

LKP

LKP Securities Limited

CIN: L67120MH1994PLC080039

Regd. Off. 203, Embassy Centre Nariman Point, Mumbai-400 021

Tel: 91-22-40024785 / 86 Fax: 91-22-2874787

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 20, 2022**, to *inter-alia*, consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half Year ended September 30, 2022.

This notice can be accessed on the Company's website www.lkpssec.com and can also be accessed on the stock exchange's website at www.bseindia.com.

For LKP Securities Limited

Sd/-

Akshata Vengurlekar

Company Secretary

Place : Mumbai

Date : October 11, 2022

Maharashtra Cosmopolitan Education Society's

Dr. P. A. INAMDAR UNIVERSITY, PUNE

2390 - 18, K.B. Hidayatullah Road, Azam Campus, Pune-411001

(Established under Maharashtra Act No. XXXVII of 2022)

Applications are invited from qualified candidates for the following Administrative Posts to be filled in **Dr. P. A. INAMDAR UNIVERSITY, PUNE.**

Registrar : 01

Essential Qualification

1. Master's Degree with at least 55% marks of any Statutory University or its equivalent grade of B in U.G.C. 7 points scale.

2. **Experience:**

a) At least 15 years of experience as Assistant Professor or with 8 years of experience as Associate Professor along with experience in educational administration.

OR

b) Comparable experience in Research establishment and /or Other institutions of Higher Education.

OR

c) 15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

Controller of Examinations : 01

Essential Qualification

1. Master's Degree with at least 55% marks of any Statutory University or its equivalent grade of B in U.G.C. 7 points scale.

2. **Experience:**

a) At least 15 years of experience as Assistant Professor or with 8 years of experience as Associate Professor along with Experience in educational administration.

OR

b) Comparable experience in Research establishment and / or Other institutions of Higher Education.

OR

c) 15 years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post.

3. Minimum aggregate experience of 5 years in the Examination work of a Statutory University.

4. Shall have proven experience of use of technology in Education and examination systems.

Chief Finance and Account Officer : 01

Essential Qualification

a) A person who is a Chartered Accountant or a Cost Accountant, with professional experience of not less than five years.

OR

b) A government officer of the State Finance & Account Services, holding the post not below the rank of Deputy Director.

INSTRUCTIONS, TERMS AND CONDITIONS:

- Proficiency in English, Hindi and Marathi languages is essential.
- Age limit for post - Candidate shall not be more than 45 years of age unless already in the service of the Universities or affiliated colleges.
- Applicants already in the employment either in temporary capacity or in permanent capacity in the University/ Affiliated colleges or in government organizations should submit their applications through proper channel on or before the last date prescribed for the purpose.
- All updates, corrigendum (if any), instructions regarding this recruitment from time to time shall be updated on Dr. P. A. Inamdard University, Pune website only. Hence, applicants are advised to visit University website regularly for further updates/details.
- The applicants should reach on or before **22nd October 2022** by soft copy through email to secretary@azamcampus.org and hard copy to the office of the undersigned.

Secretary

Maharashtra Cosmopolitan Education Society,Pune

2390-18, K.B. Hidayatullah Road, Azam Campus,

Pune-411001, Maharashtra (INDIA).

happiest minds

The Mindful IT Company

Born Digital • Born Agile

Happiest Minds Technologies Limited

Regd. Office : #53/1-4, Hosur Main Road, Madivala,

Bengaluru-560 068, Karnataka, India

CIN of the Co. L72900KA2011PLC057931

P: +91 80 6196 0300, F: +91 80 6196 0700

Email: investors@happiestminds.com; Website: www.happiestminds.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

1. Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Company is seeking approval of its members through Postal Ballot by way of voting through electronic means ("e-voting") for business as set out in the Postal Ballot Notice dated Wednesday, October 05, 2022 together with the explanatory statement thereto.

2. In accordance to the aforesaid provisions and MCA Circulars, the Company has on **Tuesday, October 11, 2022** sent the Postal Ballot Notice only by e-mail to all those members, whose email addresses are registered with the Company's RTA, KFin Technologies Limited or with the depository(ies)/ depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e. Friday, October 07, 2022. The Company will not be sending a hard copy of this Notice and the communication of the assent or dissent of the members shall be through the remote e-voting system only.

3. The Notice of Postal Ballot has been uploaded on the website of the Company at www.happiestminds.com. The Notice is also accessible from the websites of the stock exchanges i.e., Bombay Stock Exchange Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.

4. Members who have not registered their email address as a consequence of which Postal Ballot Notice and login credentials could not be serviced may temporarily get their email address and mobile number updated with the Company's RTA, by accessing the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and get the login credentials.

5. The e-Voting facility will be available from Wednesday, October 12, 2022 at 9.00 am IST till Thursday, November 10, 2022, at 5.00 pm IST. The remote e-voting facility shall be disabled thereafter.

6. The Company has appointed Mr. V Sreedharan, Practicing Company Secretary, Senior Partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretary, Bengaluru (FCS 7260; CP 7835) or Ms. Devika Sathyanarayana (FCS 11323; CP No. 17024) Practicing Company Secretary, Bengaluru, Partners of the same firm, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

7. The results of voting by Postal Ballot will be announced within 2 (two) working days from the end of remote e-voting. The said result along with the Scrutinizers report will also be displayed on Company's Website www.happiestminds.com and also on the website of <https://evoting.kfintech.com/> and shall be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Ltd. (<https://www.bseindia.co>) and National Stock Exchange Ltd (<https://www.nseindia.com>) in accordance with the provisions of SEBI Listing Regulations.

8. The resolution, if approved, shall be deemed to have been passed on the last date of voting i.e., November 10, 2022. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of members.

9. For further details, please refer to the Notes in the Notice of Postal Ballot. If the Members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Email: einward.ris@kfintech.com; Toll free no. 1-800-309-4401.

For Happiest Minds Technologies Ltd

Sd/-

Praveen Kumar Darshanhar

Company Secretary & Compliance Officer

Place: Bengaluru

Date: October 11, 2022

SAVAJI

SAVAJI HOTELS LIMITED

(CIN: L51100TN1982PLC124332)

Registered office: F1 C2, Sivalvel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai – 600 117, Tamil Nadu

Tel: 044-29871174 | Email: cs@savajigroup.com

Website: www.savajihotels.com, www.savajihotels.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), 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. 39/2020 dated December 31, 2020 and General Circular No. 3/2022 dated May 5, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") for seeking approval of the Members of Savaji Hotels Limited (the "Company") by way of an ordinary resolution for the business set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot"/"E-Voting"). Members are hereby informed that:

1. The Company has completed the dispatch of Postal Ballot Notice only through email on October 11, 2022 to those members whose email addresses are registered with the Company/Depositories as on the Cut-off date i.e. Friday, October 7, 2022. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility.

2. The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.savajihotels.com), website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and on the website of e-voting agency, CDSL(www.cdslindia.com). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

3. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, October 7, 2022. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the remote e-voting facility.

4. The remote e-voting period shall commence from Wednesday, 12th October, 2022 at 9:00 A.M (IST) and ends on Thursday, 10th November, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure/instructions for remote e-voting are specified in the Notes to the Postal Ballot Notice.

5. The Company has appointed Mr. Neellesh Gupta, Practicing Company Secretary of M/s Neellesh Gupta and Company, as scrutinizier for conducting the Postal Ballot process.

6. In case of any queries, Members may refer to the "Frequently Asked Questions (FAQ's) for Shareholders" and "E-Voting User Manual for Shareholders" available at the download section of www.cdslindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022- 23058542/43.

7. The results of the Postal Ballot shall be declared by placing the same on the website of the Company (www.savajihotels.com) and e-voting agency, CDSL (www.cdslindia.com). The results shall also be communicated to the Stock Exchanges simultaneously.

For Savaji Hotels Limited

Sd/-

Ankur Bindal

Company Secretary and Compliance Officer

Place: Indore

Date: October 11, 2022

LIKHITHA

Fueling The Future

LIKHITHA INFRASTRUCTURE LIMITED

Regd. Off: 8-3-323, 9th Floor, Vasavi's MPD Grand, Amerpet 'X' roads, Yellareddy/Guda, Hyderabad-500073, Telangana.

Website: www.likhitha.co.in, Email: cs@likhitha.in

(CIN: L45200TG198BPLC029911) Contact : +91 8121005455

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholder(s),

Notice is hereby given, pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), and other relevant circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the Company is seeking approval from its Members for the resolutions set out here under through Postal Ballot Notice dated October 10, 2022, by way of remote e-voting through electronic means ("remote e-voting").

SL.No.	DESCRIPTION OF RESOLUTION
1.	Sub-division of Equity Shares of the Company
2.	Alteration of Memorandum of Association of the Company

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Monday, October 10, 2022, to the Members of the Company as on Friday, October 07, 2022 (cut-off date), who have registered their e-mail address with the Company or with their Depository Participants.. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail addresses. Members who have not recorded their e-mail address are requested to write the same with the Depository Participant(s) where they maintain their Demat accounts if the shares are held in electronic form.

Members are requested to note that the voting on the businesses specified in the Notice will commence at **09.00 a.m. (IST) on Tuesday, October 11, 2022, and will end at 5.00 p.m (IST) on Wednesday, November 09, 2022.** The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide an e-voting facility to its all members. Further, the Company has appointed M/s. VCAN & ASSOCIATES, a Practicing Company Secretaries as scrutinizers to the Postal Ballot process.

The Postal Ballot Notice can also be downloaded from the Company's website at http://likhitha.co.in/img/content/postal-ballot/Postal_Ballot_Note_2022.pdf and the website of Bigshare Services Private Limited.

If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman or the Company Secretary of the Company on or before Friday, November 11, 2022. The declared results, along with the Scrutinizer's Report will be displayed on the website of the Company www.likhitha.co.in and on the website of RTA. Such results will also be forwarded by the Company to the Stock Exchanges where the Company's shares are listed.

By order of the Board

Sd/-

Srinivasa Rao Gaddipati

Managing Director

DIN: 01710775

Place: Hyderabad

Date: October 11, 2022

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Union Bank of India

UNION BANK OF INDIA

Regional Office - Ernakulam, 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam-682035

Ph: 0484-2353969, Email: cmcrldroernakulam@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES [See Proviso to rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) & Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on **28.10.2022**. "As is where is", "As is what is" and "Whatever there is" for recovery of respective dues with future interest of costs to the Union Bank of India as mentioned hereunder from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder.

Branch Name & Address: Union Bank of India, Asset Recovery Branch Ernakulam (account transferred from Palairavattom Branch), 2nd Floor, Union Bank Bhavan, M.G. Road, Ernakulam, Kerala State, PIN-682 035, E-mail: arb.ernakulam@unionbankofindia.bank
<p>Name of the Borrower & Guarantor: (1) The Managing Director (Unit Address), M/s.Shenoy's Infra Mart Pvt Ltd, 37/3666, Ponevazhi, Railway Station Road, Edappally, Ernakulam District - PIN: 682041. (2) M/s.Shenoy's Infra Mart Pvt Ltd (Regd office), 709 Goyal Trade Centre, Opposite HDFC Bank, Shantivan City, Mumbai, Maharashtra-400066. (3) Mr. Rajesh R Shenoy, S/o. Late A D Ratnakara Shenoy, Managing Director, M/s.Shenoy's Infra Mart Pvt Ltd, XLVI/1098 Kanakalayam, Lakshminada, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (4) Mr. Shashwath S Shenoy, S/o. Late A D Sadananda Shenoy, Director, M/s.Shenoy's Infra Mart Pvt Ltd, XLVI/1098 Kanakalayam, Lakshminada, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (5) Mr. A. S Suresh Shenoy, S/o. Late A D Sadananda Shenoy, Director, M/s.Shenoy's Infra Mart Pvt Ltd, 'Padmalayam', Banerji Road, Opposite St.Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mr. A. S. Suresh Shenoy, S/o. Late A.D.Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035. (6) Mr. A.S. Rupesh Shenoy, S/o. of late A.D.Sadananda Shenoy, Director, M/s.Shenoy's Infra Mart Pvt Ltd, Sixth Floor, C Block, Crystal Sindoor, Near R.S.P Office, Cutchery (P.O), Kollam, Kollam District, PIN-691013. (7) Mrs. Sudarshana Shenoy, W/o. Late A.D. Sadananda Shenoy, 'Padmalayam', Banerji Road, Opposite St.Alberts College, Ernakulam North (PO), Ernakulam District, PIN-682018. Also having address at: Mrs. Sudarshana Shenoy, W/o.Mr.(Late) Sadananda Shenoy, Nandha Sudhan House, Padmasree Lane, TD North End, Ernakulam, Ernakulam District, PIN 682035.</p> <p>Amount Due: A total amount of Rs.10,93,39,064.66 (Rupees Ten Crore Ninety-Three Lakh Thirty-Nine Thousand Sixty-Four and Paise Sixty-Six only) outstanding as on 31.08.2022 along with further interest and costs from 01.09.2022 till the date of realisation.</p> <p>Description of immovable secured assets to be Sold: All that piece and parcel of a total extent of 12.34 Acres of commercial land in Survey No.412/1 in Ernakulam Village in Kanayannur Taluk, Ernakulam District Door No. 403702/UA (three storied building consisting of Ground Floor bearing Cochin Corporation Old Door No. 409702 and First & Second Floor bearing Cochin Corporation Old Door No. 403702/UA) bearing C.A. 66/4632-A1 & 66/4632-A2/42 standing thereon consisting of (a) 3.18 Acres covered by Schedule 'A' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to Sudarshana S Shenoy (b) 3.09 Acres covered by Schedule 'B' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to A S Suresh Shenoy and (c) 6.07 Acres covered by Schedule 'C' to Partition Deed No.4103/2015 of Ernakulam SRO belonging to A S Rupesh Shenoy, and all improvements and all other rights attached and appurtenant thereto.</p> <p>BOUNDARIES OF 3.18 Acres: East: Property of A.S.Suresh Shenoy, North: Private Road, West: Property of Tholath John, South: Corporation Road (Veeekshanam Road)</p> <p>BOUNDARIES OF 3.09 Acres: East: Property of A.S. Suresh Shenoy, North: Private Road, West: Property of Sudarshana S Shenoy, South: Corporation Road (Veeekshanam Road)</p> <p>BOUNDARIES OF 6.07 Acres: East: Property of S.T. Reddihar & Sons, North: Private Road, West: Property of A.S.Suresh Shenoy, South: Corporation Road (Veeekshanam Road)</p> <p>The three items of properties are lying as a single Plot in the three storied building as explained herein and is having the following common boundaries: - Boundaries:- On the North By: Private Road, On the East By: Property of S T Reddihar & Sons, On the South By: Corporation Road (Veeekshanam Road), On the West By: Property of Tholath John.</p> <p>Reserve Price: Rs.12,50,00,000/- (Rupees Twelve Crore Fifty Lakh only) & Earnest Money to be Deposited: Rs. 1,25,00,000/- (Rupees One Crore Twenty-Five Only)</p> <p>A/c No: 425901010741174 • IFSC Code: UBIN0542598</p> <p>The details of encumbrances, if any known to the Secured Creditor: Lease hold right claimed by M/s. Kotak Mahindra Bank Limited. (However intending bidders are advised to verify the EC and satisfy themselves before submitting bid)</p> <p>Date & Time of E-Auction: 28.10.2022 between 11.00 A.M and 05.00 P.M. (with 10 minutes unlimited auto extensions) E-auction website: www.mstcecommerce.com</p> <p>For detailed terms and condition of the sale, please refer to bank's website: https://www.unionbankofindia.co.in and link provided in https://www.mstcecommerce.com</p> <p>For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/bapi/index.jsp</p>

Sd/-

Authorised Officer

Union Bank of India

Place : Ernakulam

Date : 30.09.2022

KERALA WATER AUTHORITY

e-Tender Notice

Tender No: 30/222-23/SEI/HOT/KD/JRM/2021/22

WSS to Karimpuzha Panchayaths in Palakkad District & Jala Jeevan Mission 2020-21- Karimpuzha Panchayat - Construction of 3.50 LL tank and pump house, installation of pumping main and distribution network. Work of providing 2822 domestic connection, supply and installation of raw water and clear water pump sets.

EO: Rs.500000/- Tender fee: Rs.15000/- Last Date for submitting Tender: 19-10-2022 - 03:00 PM (Phone : 04912544927 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in)

Superintending Engineer PH Circle Palakkad

भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

Azadi Ka Amrit Mahotsav

Auction of Government of India Dated

Securities for ₹30,000 crore on October 14, 2022

Government of India (GOI) has announced the sale (re-issue) of four dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.69% GS 2024	4,000	200
2	7.10% GS 2029	6,000	300
3	7.54% GS 2036	11,000	550
4	7.40% GS 2062	9,000	450

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification').

The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 6.69% GS 2024, 7.10% GS 2029, 7.54% GS 2036 and **multiple price method** for 7.40% GS 2062. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **October 14, 2022 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **October 17, 2022 (Monday)**.

For further details, please see RBI press release dated **October 10, 2022** on the RBI website – (www.rbi.org.in).

Attention Retail Investors*
(“PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitrindirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMS/Calls promising you money."

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)

Ph: 0294-6651100, Fax: 2491946

E-mail: investor@piind.com, Website: www.piindustries.com

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") read with Section 124(6) of the Companies Act, 2013 ("the Act").

The Equity Shareholders of PI Industries Limited ("the Company") are hereby inform that in accordance with the provisions of section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which unclaimed dividend has been transferred to Investor Education and Protection Fund ("IEPF") under the Act and the Rules and in respect of which any dividend warrant has not been e-cashed by the shareholder(s) during last seven consecutive years or more (relevant shares), shall be transferred and credited by the Company to the Demat account of IEPF in the manner prescribed under the Rules.

Accordingly dividend declared by the Company during financial year 2015-16 (Interim Dividend 2015-16) lying unpaid / unclaimed for a period of seven consecutive years or more as on December 3, 2022 will be transferred to IEPF. Further, shares held by the shareholders who have not e-cashed the dividend for the year 2015-16, and who have not e-cashed any dividend warrant during last seven years, will also be transferred to IEPF under the Act and the Rules. Details of such dividend and shares transfer are available on the website of the Company viz. <http://www.piindustries.com/investor-relations>. All benefits accruing on such shares, if any, shall also be transferred to IEPF in compliance of the Rules. The shareholders may claim the share transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed / unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules. The Company has communicated by email to those shareholders whose shares are liable to be transferred to IEPF under the said Rules and whose email address is available and also sent intimation to non email ID holders by post.

In case the shares which are required to be transferred to IEPF are held in physical form, the Company would be issuing duplicate share certificate(s) for transferring to IEPF and upon issue of such duplicate share certificates, the original share certificate(s) will be deemed to be cancelled and non-negotiable. In case the shares are held in demat form, the Company shall inform the depository by way of corporate action, where the Shareholders have their demat accounts, for transfer of shares to IEPF.

In order to enable sending of notices and other statutory communications/ benefits to shareholders in electronic form, we request the shareholders of the Company, who have not yet registered their e-mail address, PAN No. or bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or its Registrar and Share Transfer Agent M/s KFin Technologies Limited (Unit: PI Industries Ltd.) Kavy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Attn: Mr. N. Shiva Kumar, Toll Free No.1800-4258-998. Email: einward.ris@kfintech.com; website: www.kfintech.com

In case the Company does not receive any communication from the concerned shareholders by November 30, 2022 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

For PI Industries Limited

Sd/-

Manikantan Viswanathan

Chief Financial Officer

Date : 11.10.2022

Place: Gurugram

CLASSIFIEDS

PERSONAL

THANKSGIVING

HOLY Spirit who who makes me see every-thing and shows me the way to reach my ideals, who gives me the Divine gift to forgive and forget the wrong that is done unto me and who is in all instances of my life with me. I in this short dialogue want to thank you for everything and confirm once more that I do not want to be separated from you, No matter how great the material desire may be I want to be with you and my loved ones in your perpetual glory forever Amen. ZDS.

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