WARREN TEA LIMITED

Registered Office, Deohall Tea Estate, P.O. Hoogrijan, Dist.Tinsukia, Assam 786 601, CIN: L01132AS1977PLC001706 Tel: +91 9531045098 Email: corporate@warrentea.com website: www.warrentea.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on 12th August, 2021 at Kolkata to consider, inter-alia, the Unaudited Financial Results for the quarter ended 30th June, 2021.

Notice is also hereby given that the cut-off date for e-voting will be e.o.d. of 8th September, 2021 in connection with the forthcoming Annual General Meeting of the Company scheduled to be held on 15th September, 2021.

For Warren Tea Limited
(Soma Chakraborty)
Company Secretary

Place : Kolkata
Dated : 3rd August, 2021

This information may be accessed on the Company's website www.warrentea.com and the same has also been forwarded to the stock exchanges for dissemination on their websites i.e. www.bseindia.com and www.cse-india.com

APPENDIX-16 (Under the Bye-Law No.35)

NOTICE

Shri Shantaram T. Patil and Smt.Yamuna S. Patil a member of the Bhandup Shree Krishna SRA CHS Ltd. having address at Opp. Madhuban Garden, Junction Village Road, LBS Marg, Bhandup and holding Flat/tenement No. 'A' Wing in the building of the Society, died on 23.11.2002 and 30.10.2015 respectively without making any nomination.

The Society hereby invites claims or objections from the heir or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 14 (fourteen) days from the publication of this notice, with copies of such document and other proofs in support of his/her/their claims/ objection for transfer of shares and interest of deceased member in the capital/ property of the society. If no claim/ objections are received within the period prescribed above, the society shall be free to deal with the shares and the interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-law of the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-law of the society. A copy of the registered bye-laws of the society/ with the secretary of the society between 9.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of the period.

For and on behalf of
The Bhandup ShreeKrishna SRA Co-op. Housing Society Ltd.

Place : Bhandup Hon. Secretary
Date : 31.07.2021

JAY SHREE TEA & INDUSTRIES LIMITED

Registered Office: "Industry House" 15th Floor, 10,Camac Street, Kolkata 700 017
CIN : L15491WB1945PLC012771
website: www.jayshreetea.com
Phone: 033-22827531-4, Fax: 033-22827535
E-mail : shares@jayshreetea.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the company will be held on Friday, the 13th August, 2021 at 11:30 A.M. at "INDUSTRY HOUSE" 15th Floor, 10, Camac Street, Kolkata 700 017, inter alia, to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.

The said Notice may be assessed on the company's website at **www.jayshreetea.com** and also on BSE & NSE websites at **www.bseindia.com** and **www.nseindia.com**

For Jay Shree Tea & Industries Ltd.
Place : Kolkata R. K. Ganeriwala
Date: 3rd August, 2021 President & Secretary

PUBLIC NOTICE

Notice is hereby given that share certificate no 1588, Folio number 0001588 with Distinctive numbers 34901330 to 34901989 covering 660 shares of Torrent Power Limited with registered office at Samanway, 600 Tapovan, Ambawadi, Ahmedabad 380015 in the name of Late Hilda Albuquerque has been misplaced / untraceable and an application has been made by me, Savio Sunil Dsouza, son, heir and administrator ,to the share transfer agents Link Intime India Pvt Ltd ,Amarnath Business Centre, Ellisbridge, Ahmedabad 380006 for the transmission and issue of duplicate share certificate(s)

Any person who has a claim in respect of the said shares ,should lodge the same with the company at its Registered office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) without further intimation.

Sd/-
Place : Mumbai **Savio Sunil Dsouza**
Date : 4/8/2021 **Applicant**

Navi Mumbai Municipal Corporation

City Engineering Department

Tender Notice No. NMMC/ E.E(Morbe) /108/2021-22

Name of work :- Providing and fixing 500 mm sluice valve for making washout arrangement at 5 points for Mainline of NMMC Pipeline.

Estimated Cost Rs. :- 21,34,902/-

Tender booklets will be available on e-tendering computer system at https://organizations.maharashtra.nextprocure.in and at www.nmmc.gov.in website of NMMC on dt.04/08/2021. The tender is to be submitted online at https://organizations.maharashtra.nextprocure.in For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

sign/-
Executive Engineer [Morbe]
NMMC PR Adv no./553/2021 Navi Mumbai Municipal Corporation

CAD-768

ODISHA MINING CORPORATION LIMITED

OMC House, Bhubaneswar-751001, Odisha
CIN: U13100OR1956SGC000313, www.omcltd.in

OMC ODISHA NEW OPPORTUNITIES

e-PROCUREMENT NOTICE

NIT No.06/e-PROC/OMC/Proj/21 Dtd.03.08.2021

1.	Name of the work	Construction of Tailing pond on Turnkey basis for COB Plant at South Kaliapani in the District of Jajpur, Odisha (Domestic Bidding)
2	Bid Document Cost	Rs.11,800/- (Rupees Eleven Thousand Eight Hundred only) inclusive of 18% GST
3	Availability of bid document in the portal	04.08.2021(17.00 Hrs) (IST)
4	Last date for on line submission of tender in eportal	23.08.2021(17.00Hrs)(IST)
5	EMD	Rs.82,00,000/-(Rupees Eighty Two Lakh only) The Bid Security/EMD shall be submitted by way of e-BG as per the format prescribed in the tender document. The validity of e-BG in lieu of EMD: 09 months from the due date of submission of the tender
6	Date of opening of Techno-Commercial Bid	24.08.2021(11.00 hrs)

The details can be seen from the tender document available on the e-tendering portal of Odisha State Govt.(www.tendersodisha.gov.in) and http://www.omcltd.in (for read only). OMC reserves the right to reject any or all tenders without assigning any reason thereof.

Sd/-
OIPR No. 30005/11/0070/21-22 **General Manager (Project)**

PUBLIC NOTICE

This is to bring in the notice of General Public at large that Flat bearing No. 501, Laxmi Tower Co-operative Housing Society Ltd., situated at Survey No. 44, Hissa No. 3, Village: Diwanman, Castle paradise Complex, Om Nagar, Vasai (West), Taluka: Vasai, District: Palghar was owned and possessed by Mrs. Usha Kishor Patil being the bonafide member of society. The share certificate of the said flat bearing no. 501, issued of Laxmi Tower Co-operative Housing Society Limited is lost/misplaced by Mrs. Usha Kishor Patil. Mrs. Usha Kishor Patil has applied with the society for issue of duplicate copy of share certificate. Hence If any person/institute/firm/company is having any objection in respect of the said flat shall submit his/her/their objection or any person/institute/firm/company have found the said lost copy of share certificate may submit the same at the below mentioned address within 14 days from publication of this Public notice failing which no objection shall be considered, please take note.

Sd/-
Advocate Anish Kalvert.
A-G/2, Dewan Niketan CHSL, Diwanman, Vasai (W), Dist. Palghar
VASAI Dt. 04.08.2021

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500
Email: inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739
Website: www.inlandprinters.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th August, 2021 inter-alia to consider and approve Un-audited Financial Results for the Quarter ended 30th June, 2021.

The information contained in this notice is also available on the company's website www.inlandprinters.in as also on the website of BSE Ltd www.bseindia.com.

For Inland Printers Limited
Sd/-
Meghana Kashte
Company Secretary

Date: 3rd August, 2021
Place: Mumbai

PRITISH NANDY COMMUNICATIONS

NOTICE

Notice is hereby given, in terms of 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 will be held on Wednesday, August 11, 2021, at the registered office of the Company inter-alia, to consider, approve and take on record the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2021.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from July 1, 2021 and it will open after the end of 48 hours after the results are public from August 16, 2021.The same notice may be accessed on the company's website on www.pritishnandycom.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board
For Pritish Nandy Communications Ltd

Mumbai Santosh Gharat
August 3, 2021 Company Secretary & Compliance officer

Registered Office 87/88 Mittal Chambers Nariman Point Mumbai 400021
Phone: 42130000 Fax: 42130033 Website: www.pritishnandycom.com
Email: companysecretary@pritishnandycom.com
CIN L22120MH1993PLC074214

PUBLIC NOTICE

Notice is hereby given that MRS. MUNIRA ASHRAF VOHRA NEE MUNIRA MOHAMMED ALI GHEEWALA and MR. MEHMOOD MOHAMMED ALI GHEEWALA have agreed to sell all that piece and parcel of Flat No. 1102, B-Wing, adm. 414 sq. fts. carpet area, situated on the 11th floor of Galaxy Heights (A B) Co-op. Hsg. Soc. Ltd., lying and being on the plot of land bearing C. T. S. Nos. 213pt., 214 and 235pt., of Revenue Village Pahadi Goregaon West, Taluka Borivali, M.S.D., Near Bangur Nagar Signal, Link Road, Goregaon (West), Mumbai-400104 together with 10 fully paid up shares of Galaxy Heights (A B) Co-op. Hsg. Soc. Ltd., bearing distinctive nos. 801 to 810 (both inclusive) comprised in Share Certificate No.081 with all the benefits, rights, clear and marketable title, free from all encumbrances and with vacant possession thereof to my client SONYA ALPHONES. Any person/s, Bank/Financial Institution having any claim/s by way of inheritance, succession, sale, mortgage, charge, lease, sub-lease, assignment, transfer, tenancy, sub-tenancy, bequest, trust, possession, lien, gift, easement, exchange, license, maintenance, lis-pendens, loan, advances, pledge, orders, judgements or decree passed or issued by any Court, Tax or Revenue or Statutory Authorities, attachment, settlement or otherwise howsoever in respect to the said property same are required to intimate the undersigned together with proof thereof within 14 days from the date of publication of this notice, failing which the transaction will be completed and all such claims, if any, shall be deemed to have been waived and/or abandoned.

Sd/-
Mr. Satish Kumar Upadhyay,
Advocate High Court,
M. I. Patel Compound, Pushpa Park Road No. 3, Malad (East), Mumbai-97.
Place: Mumbai
Date: 04-08-2021

MARICO LIMITED

CIN: L15140MH1988PLC049208
Regd. Off.: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098
Tel. no.: +91-022-6648 0480, **Fax. No**.: +91-022-2650 0159;
Website: www.marico.com; **Email**: investor@marico.com

INFORMATION REGARDING THE 33rd ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

In view of the COVID-19 pandemic and continued restrictions placed on movement of people at the various places in the country, Members may note that the **33rd AGM** of Marico Limited ("the Company") will be held on **Monday, August 30, 2021, at 11:00 am IST, through VC/OAVM facility,** in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting.

Electronic copies of the Notice convening 33rd AGM and the Integrated Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at www.marico.com, on the website of the 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 Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 33rd AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person. 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.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Members can register / update their e-mail address with the Company / Depository(ies), in the following manner:

For shared held in Physical form	1. Click on the link - https://www.linkintime.co.in/EmailReg/Email_Register.html 2. Select the name of the Company – **Marico Limited** 3. Mention Folio Number, Name of Member, Certificate Number, Permanent Account Number (PAN), Mobile Number, Email Id along with a self-attested copy of your PAN Card / Aadhar / Valid Passport etc. 4. The system will send an OTP on the given mobile number and email Id 5. Enter the OTP as received above, for verification
For shared held in Dematerialized form	Register/update email address, PAN and Bank Account details with the Depository Participant, where respective dematerialized accounts are maintained.

Note: Registration of email address and mobile number is now mandatory while voting electronically & joining virtual meetings.

Registering mandate for receiving future dividend(s) electronically:

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically) at rnt.helpdesk@linkintime.co.in.

For **Marico Limited**
Sd/-
Place: Mumbai **Hemangi Ghag**
Date: August 4, 2021 **Company Secretary & Compliance Officer**

SHREYAS INTERMEDIATES LIMITED

(CIN: L24120PN1989PLC145047)
Reg. Address : Plot No. D-21, D-22 & D-23, M. I. D. C. Industrial Estate, Lote Parshuram, Taluka Khed, **District :** Ratnagiri-415722
Tel. No. : +91-2356-272471; **Fax No. :** +91-2356-272571
Website : www.shreyasintermediates.co.in; **Email :** info.shreyasintermediates@gmail.com

BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE FIRST QUARTER ENDED ON 30th JUNE, 2021

We hereby inform you, in pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the **Board of Directors of the Company is scheduled for Thursday, 12th August, 2021,** inter alia, to consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the **First Quarter ended on 30th June, 2021**.

A Public Notice in this regard is being published in Business Standard, in English and in Daily Sagar in Marathi as required by the said Regulations.

Please take note of the same.

For **SHREYAS INTERMEDIATES LIMITED**
Sd/-
S. P. Pandey
Director
DIN: 01898839

SBI STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs. 10 into Re.1 , share certificates issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly for all purposes, shares details given in this notice are of Re.1 face value share certificates. Notice is hereby given that the share/ bond certificates) for the undermentioned securities of the bank has/ have been lost/ mislaid with/ without duly completed transfer deed (s) by the registered holder (s)/ holder (s) in due course of the said share/ bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 (email id: sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificates) without further information.

STATE BANK OF INDIA

SR. No.	FOLIO	NAME OF THE HOLDER	NO. SHARES	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NOS FROM	DISTINCTIVE NOS TO
1	01835656	VENKATA RAO GARIMELLA	500	156080	156080	7424763351	7424763850
2	07500840	JAGMOHAN SHRIKRISHNA RUIA	168	6300918	6300918	8057849678	8057849845
3	01634495	MANOJ MUKUNDRAO NAIK	500	146641	146641	7419971671	7419972170
4	01969745	SHABNAM SOOD KULDIP KUMAR SOOD	500	166259	166259	7429935891	7429936390
5	07114553	DWIJEN KEOT	200	233216	233216	7462285211	7462285410
6	01668548	MOHAN RAMCHANDRA SHINDE	600	150585	150585	7421962581	7421963180
7	07512796	PRADEEP SINGH BENIWAL	200	6312846	6312846	8060615018	8060615297
8	07511716	KISHOR KUMAR BHAWSAR	140	6311768	6311768	8060375944	8060376083
9	02012651	PAYAL KAPUR VISHESHWAR NATH KAPUR	500	168411	168411	7431055121	7431055620
10	00840407	N V MUTHULAKSHMI P V BALAMURSRAMANIAN B PRASANNA	530	78691	78692	7392559161	7392559690
11	07117477	P MEENA	400	234522	234522	7462852251	7462852650
12	02265576	SURESH KUMAR AGRAWAL KAVITA AGRAWAL	500	186287	186287	7440291861	7440292360
13	00886688	OM PRAKASH DUBEY SONIYA DUBEY	630	94710	94711	7396400241	7396400870
14	02269179	MALTI SONKESHARIYA HEMENDRA SONKESHARIYA	500	186752	186752	7440524691	7440525190
15	00734836	SUSHMA RAJENDRA KAMATH SANDEEP P KAMAT SATOSKAR	640	38581	38582	7382580491	7382581130
16	01727168	SUNITA RAGHUNATH DESAI RAGHUNATH SHANKAR DESAI	500	152907	152907	7423163641	7423164140
17	07511381	SHIV CHARAM SHARMA	196	6311433	6311433	8060317736	8060317931
18	07103804	PALLAPOTHU RAGHURAMAIAH	400	228531	228531	7460319371	7460319770
19	07128779	MOHINDER SINGH JUDHYA DEVI	200	239477	239477	7465040821	7465041020
20	02108672	ANIL MANCHANDA	500	172541	172541	7433196621	7433197120
21	01666809	PRITHVIRAJ SHANKAR PATIL	500	150248	150248	7421793661	7421794160
22	07511808	GAURAV ARORA	560	6311859	6311859	8060394776	8060395335
23	02062813	AMIT SINGHAL	500	170720	170720	7432257381	7432257880

***figures in bracket represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014)**

Place: Mumbai NO. OF SHARES: 9864 General Manager
Date: 04.08.2021 NO. OF S/CERTS: 26 (Shares & Bonds)

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **JOHNSON CONTROLS - HITACHI AIR CONDITIONING INDIA LIMITED** having its Registered office at **9th FLOOR, ABHIJEET - I, MITHAKHALI SIX ROADS, AHMEDABAD, GUJARAT - 380006** in the name of the following Shareholder/s have been lost by them. **Sr No.:**1; **Name of the Shareholder:** Mr. SUNIT PARSHURAM PIMPLE; **Folio No.:** 041530 & 041530; **Certificate nos.:** 1084 & 6747; **Distinctive nos.:** 432701 - 432800 & 1902201-1902300; **No of Shares:** 100 & 100. The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company having its registered office at **9th FLOOR, ABHIJEET - I, MITHAKHALI SIX ROADS, AHMEDABAD, GUJARAT-380006** or its Registrar and Transfer Agents **LINK INTIME INDIA PRIVATE LIMITED, 5th FLOOR, 506 TO 508, AMARNATH BUSINESS CENTRE - 1 (ABC-1) BESIDE GALA BUSINESS CENTRE, NR. ST. XAVIER'S COLLEGE CORNER, OFF C G ROAD, ELLISEBRIDGE, AHMEDABAD - 380006, GUJARAT** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of the Shareholder/s
Mr. SUNIT PARSHURAM PIMPLE
Place : **Mumbai** | Date : **04.08.2021**

Sainath Co-Op. Housing Society Ltd.,

Sainath Apartment, C.T.S. No. 451, Plot No. 370, Shivaji Chowk, Mulund Colony, Mulund (W), Mumbai - 400 082.

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **26/08/2021 at 04.00 p.m.** at the office of this authority.

Respondents :- (1) Shri. Dinesh K. Jagyasi (2) Shri. Ramesh T. Makheeja (3) Smt. Nirmal Narayandas Ambavani (4) Smt. Kiran Dinesh Jagyasi (5) Shri. Gulkumar K. Jagyasi (6) Smt. Asha Gulkumar Jagyasi - above no. 1 to 6 (Land Owners) having add. at- C.T.S. No. 451, Mulund Colony. **(7) Ashtavinayak Developers -** Shop No. 5, Jain Mandir Building, Tembi Naka, Thane-400 601 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY

Sainath Apartment, C.T.S. No. 451, Plot No. 370, Shivaji Chowk, Mulund Colony, Mulund (W), Mumbai - 400 082.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
---	---	370	**451 (C.S.O. Mulund)**	483.3 Sq. Mtr.

Ref.No.MUM/DDR(2)/Notice/2343/2021 Sd/-
Place : Konkan Bhavan, **(Pratap Patil)**
Competent Authority & District Dy. Registrar, Competent Authority &
Room No. 201, Konkan Bhavan District Dy. Registrar,
C.B.D. Belapur, Navi Mumbai-400614 Co.op. Societies (2)
Date : 3/07/2021. Tele. 022-27574965 SEAL East Suburban,
Email: ddr2coopmumbai@gmail.com Mumbai

IEX INDIAN ENERGY EXCHANGE

INDIAN ENERGY EXCHANGE LIMITED

CIN: L74999DL2007PLC277039
Regd. Office: 1st Floor Unit No. 1.14(a), Avanta Business Centre, Southern Park, D-2, District Centre, Saket, New Delhi-110017, India
Tel: +91-011-3044 6511 I Tel: +91-120-4648 100 I Fax No.: +91-120-4648 115
Website: www.iexindia.com I E-mail compliance@iexindia.com

PUBLIC NOTICE
15TH ANNUAL GENERAL MEETING INDIAN ENERGY EXCHANGE LIMITED

The 15th (Fifteenth) Annual General Meeting ("AGM/Meeting") of the Members of the Indian Energy Exchange Limited ("the Company") will be held on Thursday, September 02, 2021 at 12:00 noon through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all 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 forth in the Notice of the AGM.

Notice of the AGM, along with the Annual Report for the Financial Year 2020-21, will be sent to all those members whose email ids are registered with the Company/ Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the Company's website at www.iexindia.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar & Transfer Agent ("RTA") i.e. https://evoting.kfintech.com.

The VC/OAVM facility is being availed by the Company from the KFin Technologies Private Limited. Members can join and participate in the AGM through VC/OAVM facility only. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their vote(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

Members are requested to contact the Depository Participants, in case of shares held in electronic form or KFintech, in case the shares are held in physical form, for validating/updating their email address and mobile numbers. Members who have not registered their e-mail address may temporarily get their email address and mobile number registered with KFintech, by visiting the link: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.** In case of any queries, Members may write to einward.ris@KFintech.com. Alternatively, Members may send an e-mail request to the email id einward.ris@KFintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio.

The Board of Directors at its Meeting held on July 22, 2021, has recommended a Final Dividend of Rs. 1.5/- per share of face value of Re. 1 each. The Record date for the purpose of final dividend for FY 2020-21 is Friday, August 20, 2021. The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of the postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with KFintech, where the shares are held in physical mode.

Under the Income Tax Act, 1961, as amended by Finance Act, 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act, with effect from July 1, 2021. The provisions of Section 206AB of the Act require the Company to deduct tax at higher rates, as mentioned, from dividend amount paid/credited to Members who (a) have not filed return of income for two previous assessment years; and (b) are subjected to tax deduction/collection at source, in aggregate, amounting to Rs. 50,000 or more in each of such two years.

To enable compliance with respect to TDS, Members are requested to complete and/ or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent, by uploading the documents on the link https://ris.kfintech.com/form15 latest by 05.00 pm (IST) on Friday, August 20, 2021.

Members are requested to carefully read all the Notes set out in the Notice of AGM, which shall be circulated in due course, 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 **Indian Energy Exchange Limited**
Sd/-
Vineet Harlalka
Place: Noida CFO, Company Secretary & Compliance Officer
Date: August 03, 2021 Membership No. ACS-16264

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; **Fax:** 022-66177458
Website: www.bajajhealth.com; **Email Id:** investors@bajajhealth.com

EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Amount in Lakhs)

Sr. No.	Particulars	Quarter Ended 30/06/2021	Quarter Ended 31/03/2021 (Audited)	Quarter Ended 31/06/2020	Year Ended 31/03/2021 (Audited)
1.	Total Income from Operations	18,568.87	13,218.16	13,983.32	65,698.38
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,725.36	3,019.20	2,043.46	11,881.97
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,725.36	3,019.20	2,043.46	11,881.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,921.71	2,127.79	1,529.16	8,310.89
5.	Total Comprehensive Income	1,921.71	2,106.20	1,529.16	8,289.31
6.	Equity Share Capital	1,379.92	1,379.92	1,379.92	1,379.92
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	24,444.83
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) – 1. Basic: (per shares Rs.) 2. Diluted: (per shares Rs.)	13.93 13.93	15.42 15.42	11.08 11.08	60.23 60.23

Note:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August 03, 2021.
2. The financial results for the quarter ended 30th June, 2021 have been subjected to limited review by the auditors of the Company.
3. The figures of the previous period have been regrouped whenever necessary.
4. The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com and also available on the Company's website i.e. www.bajajhealth.com.

FOR BAJAJ HEALTHCARE LIMITED
Sd/-
Sajankumar Bajaj
Date: 03/08/2021 **(Chairman & Managing Director)**
Place: Thane **(DIN:00225950)**

bhansali engineering polymers limited

CIN - L27100MH1984PLC032637
Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai – 400 058.
Phone : (91-22) 2621 6060 • **Fax:** (91-22) 2621 6077 • **E-mail:** investors@bhansaliabs.com • **Website:** www.bhansaliabs.com

NOTICE

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the Equity Shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (**"Act"**) read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**"IEPF Rules"**), as amended from time to time.

The IEPF Rules, inter alia, provide that the shares in respect of which dividend have not been claimed by a shareholder for a period of seven consecutive years, shall be credited to the demat account of IEPF Authority within a period of thirty days of such shares becoming due to be transferred.

In compliance with the Act and IEPF Rules, the Company has sent individual notice to all the concerned shareholders whose shares are liable to be transferred to IEPF, the details of which are available under the **'UNCLAIMED DIVIDEND'** section on the Company's website at the link https://www.bhansaliabs.com/unclaimed-dividends for information and necessary action by the concerned Shareholder(s).

The concerned shareholders are requested to claim the unclaimed dividend(s) amounts from FY 2013-14 onwards from the Company, on or before **Wednesday, 3rd November, 2021**.

In the event of a valid claim not being received by the Company within the stipulated time (i.e. on or before **Wednesday, 3rd November, 2021**) the Company shall transfer the shares in respect of which dividend remains unclaimed for the period from FY 2013-14 onwards, in the demat account of the IEPF Authority, without any further notice, by following the due procedure as prescribed under the IEPF Rules.

Shareholders may also note that no claims shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority in compliance with the above Act and IEPF Rules. Upon transfer of such dividend(s) and shares to IEPF Authority, including all benefits accruing on such shares, if any, shareholders can claim the shares along with the dividend(s) from IEPF Authority by making an online application, for which the details are available at www.iepf.gov.in

In case of any query(ies) on the subject matter, the concerned shareholders are requested to contact the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., Unit: BEPL, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Ph. No. - 022-49186000; email - RNT.HELPDESK@LINKINTIME.CO.IN or write to the Secretarial Department of the Company on investors@bhansaliabs.com

For Bhansali Engineering Polymers Limited
Sd/-
Place : Mumbai **Ashwin M. Patel**
Date : 3rd August, 2021 **Company Secretary & GM (Legal)**