

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/100/2020-21

September 22, 2020

By portal

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Scrip Id : CGPOWER

Sub: Publication of Notice for attention of Equity Shareholders of the Company in respect of information regarding 83rd Annual General Meeting of the Company.

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5 May, 2020, we hereby enclose copies of the Publication of Notice in Financial Express and Loksatta newspapers for the attention of the Equity Shareholders of the Company in respect of information regarding 83rd Annual General Meeting scheduled to be held on Monday, 19 October 2020 through VC / OAVM.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

ALEN
FERNS

Digitally signed
by ALEN FERNS
Date: 2020.09.22
15:35:47 +05'30'

Alen Ferns

Company Secretary & Compliance Officer

Encl: as above

AMAZE ENTERTECH LIMITED

Corporate Identification Number ("CIN"): L72100MH1989PLC255933

Registered Office: 156, 1st Floor, Raghuleela Mega Mall, Pissar Gymkhana Road, Kandivali (West), Mumbai-400067, Maharashtra, India. Tel. No. +91-8655075578 Email: amazeentertech@gmail.com, Web: www.amazeentertechlimited.com

Recommendation of the Committee of Independent Directors ("IDC") on the Open Offer to the shareholders of Amaze Entertech Limited (the "Target Company" or "TC") by Mr. Jaspalsingh Prehladsingh Chandock ("Acquirer") alongwith Mr. Trimaan Jaspalsingh Chandock ("PAC 1") and Mr. Jaikaran Jaspalsingh Chandock ("PAC 2") for acquiring of 2,02,51,400 fully paid-up Equity Shares of Rs.10/- each, constituting 26% of the Diluted Share and Voting Capital of Target Company under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (the "SEBI (SAST) Regulations").

1. Date	September 17, 2020
2. Name of the Target Company (TC)	Amaze Entertech Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer alongwith the PACs to the shareholders of the TC, for acquisition of upto 2,02,51,400 fully paid-up Equity Shares of the face value of Rs. 10/- each, constituting 26% of the Diluted Share Capital and Voting Capital, at a price of Rs. 10/- (Rupees Ten only) per share in terms of Regulations 3(1) & 4 of SEBI (SAST) Regulations.
4. Name(s) of the Acquirer and PAC with the Acquirer	- Mr. Jaspalsingh Prehladsingh Chandock ("Acquirer") - Mr. Trimaan Jaspalsingh Chandock ("PAC 1") - Mr. Jaikaran Jaspalsingh Chandock ("PAC 2")
5. Name of the Manager to the Offer	Systematix Corporate Services Limited SEBI Registration No. INM 000004224 The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra, India. Tel. No: +91-22-6704 8000; Fax No. +91-22-6704 8022 Email: investor@systematixgroup.in; Website: www.systematixgroup.in
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	- Deepak Mehta - Sejal Soni Deepak Mehta is the Chairman of the Committee of Independent Directors ("IDC").
7. IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the IDC Members are Independent & Non-Executive Directors of the TC. They do not have any contractual relationship with the TC.
8. Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have done any trading in Equity Shares / Other securities of the TC since their appointment as Director
9. IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer and the PACs.
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC is of the opinion that the offer is fair and reasonable. The shareholders may independently evaluate the offer price vis-à-vis market price and take an informed decision in the best of their interests.
12. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	IDC has evaluated the Public Announcement ("PA"), Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and Letter of Offer ("LOF") prepared by Systematix Corporate Services Limited (Manager to the Offer) for and on behalf of Acquirer and the PACs. Based on the above, the IDC is of the opinion that the Offer Price, being offered by the Acquirer and the PACs, of Rs. 10/- per fully paidup Equity Share is fair and reasonable and recommends the acceptance of the Open Offer, in the light of the following: - The shares are infrequently traded on the stock exchange. - The Offer Price offered by the Acquirer and the PACs is in line with the regulation prescribed by SEBI under the SEBI (SAST) Regulations and prima facie appears to be justified. - The Offer Price is also the allotment price per Equity Share and Warrants offered in Preferential Issue to the Acquirer and Others (public shareholders). However, it is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer.
13. Details of Independent Advisors, if any.	Nil
14. Any other matter(s) to be highlighted	Nil

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whereby by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of Committee of Independent Directors of Amaze Entertech Limited

Sd/-
Deepak Mehta
Chairman of Committee of Independent Directors

Place: Mumbai

Date: September 17, 2020

**STANDARD CHARTERED PLC**

Standard Chartered PLC (the "Company") was incorporated in England and Wales on November 18, 1969 and registered as a public limited company under company number 00965425.

Registered Office and Principal Place of Business in the UK: 1 Basinghall Avenue, London EC2V 5DD
Tel: +44 (0)20 7885 8888; Fax: +44 (0)20 7885 7337; Website: www.sc.com; Email: group-company.secretariat@sc.com
Contact Person for IDRs: Ekta Lalwani; Tel: +91 22 6115 7853; Fax: +91 22 2675 7733; Email: ekta.lalwani@sc.com

CASH PROCEEDS OF THE TERMINATION PROCESS FOR THE INDIAN DEPOSITORY RECEIPTS (THE "IDRS")

The Company had issued 240,000,000 IDRs with every 10 IDRs representing one ordinary share of US\$ 0.50 nominal value (the "Shares") of the Company, in June 2010 (the "IDR Programme"). The IDR Programme stood terminated in June 2020, with the IDRs being delisted from BSE Limited and The National Stock Exchange of India Limited w.e.f. July 22, 2020.

As part of the termination process, the Shares underlying the IDRs, for which a Cash-out Option was opted, or which were outstanding on June 19, 2020, were sold on the London Stock Exchange, at the prevailing market prices, and the net proceeds of such sale were distributed to the IDR holders in proportion to the number of IDRs held by such IDR holders, by way of electronic credit and/or demand drafts.

In certain cases, the demand drafts issued to the IDR holders for distribution of the cash proceeds, have not yet been encashed. These demand drafts shall expire on 90th day of the date of issuance, with last lot of such demand drafts issued by the Company, expiring on October 8, 2020.

Accordingly, this is to request each member who was a holder of outstanding IDR(s) as on June 19, 2020, and who:

- has received the demand draft for such members' share of net proceeds, but would like to receive such proceeds by way of an electronic credit to the bank account instead ("Category A"); or
- has received the demand draft for such members' share of net proceeds, but the time period to encash such demand draft has expired ("Category B"); or
- has neither received electronic credit in bank account of such member, nor received a demand draft, for such members' share of net proceeds ("Category C").

to provide us with the valid and correct bank account details and other requisite information (as mentioned below), for the purpose of receiving their proportionate share of net proceeds of sale of Shares underlying their IDRs.

Details of timelines and information to be submitted by such members, depending on the category in which such members falls in, is as follows:

	Category A	Category B	Category C
When can you make a letter for receiving proceeds in bank account	Any time, prior to expiry of the demand draft	Any time, after expiry of the demand draft until completion of 12 years from June 24, 2020*	Any time, after October 8, 2020 until completion of 12 years from June 24, 2020*
Information to be submitted	1. Name and address of IDR Holder 2. If IDRs were held in demat form, details of beneficiary account number, DPID and Client ID 3. Bank account details where you now wish to receive electronic credit: (a) Name on the bank account (b) Account number (c) Bank name (d) IFSC code of the bank (e) MICR code 4. Copy of cancelled cheque of the aforesaid account 5. Identity proof (with address) (e.g. Aadhaar card, Passport)		
Additional information / documents to be submitted	Original copy of the demand draft (which should not have been encashed)	-	A confirmation that the member has neither received electronic credit in bank account of such member nor received a demand draft, for such members' share of net proceeds
Where do you need to submit the aforesaid information	The members are requested to provide the aforesaid information, to any of the following, for receiving their respective share of net proceeds: 1. Email: (a) To inward.ris@kfintech.com. (b) Please provide clean scan copies and the subject line of the email should mention the following: "SCPLC IDR Termination Programme - Submission of bank details" 2. Registered post or courier or hand delivery: (a) At the office of the Registrar only at KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Please mention on the envelope: "SCPLC IDR Termination Programme - Submission of bank details."		

* If there are any unclaimed proceeds lying with the Domestic Depository from the sale of Shares underlying the IDRs, the Domestic Depository shall hold these in trust for 12 years from the date it has received such proceeds for distribution to the relevant IDR holder(s). After completion of a period of 12 years, the Domestic Depository shall transfer an amount equal to that unclaimed distribution to the "Investor Protection and Education Fund" established pursuant to the Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009 (as amended/substituted from time to time).

Please note that the Registrar and/or the Domestic Depository may request for additional information/ confirmations from members, to ensure that the proceeds are being distributed to the eligible members, as well as to keep a check on fraud/ misrepresentation etc.

The net proceeds with respect to Shares underlying the Encumbered IDRs shall be distributed upon release/ enforcement of such encumbrance, as per the communication received by the Domestic Depository from the Registrar/ Security Depository.

Note: Capitalised terms used but not defined herein, shall have the meanings given to them in the "Termination Operating Guidelines" issued in relation to the termination process.

To address queries, the Domestic Depository and the Registrar have set up dedicated telephone helplines during the working hours (i.e. 9:00 am to 6:00 pm) on all working days, until 21 July 2021:

Domestic Depository: +91 (0)22-6115-7854/+91 (0)22-6115-7758

Registrar: 1800 3454 001

For Standard Chartered PLC

on behalf of Board of Directors

Date: September 22, 2020

Mumbai

"Form No. INC-25A"

Advertisement to be published in the

newspaper for conversion of public

company into a private company

Before the Regional Director, Ministry of

Corporate Affairs South East Region,

Hyderabad.

In the matter of the Companies Act,

2013, section 14 of Companies Act,

2013 and rule 41 of the Companies

(Incorporation) Rules, 2014

AND

In the matter of **SWAASA PHARMA****LIMITED,**

CIN: U24232AP2012PLC081966, having

its registered office at Plot No. 23-D,

APSEZ-Denotified Area, APIC Rambilli

Mandal, Vishakhapatnam, Andhra

Pradesh 531011 India

Applicant

Notice is hereby given to the general public

that the company intending to make an

application to the Central Government

under section 14 of the Companies Act,

2013 read with aforesaid rules and is

desirous of converting into a **private****limited** company in terms of the special

resolution passed at the Extra Ordinary

General Meeting held on 17th September,

2020 to enable the company to give effect

for such conversion.

Any person whose interest is likely to be

affected by the proposed change/status of

the company may deliver or cause to be

delivered or send by registered post of his

objections supported by an affidavit

stating the nature of his interest and

grounds of opposition to the Regional

Director, South East Region at the address

3rd Floor, Corporate Bhawan, Bandlaguda,

Nagole, Tattianaram Village, Hayat Nagar

Mandal, Ranga Reddy District, Hyderabad

- 500068, PHONE: 040 29804127,

2 9 8 0 3 1 2 7 (O f f i c e) . E m a i l :

rd.ser@mcma.gov.in, within fourteen days

from the date of publication of this notice

with a copy to the applicant company at its

registered office at the address mentioned

below:

For SWAASA PHARMA LIMITED**CIN: U24232AP2012PLC081966****Sreenivasulu Reddy Mallu****Designation:****(DIN: 01687646)****Complete address of registered office:****SWAASA PHARMA LIMITED,****CIN: U24232AP2012PLC081966**

Registered office Address: Plot No. 23-D,

APSEZ - Denotified Area, APIC Rambilli

Mandal, Vishakhapatnam, Andhra

Pradesh, 531011 India.

Date: 21st September, 2020.**Place: Vishakhapatnam.**

Insolvency: Surge in cases unlikely after suspension is lifted, says FM

Replying to a debate on the Bill in the lower House, Sitharaman defended the promulgation of the Ordinance, saying an immediate relief to companies—large and small—was necessitated due to the exceptionally damaging nature of the pandemic and its enormous scale.

As for other modes of resolu-

From the Front Page

tion, the RBI has already come out with a one-time debt recast scheme, under which as many as 26 sectors, hit hard by the Covid-19, are being eligible for relief. The government is working on a special resolution framework for MSMEs and the work has started on a pre-pack framework as well. Already, the government has raised the default threshold for initiating insolvency proceedings to ₹1 crore

from ₹1 lakh earlier, which will prevent many MSMEs from being dragged to the NCLT.

On Saturday, Sitharaman had said the aim of the IBC was to "keep the companies as going concern rather than liquidating them". Since Covid has hit every industry, it's difficult to find suitors if a large number of companies are put on the block for resolution. Hence, without a temporary suspension of the initiation of insolvency for Covid-related default, many companies would have faced the prospect of liquidation. The minister, however, made it clear that insolvency applications filed for default before March 25 (when a national lockdown was imposed) are being entertained.

Citing RBI data, the finance and corporate affairs minister

said in FY19, the recovery under the IBC was as much as 42.5% of the admitted claims, way better than that through other tools, such as Lok Adalat (5.3%), Debt Recovery Tribunals (3.5%) and the SARFAESI Act (14.5%).

Opposing the Bill, senior Congress leader Adhir Ranjan Chowdhury said: "I took a serious exception to the way one after another Ordinances are being promulgated on the pretext of Covid. What I would suggest the government is that the promulgation of ordinances shouldn't be taken as a rule. It should be considered as an exception." He also cited the inordinate delay in the resolution of several insolvency cases.

Data available with the IBBI show, of the 2,108 ongoing cases as of June 2020, the resolution of as many as 1,094 has been dragging on beyond the mandatory 270 days, primarily due to legal hassles.

THE MYSORE PAPER MILLS LTD
(A Govt. of Karnataka Company)
Regd. Office : 32, 5th Floor,
(Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru - 560 001.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th September, 2020, at 3.00 p.m.** at the above address to, inter alia, consider and to take on record the Unaudited Financial Results (Provisional) for the quarter/s ended **31.03.2020 & 30.06.2020** in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Limited,
Sd/- Mohan D Kulkarni
Company Secretary

Bengaluru
Date : 21.09.2020

HERITAGE FOODS LIMITED
CIN: L15209TG1992PLC014332
Regd. Office: # 63-54/1C, Panjagutta, Hyderabad-500082, Telangana. Tel: +91-40-2339121/2, Fax: +91-40-23318090, e-mail: hf@heritagefoods.in Visit us at: www.heritagefoods.in

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the under mentioned share certificate of the Company have been lost / misplaced / not traceable by the respective shareholder/Investor and the Company has been requested to issue duplicate share certificate in respect thereof as details given below:

Sl. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	Face Value
1	HFL000150	Bhuvaneshwar B	10000	221102	45743709 - 45753708	RS.5/-

Any person who has a claim / lien / interest in the above shares having any objection to the issue of duplicate share certificates in lieu of the above is requested to notify the same to the Company at its Registered Office within 15 days from the date of this notice, indicating the nature of the claim or lien or interest or his/her objection to the said issue of duplicate share certificates, through an affidavit duly attested, else the Company will proceed to issue duplicate share certificates without entertaining any claim/damage whatsoever.

for **Heritage Foods Limited**
Sd/-
UMAKANTA BARIK
Company Secretary & Compliance Officer
M.No: FCS 6317

Place : Hyderabad
Date : 21/09/2020

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations" read with Regulation 40C of CIRP Regulations "and Order dated 30th March 2020 passed by Hon'ble NCLAT)

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	Topworth Steels & Power Pvt Ltd
2. Date of incorporation of Corporate Debtor	18 th May, 2004
3. Authority under which Corporate Debtor is incorporated / registered	Ministry of Corporate Affairs - ROC - Mumbai
4. Corporate identity number of Corporate Debtor	U51420MH2004PTC146381
5. Address of the registered office and principal office (if any) of corporate debtor	Registered & Corporate Office 308, 3rd Floor Ceeraj House, Dr. A. B. Road, Worli Mumbai-400018 Plant Location Boral Industrial Growth Center, Vill. Rasmada, Durg Bypass, Durg-491001
6. Insolvency commencement date of the corporate debtor	February 28 th , 2020 (NCLT order dated January 29 th , 2020)
7. Date of invitation of expression of interest ("EOI")	September 18 th , 2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Insolvency and Bankruptcy Code, 2016 ("Code") is available at:	Details can be obtained at www.tspl.co.in under CIRP Section and www.primusresolutions.in under Primus Public Announcements
9. Norms of ineligibility applicable under section 29A are available at:	Details can be obtained at www.tspl.co.in under CIRP Section and www.primusresolutions.in under Primus Public Announcements
10. Last date for receipt of expression of interest	October 7 th , 2020
11. Date of issue of provisional list of prospective resolution applicants	October 13 th , 2020
12. Last date for submission of objections to provisional list	October 16 th , 2020
13. Date of issue of final list of prospective resolution applicants	October 17 th , 2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 17 th , 2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Shall be shared in electronic form to all the Prospective Resolution Applicants eligible to receive the same under Regulations 36B(1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans	November 27 th , 2020
17. Manner of submitting resolution plans to Resolution Professional	Details will be provided at the time of issue of Request for Resolution Plan
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	January 5 th , 2020*
19. Name and registration number of the Resolution Professional	Sanjay Gupta Reg. No.: IBBI/PA-002/IF-N00982-C01/2017-2018/10354
20. Name, Address and e-mail of the Resolution Professional, as registered with the Board	Name: Sanjay Gupta Address registered with the Board- C-4/E/135, Janakpuri, New Delhi - 110058 Email ID registered with the Board: sanjay@sgandia.in
21. Address and email to be used for correspondence with the Resolution Professional	Address for Correspondence: Primus Insolvency Resolution and Valuation Pvt. Ltd. 206A, Skyline Epitome, Kirti Road, Nr. Jolly Gymkhana, Vidyanagar West, Mumbai - 400086 Email: tspl@primusresolutions.in
22. Further Details are available at or with	This can be obtained by sending a request email at tspl@primusresolutions.in or at +91-9540007506
23. Date of publication of Form G	September 18 th , 2020

*The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, notification dated March 29th, 2020, inserted new Regulation 40C, the relevant portion reads as "Not with standing the time-lines contained in these regulations, but subject to the provisions in the Code, the period of lockdown imposed by the Central & State Government in the wake of COVID-19 outbreak shall not be counted for the purposes of the time-line for any activity that could not be completed due to such lockdown, in relation to a corporate Insolvency Resolution Process"

The Hon'ble NCLAT taking suo moto cognizance of the unprecedented situation arising out of spread of COVID19, passed the order dated March 30th, 2020 inter alia stating that the period of lockdown ordered by the Central Government and the State Governments including the period as may be extended either in whole or part of the country, where the registered office of the Corporate Debtor may be located, shall be excluded for the purpose of counting of the period for Resolution Process under Section 12 of the Code, in all cases where "Corporate Insolvency Resolution Process" has been initiated and pending before any Bench of the National Company Law Tribunal or in Appeal before this Appellate Tribunal.

The above timelines are, inter alia, based on the lockdown till July 31st, 2020 by the state government of Maharashtra.

The above timelines are subject to NCLT Mumbai granting the exclusion of time period in receipt of the order.

The CoC in its 7th Meeting held on September 14th, 2020 has approved the publication of Modified Form G.

Date: Friday, September 18th, 2020
Resolution Professional - Topworth Steels & Power Pvt Ltd
IP Registration No.: IBBI/PA-002/IF-N00982-C01/2017-2018/10354
Place: New Delhi

ICICI PRUDENTIAL
LIFE INSURANCE
ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN: L66010MH2000PLC127837
Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 5039 1600; Fax: 022 2422 4484. Website: www.iciciprulife.com; E-mail: investor@iciciprulife.com

NOTICE WITH RESPECT TO THE POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and subject to other applicable laws and regulations ("the Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), that a resolution is proposed to be passed by the Members of the Company, as set out in the Notice of the Postal Ballot ("Notice"), only through remote e-voting process ("e-Postal Ballot").

The Notice will be sent in due course through electronic mode, to all the Members whose email IDs are registered with the Company/Depository Participant(s) in accordance with the aforesaid MCA Circulars. Members may note that the Notice will also be made available on the Company's website at www.iciciprulife.com and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. Members holding shares in dematerialised form are requested to get their email address registered with the concerned depositories. Members holding shares in physical form and/or who have not registered/updated their email addresses, are requested to furnish their email address and mobile number with the Company's Registrar & Share Transfer Agent, KFin Technologies Private Limited, at inward.ris@kfintech.com with a copy to the Company at investor@iciciprulife.com to get their email address registered.

Further,
