

**OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF AKASHDEEP METAL INDUSTRIES LIMITED**  
 (CIN: L28998DL1983PLC017150) ("AMIL" / TARGET COMPANY/"TC")  
 Registered Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg, Ext. Delhi, East Delhi, Delhi 110092;  
 Phone No.: +91-11- 11-27312176 / 5103 / 47055102; Email id: info.akashdeep14@gmail.com; Website: www.akashdeepmetal.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Sunil Kumar Malik ("Acquirer") along with Mrs. Puja Malik (PAC-1), Mr. Anshu Agarwal (PAC-2), Anshu Agarwal HUF (PAC-3), Mr. Ramesh Chandra Agarwal (PAC-4), R. C. Agarwal HUF (PAC-5), Mrs. Usha Agarwal (PAC-6), Mrs. Namita Agarwal (PAC-7), Mr. Akhil Bansal (PAC-8) And Mrs. Reena Agarwal (PAC-9) (hereinafter collectively referred to as "The PACs") pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 27,30,882 Equity Shares of Rs. 10/- each representing 26.00% of the emerging equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Mumbai Lakshadweep - Marathi Daily (Mumbai edition) on 01<sup>st</sup> October, 2021.

1. The Offer Price is Rs. 52.50/- (Rupees Fifty Two and Fifty Paise only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price").  
 2. Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 52.50/- (Rupees Fifty Two and Fifty Paise only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 20<sup>th</sup> June, 2022.  
 3. There has been no competitive bid to this Offer.  
 4. The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 13<sup>th</sup> June, 2022.  
 5. Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:  
 Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.  
 6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 07<sup>th</sup> October, 2021. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/DCR-1/PI/OIW/2021/36684/1 dated December 10, 2021 which have been incorporated in the LOF.  
 7. Any other material changes from the date of PA: Nil  
 8. Schedule of Activities:

ACTIVITY	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	25.09.2021	Saturday	25.09.2021	Saturday
Publication of Detailed Public Statement in newspapers	01.10.2021	Friday	01.10.2021	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	01.10.2021	Friday	01.10.2021	Friday
Last date of filing draft letter of offer with SEBI	08.10.2021	Friday	08.10.2021	Friday
Last date for a Competing offer	26.10.2021	Tuesday	26.10.2021	Tuesday
Receipt of comments from SEBI on draft letter of offer	02.11.2021	Tuesday	10.12.2021	Friday
Receipt of approval from Reserve Bank of India*	N.A.	N.A.	06.06.2022	Monday
Identified date**	08.11.2021	Monday	08.06.2022	Wednesday
Date by which letter of offer be dispatched to the shareholders	15.11.2021	Monday	15.06.2022	Wednesday
Last date for revising the Offer Price	22.11.2021	Monday	21.06.2022	Tuesday
Comments from Committee of Independent Directors of Target Company	18.11.2021	Thursday	20.06.2022	Monday
Advertisement of Schedule of activities for opening of statutory and other approvals in newspapers and send to SEBI, Stock Exchanges and Target Company	22.11.2021	Monday	21.06.2022	Tuesday
Date of Opening of the Offer***	23.11.2021	Tuesday	22.06.2022	Wednesday
Date of Closure of the Offer	06.12.2021	Monday	05.07.2022	Tuesday
Payment of consideration for the acquired shares	20.12.2021	Monday	19.07.2022	Tuesday
Final report from Merchant Banker	27.12.2021	Monday	26.07.2022	Tuesday

\*Refers to the date on which the letter dated 2<sup>nd</sup> June, 2022 from the Reserve Bank of India was received by the Target Company, granting the approval for the proposed change in Management and Control of the Target Company to the Acquirer.  
 \*\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, PACs, Seller and Existing promoters of AMIL), are eligible to participate in the Offer any time before the closure of the Offer.  
 \*\*\*The date has been calculated from 6<sup>th</sup> June, 2022, being the date of receipt of Reserve Bank of India's letter dated 2<sup>nd</sup> June, 2022 by the Target Company, and based on the email correspondence dated 24<sup>th</sup> December, 2021 from SEBI where SEBI has granted extension for commencement of the tendering period not later than 12 working days from the date of receipt of RBI Approval.  
 Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

**ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER AND PACS**

**NAVIGANT CORPORATE ADVISORS LIMITED**  
 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059.  
 Tel No. +91 22 4120 4837 / 4973 5078  
 Email id: navigant@navigantcorp.com Website: www.navigantcorp.com  
 SEBI Registration No: INM00012243  
 Contact person: Mr. Sarthak Vijlani

Place: Mumbai  
 Date: June 20, 2022

**MERCURY TRADE LINKS LIMITED**  
 A public limited company incorporated under the provisions of the Companies Act, 1956  
 Corporate Identification Number: L26933MH1985PLC037213;  
 Registered Office: S-002 B, Vikas Centre, 2nd floor, S. V. Road, Santacruz (West), Mumbai-400054, Maharashtra, India;  
 Contact Number: 022-6613026, 6613028 / 66780131 / 32 / 33;  
 Website: www.sardgroup.com; www.mercurytradelinks.co.in; Email Address: share@sardgroup.com.

Recommendation of the Independent Director of Mercury Trade Links Limited ("MERCIRD" or "Target Company") ("IDC") on the Offer made by Mr. Pareshkumar Vasantray Sheth ("Acquirer") to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto (SEBI (SAST) Regulations).

Date	Monday, June 20, 2022
Name of the Target Company	Mercury Trade Links Limited
Details of the Offer pertaining to the Target Company	This Offer is being made by Mr. Pareshkumar Vasantray Sheth, the Acquirer, pursuant to the provisions of Regulations 3 (1) and 4 of the SEBI (SAST) Regulations, for the acquisition of up to 61,875 (Sixty-One Thousand Eight Hundred and Seventy-Five) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) (Equity Shares) each representing 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company, at a price of ₹19.00/- (Rupees Nineteen Only) per Equity Share, payable in cash ("Offer Price"). (* In accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, an open offer in compliance with the provisions of Regulations 3 (1) and 4 is required to be given for at least 25.00% (Twenty-Five Percent) of the voting share capital of the target company; however, since the shareholding of the Public Shareholders is 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company, therefore for the purpose of this Offer, the Offer Shares represent 25.00% (Twenty-Five Percent) of the Voting Share Capital of the Target Company.)
Names of the Acquirer and PAC with the Acquirers	Mr. Pareshkumar Vasantray Sheth There is no person acting in concert with the Acquirer for this Offer.
Name of the Manager to the Offer	Capitalsquare Advisors Private Limited 205-209, 2 <sup>nd</sup> Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India Telephone Number: +91-22-66849999/145/138 Email Address: tanmay.banerjee@capitalsquare.in / pankita.patel@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel SEBI Registration Number: INM00012219
Members of the Committee of Independent Directors of the Target Company	Mr. Krishna Kumar Moondra is the only Independent Director on the Board of the Target Company (Independent Director). Hence, in this regard, he is the sole member constituting the Committee of Independent Directors of the Target Company.
IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/relationship)	The Independent Director hereby states, warrants, and confirms that: a) He is an Independent Director. b) He is not holding any Equity Shares of the Target Company. c) He is not holding any contract nor any other relationship, nor is related in any way with the Target Company other than acting in the directorship capacity in the Target Company.
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	The Independent Director hereby states, warrants, and confirms that: a) He is not holding any Equity Shares, therefore the disclosure with respect to the having traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Tuesday, May 10, 2022, is not applicable. b) He is not holding any Equity Shares, therefore the disclosure with respect to having traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Tuesday, May 10, 2022, till the date of this recommendation, is not applicable.
IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/relationship)	The Independent Director hereby states, warrants, and confirms that, he neither has any contracts nor relationship with the Acquirer in any manner.
Trading in the Equity Shares/ other securities of the Acquirer by IDC Member	Not Applicable.
Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable	The Independent Director hereby states, warrants, and confirms that, he has perused the Offer Documents namely being: a. Public Announcement dated Tuesday, May 10, 2022 ("Public Announcement"); b. Detailed Public Statement dated Monday, May 16, 2022, which was published on Tuesday, May 17, 2022, in the newspapers, namely being, Financial Express (English daily) (All India Editions), Jansatta (Hindi daily) (Delhi Edition, and All India Edition), and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("Detailed Public Statement"); c. Draft Letter of Offer dated Monday, May 23, 2022, ("Draft Letter of Offer"); d. Letter of Offer dated Friday, June 10, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form SH-4 Securities Transfer Form ("Letter of Offer"); (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer are hereinafter collectively referred to as "Offer Documents") On perusal of the Offer Documents issued by the Manager on behalf of the Acquirer, the IDC Member believes that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.
Summary of Reasons of Recommendation	Based on the review of the Offer Documents, Independent Director has considered the following for making recommendations: a. Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. b. Keeping in view of the above fact, he is of the opinion that the Offer Price of ₹19.00/- (Rupees Nineteen Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take an informed decision on the matter.
Details of Independent Advisors, if any	None.
Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	Mr. Krishna Kumar Moondra is the only Independent Director on the Board of the Target Company is in favor of this Offer proposal.
Any other matter to be highlighted	Nil.

To the best of my knowledge and belief, after making a proper inquiry, the information contained in and accompanying this statement is, in all material respect, true, correct, and not misleading, whether by the omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

Independent Director of Mercury Trade Links Limited  
 Sd/-  
 Mr. Krishna Kumar Moondra

Place: Mumbai  
 Date: Monday, June 20, 2022

**DELHI JAL BOARD: GOVT. OF NCT OF DELHI**  
 OFFICE OF THE ADDL. CHIEF ENGINEER (M)-10/EE(T)  
 ENGINEERS BHAWAN 2nd FLOOR, ANDREWS GANJ,  
 NEAR MOOL CHAND CROSSING, NEW DELHI-110049

**NOTICE NO. 31/ACE(M-10)EE(T)/2022-23**

S. No.	Description	Amount put to Tender, EMD, Tender Fee	Date of release of tender in E-Procurement solution	Last date / Time of receipt of Tender Through E-Procurement Solution
1	Replacement of old damaged sewer line at Basant Gaon and adjoining lane under R.K. Puram constituency EE(M)-44	Rs.-36,72,952/- Rs. 73,500/- Rs. 500/-	18.06.2022 Tender ID No. 2022_DJB_224603_1	02.07.2022 At 2:00 P.M.
2	Replacement of old damaged sewer line at House No. 35 A and adjoining lane nearby lane at Vasant Enclave under EE(M)-44	Rs.-36,24,384/- Rs. 72,500/- Rs. 500/-	18.06.2022 Tender ID No. 2022_DJB_224603_2	02.07.2022 At 2:00 P.M.

Further details in this regard can be seen at (<https://govtprocurement.delhi.gov.in>)

ISSUED BY P.R.O. (WATER)  
 Advt. No. J.S.V. 196 (2022-23)

Sd/- (V.K. Gupta)  
 EXECUTIVE ENGINEER (TM)-10  
 "STOP CORONA, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

**PPFAS MUTUAL FUND**  
 There's only one right way®

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL EXISTING SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND**

**Change in address of AMC's Branch/ISC:**

Investors are requested to take note of the following change in the address of the Pune Branch office of PPFAS Asset Management Private Limited. The branch will be termed as Investor Service Centers (ISCs) and shall be operational at new address with effect from June 21, 2022.

Location	Existing Address	New Address*
Pune	Office no. 447, D wing, 4th Floor, Clover Centre, 7 Meledina Road, CAMP, Pune - 411001	Office No. 3, B-Wing, Third Floor, Aditya Centeegra, Opposite Hotel Niranjan DP Chowk, FC road, Pune - 411004

\*The branch is not an Official Point of Acceptance of Transactions ("OPAT") for the Schemes of PPFAS Mutual Fund.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum issued for respective schemes, read with the addenda issued from time to time.

For PPFAS Asset Management Private Limited  
 (Investment Manager to PPFAS Mutual Fund)

Sd/-  
 Director

Place: Mumbai  
 Date: June 20, 2022

**Name of Mutual Fund: PPFAS Mutual Fund**

For more information please contact:  
**PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)**  
 CIN No: U65100MH2011PTC220623  
 Registered Office: 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, INDIA.  
 Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: mf@ppfas.com. Website: www.amc.ppfas.com

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**SKF India Limited**

CIN: L29130MH1961PLC011980  
 Registered and Corporate Office:  
 Chinchwad, Pune 411033, Maharashtra, India  
 Tel: +91 2066112500 Fax: +91 02066112396  
 E-mail: investors@skf.com | Website: <https://www.skf.com/in>

**Information regarding 61<sup>st</sup> Annual General Meeting of SKF India Limited and Record date for Dividend**

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its general circular dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 read with January 15, 2021 and May 13, 2022 ("SEBI Circulars") has permitted the holding of Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with these MCA Circulars, SEBI Circulars and the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held on **Wednesday, July 27, 2022 at 03.00 P.M (IST)** through VC / OAVM to transact the businesses that will be set forth in the Notice of the AGM. The physical presence of the members has been dispensed with for attending the meeting through VC/OAVM.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in the accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website [www.skf.com/in](http://www.skf.com/in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and no physical copies of Annual Report will be dispatched to the members. Members can attend and participate in the AGM through the VC / OAVM facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The detailed instructions for joining the AGM, manner of participating and voting in the AGM are provided in the Notice of the AGM.

Notice is further given that, pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, June 29, 2022 as the Record Date for determining entitlement of members to Final Dividend for the financial year ended March 31, 2022, if approved by the Shareholders at the AGM.

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, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all the eligible member as per applicable provisions of the Companies Act, 2013, SEBI Circulars and MCA Circulars on all the business items as would be set out in the Notice of AGM.

Detailed process for e-voting will be provided in AGM Notice for Member who are holding shares in Physical Form or who have not registered their email address with the Company to cast their vote through remote-Evoting or through the e-voting system during meeting as per process provided in AGM Notice.

In case the members who have not registered their email address with the Company/Depository and/or not updated your bank account for Electronic Clearing Services ECS mandate for receipt of dividend, please follow below instructions to:

<b>Physical Holding</b>	Register / update the details in prescribed Form - ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company. The Company has sent letters for furnishing the required details (SEBI's Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/ 655 dated November 21, 2021). Forms are available on website of Registrar and Transfer Agents and on website of the Company.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

If email ID of the member is already registered with the Company/Depository, login details for e-voting are being sent on the registered email address of the member.

Payment of Dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. In case, the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder in due course.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their Residential Status, PAN with the Company/Share Transfer Agent, M/s.TSR Consultants Pvt. Ltd. (in case of shares held in physical mode) and depositories (in case of share held in demat mode).

For SKF India Limited  
 Ranjan Kumar  
 Company Secretary & Compliance Officer

Place : Pune  
 Date : June 20, 2022

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture  
 Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
 Tel : 86112222, Fax : 27468042, Email : TPDDL@tatapower-dli.com  
 CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dli.com

**NOTICE INVITING TENDERS**  
 Jun 21, 2022

TATA Power-DLL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission / Date and time of Opening of bids
TPDDL/ENG/ENQ/20001422/22-23 Transitioning to Microsoft 0365	10.10 Crs/ 17,15,000.	21.06.2022	12.07.2022:1630 Hrs 12.07.2022:1630 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dli.com](http://www.tatapower-dli.com) → Vendor Zone → Tender / Corrigendum Documents  
 Contracts - 011-66112222

**Reliance Industrial Infrastructure Limited**

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020  
 Phone: +91-22-4477 9053 • Fax: +91-22-4477 9052 • E-mail: investor\_relations@riil.in  
 CIN: L63000MH1988PLC049019

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)

**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority**

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain 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 various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2013-14 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has, vide its letter dated June 16, 2022, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2022-23 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.riil.in](http://www.riil.in). Shareholders are requested to refer to the web-link [https://www.riil.in/transfer\\_suspend\\_accountief.html](https://www.riil.in/transfer_suspend_accountief.html) to verify the details of uncashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after 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) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such 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 be 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 pursuant to the Rules.

In case the Company does not receive any communication (claiming the unclaimed / uncashed dividend) from the concerned shareholders on or before October 16, 2022, the Company shall with a view to complying requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Shri S. P. Venugopal, Vice President, KFin Technologies Limited, Company's Share Transfer Agent at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel: +91-40-6716 1708; Fax: +91-40-6716 1680; Toll Free No.: 1800-309-8998 (From 9:00 a.m. to 6:00 p.m. on all working days); Email: riilnkm@kfintech.com; Website: [www.kfintech.com](http://www.kfintech.com).

For Reliance Industrial Infrastructure Limited  
 Sd/-  
 Shailesh Dholakia  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : June 20, 2022

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

**SUNDARAM FINANCE HOLDINGS PUBLIC NOTICE**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Thursday, the 14th July 2022 at 10.00 A.M. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the company will be held through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 5, 2022 and guidelines issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2021-22, is being sent only in electronic form on 21st June 2022, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 13th May 2022, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 17th June 2022 and who have registered their email id with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at [www.sundaramholdings.in](http://www.sundaramholdings.in) and website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e. **7th July 2022**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e. 7th July 2022, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contacting our Registrars & Share Transfer Agents viz. Cameo Corporate Services Limited ("Subramanian Building", No. 1, Club House Road, Chennai 600 002. Phone: +91 044 28460390 (5 lines); Fax: +91 044 28460129; Email: [investor@cameoindia.com](mailto:investor@cameoindia.com)).

The remote e-voting commences on **Saturday, the 9th July 2022 (9.00 A.M.) and ends on Wednesday, the 13th July 2022 (5.00 P.M.)**. Members will not be able to cast their vote electronically beyond the said date and time (i.e. after 5 p.m. on Wednesday, 13th July 2022) and the remote e-voting module shall be disabled for voting by CDSL thereafter.

Sri T K Bhaskar, Partner, HSB Partners, Advocates, Chennai has been appointed as Scrutinizer for the e-voting process/e-voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members whose email addresses / correct bank details are not registered are requested to register their e-mail addresses / bank details with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses / bank details with the Company's Registrar and Transfer Agent, viz. Cameo Corporate Services Limited by email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Full text of the Notice of the AGM, Balance Sheet, Statement of Profit & Loss, Auditors' Report and Board's Report have been hosted on our website [www.sundaramholdings.in](http://www.sundaramholdings.in) and on the website of CDSL, viz. <https://www.cdslindia.com>.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from **1st July 2022 to 14th July 2022** (both days inclusive) for the 28th AGM for considering the payment of dividend, on or after 15th July 2022.

Any query / grievance in relation to voting by electronic means can be addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43.

Chennai  
 20th June 2022  
 (By Order of the Board)  
 S. Kalyanaram  
 Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**  
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