

**Fortis**  
**FORTIS MALAR HOSPITALS LIMITED**  
Corporate Identity Number: L85110PB1989PLC045948  
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab  
Tel.: +91-172-5096001. Fax: +91-172-5096002  
Email Id: secretarial.malar@malarhospitals.in, Website: www.fortismalar.com

**NOTICE TO THE MEMBERS FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY ("31<sup>ST</sup> AGM"),  
REMOTE E-VOTING INFORMATION, ETC**

Dear Member(s),  
Notice is hereby given that 31<sup>st</sup> AGM of the Company will be convened on Wednesday, 27<sup>th</sup> July, 2022 at 2:00 PM (IST) through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility in compliance with applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.  
Notice of 31<sup>st</sup> AGM and Annual Report for the financial year 2021-22, inter-alia, including the financial statements (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2022 ("Annual Report") has been sent electronically to all those Members who were holding the shares of the Company on 24<sup>th</sup> June, 2022 and whose email addresses were registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with pursuant to MCA Circulars and SEBI Circulars.  
Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> July 2022, may cast their vote electronically on the Ordinary and Special businesses, as set out in the Notice of 31<sup>st</sup> AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members are informed that:-  
i) the Ordinary and Special Businesses, as set out in the Notice of 31<sup>st</sup> AGM, will be transacted through voting by electronic means;  
ii) the remote e-voting shall commence on Sunday, 24<sup>th</sup> July, 2022 at 9:00 AM (IST);  
iii) the remote e-voting shall end on Tuesday, 26<sup>th</sup> July, 2022 at 5:00 PM (IST);  
iv) the cut-off date is Wednesday, 20<sup>th</sup> July 2022 for determining the eligibility to vote through e-voting or through the e-voting system during 31<sup>st</sup> AGM;  
v) Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 31<sup>st</sup> AGM by email and holds shares as on the cut-off date i.e. 20<sup>th</sup> July, 2022, may obtain the User ID and password by sending a request to the Company's email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;  
vi) Members may note that :  
a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is a cast by the Member, the Member shall not be allowed to change it subsequently;  
b) the Members who have cast their vote by remote e-voting prior to the date of 31<sup>st</sup> AGM may participate in 31<sup>st</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 31<sup>st</sup> AGM;  
c) the Member participating in 31<sup>st</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 31<sup>st</sup> AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 31<sup>st</sup> AGM through VC/OAVM Facility and e-Voting during 31<sup>st</sup> AGM.  
vii) Notice of 31<sup>st</sup> AGM and Annual Report are available on the website of the company [www.fortismalar.com](http://www.fortismalar.com) or website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) or website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
viii) In case of any queries regarding remote e-voting, Shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 or 1800-22-4430 send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in contact Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in)  
ix) those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:  
a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-2 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address [secretarial.malar@malarhospitals.in](mailto:secretarial.malar@malarhospitals.in) or by sending an email to the Registrar and Transfer Agent ("Registrar") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

For Fortis Malar Hospitals Limited  
Sd/-  
Sandeep Singh  
Company Secretary  
Membership No.: F9877

Date: July 2, 2022  
Place: Gurugram

**CK BIRLA GROUP**

**orient electric**  
switch to smart

**Orient Electric Limited**  
CIN: L31100OR2016PLC025892

Registered Office: Unit VIII, Plot No. 7, Bhoinagar Bhubaneswar-751012, Odisha  
Tel: 0674-2396930 | Fax: 0674-2396364

Corporate Office: 240, Okhlo Industrial Estate Phase-III, Delhi-110020  
Tel: 011-40507000

E-mail: [investor@orientelectric.com](mailto:investor@orientelectric.com), Website: [www.orientelectric.com](http://www.orientelectric.com)

**Notice of the 6<sup>th</sup> Annual General Meeting and E-Voting Instructions**

This is to inform you all that the Notice for the 6<sup>th</sup> Annual General Meeting ("AGM") of the members of Orient Electric Limited (the "Company") scheduled to be held on **Monday, July 25, 2022 at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") have been sent electronically on July 1, 2022 alongwith Annual Report comprising financial statement for the financial year 2021-22, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

- The requirement of sending physical copy of the Notice convening 6<sup>th</sup> AGM along with Annual Report for the financial year 2021-22 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>.
- As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. **Facility for appointing the proxy will not be available for this AGM.**
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 6<sup>th</sup> AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ OAVM and providing e-voting facility. Members as on the cut-off date of **Monday, July 18, 2022**, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 6<sup>th</sup> AGM.
- Shareholders are hereby informed that:
  - The business as set forth in the Notice of the 6<sup>th</sup> AGM may be transacted either through remote e-voting or e-Voting during the AGM.
  - The remote e-voting shall commence on **Friday, July 22, 2022 (9:00 AM) (IST)** and ends on **Sunday, July 24, 2022 (5:00 PM) (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be **Monday, July 18, 2022**.
  - Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 6<sup>th</sup> AGM and holds shares as on the cut-off date i.e. **Monday, July 18, 2022**, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
  - The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, July 18, 2022.
  - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/ OAVM, who 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 during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
  - Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
  - Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 6<sup>th</sup> AGM. The details will also be made available on the website of the Company i.e. [www.orientelectric.com](http://www.orientelectric.com).
  - Register of Directors & Key Managerial Personnel and their shareholding, Register of Member, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC/ OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the 6<sup>th</sup> AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.
  - Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a cancelled cheque leaf with name of the member printed thereon and self-attested copies of PAN and ARDHRR to RTA at KFin Technologies Limited, Unit: Orient Electric Limited, Korvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investor@orientelectric.com](mailto:investor@orientelectric.com). Form ISR-1 and other such Forms are available on the website of the Company at [www.orientelectric.com](http://www.orientelectric.com) in investor's section.
  - Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
  - If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
  - In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website <https://evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Sorita Mote, Assistant Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 1800 1020 990/1800 224 430.

By order of the Board of Directors  
For Orient Electric Limited  
Sd/-  
Hitesh Kumar Jain  
Company Secretary

Place: New Delhi  
Dated: July 1, 2022

**यूको बैंक UCO BANK**  
Head Office - II  
Department of Information Technology  
3 & 4, DD Block, Sector - 1,  
Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposals (RFPs) for the following:  
1. Implementation of Enterprise Backup Solution for MISADF DB Server.  
2. Implementation of centralized "Multi Grid" Cheque Truncation System (CTS) Solution on CAPEX Model (Re-tendering).  
3. Supply, Installation & Maintenance of 300 Nos. of ATMs under CAPEX Model (Re-tendering).  
4. Expression of Interest (EOI) for Empanelment of FinTech Companies.  
5. Selection of Vendor for Implementation of Centralized KYC (CKYC) Registry Application including required Software & Facility Management Services (Re-tendering)  
6. Implementation and Maintenance of BHIM Aadhaar Pay Solution along with Hardware, Operating System, Middleware and Database.

For any details, please refer to <https://www.ucobank.com>.  
(Deputy General Manager)  
Department of Information Technology

Date: 02.07.2022

**IHCL ORIENTAL HOTELS LIMITED**  
CIN : L55101TN1970PLC005897

Regd. Office : 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.  
Phone No. : 044 - 66002827. Fax No. : 044 - 28254447.  
email : [ohshares.mad@tajhotels.com](mailto:ohshares.mad@tajhotels.com) Website : [www.orientalhotels.co.in](http://www.orientalhotels.co.in)

**PUBLIC NOTICE – 52<sup>nd</sup> ANNUAL GENERAL MEETING**

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars"), the 52<sup>nd</sup> Annual General Meeting ("AGM") of Oriental Hotels Limited (the "Company") will be held on **Thursday, July 28, 2022 at 11 a.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the AGM. Accordingly, the Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The e-copy of 52<sup>nd</sup> Annual Report of the Company for the Financial Year 2021-22 (the "Annual Report") along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"), unless any Member has requested for a physical copy of the same. The Company shall send a physical copy of the Annual Report to those Members who request the same at [oh.shares.mad@tajhotels.com](mailto:oh.shares.mad@tajhotels.com) mentioning their Folio No./DP ID and Client ID. The same will also be available on the website of the Company at [www.orientalhotels.co.in](http://www.orientalhotels.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses at [www.orientalhotels.co.in/investor/master-update](http://www.orientalhotels.co.in/investor/master-update) or by sending scanned copy of the following documents by email to [ohshares.mad@tajhotels.com](mailto:ohshares.mad@tajhotels.com) or [srirams@integratedindia.in](mailto:srirams@integratedindia.in) before the cut-off date i.e. July 21, 2022 to obtain soft copy of the Notice of the AGM, Annual Report and login details for joining the AGM through VC/OAVM including e-voting.  
(I) Signed request letter mentioning Folio No./Name/Address/email address  
(II) Copy of PAN Card and any other address proof (Aadhaar/Driving license/ Passport) both self-attested

The Company is pleased to provide remote e-voting facility ("remote e-voting") before and during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and during the AGM will be provided in the Notice of the AGM.

By Order of the Board  
For ORIENTAL HOTELS LIMITED  
Sd/-  
Pramod Ranjan  
Managing Director & CEO

Place : Chennai  
Date : 01.07.2022

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture

Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel : 66112222, Fax : 27488042, Email : [TPDDL@tatapower-dli.com](mailto:TPDDL@tatapower-dli.com)  
CIN No. : U40109DL2001PLC111526, Website : [www.tatapower-dli.com](http://www.tatapower-dli.com)

**NOTICE INVITING TENDERS**  
Jul 02, 2022

TATA Power-DLI invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001430/22-23 RC for supply of 1-P Meter Box	4.50 Crs/ 5,40,000.	02.07.2022	23.07.2022; 1600 Hrs 23.07.2022; 1630 Hrs

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

**Rajasthan State Mines & Minerals Limited**  
(A Government of Rajasthan Enterprise), Corporate office-4, Meera Marg, Udaipur (Raj)-313001 Phone-0294-2428743, 2428764-67 Fax- 0294-2428766, Email: [mktgco.rsmml@rajasthan.gov.in](mailto:mktgco.rsmml@rajasthan.gov.in), [rsmmlphosphates@gmail.com](mailto:rsmmlphosphates@gmail.com)

RSMM/CO/MKT/2022-23/120 Date: 29/06/2022

**Corrigendum-2  
EXPRESSION OF INTEREST FOR MINES  
DEVELOPMENT & MINING OPERATION FROM  
UNROI\_I & II & KHUIYALA-I LIMESTONE MINES, JAISALMER**

A Corrigendum-02 no. RSMM/CO/MKT/2022-23/119 dated 29/06/2022 has been issued with reference to EOI no. RSMM/CO/MKT/2022-23/61 dated 20/05/2022. The last date for submission of offer under aforementioned EOI has been extended to 21/07/2022.

Interested parties may visit our website [www.rsmm.com](http://www.rsmm.com) for details and submit their proposal to the undersigned.

Raj.Samwad/C/22/4333 GGM (Centralized Marketing)

**RASOI LIMITED**  
CIN: U25190WB1905PLC001594

Registered Office: 'Rasoi Court' 20, Sir N Mukherjee Road, Kolkata - 700001  
Tel.: (033) 2248 0114, E-mail: [secdept@rasoigroup.in](mailto:secdept@rasoigroup.in) Website: [www.rasoigroup.in](http://www.rasoigroup.in)

**NOTICE**

**Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)**

Shareholders of the Company are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended, the Dividends declared for the financial year 2014-2015, which remained unclaimed for a period of seven years are due to be credited to IEPF on October 11, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose equity share(s) are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The Company has also uploaded the full details of such shareholders on its website [www.rasoigroup.in](http://www.rasoigroup.in).

In this connection, please note the following:  
(a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled.  
(b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF. In case no claim is received from the shareholders by September 30, 2022, the Company shall, with a view to comply with the requirements of the said Rules, transfer the share(s) to the demat account of the IEPF Authority within the prescribed due date as per the procedure set out in the Rules. Shareholders may note that the unclaimed dividend amount, sale proceeds of fractional entitlements, if any, and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the form IEPF-5, to the Nodal Officer of the Company. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount, sale proceeds of fractional entitlement, if any, on such shares and equity shares so transferred.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. C B Management Services (P) Limited, Unit: Rasoi Ltd, P- 22, Bondel Road, Kolkata - 700019. Phone no: 033 - 40116700 / 22806692 / 22823643. E-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com)

For Rasoi Limited  
Sd/-  
Nareish Patangi  
Executive Director

Date: 1<sup>st</sup> July, 2022  
Place: Kolkata

Company Secretary & Compliance Officer  
DIN: 05244530 & Membership No: FCS 8112

**IDFC**  
**IDFC Limited**

Regd Office : 4<sup>th</sup> Floor, Capitale Tower, 555 Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet Chennai - 600018.

Corp. Office : 906/907, 9<sup>th</sup> Floor, Embassy Centre, Jarnalal Bajaj Road, Nariman Point, Mumbai - 400021  
CIN : L65191TN1997PLC037415  
Email Id : [info@idfc.com](mailto:info@idfc.com) Website : [www.idfclimited.com](http://www.idfclimited.com)  
Phone No. : +91 (22) 4222 2000 Fax No. : +91 (22) 2654 0354

**SUB: TRANSFER OF UNCLAIMED DIVIDEND FOR THE FINANCIAL YEAR 2014-15 AND THE UNDERLYING EQUITY SHARES OF IDFC LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

**REF: SECTION 125 OF THE COMPANIES ACT, 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY (ACCOUNTING, AUDIT, TRANSFER & REFUND) RULES, 2016 (the Rules).**

Notice is hereby given to the shareholders of IDFC Limited ("IDFC" or "the Company") that in terms of the relevant provisions of Section 125 of the Companies Act, 2013 and the Rules made thereunder, the unclaimed dividend for the financial year 2014-15 and the underlying equity share(s) of the Company, in respect of the said financial year (in case where the dividends for all the subsequent financial years have not been claimed by the concerned shareholder), are liable to be transferred by the Company to the IEPF Authority, in accordance with the Rules.

In terms of the Rules, the concerned shareholders who have not claimed their dividend(s) for seven consecutive years i.e. from financial year 2014-15 up to financial year 2021-22, are being provided an opportunity to claim their dividends, and are as such requested to write to KFin Technologies Limited (KFin), Registrar & Share Transfer Agent (RTA) of the Company, at the address mentioned below and send the undertaking duly filled and signed along with a self-attested copy of the PAN card, copy of address proof, a cancelled cheque, so as to reach KFin on or before **September 3, 2022**, failing which the Company will proceed to transfer the unclaimed dividend for the financial year 2014-15 and the underlying share(s) of the Company in respect of the said dividend registered in the name of the concerned shareholder(s), to the IEPF Authority, on or after the due date of **September 3, 2022** in accordance with the IEPF Rules 2016 as notified by the Ministry of Corporate Affairs effective September 7, 2016 and as amended from time to time.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) and upon such issue, the original share certificate(s) registered in their name will automatically stand cancelled and be deemed non-negotiable. The Company shall then inform the depository by way of corporate action to convert the duplicate share certificate(s) into Demat form and transfer in favour of the Authority. For the shares held in Demat form, the Company shall inform the depository by way of corporate action where the shareholders have their accounts for transfer in favour of the Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. However, please note that once said unclaimed dividend/ equity shares are transferred to the IEPF Authority, it can be claimed by the concerned shareholder from the IEPF Authority, by following the procedures prescribed under the Rules.

The Company has sent/will be sending, Individual letters/notices (electronic or physical) to the concerned shareholders at their registered email ID/ address available with KFin. Details of the Shareholders whose unclaimed dividends and the underlying equity share(s) of the Company are due for transfer, as aforesaid, have been uploaded on the website of the Company i.e. on [http://www.idfclimited.com/investor\\_relations/UnclaimedShares.htm](http://www.idfclimited.com/investor_relations/UnclaimedShares.htm)

**KFin Technologies Limited (Unit: IDFC Limited)**  
Korvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032.  
Tel No. : +9140-6716 2222 / 1800 345 4001 (toll free),  
Fax No. : +9140-2300 1153 Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

For IDFC Limited  
Sd/-  
Mahendra N Shah  
Company Secretary & Compliance Officer  
ACS-4222

Place: Mumbai  
Date: July 01, 2022

**DEN NETWORKS LIMITED**  
Regd. Office: Unit No.116, First Floor  
CWing Bldg. No. 2 Kailas Industrial Complex L.B.S. Marg Park Site Vikhroli (W),  
Mumbai-400079, Maharashtra, India  
Website: [www.dennetworks.com](http://www.dennetworks.com), E-mail: [investorrelations@denonline.in](mailto:investorrelations@denonline.in)  
Tel: + 91-022-25170178  
CIN:L92490MH2007PLC34765

**INFORMATION REGARDING FIFTEENTH ANNUAL GENERAL MEETING**

- The **Fifteenth Annual General Meeting ("AGM")** of the Members of the Company will be held through Video Conferencing ("VC") on Wednesday, July 27, 2022 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at <https://jiomeet.jio.com/dennetworksagm> and remote e-voting facility for the same can be availed at <https://evoting.kfintech.com>. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent: KFin Technologies Limited ("KFinTech")/Depository Participant(s). The Notice of AGM and aforesaid documents will also be available on the Company's website at [www.dennetworks.com](http://www.dennetworks.com) and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFinTech at <https://evoting.kfintech.com>.
- Manner of registering / updating email addresses:**
  - Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same with KFinTech, by clicking the link: <https://ris.kfintech.com/clientservices/mobliereg/mobilemailreg.aspx>, and following the registration process as guided therein or by sending an e-mail request addressed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the request letter duly signed by the first shareholder, providing the e-mail address, mobile number, self-attested copy of PAN and Client Master copy (in case shares are held in electronic form) or copy of the share certificate (in case shares are held in physical form) along with folio number to enable KFinTech to register their e-mail address.
  - Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participants, are requested to register/update their e-mail address with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:**
  - Members will have an opportunity to 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 remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.dennetworks.com](http://www.dennetworks.com) and on the website of KFinTech at <https://evoting.kfintech.com>.
  - The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
  - The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC.
- Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Wednesday, July 20, 2022**, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors  
For DEN Networks Limited  
Sd/-  
Hema Kumari  
Company Secretary & Compliance Officer  
FCS No. : F8087

Date: July 01, 2022  
Place: New Delhi



কোভিড-যোদ্ধাদের কুর্নিশ

রাজ্য জুড়ে পালিত হল চিকিৎসক দিবস

সাধারণিক দপ্তরটোপরি

কোভিড-যোদ্ধাদের কুর্নিশ জন্মিয়ে রাজ্য জুড়ে শুক্রবার পালিত হল জাতীয় চিকিৎসক দিবস।

ইন্ডিয়ান মেডিক্যাল অ্যাসোসিয়েশন (আইএমএ) এবং রোগীর রক্তের ক্যালকট্যা শাখা যৌথভাবে রোগীর সপ্তম চিকিৎসক-রোগীর মধ্যে সম্পর্ক শীর্ষক এক আলোচনামূলক আয়োজন করে।



এদিন রোগীর ক্যালকট্যা মেট্রো সিটি এবং কলকাতা মেট্রো রেলগেজে যৌথ উদ্যোগে স্বাস্থ্য পরীক্ষা শিবিরের আয়োজন করে পাঠ ট্রিটো স্টেশনে।

রাজ্য সরকারের সঙ্গে গ্রামীণ চিকিৎসকদের পুঙ্খ মসৃণতা গোয়েটিং করাল মেডিক্যাল গ্র্যান্ডট্রিনিংস প্রোগ্রামের আয়োজনে যৌথভাবে শ্রদ্ধা জানায়

এদিন কলকাতা বিশ্ববিদ্যালয়ের ডাঃ বিধানচন্দ্র রায়ের প্রতিকৃতিতে মাদ্যাদান কমননিউনিটি পরিচালনার উপাচার্য অধ্যাপক মানসকুমার নাথান।

জাতীয় চিকিৎসক দিবসে উত্তর কলকাতা বেলো তৃণমূল কংগ্রেসের পক্ষ থেকে ডে বি রায় আর্থবৈক মেডিক্যাল কলেজ ও হাসপাতাল, অর্থাৎ আই কর মেডিক্যাল কলেজ ও হাসপাতাল, দ্য ক্যালকট্যা হেলিথওয়েল কলেজ, রোগীর রক্তের ক্যালকট্যা মেট্রো সিটি এবং কলকাতা মেট্রো সিটি



১) ডাঃ বিধানচন্দ্র রায়ের জন্ম ও মৃত্যুবর্ষিকীতে তাঁর বাসভবনে শ্রদ্ধাঞ্জলি কাঙ্ক্ষিত সুলীপ ব্যানার্জি, নয়না ব্যানার্জি, শশী পাঞ্জা, ডাঃ শান্তনু সেন-সহ বিশিষ্ট। ২) বিধানচন্দ্র রায়ের পুরস্কার উদ্যোগে আয়োজিত অনুষ্ঠানে ডাঃ বিধানচন্দ্র রায়ের মূর্তিতে মালা পরিবেশনা

বিষ্ণুপুরে পঞ্চায়েত ভোটের আগে বিজেপিতে ধস

বিষ্ণুপুরের বিধায়ক তথা পরিবহনের রত্নমিত্রী দিলীপ মণ্ডলের হাত ধরে এদিন তারা বিজেপিতে যোগদান করে। এদিন এই

যোগদান কাজ অমিত নরর ও রাজেশ নরর এবং কার্তিক নরর। বিজেপির প্রাক্তন মুখের সভাপতিরা মনোহর, তারা জা হামরিং

ক্যাট পরীক্ষায় অভাবনীয় সাফল্য

শিলিগুড়ি ইনস্টিটিউট অফ টেকনোলজি



অভিষেক সিন্কে সম্মানিত করছেন অধ্যক্ষ ড. মৃদু মিত্র চক্রবর্তী, আয়োজিত কো-অর্ডিনেটর বোয়ান নন্দী, বিভাগীয় প্রধান



দাম কমল বাণিজ্যিক এলপিজি গ্যাসের দাম কমল বাণিজ্যিক এলপিজি গ্যাসের। বিভিন্ন স্টেশনে ১৮ থেকে ১৯৮

দাম কমল বাণিজ্যিক এলপিজি গ্যাসের। বিভিন্ন স্টেশনে ১৮ থেকে ১৯৮ টাকা কমানো হল ১৯ চিকিৎসা

Advertisement for Rishi Finance. It includes contact information, a list of services, and a small image of a person.

Advertisement for Canara Bank. It features the bank's logo, contact details, and information about various services and branches.

Advertisement for Shilighuri Institute of Technology. It highlights the institute's success in a cat exam, its infrastructure, and its commitment to providing quality education.

নিষিদ্ধ প্লাস্টিকের বিরুদ্ধে অভিযান, ব্যবসায়ীকে জরিমানা

মৌতম চক্রবর্তী

শুক্রবার থেকেই রাজ্য ৭৫ মাইক্রোমিটার বেশি দখলের প্লাস্টিকের ব্যাগ ব্যবহারের উপর নিষেধাজ্ঞা জারি করা হয়েছে।

নবদিগন্তে জাল নথি চক্র, গ্রেপ্তার ৩

আজকালের প্রতিবেদন

জাল নথি সরবরাহ করে আদার কাট পাঁয়ে দেওয়ার কার্যক্রমের সঙ্গে যুক্ত ও জনক গ্রেপ্তার করল বিধানচন্দ্র কনিষ্ঠের পুলিশ।



রথযাত্রা উপলক্ষে বাসন্ত ডাকবাংলো মোড় সন্ধ্যা ৪-এর পল্লীর দুর্গাপূজার খুঁটি পুজোর সূচনা করেন স্থানীয় পুত্রধর্ম আশ্রম



শুক্রবার পুত্রধর্ম আশ্রম সংহতি ক্লাবের খুঁটিপুজা অনুষ্ঠিত হল শুক্রবার।