



13<sup>th</sup> February, 2024

To

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Ref: NSE Symbol: CROWN**

**Sub: Newspaper Advertisement of Notice of Extra-Ordinary General Meeting ('EOGM'), E-Voting and Cut-off date**

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Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Extra-Ordinary General Meeting, E-Voting Information and Cut-Off Date published in following newspapers today, i.e., February 13, 2024: -

1. Business Standard
2. Mumbai Laksdeep

You are requested to kindly take a note of the same.

Thanking you

Your's Faithfully,

**For Crown Lifters Limited**

**Karim Kamruddin Jaria**

Managing Director

DIN:- 00200320

**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. India.

Tel: +91 22 40062829

Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) | CIN: L74210MH2002PLC138439

**SBI** STATE BANK OF INDIA  
STRESSED ASSETS MANAGEMENT BRANCH  
2nd Floor, "Red Cross Buildings", 32, Red Cross Road, Egmore, Chennai-600 008  
Ph: 044 - 2888 1025, E-mail: sbi.04105@sbi.co.in

Authorised Officer's Details: Tanuja Chaturvedi AGM (Mob: 91672 75656 / 94453 95289), E-mail ID: cfo@smbi.che@sbi.co.in

**SALE NOTICE FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgage/charged to the Secured Creditors, the physical possession of which has been taken by the Authorised Officer of State Bank of India being the Secured Creditors, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 15.03.2024, for recovery of ₹ 30,57,66,217.48 (Rupees Thirty Crores Fifty Seven Lakhs Sixty Six Thousand Two Hundred Seventeen and Forty Eight Paise) as on 15.01.2024 plus unapplied interest from the date 16.01.2024 and costs due to State Bank of India from the Borrower(s) and the Guarantor(s) as mentioned below:

**Name of the Borrowers: M/s. Arjun Chemicals Pvt Ltd, having its Registered Office at 94(85)- GN Chetty Road, T. Nagar, Chennai - 600 017, Corporate Office at Robert V Chandran Tower, 2nd Floor, 149- Velachery Tambaram High Road, Pallikaranai, Chennai - 100 also at Door No: 149, RVI Towers, II Floor Velachery Tambaram High Road, Pallikaranai, Chennai - 100, Factories at Phase -1, Chemical Zone, Industrial Growth Centre, JK SIDCO, SAMBA, JAMMU Circle-1 Jammu & Kashmir - 184121, Plot No 78, 79, Phase II, SIPCOT, Ranipet, Wallajah Taluk, Vellore District- 632403 and Old S. No 172/P/2/P1, New S.No. 321, Old S.No. 172/P3, New No.320, (Dhagamal), S. No. 224/P-1, (Amala), Near Marimata Power Station, Near, Bhanumetals, Pardi - Nashik Road, Village: Dhagamal & Amala, Pardi, Taluk: Pardi District: Valsad, Gujarat- 396125. Represented by its Managing Director Shri. P. Chandra Sekhar, residing at Door No: 149, RVI Towers, II Floor, Velachery, Tambaram High Road, Pallikaranai, Chennai - 100, its Guarantors 1. Shri.P. Chandra Sekhar, residing at Door No: 149, RVI Towers, II Floor, Velachery, Tambaram High Road, Pallikaranai, Chennai - 100 2. Shri.P.Vasanth Kumar, residing at Door No: 149, RVI Towers, II Floor, Velachery, Tambaram High Road, Pallikaranai, Chennai - 100 also at Flat No: 2, 2nd Floor, B Block, Garden Apartments, Pycrofts Garden Road, Nungambakkam, Chennai - 006 and Corporate Guarantor M/s Arjun Technologies (India) Ltd, S.No.23, 101, Thandalam Group, Velanthalangal VIII, Irungattukottai, Thandalam B.O Siperumbudur - 602105 also at RVI Tower, 2nd Floor, 149, Velachery, Tambaram High Road, Pallikaranai, Chennai - 600100 represented by its Managing Director.**

**DESCRIPTION OF PROPERTIES**  
**PROPERTY NO.1**

**Item No1: Factory Land and Building at Samba, Jammu & Kashmir in the name of M/s Arjun Chemicals Private Ltd:**  
Lease hold rights on the land and exclusive ownership over the Factory building located at Phase -1, Chemical Zone, Industrial Growth Centre, JK SIDCO, SAMBA, Tehsil and Distt. Samba, JAMMU (Jammu & Kashmir - 184121) measuring 14 Kanals, comprising Khassa No.34, which is splitted into 33/34, 39/34, 40/34, 41/34, 42/34, 43/34, 44/34, 45/34, 46/34, 47/34, 48/34, 50/34, 53/34 and Sub Khassa No. 47/34 and 48/34 situated at Industrial Growth Centre, SIDCO, Samba. (Covered under Lease Deed dated 12.04.2004 and duly registered in the court of Ld. Sub-Registrar Samba on 27.05.2004)

**Item No.2: Plant and Machinery, located in the above said properties, as fully described in the detailed Terms and Conditions.**

The above Item Nos. 1 & 2 will be auctioned as single item as Property No 1.

Encumbrance known to the bank if any : Outstanding of ₹ 2,40,128/-  
(Rupees Two Lakhs Forty Thousand One Hundred and Twenty Eight Only) as on 02.02.2024 with J&K SIDCO.

**RESERVE PRICE ₹ 4,40,00,000/- (Item No 1: ₹ 2,60,00,000/- + Item No 2: ₹ 1,80,00,000/-)**

**EMD (10% of Reserve Price) ₹ 44,00,000/- Bid increment Amount ₹ 10,00,000/-**

**DATE AND TIME OF E-AUCTION: 15.03.2024,**  
Time: 11.00 a.m to 04.00 p.m, with unlimited extensions of 10 minutes each.

The property can be inspected on 19.02.2024, Time:11.00 a.m to 4.00 p.m;

The auction will be conducted online only, through the web portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>.  
The bidder registration should be completed by bidder well in advance.

For detailed terms and conditions of the E-auction sale, steps to be followed by the bidder for registering with e-auction portal and for E-Auction tender document containing online e-auction bid form, Declaration etc, please refer to the link provided in <https://ibapi.in> & <https://bank.sbi>  
Date : 05.02.2024; Place: Chennai

Authorised Officer, State Bank of India

**JANA HOLDINGS LIMITED**  
CIN: U74900KA2016PLC086838

Register office: 2nd Floor, No.80, 5th Cross, 4th Main, Maruthi Extension, Bangalore-560021.  
Mob:9845365595, Email: info@janaholdings.in Web address: http://janaholdings.co.in

**Annexure-1 (Press Release)**  
**Extracts Of The Unaudited Financial Results For The Period Ended 31 December 2023**  
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(Amounts are in INR thousands)

Sl. No	Particulars	Quarter ending 31-December -2023	Quarter ending 31-December -2022	Previous year ended 31-March-2023
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	8,204,780.10	8,550.79	8,840.16
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items#)	7,814,425.74	(837,565.22)	(3,325,091.30)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items#)	7,814,425.74	(837,565.22)	(3,325,091.30)
4.	Net Profit / (Loss) for the period after tax (after Exceptional items#)	7,814,425.74	(837,565.22)	(3,325,091.30)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,814,425.74	(837,565.22)	(3,325,091.30)
6.	Paid up Equity Share Capital	196,999.69	31,371.36	31,371.36
7.	Reserves (excluding Revaluation Reserve)	14,214,380.51	610,880.29	(245,020.91)
8.	Securities Premium Account	24,428,011.37	14,489,614.78	14,489,614.78
9.	Net worth	14,411,380.20	642,251.65	(213,649.55)
10.	Paid up Debt Capital / Outstanding Debt	7,937,500.12	21,697,705.03	22,545,346.92
11.	Outstanding Redeemable Preference Shares *	-	-	-
12.	Debt Equity Ratio *	0.55	33.78	(105.52)
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(396.67)	(266.98)	(1,059.91)
	2. Diluted	(396.67)	(266.98)	(1,059.91)
14.	Capital Redemption Reserve	-	-	-
15.	Debtenture Redemption Reserve*	-	-	-
16.	Debt Service Coverage Ratio ^	-	-	-
17.	Interest Service Coverage Ratio ^	-	-	-

**Note:**

a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) of the listed entity and can be accessed on [www.bseindia.com](http://www.bseindia.com) and [https://janaholdings.co.in](http://janaholdings.co.in).

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the BSE and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).

c) There are no changes in accounting policy and hence no impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies has been disclosed.

d) #Debtenture Redemption Reserve is not required in respect of privately placed debtentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debtenture) Rules, 2013.

For Jana Holdings Limited  
Sd/-  
Rajamani Muthuchamy  
Managing Director and CEO (DIN:08080999)

Place: Bengaluru  
Date: 10.02.2024

**BMW INDUSTRIES LIMITED**  
Regd Office: 119, Park Street White House, 3rd Floor, Kolkata - 700 016  
Phone: 033 4007 1704; Fax: 033 2226 8882 Email: info@bmwil.co.in; Website: www.bmwil.co.in; CIN: L51109WB1981PLC034212

**Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months ended 31st December, 2023**  
(₹ in Lacs- Except EPS)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended 31.12.2023 Unaudited	Quarter ended 31.12.2022 Unaudited	Nine months ended 31.12.2023 Unaudited	Nine months ended 31.12.2022 Unaudited	Year ended 31.03.2023 Audited	Quarter ended 31.12.2023 Unaudited	Quarter ended 31.12.2022 Unaudited	Nine months ended 31.12.2023 Unaudited	Nine months ended 31.12.2022 Unaudited	Year ended 31.03.2023 Audited
1	Total Income from Operations	12,547.16	12,824.51	41,064.55	39,097.26	51,643.27	14,518.89	14,276.49	46,493.43	43,257.16	57,146.99
2	Net Profit/(Loss) for the period (before tax exceptional and/or extraordinary items)	1,436.36	1,966.41	5,610.57	4,261.89	6,147.26	1,554.63	2,281.48	6,147.77	4,970.46	7,512.22
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,436.36	1,966.41	5,610.57	4,261.89	6,147.26	1,554.63	2,281.48	6,147.77	4,970.46	7,512.22
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	1,067.06	1,397.30	4,076.00	3,087.21	4,414.65	1,151.68	1,732.96	4,479.57	3,834.85	5,448.17
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	1,064.92	1,397.32	4,069.56	3,087.28	4,406.06	1,153.49	1,732.54	4,485.00	3,834.60	5,439.63
6	Paid-up Equity Share Capital (Face Value Re 1/- per share)	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	55,870.98	-	-	-	-	58,000.95
8	Earnings Per Share Basic & diluted (in Rs)	0.47	0.62	1.81	1.37	1.96	0.51	0.77	1.99	1.70	2.42

**Notes:**

1) The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of their meeting held on February, 11, 2024.

2) The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December, 31, 2023 filed with Stock Exchanges under regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended December, 31, 2023 are available on the Stock Exchange website. [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.bmwil.co.in](http://www.bmwil.co.in)

For BMW Industries Ltd.  
Sd/-  
Ram Gopal Bansal  
Whole Time Director  
DIN: 00144159

Place: Kolkata  
Date: 11th February, 2024

**Oriental Rail Infrastructure Limited**  
(Formerly known as Oriental Veneer Products Limited)  
CIN: L35100MH1991PLC06066  
Regd. Office: Village Aglai, via Kalyan Railway Station, Thane- 421 301  
Tel No: 022-61389400; Fax No: 022-61389401  
E-mail: compliance@orientalrail.co.in; Website: www.orientalrail.com

**Extract of Statement of Consolidated Financial Results for the quarter and nine months ended December 31, 2023**  
(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Nine Months ended			Year ended
		31/12/2023 Unaudited	30/09/2023 Unaudited	31/12/2022 Unaudited	31/12/2023 Unaudited	31/12/2022 Unaudited	31/03/2023 Audited	
1.	Revenue from Operations	14657.95	11476.91	10628.03	35,416.01	20,475.06	32,512.83	
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,717.83	972.53	279.80	3,367.19	1,558.63	428.81	
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,717.83	972.53	279.80	3,367.19	1,558.63	428.81	
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,251.18	768.88	198.25	2,563.73	1,120.18	318.72	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	1,251.18	768.88	198.25	2,563.73	1,120.18	318.72	
6.	Paid-up Equity share capital	539.03	539.03	539.03	539.03	539.03	539.03	
7.	Other equity	-	-	-	-	-	10,230.87	
8.	Earnings Per Share (Face Value Rs. 1/- each) Basic: Diluted:	2.32	1.43	0.37	4.76	2.08	0.59	
		2.32	1.43	0.37	4.76	2.08	0.59	

The Financial Results on standalone basis are as under  
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended			Year ended
		31/12/2023 Unaudited	30/09/2023 Unaudited	31/12/2022 Unaudited	31/12/2023 Unaudited	31/12/2022 Unaudited	31/03/2023 Audited	
1.	Revenue from Operations	4254.03	4460.6	3069.69	12262.24	10,869.05	13,453.12	
2.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	519.78	393.39	118.79	1,152.22	1,273.10	317.52	
3.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	397.50	290.34	91.18	866.73	952.81	230.08	

**Notes:**

1. The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on February 12, 2024. The Statutory Auditors have carried out a Limited Review of the above financial results.

2. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended December 31, 2023 are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and the website of the Company [www.orientalrail.com/](http://www.orientalrail.com/).

3. The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.

4. Previous period / year figures have been recast / re-grouped to conform to the current period's / year's presentation

For and on behalf of Board of Director of Oriental Rail Infrastructure Limited  
Sd/-  
Karim N. Mithiborwala  
Managing Director  
DIN:00171326

Place:- Mumbai  
Date: February 12, 2024

**Savita Oil Technologies Limited**  
CIN - L24100MH1961PLC012066  
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, India Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364 E-mail: legal@savita.com; Website: www.savita.com

**SAVSOL | TRANSOL**

**Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023**  
₹ in Lakhs

Particulars	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)
	Total Income from Operations (net)	98,183.72	2,81,790.43
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	9,233.17	22,478.66	3,698.83
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	9,233.17	22,478.66	3,698.83
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	6,735.51	16,996.67	2,869.36
Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	6,736.47	16,999.50	2,852.45
Paid up Equity share capital (Face value of ₹ 2 each)	1,382.01	1,382.01	1,382.01
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	Not applicable	Not applicable	Not applicable
Earnings per share (of ₹ 2 each)	9.75	24.60	4.15
Basic:	9.75	24.60	4.15
Diluted:	9.75	24.60	4.15

**Notes**

1) Information on Standalone Financial Results : ₹ in Lakhs

Particulars	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)
	Total Income from Operations (net)	98,265.90	2,81,931.49
Profit / (Loss) before tax	9,332.48	22,636.90	3,698.83
Profit / (Loss) after tax	6,834.82	17,154.91	2,869.36

2) The above is an extract of the detailed format of the Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter and nine months ended 31<sup>st</sup> December, 2023 are available on the stock exchange websites ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.savita.com](http://www.savita.com)).

3) The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, 12<sup>th</sup> February, 2024.

4) Savita Polymers Limited (SPL), a wholly owned subsidiary of the Company, was amalgamated with the Company vide order of The National Company Law Tribunal (NCLT) dated 8<sup>th</sup> May, 2023 approving the amalgamation with effect from 1<sup>st</sup> April 2022. Consequently, the Company has restated figures of standalone and consolidated financials in respect of previous reporting periods.

5) Savita Greentec Limited (SGL), a wholly owned subsidiary of the Company was incorporated on 3<sup>rd</sup> October, 2022. SGL is yet to commence its business operations.

6) Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to conform to those of current quarter / year classification.

For Savita Oil Technologies Limited  
G. N. Mehra  
Chairman and Managing Director  
(DIN:00296615)

Mumbai  
12<sup>th</sup> February, 2024

**Sonal Adhesives Limited**  
Regd Off:- Plot No.28/1A, Village Dhuku, Takai Adoshi Road, Off. Khopoli Pen Road, Tal. Khalapur, Dist.Raigad - 410203 Maharashtra CIN: L02004MH1991PLC064045  
Phone: 91 2192 262620, Email id: info@sonal.co.in, Website: www.sonal.co.in

**EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2023**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended		9 Months ended	
		31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Audited)	31.03.2023 (Audited)
1	Total income from operations (net)	2572.37	2088.62	7474.80	8412.85
2	Net Profit/ (Loss) for the Period (before Tax, Exceptional and/ or Extraordinary Items)	70.17	88.55	212.48	302.35
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	70.17	88.55	212.48	302.35
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	18.20	90.24	158.36	226.58
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18.13	90.36	159.04	227.46
6	Paid up Equity Share Capital (Face value of Rs. 10 each fully paid up)	606.10	606.10	606.10	606.10
7	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	0.30	1.49	2.61	3.74
	(b) Diluted	0.30	1.49	2.61	3.74

\* The Ind AS as prescribed in Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 is applicable to the Company w.e.f. financial year 2017-18

**Notes:**

1. The above Results for the year ended 31st December, 2023 have been reviewed by the Audit Committee & taken on record by the Board of Directors at its meeting held on 12th February, 2024.

2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. In the opinion of the Board of Directors, there is only one Major segment, therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments".

4. The Ind AS compliant financial results, pertaining to the period December 31, 2023 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

5. As intimated by the company's Registrars, the investor's complaints pending as on 31 December 2023 and as on 30 September 2023 were Nil.

6. Previous quarter's / year's figures have been regrouped / reclassified and rearranged necessary to correspond with the quarter's / year's classification / disclosure.

For Sonal Adhesives Ltd  
Sd/-  
Sandeep Arora  
Managing Director  
DIN No: 00176939

Place: Khopoli  
Date : 12th Feb, 2024

**COAL INDIA LIMITED**  
A MAHARATNA COMPANY  
Coal Bhawan, Core-2, 3rd Floor, Premises No.04 MAR, Plot No.AF-11, Action Area-1A, New Town, Rajarhat, Kolkata 700156.  
Phone: 033 - 23246526  
Email - cil.taxdoc@coalindia.in, Website: www.coalindia.in  
CIN - L23100WB1973GOI028844

**Sub: Tax on 2<sup>nd</sup> Interim Dividend for FY 2023-24**

Board of Directors of Coal India Limited at their meeting held on 12<sup>th</sup> Feb'2024 has inter-alia declared the payment of 2<sup>nd</sup> Interim Dividend @ Rs. 5.25/- per equity share having face value of Rs.10/- each for the FY 2023-24. This communication is in respect of the applicable Tax Deduction at Source ("TDS") provisions as per the Income Tax Act 1961 on the dividend payable by Coal India Limited. Detailed requirements for various categories of shareholders seeking exemption from TDS are uploaded on the website of Coal India Limited under **Investor Center Tab** which may be referred by the shareholders. Shareholders who wish to avail the benefit of nil / lower / beneficial deduction of tax at source are requested to fill up the relevant forms and mail to [cil.taxdoc@coalindia.in](mailto:cil.taxdoc@coalindia.in) on or before **Friday, 23<sup>rd</sup> Feb'2024 (cut-off date)**. Kindly note that exemptions forms submitted to any other email ids / other portals / Registrar and Share Transfer Agent will not be considered. Further, application of nil / lower / beneficial tax rate shall depend upon the completeness of documents submitted by the shareholders and review to the satisfaction by the company.

For Coal India Limited  
Sd/-  
(B.P Dubeey)  
Company Secretary & Compliance Officer

Place: Kolkata  
Date:12.02.2024

