



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2021-22/FEB/06

23 February 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding newspaper advertisement for loss of share certificates.

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 23 February 2022 in Business Standard (All Editions) and Financial Express (Ahmedabad Edition).

The same is made available on the Company's website at the following web link:

<https://www.adityabirlacapital.com/investor-relations/announcements-and-updates>

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Amber
Gupta**

Digitally signed by: Amber
Gupta
DN: CN = Amber Gupta C
= IN O = Personal
Date: 2022.02.23 17:26:14
+05'30'

**Amber Gupta
Company Secretary and Compliance Officer
A14091**

Encl : a/a

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mumbai/ Deemed Conveyance/Notice/569/2022 Date: - 18/02/2022
Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice

Application No. 70 of 2022

Arihant Darshan B Wing CHS Ltd., having address at Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, ...**Applicant Versus 1) M/s. C. D Associates,** A registered partnership firm, Registered under the Indian partnership Act 1932, Having address at 121, Sona Shopping Center, Trikamdass Road, Kandivali West, Mumbai-400067, 2) **Shri. Victor Polly Fonseca,** 3) **Smt. Nelly E Fonseca,** 4) **M/s. Byramji Jijiboy Pvt. Ltd.,** 5) **The Malabar Cosmos Education Trust,** 6) **Nelly Esfrance Fonseca,** 7) **Hector Polly Fonseca,** 8) **Galabrai Shyamji Girdhar,** 9) **White Berry Spaces LLP,** Opponent No. 2 to 8 being the landowners As per 7/12 extracts and Property card having last known address Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, 10) **Wilfred P. Ferreira (since deceased),** 11) **Mrs.Tessy Wilfred Ferreira,** 12) **Mrs. Patsy S. Ferreira,** 13) **Mr.Russel Wilfred Ferreira,** 14) **Mrs. Sandra N. Carualho,** 15) **Mr. Mark Wilfred Ferreira,** 16) **Miss. Sussie Wilfred Ferreira,** 17) **Mrs. Rebella A. Castro,** 18) **Mr. Maicheal Wilfred Ferreira,** 19) **Mr. Godfrey Wilfred Ferreira,** Opponent Nos.10 to 19 being the erstwhile landowners As per agreement for sale executed between Flat purchaser and developer having last known address At Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, 20) **Kanubhai Jadhavji Thakkar,** Sole Proprietor of Vikas Construction, Having last known address at Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, 21) **Joseph Perreira alias Ferreira (since deceased),** Having last known address at Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, 22) **Dimple Developers,** Being the assignor having last known address at Having last known address at Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, 23) **Paras Ashiyana Co-operative Housing Society Ltd.,** (Building No. 3), 24) **New Saraswati Co-operative Housing Society Ltd.,** (Building No. 4), (i) **Shalaka Co-operative Housing Society Ltd.,** (Building No. 4A), (ii) **Tarang Co-operative Housing Society Ltd.,** (Building No. 4B), (iii) **Sagar Co-operative Housing Society Ltd.,** (Building No. 4C), (iv) **Rimple Co-operative Housing Society Ltd.,** (Building No. 4D), (v) **Dimple Co-operative Housing Society Ltd.,** (Building No. 4E), 25) **Gold Coin Co-operative Housing Society Ltd.,** (Building No. 5), (i) **Purva Co-operative Housing Society Ltd.,** (Building No. 5A), (ii) **Parichay Co-operative Housing Society Ltd.,** (Building No. 5B), (iii) **Parinay Co-operative Housing Society Ltd.,** (Building No. 5C), (iv) **Pooja Co-operative Housing Society Ltd.,** (Building No. 5D), 26) **Shweta Apartment Co-operative Housing Society Ltd.,** (Building No. 6A & 6B), 27) **Richa & Pratik Co-operative Housing Society Ltd.,** (Building No.7), 28) **Payal Co-operative Housing Society Ltd** (Building No. 8), 29) **Radhika Co-operative Housing Society Ltd** (Building No. 9), 30) **Dimple Arcade Premises Co-operative Society Ltd** (Building No. 10), 31) **Jain Derasar** (Building No. 11), 32) **Arihant Darshan A Wing CHS Ltd.** (Building No. 12), 33) **Seven Star Hospital & Haveli** (Building No. 13), Opponent No. 23 to 33 Having address at Asha Nagar, Western Express Highway, Kandivali East, Mumbai- 400101, ... **Opponents** and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. 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. :-

Claimed Area
Unilateral Conveyance for the Applicant Society for deemed conveyance on land admeasuring 1786.57 Sq. mtrs. (i.e., Proportionate Rights in Balance Plot Area) and proportionate undivided rights in common R. G. Area admeasuring 315.27 Sq. mtrs. [7.87 % of 4006.38] aggregate total 2101.84 Sq. mtrs. from land bearing S. No./H. No. 22/33/F, 22/33/2, 22/34 (PT.) corresponding to C.T.S. No. 696/1A, S. No./H. No. 25/3 corresponding to C.T.S. Nos. 711/B, S. No./H. No. 25/3 corresponding to C.T.S. Nos. 714, 714/1, 714/2, 715, S. No./H. No. 23/2 & 23/2/1 corresponding to C.T.S. No.721, S. No./H. No. 22/33/F, 22/33/2 corresponding to C.T.S. No. 722, S. No./H. No. 23/1 corresponding to C.T.S. No. 723 of Village Foisar, Taluka Borivali, City Survey Office Goregaon at Thakur Complex, Kandivali (E) in R/South ward of Mumbai Suburban District plus proportionate undivided rights in FSI advantage of D. P. Road Area admeasuring 139.39 sq.mtrs. [7.87 % of 1771.40] as shown in approved plans, as per the Latest Architect Certificate dated 48/2021 which is annexed to this Main Application, in favour of the Applicant Society.

The hearing is fixed on **07/03/2022 at 2.00 p.m.**

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority,
U/s 5A of the MOFA, 1963.

Seal

कार्यालय अभियंता का कार्यालय

पेयजल एवं स्वच्छता प्रमंडल, रॉकी पश्चिम, रॉकी।

अति अल्कालीन ई-प्रोक्वोरमेंट निविदा

(चतुर्थ आमंत्रण)

जिसका **PR No. 258818 (Drinking Water and Sanitaion 2021–22 है।**

Tender Reference No. - DWSD/RW/SVS-06/2021-22

Date - 21-02-2022

S.No	Name of the Work	Cluster Name	Sub Cluster/Group No.	Block	Estimate Cost (in Lac)	Ernest money (in Lac)	BOQ cost (in Rs.)
1	Construction of Solar Based Mini Water Supply Schemes (SVS) in Different Block , comprising of suitable R.C.C./ Framed structure ESR, Distribution Lines, Source (as required) and FHIC all complete job in the Different Block of District Ranchi under Drinking Water & Sanitation Division, Ranchi West, Ranchi for the year of 2021 -22 (on Turn Key Basis)	88	8B (ii)	Itki	504.79	5.05	10000.00
2	कार्य पूर्ण करने की अवधि	09 Months + 1 months (trial and run)					
3	येकराइट पर निविदा प्रकाशन की तिथि एवं समय	24-02-2022 at 05:00 P.M					
4	बीड प्राप्त के लिए अंतिम तिथि / समय	03-03-2022 up to 05:00 P.M 04-03-2022 up to 02:00 P.M					
5	निविदा की हार्ड कॉपी जमा करने की तिथि / समय / स्थान	कार्यालय अभियंता, पेयजल एवं स्वच्छता प्रमंडल, रॉकी पश्चिम, रॉकी / अधीक्षण अभियंता, पेयजल एवं स्वच्छता, रॉकी अंचल, रॉकी।					
6	बीड खोलने की तिथि / समय	05-03-2022 up to 04:00 P.M					
7	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता।	कार्यालय अभियंता, पेयजल एवं स्वच्छता प्रमंडल, रॉकी पश्चिम, रॉकी।					
8	ई-प्रोक्वोरमेंट सेल का हेल्ललाईन संख्या	0651-2491247					

- किसी भी प्रकार का बदलाव <http://jharkhandtenders.gov.in> पर देखा जा सकता है।
- अन्य किसी भी प्रकार की सूचना <http://jharkhandtenders.gov.in> पर देखा जा सकता है।
- निविदा में प्राकृतिक राशि घट-बढ़ सकती है, तत्पश्चात अग्रघन की राशि मान्य होगा।

PR 264540 Drinking Water and Sanitation(21-22)D

AL-QADRI CO-OP. HOUSING SOCIETY LTD.

Regn No. MUM-2/W L/HSG/TC/11092/2019-2020/Year 2020, Dt. 24/02/2020
C.T.S. No. 834, 835 & 836 A, New Hall Road, halav Pool, Kurla (W), Mumbai-400 070

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 **08/03/2022 at 03:30 pm** at the office of this authority.

Respondent - (1) M/s. Kadri Builders (Partnership Soc.) - Dharti Cinema, Dadar, Mumbai-18 (2) **Mr. Jerves Coelho** - Noman Villa, First Floor, Shefurd Road, Byculia, Mumbai-400 008 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 :-

C.T.S. No. 834, 835 & 836 A, New Hall Road, halav Pool, Kurla (W), Mumbai-400 070

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
189	1/12	-	834, 835, 836 A (C.S.O. Kurla)	Total Area 582 sq.mtr.

Ref. No. MUM/DDR(2)/Notice/585/2022

Place : Konkarn Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkarn Bhavan,
C.B.D. Belapur,
Navi Mumbai-400614.
Date : 21/02/2022
Tel.: 022-27574965 /
Email : ddr2coopmumbai@gmail.com

SEAL

Sd/-
(Pratap Paitil)
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

PUBLIC NOTICE

NOTICE is hereby informed that Shri Hirji Keshavji Bhanushali and Shri Bhanji Khimji Bhanushali were owner of Flat no. 9, 2nd floor, A Wing, Shri Raj Raheshwari Co-op. Hsg. Soc. Ltd., situated at Narayan Nagar, LBS Marg, Ghatkopar west, Mumbai 400086. Shri Hirji Keshavji Bhanushali passed away on 10/06/1990, and further the share certificate of the flat was transferred by society in single name of Bhanji Khimji Bhanushali on 01/10/1999. Any person or institution having any right claim to have any charge, encumbrance right, interest or entitlement of whatsoever nature over the said flat and or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise howsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Nr. New English School, Naupada, Thane (W) – 400 602, within 7 days for the date of Publication of this Notice of such claim, if any with all supporting documents failing which my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.

Sd/-
Siddhesh H Raul
Adv. High Court

Timex Group India Limited

CIN : L33301DL1988PLC033434

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- III, New Delhi-110024

Tel: 011-41021297, **Email:** investor.relations@timex.com, **Website:** www.timexindia.com

NOTICE OF POSTAL BALLOT

FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for time being in force), approval of the Members of TIMEX GROUP INDIA LIMITED ("the Company") is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only through the platform provided by National Securities Depositories Limited (NSDL):

1. Approval of related party transaction by way of an Ordinary Resolution.
2. Re-appointment of Ms. Sharmila Sahai as Managing Director and revision of her remuneration by way of a Special Resolution

Members are hereby informed that:

- a) The Company has completed the dispatch of Postal Ballot Notice on February 22, 2022 to all the shareholders whose name appear in the register of members of the Company or in the List of Beneficial Owners as provided by depositories as on the cut-off date i.e. February 18, 2022, through electronic mail.
- b) E-voting facility will be available at the link <https://www.evoting.nsdl.com/>.
- c) The remote E-voting period shall begin on Friday, February 25, 2022 at 09.00 AM (IST) and end on Saturday, March 26, 2022 at 5.00 PM. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on February 18, 2022 (Cut-off date), may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. A person who is not a shareholder on the Cut-off date should treat this notice for information purpose only.
- d) The Board of Directors has appointed Mr. Neelesh Kumar Jain, Proprietor, M/s N.K.J. & Associates, Practicing Company Secretaries, New Delhi (Membership No. FCS 5593, CP No. 5233), as the Scrutinizer for conducting the remote e-voting process in fair and transparent manner.
- e) Result of Postal Ballot will be declared by the Chairman or any other person authorized by the Chairman on or before Tuesday, March 29, 2022, 5 p.m. (IST) at the registered office of the Company and intimated to the BSE Ltd. and displayed along with the Scrutinizer's report on the Company's website i.e., www.timexindia.com.
- f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this Postal ballot notice:
 - i. **In case shares are held in physical mode:** Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.relations@timex.com.
 - ii. **In case shares are held in demat mode:** Please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor.relations@timex.com.
 - iii. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- iv. In terms of SEBI circular dated December 9, 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access E-Voting facility.

The postal ballot notice and instructions for voting are also available on the website www.timexindia.com. Members who do not receive the Postal Ballot notice may download it from the above mentioned website.

For any grievances / queries relating to voting by postal ballot or by electronic means, shareholders are requested to contact Mr. J K Singla, Alankit Assignments Limited, 4E/2 Alankit House, Jhandewalan Extension, New Delhi – 110055, Tel: 011-42541234, E-mail: rtat@alankit.com or Ms. Sarita Mote (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 1800222990

For TIMEX GROUP INDIA LIMITED

Sd/-
Dhiraj Kumar Maggo
VP - Legal, HR & Company Secretary

PLACE : Noida

DATE : 22/02/2022

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67126GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificates issued by the Company are stated to have been lost/ destroyed/ stolen/ misplaced. Registered holder(s) thereof have applied for the issue of duplicate share certificates.

Sr. No.	Name of the shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	To
1.	Vidya Varshney	257	ABC0281263	281263	2166563853	2166564109
2.	Shyam Sunder Biyani Laxmikant Biyani HDFC Bank Ltd.	8400	ABC0313875	313875	2171176387	2171184786
3.	Pravina Dipak Shah (Deceased) Dipak Bhagwatlal Shah (Deceased) Riddhi Deepak Shah (Legal Heir)	12	ABC0323629	323629	2173455388	2173455399
		12	ABC0323630	323630	2173455400	2173455411
4.	Premilata Karani (Deceased) Hemachandra Trikarnadas (Legal Heir)	315	ABC0359325	359325	2180051066	2180051380
5.	Kare Gowda	26	ABC0343184	343184	2176308360	2176308385
6.	Rajendra Prasad Garg (Deceased) Sandeeep Garg (Legal Heir)	196	ABC0348341	348341	2177184524	2177184719
7.	Subhas Pramanik Aruna Pramanik	91	ABC0325157	325157	2173707967	2173708057

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Private Limited, Unit: Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, email id - adityacapital@kfintech.com within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For ADITYA BIRLA CAPITAL LIMITED

Sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091

Place: Mumbai

Date : 22nd February, 2022

GOODRICKE GROUP LIMITED

CIN - L01132WB1977PLC031054

Registered Office: "Camellia House", 14, Gurusaday Road

Kolkata – 700 019, Email: goodricke@goodricke.com

Website: www.goodricke.com, Phone no.: 2287 3067, 2287 8737, 2287 1816

Fax No.: (033) 2287 2577, 2287 7089



NOTICE OF POSTAL BALLOT FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY

Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification (s) or re-enactment thereof for the time being in force), approval of the Members of Goodricke Group Limited ("the Company") is being sought for the following special resolutions (s) by way of Postal Ballot through remote e-voting process only (remote e-voting) through platform provided by National Securities Depositories Limited (NSDL):

1. Remuneration of Mr. Atul Asthana, (DIN 00631932), Managing Director & CEO
2. Remuneration of Mr. A. Sengupta, (DIN 00631842), Wholetime Director & CFO

Members are hereby informed that :

- (a) In compliance with the above mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Postal Ballot Notice ("Notice") dated 5th February, 2022, along with a Statement, on Tuesday 22nd February, 2022, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, 18th February, 2022 ("Cut-off Date").
- (b) The e-voting period commence on Wednesday, February, 23rd, 2022 at 9:00 a.m. (IST);
- (c) The e-voting period ends on Thursday, March 24th, 2022 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter;
- (d) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant (s) as on the Cut-off date i.e. 18th February, 2022, are entitled to cast their votes by remote e-voting;
- (e) Detailed instructions for remote e-voting are provided in the notes of the Postal Ballot Notice.
- (f) The Board of Directors of the Company has appointed Mr. Anjan Kumar Roy, Practicing Company Secretary having membership No. F5684, of M/s. Anjan Kumar Roy & Co. Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.
- (g) Members who have not received Postal Ballot Notice may write to rtat@cbmsl.com and obtain the same over email or download the same from the website of the Company.
- (h) In case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in
- (i) Contact Detail for Addressing e-voting related queries / grievances, if any, is Mr. Sujit Sengupta, Senior Manager & Compliance Officer, C.B. Management Services Private Limited, P-22 Bondel Road, Kolkata – 700 019, Tel. No. 033 4011 6728/6700/6739.

Members who have not registered their e-mail addresses so far with the Company or Depository Participants, may complete the e-mail registration process as under :

- For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, and December 14, 2021, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents : CB Management Services (P) Ltd., Unit : Goodricke Group Limited, P-22, Bondel Road, Kolkata, West Bengal- 700 019. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: rtat@cbmsl.com
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

A copy of the Postal Ballot Notice is also available in the website of the Company : www.goodricke.com the relevant section of the website of BSE: www.bseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: www.evoting.nsdl.com

The results of postal ballot will be announced on or before 5:00 p.m. on Saturday, March, 26, 2022 and shall be placed along with Scrutinizer's report on the website of the Company at www.goodricke.com and on the website of NSDL. The results shall also be immediately forwarded to the BSE Limited.

By Order of the Board

S. BANERJEE
VICE PRESIDENT & COMPANY SECRETARY
ACS-4359



સિપાઈઓ

સામ ઘોષના કોસ્મિકા ફાઇનાન્સિયલ
દ્વારા ટોરસ પ્રાઇવેટ લેડી રજૂ કરાઇ

છન્ડેક્ષમાં સમા
અંતરાયથી ભારતી

5.25 Crores	25.00 Lacs
6.30 Crores	30.00 Lacs
2.45 Crores	25.00 Lacs
4.00 Crores	25.00 Lacs
4.15 Crores	25.00 Lacs

through approved service providers (SPs).

AVAILABLE IN THE E-AUCTION PROCESS
a. <https://e.auctions.euroilgroup.net>
NOT COMPLETE INFORMATION

John Deere and Caterpillar Pioneers
http://www.john-deere.com/pioneers/ and
http://www.caterpillar.com/pioneers/ are
great resources for finding dealers who have
the equipment you need.

will stand unscathed
when
the

to have submitted their bid documents by the time bid documents and the EMD and are in writing within 2 (two) days from the date, if any. However, no such bid / EMD is

ing the title of property, dues of local taxes, expenses and satisfy themselves. The contract, containing Mr. Ralph Baker.

DOHERTY/TIZZ in the Account of "DHR
nd, Branch: The Peach Tree, C- Buck
nd Buck in the name of DHR LARSON
in Form 8 as given in the Company I.

offer for participation in the C-Auction. Valid e-mail ID (i.e. Landline and Mobile) are of 100% Declaration by bidder, as per usual. These documents should reach the De-Name of the (Digital) Bidder will be noted. The e-auction process consists:

gradually get extended to 5 minutes
in closure of a-buster process shall
not more which shall be subject to

of unsuccessful holders, who have
will issue a letter of intent (LOI) to
state holder shall have to demand
equities. Default is deposit of the
of the entire amount straight

... ..

action or without any property

documental holder only and will

1

Sd/-
Rohit Sehgal, Liquidator
Limited - in Liquidation
20526/2017-2018/16953
Jodhpur, Haryana, 122002
@kasinolvency.com,
767 (M: Rahul Negari)

Aditya Birla Capital Limited



**ADITYA BIRLA
CAPITAL**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC08890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificates issued by the Company are stated to have been lost/destroyed/stolen/misplaced. Registered holder(s) thereof have applied for the issue of duplicate share certificates.

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	To
1.	Vidya Vanshney	257	ABC0281263	281263	2166563853	2166564109
2.	Shyam Sunder Blyani Laxmikant Blyani HDFC Bank Ltd.	8400	ABC0313875	313875	2171176387	2171184786
3.	Pravina Dipak Shah (Deceased)	12	ABC0323629	323629	2173455388	2173455399
	Dipak Bhagwati Lal Shah (Deceased) Riddhi Deepak Shah (Legal Heir)	12	ABC0323630	323630	2173455400	2173455411
4.	Premkanta Karami (Deceased) Hemachandra Trikarnkar (Legal Heir)	315	ABC0359325	359325	2180051066	2180051380
5.	Kare Gowda	26	ABC0343184	343184	2176308360	2176308365
6.	Rajendra Prasad Garg (Deceased) Sandeep Garg (Legal Heir)	196	ABC0348341	348341	2177184524	2177184719
7.	Subhas Pramanik Aruna Pramanik	91	ABC0325157	325157	2173707967	2173708057

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Private Limited, Unit: Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, email id - adityacapital@kfin.tech within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate share certificate(s) in respect of the aforesaid.

For ADITYA BIRLA CAPITAL LIMITED

Place: Mumbai
Date : 22nd February, 2022

Sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091