

1 September 2026

To, Corporate Relations Department BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Code: 500490	To, Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJHLDNG
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Dear Sir/Madam,

Sub.: Intimation of shifting of Registered Office of Bajaj Holdings & Investment Limited (the 'Company')

We wish to inform you that the Registered Office of the Company has been shifted from “**MUMBAI PUNE ROADAKURDI, PUNE, Maharashtra, India, 411035**” to **6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014**, with effect from 1 September 2026.

Further, the newspaper advertisement published today in this regard, is enclosed herewith.

Kindly take the same on record.

Thanking you,
For Bajaj Holdings & Investment Limited

Saurabh Erande
Company Secretary
Email ID: investors@bhil.in

BAJAJ HOLDINGS & INVESTMENT LIMITED

www.bhil.in

Registered Office: 6th Floor, Bajaj Finserv House, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014
Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792
Corporate ID No.: L65100PN1945PLC004656 | **Email ID:** investors@bhil.in

amagi

AMAGI MEDIA LABS LIMITED

(formerly known as Amagi Media Labs Private Limited)

CIN: L73100KA2008PLC045144

Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4th Floor,
Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka, IndiaWebsite: www.amagi.com | Email: compliance@amagi.com

Telephone: +91 80 4663 4444

**INFORMATION REGARDING
THE 18th ANNUAL GENERAL MEETING**

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Amagi Media Labs Limited ("Company") will be held on Wednesday, September 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI").

Dispatch of AGM Notice

In compliance with the abovementioned circulars and Regulation 36 of the Listing Regulations, the Notice of the 18th AGM along with the Annual Report for the financial year 2025-26 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Members who have not yet registered their email addresses will receive a letter containing a web link including the exact path to access the Notice of the 18th AGM and the Annual Report. The Notice and Annual Report will also be available on the Company's website at <https://www.amagi.com/investors/shareholders-meeting>, websites of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company shall send a copy of the Notice and Annual Report to those Members who request for the same at compliance@amagi.com mentioning their name, DP ID and Client ID.

Remote e-voting and participation at the AGM

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, MCA Circulars, Regulation 44 of the Listing Regulations, the Company will be providing remote e-voting facility to its Members, to enable them to cast their votes electronically through the facility provided by NSDL. Additionally, the facility for voting during the AGM will also be made available. The detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering/updating email address(es)

Members may note that all the shares of the Company are in demat form. Accordingly, Members who have not registered or updated their email address(es) are requested to register/update their email address and other relevant details with their respective DPs.

For Amagi Media Labs Limited
(formerly known as Amagi Media Labs Private Limited)

Sd/-

Sridhar Muthukrishnan

Company Secretary and Compliance Officer

Place: Bengaluru

Dated: September 01, 2026

M. No.: F9606

**RDB INFRASTRUCTURE AND POWER LTD.**

(Formerly Known as RDB Realty & Infrastructure Limited)

CIN: L68100WB2006PLC110039

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor
Room No. -10, Kolkata, West Bengal, India, 700001,
Phone: 90384 40761 | Fax: 033-22420588**INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")**

- The Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, 26th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the notice of the AGM.
- The Notice of the AGM along with Annual Report for the financial year 2025-26 will be sent to all the members electronically, whose e-mail addresses are registered with the Company/Depository(ies) and such documents will also be made available on the website of the Company at www.rdbindia.com, National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>, concerned Stock Exchanges, i.e., BSE Limited at www.bseindia.com and CSE Limited at www.cseindia.com.
- A letter containing the weblink of the Annual Report for the financial year 2025-26 will be sent at the registered address of the members whose e-mail addresses are not registered with the Company/Depository(ies).
- Members of the Company who have not registered their e-mail addresses can register the same as per following procedure:

Physical Holding Register/update the details in prescribed Form ISR-1 with supporting documents to the Company or to Niche Technologies Private Limited, the Registrar & Share Transfer Agent ("RTA") of the Company. Form ISR-1 can be downloaded from the following link: https://nichetechpl.com/wp-content/uploads/2023/03/Form_ISR-1.pdf.

Demat Holding Register/update the details in your demat account as per the process advised by your respective Depository Participant.

- Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting or voting at the AGM.

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Place: Kolkata

Date: 31st August, 2026

Sd/-
Shubham Vaidya
Managing Director**BAJAJ FINANCE LIMITED**

CIN: L65910MH1987PLC042961

Registered Office: 4th Floor, Bajaj Finserv House,

Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014

E-mail: investor.service@bajajfinserv.inWebsite: <https://www.aboutbajajfinserv.com/finance-about-us>

Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "C/o Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035" to **"4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For Bajaj Finance Limited

Sd/-

R. Vijay

Company Secretary

Place: Pune

Date: 1 September 2026

**RUCHIRA PAPERS LIMITED**

Regd Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030

CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897

E-mail Address: investor@ruchirapapers.com ; cs@ruchirapapers.comWebsite: www.ruchirapapers.com**NOTICE****Special Window for Re-Jodgement of Transfer Requests of Physical Shares**

In continuation of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, under which a Special Window was opened from July 07, 2025 to January 06, 2026 for transfer and dematerialisation of physical securities sold or purchased prior to April 01, 2019, SEBI has now issued Circular No. HO/38/13/11(2)2026-MIRSD-PoD/3750/2026 dated January 30, 2026, opening another Special Window for the period from **February 05, 2026 to February 04, 2027**. This special window allows shareholders to transfer and dematerialise physical shares bought or sold before April 01, 2019. The said Special Window shall also be available for transfer requests that were earlier submitted but were rejected, returned or remained unattended due to deficiencies in documents, process or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall remain under lock-in for a period of one year from the date of registration of transfer. During the said lock-in period, such securities shall not be transferred, lien-marked or pledged. The Company had earlier published notices regarding the said Special Window in newspapers on July 16, 2025, November 06, 2025, January 02, 2026, March 03, 2026, May 02, 2026 and July 01 2026.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 (Tel: 011-49411000) within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

Place: Kala-Amb

Date: 01.09.2026

For Ruchira Papers Limited

Sd/-

Company Secretary & Compliance Officer

**BAJAJ HOUSING FINANCE LIMITED**

CIN: L65910PN2008PLC132228

Registered Office: 4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road,

Viman Nagar, Pune – 411014

E-mail: bhfinvestor.service@bajajhousing.co.inWebsite: <https://www.bajajhousingfinance.in>

Tel: (020) 7187 8060

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035" to **"4th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For Bajaj Housing Finance Limited

Sd/-

Atul Patni

Company Secretary

Place: Pune

Date: 1 September 2026

By Order of the Board
For Midland Microfin Limited

Sd/-

Kapil Kumar Ruhela

Company Secretary and Chief Compliance Officer

Date: 31st August 2026

Place: Jalandhar

TUNI TEXTILE MILLS LIMITED
CIN: L17120MH1987PLC043996
Regd. Office: Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kurla
Regd. Andheri (E), Mumbai 400 059 Tel: +91 22 4604 3970.
Email: info@tunitextiles.com; Website: www.tunitextiles.com**Notice of 39th Annual General Meeting (AGM)**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 23rd September 2026 at 12:15 P.M.** through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LOOR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents has been completed on Thursday, August 27, 2026. The Report has also been made available on the Company website link https://www.tunitextiles.com/data/2025/12_Financial_Information/03_Annual_Report/2025-2026/Annual_Report_2025-2026.pdf as well as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ("Remote E-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on **cut-off date i.e. September 16, 2026** shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on **Sunday, September 20, 2026 at 9.00 AM** and ends on **Tuesday, September 20, 2026 at 5.00 PM**.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off record date i.e. September 16, 2026 may obtain the login id & password by sending a request at info@tunitextiles.com or support@purvashare.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For Tuni Textile Mills Limited

Sd/-

Jyoti Kothari (ACS - 57157)

Company Secretary

Place: Mumbai

Date : August 27, 2026

**RDB REAL ESTATE CONSTRUCTIONS LTD.**

CIN: L70200WB2018PLC227169

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,
Room No-11, Kolkata-700001, Phone : 033-4450 0500
Email id : secretarial@rdbrealty.com; website : www.rdbrealty.com**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the **08th Annual General Meeting (AGM)** of the Company will be convened on **Monday, 28th September, 2026 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. No. 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.com using your login credentials.

The Notice of the 08th AGM along with the Annual Report for the year ended 31st March, 2026 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 08th AGM through VC/ OAVM facility only. The instructions for joining the 08th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 08th AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 08th AGM and the Annual Report will also be available on the Company website www.rdbrealty.com and on the BSE website www.bseindia.com. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Monday, 21st September, 2026** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2026 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Real Estate Constructions Limited

Sd/-

RITIK

Company Secretary & Compliance Officer

Place: Kolkata

Dated: 01/09/2026

**BAJAJ HOLDINGS & INVESTMENT LIMITED**

CIN: L65100PN1945PLC004656

Registered Office: 6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road,

Viman Nagar, Pune – 411014

E-mail: investors@bhil.in | Website: www.bhil.in

Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

NOTICE OF SHIFTING OF REGISTERED OFFICE

Notice is hereby given that in terms of the provisions of the Companies Act, 2013, and rules made thereunder, effective 1 September 2026, the Registered Office of the 'Company is shifted from "MUMBAI PUNE ROAD, AKURDI, PUNE, Maharashtra, India, 411035" to **"6th Floor, Bajaj Finserv House, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411014."**

All stakeholders, and other concerned persons are requested to take note of the change in address. There is no change in the jurisdiction of Registrar of Companies i.e., Pune, Company's CIN, PAN, GSTIN, telephone numbers, email ID, or any other statutory registrations unless specifically informed otherwise.

For Bajaj Holdings & Investment Limited

Sd/-

Saurabh Erande

Company Secretary

Place: Pune

Date: 1 September 2026

**KROSS LIMITED**

Corporate Identity Number: L29100H1991PLC004465

Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharia, Jamshedpur,

Jharkhand - 832108. Tel. No: 72800 26478;

Website: www.krosslimited.com • E-mail: cs@krossindia.com**POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS**

Notice is hereby given that Kross Limited ('Company') is seeking approval of its Members on the following Special Resolution through Postal Ballot by voting only through electronic means (remote e-voting).

SL No	Description of Resolution	Type of Resolution
1	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS	Special
2	ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS	Special

The Postal Ballot Notice is available on the website of the Company at www.krosslimited.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot form.

The Company has, on Monday, 31st August 2026, completed dispatch of Notice dated 31st August 2026, seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, 21st August 2026 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on **Tuesday, 01st September 2026 at 9:00 a.m. (IST)** and end on **Wednesday, 30th September 2026 at 5:00 p.m. (IST)**. The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than **5:00 p.m. IST on Wednesday, 30th September 2026**, Members of the Company holding shares in electronic form as on the Cut-Off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Sital Prasad Swain, Practising Company Secretaries (Membership No – F6338 Certificate of Practice No – 6814), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 5.00 p.m. (IST) on Saturday, 03rd October 2026, the same will be displayed on the website of the Company at [www.krosslimited](http://www.krosslimited.com)

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