

Date: June 18, 2022

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Rule 20 of Companies (Management & Administration) Rules, 2014

Sub: Intimation on publication of newspaper advertisement

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following newspapers on Saturday, June 18, 2022: Financial Express (English) and Navshakti (Marathi) intimating that the Company has sent the Annual Report for the Financial Year 2021-22 along with Notice of Seventeenth Annual General Meeting to be held on Thursday, July 14, 2022, to all the Members of the Company through electronic mode on Friday, June 17, 2022.

The same will also be available on the website of the Company: www.bseindia.com

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Vishal Bhat
Company Secretary and Compliance Officer
Encl: a/a

PUBLIC ANNOUNCEMENT
[With reference to publication on 01.06.2022 in various newspapers regarding invitation of expression of interest for submission of scheme of compromise or arrangement for Hema Engineering Industries Limited (in Liquidation) as per Section 230 of The Companies Act, 2013, it is hereby informed that last date of receipt of expression of interest is hereby extended to 25th June 2022. Other details are available at the website www.hemaengineering.com.
Vikas Garg (Liquidator)
Hema Engineering Industries Limited
Date: 17.06.2022 | Place: Gurugram

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. Office: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700 009
CIN NO.: L51109WB1995PLC075801
Ph: (033) 22190085 / 1814, 9674911100
Email: corp@bcrl.com
Website: www.bcrl.com

NOTICE
Change in REGISTRAR & SHARE TRANSFER AGENT
Shareholders, Beneficial Owners, Depository Participants and all concerned are hereby informed that the Company has appointed "Maheshwari Datamatics Pvt. Ltd." as its new Registrar & Share Transfer Agent in place of Bigshare Services Pvt. Ltd. on and from 07.06.2022.
All investor Service Requests pertaining to the Company may be delivered to Maheshwari Datamatics Pvt. Ltd. at the address mentioned below:
Maheshwari Datamatics Pvt. Ltd.
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Phone: (033) 2248 2248, 2243 5029
Email: mdpldc@yahoo.com
Website: www.mdpl.in

For BCPL Railway Infrastructure Ltd.
Sd/-
Devshee Sinha
Company Secretary
Place : Kolkata
Date: 17-06-2022

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

BEFORE THE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI
In the matter of the Companies Act, 2013;
And
In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;
And
In the matter of Company Application No. 24/1/2021-CL-III filed by Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited
And
In the matter of the Company Petition dated 28th April, 2022 filed before the Learned Ministry of Corporate Affairs, seeking approval of Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective shareholders and creditors.
Nabinagar Power Generating Company Limited
CIN - U40104DL2008GOI183024
...Petitioner No. 1/ Transferor Company No.1
AND
Kanti Bijlee Utpadan Nigam Limited
CIN - U40102DL2006GOI153167
... Petitioner No. 2/ Transferor Company No.2
AND
NTPC Limited,
CIN - L40101DL1975GOI007966
... Petitioner No. 3/ Transferee Company
Both, the Transferor Company Nos. 1 and 2 as well as the Transferee Company are collectively referred to as "**Petitioner Companies**" and have their registered office at NTPC Bhawan, Core-7, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi 110003.
NOTICE AND ADVERTISEMENT OF HEARING OF COMPANY PETITION BEFORE THE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI ON 29th JUNE, 2022 FOR APPROVAL OF SCHEME OF AMALGAMATION BETWEEN NABINAGAR POWER GENERATING COMPANY LIMITED, KANTI BIJLEE UTPADAN NIGAM LIMITED AND NTPC LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS
NOTICE is hereby given that by Order dated 15th June, 2022 ("**Order**") the Government of India, through the Learned Ministry of Corporate Affairs has fixed 29th June, 2022 as the date of hearing for Company Petition dated 28th April, 2022 ("**Petition**") connected with Company Application No. 24/1/2021-CL-III under Sections 230 to 232 of the Companies Act, 2013, both filed by the Petitioner Companies. The Petition has been filed jointly by all three Petitioner Companies, for approval of the Scheme of Amalgamation between Transferor Company No. 1 and Transferor Company No. 2 with the Transferee Company and their respective shareholders and creditors ("**Scheme**").
Any person desirous of supporting or opposing the said Petition should send notice of his/her intention signed by him/her or his/her Advocate with his/her name and address to the Advocate for the Petitioner Companies so as to reach the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. If the said person seeks to oppose the Petition, the grounds of opposition and an affidavit shall be furnished with such Notice. A copy of the Petition i.e. seeking approval of the Scheme and the Order can be obtained from the office of the Advocate of the Petitioner Companies during the working hours or by sending an email to Mr. Pranav Vyas (pranav.vyas@dslegal.com).
Dated: 17th day of June 2022.
Address:
DSK Legal
Advocates for the Petitioner Companies
Max House, Level 5,
Okhla Industrial Estate, Phase-3,
New Delhi- 110020
Pranav Vyas
Partner
DSK Legal

TECHNOFAB ENGINEERING LIMITED
Regd. Office: 913, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110 019, CIN : L74210DL1971PLC005712
Tel : +91-11-2641-1931 / 2641-5961, Fax: +91-11-26221521
Email: cs@technofabengineering.com
Website: www.technofabengineering.com

POSTAL BALLOT NOTICE
Members are hereby informed that pursuant to section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the company has on Thursday, the 16th day of June, 2022 completed the dispatch of Notice of Postal Ballot with the same date along with the Explanatory statement and Postal Ballot Form to all the members whose names are appearing on the Register of Members/ List of Beneficial Owners as on June 10, 2022. The Postal Ballot Notices are sent through e-mails to the members whose e-mail IDs are registered with the Depository Participant. The Postal Ballot Notices are sent for seeking the approval of the shareholders of the Company through voting by electronic means, for the following matter:
Description of the Resolution
1. Authority to pay professional fee to Mr. Ashutosh Jagga, Non-Executive Professional Director (Special Resolution)
The Company has engaged services of Link Intime India Private Limited (LIPL) through its Instavote e-voting platform for the purpose of providing e-voting facilities to all its members. Members are requested to note that the voting, through electronic mode shall commence from Friday, June 17, 2022 (9:00 a.m.) and ends on Sunday, July 17, 2022 (5:00 p.m.)
The Company has appointed Mr. Rupak Kumar Sinha (C.P.No.16795), Practicing Company Secretary & Proprietor, M/s Sinha RK & Company, Company Secretaries, having office at House No. 340, Sector 16A, Faridabad 121002 as a Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner.
You are requested to peruse the proposed resolutions along with their Explanatory Statements and thereafter mark your assent or dissent through the e-voting facility on or before 5:00 p.m. on 17th day of July 2022.
Members whose names appear on the register of Members/ List of Beneficial Owners as on the cut-off date i.e. June 10, 2022 will be considered for the purpose of voting. A person who is not the member as on the cut-off date should treat this notice for information purpose only. The Postal Ballot Notice and Form may be downloaded from the website of the Company i.e. www.technofabengineering.com or from the website of BSE Limited / National Stock Exchange of India Limited or from <https://instavote.linkintime.co.in/>
The results of the postal ballot shall be declared by the chairman or any other person authorized in writing, by the chairman by Tuesday, July 19, 2022 and communicated on the same day to the Stock exchange, Depository, registrar and share transfer agent and will also be displayed on the website of the Company i.e. www.technofabengineering.com
In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000.
In case queries related to the postal ballot the shareholder can address the queries to the:
a) The Company Secretary, Technofab Engineering Limited, Plot No. 5, Sector 27C, Mathura Road, Faridabad 121003
b) Mr. Bharat Shushan of M/s Link Intime India Private Limited Registrar and Share Transfer Agent by writing to him on delhi@linkintime.co.in or call him on landline No. 011-41410592
By the Order of the Board of Directors
For Technofab Engineering Limited
Arun Singh
Company Secretary
Date: 17/06/2022
Place: Faridabad

SALE NOTICE
SACOS INDIGO PRIVATE LIMITED
(IN LIQUIDATION)
LIQUIDATOR: MR. SANTANU T RAY
Liquidator's address: 301, A Wing, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra, 400705
Email: sacosindigo@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com
Mobile: 8800865284 (Mr. Puneet Sachdeva) / 022-42667394
E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 30/06/2022 between 03.00 pm to 05.00 pm
(With an unlimited extension of 5 minutes each)
Last date for submission of EMD and documents: 27/06/2022 by the end of the day
Sale of Assets and Properties of Sacos Indigo Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th January 2022.
The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value in Rs.
Sale of the Leasehold Land, Building & Allied Structures, Plant & Machinery lying at Plot No. 90 & 90A admeasuring 12,200 Sq. Mtrs, Sector - 1, Industrial Area, Pithampur, Dist. Dhar, Madhya Pradesh.	14,00,00,000	1,40,00,000	1,00,000

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
As per the clause 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand: Provided that payments made after thirty days shall attract interest at the rate of 12%: Provided further that the sale shall be cancelled if the payment is not received within ninety days."
The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at <https://insolvencyandbankruptcy.in/public-announcement/sacos-indigo-private-limited/> and at the website of the e-auction service provider: <https://aaa.auctiontiger.net>

SANTANU T RAY
Liquidator in the matter of Sacos Indigo Private Limited
IBBI Regn No. : IBBI/IPA-002/IP-N00360/2017-2018/11055
Address: 301, A Wing, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra - 400 705
Email: sacosindigo@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com
Contact Person: Mr. Puneet Sachdeva (8800865284 / 022-42667394)
Date: 18/06/2022, Place: Mumbai

E-AUCTION SALE NOTICE UNDER IBC, 2016
M/s SIDDHI VINAYAK POWER GENERATION & DISTRIBUTORS PRIVATE LIMITED (IN LIQUIDATION)
CIN: U74140DL2011PTC219442
(A company under liquidation process vide Hon'ble NCLT's order dated July 05, 2019)
Regd. Office of the company: 504, Kusal Bazar, Nehru Place, New Delhi - 110019
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Last Date to apply and submission of Documents: Saturday, 02nd July, 2022 (Till 6:00 PM)
Date and Time of E-Auction: Tuesday, 05th July, 2022, 11:00 AM to 5:30 PM
(With unlimited extension of 5 minutes each)
Sale of Assets owned by Siddhi Vinayak Power Generation & Distributors Private Limited (in Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi
The sale will be made through the e-auction platform <https://www.eauctions.co.in>
Basic Description of Assets and Properties for sale:

Block No.	Asset	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)	Timings of E-Auction
A	Building	20,76,795/-	2,07,680/-	1,00,000/-	3:30 PM to 5:30 PM
B	Plant and Machinery, Office Equipment's, Furniture and Fixture	8,75,82,955/-	87,58,295/-	10,00,000/-	1:15 PM to 3:15 PM
C	Securities or Financial Assets	12,62,163/-	1,26,216/-	50,000/-	1:15 PM to 3:15 PM
D	All the assets included in Block A,B,C above.	9,09,21,913/-	90,92,191/-	10,00,000/-	11:00 AM to 1:00 PM

The sale of Blocks A, B and C individually will be undertaken only if sale of Block D does not succeed. Further, sale of Block A individually shall be undertaken only if sale of Block B succeeds.
The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <http://www.eauctions.co.in>
Any serious and interested buyer can check out and submit a bid for the same.
Contact person on behalf of E-Auction Agency (Linkstar Infosys Pvt Ltd): Mr. Dixit Prajapati Email id: admin@eauctions.co.in, Mobile No.: +91 7874138237
Contact person on behalf of Liquidator: Mr. Shivam Jaiswal, Email id: svinayakliquidator@gmail.com, Tel No. 011-42440071-74, Mobile. No.: +91 9654918220

Nilesh Sharma, Liquidator (Mobile No: +919811418701)
Email id: nilesh.sharma@rrinsolvency.com
IBBI Reg. No: IBBI/IPA-002/IP-N00104/2017-18/10232
Address: C-10, LGF, Lajpat Nagar-III, New Delhi-110024

Date: 18th June, 2022
Place: New Delhi

BSE LIMITED
Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai 400 001
Tel: 022 2272 1233/34
CIN: L67120MH2005PLC155188
Website: www.bseindia.com | Email: bse.shareholders@bseindia.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ("NOTICE")
Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on Thursday, July 14, 2022 at 3.00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM without the presence of physical quorum pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
In compliance with the Circulars, Notice along with the Annual Report 2021-22 has been sent only through electronic mode, to all Shareholders of the Company whose email addresses were registered with the Company's Registrar and Transfer Agent, KFin Technologies Limited ("RTA") Depository Participant(s). The Annual Report, inter alia, containing the Notice is available on the Company's website at https://www.bseindia.com/investor_relations/annualreport.html, www.nseindia.com (where the Company is listed) and at www.evotingindia.com. (agency providing e-Voting facility) ("Websites")
Shareholders holding shares in physical/dematized form as on Thursday, July 7, 2022 ("cut-off date") may cast their vote electronically on the businesses as set out in the Notice through the remote e-Voting services provided by Central Depository Services (India) Limited ("CDSL") during the following period:
Commencement of remote e-Voting: Monday, July 11, 2022 from 9.00 a.m. (IST)
Conclusion of remote e-Voting: Wednesday, July 13, 2022 at 5.00 p.m. (IST)
The remote e-Voting shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility for e-Voting shall also be made available during the AGM for the Shareholders holding shares as on the cut-off date, who have not already cast their vote prior to the AGM by remote e-Voting.
Shareholders, as on cut-off date, will be able to attend the AGM through VC/OAVM using the electronic platform provided by CDSL. The detailed instructions for e-Voting and participating through VC/OAVM are provided in the Notice of the AGM.
Shareholders holding shares in physical mode are advised to update their PAN, email address, Bank details, Postal Address, Mobile number, Nomination details, etc. by sending Form ISR-1 along with relevant proofs to RTA at KFin Technologies Limited, Unit: BSE Limited, Selenium Tower B, Plot 33-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at enward.rid@kfintech.com as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freezing of their folios on or after April 1, 2023.
Format of Form ISR-1 is available on the RTA's website at https://karisma.kfintech.com/downloads/2/Form_ISR-1.pdf and on Company's website at https://www.bseindia.com/investor_relations.html.
The Company has fixed Friday, June 24, 2022 as the record date for the purpose of determining the entitlement of Shareholders to final dividend for the Financial Year 2021-22, if approved at the AGM.
Any person who becomes Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date may download the Notice from the Websites and follow the procedure for remote e-Voting/attending the AGM through VC/e-Voting at the AGM as mentioned in the Notice.
In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuring, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 and 022-23058542/43 for any further clarifications.

By Order of the Board of Directors
For BSE Limited
Sd/-
Vishal Bhat
Company Secretary and Compliance Officer
Place: Mumbai
Date: June 17, 2022

LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana
Phone: 0124-4760000, Email: lumaxshare@lumaxmail.com
Website: www.lumaxindustries.com

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
TRANSFER OF UNPAID/UNCLAIMED DIVIDEND AND THE UNDERLYING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
Dear Shareholders,
Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, every Company is required to transfer to the Investor Education and Protection Fund (IEPF), the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) consecutive years from the date it was transferred to such account and the Company is required to inform the Shareholders whose shares are liable to be transferred to the IEPF three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers.
In view of above, we wish to inform you that the due date for transfer into IEPF, the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2014-15 is 20th September, 2022. Accordingly, concerned Shareholders are requested to kindly claim the Unpaid Dividend. Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to IEPF i.e. in case any dividend is claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.
The Company has sent the individual notices through Speed Post/Registered Post, to the concerned Shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years and also to the shareholders whose shares are liable to be transferred to the IEPF for taking appropriate action.
The Shareholders may further note that the complete List of Shareholders whose dividend(s) are lying unpaid/unclaimed against their Folio/DP-ID Client ID, in the Unpaid Dividend Accounts of the Company from the Financial Year 2014-15 onwards and also those whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at www.lumaxindustries.com under the Investors Section.
The concerned Shareholders whose shares are in physical form and which are liable to be transferred to the IEPF, may note that the Company would be issuing the Letter of Confirmation pertaining to the requests for duplicate share certificate(s) in lieu of the original share certificate(s) held by them and upon issue of the Letter of Confirmation, the original share certificate(s) which is/are registered in their name will stand automatically cancelled and be deemed non-negotiable as per the Rules. After the issue of Letter of Confirmation, the Company shall inform the depository by way of Corporate Action to credit the Shares into demat form and transfer in favour of the IEPF. As for the shares which are held in demat form, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of the IEPF.
The concerned shareholders whose shares are in physical form may further note that their details uploaded by the Company on its website, should be regarded and considered as an adequate notice in respect of issue of the Letter of Confirmation pertaining to the request for duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF as per Rules.
In case the Company does not receive any communication from the concerned shareholders on or before 20th September, 2022, the Company with a view to adhere with the requirements of the IEPF Rules, transfer the dividend and their corresponding shares to the IEPF, without any further notice, by following the due procedure as stipulated in the IEPF Rules.
Please note that once the dividend and their corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF Rules. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.
In case of any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Mr. Rajeev Kumar, Deputy Manager at M/s KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Unit: Lumax Industries Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, India. Tel.: +91 40 67161524, Email Id: rajeev.kr@kfintech.com.

Place: Gurugram
Date : 17/06/2022
PANKAJ MAHENDRU
COMPANY SECRETARY

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprpf.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

NOTICE TO THE UNIT HOLDERS OF ICICI PRUDENTIAL MUTUAL FUND UNDER SEBI (MUTUAL FUNDS) REGULATIONS, 1996
AMENDMENT TO THE TRUST DEED OF ICICI PRUDENTIAL MUTUAL FUND
Notice is hereby given to the unit holders of ICICI Prudential Mutual Fund ("ICICI Prudential MF") that the provisions in the Trust Deed are proposed to be amended and for this purpose, Amended and Restated Trust Deed is proposed to be executed between ICICI Bank Limited and Prudential Plc. ("the Sponsors of ICICI Prudential MF") and ICICI Prudential Trust Limited ("IPTL"), the Trustees to ICICI Prudential MF.
In accordance with the provisions of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 ("SEBI MF Regulations"), prior approval of the unit holders of ICICI Prudential MF is required for amending the Trust Deed. In view of the aforesaid, the approval of unit holders of ICICI Prudential MF is sought through postal ballot/ electronic means for carrying out the amendments to the Trust Deed.
Copy of Amended and restated Trust Deed is available on website at <https://www.icicipruamc.com/statutory disclosures>. Further, consent of those unit holders of ICICI Prudential MF whose names appear in the Register of Unit holders as at the close of business hours on June 18, 2022 (Record date) shall be sought in the following manner:
• **Consent through Electronic means:**
An email, intimating the unit holders of ICICI Prudential MF as on Record date about the changes proposed to the Trust Deed and manner in which the unit holders shall provide their consent for Amended and Restated Trust Deed, will be sent to the unit holders whose email address are available in the records of ICICI Prudential Asset Management Company Limited ("IPAMC") and/or the Registrar and Transfer Agent of ICICI Prudential MF.
In case of voting through electronic means, the unit Holders are requested to provide their consent on or before the close of business hours on July 21, 2022.
• **Consent through physical mode:**
A notice, along with a postal ballot form enabling the unit holders of ICICI Prudential MF as on Record date to provide their consent for Amended and Restated Trust Deed will be sent to those unit holders whose email address are not available in the records of IPAMC and/or the Registrar and Transfer Agent of ICICI Prudential MF. The ballot paper enclosed with letter, will be along with a self-addressed, postage prepaid Business reply envelope. Kindly fill-in the necessary details, indicating your assent or dissent (as the case may be).
The consent can be provided in following manner:
- **By way of ballot paper**
The unit holders can post the original duly signed and filled-in ballot paper to Computer Age Management Services Limited (CAMS/the Registrar), Rayala Tower, 158, Anna Salai, Chennai - 600 002 such that ballot paper reaches the Registrar on or before the close of business hours on July 21, 2022.
The unit holders can also submit the original duly signed filled-in consent form at any of the Official Points of Acceptance (OPATS) before the close of business hours on July 21, 2022.
- **Through online mode**
The unit holders can also visit the Trust Deed Amendment Section under the Statutory Disclosure section on the website of the AMC and submit their consent through electronic means.
M/s Alwyn D'souza & Co., Company Secretaries has been appointed as Scrutinizer for scrutinizing the conduct of voting exercise in a fair and transparent manner.
The unit holders are requested to note that if you do not send the original signed and duly filled-in postal ballot Forms so as to reach CAMS or OPATs of the AMC as the case may be on or before close of business hours on July 21, 2022 or if your consent through electronic means is not received by IPAMC on or before close of business hours on July 21, 2022, then it will be deemed that you have no objection to the proposed amendment of the Trust Deed.
Unit holders who do not receive the notice along with consent form/email intimation may contact ICICI Prudential Asset Management Company Ltd., 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai - 400 063, email id: enquiry@icicipruamc.com or can visit the same on our website at: www.icicipruamc.com.

For ICICI Prudential Asset Management Company Limited
Place : Mumbai
Date : June 17, 2022
No. 009/06/2022
Sd/-
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprpf.com
As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprpf.com> or visit AMFI's website <https://www.amfindia.com>
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

