APM TERMINALS
Lifting Global Trade

Gujarat Pipavav Port Limited

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat-365560
CIN: L63010GJ1992PLC018106 **Tel:** 02794 242400 **Fax:** 02794 242413
Website: www.pipavav.com **Email:** investorrelationinppv@apmterminals.com

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited ('the Company') will be held on Wednesday 7th August 2024 to consider inter-alia, Unaudited Standalone and Consolidated financial results for the Quarter ended 30th June 2024.

The details about the meeting are also available on the Company website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

For Gujarat Pipavav Port Limited
Manish Agnihotri
Company Secretary

Date : 24th July 2024
Place: Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382
Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office: Jindal Centre,12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Tuesday, 20th August, 2024 at 02:00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

As per various amended circulars issued by MCA and SEBI from time to time, Notice of the AGM along with the Annual Report 2023-24 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories and physical copies to all other members whose email addresses are not registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2023-24 alongwith Notice is being sent to the members holding shares as on cut- off date 19th July, 2024.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 14th August, 2024 to 20th August, 2024 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 13th AGM of the Company.

The member please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 17th August, 2024 and shall end at 5.00 p.m. on Monday, 19th August, 2024.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Monday, 19th August, 2024.
c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 13th August, 2024.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 13th August, 2024, may obtain their user id and password by contacting M/s. RCMC Share Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, 1st Floor, Okhla Industrial Area Phase II, New Delhi – 110020, phone- 011- 36020465/66, Email- sectshares@rcmcdelhi.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
g. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Hexa Tradex Limited
Sd/-
Pravesh Srivastava
Company Secretary
ACS: 20993

Place: New Delhi
Date: 25.07.2024

VENUS PIPES & TUBES LIMITED

(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)
(CIN: L74140GJ2015PLC082306)
Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India
Tel: +91 2836 232183 | **E-mail:** cs@venuspipes.com | **Website:** www.venuspipes.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ In Million, unless otherwise stated)

Sl No.	Particulars	Quarter Ended			Year Ended
		30/06/2024 (Un-Audited)	31/03/2024 (Audited)	30/06/2023 (Un-Audited)	31/03/2024 (Audited)
1	Total income from operations	2,401.38	2,241.04	1,796.12	8,021.98
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	369.69	338.09	234.29	1,156.43
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	369.69	338.09	234.29	1,156.43
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	275.56	250.39	174.06	859.79
5	Total comprehensive income for the period (Comprising profit after tax and other comprehensive income after tax)	275.41	249.79	174.07	859.21
6	Paid-up equity share capital (face value of Rs.10/- each)	202.96	202.96	202.96	202.96
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,857.98
8	Earnings Per Share (of Rs.10/- each) (not annualised)				
	Basic:	13.58	12.34	8.58	42.36
	Diluted:	13.51	12.34	8.58	42.36

Note :

1. The above is an extract from the statement of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results and notes there to are available on the stock exchange websites (ww.nseindia.com and www.bseindia.com) and the Company's website i.e. www.venuspipes.com.
2. The Shareholders of the Company, who have not yet registered/ updated their email address, are requested to register/update their email address with their depository participant or send their consent to einward.ris@kfintech.com or venus.ipo@kfintech.com along with their folio no. / DPID CL ID and valid email address for registration/updation.

For and on behalf of Board
For **Venus Pipes & Tubes Limited**
Sd/-
Arun Kothari
Chairman & Managing Director
DIN: 00926613

Date: 25.07.2024
Place: Gandhidham

(This is a public announcement for information purposes only and is not a Prospectus announcement) (This does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Not for publication or distribution, directly or indirectly outside India.)

RAJPUTANA INDUSTRIES LIMITED

Our Company was incorporated as **"RAJPUTANA INDUSTRIES PRIVATE LIMITED"**, a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated June 13, 2011, issued by ROC, Rajasthan. Thereafter, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed in the extraordinary general meeting of our Shareholders held on **April 21, 2023,** and consequently, the name of our Company was changed to **"Rajputana Industries Limited"** by deletion of the word 'Private'. A fresh certificate of incorporation consequent upon conversion from private company to public company dated **May 04, 2023,** was issued by the Registrar of Companies, Jaipur, Rajasthan to our Company bearing Corporate Identification Number **"U31909RJ2011PLC035485".** For details of Incorporation, change of name and registered office of our company, please refer to chapter titled **"History and Certain Corporate Matters"** beginning on page 173.

Registered & Corporate Office: F-269-(B), Road No. 13, VKIA, Jaipur Rajasthan 302013
Tel No: +91 – 9588841031 | **Email:** cs@rajputanaindustries.com | **Website:** www.rajputanaindustries.com
Contact Person: Mrs. Sonal Jain, Company Secretary and Compliance Officer | **CIN:** U31909RJ2011PLC035485

PROMOTERS OF THE COMPANY: SHERA ENERGY LIMITED, ISHA INFRAPOWER PRIVATE LIMITED, MR. SHEIKH NASEEM AND MRS. SHIVANI SHEIKH

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 62,85,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF RAJPUTANA INDUSTRIES LIMITED ("OUR COMPANY" OR "COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE), AGGREGATING UPTO ₹ [●] LAKHS ("THE ISSUE"). THIS ISSUE INCLUDES A RESERVATION OF UP TO 3,60,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY THE MARKET MAKER ("MARKET MAKER RESERVATION PORTION") UP TO 30,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("THE EMPLOYEE RESERVATION PORTION") AND UP TO 3,00,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] LAKHS (CONSTITUTING UP TO [●] % OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY) FOR SUBSCRIPTION BY THE SHERA ENERGY LIMITED SHAREHOLDERS ("THE SHERA ENERGY LIMITED SHAREHOLDERS RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION, EMPLOYEE RESERVATION PORTION AND SHERA ENERGY LIMITED SHAREHOLDERS RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE FULLY DILUTED POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER, HAS UNDERTYAKEN A PRE-IPO PLACEMENT OF 6,00,000 EQUITY SHARES FOR CASH CONSIDERATION AGGREGATING TO ₹ 228 LAKHS. THE SIZE OF THE FRESH ISSUE AS DISCLOSED IN THE DRAFT RED HERRING PROSPECTUS, AGGREGATING UP TO 68,85,000 EQUITY SHARES, HAS BEEN REDUCED BY 6,00,000 EQUITY SHARES PURSUANT TO THE PRE-IPO PLACEMENT, AND ACCORDINGLY, THE FRESH ISSUE IS FOR AN AGGREGATE UP TO 62,85,000 EQUITY SHARES AND THE MINIMUM ISSUE SIZE SHALL CONSTITUTE AT LEAST 10% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, IN COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR.

ADDENDUM OF THE RED HERRING PROSPECTUS DATED JULY 23, 2024 ("RHP")
NOTICE TO INVESTORS ("ADDENDUM TO THE RHP")

This is with further reference to the RHP dated July 23, 2024, filed by the Company with the ROC. Potential bidders may note the following:

The following should be added under the chapter titled **"Issue Procedure"** on page number 362 of the Red Herring Prospectus:

ALLOTMENT PROCEDURE AND BASIS OF ALLOTMENT

The Allotment of Equity Shares to Bidders other than Retail Individual Investors and Anchor Investors may be on proportionate basis. For Basis of Allotment to Anchor Investors, Bidders may refer to RHP. No Retail Individual Investor will be Allotted less than the minimum Bid Lot subject to availability of shares in Retail Individual Investor Category and the remaining available shares, if any will be Allotted on a proportionate basis. The Issuer is required to receive a minimum subscription of 90% of the Issue. However, in case the Issue is in the nature of Offer for Sale only, then minimum subscription may not be applicable.

Flow of Events from the closure of bidding period (T DAY) Till Allotment:

- **On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.**
- **RTA identifies cases with mismatch of account number as per bid file/ Final Certificate and as per applicant's bank account linked to depository demat account and seek clarification from SCSBs to identify the applications with third party account for rejection.**
- **Third party confirmation of applications to be completed by SCSBs on T + 1 day.**
- **RTA prepares the list of final rejections and circulate the rejections list with BRLM/ Company for their review/ comments.**
- **Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).**
- **The Designated Stock Exchange (DSE), post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.**
- **The RTA uploads the drawal numbers in their system and generates the final list of allotees as per process mentioned below:**

PROCESS FOR GENERATING LIST OF ALLOTEES: -

> **Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket/batch as per the allotment ratio. For example, if the application number is 87654321 then system reverses it to 12345678 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th Application in each of the lot of the category and these applications will be allotted the shares in that category.**
> **In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the over subscription times.**
> **In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.**
> **On the basis of the above, the RTA will work out the allotees, partial allotees and non-allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.**

Accordingly, the Chapter **"Issue Procedure"** on page 362 RHP shall stand updated accordingly.

Further, the RHP dated July 23, 2024 filed with ROC, can be accessed through the link on the website of Holani Consultants Private Limited at www.holaniconsultants.co.in, from the website of Rajputana Industries Limited at www.rajputanaindustries.com, from the website of Stock Exchange i.e. NSE at www.nseindia.com and from the website of SEBI at www.sebi.gov.in.

The above addition is to be read in conjunction with the RHP and accordingly their references in the RHP stand amended pursuant to this Addendum to the RHP. The information in this Addendum to the RHP supplements the RHP and updates the information in the RHP, as applicable, However, please note that this Addendum does not reflect all the changes that have occurred between the date of filing of the RHP and the date hereof, and the information included in the RHP will suitably updated, including to the extent stated in this Addendum to the RHP, as may be applicable in the Prospectus, as and when filed with the ROC, SEBI and the Stock Exchange.

All Capitalized terms used in this Addendum to the RHP shall, unless the context otherwise requires, have the meaning ascribed to them in the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE
HOLANI CONSULTANTS PRIVATE LIMITED 401-405 & 416-418, 4th Floor, Soni Paris Point, Jai Singh Highway, Bani Park, Jaipur – 302016 **Tel No.:** +91 0141-2203996 **Email:** ipo@holaniconsultants.co.in **Website:** www.holaniconsultants.co.in **Contact Person:** Mrs. Payal Jain **SEBI Registration No.:** INM000012467 **Investor Grievance E-mail:** complaints.redressal@holaniconsultants.co.in	**BIGSHARE SERVICES PRIVATE LIMITED** Office No. S-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri (East), Mumbai – 400093 **Tel:** +91 022-6263 8200 **Fax:** +91 022-6263 8299 **Website:** www.bigshareonline.com **Email:** ipo@bigshareonline.com **Investor Grievance ID:** investor@bigshareonline.com **Contact Person:** Mr. Jibu John **SEBI Registration Number:** INR000001385

For Rajputana Industries Limited
On behalf of the Board of Directors
Sd/-
Shivani Sheikh
Chairman and Managing Director

Place: Jaipur
Date: July 25, 2024

Rajputana Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the RHP dated July 23, 2024, with ROC. The RHP will be available on the websites of SEBI at www.sebi.gov.in, website of Stock Exchange i.e., NSE ltd at www.nseindia.com respectively and is available on the websites of the BRLM i.e., Holani Consultants Private Limited at www.holaniconsultants.co.in . The potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, refer to the Section titled **"Risk Factors"** on page 31 of the RHP. Potential investors should not rely on the RHP filed with the SEBI for making any investment decision. Specific attention of the investors is invited to **"Risk Factors"** on page 31 of the RHP.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act"), and may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being issued and sold outside the United States in offshore transactions in reliance on Regulation under the U.S. Securities Act and applicable laws of the jurisdictions where such issues and sales occur. There will be no public issuing in the United States.

ramaads

HOWARD HOTELS LIMITED

Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA.
CIN: L74899DL1989PLC038622; **Ph.:** 0562-404-8600, **Fax:** 0562-404-8666,
Email: cs@howardhotelsltd.com, **Website:** www.howardhotelsltd.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Friday, the 23rd August, 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.howardhotelsltd.com, the Stock Exchanges where the equity shares of the Company are listed; BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited at www.instavote.linkintime.co.in.

Book Closure:

The Register of Members and Share Transfer Boks of the Company will remain closed from Saturday 17/08/2024 to Friday 23/08/2024 (both days inclusive) for the purpose of AGM.

E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "InstaVote" for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Friday 16/08/2024, only shall be entitled to avail the facility of remote e- voting as well as voting at the AGM.
- **Remote E-Voting**
  The remote e-voting will commence on Tuesday 20/08/2024 at 09.00 A.M and will end on Thursday 22/08/2024 at 05.00 P.M. The e-voting module shall be disabled by InstaVotefor voting thereafter.
- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday 16/08/2024.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 16/08/2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 35th AGM.
  However, if shareholders who have already registered for CDSL's Easi / Easiest facility or NSDL'S iDe AS facility, can login through their existing user id and password.
- **E-voting at the AGM**
  In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

Contact Details:

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they you may connect with the Company's RTA at: Link Intime India Private Limited - Delhi delhi@linkintime.co.in or refer the Frequently Asked Questions (FAQs) and InstaVote e-voting user manual as available at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or contact on 022-4918-6000.

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries (formerly known as Pooja Anand & Associates), Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For: Howard Hotels Limited
Sd/-
Shashank Mishra
Company Secretary cum Compliance Officer
Membership No.: A-69714

Place: Agra
Date: 25th July, 2024

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)
SINCE 1867
Regd. Address. : 21, Netaji Subhas Road, Kolkata - 700001
CIN : L15492WB1924GOI004835
Telephone No.: 033 22225313, Email: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is hereby given pursuant to the provisions of Section 124 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) ("the Rules").

The Act and the Rules, inter-alia, provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend remains unpaid or unclaimed for seven consecutive years.

The final dividend for financial year 2016-17 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/c on 21.10.2024 upon completion of seven years. For all such cases where the final dividend from Financial Year 2016-17 to Financial Year 2022-23 would be found to remain unpaid / unclaimed for seven consecutive years, the underlying shares shall also be transferred by the Company to the IEPF A/c as per Section 124 of the Act in terms of the said Rules within 30 days of the due date.

Accordingly, individual communication has been sent to all the concerned shareholders, [whose dividend remained unclaimed / unpaid for 7(seven) consecutive years since FY2016-17 and whose shares shall become due to be transferred to the Demat account of IEPF Authority (the Fund)] at their latest address as available with Balmer Lawrie & Co. Ltd. (the Company). The Company has also uploaded on its website https://www.balmerlawrie.com/static/investor_relations names and other prescribed details of such shareholders.

Further, please note that in terms of proviso to Section 124(6) of the Act read with Rule 7 of the IEPF Rules, once the shares are transferred to the IEPF Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 as prescribed by the Ministry of Corporate Affairs, which is available on the website of the IEPF Authority at www.iepf.gov.in by following the procedure, inter alia, envisaged in the said IEPF Rules. Claimant are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority for which the process as stipulated under the Companies Act, 2013 and SEBI Regulations / circulars is to be followed.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

To prevent your shares from being transferred to demat account of IEPF Authority, you are requested to claim your unclaimed / unpaid dividend for the FY 2016-17 onwards on or before 21st October, 2024, by submission of requisite documents to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Limited, at the address mentioned below. Please quote your Folio No. / DP ID / Client ID in all your documents and also attach photocopy of your share certificate (both sides) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Companies Act, 2013, read with the Rules framed thereunder and SEBI (LODR) Regulations, 2015.

Further in terms of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 the shareholders who are holding physical shares and have not yet updated their PAN, KYC details and Nomination with the Company are requested to note that the payment of Dividend shall be made electronically only upon furnishing of the PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. Hence, they are requested to make application to the Company / RTA by 15.09.2024 with duly filled in Forms ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at https://www.balmerlawrie.com/static/investor_relationsor of RTA at https://investor.kfintech.com.

The demat shareholders will have to update their KYC details through their depository participant.

In case you need any other information / clarification, please contact Registrar and share transfer Agent of the Company viz. KFin Technologies Limited at 2/1, Russel Street, 4th Floor, Kankaria Centre, Kolkata 700016, Tel: 033 6628 5900 or at Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, Tel: 1800-3454-001, Email: einward.ris@kfintech.com.

FOR BALMER LAWRIE & CO.LTD
Sd/-
Kavita Bhavsar
Nodal Officer under IEPF

Date: 26th July, 2024
Place: Kolkata

The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80, Behind Taluka Office, Palace Road, Ward No.1, Sandur - 583 119, Ballari District; CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email ID: investors@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

This notice is published pursuant to the provisions of sub-section (6) of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (IEPFA) (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended from time to time. The Rules, amongst other matters, contain provisions for credit of all shares, in respect of which dividend has remained unpaid/unclaimed for a period of seven consecutive years or more, to DEMAT Account of the IEPFA.

In accordance with the requirements as set out in the Act and the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be credited to the DEMAT Account of the IEPFA, at the latest available address to take appropriate action. The Company has also uploaded names of such shareholders, their folio number or DPID Client ID along with shares due for transfer to the IEPFA, on the Company's website at www.sandurgroup.com.

Concerned shareholders are requested to forward requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) to claim the shares and unpaid/unclaimed dividend amount(s) pertaining to financial year 2016-17 onwards, latest by **18 October 2024**. In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the DEMAT Account of the IEPFA within a period of thirty days of such shares becoming due to be transferred to the IEPF, without further notice. Subsequent to such transfer of shares to IEPF, all future benefits that may accrue thereunder, including future dividends, if any, shall be credited to the IEPFA.

It may be noted that no claim shall lie against the Company in respect of the shares, unpaid/unclaimed dividends transferred to the IEPFA and future dividends, in respect of the shares so transferred. Shareholders whose shares or unpaid/unclaimed dividend, have been transferred to the Fund, may claim the shares under proviso to sub-section (6) of section 124 read with Rule 7 of the Rules, by making an application to the IEPFA after following the procedure prescribed under the Rules.

Shareholders are also advised to register their KYC details/Bank details with the Company/RTA in Form ISR-1 available at RTA website www.vccipl.com, the Company's website www.sandurgroup.com/others (if shares are held in physical mode) or with Depository Participant (if shares are held in demat mode) and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding as transfer of shares in physical mode is no longer applicable. Members can write to the Company or Company's RTA in this regard.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the undersigned at The Sandur Manganese & Iron Ores Limited, 'Sandur House', No.9, Bellary Road, Sadashivanagar, Bengaluru - 560080, Karnataka, India, Tel: 080-45473010/3018, Fax: 080-41520182, Email ID: investors@sandurgroup.com or Venture Capital and Corporate Investments Private Limited, Registrar & Transfer Agent at "Aurum", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Telangana, Tel: 040-23818475/23868257/35164940, Fax. No. 040-23868024, Email: investor.relations@vccipl.com.

Place: Bengaluru
Date: 26 July 2024

for The Sandur Manganese & Iron Ores Limited
Sd/-
Mohammed Abdul Saleem
Whole Time Director, Company Secretary & Compliance Officer