



Novartis India Limited
Registered Office:
Inspire BKC
7th Floor,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.com

June 12, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500672

Dear Sir/ Madam,

Sub.: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:

1. Specimen copy of the reminder letter dispatched/ emailed to the shareholders on June 10, 2024
2. Copy of Newspaper Advertisements published on June 12, 2024

The above-mentioned reminder letters were dispatched by way of Speed Post at the registered addresses or emailed at the registered email IDs to the shareholders, as the case may be, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

This is for your information and records.

Thanking you

Yours Sincerely,

For **Novartis India Limited**

Maru
Chandni

Digitally signed by Maru Chandni
DN: dc=com, dc=novartis,
ou=people, ou=IE,
serialNumber=3190945, cn=Maru
Chandni
Date: 2024.06.12 13:31:11 +05'30'

Chandni Maru
Company Secretary and Compliance Officer



NOVARTIS INDIA LIMITED

CIN : L24200MH1947PLC006104

Regd. Office: Inspire - BKC, 7th Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051

Tel : +91 022- 50243000 ; Fax: +91 22 50243010 Email : india.investors@novartis.com; Website : www.novartis.com/in-en

Reminder Letter pertaining to Transfer of Shares to IEPF Authority

Date : 03/06/2024
Ref. No :
Folio No./DP-CLID :
Shares :

Dear Shareholder(s),

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such equity shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last Seven (7) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government.

It has been noticed that you have not encashed / claimed the dividend for last seven (7) consecutive years commencing from the financial year 2016-17 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unclaimed dividend **immediately but not later than September 02 2024**, failing which the equity shares held by you in the Company will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given below.

To claim the said unclaimed dividend of the financial year 2016-17 and thereafter or if you need any information / clarification, you may please contact the Company or the Registrar & Share Transfer Agent M/s. Link Intime India Private limited at the following email / address:

Link Intime India Private Limited Email: rnt.helpdesk@linkintime.co.in Name: Mahesh Masurkar Phone No: (0) 810 811 6767 Address: C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083	Novartis India Limited Name: Chandni Maru Designation: Company Secretary & Compliance Officer Email: india.investors@novartis.com Phone no: +91 22 5024 3000 Address: Inspire BKC, 7 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Please provide all the following details and documents while making an application to the Company / RTA, if the same is not yet updated by you:

1. Name of the Company
2. Name of the Shareholder
3. Folio No. or DP ID Client ID
5. Email Address
6. Self-attested copy of PAN Card
7. Self-attested Address proof such as latest Utility Bill/ latest Utility Bill/ Aadhar Card/ Passport
8. Cancelled Cheque

Dividend for the Financial Year	Warrant No.	Amount (In Rs.)
2016-17		
2017-18		
2018-19		
2019-20		
2020-21		
2021-22		
2022-23		

Concerned shareholder(s) holding equity shares in physical form and whose equity shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case equity shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Please also note that once such shares and/or unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such equity shares and/or such unclaimed dividend amount shall lie against the Company. After the equity shares and/or unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares / dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For Novartis India Limited

Sd/-

Chandni Maru

Company Secretary and Compliance Officer

R K SWAMY

R K SWAMY LIMITED
(Formerly Known as R K SWAMY Private Limited and R K SWAMY BDDO Private Limited)
(CIN: L74300TN1973PLC006304)

Regd. Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600034
Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001
Phone No.: +91 (22) 4057 6499, Email Id: secretarial@rkswamy.com, Website: www.rkswamy.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given to the Members of **R K SWAMY LIMITED** (the Company), pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), that the Company seeks consent of the Members, for the following special resolutions:

- To approve change in designation of Mr. Srinivasan K Swamy (DIN: 00505093) from Chairman & Managing Director to Executive Group Chairman;
- To approve change in designation of Mr. Narasimhan K Swamy (DIN: 00219883) from Whole-time Director & Group CEO to Managing Director & Group CEO of the Company;
- To approve remuneration payable to Mrs. Sangeetha Narasimhan (DIN: 07050848) (Whole-time Director & CEO);
- To approve payment of commission to Non-Executive Directors of the Company;
- To approve continuation of the appointment of Dr. Pattabhi K Raman (DIN: 08319696) as the Nominee Director on behalf of Evanston Pioneer Fund L.P.

Pursuant to the MCA circular, the Company has completed the despatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, June 11, 2024 through electronic mode to those members whose email address is registered with the Company/ depository participant as on Friday June 07, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company i.e. www.rkswamy.com; on the website of Stock Exchanges i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. Members who did not receive the postal ballot notice may download it from the above mentioned websites.

The Company is providing to its members the facility to exercise the right to vote on the resolutions proposed in the said Postal Ballot Notice by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through e-voting process only.

The Company has engaged NSDL for facilitating e-voting to enable the members to cast their votes electronically. The e-voting facility will be available during the following period:

Commencement of e-voting:	09:00 a.m. (IST) on Wednesday, June 12, 2024
End of e-voting:	05:00 p.m. (IST) on Thursday, July 11, 2024

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Thursday July 11, 2024

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the same notice. For Members who have not registered their e-mail IDs, please follow the instructions set out further in the notice.

A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on cut-off date shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot / remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, July 11, 2024. The results of e-voting will be announced on or before Saturday, July 13, 2024 and will be displayed on the website of the Company, NSDL website and simultaneously communicated to the Stock Exchanges.

In case of any queries, you 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 or are requested to contact, Ms. Pallavi Mhatre- Senior Manager- NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 or call on : 022 - 4886 7000 or send a request at evoting@nsdl.co.in

Place : Mumbai
Date : June 11, 2024

By order of the Board of Directors
For R K SWAMY LIMITED
Sd/-
Aparna Bhat
Compliance Officer

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28200MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai:

- Outline agreement of 03 years for Pre-Monsoon & Post-Monsoon works (Includes miscellaneous routine maintenance works such as vegetation removal, drain cleaning, dewatering, minor civil works etc.) at Tata Power Transmission locations at Mumbai (Package Ref No: CC255VP011) as below -
 - Lot 1 - Pre-Monsoon & Post-Monsoon works at North Circle
 - Lot 2 - Pre-Monsoon & Post-Monsoon works at Panvel Circle
 - Lot 3 - Pre-Monsoon & Post-Monsoon works at Kalyan Circle
- Balance of Plant (BOP) requirement for addition of 245 kV Outdoor GIS Bays for Kalwa-Salsette 5 line at MSETCL Kalwa RSS. (Package Reference CC24AA015).

For package A Bidders may participate in one or more lots. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. **Wednesday, 20th June 2024.**
For package B Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. **Wednesday, 20th June 2024.**
For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Regd. Off: "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032. Tele/Fax: 044 - 2235 1098
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com

NOTICE OF TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shares of the Company in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF, in case the beneficial owner of such shares has not encashed any dividend during the last seven years. The Company, as per the extant regulations, is required to transfer the unclaimed and unpaid dividends for the year 2016-17 to the IEPF along with the related shares as said above on or after 4th week of August 2024.

As required under the proviso to Rule 6 (3) (a) of the said Rules, notices have been sent through post to the individual shareholders to the latest available address and also by e-mail, wherever available, giving therein the particulars of the shares required to be transferred to the IEPF. Such shareholders are requested to get in touch with the Registrar and Share Transfer Agent (RTA), *M/s. Cameo Corporate Services Limited, Unit: Manali Petrochemicals Limited, 5th Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Phone: 044-4002 0780 / 741. For Queries, you are requested to use WISDOM platform at www.wisdom.cameoindia.com on or before 14th August 2024 to avoid the aforesaid transfer of the shares. The details of such shareholders have been uploaded in the Website of the Company www.manalipetro.com, which may be referred to.*

It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the shares as per the procedure laid down in the Act/Rules and hence the concerned shareholders are requested to get in touch with the RTA immediately.

As per the extant Regulations, the investors are permitted to claim the dividends and shares transferred to IEPF by making a claim in the prescribed form. For further details, please visit the website www.iepf.gov.in

For Manali Petrochemicals Limited
R. Swaminathan
Company Secretary

Date: 11.06.2024
Place: Chennai

NAVI MUMBAI INTERNATIONAL AIRPORT

REQUEST FOR QUALIFICATION FOR PROVIDING GROUND HANDLING SERVICES AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL intends to onboard service provider/s for providing Ground Handling services at NMIAL through a competitive tender process.

NMIAL invites Applications from qualified and experienced parties to participate in the competitive tender process by submitting required documents and the requisite fee as specified in the Tender Notice available on its e-Portal: <https://nmialairport.abcpocure.com>.

Upon payment of prescribed fee and submission of requisite documents, the interested parties shall be provided with access to the RFQ document containing qualification criteria and terms. Interested parties thereafter will have to submit the Application for qualification within the stipulated time period provided in the RFQ document.

For further details and instructions, please visit the E-tenders section of our website: www.nmialairport.co.in

Note: NMIAL reserves the right to cancel tender process at any time without prior notice or without assigning any reason whatsoever.

Contact detail: jaimin.shah@in.ey.com

NAVI MUMBAI INTERNATIONAL AIRPORT

REQUEST FOR QUALIFICATION FOR OPERATIONS AND MAINTENANCE SERVICES OF AVIATION TURBINE FUEL (ATF) STORAGE, HYDRANT REFUELLING SYSTEM AND IN-TO-PLANE SERVICES AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL intends to onboard service provider for operations and maintenance of ATF storage, Hydrant Refuelling System, and In-To-Plane services at NMIAL through a competitive tender process.

NMIAL invites Applications from qualified and experienced parties to participate in the competitive tender process by submitting required documents and the requisite fee as specified in the Tender Notice available on its e-Portal: <https://nmialairport.abcpocure.com>.

Upon payment of prescribed fee and submission of requisite documents, the interested parties shall be provided with access to the RFQ document containing qualification criteria and terms. Interested parties thereafter will have to submit the Application for qualification within the stipulated time period provided in the RFQ document.

For further details and instructions, please visit the E-tenders section of our website: www.nmialairport.co.in

Note: NMIAL reserves the right to cancel tender process at any time without prior notice or without assigning any reason whatsoever.

Contact detail: jaimin.shah@in.ey.com

MANALI PETROCHEMICALS

Manali Petrochemicals Limited
Regd. Office: SPIC House, 88, Mount Road, Guindy, Chennai - 600 032.
CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
E-mail: companysecretary@manalipetro.com, Telefax: 044-22351098

NOTICE TO SHAREHOLDERS REQUEST TO REGISTER E-MAIL IDS TO RECEIVE NOTICES OF POSTAL BALLOT TO BE ISSUED IN FY 2024-25

Pursuant to the General Circular Nos. 17/2020 dated 13th April 2020 and 09/2023 dated 25th Sep 2023 issued by the Ministry of Corporate Affairs read with the other relevant Circulars referred to therein, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining consent of the Members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot to be issued in FY 2024-25 for the items / proposals / communications, as permitted under law, will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will be made available in the websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com and www.nseindia.com and also in the website of the e-Voting service provider.

For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail ID, mobile number and other details, etc.
- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of the Company under the following link <https://www.manalipetro.com/investor-service-requests-physical-shares-2/> to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, Ph: 044 - 2846 0390 / 4002 0700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case of shares held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance for sending the Notices of Postal Ballot in the FY 2024-25 and to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

By Order of the Board
For Manali Petrochemicals Limited
R. Swaminathan
Company Secretary

Place: Chennai
Date: 11.06.2024

Shareholders are requested to promptly update their KYC viz., address, bank m n d a i e and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

FORM-C

NOTICE is hereby given that Share Certificate No(s) 9209, 183201 & 183202 For 154 share(s) bearing distinctive nos. 34919701-34919800, 62421079-62421128 & 62421129-62421132 (both inclusive) of Timken India Ltd., having its Registered Office at 39-42, Electronic City Phase II, Hosur Road, Bengaluru, Karnataka, 560100, registered in the name(s) of DINESH KUMAR AGARWAL has/have been lost.

I/We, have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B MANAGEMENT SERVICES (P) LTD., P-22, Bondal Road, Kolkata-700019, in writing, within 15 days from the date of publication of this Notice.

Name & Address of the shareholder(s)
Dinesh Kumar Chowdhury
C/o Lakshmi Narayan Chowdhury
1 Kumar Para Lane East, Baranagar (W)
Alambazar, North 24 Parganas,
Place: Kolkata West Bengal - 700035
Date: 12.06.2024

NOVARTIS

NOVARTIS INDIA LIMITED
CIN: L24200MH1947PLC006104
Registered Office: Inspire - BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Tel: +91 022- 50243000; Fax: +91 22 50243005
Email : india.investors@novartis.com, Website : www.novartis.com/in-en

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") DEMAT ACCOUNT

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate actions.

The Company would also upload complete details of the concerned shareholders whose dividends are lying unclaimed for a period of seven consecutive years or more and whose shares are due for transfer to IEPF Demat Account on its website at <https://www.novartis.com/in-en/investors-corporate-governance-transfer-shares-iefp-demat-account>.

Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company/corporate action for the purpose of transfer of shares to IEPF Demat Account.

The Shareholders are requested to claim the unclaimed dividend latest by **September 02, 2024**, to avoid the transfer of their shares to the IEPF Demat Account.

In case the dividends are not claimed by the said date, the Company may initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of IEPF Authority without any further notice, in accordance with the Rules.

The concerned shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed under the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

In case the shareholders have any queries or require any assistance on the subject matter, concerned shareholder may contact our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 249186000, e-mail: iefp.shares@linkintime.co.in or may contact the Company at the address/email/telephone number mentioned above. The details of the Nodal Officer of the Company is also available on the website of the Company.

For Novartis India Limited
Sd/-
Chandni Manu
(Company Secretary and Compliance Officer
Nodal Officer)

Place : Mumbai
Date : June 12, 2024

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 8th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022-43041900.
Email: corporate@gicfh.com, investors@gicfh.com Website: www.gicfhindia.com

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, July 31, 2024 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, to transact the business(es) as set out in the Notice convening 34th AGM.

In compliance with the relevant circulars, electronic copies of the Notice of 34th AGM and Annual Report for F.Y. 2023-2024 will be sent to all the members whose email addresses are registered with the Company/Depository Participants ("DPS").

Members holding shares in physical form may register/update their email address, mobile number and core banking details etc. with the Company's RTA- M/s KFN Technologies Limited ("KFN") by sending a request letter along with duly filled form ISR 1 (available on the website of the RTA <https://rfs.kfnitech.com/client-services/isr/srforms.aspx>) at the following address -

M/s. KFN Technologies Limited
(Unit - GIC Housing Finance Limited)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Tel no. - 040-67162222,
Toll Free No. - 1800-309-4001
Email: eimward.ris@kfnitech.com

In case of electronic holding, Member may update their details by contacting their respective Dps.

Dividend (if declared at ensuing 34th AGM) will be paid directly to the members on or after Monday, August 5, 2024, whose complete core banking details are updated in the records of RTA/ Depository. Kindly note that, in case of physical holding, no dividend will be paid to physical shareholders with effect from April 1, 2024 if KYC details are not updated.

The Notice of 34th AGM and Annual Report for F.Y. 2023-2024 will also be made available on the Company's website at www.gicfhindia.com under "Investors Head" and also on the website of stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFN at www.kfnitech.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 34th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Head & Company Secretary

Place : Mumbai
Date : June 12, 2024

MISH

MISH DESIGNS LIMITED
CIN: U74999MH2017PLC302175
Reg Off: Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010
Website: www.mishindia.com | Email: info@mishindia.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued by Mish Designs Limited ("Company") for convening an Extra-Ordinary General Meeting of the Shareholders of the Company ("EGM") on Friday, June 21, 2024 at 03:00 PM. at the Registered Office of the Company at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, India, 400010. This Corrigendum is to be read in conjunction with the EGM Notice dated 25th May 2024 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the EGM was dispatched to all the shareholders of the Company on 29th May 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Except as detailed in the Corrigendum, all other disclosure of the EGM Notice along with Explanatory Statement dated 25th May 2024, shall remain unchanged.

Detailed Corrigendum shall also be available at the website of the Company at www.mishindia.com and on the website of BSE Limited at <http://www.bseindia.com> where the shares of the Company are listed.

The company intends to revise the following items and their specific points in the Explanatory Statement of EGM notice dated May 25, 2024

Item No. 2 - To Approve Issue of Equity Shares on Preferential Basis

- Point No. 11** of explanatory statement regarding the identity of the proposed allottees, maximum number of Equity Shares proposed to be issued and the percentage of post issue capital that may be held by the Proposed Allottee is updated with additional information regarding the pre-issue shareholding of Parul Mukesh Prajapati and
- Point No. 22** of the explanatory statement, the current status of the proposed allottee, Ms. Parul Mukesh Prajapati is updated from "none" to "Public".

For Mish Designs Limited
Sd/-
Kaushal Mahesh Goenka
(Managing Director)
DIN: 02446587

Date: June 11, 2024
Place: Mumbai

RUPA RUPA & COMPANY LIMITED
CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 2288 1362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE SHAREHOLDERS

Transfer of Unclaimed Dividend and Equity Shares of Rupa & Company Limited to the Investor Education and Protection Fund

Pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to **Investor Education and Protection Fund Authority (IEPF Authority)** established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years since 2016-17 and whose equity shares are liable to be transferred to the IEPF Authority. The complete details of the concerned shareholders are available on the Company's website www.rupa.co.in.

In this regard, shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/ Company's Registrar and Share Transfer Agent (RTA) on or before September 20, 2024, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF Demat Account on the due date without further notice in accordance with the requirement of the said Rules. Thereafter, no claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF Authority. Also, please note that the shareholders whose dividend amount of FY 2016-17 remains unpaid/unclaimed shall also be transferred to the IEPF, if not claimed by the said date.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:-

In case Equity Shares are held in physical form: New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Upon issue of such duplicate share certificate(s), the original share certificate(s) registered in the name of shareholder will be deemed cancelled and non-negotiable.

In case Equity Shares are held in demat form: The Company shall inform the concerned depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF, concerned shareholders are entitled to claim the same from IEPF Authority, by sending physical copy of requisite documents to the Company for obtaining the entitlement letter and thereafter submitting online application in the prescribed Form IEPF-5 as available at www.iepf.gov.in and thereafter sending its duly signed physical copy along with requisite documents to the Company for verification as prescribed under IEPF Rules.

For any information/clarifications on this matter, concerned shareholders may write to the Company at investors@rupa.co.in or contact the Company's RTA - M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone- 033 2248 2248, E-mail: mdpdc@yahoo.com.

For Rupa & Company Limited
Sd/-
Kunj Bhari Agarwal
(Managing Director)

Place: Kolkata
Date: 11.06.2024

