

Place : Mumbai  
Date : 04.11.2016

Saket Agarwal  
Managing Director



**NMDC Limited**

(A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank,  
Hyderabad - 500 028  
CIN: L13100AP1958GOI001674

**GLOBAL TENDER ENQUIRY - CONTRACTS DEPARTMENT**

Tender Enquiry No.: HO (Contracts)/Simulator/2016/124 Date: 07-11-2016

Tenders are invited for the work of "Design, manufacture, supply, installation, commissioning and AMC for five (5) years of equipment Simulators of Classroom model complete in all respect for Iron Ore Mines of NMDC".

The detailed NIT and tender document including pre-qualification requirements can be viewed and / or downloaded from NMDC's website <http://www.nmdc.co.in> OR Central Public Procurement (CPP) Portal [www.eprocure.gov.in](http://www.eprocure.gov.in).

For new users accessing the tender document from NMDC's website; online registration is required at NMDC's website link <http://www.nmdc.co.in/nmdctender/default.aspx>

For further clarification GM (Contracts), NMDC Limited can be contacted on Fax: 040-23534746 / 23531828, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

Executive Director (Engg. & Proj.)

**JK PAPER LIMITED**

CIN : L21010GJ1960PLC018099

Industrial Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat  
House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002  
+33001132, 23311112-5, Fax : 011-23739475  
[jkpaper@jksmail.com](mailto:jkpaper@jksmail.com), Website : [www.jkpaper.com](http://www.jkpaper.com)

**MODE OF POSTAL BALLOT / E-VOTING**

JK Paper Limited (JKPL) has on November 05 2016, completed the despatch along with the Postal Ballot Form and other documents accompanying the same to all the shareholders of JKPL in respect of the businesses mentioned in the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and its amendments and modifications thereof for the time being in force. The instructions for e-voting are given in the attached Annexure.

The Members/Beneficiaries, whose names appear in the Register of Members as on 21st October 2016. A person who is not a Member on the date of the Postal Ballot Notice as for information purposes only.

The Postal Ballot Form and documents accompanying the same are also available on JKPL's website at [www.cdslindia.com](http://www.cdslindia.com).

Ballot and e-voting begins on 6th November 2016 from 10:00 A.M. and ends on 5:00 P.M. The Company has appointed Mr. Namu Narain Agarwal, as scrutineer for conducting the entire Postal Ballot process in a fair and proper manner. Duly completed and signed Postal Ballot Forms should reach the Company before 5th December 2016. Alternatively, votes may be duly cast through the e-voting facility. All votes received from members after the said date, whether received through the e-voting facility or otherwise, shall be treated as invalid. A member may request for a duplicate Postal Ballot Form by sending a request to VP & Company Secretary, JK Paper Ltd., Secretariat (Block-3rd Floor), 6A, B.S.Z. Marg, New Delhi - 110002 or sent email to [secretariat@jkpaper.com](mailto:secretariat@jkpaper.com).

The results of the e-voting will be declared on or before December 07, 2016. The Results of the e-voting shall be placed on the website of the Company at [www.cdslindia.com](http://www.cdslindia.com) and communicated to BSE Ltd. and National Stock Exchange of India Ltd.

For queries regarding e-voting, you may refer the Frequently Asked Questions available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact CDSL e-voting helpdesk at 18002005533.

By order of the Board

For JK Paper Limited

Sd/-

Suresh Chander Gupta

Vice President & Company Secretary



**Reliance**

Industrial Infrastructure  
Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020  
Phone: 022-4477 9053. E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in)  
CIN: L60300MH1988PLC049019

**NOTICE**

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

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

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [www.riil.in](http://www.riil.in). Shareholders are requested to refer to the web-link [http://www.riil.in/html/investor\\_services.html](http://www.riil.in/html/investor_services.html) to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand 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 should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by November 30, 2016 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at **M/s Karvy Computershare Pvt. Ltd.**, Shri S.P. Venugopal, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: +91-40-6716 1700 / 1701; Fax: +91-40-6716 1680; Toll Free No.: 1800-4258-998. Email: [riilnkm@karvy.com](mailto:riilnkm@karvy.com).  
Website: [www.karvy.com](http://www.karvy.com)

For Reliance Industrial Infrastructure Limited

Sd/-

Shailesh Dholakia

Company Secretary & Compliance Officer

Place : Mumbai

Date : November 7, 2016

[www.riil.in](http://www.riil.in)