MADHYA PRADESH ROAD DEVELOPMENT CORPORATION LIMITED

(M.P. State Highway Authority) (Govt. of M.P. Undertaking) 45-A, Arera Hills, Bhopal - 462011, Ph.: 0755-2597290, 2765205, Fax: 0755-MPRDC 2572643, Website: www.mprdc.gov.in, CIN: U45203MP2004SGC016758 No. 541/MPRDC/869/HR/MPSAMC/2022 Bhopal, Date: 31.05.2022

M.P. Road Development Corporation Ltd. has been deputed as the executing agency for Madhya Pradesh State Assets Management Company Ltd. To meet the man power requirement MPRDC on behalf of Madhya Pradesh State Assets Management Company Ltd., invites applications for following 06 indicative posts from eligible candidates

applications for following 06 indicative posts from eligible candidates:-								
S. No.	Name of Post & Salary	No. of Post	Remarks/Qualification/Experience					
1.	Revenue Officer (Contract) (Last Pay (-) Pension)	UR-01	Retired SAS officer (Dy. Collector/Tehsildar or equivalent). Experience in Revenue/Admn. min. 20 years.					
2.	Revenue Expert (TNCP) (Contract) (Last Pay (-) Pension)	UR-01	Retired Jt. Director from TNCP on the experience of similar work min. 20 yrs.					
3.	Manager (MIS) (Contract) Rs. 40,000/- + CPI	Total-02 UR-01 OBC-01	IT/CS from AICTE approved institution					
4.	Manager (Technical) Level-12, (56100-177500) (Regular Post)	Total-02 UR-01 OBC-01	Approved Institute.					

General Terms and Conditions:

- Applications for S.No. 1 to 3 should be submitted in prescribed format at the office of Addl Managing Director, MPSAMC, 45-A, Arera Hills, Bhopal only and application for S.No. 4 should be submitted through www.mponline.gov.in only.
- For S.No. 1 & 2, the selection will be made on the basis of interview. For S.No. 3, the selection will be made on the basis of merit cum interview. For S.No. 4, the selection will be made on the basis of any one year of GATE-2020/2021/2022 Score.
- The appointment on posts S.No. 1 to 3 will be on Contract basis initially for One year, which can be extended, based upon satisfactory performance and mutual consent as per the requirements of the MPRDC.
- MD, MPSAMC/MPRDC reserves the right to increase or decrease the positions (No. of post, based on actual position of requirement) advertised and to fill/not fill them from the merit/waiting list. MPRDC reserves the right not to declare any waiting list.
- MD, MPSAMC/MPRDC will have full right to accept or reject any or all applications without assigning any reason thereof.
- The last date for submission of application and all details are mentioned on the Rule Books which are also showing on https://pam.mp.gov.in/, www.mprdc.gov.in

दिनांक: 12.04.2022

ADDL. MANAGING DIRECTOR

ABAN OFFSHORE LIMITED

Regd. Office : "Janpriya Crest" 113, Pantheon Road, Egmore, Chennai - 600 008. 3PLC013473. Ph : 044 - 49060606 e-mail : abanoffshore@aban.com website : ww

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013

"the Act") read with Rule 22 of the Companies (Management and Administration

Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing

that the approval of the members of the Company is being sought by Postal Ballot

voting through electronic means (remote e-voting) for the business as set out in the

The Company has, on 31st May 2022 sent the Postal Ballot Notice only in electron

form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular dated 23rd June 2021, to all the shareholders who have registered their

email ID with Company /Depositories and whose names appear on the Registrar of Members / List of Beneficial Owners, as received from National Securities Depositories Limited (NSDL) / Central Depository Services Limited (CDSL) as at the

The Company has offered e-voting facility through NSDL to enable members to cast their vote electronically in a secure manner. The assent / dissent of the members will

only take place through remote e-voting system.

The e-voting will commence on **Wednesday**, 1st June 2022 (09.00 A.M) and end on **Thursday**, 30th June 2022 (05.00 P.M). Voting will not be permitted beyond the

The Board of Directors has appointed Mr.G. Ramachandran of M/s. G. Ramachandrar

postal ballot process in a fair and transparent manner. The Postal Ballot Notice is available on the website of the Company. The same is als

available on the website of NSDL till Sunday, 30th June 2022

Limited and on the Company's website (www.abanoffshore.com)

Associates LLP, Company Secretaries, Chennai as the Scrutinizer for conducting the

Il grievances connected with the facility for voting by electronic means may

be addressed to NSDL. Kind attn. Ms.Pallavi D Mhatre. Trade World. A Wind.

4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 or send an email

Further details are available on the BSE Limited, National Stock Exchange of India

close of business hours on 27th May 2022.

to pallavid@nsdl.co.in.

Date: 31st May 2022

Place : Chennai

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation

M.P. Madhyam/105180/2022

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT CHENNAI CP/45/CAA/2022 IN THE MATTER OF THE COMPANIES ACT, 2013

In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors

Certikin Swimming Pool Products India Private Limited.

A company incorporated under the Companies Act, 1956 having its registered office at Alexander Square

New No 2, Old No 34/35 Sardar Patel Road, Guindy, Chennai – 600032, Tamil Nadu

Represented by its Director, (Mr. Mathew Jacob Nambiath) ...Petitioner/Transferor Company (2)

NOTICE

Notice is hereby given that by an order dated 20th day of April 2022, the Chennal Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (**Certikin Swimming Pool** Products India Private Limited) under Section 230 to 232 of the Companies Act. 2013 for the sanction of Scheme of Amalgamation of Fluidra India Private Limited and Certikin Swimming Pool Products India Private Limited with Astral (India) Private Limited and their respective shareholders and Creditors, on the 22nd day of June 2022. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 1st day of June, 2022 at Chennai

HARISHANKAR MANI PAWAN JHABAKH Counsel for the Petitioner New No. 115, First Floor, Luz Church Road Mylapore, Chennai - 600004

UVAL URAVI T AND WEDGE LAMPS LIMITED

CIN: L31500MH2004PLC145760 Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080 Website: www.uravilamps.com; Email: info@uravilamps.com

Members are hereby informed that in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28 2020, General Circular No. 29/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and General circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, the Company has completed dispatch of postal ballot notice for seeking approval of members by way of Ordinary / Special resolution on May 31, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 27, 2022 ("Cut-off date").

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday June 01, 2022 and ends at 5.00 p. m. (IST) on Thursday, June 30, 2022. The e-voting module shall be disabled / blocked by NSDL thereafter. Voting rights of the Member shall be in proportion the shares held by them in the paid-up equity share capital of the Company as on Friday, May 27, 2022 ("Cut-off date"). Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again The communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintaine by the Depositories as on the Cut-off date will be entitled to cast their votes by remot

Notice shall be available on the Company's website i.e www.uravilamps.com website of Stock Exchange i. e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limite NSDL) at www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Ms. Kumudini Bhalerao (FCS 6667), Partner or failing her Mr. Makarand M. Joshi (FCS 5533), Partner at M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the Scrutinizer for onducting the postal ballot voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him, on or before Monday, July 04, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be posted on the website of the Company e., www.uravilamps.com besides being communicated to National Stock Exchange of India Limited (NSE) on which the equity shares of the Company are listed

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or email at evoting@nsdl.co.in, Tel. No. 1800-222-990 or ontact Mr. Niraj Damji Gada, Managing Director and CFO of the Company on Email id info@uravilamps.com at Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg Mulund West Mumbai MH 400080, who will also address grievances connected with the voting

By Order of the Board of Director

Niraj Damji Gada **Managing Director and CFO** DIN: 00515932

OSBI

डिजिटल और ट्रांजैक्शन बैंकिंग – उत्पाद और संचालन विभाग कॉरपोरेट सेंटर, दूसरी मंजिल, मफतलाल केंद्र, नरीमन पॉइंट, मुंबई – 400021 ई-मेल: dgmprojects.dtb@sbi.co.in वेबसाइट: https://bank.sbi/, https://www.sbi.co.i

शुद्धिपत्र-।

आरएफपी संख्या– SBI/EV/RFP/2022-23/001

कृपया बैंक की वेबसाइट: https://bank.sbi/, https://www.sbi.co.in https://etender.sbi/ पर 'प्रोक्योरमेंट न्युज' के तहत उपलब्ध आरएफपी संख्य SBI/EV/RFP/2022-23/001, दिनांक 12.04.2022 के लिए उपलब्ध शुद्धिपत्र देखें। उप महाप्रबंधक (प्रोजेक्ट्स) स्थान: मुंबई डिजिटल और ट्रांजैक्शन बैंकिंग विभाग दिनांक: 01.06.2022

SIKAR BIKANER HIGHWAY LIMITED

The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex, Mumbai- 400051 Tel.: +91 022-26533333, Facsimile: +91 022-26523979, E-mail: itnl.projectbids@itnlindia.com, Website: www.itnlindia.com CIN: U45203MH2012PLC229612

SBHL/ADM/NEW/22-23/MMR

NOTICE INVITING TENDER (NIT)

Sikar Bikaner Highway Limited intends to invite tender for Execution of Major Maintenance and Repair Works at Sikar-Bikaner Section of NH-11 from Km 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass & Bikaner Bypass from Km 553.869 of NH-11 to Km 267.325 of NH-89 in the State of Rajasthan. The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from June 01, 2022 (11:00 Hrs) to June 07, 2022 (11:00 Hrs). Bid must be submitted on or before June 07, 2022 (18:00 Hrs) to email id:

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link. **Authorized Signatory**

itnl.projectbids@itnlindia.com. via soft copy mode as mentioned in RFP

Sikar Bikaner Highway Limited

Ipca Laboratories Limited

Regd. Off.: 48, Kandivli Industrial Estate, Kandivli (W), Mumbai - 400067 Tel: 022 - 6647 4444 / Fax: 022 - 2868 6613/ E-mail: investors@ipca.com / Website: www.ipca.com CIN: L24239MH1949PLC007837

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPE Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respect o which dividend has not been encashed by the shareholders for seven consecutive year or more shall be credited to DEMAT Account of Investor Education and Protection Fund

The Company has already sent a specific communication to the concerned shareholder whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriat

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.ipca.com. Shareholders are requested to refer to the website for their information and necessary action.

Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013 rea with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warran during last seven years. The share certificates of the shareholders holding such shares in physical form 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 for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the sai Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account of IEPF as per the

The concerned shareholders may also note that, upon such transfer of shares to IEPE they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in. In case the Company does not receive any communication from the concerned

shareholders by August 18, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules. You are also infromed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also providing them updated bank account details along with cancelled cheque leaf and other KY0

For further information, concerned shareholders may contact the Company's Registrar 8 Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED UNIT: Ipca Laboratories Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 4918 6270

For Ipca Laboratories Limite

Date: June 1, 2022 Corporate Counsel & Company Secretary

KAIROS PROPERTY MANAGERS PRIVATE LIMITED

By Order of the Board

Deputy General Manager (Legal) & Secretary

S.N.Balaii

CIN: U74999MH2017PTC292512

REGD. OFFICE: 4th Floor, A-401, 402, Delphi A, Orchard Avenue, Powai, Mumbai Suburban, Maharashtra, 400076.

Website: www.kairosproperty.co.in, Tel: +91-124-3821400, Email: kairos.legal@brookfield.com

AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015 For the year | For the quarter | For the | For the

Particulars	For the year ended 31 March 2022 (INR million)	For the year ended 31 March 2021 (INR million)	For the quarter ended 31 March 2022 (INR million)	For the quarter ended 31 December 2021 (INR million)	For the quarter ended 31 March 2021 (INR million)	For the year ended 31 March 2022 (INR million)	For the year ended 31 March 2021 (INR million)
	CONSOLIDATED	CONSOLIDATED	STANDALONE	STANDALONE	STANDALONE	STANDALONE	STANDALONE
	AUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
Total income from Operations	4,944.20	6,123.20	62.46	67.60	57.96	244.02	299.90
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(4,573.53)	(3,405.40)	(540.19)	(525.08)	(234.92)	(1,833.02)	(1,644.78)
Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(4,573.53)	(3,405.40)	(540.19)	(525.08)	(234.92)	(1,833.02)	(1,644.78)
Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(4,473.15)	(3,374.09)	(542.33)	(522.05)	(234.09)	(1,836.26)	(1,643.95)
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,471.02)	(3,374.77)	(542.19)	(521.89)	(234.06)	(1,835.92)	(1,643.87)
6. Paid-up equity share capital (Face value INR 10 per share)	97.59	97.59	97.59	97.59	97.59	97.59	97.59
7. Reserves (excluding Revaluation reserve)	(10,908.38)	(6,437.36)	(5,320.24)	(4,778.05)	(3,484.32)	(5,320.24)	(3,484.32)
8. Securities Premium account	877.41	877.41	877.41	877.41	877.41	877.41	877.41
9. Net Worth	(10,810.79)	(6,339.77)	(5,222.65)	(4,680.46)	(3,386.73)	(5,222.65)	(3,386.73)
10. Paid up debt capital / outstanding debt	64,611.94	59,069.75	21,722.49	21,362.67	19,034.03	21,722.49	19,034.03
11. Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-
12. Debt Equity ratio	(5.98)	(9.32)	(4.16)	(4.56)	(5.62)	(4.16)	(5.62)
13. Loss per share (before other comprehensive income) (in INR)#							
a) Basic	(345.35)	(225.72)	(48.76)	(39.52)	(15.66)	(141.77)	(109.98)
b) Diluted	(345.35)	(225.72)	(48.76)	(39.52)	(15.66)	(141.77)	(109.98)
14. Capital Redemption Reserve	-	_	_	_	_		
15. Debenture Redemption Reserve	-	-	_	_	-		
16. Debt Service Coverage Ratio	0.84	0.98	NA	NA	NA	NA	NA
17. Interest Service Coverage Ratio	0.22	0.48	0.04	0.20	0.53	0.19	0.16

not annualised for the quarter ended 31 March 2022, 31 December 2021 and 31 March 2021.

1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quartrely/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity (www.bseindia.com) and the Company (www.ksinosproperty.co.in).

For the other line items of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com) and the Company (www.kairosproperty.co.in).

3. Kairos Property Managers Private Limited ("the Company") has become subsidiary of Project Diamond Holdings (DIFC) Limited ("the Parent Company") w.e.f. 23 August 2021 (Till 22 August 2021, the Company was subsidiary of BSREP II India Office Holdings II Pte. Ltd.). It was incorporated on 16 March 2017. The Company is in the business of providing management related service including facilities management services.

4. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Runder Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Director

For and on behalf of the Board of Directors of Kairos Property Managers Private Limited Pallavi Sadashiv Chaudhari Managing Director DIN: 09555939



Date: 31st May, 2022

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409 Read Office: 24. Park Street, Celica House, 9th Floor, Celica Park, Kolkata - 700 016 Phone: +91 82320 87911/12/13; Email: cheviot@chevjute.com Website: www.cheviotaroup.com

NOTICE The following share certificate(s) have been reported lost and the legal heir(s) hareholder(s) have requested the Company for issue of duplicate share certificate(s) Distinctive Nos. Certificate No Shareholder(s) **Shares** No. From То MRS. MOTI M00178

4544325 4544380 he Company will effect issuance of certificate in dematerialised form, if no valid bjection is received within 15 days from the date of this publication. Public is cautioned ot to deal in the said share certificates. For CHEVIOT COMPANY LIMITED

Aditya Banerjee

Company Secretary

NOMANBHOY

Makers Laboratories Limited

Regd. Off.: 54-D, Kandivli Industrial Estate, Kandivli (W), Mumbai – 400067. Tel: 022 – 2868 8544 / E-mail: investors@makerslabs.com / Website: www.makerslabs.com

CIN: L24230MH1984PLC033389 **NOTICE**

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Section 124(6) of the Companies Act, 2013 ('the Act') read with Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 notified by the Ministry of Corporate Affairs ("MCA") effective from September 7, 2016, amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 vide notification dated March 3, 2017 and further amendment made thereafter by MCA and Investor Education and Protection Fund (IEPF) Authority from time to time (hereinafter referred to as "the Rules").

The said Act and the Rules, amongst other matters, provides that all shares in respec of which dividend has not been encashed by the shareholders for seven consecutive years or more shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority.

The Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority at their latest available address with the Company under the said Rules for taking appropriate

Further, in terms of Rule 6(3) of the Rules, the Company has uploaded details of such shareholders, their shares and their folio number or DP ID - Client ID on its website www.makerslabs.com Shareholders are requested to refer to the website for their nformation and necessary action Notice is further given that pursuant to Section 124(6) of the Companies Act, 2013

read with the Rules, the Company would be transferring to the DEMAT Account of IEPF all shares in respect of which the shareholders have not encashed any dividend warrant during last seven years. The share certificates of the shareholders holding such shares in physical form wil 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 for issue of duplicate share certificate(s) by the Company for the purpose of transfer of such shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form, necessary corporate action shall be initiated by the Company for transfer of such shares to DEMAT Account o

The concerned shareholders may also note that, upon such transfer of shares to IEPF, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in.

n case the Company does not receive any communication from the concerned shareholders by August 22, 2022 or such other date as may be decided, the Company shall, with a view to comply with the requirements set out in the Rules, transfer such shares to the IEPF Authority by the due date as per procedure stipulated in the Rules You are also informed to claim the dividend lying unpaid with Company on the equity shares held by you by writing to our Registrar & Share Transfer Agents and also roviding them updated bank account details along with cancelled cheque leaf and other KYC documents.

For further information, concerned shareholders may contact the Company's Registrar & Share Transfer Agents at:

LINK INTIME INDIA PRIVATE LIMITED UNIT: Makers Laboratories Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 4918 6270

For Makers Laboratories Limited

Rinku Kholakiva

Company Secretary

Date: June 01, 2022

IFPF as per the Rules

NLC India Limited



('Navratna' - Government of India Enterprise : No. 135,EVR Periyar High Road, Kilpauk, Che one No: 044 - 28360037, Fax No.: 044-28360

NOTICE

NOTICE is hereby given that the company is seeking approval of the shareholders of the company in respect of the Resolution as set out in the Notice dated 20th May, 2022 to be passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 (Act) read with applicable rules of the Companies (Management and Administration) Rules, 2014 (Rules) only through electronic voting facility to all its eligible shareholders to vote on the aforesaid business in terms of Section 108 of the said Act read with applicable Rules and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015. The approval of the Members by Postal Ballot is sought for the following

business by way of Special/Ordinary Resolution (as the case may be): ent of Shri M.T. Ramesh as an Inde b) Appointment of Shri Suresh Chandran Suman as a Director

In compliance with the General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021, General Circular 20/2021 dated December 8, 2021 and General circular 3 /2022 dated May 5, 2022 issued by Ministry of Corporate Affairs, the Company has completed electronic dispatch of the Postal Ballot Notice on 31st May, 2022 to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 27th May, 2022 ("Cut-off date"), A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Notice of the Postal Ballot is available on the website of the Company at www.nlcindia.in website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com The Company has engaged the services of NSDL to provide e-voting

facility to its Members. The e-voting period commences from 9.00 a.m. (IST) on 01st June, 2022 and ends at 5.00 p.m.(IST) on 30th June, 2022. The e-voting module will be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Cut-off date Communication of assent or dissent of the Members would take place only through the e-voting system. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting forms part of the Postal Ballot Notice If your e-mail address is not registered with the RTA in case of shares held in physical mode / with the Depositories in case of shares held in demat mode, you may register on or before 5:00 p.m. (IST) on 24th June, 2022, by sending an email to the RTA at their email ID: csdstd@integratedindia.in mentioning your Folio / Demat account No., for receiving Postal Ballot Notice dated 20th May, 2022.

The manner of e-voting by Members holding shares in physical mode. dematerialized mode and those who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

Mr. Naresh Kumar Sinha of Kumar Naresh Sinha & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to conduct the postal ballot through e-voting process in a fair and transparent manner.

The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the e-voting period i.e. on 30th June, 2022. The results of the Postal Ballot will be announced within 2 working days of conclusion of e-voting as stipulated under SEBI (LODR) Regulations. The said results along with the Scrutinizer's Report will be intimated to the Stock Exchanges and will also be uploaded on the Company's website www.nlcindia.in and on the website of NSDL www.evoting.nsdl.com In case of queries/grievances relating to e-voting, Members may contact Ms. Sarita Mote, NSDL or Shri. K.Viswanath, Company Secretary, NLC India Limited, No.135, E.V.R. Periyar High Road, Kilpauk, Chennai - 10 or send an e-mail to investors@nlcindia.in

or csdstd@integratedindia.com For permanent updation of email / Mobile / KYC details, Members holding shares in physical mode may submit the details in Form ISR-1 to our RTA as per SEBI circular dated November 3, 2021. Members holding shares in demat mode are requested to contact their Depository

Participant (DP) for updation of KYC details in their demat accounts. For NLC India Limited Date: 31.05.2022 COMPANY SECRETARY