



12th July 2023

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

Security Code: 542460 Security ID: ANUP

Dear Sir/Madam,

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: ANUP

Sub: Submission of newspaper advertisement in respect of Notice of AGM, remote e-voting information and book closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 12th July 2023 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully, For The Anup Engineering Limited

Chintankumar Patel Company Secretary

Encl.: As above

FINANCIAL EXPRESS

Kalpataru's arm completes Fasttel acquisition



KALPATARU PRO-JECTS INTERNA-TIONAL Kalpataru Power Do

Brasil Participacoes (KPBPL) has completed the acquisition of 100% equity stake in Fasttel Engenharia, Brazil.

Usha Martin arm incorporated in Spain



USHA MARTIN **INTERNATIONAL** (UMIL) has incorporated a wholly-owned subsidiary, Usha Martin Espana, in Spain. PTI

Lupin gets FDA EIR for Pithampur unit



LUPIN ON TUESDAY said it has received Establishment

Inspection Report (EIR) from the US health regulator for its Pithampur Unit-2 facility. PTI

Gates-backed Fictiv opens India office



FICTIV, BACKED BY Bill Gates and tech-

manufacturing major Honeywell, on Tuesday announced the opening of its India-based headquarters in

Adani weighing bid for Anil Ambani's coal plant

PR SANJAI & BAIJU KALESH July 11

GAUTAM ADANI IS weighing a bid for a coal-fired power plant belonging to Anil Ambani that is currently being auctioned by Indian lenders, according to people familiar with the matter.

Adani, fresh from a \$2.8 billion capital raising, may face intense competition for Vidarbha Industries Power, which operates the 600megawatt generation facility in central India, according to the people, who asked not to be identified as the plans are private. Lenders to the plant are driving the sale process, the people said.

Ambani's Reliance Power is also considering making an offer for the asset in an

600-MW **FACILITY ON OFFER**

■ Gautam Adani, fresh from a \$2.8-billion capital raising, may face intense competition for

Industries Power

Vidarbha



■ The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, who has been battling creditors

attempt to win back control of the firm, one of the people said. Deliberations are ongoing and Adani and Reliance Power could decide not to proceed with formal offers, the people said. Reliance Power declined to comment, while an Adani

Group spokesperson couldn't immediately comment.

If Adani wins the plant it would add to the conglomerate's growing portfolio of coal power projects as it attempts to recover from a devastating short-seller attack by Hinden-

According to sources, as a

matter of 'abundant precau-

tion' enhanced surveillance

burg Research in January, which erased more than \$150 billion from the group's market value at one point.

The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, a former billionaire who has been battling creditors for years and fought a bitter succession battle with Mukesh, his elder brother and Asia's richest man.

While Adani is looking at expanding his core fossil-fuel projects, people familiar with the matter said that Bain Capital and Carlyle Group are among potential bidders for a controlling stake of his shadow bank Adani Capital, as he looks to conserve cash and focus on key businesses.

-BLOOMBERG

SpiceJet under DGCA's 'enhanced surveillance'

ROHIT VAID

New Delhi, July 11

THE DIRECTORATE GENERAL of Civil Aviation (DGCA) has placed budget airline SpiceJet under 'enhanced surveillance' to avoid safety related incidents which occurred during last year's monsoon season, sources said on Tuesday.

denied the development stating from the DGCA," a SpiceJet measures were placed by the airline under enhanced surveil-**PTI** that it has not received any spokesperson said on Tuesday.

noted that the sectors that

account for two-thirds of

the print media ad revenue

sumer goods, retail, cloth-

ing and fashion jewellery,

the launch of new automo-

biles, rising preference for

higher education, online

shopping and growing real

estate sales will keep the

ASN Growth Consulting and a

former CEO & MD of L&K

Saatchi & Saatchi said, "Retail

business and print media have

a symbiotic relationship. We

are seeing that retail business

including real estate is finding

brands have realised that their

bets on digital weren't deliver-

www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Voting and the process of e-Voting will be provided in the Notice of the AGM.

4th August 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, 21st July 2023.

print media.

Anil Nair, founder & CEO,

momentum going.

Go's special audit being analysed

THE DIRECTORATE General of Civil Aviation (DGCA) is analysing the report of the special audit of grounded Go First, which is undergoing insolvency resolution process, a senior official said on Tuesday.

notice regarding the same. "No such communication

The airline has, however, has been received by the airline

three weeks since the regulator placed SpiceJet under 'enhanced surveillance' measures. During this period, the reg-

ulator will increase spot checks as well as night surveillance. The move is unlikely to have any impact on operations, sources said.

Sources said that its been

some during last year.

Last year, DGCA had put the regulator, since there were lance'for eight weeks.

Generative AI to help edtech improve margins

SAMEER RANJAN BAKSHI Bengaluru, July 11

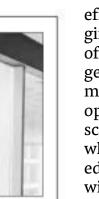
GENERATIVE AI IS all set to help improve the margins of edtech companies, which have been struggling of late, as academia returns to offline mode of teaching. Experts and edtech companies FE spoke to showed optimism about how Generative AI can be a game changer for the edtech industry.

The newest technology is not only helping students in personalised learning, but also helping these companies boost revenue, amplify customer satisfaction and increase their operating margins.

Mayank Kumar, co-founder and MD, upGrad, said, "Generative AI improves our margins by automating processes like content generation and assessment, and reducing operational costs. Personalised learning experiences increase student satisfaction and retention, and thus boost our revenues."

A markets and research firm said in a report that Generative AI's potential extends beyond traditional classroom settings, by enabling the creation of personalised content, catering to the individual needs and learning styles of students.

The report further talks about how edtech companies like Unacademy, Khan Academy, Byju's and upGrad have already launched Generative AI solutions. Some of the solutions are Unacademy's Cohe-



TECH TRIGGER

■ The newest technology is not only helping students but also helping companies like Byju's boost revenue, amplify customer satisfaction and increase their operating margins

to student's individual needs; Khan Academy's Khanmigo, a GPT-4 driven virtual teaching and learning companion that can interact with students and help them learn various subjects.

Byju's Wiz suite includes TeacherGPT, that can generate personalized and adaptive learning paths for students. Similarly, upGrad is using generative models to create a GPTdriven coaching chatbot for learners to conduct mock interviews flexibly.

Deep Dwivedi, VP-Data Science R&D, Extramarks, said, the integration of Generative AI sive AI that creates a person- into edtech solutions is downside if proper systems are alized learning path tailored expected to yield multiple ben-not in place.

efits, including improved margins. "By leveraging the power of AI, we can optimise content generation processes, automate tasks, and streamline operations. This allows us to scale our offerings efficiently while delivering high-quality educational resources to a wider audience."

Speaking about incorporating Generative AI into their solutions, Dev Roy, chief innovation and learning officer, Byju's, illustrated how generative AI can effectively solve complex trigonometric problems for students and enhance their problem solving capabilities.

Sushma Bharat, head of programmes and partnerships, Hero Vired said generative AI can also be used to power virtual mentors or tutors, that can in real-time address learner queries. It can also create fast feedback systems to check the comprehension level of students.

Bharat said that generative AI can drill deep to find dissatisfaction and come up with solutions to improve learner experiences. It can also also serve as a trigger to find innovative products and experiences that can help businesses improve their profit margins.

Happiest Minds is one of the few IT companies which get its highest share (22%) of revenue from the edtech vertical. The company's CTO, Sridhar Mantha, cautions about the

Print revenues to reach ₹30K cr in FY24: Crisil

AKANKSHA NAGAR Mumbai, July 11

THE REVENUE OF the including fast-moving con-Indian print media is expected to grow 13-15% this fiscal to reach ₹30,000 crore, thanks to higher spending by corporations in key sectors and an increase in government advertising spends -- which make up a fifth of the sector's revenue pie -- in the run-up to the state and general elections, as per analysis of print media companies by Crisil Ratings.

The sector's revenue, whichwasdown 40% in FY21 in the aftermath of the Covid pandemic, is split 70:30 between adverts and subscriptions. It recovered 25% and 15% in FY22 and FY23 respectively as pent-up demand for consumer goods boosted sales and consequently advertising spends.

Naveen Vaidyanathan, director of Crisil Ratings,

NAVI MUMBAI INTERNATIONAL AIRPORT NOTICE INVITING EXPRESSION OF INTEREST FOR

CRASH FIRE TENDER (CFTs) WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of Crash Fire Tender vehicle Works (CFT Works):

The scope of works for each of the above work includes but will not be limited to supply (delivery of CFT vehicle to NMIA site including proper packing, forwarding), installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works."

NMIAL invites responses to the Expression of Interest

("EOI") from qualified, experienced and reputed contractors in each of these categories. Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: https://nmiairport.abcprocure.com. Applicants are required to submit the response under the corresponding

Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiairport.co.in. The deadline for submission of the response to EOI is

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.

Email: nmial.tenders2@adani.com

more ad money flowing into

its feet after a few uncertain years. This should translate to 25th July, 2023, 15:00 hrs IST. more business for print media overall." He notes that many

ing the expected returns and that should translate into

Website: www.nmiairport.co.in

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

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

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

Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 6th Annual General meeting (AGM) of the members of the Company will be held on Saturday, August 5

2023 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of

members at a common venue, to transact the businesses set out in the Notice of AGM, pursuant to General Circular No. 10/2022 dated

December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard

(collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the

Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to

Incompliance with the above circulars, the company has sent the Notice of the AGM along with the link of the Annual Report for the Financial

Year 2022-23 on 11th July 2023 through electronic mode only to those Members whose email addresses are registered with the Company

Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at

www.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

NOTICE IS FURTHER GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed

from Saturday, 22nd July 2023 till Saturday, 5th August 2023 (both days inclusive) for the purpose of AGM and to determine the members

entitlement for the payment of final dividend for the financial year 2022-23. The final dividend if declared at the AGM will be paid / dispatched

subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source

(TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the

shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be

paid after deducting the TDS. For the detailed process, the information is available on the Company's website at

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India

on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is

providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the

resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL').

for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend

the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior

to the AGM may also attend / participate inthe AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-

The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 2nd August 2023 and will end at 05:00 P.M. (IST) on Friday,

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 29th July 2023. Any per-

son, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the

cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio

number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent

to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com

In case of any queries, you may refer the FrequentlyAsked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders

available at the download section of www.evoting.nsdl.com or call ontoll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Shareholders, who need assistance before or during the AGM, can contact NSDL official call on 022-4886 700 & 022-24997000 or send a



https://www.sbi.co.in, https://etender.sbi/.

Place: Mumbai

Date: 12.07.2023

RESTAURANT BRANDS ASIA LIMITED (Formerly known as Burger King India Limited)

OSBI

Transaction Banking - Solutions & Special Projects Department, Corporate Centre,

2nd floor, Mafatlal Centre, Nariman Point, Mumbai - 400021.

E-mail - dgmprojects.dtb@sbi.co.in, Website: https://bank.sbi, https://www.sbi.co.ir

CORRIGENDUM NOTICE

Please refer the Corrigendum available for RFP No. SBI/TBS&SP/PS/

RFP/METRO/2023-24/003 Dated: 16.06.2023 available under

"Procurement News" at Banks website: https://bank.sbi/,

Deputy General Manager (Projects)

TB - Solutions & Special Projects Department

CIN: L55204MH2013FLC249986

Registered Office: Unit Nos. 1003 to 1007, 10" Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual

The Tenth (10") Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on Monday, August 7, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular no. 10/2022 dated December 28, 2022, General Circular nos. 02/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular nos 02/2021, 20/2020, 17/2020, and 14/2020 dated January 13, 2021, May 5, 2020 April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ('MCA Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

Dissemination on the Website:

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

Manner of registration of e-mail address:

Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail address:

Physical Shareholders | Write an e-mail with request letter mentioning name,

The shareholders are requested to register their e-mail addresses, in respect of demat holdings with the respective DP by following the procedure

Web-portal Temporary

folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIIPL at mt.helpdesk@linkintime.co.in. Click on link:

Registration (Demat and Physical Shareholders)

to register your e-mail address. The Members may also visit the website of the Company i.e. www.burgerking.in for instruction w.r.t. registration of e-mail address.

https://linkintime.co.in/EmailReg/Email_Register.html

Manner of Casting Votes: The Company is pleased to offer the e-Voting facility before the AGM through

Company/RTA/DP

remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means. In case e-mail ID is registered with the Detailed procedure w.r.t. e-Voting will

form or e-mail ID is not registered with | be available in the Notice of AGM. the Company/RTA/DP

and also will be available in the Notice In case holding shares in physical Detailed procedure w.r.t. e-Voting will

be sent to the registered e-mail ID

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited)

Place: Mumbai Date: July 11, 2023

Company Secretary and Compliance Officer

PUBLIC NOTICE

Notice is hereby given that the following was member of the National Commodity and Derivatives Exchange Ltd. (NCDEX). The referred member has been ceased w.e.f. July 04, 2023 by the Exchange in accordance with the SEBI order regarding rejection of application of registration in the matter of NSEL.

| | TMID | Member Name | SEBI Reg. No. | Reason for Cessation | Registered Address | | |
|---|---|---------------------------------------|---------------|--|--|--|--|
| | 544 | Investsmart Commodities Limited | - | SEBI rejected the member's application of registration | 307-A, Shreevardhan Complex, 4-R.N.T Marg, Indore-452001 | | |
| Г | General public is requested to take note of the above member(s) and not t | | | | | | |

trade/clear with the said member(s) in future

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within 60 days from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s). Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at

Mumbai Date:12.07.2023

NCDEX

KIRLOSKAR FERROUS INDUSTRIES LIMITED

ĸżrloskar

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra) CIN: L27101PN1991PLC063223

SEBI [collectively referred to as "SEBI Circulars"].

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on Thursday, 3 August 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 issued by the

Notice is further given that, the Board of Directors at its meeting held on 12 May 2023 has recommended the Final Dividend of ₹3 per equity share of ₹5 each (i.e. 60 percent) for the financial year 2022-2023 for the approval of the Members at the AGM and that the Record Date has been fixed as Friday, 14 July 2023 to ascertain the list of Members entitled to receive the Final Dividend. In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the

Annual Report for the financial year 2022-2023 have been sent in electronic mode only to

all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report for the financial year 2022-2023 are available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through the National Securities Depository Limited ('NSDL') in respect of the business items as set out in the Notice of AGM. A Member may cast the votes using an electronic voting system from a place other than the venue of the AGM "Remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as Thursday, 27 July 2023 for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information: The dispatch of the Notice of AGM alongwith the Annual Report has been completed by

electronic mode on 11 July 2023. The remote e-voting period commences on Monday, 31 July 2023 at 9:00 a.m. (IST) and ends on Wednesday, 2 August 2023 at 5:00 p.m. (IST).

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 2 August 2023. - A Member, 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 shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM. Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date, may obtain login ID and password by sending a request to evoting@nsdl.co.in However, if a person is registered earlier with NSDL for e-voting, then existing User ID and password

available on www.evoting.nsdl.com A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL A Member attending the AGM through VC / OAVM facility, who has not cast the votes

can be used to cast the vote. If you forgot your password, you can reset your password

by using "Forgot User Details / Password" or "Physical User Reset Password" option

by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM. - A Member, who has cast the votes by remote e-voting, may also attend the AGM through VC / DAVM facility, but shall not be entitled to cast the votes again at the AGM. The procedure for electronic voting and attending the AGM through VC / QAVM facility

have been provided in the Notice of AGM. The Notice of AGM is available at the websites of the Company www.kirloskarferrous.com; BSE Limited viz. www.bseindia.com and NSDL viz. www.evoting.nsdl.com · In case of any query, a Member may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or

contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the email ID evoting@nsdl.co.in who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kfilinvestor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited

Date: 11 July 2023

Mayuresh Gharpure Company Secretary Telephone: +91 20 66084645 - Fax: +91 20 25813208

E-mail: kfilnvestor@kirloskar.com - Website: www.kirloskarferrous.com

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited and 'Kirloskar Ferrous Industries Limited' is the Permitted User

financialexp.epapr.in

Date: 11.07.2023

Place: Ahmedabad

request at evoting@nsdl.co.in.

https://www.anupengg.com/dividend/.

For The Anup Engineering Limited

By order of the Board

Chintankumar Patel

Company Secretary

Membership No. A29326

Ahmedabad

Registered Office: IFCI Tower, 61 Nehru Place New Delhi-110 019 Tel: 011-41732000 Fax: 011-26230201 CIN: L74899DL1993GOI053677

आजादीक अमृत महोत्सव

Tender No: IFCI/HO/M&R/07/2023-24, dated 12/07/2023 SALE OF FINANCIAL ASSETS BY IFCI LTD. **UNDER SWISS CHALLENGE METHOD** IFCI Ltd. invites bids/offer from Banks/Fls/NBFCs/ARCs, as eligible under existing

| regulatory framework for sale /transfer of the following NPA/Financial Asset | | | | | | |
|--|--|------------------------------------|------------------|---------------------|--|--|
| Name of the borrower | Outstanding Amount (Rs. in crore) (as on 15/06/2023) | Offer in Hand (Rs. in crore) | Terms of Sale | EMD (Rs. In Cr.) | | |
| Ansal Housing Ltd | 156.23 | Rs.56.70 | Cash & SR | 5.67 | | |

Offer details (for cash & SR basis) are as follows -

- Cash of Rs.20.575 crore to be paid upfront to IFCI.
- SRs of Rs 14.20 crore (Series A) and SRs of Rs 6.375 crore (Series B) to be issued

crore^

or 100%

cash basis

- to the ARC SRs of Rs.36.125 crore (Series B) to be issued to IFCI.
- Series A SRs to be redeemed in priority with interest @ 20% in priority to Series B Srs
- Management fee of 4% + GST is applicable on Series A and B

Preference will be given to bid under 100% cash basis

(AHL)

Security Available:

1. Exclusive mortgage of: a. 113.27 acre of land of the Yamunanagar Project

19/07/2023. The e-auction will take place on 07/08/2023.

 $b.\,68.56\,acre\,of\,land\,of\,the\,Amritsar\,Project\,(out\,of\,this,\,only\,51.92\,acre\,is\,CLU\,land)$ 2. Personal Guarantees of Shri Deepak Ansal (since expired) and Shri Kushagr Ansal 3. PDCs for Principal and Interest payments.

The auction is under "Swiss Challenge Method" based on the existing offer in hand, the

offeror of which will have the right to match the highest bid. The Tender Document with detailed terms and conditions for the process has been uploaded on the website (http://www.ifciltd.com) under Tenders→Sale of Properties→NPA. Last date for submission of Expression of Interest (EOI) is

All corrigenda/addenda/amendments/time extensions/clarifications etc., if any, to the Tender will be hosted only at the website (http://www.ifciltd.com)

Note: IFCI reserves the right to reject all or any bid(s), wholly or partly without assigning

Date: 12.07.2023

यूनियन बैंक 🕠 Union Bank

એસેટ રીક્વરી શાખા, ૧લો માળ, રંગોલી કોમ્પલેક વી.એસ. હોસ્પિટલ સામે, એલિસબ્રીજ, અમદાવ ઇમેલ : arbahmedabad@unionbankofindia.bank

General Manager

(Monitoring & Recovery)

પરિશિષ્ટ-૪ (નિયમ ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી, નીચે સહી કરનારે **યુનિયન બેંક ઓફ ઈન્ડિયાના** અધિકૃત અધિકારી તરીકે सिड्योरीटार्ध्रभान येन्ड रिडन्स्ट्रड्शन योङ् झर्छनान्स्रियंत येसेट्स येन्ड એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો , ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ **૩૦.૦૮.૨૦૨૨ ની તારીખની** ડિમાન્ડ નોટીસ જારી કરીને **મે. ધર્મરાજ** જ્વેલર્સ, શ્રી રાજેશ હર્ષદભાઇ ઝીંઝુવાડીયા (સોની) (ભાગીદાર), શ્રી હર્ષદ કસ્તુરચંદ ઝીંઝુવાડીયા (ભાગીદાર), શ્રીમતી રક્ષાબેન રાજેશકુમાર ઝીંઝુવાડીયા (સોની) (જામીનદાર), શ્રીમતી હર્ષિદાબેન હર્ષદભાઈ ઝીંઝુવાડીચા (સોની) (જામીનદાર), શ્રી દાર્મેશ હર્ષદભાઈ ઝીંઝુવાડીયા (જામીનદાર), અને શ્રીમતી ચેતનાબેન ધર્મેશભાઇ ઝીંઝુવાડીયા (જામીનદાર) ને નોટીસમાં જણાવેલ બાકી રૂા. ૨૨,૨૯,૯૩,૧૩૨.૯૯ (શબ્દોમાં રૂપિયા બાવીસ કરોડ ઓગણત્રીસ લાખ ત્રાણું હજાર એકસો બત્રીસ અને **નવ્વાણું પૈસા)** તરીકેની રકમ નોટીસમાં દશવિલા વ્યાજ સહિત કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું.

દેવાદારો/જામીનદારો રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી, તેમને અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે **અમદાવાદ ખાતે નામદાર એડિશનલ ચીક** મેટ્રોપોલિટન મેજિસ્ટ્રેટ કોર્ટ નં. ૨૩ હારા આપવામાં આવેલા ૨૯.૦૩.૨૦૨૩ની **તા. આદેશના અનુપાલનમાં કોર્ટ કમીશનરે** સિક્ચોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની ક્લમ ૧૩ ની પેટા ક્લમ (૪) હેઠળ ਰੇਸ਼੍ਰੇ/ਰੇਈਰੇ ਮਾਸ਼ સत्तानी 3એ અહીં નીચે વર્ણવેલી મિલકતનો **પ્રત્યક્ષ કબજો** લઇ લીધો છે અને કબજો બેંકના અધિકૃત અધિકારીને લ્મી જુલાઈ, ૨૦૨૩ ના રોજ હસ્તાંતરિત કરી દીધો છે.

ખાસ કરીને દેવાદારો/જામીનદારો અને જાહેર જનતાને મિલકતો સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકતો સાથે કરાયેલા કોઈપણ વ્યવહાર **યુનિયન બેંક ઓફ ઇન્ડિયાની તા. ૨૮.૦૮.૨૦૨૨ મુજબ બાકી રૂા.** ૨૨,૨૯,૯૩,૧૩૨.૯૯ (શબ્દોમાં રૂપિયા બાવીસ કરોડ ઓગણત્રીસ લાખ ત્રાણું હજાર **એકસો બત્રીસ અને નવ્વાણું પૈસા)** તરીકેની રકમ અને તેની પરના વ્યાજ વત્તા અન્ય ચાર્જિસના ચાર્જને આદ્યિન રહેશે.

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે કથિત એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતોનું વર્ણન

- **૧. શ્રી રાજેશ એચ. ઝીંઝુવાડીયાના નામે** ગોતા ચાર રસ્તા પાસે , ગોતા , અમદાવાદ ખાતે વિશ્વાસ સીટી-૫ ના ચોથા માળે ૯૦.૩૦ ચો.મી.માપના રહેણાંક ફ્લેટ નં. જી/૪૦૩ **ચતુઃસીમા : પૂર્વ :** ફ્લેટ નં . જી/૪૦૪ , **દક્ષિણ :** લિફ્ટ , **ઉત્તર :** માર્જીન જગ્યા અને પછી બ્લોક નં.એચ, **પશ્ચિમ:** ફ્લેટ નં. જી/૪૦૨
- . <mark>શ્રીમતી રક્ષાબેન આર. ઝીંઝુવાડીચાના નામે</mark> ગોતા ચાર રસ્તા પાસે, ગોતા, અમદાવાદ ખાતે વિશ્વાસ સીટી-૫ ના ચોથા માળે ૯૦.૩૩ ચો.મી.માપના રહેણાંક ક્લેટ નં. એચ/૪૦૩. **ચતુઃસીમા : પૂર્વ :** ફ્લેટ નં. એચ/૪૦૨, **દક્ષિણ :** માર્જીન જગ્યા અને પછી બ્લોક નં. જુ, **ઉત્તર:** લિફ્ટ અને સીડીઓ, **પશ્ચિમ:** ફ્લેટ નં. એચ/૪૦૪
- શ્રીમતી રક્ષાબેન આર. ઝીંઝુવાડીચાના નામે ગોતા ચાર રસ્તા પાસે, ગોતા અમદાવાદ ખાતે વિશ્વાસ સીટી-૫ ના ચોથા માળે ૧૦૦.૩૩ ચો.મી.માપના રહેણાંક ફ્લેટ નં. એચ/૫૦૧. **ચતુઃસીમા : પૂર્વ :** માર્જીન જગ્યા અને પછી બ્લોક ડી , **દક્ષિણ** ક્લેટ નં. એચ/૫૦૨. ઉત્તર: કમ્પાઉન્ડ દિવાલ. પશ્ચિમ: સીડી

તારીખ : ૦૯.૦७.૨૦૨૩

યુનિયન બેંક ઓફ ઈન્ડિય

INDIA POMER India Power Corporation Limited

CIN: L40105WB1919PLC003263 Registered Office: Plot No. X1-2&3, Block-EP, Sector-V Salt Lake City, Kolkata -700 091 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452 E: corporate@indiapower.com W: www.indiapower.com

NOTICE TO SHAREHOLDERS Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2015-16, which remaine unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on 14th October, 2023. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has send individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's Website www.indiapower.com. Shareholders are requested to claim the dividend declared during the financial year 2015-16 and onward before the same is transferred to the IEPF i.e. on or before 14th October, 2023.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, the Compan shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of share to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 7th October, 2023, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to IEPF by the due date i.e. 14th, October, 2023. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred by the due date i.e. 14th, October, 2023 without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules available at www.iepf.gov.in.

A copy of this notice shall be made available on the website of the Company and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com and www.msei.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at corporate@indiapower.com or Registrar and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6724, Fax 033-40116739, Email: rta@cbmsl.com.

Place : Kolkata

For India Power Corporation Limited

Prashant Kapoo Company Secretary ACS15576

Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. Tel.No.079-29601200 E-mail: investor@ratnamani.com, Website: www.ratnamani.com CIN: L70109GJ1983PLC006460

NOTICE FOR LOSS OF SHARE CERTIFICATES Notice is hereby given that the Certificates in respect of the under mentioned Equity Shares of our Company ("RMTL") / Amalgamated Company namely Ratnamani Engineering Limitee ("REL") have been reported to be lost / misplaced and the holders of the said Shares have

| Sr. | Name of | Folio No | Face Value | No. of Shares | Certificate No(s). | Distinctive No(s). | |
|-----|---|------------------|---------------|------------------|--------------------|---------------------|--|
| No | Shareholder(s) | | | | From To | From To | |
| 900 | VIJAYKUMAR OCHCHHAVLAL PARIKH PINAKIN NAVINCHANDRA DESAI | V00011 (REL) | Rs.10/-each | 400 | 11778 - 11778 | 1177701 - 1177800 | |
| 1 | | | | | 11780 - 11780 | 1177901 - 1178000 | |
| | FINAKIN NAVINCHANDRA DESAI | | | | 15287 - 15288 | 1791651 - 1791850 | |
| 2 | MANEESHA NIGAM SHEELA NIGAM | M00596 (RMTL) | Rs.10/-each | 33 | 29141 - 29143 | 5895765 - 5895797 | |
| 3 | BHADRESH HASMUKH SHAH SAMIR HASMUKH SHAH | B00148 (RMTL) | Rs.2/-each | 1165 | 2983 - 2983 | 46752874 – 46754038 | |
| 4 | MANJU DHALL | M00658 (RMTL) | Rs.2/-each | 4165 | 1004 - 1004 | 12173266 - 12177430 | |
| 5 | GULSHAN RAI DHALL | G00219 (RMTL) | Rs.2/-each | 4165 | 540 – 540 | 10961321 - 10965485 | |
| 6 | ISHWAR L. VYAS SARASWATI I. VYAS | 100174 (REL) | Rs.10/-each | 100 | 9433 - 9433 | 943201 - 943300 | |
| 7 | RAJIV JIVANCHAND JHAVERI AMITA RAJIV JHAVERI | R00823 (RMTL) | Rs.10/-each | 66 | 36970 - 36973 | 6253327 - 6253392 | |

Any person having claim / objection in respect of the said shares, should comm the Company at the above mentioned Registered Office of the Company within 7 days from the date of this advertisement, else the Company will proceed to issue duplicate ertificate(s) after the expiry of 7 (Seven) days.

FOR, RATNAMANI METALS & TUBES LTD. DATE: 11/07/2023 ANIL MALOO COMPANY SECRETARY



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered Office: 6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071 Tel: 91 33 2229 8936 / 6758; E-mail: investors@sumedhafiscal.com Website: www.sumedhafiscal.com

NOTICE

(For the attention of Equity Shareholders of the Company) Transfer of Equity Shares to the Investor Education and **Protection Fund Authority**

NOTICE is hereby given to the Members in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circular issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as "the Rules")

The Rules, amongst other matters, contain the provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund ("IEPF") Authority.

Adhering to the requirements of Section 124(6) of the Companies Act, 2013 and the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) up to the year ended 31st March, 2015 has remain unpaid or unclaimed for a period of consecutive seven years or more. The Company has issued individual notices on 10th July, 2023 to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the inancial year 2023-24 with details of Unpaid Dividends for last 7 (Seven) ears requesting them to claim the same

Request/Claims should reach Maheshwari Datamatics Pvt. Ltd. (MDPL) 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001 Phone: 033-2248-2248, 2243-5029; Fax: 033-22484787; Mail ID mdpldc@yahoo.com, Registrar and Share Transfer Agent of the Company by 30th September, 2023 (vide MCA Notification dated 13-Oct-17).

The details of the concerned Members and the shares for transfer to the EPF are available on the Company's website www.sumedhafiscal.com In the event valid claim is not received by MDPL by aforesaid date, the Company shall be compelled to transfer/transmit the shares to IEPF Authority, without further notice, pursuant to the said Rules. Shareholders may take note that once these shares and unclaimed dividend are transferred/ transmitted to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) hold by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority

Clarification on this matter, if required, may be sought from MDPL by sending email at **mdpldc@yahoo.com** or by calling them at telep nos. 033-22482248, 2243-5029.

Place : Kolkata Dated : July 11, 2023

For Sumedha Fiscal Services Ltd. Dhwani Fatehpuria Company Secretary & Compliance Officer

KIRLOSKAR FERROUS **INDUSTRIES LIMITED**

CIN: L27101PN1991PLC063223

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Ferrous

A Kirloskar Group Company Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra)

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on Thursday, 3 August 2023 at 11.00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020 the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 10/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs [collectively referred to as "MCA Circulars"] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/96 dated 12 May 2020, the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

Notice is further given that, the Board of Directors at its meeting held on 12 May 2023 has recommended the Final Dividend of ₹3 per equity share of ₹5 each (i.e. 60 percent) for the financial year 2022-2023 for the approval of the Members at the AGM and that the Record Date has been fixed as Friday, 14 July 2023 to ascertain the list of Members entitled to receive the Final Dividend.

In compliance with the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2022-2023 have been sent in electronic mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice of AGM and the Annual Report for the financial year 2022-2023 are available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended; the Company is pleased to provide to the Members the facility to exercise the right to vote by electronic means through the National Securities Depository Limited (NSDL') in respect of the business items as set out in the Notice of AGM. A Member may cast the respect of the dustriess items as set out in the volce of Adm. A member may cast the votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") or by e-voting at the AGM. The Cut-off date has been fixed as Thursday, 27 July 2023 for determining eligibility of Members to cast the vote by remote e-voting or by e-voting at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the Members are provided with following information: The dispatch of the Notice of AGM alongwith the Annual Report has been completed by

- electronic mode on 11 July 2023. The remote e-voting period commences on Monday, 31 July 2023 at 9:00 a.m. (IST) and
- ends on Wednesday, 2 August 2023 at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 2 August 2023.
- A Member, 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 shall be entitled to avail the facility of remote e-voting or the e-voting at the AGM.
- Any person, who acquires shares of the Company after dispatch of the Notice of AGM and becomes Member of the Company and holds shares as of the Cut Off date, may obtain login ID and password by sending a request to evoting@nsdl.co.in However, if a person is registered earlier with NSDL for e-voting, then existing User ID and password can be used to cast the vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.wevoting.nsdl.com A Member can also use the OTP (One Time Password) based login to cast the vote on the e-voting system of NSDL.
- A Member attending the AGM through VC / OAVM facility, who has not cast the votes by means of remote e-voting, shall be able to cast the vote through e-voting at the AGM. A Member, who has cast the votes by remote e-voting, may also attend the AGM
- through VC / OAVM facility, but shall not be entitled to cast the votes again at the AGM. The procedure for electronic voting and attending the AGM through VC / OAVM facility have been provided in the Notice of AGM. The Notice of AGM is available at the websites of the Company www.kirloskarferrous.com; BSE Limited viz www.bseindia.com and NSDL viz. www.evoting.nsdl.com
- In case of any query, a Member may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or call on toll free number 1800 1020 990 and 1800 22 44 30 or www.evoung.nsd.com or can to the ree number 1600 120 930 and 1600 22443 octoated the contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the email ID evoting@nsdl.co.in who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID kfilinvestor@kirloskar.com or to the Registered Office Address.

For Kirloskar Ferrous Industries Limited

Date: 11 July 2023

Mayuresh Gharpure Company Secretary

• Telephone: +91 20 66084645 • Fax: +91 20 25813208 • E-mail: kfilnvestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietar' Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

જ્યાન કરાયલ કે અનુપ એન્જીનિયરીંગ લીમીટેડ

CIN: L29306GJ2017PLC099085

૨જીસ્ટર્ડ ઓફીસ: ૬૬ કેવી ઇલેક્ટ્રીક સબ-સ્ટેશન પાછળ, ઓઢવ રોડ, અમદાવાદ-૩૮૨ ૪૧૫ **ફોન** : +૯૧-૭૯-૪૦૨૫ ૮૯૦૦ **ફેક્સ** : +૯૧-૭૯-૨૨૮૭ ૦૬૪૨,

છઠ્ઠી વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૬ઠ્ઠી વાર્ષિક સામાન્ય સભા (''એજીએમ'') **શનિવાર, પ ઓગસ્ટ, ૨૦૨૩ ના રોજ બપોરે ૦૨:૦૦ વાગ્યે** ફક્ત વિડિયો કોન્ફરન્સીંં (વીસી) અને અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત એક જ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે, કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા આ સબંધમાં જારી કરાયેલ અન્ય પરિપત્રો સાથે વંચાતા જનરલ સરક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્યોરીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા આ સબંધમાં જારી કરાયેલ અન્ય પરિપત્રો સાથે વંચાતા સરક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ૦૫ જાન્યુઆરી, ૨૦૨૩ (સંયુક્ત રીતે સેબી પરિપત્રો તરીકે દર્શાવેલ છે) અન્વયે યોજાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત કંપનીએ એજીએમ નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ 'કંપની/ રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી તારીખ ૧૧ જુલાઇ, ૨૦૨૩ નાં રોજ મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.anupengg.com,</u> પર તેમજ સ્ટોક એક્સચેન્જ જેવા કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> મને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ તથા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ)નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ)ના નિયમન ૪૨ મુજબ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ **શનિવાર, ૨૨ જુલાઇ, ૨૦૨૭ થી શનિવાર,** ા **ઓગસ્ટ, ૨૦૨૩** સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર અને નાણાંકિય વર્ષ, ૨૦૨૨-૨૩ ના અંતિમ ડિવિડન્ડની ચુકવણી માટે હકદાર સભ્યો નક્કી કરવા માટે બંધ રહેશે. અંતિમ ડેવિડન્ડ, જો એજીએમમાં જારી કરવામાં આવશે તો જે સભ્યોના નામ **શુક્રવાર, ૨૧ જુલાઇ, ૨૦૨૩** ના ચાલુ કામકાજના કલાકો પુરા થતાં રજીસ્ટર ઓફ મેમ્બર્સ અને / અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં હાજર છે તે સભ્યોને જરૂરી વેરો કાપ્યા પછી ચુકવવામાં / રવાના કરવામાં આવશે.

૧ એપ્રિલ, ૨૦૨૦ થી લાગુ પડતા નાણાંકિય કાયદા ૨૦૨૦ ના નવા ફેરફારો મુજબ, કંપનીએ તેના શેરહોલ્ડરોને ચુકવાયેલ ડિવિડન્ડ પર જણાવેલ દરોએ વેરો (ટીડીએસ) કાપવો આવશ્યક રહેશે. જે મુજબ ટીડીએસ દરો શેરહોલ્ડરોના રેસીડેન્સીયલ સ્ટેટસ અને તેમના દ્વારા આપેલા અને કંપની દ્વારા સ્વીકારાયેલ દસ્તાવેજોને આધિન રહેશે. તદ્દઅનુસાર, ઉપર દર્શાવેલ અંતિમ ડિવિડન્ડ ટીડીએસ કાપ્યા પછી ચુકવવામાં આવશે. વિગતવાર પ્રક્રિયા અને જરૂરી માહિતી કંપનીની વેબસાઇટ <u>https://www.anupengg.com/dividend</u> પર ઉપલબ્ધ છે.

સમયાનુસાર કરાયેલ સુધારાઓ મુજબ કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,૨૦૧૪ ના નિયમ ૨૦ સાથે વંચાતી કંપની કાયદા,૨૦૧૩ (એક્ટ) ની કલમ ૧૦૮, સામાન્ય સભાઓ માટે ઇન્સ્ટીટ્યુટ ઓફ કંપની સેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેકેટરીયલ સ્ટાન્ડર્ડસ- ૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ના અનુપાલન હેઠળ, કંપની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટોનિક માધ્યમથી મત આપવા માટે બધા સભ્યોને રીમોટ ઇ-વોટીંગ તેમજ એજીએમ દરમિયાન ઇ-વોટીંગની સવલત પુરી પાડવામાં આવશે. કંપનીએ સભ્યોને ઇ-વોટીંગની સવલત આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ ('એનએસડીએલ') ની નિમણુક કરેલ છે. એજીએમ દરમિયાન ઇ-વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી અગાઉ તેમનો મત આપ્યો નથી તેવા સભ્યોને ઉપલબ્ધ કરાવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ડ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજર રહી શકે છે / ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા હકદાર ગણાશે નહી. ઇ-વોટીંગની વિગતો અને ઇ-વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલ છે.

રીમોટ ઇ-વોટીંગનો સમયગાળો બુધવાર, ર ઓગસ્ટ, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૪ ઓગસ્ટ, ૨૦૨૩ ના રોજ સાંજે ૫:૦૦ કલાકે પુર્ણ થશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ મોડ્યુલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

રીમોટ ઇ-વોટીંગ અને એજીએમમાં વોટીંગ માટે સભ્યોની લાયકાત નક્કી કરતી **કટ- ઓફ તારીખ શનિવાર, ૨૯ જુલાઇ, ૨૦૨**૩ રાખેલ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવનાર અને કંપનીના સભ્ય બનના૨ અને કટ−ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પ૨ તેમના ડિમેટ એકાઉન્ટ નંબર/ ફોલિયો નંબ૨, પૅન, નામ અને ૨જીસ્ટર્ડ ારનામું જણાવતી અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા એજીએમની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોને મોકલાયેલ મેઇલમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u>ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ૦૨૨-૪૮૮૬-૭૦૦૦ અને ૦૨૨-૨૪૯૯-૭૦૦૦ પર કોલ કરી શકો છો અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા એજીએમ દરમિયાન મદદ ઇચ્છતા સભ્યો ૦૨૨-૪૮૮૬-૭૦૦૦ અને ૦૨૨-૨૪૯૯-૭૦૦૦ પર અથવા <u>evoting@nsdl.co.in</u> પર સંપર્ક કરી શકે છે.

બોર્ડના હકમથી દ્ય અનુપ એન્જીનિયરીંગ લીમીટેડ વતી ચિંતનકુમાર પટેલ કંપની સેક્રેટરી મેમ્બરશીપ નં. એરલ્૩૨૬

આળઃ અમદાવાદ તારીખ: ૧૧.૦૭.૨૦૨૩

SHUKRA

Modes of Payment

SHUKRA PHARMACEUTICALS LIM

Registered Office: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad - 380003 Telephone: +91-079-48000430 | Email: info@shukrapharmaceuticals.com | Website: www.shukrapharmaceuticals.com Contact Person: Ms Arpita Kabra, Company Secretary and Compliance Officer

This advertisement is for intimation purpose only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the letter of offer dated February 01, 2023 filed with BSE Limited ("BSE")(hereinafter referred to as "Stock Exchange") and the Securities and Exchange Board of India ("SEBI")

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9551C01034) HELD AS ON THE RECORD DATE I.E, FRIDAY, JULY 07, 2023. In terms of the Letter of Offer dated February 01, 2023 ("Letter of Offer"), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹ 20 each including à share premium óf ₹ 10 per rights equity share, in the ratio of 6 (Six) rights equity shares for every 1 (Ŏne) fully

paid-up share held by equity shareholders as on the record date i.e. Thursday, February 02, 2023. In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 5 (comprising ₹ 2.5 towards face value and ₹ 2.5 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Thursday, March 09, 2023. The amount of ₹ 15 per partly paid-up equity share (comprising ₹ 7.5 towards face value and ₹ 7.5 towards share premium) is payable on one more call as determine by the boards

(the "Call Money"). The Board of Directors of the Company ("Board"), at its meeting held on April 05, 2023 decided to make the First Call, the First Call Money payable to the extent of ₹ 7.00 (consisting of ₹ 3.5 towards face value and ₹ 3.5 towards securities premium) per Rights Equity Share was called from the shareholders vide First Call Money Notice dated April 19, 2023 (the "First Call Notice")

The Board of Directors of the Company ("Board") has, at its meeting held on Wednesday, June 28, 2023, decided to make the Second and Final Call of ₹ 8 per partly paid-up equity share in respect of 92,80,765 partly paid-up equity shares of face value ₹ 10 each, issued by the Company, on a rights basis, pursuant to the The Board has fixed Friday, July 07, 2023 as the record date ("Record Date") for the purpose of determining the holders of partly paid-up equity shares to whom

the notice for the Second and Final Call (the "Second and Final Call Notice"), has been sent. The Company has intimated the Record Date to the BSE on Wednesday,

June 28, 2023. Accordingly, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the Second and Final Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Record Date i.e. Friday, July 07, 2023. The Company has completed the dispatch of the Second and Final Call Notice

on Monday, July 10, 2023. The specimen copy of the Second and Final Call Notice is also available on website of the Company at www.shukrapharmaceuticals.com. Details of Second and Final Call: **Amount Due** ₹ 8 per partly paid-up equity share held by shareholders as on the Record Date. Duration **Call Payment Period** Wednesday, July 12, 2023 Wednesday, July 26, 2023 Online ASBA - Through an online Portal of the SCSB

Physical ASBA - By submitting physical application to the Designated Branch of SCSBs

3-in-1 online trading demat bank account

Cheque / Demand Draft Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=ves&intmld=34 to refer to the list of existing SCSBs (Self-Certified Syndicate Banks) In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into thei demat account and under the relevant section proceed with the payment for Second and Final Call Money of Shukra Pharmaceuticals Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders. In the case shareholders choose to pay through Cheque/DD, the payment slip (stating Full Name of the Sole/First shareholder; Second and Final Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares.) along with the amount payable by cheque or demand draft must be presented at HDFC Bank Limited at the following locations on or before Wednesday, July 26, 2023:

Bidding Centre and Branch Address - Agra - W.B.O. Dept | HDFC Bank Ltd, Bhawna Plaza, Plot No.109-110, Sector 12 A,Deen Dayal Upadhyay Puram Sikandra, Agra- 282007. **Ahmedabad -** HDFC BANK LTD,1st floor, Astral Building, Near Mithakali Six Cross Road, Navrangpura. **Ahmednagar -** Wholesale Banking Operations. Ajinkya Tara Complex, Opp. Saintara Hotel, Narhari Nagar Corner, Gulmohar Road, Ahmednagar, Maharashtra, Pin - 414003. **Ajmer -** Hdfc Bank Ltd.Ground Floor, Rajasthan Patrika Building, Ajmer, Rajasthan - 305001. **Ambala** - 6352/11, Shingar Palace Complex, Nicholson Road, First Floor, Ambala Cantt -133001. **Amritsar** -SCO 95, 2nd Floor, Ranjit Avenue Amritsar. **Asansol** - P.C Chatterjee Market, Rambandhu Talaw, Asansol, Pin - 713303 **Bangalore** - Hdfc Bank Ltd., Cash Management Services, "Salco Centre", # 8/24, Richmond Road, Bangalore - 560025. Baroda - HDFC Bank Ltd, 4th Floor, Kanha Capital, Opposite Hotel Express, Alkapuri, Baroda - 390 007, Belgaum - Hdfc Bank Ltd. Wbo, lind Floor, Cts No. 5854 Congressroad, Tilakwadi Belgaum - 590 006, Karnataka. Bhagalpur - Singh Complex, 2nd - 390 007, Belgaun - Holic Bank Eld. Wid, lind Flodt, Clis No. 3634 Congressional, Indexed Belgaun - 390 006, Kamadaka. Bhagaipur - Shigh Complex, 21nd floor D N Singh Road, Khalifabag Chowk, Bhagaipur - 812002, Bhopal - Service Branch, 2nd Floor, H-3, Sector-1, Shakti Nagar, Bhopal - 462024. Madhya Pradesh Bhubaneshwar - 15t Floor, Wholesale Banking Operations, A-62/1, Unit 8, Nayapalli, Bhubaneshwar - 751012, Bilaspur - Prashant Complex, Opposite Sheffer'S School, Mungeli Road, Bilaspur, Chhattisgarh - 495001 Bokaro - HDFC BANK LTD, B-9, City Centre, Sector-4, Bokaro Steel City, Bokaro - 827001. Calcutta - HDFC Bank Ltd, CMS Operations Bengal Intelligent Park Omega Building. 15th Floor Block EP & GP Next to Infinity Building Salt Lake Sector - V, Kolkata - 700091. Calicut - Hdfc Bank Ltd, lii Floor, Simax Towers, Kannur Road, Nadakkave, Calicut - 673011. Chandigarh - Plot No 191-193, 4th Floor, Above Nexa Showroom Industrial Area Phase II, Chandigarh - 160002. Chennai - No. 115, Dr. Radhakrishnan Salai, 2Nd Floor, Opp. To Csi Kalyani Hospital, Mylapore, Chennai - 600004 Coimbatore - 1St Floor, No.315/316, Mettupalayam Road, Opp Murugan Mills, Near Ganga Hospital, Coimnatore, Tamilnadu 641 043. Dehradun - HDFC Bank Ltd-WBO, Santosh Tower, First Floor Mazra, Saharanpur Road, Patel Nagar, Dehradun. Pin - 248001. Delhi - HDFC Bank Ltd B - 7/3, Asaf Ali Road, Delhi - 110002. Guwahati - Wholesale Banking Operations, Buildwell Compound, Near Darwin Campus (Beside Neepco Bhawan), 1St Floor, Zoo Road, Guwahati, Assam: 781 005.

Hyderabad - II Floor, D. No. 6-3-244 A / 246, Roxana Palladium, "Bank House", Road No 1, Banjara Hills, Hyderabad - 34. Indore - Hdfc Bank Ltd., 1St Floor, Brilliant
Avenue, Sch No. 94, Sector -B, Behind Bombay Hospital, Ring Road, Indore - 452010. Jaipur - Hdfc Bank Limited, Wholesale Banking Operations. II Floor, JtnAnukampa, Adjoining Raj Mandir Cinema, Bhagwan Das Road C-Scheme, Jaipur. Jalandhar - Hdfc Bank Ltd, Wbo Deptt, 2Nd Floor, 5 Cool Road, Jalandhar - 144001. Andrainpa, Adjoining Raj Marion Chiefna, Bridgwah Das Rodo U-Scheine, Japin. Jarahuma - Pulic Bank Ltd, Wob Depti, 2Nd Floot, 5 Cool Rodd, Jarahuma - 144001. Jodhpur - 4Hgc Bank Ltd, GK Tower, 2nd Floor, Plot No 4, Airport Road, Ratanada Circle - Jodhpur - 342011. Kanpur - 15/46, 2nd Floor, Civil Lines, Kanpur - 208001. Kapurthala - The Mall Near Mgn Public School, Kapurthala - 144601. Karnal - Hdfc Bank Ltd - 38P Pritam Nagar, Near Ekta Bajaj Showroom Karnal 132001. Kota - Wbo, Hdfc Bank Ltd, Second Floor, 1 A 1, Sfs, Dr S C Nursing Home Road, Talwandi, Kota - 324005. Kottayam - 3Rd Floor Unity Buildings, Kk Road, Kottayam - 686002. Lucknow - Pranay Towers 38, Darbari Lal Sharma Marg Lucknow - 226001. Ludhiana - Sco-54, Phase - 2 Urban Estate Dugri - Ludhiana -141001. Mumbai - Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg, Near Kala Ghoda, Opp Mumbai University, Fort Mumbai - 400 001. Mysore - Mythri Arcade, Saraswathipuram, 1St Main, Mysore - 570009. Nagpur - Hdfc Bank Ltd, Wbo Group First Floor, Plot No 18/3 & 18/3-Part It Park, Behind Persistent Systems Software Technology Park, Gayatri Nagar, Mouza Parsodi, Nagpur - 440022. Panjim - Hdfc Bank Ltd, Wbo 2Nd Floor, Metropolis - II, Opp. Vintage Hospital, St. Inez, Panjim,Goa - 403 001. Patiala - HDFC Bank Ltd, #3, Ground Floor, Chotti Baradari, The Mall, Patiala. Patna - Plot No 651 Jamal Rd Patna - 800002. Pune - Hdfc Bank Ltd, Wholesale Banking Operations, Fortune Square, Near Deep Bunglow Chowk, Model Colony, Shivaji Nagar, Pune - 411 016. Ranchi - 56 Rohini Complex Circular Road Lalpur Ranchi - 834001. Ratlam - Hdfc Bank (Wbo) 90, Station Road Ratlam - 457001. Rewari - L203, 1St Floor, Modal Town, Old Court Road, Rewari, Haryana - 123 401. Shilong - Mawkhar Main Road, Above Radio Electric and Agencies, Burra Bazar, Shillong - 793002. Shimla - Hdfc Bank Ltd, Aloka Cottage, Below Scandal Point, The Mall Shimla - 171001. Surat - HDFC Bank Ltd, Wholesale Banking Operations, 12th Floor, D Wing, Swastik Universsal, Next to Valentine Cinema, Piplod Surat - 395 007. Trichy - No. 8B, 11th Cross Road, Thillai Nagar, Trichy - 620018. Trivendrum - Bob Plaza, Second Floor, T. C. 12/149 (3), Pattom. Trivandrum - 695004 Udaipur - Hdfc Bank Ltd Uday II Floor, 3 Durga Nursery Road-Udaipur, Udaipur - 313001. Valsad - 1St Floor, Ekta Apt, Tithal Road, Valsad -396001. Vapi - 1St Floor, Kanta Trade Center, Gide Char Rasta, Vapi - 396195. Varanasi - Hdfe Bank Ltd, Wbo Dept, 1St Fir Varanasi Trade Centre, Maqbool Alam Road. Khajuri, Varanasi - 221002 Vishakapatnam - Hdfe Bank, Visakhapatnam Bank House, D No 50-52-15,23, MIG 1, Near Krishna Mandir, Seethammadhara North Extension, Visakhapatnam - 530013.

*For detailed list of banks please refer Second and Final Call money notice.

Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: Purva Sharegistry (India) Private Limited, 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India. Tel No.: +91- 022-23010771 / 49614132, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e. Wednesday, July 26, 2023.

Shareholders are required to make payment of the Second and Final Call Money on or before Wednesday, July 26, 2023. Please note that, failure to pay the Second and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

The trading in ISIN - IN9551C01034 representing partly paid-up equity shares of face value ₹6 each has been suspended by the Stock Exchange effective from July 07, 2023. Further the ISIN - IN9551C01034 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective end of business hours on July 07, 2023. i. In case of non-receipt of the Second and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate Second and Final Call Notice to the Registrar

or may also download the same from the Company's website: www.shukrapharmaceuticals.com or the Registrar's website: www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID - Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final Call Money. iii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. All correspondence in this regard may be addressed to:



For Shukra Pharmaceuticals Limited

Dakshesh Shah

Place: Ahmedabad Date: July 11, 2023 **Managing Director**