

Ref: A10-SEC-BD-808-202/2024

Date: 20.08.2024

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Symbol: SCI

Copies of Newspaper Publication - Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We enclose herewith the copies of Newspaper Advertisement for Notice of 74th Annual General Meeting, e-Voting details and other related dates published in the 'The Financial Express', and 'Loksatta' in compliance with MCA Circular dt. 25th September, 2023 read with Circular dt. 5th May, 2020 and other relevant circulars issued in this regard.

Date and time of occurrence of event: 20.08.2024 at 1130 Hrs IST.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully,

For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer



"Zonal Office, 8/3, Karve Road, Pune 04.
Recovery Department, 433/B/2, 2nd floor, Madhav Apartment, Near
Old Zilla Parishad Building, Pune 01.
Phone No : (020) 26062667, 26061955, 26061184, 26061185

DEMAND NOTICE

Demand Notice under Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 framed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Whereas the undersigned being the Authorized Officer of **Saraswat Co-operative Bank Ltd.**, under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice as detailed below under Section 13 (2) of the said Act, calling upon the Borrower/ Mortgage/ Guarantors to repay the amounts mentioned in the said Notice; within 60 days from the date of receipt of the said Notice. However, the said Demand Notice could not be served upon all the parties on their last known addresses. In view of the non-service of notice on last known addresses of the below mentioned Borrower/Mortgage/Guarantors, this **Demand Notice** is being published for information of all the concerned parties under Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Take Notice that you availed credit facilities against the mortgage of properties mentioned in the table hereinbelow :

Name of the Borrower/ Mortgage/ Guarantors	Loan A/c Nos & Branch	Notice Amount (Amount in Rupees) & Rate of Interest	Demand Notice Date	NPA Date
1. Mr. Gaikwad Aditya Girish (Principal Borrower / Mortgage) (Sole Proprietor of M/s Aditya Manufacturer) O/at : Gat no. 201, Village Dheku, Sangda Road, Post Sajegaon, Khalapur MIDC, Taluka Khalapur, Rajgad - 410203. R/at: Flat no. 28, RH 35 C, Swed Bindu Housing Society, G Block, MIDC, Chikhali Road, Sambhajnagar, Chinchwad, Pune - 411019	Term Loan A/c No. 037700100027735 Presently @12.15% & penal interest 2%	Rs. 25,38,425/- (Rupees Twenty Five Lakhs Thirty Eight Thousand Four Hundred Twenty Five Only) as on 21.07.2024, with further interest at contractual rate w.e.f. 01.07.2024 and incidental expenses, costs	22.07.2024	10.09.2020
2. Mr. Gaikwad Girish Nivrutti [Guarantor] R/at : Flat no. 28, RH 35 C, Swed Bindu Housing Society, G Block, MIDC, Chikhali Road, Sambhajnagar, Chinchwad, Pune - 411019 O/at: M/s Bajaj Auto Ltd. Bajaj Auto Ltd Complex, Mumbai-Pune Road, Akurdi, Pune- 411035	Pimpri Branch			

Hypothecated/ Mortgaged Secured Assets All that piece and parcel of land admeasuring 4 Ares lying being and situate at **village Dheku within the limit of Group Grampanchayat Sajgaon, Taluka Khalapur, District Raigad and within the jurisdiction of Sub registrar at Khalapur** being portion admeasuring 4 Ares out of land bearing Gat No. 201 at **village Dheku Taluka Khalapur, District Raigad** together with the building and structures standing thereon or which may be constructed hereafter thereon and together with all the rights of ingress and egress and together with all present and future FSI and together with any right to load any TDR and together with all easementary rights annexed to the said plot said land **underneath the building is bounded as under - On or Towards East :** By remaining portion out of 15 Ares owned by M/s Sigma, **On or Towards South :** By land owned by Mrs. Hema Sukhdare out of Gat no. 201, **On or Towards West :** By land owned by M/s Aircel Apparel, **On or Towards North :** By Dheku- Sangade road.

Togetherwith such percentage of undivided share in the common areas and facilities of the land and building annexed to the said plot & with all easementary rights annexed to the said plot with all fixtures, furniture and fittings and in the said plot together with all rights, title and interest of **Mr. Gaikwad Aditya Girish in the said plot**

Hypothecation of Machinery:- List of machines & Details: 1) Air Compressor Model- KCX-3, Sr No- 3374K 1888, Bore Size- 160 mm, Stroke- 110 mm, Maximum Pressure- 21 Kg/ cm2 Maximum, RPM-1000 With all other standard accessories. Make/ Supplier Kirloskar Pneumatics Year 2019. 2) Electric Motor Capacity - 75 HP Pole, 1440 RPM, Make/ Supplier Crompton, Year 2019. 3) V Shape IBT Coils- 2 No Length- 2400 F Make/ Supplier Shubham Enterprises Year 2019. 4) Electric Crane Cap - 1 Ton Long Travel- 80 ft, Short Travel- 24 ft & Lifting height- 10 ft With Trolley Supporting Channels& all other standard accessories, Make/ Supplier Shubham Enterprises Year 2019. 5) Brine Agitator V shape, With 10 Hp- 4 motors & all other standard accessories Make/ Supplier Shubham Enterprises Year 2019. 6) Ice Cans - 380 No Size - 21 x 18 Inches MOC- GI, 16 Gauge Make/ Supplier Shubham Enterprises Year 2019. 7) Brine Tank Size- 80x24x6 ft MOC—GI, Thickness- 8 mm, Make / Supplier Shubham Enterprises Year 2019. 8) Evaporative Condenser Cap - 100 TR Consist of SS Coils, 5 hp 3 & 3 Hp 3 electric motors with Supporting structure & standard accessories Make/ Supplier Shubham Enterprises Year 2019. 9) Ammonia Receiving TankCap - 1 Ton MOC- MSSize- D-3 ft & L- 15 ft 8 mm Make/ Supplier Shubham Enterprises Year 2019. 10) Valves Frame & Cover-378 sets MOC- Tick wood Thickness-2" Make/ Supplier Shubham Enterprises Year 2019. 11) Open Air Condenser, Piping, Waden Etc a) C Class M S Pipe- App 150 ft, D-3" b) Ammonia Valve c) Interconnected Ammonia High-Low Pipeline (Open Air condenser used to cool Ammonia piping, valve with 10 Hp electric motor & with supported structure & standard accessories) Make/ Supplier Shubham Enterprises Year 2019. 12) Electrical Installation Control Panels, Wiring, Switches, Starters etc for air compressor & all other equipment Make/ Supplier Shubham Enterprises Year 2019. 13) Miscellaneous a) Brine Thermometer & Hydrometer b) Compressor Side Rail c) Can Dump Stand Make/ Supplier Shubham Enterprises Year 2019.

Your aforesaid loan accounts have become **Non-Performing Assets** as mentioned in the above table. By virtue of the documents duly executed by you the mortgage charge has been created in favour of the Bank on the aforesaid secured assets. The Bank hereby inform you all that under Sub-Section (13) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to as "the said Act"), you shall after receipt of this notice refrain from either transfer by way of Sale, lease or otherwise create third party interest in the above-mentioned Secured Assets, without prior written consent of the Bank. In view of the above the Bank hereby issues/publish this notice under Sub-Section (2) of the Section 13 of the said Act and calls upon you all to pay an amount mentioned in the table hereinabove, within 60 days of receipt of this Notice, failing which the Bank shall be constrained to attach, sell and/or take all actions as envisaged in Sub-Section (4) of Section 13 of the said Act. Please further note that as per sub-section (8) of the section 13 of the SARAFESI Act, if the dues of the Bank together with all costs, charges and expenses incurred by the Bank are tendered to the Bank at any time before the date fixed for sale, the secured assets shall not be sold by the Bank and no further step shall be taken by Bank for sale of the said secured assets.

Date : 20.08.2024
Place : Pune
Authorized Officer
For Saraswat Co-op Bank Ltd.

The Shipping Corporation Of India Ltd.
 (A Government of India Enterprise)
 Regd. Office : Shipping House, 245, Madame Cama Road, Mumbai - 400021, Phone : 91-22 2202 6666, 2277 2000
 Fax : 91-22 22026905, Website : www.shipindia.com, CIN : L63030MH1950GOI008033

INFORMATION REGARDING 74th ANNUAL GENERAL MEETING (AGM)

- Shareholders are hereby informed that **74th AGM** of Company will be held on **Wednesday, September 18, 2024** at **12:00 hours IST** through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** in compliance with applicable provisions of Companies Act, 2013, MCA General Circular dated September 25, 2023 read with Circular dated May 05, 2020 and other relevant MCA Circulars issued in this regard, and all other applicable laws and circulars, to transact the businesses as set forth in the Notice of 74th AGM. Members can attend/participate in AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum as per Section 103 of Companies Act, 2013.
- In compliance with aforesaid MCA Circulars and SEBI Circular dated October 07, 2023 and other relevant SEBI Circulars issued in this regard, the Notice of 74th AGM along with Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with Company/Depositories/RTA as on August 9, 2024. Members may note that the Notice of 74th AGM along with Annual Report 2023-24 will also be available on Company's website www.shipindia.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of NSDL at www.evoting.nsdl.com. Any person acquiring shares after dispatch of e-Notice of 74th AGM may visit SCI's website www.shipindia.com under "Financial Results -> Annual Reports" section. Physical copy of 74th Annual Report 2023-24 may be sent on request of any such Member made at sci.cs@sci.co.in
- Shareholders may note below important dates, website path and other information with respect to 74th AGM of Company:

Sr. No.	PARTICULARS	IMPORTANT DATES / WEBSITE / EMAIL-ID / INFORMATION
1.	Book Closure Dates	07.09.2024 to 18.09.2024 (both the days inclusive)
2.	Record date for Dividend	Friday, 06.09.2024
3.	Cut-off date for reckoning eligibility for remote e-Voting	Friday, 13.09.2024
4.	Remote e-Voting Period	From 15.09.2024 at 09:00 AM till 17.09.2024 at 05:00 PM
5.	For downloading form 15H/ 15G/ 10F	Please visit Registrar and Transfer Agent's website at https://einward.alankit.com
6.	Submission of form 15H/ 15G/ 10F to email ID	Please send an email at rtat@alankit.com
7.	For updating Email id, Mobile Numbers and Bank Account details and other KYC information-For Members holding shares in physical form	All investor service request forms are available on Registrar and Transfer Agent's website - https://www.alankitassnignments.com/investor-charter/ Also, in compliance with SEBI Circular dated March 16, 2023 all investor service request forms are available on the website of the Company at the following link: https://www.shipindia.com/investors/norms_for_processing_investor_service_request/12
8.	For updating Email id, Mobile Numbers, Bank Account details and other KYC information-For Members holding shares in DEMAT	Please update these details with your respective Depository Participants (DPs) / Depositories
9.	Detail Information regarding applicability of TDS on Dividend/how to update Email id, Mobile Numbers, KYC and Bank Account Details and instructions for attending the AGM through VC/OAVM	www.shipindia.com under "Investors -> Information for Shareholders -> Notices" section.
10.	The Manner in which Shareholders holding shares in DEMAT, physical mode or those Shareholders who have not registered their email addresses, can cast their vote through remote e-Voting or through e-Voting system during the meeting	

- The remote e-Voting period commences on **15.09.2024 at 09:00 AM** and ends on **17.09.2024 at 05:00 PM** (both days inclusive). During this period, Members holding shares either in physical/dematized form as on **Friday, 13.09.2024** may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members are requested to read carefully all instructions given in the Notice of AGM for joining the AGM and for manner of casting vote through e-Voting facility.
- Dividend, if approved by Shareholders in the ensuing AGM will be paid within 30 days from the date of AGM through various modes. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Registrar and Transfer Agent (where shares are held in physical mode) to receive dividend directly into their bank account(s) on the payout date. Shareholders are requested to refer Company's communication/intimation dated 30.07.2024, issued in this regard. Dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The TDS rate may vary depending on the residential status of the Shareholder. Members may contact RTA at rtat@alankit.com or +91-11-4254 1234.

For THE SHIPPING CORPORATION OF INDIA LIMITED
Sd/-
Smt. Swapnita Vikas Yadav
Company Secretary & Compliance Officer

TRANSPORTING GOODS. TRANSFORMING LIVES

ANI ANI INTEGRATED SERVICES LIMITED
 Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Row No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604. Tel: +022 61560404 | Email: cs@anintegrated.com | Website: <https://anintegratedservices.com> | CIN: L29268MH2008PLC184326

NOTICE TO SHAREHOLDERS OF THE 15th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting (AGM) of the Members of ANI INTEGRATED SERVICES LIMITED will be held on **Wednesday, September 11, 2024, At 04:00 P.M. at 624, Lodha Supremus II, A Wing, North Towers, Row No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604, India to transact the Businesses as set out in the Notice of Annual General Meeting** in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice of Annual General Meeting. The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2023-24 on Monday, August 19, 2024, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 are also available on the Company's website at <https://anintegratedservices.com/> and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively. In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

Cut-off date for e-Voting	Friday, September 06, 2024
Date and time of commencement of remote e-voting	Sunday, September 08, 2024, at 09:00 a.m.
Date and time of end of remote e-voting	Tuesday, September 10, 2024, at 05:00 p.m.

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Friday, September 06, 2024, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Tuesday, September 10, 2024. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 06, 2024, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote. The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM. In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on : 022-4886 7000 and 022-2499 7000 or send a request to Mr. Abhishek Gurnaj, at evoting@nsdl.co.in or contact the company on email at cs@anintegrated.com, who shall address the grievances in connection with the voting by electronic means.

For and behalf of An Integrated Services Limited
Sd/-
Navin Korpe
Managing Director
DIN: 02200928

Date: 20.08.2024
Place: Mumbai

Knowledge Marine & Engineering Works Limited
 CIN: L74120MH2015PLC269596
 Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai- 400088, Maharashtra, India
 Phone: 022 - 25530988 E-mail: info@kmeiw.in Website: www.kmeiw.in

INFORMATION REGARDING 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 09th Annual General Meeting (AGM) of the Shareholders of M/s. Knowledge Marine & Engineering Works Limited (the "Company") will be held on **Thursday, 19th September, 2024** at 04:00 PM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue, and deemed to be held at the Registered Office of the Company, i.e., Office no.402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai - 400 088 in conformity with the General Circular No. 14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (SEBI Circulars) for conducting AGM without the physical presence of Members at a common venue.

In compliance with the MCA and SEBI circulars, Notice of the AGM along with Annual Report will be sent to the members of the Company in due course through electronic mode and will also be available on the Company's website www.kmeiw.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ("LIPL") at <https://intstavo.lkintime.co.in/>

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely (remote e-voting) by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

- Instructions for updation of email address:**
- Members holding share(s) in physical mode: by registering e-mail address with LIPL. Click the link on their website www.lkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID, in case of any query, a member may send an e-mail to LIPL at rtat@lkintime.co.in.
 - Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members who have not registered their e-mail addresses with the Depositories/Company/RTA, are requested to register/update their e-mail addresses in the following manner:

- Members who hold shares in electronic / demat form are requested to register their e-mail ID with the Depository (ies) through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA. M/s. Linkintime India Private Limited at https://lipweb.lkintime.co.in/EmailReg/Email_Registrar.html on their website www.lkintime.co.in in the Investor services tab > e-mail Registration by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address and also upload the image of Share Certificate in PDF or JPEG format (upto 1 MB)
- Members who hold shares in physical form are requested to register their e-mail ID with the company's RTA M/s. Link Intime India Private limited at https://lipweb.lkintime.co.in/EmailReg/Email_Registrar.html on their website www.lkintime.co.in in the Investor services tab>Email Registration by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address and also upload the image of Share Certificate in PDF or JPEG format (upto 1 MB)

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification. This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM and manner of casting vote through remote e-voting at the AGM.

For Knowledge Marine & Engineering Works Limited
Sd/-
Aashutosh Kothwal
Company Secretary & Compliance Officer

Date: 19/08/2024
Place: Mumbai

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated July 10, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (together referred to as the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI")



INDOWIND ENERGY LIMITED

Our Company was incorporated as "Indowind Energy Private Limited" on July 19, 1995, as a private limited Company under the Companies Act, 1956 and was granted the Certificate of Incorporation by the Registrar of Companies, Chennai. The Registered Office of our Company is situated at Kothari Buildings, 4th Floor, Chennai, Tamil Nadu 600 034. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "Indowind Energy Limited" on September 30, 1997, vide an amended certificate of incorporation issued by the Registrar of Companies, Chennai.

Corporate Identification Number: L40108TN1995PLC032311
Registered Office: Kothari Buildings, 4th Floor, Chennai Tamil Nadu, 600 034, India
Contact Person: B. Sharath, Company Secretary and Compliance Officer
Telephone: 044-28331310 | E-mail id: bsharath@indowind.com | Website: www.indowind.co.in

PROMOTERS OF OUR COMPANY: BALA VENKAT KUTTI, INDUS FINANCE LIMITED AND LOYAL CREDIT & INVESTMENTS LIMITED

ISSUE OF 2,14,66,956 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 22.50/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 12.50/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ 4,83,06,100 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 5 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY, JULY 16, 2024 (THE "ISSUE").

BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Company's Rights Issue, which opened for subscription on Friday, July 26, 2024 and closed on Monday, August 05, 2024 and the last date for On Market Renunciation of Rights Entitlements was Wednesday, July 31, 2024. Out of the total 8,149 Applications for 3,40,51,466 Rights Equity Shares, 1,176 Applications for 7,68,895 Rights Equity Shares were rejected due to technical rejections as disclosed in the Letter of Offer. The total number of valid Applications received were 6,973 for 3,32,55,931 Rights Equity Shares, which was 154.92% of the issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 12, 2024, by the Company in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue. The Board of Director of the Company has at its meeting held on August 12, 2024, approved the allotment of 2,14,66,956 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	6,544	1,16,22,759	90,57,338	2,06,80,097
Renouces	429	19,08,783	1,06,67,051	1,25,75,834
Total	6,973	1,35,31,542	1,97,24,389	3,32,55,931

2. Information regarding total Applications received:

Category	Applications Received		Equity Shares Applied for		Equity Shares allotted	
	Number	%	Number	Value (Rs.)	Number	Value (Rs.)
Eligible Equity Shareholders	7,720	94.74	2,14,75,632	48,32,01,720	63.07	1,95,58,173
Renouces	429	5.26	1,25,75,834	28,29,56,265	36.93	19,08,783
Total	8,149	100.00	3,40,51,466	76,61,57,985	100.00	48,30,60,510.00

3. Basis of Allotment

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement	Number of Rights Equity Shares Allotted against valid additional shares	Total Rights Equity Shares Allotted
Eligible Equity Shareholders	6,544	1,16,227,59	79,35,414	1,95,58,173
Renouces	429	19,08,783	0	19,08,783
Total	6,973	1,35,31,542	79,35,414	2,14,66,956

Intimations for Allotment / refund/ rejection cases:
The dispatch of Allotment Advice cum Refund intimation to the Allottees, as applicable, has been completed on Saturday, August 17, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCsAs on Monday, August 12, 2024. The Listing applications were filed with the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on Tuesday, August 13, 2024. The Company received the Listing approval from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on Wednesday, August 14, 2024. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on Wednesday, August 16, 2024. For further details, see "Terms of the Issue - Allotment Advices or Refund/Unblocking of ASBA Accounts" on page 210 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE and BSE upon receipt of trading permission. The trading is expected to commence on or about Tuesday, August 20, 2024. Further, in accordance with SEBI circular bearing reference - SEBVHONCFODILZICIRP/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on July 18, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.
DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 173 of the Letter of Offer.

Disclaimer clause of NSE: "It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of NSE" on page 174 of the Letter of Offer.

Disclaimer clause of BSE: "It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the BSE Limited" on page 174 of the Letter of Offer.

