

1 July 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051 NSE Code: BAJAJHFL - EQ
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the applicable provisions of SEBI Listing Regulations, we enclose herewith copy of advertisements published in Financial Express – all editions (English) and Kesari – Pune edition (Marathi), today on 1 July 2025, concerning 17th Annual General Meeting to be held on Wednesday, 23 July 2025 at 3:45 p.m. at Hotel Hyatt Regency, Opposite Weikfield IT Citi Info Park, Nagar Road, Viman Nagar, Pune – 411 014 and E-voting information.

The aforesaid advertisements are also being made available on the website of the Company at <https://www.bajajhousingfinance.in/annual-reports>.

We request you to kindly take this on record.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**

Atul Patni

Company Secretary

Email id:- bhflinvestor.service@bajajhousing.co.in

Encl.: As above

Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajhousing.co.in



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No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted
1,05,600	1	100.00	1,05,600	100.00	1,05,600	1:1	1,05,600
TOTAL	1	100.00	1,05,600	100.00	1,05,600	-	1,05,600

The Board of Directors of the Company at its meeting held on June 27, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. BSE Limited and has authorized the corporate action for Issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices shall be forwarded to the email ID's and address of the Applicants as registered with the depositories / as filled in the application form on or before June 27, 2025. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount shall be processed on or prior to June 30, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of BSE Limited within Three working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 27, 2025 ("Prospectus") filed with Registrar of Companies, NCT of Delhi & Haryana.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at www.maashitla.com. 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 Bid cum 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:

REGISTRAR TO THE ISSUE

MAASHITLA SECURITIES PRIVATE LIMITED
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034, India.
Telephone: 011-4781432
E-mail: ipo@maashitla.com
Investor Grievance E-mail: investor.ipo@maashitla.com
Website: www.maashitla.com
Contact Person: Mr. Mukul Agrawal
SEBI Registration No.: INR000004370

For Icon Facilitators Limited
Sd/-
Dinesh Makhija
Managing Director

Date: June 30, 2025
Place: New Delhi

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 ICON FACILITATORS LIMITED.

Icon Facilitators Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus dated June 27, 2025 with the Registrar of Companies, NCT of Delhi & Haryana. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.khambattasecurities.com, website of the BSE at www.bseindia.com and website of our Company at www.iconfin.in. Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 27 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

FORTUNA - SHARDA

XPRO INDIA LIMITED
CIN: L25209WB1997PLC085972
Registered Office: Barjora Mejia Road, P.O. - Ghutgora Tehsil - Barjora, Dist. - Bankura, West Bengal - 722 202
Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: www.xproindia.com

NOTICE is hereby given that the **Twenty Eight Annual General Meeting (AGM)** of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Friday, July 25, 2025 at 10.30 A.M.** to transact the Business set out in the Notice of the 28th AGM dated May 29, 2025.

The Notice convening the 28th AGM and Annual Report for the year 2024-25 in electronic mode have been sent to all the members whose e-mail ids are registered with Depository Participant(s) Company/ Registrar and Share Transfer Agent of the Company viz. M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime") in conformity with the regulatory requirements. The date of completion of dispatch of the Notices in permitted mode(s) is June 30, 2025. The Annual Report for the year 2024-25 and the Notice of 28th AGM are also available on the Company's website at www.xproindia.com, on the website of the Stock Exchanges at www.nseindia.com & www.bseindia.com and the website of MUFG Intime at <https://intimevote.linkintime.co.in/>.

A letter providing the web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their e-mail ID with the Company / Depositories.

The Company has provided its Members the facility to cast their vote electronically on all the Resolutions set out in the Notice through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose services of MUFG Intime have been engaged by the Company. The remote e-voting period commences on Tuesday, July 22, 2025 from 9.00 A.M. (IST) and ends on Thursday, July 24, 2025 at 5.00 P.M. (IST) after which the voting portal will be disabled by the MUFG Intime and no voting shall be allowed. In case of any queries regarding login / e-voting, you may send an email to a request at enotices@linkintime.co.in or Contact on Tel: 022 - 4918 8000.

A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A Member who will be present in the AGM through VC/OAVM facility and has not cast his/her vote on the Resolutions through remote e-voting and is otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

The detailed procedure for remote e-voting, e-voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the 28th AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by our RTA as on the cut-off date, i.e., Friday, July 18, 2025 only shall be entitled to avail the facility of remote e-voting/e-voting during the AGM.

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

NOTICE of Book Closure for the purpose of Dividend & Annual General Meeting
The Board of Directors at their Meeting held on May 29, 2025 recommended a Dividend of Rs. 2.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2025, subject to the approval of shareholders of the Company.

In this regard, the Register of Members and Share Transfer Books of the Company will remain closed from July 19, 2025 to July 25, 2025 (both days inclusive) for the purpose of the 28th AGM and also for determining the eligibility for payment of Dividend, if approved by the shareholders at the AGM.

The Dividend will be paid within 30 days from the conclusion of the AGM, to the shareholders whose names appear on the Company's Register of Members or in the records of the Depositories as Beneficial Owners, as at the end of business hours on Friday, July 18, 2025 i.e. the date prior to the commencement of book closure.

Payment of Dividend shall be made through electronic mode to the shareholders who have registered their bank account details with the Company / Depositories. Shareholders are informed that in terms of the provisions of the Finance Act 2020, dividend paid or distributed on or after April 1, 2020 shall be taxable in the hands of the Shareholder and such payment of Dividend will be subject to deduction of tax at source at applicable rates.

By order of the Board
Kamal Kishor Sewda
Company Secretary

Place : Kolkata
Date : June 30, 2025

ACCURACY SHIPPING LIMITED
CIN: L52321GJ2008PLC055322
Registered Office: ASL House, Plot No. 11, Survey No 42, Meghpar Borichi, Anjar Kachchh - 370 110, Gujarat, India
Mail: investors@aslindia.net | website: www.aslindia.net

NOTICE is hereby given to the members of Accuracy Shipping Limited ("the Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable provisions, if any, of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval from its members by passing the resolution for Appointment of Independent Director of the Company, as set out in the Postal Ballot Notice dated June 30, 2025 through the remote e-voting process.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice have not been sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company at its meeting held on Monday, June 30, 2025, had appointed M/s Piyush Prapajati & Associates, Practising Company Secretary, (Membership No. F12711, C.P. No. 18332), as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Postal Ballot Notice is being sent by way of e-mail to all members/beneficiaries whose names appear on the Register of Members/Record of Depositories as on Friday, June 27, 2025 ("Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company www.aslindia.net and in the website of NSE www.nseindia.com.

The Members whose email addresses are not registered with the Company or with the Depository through the concerned Depository Participants and in consequence could not receive the Postal Ballot Notice may get their email registered with their respective Depository Participant(s). Post successful registration of the email, the shareholder may write to Company at investors@aslindia.net to get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. For details pertaining to the manner of casting vote through remote e-voting, Members are requested to carefully follow the instructions as set out in the Postal Ballot Notice.

Members are requested to note that they can vote on the resolution specified in the Postal Ballot Notice, only by way of e-voting, during the period commencing from Wednesday, July 02, 2025 at 09:00 am (IST) and end on Saturday, August 02 2025 at 05:00 pm (IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received.

June 30, 2025
Anjar

For Accuracy Shipping Limited
Sd/-
Vinay Dinanath Tripathi
Managing Director

P POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED

Registered Office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai, Maharashtra-400018
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

NOTICE TO THE SHAREHOLDERS OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that 45th Annual General Meeting ("AGM") of the Members of the Poonawalla Fincorp Limited ("the Company") will be held on **Tuesday, July 29, 2025 at 03:00 P.M.** through Video - Conferencing ("VC")/Other Audio-Visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") in this regard and providing certain relaxation from compliances with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations").

In compliance with the said MCA Circulars and SEBI Circulars and the SEBI Listing Regulations as amended, the Notice of 45th AGM and Annual Report for FY 2024-25 shall be sent only by electronic mode to those Members whose email addresses are registered with the Depositories/ Company's Registrar Share Transfer Agent ("RTA") and will be made available on the Company's website at (www.poonawallafincorp.com) and websites of the National Stock Exchange of India Limited (www.nseindia.com) and website of the BSE Limited (www.bseindia.com), where the equity shares of the Company are listed. Pursuant to above circulars, physical copies of the Annual Report for financial year 2024-25 will be sent only to those Members who specifically request for the same.

Remote E-Voting:
Member can attend and participate in AGM only through VC/OAVM facility. The detailed instruction pertaining to remote e-voting and e-Voting on the AGM Day will be provided in the Notice of the AGM.

Manner of Registering/ updating of e- mail addresses:
In case Members have not registered/updated their email address with the Depositories/RTA kindly follow the below instructions to enable the Company to provide you with a copy of Notice of AGM and Annual Report and to participate and vote in Resolutions.

Instructions to register/update the E-mail ID:

Physical Holding	Members are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) rnt.helpdesk@in.mpms.mufg.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawallafincorp.com

Manner of casting votes through remote e-voting and e-voting during the AGM:
The Company will be providing remote e-voting facility and e-voting facility at the AGM to its Members holding shares as on the cut-off date i.e. Tuesday, July 22, 2025, to cast their votes on the business that will be set forth in the Notice of AGM.

Transfer to Investor Education and Protection Fund (IEPF): Equity Shareholders are requested to claim their unclaimed/unpaid dividend if any, for the financial years 2017-18 to 2023-24 by logging their request with our RTA on or before August 25, 2025 to avoid the transfer of the same to IEPF.

Book Closure Notice:
Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Wednesday, July 23, 2025, to Tuesday, July 29, 2025 (both days inclusive) for the purpose of AGM.

Reminder to update KYC details:
For Members holding shares in physical mode, in terms of SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. Physical security holders are requested to submit their PAN, KYC details including Bank details and Nomination details to our RTA at rnt.helpdesk@in.mpms.mufg.com for immediate action. A copy of such forms can be downloaded from the website of the Company at www.poonawallafincorp.com or from the website of our RTA at www.in.mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC.

In view of the said SEBI mandate, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest.

Registered Office: For Poonawalla Fincorp Limited
201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411036

Sd/-
Shabnum Zaman
Company Secretary
ACS: 13918

Date : June 30, 2025

"IMPORTANT"

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For Bajaj Housing Finance Limited
Sd/-
Atul Patni
Company Secretary

Place: Pune
Date: 30 June 2025

CIN: L65910PN2008PLC132228 | Regd. Office: Bajaj Auto Limited Complex
Mumbai - Pune Road, Akurdi, Pune - 411035 | Tel: (020) 7187 8060
Email ID: bhfinvestor.service@bajajhousing.co.in
Website: <https://www.bajajhousingfinance.in/>

BAJAJ HOUSING FINANCE LIMITED**Notice of 17th Annual General Meeting and e-voting information**

NOTICE is hereby given that 17th Annual General Meeting ("AGM") of the members of Bajaj Housing Finance Limited (the "Company") is scheduled to be held on **Wednesday, 23 July 2025 at 3:45 p.m. (IST)** at Hotel Hyatt Regency, Opposite Weikfield IT Citi Info Park, Nagar Road, Viman Nagar, Pune - 411 014, to transact the business as set out in the Notice convening 17th AGM. The said Notice along with Proxy form, attendance slip and Annual Report for the financial year 2024-25 has been sent on Monday, 30 June 2025 to the members holding shares as on Friday, 20 June 2025 (cut-off date for the purpose of dispatch of Notice) through email at their registered email-ID.

In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link and QR Code for accessing the Annual Report for financial year 2024-25 and Notice of 17th AGM, including the exact path, is being dispatched alongwith login credentials to the members who have not registered their email address with the Company for remote e-voting. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The aforesaid documents are available on the Company's website at <https://www.bajajhousingfinance.in/annual-reports>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com>

Pursuant to provisions of the SEBI Listing Regulations, the Company is also providing facility of one-way live webcast of the proceedings of 17th AGM. More information on the webcast is available in the Notice of 17th AGM.

In compliance with provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI master circular dated 11 November 2024, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM. KFin has been appointed as e-voting service provider for 17th AGM.
- Remote e-voting shall commence from Saturday, 19 July 2025 (9:00 a.m. IST) and shall end on Tuesday, 22 July 2025 (5:00 p.m. IST). Remote e-voting shall not be allowed beyond 5:00 p.m. IST on Tuesday, 22 July 2025.
- Cut-off date for the purpose of e-voting shall be Wednesday, 16 July 2025 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible members as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email-ID.
- Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding securities in physical mode may reach out to toll free number 1800 309 4001 for obtaining User ID and password or may write to KFin at evoting@kfintech.com from their registered e-mail ID.
- User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the letter sent to the members whose email-ID are not registered with the Company or KFin.
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice of 17th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

<p>Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Ltd. Unit: Bajaj Housing Finance Ltd. Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500 032. Email-ID: mohsin.mohd@kfintech.com / einward.ris@kfintech.com Toll free no.: 1800 309 4001</p>	<p>Mr. Atul Patni Company Secretary Bajaj Housing Finance Limited 5th Floor, B2 Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune - 411 014, Maharashtra. Email-ID: bhfinvestor.service@bajajhousing.co.in Tel No.: (020) 7187 8060</p>
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- Individual members holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository(ies) (i.e., NSDL and CDSL):

<p>NSDL Email ID: evoting@nsdl.com Toll free no.: (022) 4886 7000 / 1800 1020 990</p>	<p>CDSL Email ID: helpdesk.evoting@cdslindia.com Toll free no.: 1800 2109 911</p>
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Members who have not registered their email ID and address and therefore did not receive the Annual Report for FY2025 and Notice of the 17th AGM, are requested to update the same by submitting Form ISR-1 available on the website of the Company at <https://www.bajajhousingfinance.in/investor-relations-investor-request-forms>, duly filled and signed along with requisite supporting documents to KFin in case of physical holding. The request will be registered subject to the compliance with the requirements of SEBI in this regard. In case of demat holding, members are requested to reach out to their respective DPs for updating the above-mentioned details.

For Bajaj Housing Finance Limited

Sd/-
Atul Patni
Company Secretary

CIN: L65910PN2008PLC132228 | Regd. Office: Bajaj Auto Limited Complex
Mumbai - Pune Road, Akurdi, Pune - 411035 | Tel: (020) 7187 8060
Email ID: bhfinvestor.service@bajajhousing.co.in
Website: <https://www.bajajhousingfinance.in/>

