબંધિત પરિબળો મુજબ અંતિમ ડિવિડન્ડની ચુકવણી સભ્યોને જેમણે તેમની બેંક એ કાઉન્ટ વિગતો સુધરાવેલ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી કરવામાં આવશે. જેણે તેમની એકાઉન્ટ વિગતો સુધરાવી નથી તેવા સભ્યોને એક વખત પરિસ્થિતિ સામાન્ય થાય કે તરત જ તેમના ૨જીસ્ટર્ડ સરનામાં પર ડિવિડન્ડ વોરંટ / ડીમાન્ડ ડ્રાફ્ટ રવાના કરવામ આવશે. સભ્યોએ નોંધ લેવી કે ડિવિડન્ડની ચુકવણી લાગુ દરોએ વેરાના કપાતને આધિન રહેશે. સભ્યો વધુ વિગતો માટે એજીએમની નોટીસમાં નોંધોનો વિભાગ જોઇ શકે છે.

સભ્યો ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ (ઇસીએસ)અથવા આવી અન્ય ઇલેક્ટ્રોનિક પદ્ધતિથી તેમના બેંક એકાઉન્ટમ સીધા ડિવિડન્ડ મેળવા માટે નીચેની પદ્ધતિએ તેમની સંપુર્ણ બેંક વિગતો રજીસ્ટર / સુધારો કરવા વિનંતી છે. (એ) ભૌતિક સ્વરૂપે શેરો ધરાવતા સભ્યો આરટીએ / કંપનીને rnt.helpdesk@linkintime.co.in

secretarial@sunpharma.com પર ઇમેઇલ લખીને નીચે વિગતો મોકલવાની રહેશે ૧) સહી કરેલ વિનંતી પત્રની સ્કેન્ડ નકલ જેમાં સભ્યનું નામ, ફ્રોલિયો નંબર, બેંક વિગતો (બેંક એકાઉન્ટ નંબર, બેંક અને શાખાનું નામ અને સરનામું, આઇએફએસસી, એમઆઇસીઆરની વિગતો) જણાવાની રહેશે. (૨) સ્વપ્રમાણીત પૅન કાર્ડની નકલ (૩) અસલ કેન્સલ ચેક લીફ (તેના પર શેરહોલ્ડરનું નામ છાપેલ હોય) ની કલર સ્કેન્ડ નકલ

શ્રી) ડિમટીરીયલાઇઝ્ડસ્વરૂપે શેરો ધરાવતા સભ્યો તેઓના ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો)જ્યાં તેઓ તેમના ડિમેટ એકાઉન્ટ(ટો) નું સંચાલન કરી છે તેમની પાસે જઇ શકે છે અને તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) ન્ સલાહ મુજબ પ્રક્રિયાને અનુસરીને તમારા ડીમેટ એકાઉન્ટ(ટો)માં તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર / સુધારો કરાવી શકો છો.

> બોર્ડ ઓફ ડાચેરેક્ટર્સના આદેશથી સન ફાર્માસ્થુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ માટે

IndusInd Bank Limited

CIN: L65191PN1994PLC076333 Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune - 411 001; **Tel.:** (020) 2623 4000

Secretarial & Investor Services Cell: 731, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East), Mumbai - 400 093; Tel.: (022) 6641 2487 / 2359 $\textbf{E-mail ID:} \ \underline{investor@indusind.com}; \ \textbf{Website:} \ \underline{www.indusind.com}$

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF INDUSIND BANK LIMITED

NOTICE is hereby given that the Extraordinary General Meeting ('EGM') of the Members of IndusInd Bank Limited ('the Bank') is scheduled for Tuesday, August 25, 2020 at 11.00 a.m. (IST) through Video Conference (VC) to transact the business as set out in the 'Notice of EGM', in compliance with the provisions of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as 'Applicable Circulars').

The Bank has, on August 2, 2020 completed the dispatch of the Notice of EGM to the Members through electronic mode, whose e-mail IDs were registered with the Bank/Link Intime India Private Limited, Registrar & Share Transfer Agent of the Bank ('RTA')/ Depository Participants.

Members may note that the Notice of the EGM is available on the Bank's website at www.indusind.com and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on National Securities Depositories Limited's (NSDL) website at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Bank is pleased to provide its Members holding shares either in physical or in dematerialised form, the facility to cast their votes electronically on the business as set forth in the Notice of the EGM, by electronic means via Remote e-Voting platform and at the EGM through the e-Voting platform made available by National Securities Depository Limited ('NSDL'). The detailed procedure for e-voting is mentioned in the Notice of the EGM.

Members are informed that:

- The cut-off date for determining eligibility to vote (through Remote e-Voting or using e-Voting System at the EGM) is Tuesday, August 18, 2020.
- Remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, August 22, 2020 and shall end at 5.00 p.m. (IST) on Monday, August 24, 2020.

During this period, Members may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the Remote e-Voting shall be disabled for voting by NSDL thereafter.

- Members attending the EGM and those who have not cast their votes through Remote e-Voting may cast the same at the EGM through Electronic Voting System.
- Members who have already cast their vote through Remote e-Voting may participate in the EGM but shall not be entitled to vote again or change their votes at the EGM.
- Only those persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, August 18, 2020, shall be entitled to avail the facility of e-Voting.

A person who is not a Member as on the cut-off date should treat this Notice as for information

Any person who acquires shares and becomes a Member of the Bank after dispatch of the Notice and holds shares of the Bank as on the cut-off date, i.e., Tuesday, August 18, 2020, may obtain the Login ID and Password for e-Voting by sending an e-mail request to NSDL at evoting@nsdl.co.in mentioning his / her Folio No. / DP ID and Client ID. Members who are already registered with NSDL for Remote e-Voting can use their existing User ID and Password for casting their votes.

If a Member has not yet registered his / her e-mail address with Bank / RTA / Depository Participants, please register / update your details as stated below:

Send a request to the RTA at rnt.helpdesk@linkintime.co.in and provide your Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN Card as well as Aadhaar Card. The Bank has also enabled a process with the RTA, for the limited purpose by providing the basic credentials which may be asked for

https://linkintime.co.in/emailreg/email_register.html. Shareholders can also update their Bank details, PAN, Aadhaar number, etc. and upload a copy of the same on the above-mentioned link.

Contact your Depositary Participant and register your e-mail address and

verification during the process. The link for updating the details is available at

In Demat

Mobile Number for your Demat Account, as per the process advised. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) for

Shareholders and the e-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com / call on Toll-free Number 1800-222-990 / send a request at evoting@nsdl.co.in. Alternatively, you may contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL on Tel. No. 91 22 2499 4545 or write to her at Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Board of Directors of the Bank has appointed Mr. S. N. Bhandari (C.P. No. 366), or failing him Ms. Manisha Maheshwari (C.P. No. 11031), Practising Company Secretaries, from M/s Bhandari & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The results of the electronic voting shall be declared to the Stock Exchanges, within 48 (fortyeight) hours of the conclusion of the EGM pursuant to Regulation 44 of the SEBI LODR.



Place: Mumbai

Haresh K. Gajwani **Company Secretary** Membership No. A18225

Mumbai

August 3, 2020

For IndusInd Bank Limited

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400001. Tel: +91 22 6665 8282 Email: inv_rel@tatamotors.com Website: www.tatamotors.com CIN - L28920MH1945PLC004520

Notice of 75th Annual General Meeting of Tata Motors Limited

Notice is hereby given that the $75^{ ext{th}}$ Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 25, 2020 at 2:00 p.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of AGM alongwith Annual Report on Monday, August 3, 2020, through electronic mode to members whose email addresses are registered with the Company Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular"). The Notice of the 75th AGM and Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website \cdot www.tatamotors.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at inv_rel@tatamotors.com.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS2") issued by The Institute of the Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, August 18, 2020 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.
- The remote e-voting period commences on Saturday, August 22, 2020 9:00 a.m. (IST) and ends on Monday, August 24, 2020 5:00 p.m. (IST). During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5:00 p.m. on Monday, August 24, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password, and cast your vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5.00 p.m. (IST) on Monday, August 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- For Members who hold shares in Electronic form:
- a) Visit the https://green.tsrdarashaw.com/green/events/login/el
- Enter the DP ID & Client ID, PAN details and captcha code.
- c) System will verify the Client ID and PAN details. On successful verification, system will allow you to enter your e-mail address and mobile
- e) Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.
- II. For members who hold shares in physical form:
 - a) Visit the link https://green.tsrdarashaw.com/green/events/login/el b) Enter the physical Folio Number, PAN details and captcha code.
 - c) In the event the PAN details are not available on record, member to enter one of the share certificate's number.
 - System will verify the Folio Number and PAN details or the share certificate number. On successful verification, system will allow you to enter your e-mail address and mobile

 - f) Enter your e-mail address and mobile number.
 - If PAN details are not available, the system will prompt the member to upload a self-attested
 - The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

The Board of Directors has appointed Mr P N Parikh (Membership No. FCS 327) and failing him; Ms Jigyasa Ved (Membership No. FCS 6488) and failing her; Mr Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl. com or call on toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 91 2224994545 / 1800-222-990.

For Tata Motors Limited

Hoshang K Sethna Company Secretary

સ્થળ: મુંબઇ તારીખ: ૦૨ ઓગસ્ટ, ૨૦૨૦

સહી/-અશોક આઇ. ભુટ્ટા કમ્પલેઇન્સ અદિકારી