



DAMODAR INDUSTRIES LIMITED

Date: July 26, 2022

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220

National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the scanned copies of the Public Notice published today in the following newspapers in respect of the 34th Annual General Meeting of the Company to be held on August 17, 2022, through Video Conference/Other Audio Visual Means and the e-voting facility offered to the Members of the Company:

1. Business Standard in English.
2. Mumbai Lakshadeep in Marathi.

Kindly take the same on record.

Thanking you,
Yours faithfully
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary

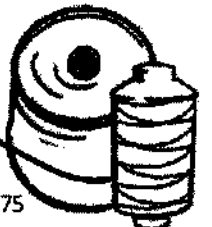
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575



PUBLIC NOTICE

Notice is hereby given that our Clients, Mr. Joseph De Souza & James De Souza are desirous of executing a Deed of Variation of Partnership in order to continue and regularize the business of the Partnership Firm named 'Mendiata Guest House'.

Members of the Public, including Yvette and her legal heirs, as also the legal heirs of Lily are hereby put to notice that any person having any claim, right, title or interest in relation to the said Partnership of 'Mendiata Guest House', should lodge their claim with us in writing with supporting documentary evidence, within a period of 15 (fifteen) days from the date of this Public Notice.

FORM 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/Western Region in the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014.

In the matter of M/s. ANISHRI FINANCE LIMITED ('Company') having its registered office situated at ROOM NO 803, 8TH FLOOR LAKECASTLE CO-OP HSG, B-WING, A 3 MARG HIRANANDANI GARDENS, POWAI, MUMBAI CITY, MH-400076.

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under Section 14 of Companies Act, 2013 read with the 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 19th JULY, 2022 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, Western Region, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400 002, within Twenty one 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.

ANISHRI FINANCE LIMITED ROOM NO 803, 8TH FLOOR LAKECASTLE CO-OP HSG, B-WING, A 3 MARG HIRANANDANI GARDENS, POWAI, MUMBAI CITY, MH 400076.

FOR ANISHRI FINANCE LIMITED Sd/- SURESH KUMAR GHASIRAM SAINI Director DIN: 03628503 Date: 25/07/2022 Place: Mumbai

NATIONAL PLASTIC INDUSTRIES LIMITED

Registered Office: Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400066.

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 35th Annual General Meeting of the National Plastic Industries Limited will be held on Friday, the 26th Day of August, 2022 at 4:00 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 03/2022 dated April 8, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dispatch of Annual Report:

Members may note that the Annual Report of the company for the financial year 2021-2022 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose Email address are registered with the company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CF5/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI.

Manner of Registering/ Updating Email Addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd., by sending the following details onmt.helpdesk@linkintime.co.in.

Manner of Casting Vote through e-voting:

The instruction for the attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

The Register of Members and share transfer books of the Company will remain closed from Saturday 20th August, 2022 to Friday 26th August, 2022 (both days inclusive).

In case you have any query with regard to registration/ update of email address of Members may contact by sending an email to M/s. Link Intime India Pvt. Ltd. (RTA) at mt.helpdesk@linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Friday, 19th August, 2022 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. The remote e-voting period commences on Tuesday 23rd August, 2022 from 09.00 a.m. and ends on Thursday 25th August 2022 at 5.00 p.m.
2. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By Order of Board of Directors For National Plastic Industries Limited Sd/- Paresh Parekh Managing Director Date : 28th May, 2022 Place : Mumbai DIN: 00432673

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below.

Table with columns: Loan Account No., Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Total Outstanding Dues (Rs.) as on below date, Date of Demand Notice. Includes entries for HHFVSIPL2000007325 & HHFVSIPL2000007308.

Description of the Secured Assets/Immovable Properties/Mortgaged Properties: ALL THE PIECE AND PARCEL OF THE FLAT NO. 306, ON THIRD FLOOR, IN BUILDING NO. 11, REGISTERED SOCIETY AASTUSIDDI LANDMARK RIVERSIDE SAHAKARI GRUHNIRMAN SANSTHA MARYADIT, CONSTRUCTED ON PLOT OF LAND BEARING SURVEY NO. 88/0 & 90/2, VILLAGE: POYANJUE, TEHSIL: PANVEL, DISTRICT: RAIGARH, MAHARASHTRA. HAVING CARPET AREA - 44.28 SQ.MTRS AND USABLE BALCONY AREA OF 10.89 SQ.MTRS.

*With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entry at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Mumbai Date: 26/07/2022 For Hero Housing Finance Limited Sd/- Authorising Officer

Mahindra EPC MAHINDRA EPC IRRIGATION LIMITED Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010 Tel: 91 253 6842000 Fax: 91 253 2382975 CIN No. - L25200MH1981PLC025731 Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

CORRIGENDUM TO ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22 AS CIRCULATED TO THE SHAREHOLDERS

This Corrigendum is being issued in connection to the Annual Report of Mahindra EPC Irrigation Limited (the Company), for the Financial Year 2021-22, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, July 29, 2022, at 05:00 p.m., through video conferencing (VC) or other audio-visual means (OAVM), to transact the businesses as mentioned in the Notice of the AGM dated May 4, 2022. The said Annual Report, along with the said AGM Notice, was dispatched to the Members of the Company on July 5, 2022.

This Corrigendum should be read in conjunction with the Annual Report 2021-22.

The Members of the Company are requested to take note that the Company has inadvertently missed to add the following para in Annexure II of Director's Report (page no. 30 of the Annual Report) which has to be inserted and read as follows:

'Disclosures by the Board of Directors pursuant to regulation 14 read with Part F of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 may be accessed on the Company's website at the weblink: http://www.epcmahindra.com/pdf/Information_as_required_under_SEBI_SBEI_Regulation-14.pdf.'

The revised Annual Report for financial year 2021-22 is available on the website of the Company at www.mahindrairrigation.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query/clarification or assistance required with respect to Annual Report 2021-22 or Annual General Meeting, the Members may write to rnawghare@mahindrairrigation.com.

Date: 26th July, 2022 Place: Nashik For Mahindra EPC Irrigation Limited Sd/- Ratnakar Nawghare Company Secretary

BEFORE THE L.D. ASSISTANT CHARTY COMMISSIONER-V, IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI.

Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC / V / 2116 / 2021 Filed by : Fr. P Arockia Doss In the matter of : THE SOCIETY OF THE ABBEY OF BERNÉ, BOMBAY P.T.R. No. E-12036 (MUM)

To, All concerned having interest - WHEREAS THE Reporting trustee of the above trust has filed a Change Report under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner-V, Greater Mumbai Region, Mumbai viz.

1) Whether this property is the property of the Trust? and could be registered in the name of the above Trust?

DESCRIPTION OF PROPERTY

IMMOVABLE PROPERTY: FLAT NO 904 ON 9TH FLOOR IN SATYAM MAYFAIR ON PLOT NO B-4 AND B-5 SECTOR-16, ULVE, TALUKA PANVEL, DISTRICT RIAGAD, ALONG WITH COVERED PUZZLE CAR PARKING NO 35. APPROXIMATE AREA 95.77 SQ. MTRS. MARKET VALUE AS PER AGREEMENT RS. 122,21,750/-

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-V, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date of publication of this notice. Given under my hand and seal of the Hon'ble Charity Commissioner, Maharashtra State, Mumbai. This 18th day of the month of July 2022.

Sd/- Superintendent - (J), Public Trusts Registration office, Greater Mumbai Region, Mumbai.

DAMODAR INDUSTRIES LIMITED Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013. Corporate Identity Number: L17110MH1987PLC045575

Notice is hereby given that the 34TH Annual General Meeting (AGM) of the Members of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, August 17, 2022 at 11:30 a.m. in compliance with General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 2/2022 dated 05.05.2022 and other circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the Ordinary and Special Business, as set out in the Notice of AGM dated May 28, 2022. Member will be able to attend the AGM through VC/OAVM at https://instavote.linkintime.co.in. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email address are registered with the Company/ Depository Participant (s), through email. The aforesaid documents are also available on the Company's website i.e., https://damodargroup.com and on the website of the Stock Exchanges, i.e., BSE Limited i.e., www.bseindia.com and National Stock Exchange of India Limited i.e., nseindia.com and on the website of Link Intime India Limited i.e., https://instavote.linkintime.co.in

The Register of Members and the Share Transfer Books of the Company was closed from Tuesday, 19 July 2022 to Friday, 22 July 2022, (both days inclusive) for the purpose of the Thirty-Fourth Annual General Meeting of the Company. Members of the Company holding shares in physical or dematerialised form, as the case may be as on the Cut-off date i.e., Wednesday, August 10, 2022 (Cut-off date) shall be entitled to avail the facility to cast their vote (s) by the way of remote e-voting as well as e-voting during the AGM. The voting right of the members shall be in proportion to their share in the paid-up equity share capital of the company as on the Cut-off date. The remote e-voting facility will be available during the period as given under below:

Commencement of remote e-voting - Sunday, August 14, 2022 (9:00 a.m. IST) End of remote e-voting - Tuesday, August 16, 2022 (5:00 p.m. IST) The Remote e-voting will not be allowed beyond the aforesaid period and time and remote e-voting disabled module will be disabled by the LINKINTIME.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote again at the said AGM. Any member, who acquires share(s) and become a member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the USER ID and Password by sending a request at cs@damodargroup.com.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at instavote@linkintime.co.in or contact on - Tel: 022-4918 6000. Helpdesk for Individual Shareholders holding securities in demat mode: Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Table with columns: Login type, Helpdesk details. Includes entries for Individual Shareholders holding securities in demat mode with NSDL and Individual Shareholders holding securities in demat mode with CDSL.

For Damodar Industries Limited Sd/- Subodh Kumar Soni Company Secretary

Date: 19/07/2022 Place: Mumbai

पारिजात को-ऑप. क्रेडिट सोसायटी लि.

जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना

जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना जॉर्जर लिलाव विक्री सूचना

खयाद मालमत्तेचा तपशील :-

Table with columns: क्र. (Sl. No.), कर्जादाराचे नाव (Borrower's Name), मालमत्तेचा तपशील (Particulars), अमानत (Amount), वाजवी किंमत (Market Price). Includes entry for श्री. विलीयम डी. वॉल्ट.

लिलावाची तारीख :- ३०/०८/२०२२ वेळ :- सकाळी ११:३० लिलावाचे ठिकाण :- पारिजात को-ऑप. क्रेडिट सोसायटी लि., प्रशासकीय कार्यालय, पारिजात भवन, पॉर्लिंग १८, सेक्टर १०, नेहरू (प.), नवी मुंबई ४०० १०६.

दिनांक: २२/०७/२०२२ ठिकाण: नेहरू, नवी मुंबई

महाराष्ट्र सरकारची संस्था अधिनियम १९६० चे कलम ११६ व नियम १९६१ चे नियम १०७ अन्वये अधिकार प्राप्त यांच्या द्वारे

शिव - १) लिलावाचे शर्ती व अटी लिलावाचे वेळी वकूल दफतरीत घेतली. २) अटी व शर्ती. वसुली अधिकारी यांचे कार्यवाहक लिलावाची निष्पत्ती. ३) सध्या मालमत्ता पाहणीसाठी दि.२२/०८/२०२२ रोजी वेळ ११.०० ते ४.०० वा वेळेत उपस्थित राहिले. ४) शिवाजी फॉर्म फी रु. १०००/- (एक हजार रुपये मात्र)

५) विक्रीच्या अटी व शर्ती आणि शिवाजी फॉर्म संस्थेच्या प्रशासकीय कार्यालयाने घेतली वेळेत निष्पत्ती. ६) लिलावाच्या वेळी भाग घेणा-या व्यक्तींनी अमानत रकमेच्या मध्या लिलावापूर्वी वा केल्यास लिलावात भाग घेऊ नये. ७) इयुक्क करदेखणीची दि. २९/०८/२०२२ पर्यंत साध्या मेळवून शिवाजी महायुद्धाच्या पारिजात को-ऑप. क्रेडिट सोसायटी लि., नवी मुंबई. प्रशासकीय कार्यालय नेहरू येथे प्रत्यक्ष घ्याव्यात. ८) कर्जादाराचे लिलावाची रकमवाची भरवसा लिलाव २४ वेळी जाईल. ९) लिलाव २४ करवण्याचे अधिकार वसुली अधिकारी यांनी राखून ठेवलेले आहेत.

Public Notice in Form XIII of MOFA (Rule 11(9)) (6) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-operative Bank Building, 2nd Floor, PL, Kale Guruli Marg, Dadar (W), Mumbai - 400 028.

No.DDR-4/Mum./deemed conveyance/Notice/2349/2022. Date:14.07.2022. Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963.

Public Notice Application No.349 of 2021

Shivalaya Co-operative Housing Society Ltd., Through Chairman / Secretary having Registered address at CTS No.1275, 1277, 1278, 1280, 1283,1285, Opp. Matruhaya High School, C. S. Complex Road, Dahisar (East), Mumbai - 400068, and Sneh Shivalaya Co-operative Housing Society Ltd., having Registered address at CTS No.1289,1361,1277,1275, Village Dahisar, Opp. Matruhaya High School, C. S. Complex Road, Dahisar (East), Mumbai - 400068, Applicant Versus

(1) M/s.Railhan Developers, having its office at 201/A, Goyal Shopping Arcade, L.T.Road, Borivali (West), Mumbai - 400092, (2) Shri. Pramod Kumar Railhan, Prop. Of M/s.Railhan Developers, having its office at 201/A, Goyal Shopping Arcade, L.T.Road, Borivali (West), Mumbai - 400092, (3) Shri.Krishnaji R. Surve, (4) Shri. Bharat N. Ved, (5) M/s.Ankur Builders, (6) Shri.Vinod H. Berry, (7) M/s.D.Chambhal Developers, Sr.No.3 to Sr.No.7 having address at Dahisar (East), Mumbai 400068, (8) Smt.Shanabai Lalchand Oswal, (9) Shri. Nemanand Lalchand Oswal, (10) Shri. Kesarim Lalchand Oswal, (11) Smt. Kamla Dhanpatraj Ranka alis Kamla Lalchand Oswal Sr.No.8 to Sr.No.11 having address at Dahisar (East), Mumbai - 400068, (12) Additional Collector & Competent Authority, ULC, Greater Bombay, New Administrative Building, 5th Floor, Bandra (East), Mumbai - 400051, Opponents and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection. In this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY:-

Claimed Area Unilateral Conveyance of pieces or parcel of land bearing City Survey No.1275/E admeasuring 6142.9 Sq. Mtrs., (as per property card) and thereabouts alongwith undivided Proportionate share, right, title and interest in RG area, common right of way and whatever permissible FSI/FAR/TDR as per provisions of the law out of the larger piece or parcel of lands being Survey No.69, Hissa No.2 & 4, Survey No.63, Hissa No.10, Survey No.71, Hissa No.1,2,3 & 7, Survey No.68, Hissa No.11, Survey No.73, Hissa No.6 situated, lying and being at village Dahisar, Taluka Borivali, in Mumbai Suburban District together with Building known as "SHIVALAYA" and Society known as "SHIVALAYA C.H.S. LTD., and "SNEH SHIVALAYA C.H.S. LTD." situated at Opp. Matru Chhaya High School, C.S.Complex Road, Dahisar (East), Mumbai - 400 068, in favour of the Applicants Societies.

The hearing in the above case has been fixed on 04-08-2022 at 02:00 p.m.

Sd/- District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

SONATA SONATA SOFTWARE LIMITED CIN: L72200MH1994PLC082110 Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. Corporate Office: 1/4, A.P.S Trust Building, Bull Temple Road, N.R. Colony, Bangalore - 560 004.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022 (₹ in lakhs)

Table with columns: Particulars, Standalone (Quarter ended 30-06-2022, 31-03-2022, 30-06-2021, Year ended 31-03-2022), Consolidated (Quarter ended 30-06-2022, 31-03-2022, 30-06-2021, Year ended 31-03-2022). Rows include Total income from operations, Net profit/loss, Owners of the parent, Total Comprehensive Income, Reserves, Paid up Equity Share Capital, Earnings per equity share.

Notes: 1. The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter ended June 30, 2022. 2. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.sonata-software.com'. 3. The figures for the quarter ended March 31, 2022 are the balancing figures arrived at based on audited results of the full financial year ended March 31, 2022 and published year-to-date unaudited figures for the nine months ended December 31, 2021 respectively. 4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 25, 2022.

Bengaluru July 25, 2022 FOR AND ON BEHALF OF THE BOARD OF DIRECTORS P SRIKAR REDDY MANAGING DIRECTOR

