



July 15, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Newspaper Advertisement – 69th Annual General Meeting of the Company scheduled on Tuesday, August 12, 2025 through Video Conferencing / Other Audio Visual Means

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”), please find enclosed herewith the Public Notice published today i.e. on Tuesday, July 15, 2025 in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) intimating about the 69th Annual General Meeting of the Company scheduled on Tuesday, August 12, 2025 at 4.30 p.m. Indian Standard Time (IST) through VC / OAVM.

This intimation is also being uploaded on the website of the Company at www.keva.co.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encl: As above



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 7777
Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone: (022) 2206 96 09 & 2201 91 30 / Fax: (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593

(Continued from previous page...)

11,000	74	0.87	8,14,000	0.90	3,000	1:74	9,000
12,000	34	0.40	4,08,000	0.45	3,000	1:34	3,000
13,000	14	0.17	1,82,000	0.20	3,000	0:1	3,000
14,000	11	0.13	1,54,000	0.17	3,000	0:1	0
15,000	13	0.15	1,95,000	0.22	3,000	0:1	0
16,000	17	0.20	2,72,000	0.30	3,000	0:1	0
17,000	14	0.17	2,38,000	0.26	3,000	0:1	0
18,000	19	0.22	3,42,000	0.38	3,000	0:1	0
19,000	3	0.04	57,000	0.06	3,000	0:1	0
20,000	26	0.31	5,20,000	0.53	3,000	1:26	3,000

3) **Allotment to QIBs excluding Anchor Investors (After Rejections):** Allotment to QIBs, who have bid at the Issue Price of ₹ 123/- per Equity Share has been done on a proportionate basis in consultation with BSE. This category has been subscribed to the extent of 85.49 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 4,25,000 Equity Shares, which were allotted to 46 successful Applicants. The Category wise details of the Basis of Allotment are as under:

Category	FI'S/BANK'S	MFS	IC'S	NBFC'S	AIF	FPI	Others	Total
QIB	0	0	0	1,12,000	1,22,000	1,91,000	0	4,25,000

4) **Allotment to Anchor Investors (After Technical Rejections):** The Company in consultation with the BRLM has allocated 6,35,000 Equity Shares to 4 Anchor Investors at the Anchor Investor Issue Price of ₹123 per Equity Shares in accordance with the SEBI (ICDR) Regulations. This represents upto 60% of the QIB Category.

Category	FI'S/BANK'S	MFS	IC'S	NBFC'S	AIF	FPI	VC'S	Total
ANCHOR	0	0	0	0	0	6,35,000	0	6,35,000

5) **Allotment to Market Maker:** The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 123/- per Equity Share, was finalized in consultation with BSE. The category was subscribed by 1.00 times i.e. for 1,13,000 Equity shares, the total number of shares allotted in this category is 1,13,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares Applied in this Category	% of Total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total No. of shares allocated/ allotted
1,13,000	1	100.00	1,13,000	100.00	1,13,000	1:1	1,13,000
Total	1	100.00	1,13,000	100.00	1,13,000	1:1	1,13,000

The Board of Directors of our Company at its meeting held on July 14, 2025 has taken on record the basis of allotment of Equity Shares approved by the designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched / mailed for unblocking of funds and transfer to the Public Issue Account on or before July 15, 2025. In case the same is not received within ten days, Investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful allottees shall be uploaded on July 15, 2025 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the Equity Shares is expected to commence trading on July 16, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 14, 2025 filed with the Registrar of Companies, Mumbai, Maharashtra, ("RoC").

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website: ipo@maashitla.com

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the Issue has not handled any public issues so far.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 SOBHAGYA CAPITAL OPTIONS PRIVATE LIMITED C-4 to C-11, Gate No-01, Hosiyar Complex, Phase-II Extension, Noida-201305 Tel. No.: +91 7836066001 Email: cs@sobhagyacap.com Investor Grievance Email: delhi@sobhagyacap.com Website: www.sobhagyacapital.com Contact Person: Mr. Rishabh Singhvi/ Ms. Nisha SEBI Registration No.: MB/IN000008571	 MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi- 110 034 Tel. Number: +91 11 47581432 Email: ipo@maashitla.com Website: www.maashitla.com Contact Person: Mr. Mukul Agrawal SEBI Reg. No.: INR00004370 CIN No: U67100DL2010PTC208725	 Ms. Vandana Mishra Company Secretary and Compliance Officer. Address: Address: 4th Floor, Office No A-431 Balaji Bhavan, Plot No 4A2 Sector-11 CBD Belapur, Navi Mumbai, Thane - 400 614, Maharashtra, India. Telephone No.: +91 22 49731411/ +91 2249731419; Website: www.asstonpharmaceuticals.com E-Mail: cs@asstonpharmaceuticals.com

Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLMs.

For **ASSTON PHARMACEUTICALS LIMITED**

Date: July 14, 2025
Place: Mumbai, Maharashtra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF ASSTON PHARMACEUTICALS LIMITED.

Disclaimer: Asston Pharmaceuticals Limited has filed the Prospectus with the RoC on July 14, 2025 and thereafter with SEBI and the Stock Exchanges. The Prospectus is available on the website of BSE Limited at <https://www.bseindia.com> and on the websites of the BRLM, Sobhagya Capital Options Private Limited at www.sobhagyacapital.com and Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus.

The Equity Shares have not been and will not be registered under U.S. Securities Act of 1933, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States.

STATE BANK OF INDIA
Notice is hereby given that Certificates for the under mentioned securities of the company has been lost/misplaced and the holder of the said securities to issue duplicate share certificate. Any person who has the claim in respect of the said securities should lodge such claim with the company at its registered office CORPORATE CENTRE, 14TH FLOOR, STATE BANK BHAVAN, MADAME MARG, MUMBAI MAHARASHTRA 400021 within 15 days from the date else the company will proceed to issue duplicate certificates without further intimation. Name of the holder - KISTIPATI SRINIVASA SARMA JOINTLY V SRIDEVI kind of securities Equity Face value Rs 1, TOTAL No. of Securities - 820 shares, Folio No. 00873108, Certificate No. 89862, Distinctive Numbers - 7395186141 - 7395186140 NO OF SHARES 800 AND Certificate No. 89863 Distinctive Numbers - 7395186141 - 7395186160 NO OF SHARES 20
sd/-
Date : 15.07.2025
CLAIMANT
KISTIPATI SRINIVASA SARMA
JOINTLY V SRIDEVI

L&T Finance Limited
(Formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kallina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Dombivali Mumbai

POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
H303660302 22010435, H303660302 22010435L, H303660302 22010435G	1. Arijet Mukherjee 22010435, As Borrower And 2. Bharti Arijet Mukherjee	All The Piece And Parcel Of The Property Address: Flat No. J-1206, Admeasuring Carpet Area 397 Sq.ft., i.e. 36.88 Sq.mtrs Alongwith Enclosed Balcony Area Admeasuring 38 Sq.ft., i.e. 3.53 Sq.mtrs And Net Area Admeasuring 435 Sq.ft., i.e. 40.41 Sq.mtrs On The 12th Floor In The Building Known As Violet Situated At Violet E, F, & J, Lodha Quality Home Town, Dombivali East, Maharashtra 421204	06.01.2024	Rs. 30,26,788.72/- As on 02-01-2024	10/07/2025 Physical Possession

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 15.07.2025
Place: Dombivali Mumbai

sd/-
Authorized Officer
For L&T FINANCE LIMITED

EAST COAST RAILWAY
e-Tender Notice No. CAOCSPBBS-18-2025, Dated : 09.07.2025
NAME OF WORK: CONSTRUCTION OF ROAD OVER BRIDGE (ROB) (1X36.0 MTR COMPOSITE GIRDER + 2X24.0 MTR COMPOSITE GIRDER + 4X18.75 MTR T-BEAM GIRDER) AT RLY KM. 649/11-13 IN LIEU OF LC NO. 348 AT KM. 649/13-15 BETWEEN SOMPETA-BARUVA STATIONS ON KHURDA ROAD-PALASA MAIN LINE UNDER KHURDA ROAD DIVISION.
Approx. Cost of the Work: ₹ 6165.09 Lakhs, EMD : ₹ 32,32,600/-. Completion Period of the Work : 24 (Twenty Four) Months.
Tender Closing Date & Time : At 1530 hrs. of 08.08.2025.
No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in
Note : The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.
The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of tender form (second sheet), Annexure-I of chapter 2 of tender documents, submission of Annexure-B, G and G1 duly verified and signed by Chartered Accountant.
Chief Administrative Officer/Con/RSP, PR-59(CI/25-26) Bhubaneswar

यूनियन बैंक Union Bank of India
21, Veena Chambers, Mezzanine Floor, Dalal Street, Fort, Mumbai - 400 001.
Web Site: www.unionbankofindia.co.in, Email: ubn0553352@unionbankofindia.bank
Appendix IV **POSSESSION NOTICE [Rule-8 (1)] (For Immovable Property)**

Whereas, The Authorized Officer of **Union Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **06.04.2018** calling upon the Borrowers / Guarantors / Mortgagors - **Vinayak Dattatray Patil And Minal Vinayak Patil**, to repay the amount mentioned in the notice aggregating to **Rs. 22,54,428.11 (Rupees Twenty Two Lakhs, Fifty Four Thousand, Four Hundred Twenty Eight and Paise Eleven Only)** as on **31.03.2018** plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the Bank. Inspite of notice issued by us, you have failed to discharge your liability even after the expiry of 60 days notice period.

The Borrowers / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned being the Authorized Officer of **Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001** has taken possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this **10th day of July 2025**.

The Borrower / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India Asset Recovery Management Br., Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai-400001** for an amount of **Rs. 22,54,428.11 (Rupees Twenty Two Lakhs, Fifty Four Thousand, Four Hundred Twenty Eight and Paise Eleven Only)** as on **31.03.2018** plus accrued interest/unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the Bank.

The borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of Flat No.202, 2nd floor, Building No.6, Vighnaharta apartment, Manvel Pada, Virar East, Palghar 401305, Admeasuring 625 Sq. Ft. Built up as per agreement.

sd/-
P.S. Mulik,
Chief Manager & Authorized Officer
Union Bank of India
Place: Virar, Palghar
Date: 10.07.2025

Keval S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91 22 6606 7777; Fax No: +91 22 6606 7726
Website: www.keva.co.in; Email ID: investors@keva.co.in

INFORMATION REGARDING 69th ANNUAL GENERAL MEETING SCHEDULED THROUGH VIDEO CONFERRING AND OTHER AUDIO-VISUAL MEANS

Members may please note that the 69th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on **Tuesday, 12 August, 2025 at 4:30 p.m.** Indian Standard Time (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated 05 May 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 08 April 2020 and 13 April 2020 respectively and MCA General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars") to transact the business that will be set forth in the Notice of the AGM.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/PCIR/2024/133 dated 3 October 2024, the Annual Report for Financial Year 2024-25, which inter-alia comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended 31 March 2025 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder are being sent only through electronic mode to those Members whose email IDs are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories. A copy of the Notice of this AGM along with Annual Report for the Financial Year 2024-25 will be made available on the website of the Company www.keva.co.in, 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 and Notice of AGM will be made available on the website of Central Depository Services (India) Limited at www.evotingindia.com. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their e-mail IDs. The physical copies of such statements and Notice of AGM will be sent to those Members who request for the same at investors@keva.co.in.

Members who wish to register/update their email address for receipt of Notice of AGM along with the Annual Report, may register/update the respective details as per the process advised by their Depository Participant(s).

The Company is pleased to offer facilities for remote e-voting and voting during the AGM by electronic means to all Members in proportion to their shareholding as at the close of business hours on Tuesday, 05 August 2025. Members are eligible to cast vote only if they are holding shares as on the cut-off date. Detailed instructions for remote e-voting, voting during the AGM as also for attending AGM will be provided in the Notice of AGM.

The Board of Directors of the Company has recommended a final dividend of Re. 1 per equity share on 13,84,20,801 fully paid-up equity shares of face value of Rs. 10/- each (i.e. 10%) for the Financial Year 2024-25. The final dividend, if approved and declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Tuesday, August 12, 2025 within the stipulated timelines in permitted modes to those Members or their mandates whose names appear as Beneficial Owners as at the end of the business hours on Friday, 01 August 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For S H Kelkar and Company Limited
sd/-
Deepti Chandrare
Global Legal Counsel & Company Secretary
Membership No.: ACS-20759
Place : Mumbai
Date : July 15, 2025

Baroda BNP PARIBAS MUTUAL FUND
Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051.
Website: www.barodabnp-paribasamfi.in • Email: service@barodabnp-paribasamfi.in • Toll Free: 1800 267 0189

NOTICE

Baroda BNP Paribas Asset Management India Private Limited (AMC) invites offer from service providers for implementation of Data Lake and Business Intelligence (BI) Tool. The offers, in a sealed envelope, should be submitted on or before August 5, 2025, 10:00 am at the above registered office address of AMC.

Brief details below:

1	RFP Number	BBNPPAM/RFP/25-26/01
2	Document Availability	RFP may be downloaded from below link: https://www.barodabnp-paribasamfi.in/mandatory-disclosures/RFP-communication
3	Release of RFP	July 15, 2025
4	Bid Submission	August 5, 2025, 10:00 hrs

Further, the authority reserves the right to reject/cancel the requirement without assigning the reasons thereof.

For **Baroda BNP Paribas Asset Management India Private Limited**
(Investment Manager to Baroda BNP Paribas Mutual Fund)
sd/-
Authorised Signatory
Date : July 14, 2025
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

India Gelatine & Chemicals Limited
CIN: L99999GJ1973PLC002260
Regd. Office : 703/704, 'Ship', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad, Gujarat - 380009, Tel : 491-79-26469514
Email : investor@indiagelatine.com website: www.indiagelatine.com

NOTICE
(For the attention of Equity Shareholders of the Company)

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

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, dated 7th September, 2016 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 dated 28th February, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 dated 13th October, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more to be transferred by the Company in the name of Investor Education and Protection Fund (IEPF), a fund constituted by the government of India under Section 125 of the Companies Act 2013.

The Stakeholders may note that the dividend declared by the Company for the financial year 2017-18 which remained unclaimed for the period of seven years, is also due to be transferred to IEPF on respective date. The corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer and will be transferred to the IEPF as per the procedure set out in the Rules.

Adhering to the various requirements set out in the above said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund (IEPF) under the said Rules for taking appropriate action(s) at their latest available addresses.

The Company has uploaded the details of such shareholders and shares due for transfer to Investor Education and Protection Fund (IEPF) on its website at www.indiagelatine.com. Shareholders are requested to refer the same to verify the details of uncashed dividends and the shares liable to be transferred to IEPF pursuant to the Rules.

It may please be noted that if no response or claim is received by the Company or the Registrar & Share Transfer Agent (RTA) by October 25, 2025 or such other date as may be extended, the Company shall for purpose of adhering with the requirements of the Rules, transfer the shares to the Investor Education and Protection Fund (IEPF) by the due date, without any further notice, by following the due process as enumerated in the Rules, which is as under:

- In case of the shares held in physical form: by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority. The Original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable;
- In case of the shares held in demat mode: by transfer of shares directly to demat account of IEPF Authority by way of corporate action with the help of Depositories and Depository Participants;

Shareholders may note that both the unclaimed dividend and the shares transferred to Investor Education and Protection Fund (IEPF) including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Nodal Officer of the Company or the Company's Registrar and Share Transfer Agent (RTA) at M/S MUFUG Intime (India) Pvt Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel No.: 8108116767, E-mail: rnt.helpdesk@in.mpms.mufug.com

Place: Mumbai
Date: 15th July 2025

For, India Gelatine & Chemicals Limited
sd/-
Abhay Kumar Jha
Executive Director
DIN No: 09639121

THE BUSINESS DAILY. FOR DAILY BUSINESS.

FINANCIAL EXPRESS
READ TO LEAD

financialexpress.com

