



E.I.D. - Parry (India) Limited

Regd. Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai- 600 001, India.

Tel: 91 44 25306789 Fax: 91 44 25341609 / 25340858

CIN: L24211TN1975PLC006989

Website: www.eidparry.com

9 July, 2022

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub.: Newspaper advertisement in respect of 47th Annual General Meeting to be held over Video Conference / Other Audio Visual Means

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

Please find enclosed a copy of newspaper advertisement published in Business Standard – English Edition and Dinamani– Tamil Edition on July 09, 2022 regarding 47th Annual General Meeting of the Company to be held on Tuesday, August 09, 2022, through Video Conferencing (VC) / Other Audio-Visual Means.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

Biswa Mohan Rath
Company Secretary

Encl.: a/a



**NEELAMI**
AUCTIONEER
AUCTION SALES

E-Auction of Goods & Equipment's such as **HMS Scrap (Structural Steel, TMT, MS, Derrick Crane, Lying at various locations** (i.e Mumbai, Delhi, Chennai, Kolkata, Hyderabad, Ludhiana, Baroda etc., Items will be sold on **"AS IS WHERE IS"** basis. Terms and conditions mentioned in catalogue, for details visit website

www.neelami.co.in
For further details Contact: **M/s. NEELAMI**
Mob: 07045885490/91 & 8169206845
e-mail: auction@neelami.co.in

**TPNODL**

TP NORTHERN ODISHA DISTRIBUTION LIMITED
(A Tata Power & Odisha Government Joint Venture)
Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) July 8, 2022

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2022-23/2500000054	SITC of Multifunction Laser Color Printer, Scanner & Copier
2	TPNODL/OT/2022-23/2500000050	Supply of TC Fuse Wire of different ratings.
3	TPNODL/OT/2022-23/25N63	RC for News Paper Publication Services
4	TPNODL/OT/2022-23/2500000060	RC for Supply and Erection of FRP Fencing with GCW.

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit **"Tender"** section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website w.e.f. from **dttd. 12.07.2022**. Future communication / corrigendum to tender documents, if any, shall be available on website.
HoD- Contracts

**HIL LIMITED**
TOGETHER, WE BUILD

CIN: L74999TG1955PLC000656
Regd. Off: office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133,
Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana
Tel: 040-68249219; Website: www.hil.in

FOR INFORMATION OF THE SHAREHOLDERS OF THE COMPANY

Corrigendum to (a) the Notice of 75th Annual General Meeting scheduled to be held on July 29, 2022 (AGM) at 3.00 p.m. IST through video conferencing / other audio visual means; and (b) Board's Report for the financial year 2021-22.

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder HIL Limited ("the Company") circulated a Notice dated May 6, 2022 ("AGM Notice") & Annual Report for the financial year 2021-22, to all its shareholders on June 7, 2022.

Subsequent to its circulation certain inadvertent errors have been observed in the Explanatory Statement annexed to the AGM Notice and in Board's Report in respect of the ordinary resolution (Item. no. 4 of the AGM Notice) for appointment of M/s. B S R and Co, Chartered Accountants (FRN - 128510W) as Statutory Auditors of the Company accordingly, vide this Corrigendum, we wish to inform our shareholders that:

a) **On page No. 261 of the Annual Report** (i.e. AGM Notice), in explanatory statement to the Item No. 4, in first para, the words "M/s. B S R and Associates LLP, Chartered Accountants (FRN - 116231W) as a statutory auditors of the Company, the five years term of M/s. B S R and Associates LLP" shall be read as "M/s. B S R & Associates LLP, Chartered Accountants (FRN - 116231W/W-100024) as statutory auditors of the Company, the five year term of M/s. B S R & Associates LLP" and in second para, the words "at such terms and conditions as may be agreed between the Board and the Auditors including the remuneration of Rs. 93.00 Lakh (Rupees Ninety Three Lakh only) (excluding applicable taxes) and actual out-of-pocket expenses incurred by them for the purpose of audit and the applicable taxes." Shall be read as "on such terms and conditions and on such remuneration as may be agreed between the Board of Directors of the Company and the Statutory Auditors."

b) **on page No. 54 of the Annual Report** (i.e. Board's Report), under the heading Statutory Auditors, in second para, the words "at such terms and conditions as may be agreed between the Board and the Auditors including the remuneration of Rs. 93.00 Lacs (Rupees Ninety Three Lacs only) (excluding applicable taxes) and in addition the agreed remuneration actual out-of-pocket expenses incurred by them for the purpose of audit and the applicable taxes shall be reimbursed." shall be read as "on such terms and conditions and on such remuneration as may be agreed between the Board of Directors of the Company and the Statutory Auditors."

Other contents of the AGM Notice and Board's Report remain unchanged.

This Corrigendum shall form an integral part of AGM Notice and Board's Report and shall also be available at Investor section of the Company's website www.hil.in, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

For HIL Limited
Mahesh Thakar
(Company Secretary & Head Legal)

Place: Hyderabad
Date: 08.07.2022

POSSESSION NOTICE

Whereas, the authorized officer of **Jana Small Finance Bank Limited** (Formerly known as Jana Lakshmi Financial Services Limited), under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within **60 days** from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc., incurred till the date of payment and/ or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	46039429446266	1) Mrs. Srividya Srinivasan, W/o. Srinivasan, 2) Mr. Srinivasan Natesan, S/o. Natesan	12/04/2022 Rs.24,91,107.46 Symbolic as on 07.04.2022	07-07-2022 08:46 A.M. Symbolic Possession
Schedule of the Property: In Salem District, Salem West R.D., Magudachavadi Sub-Rd., Sankari Taluk, Eranapuram Village, S.No.252/6, Punja Acre 0.09.0 (Punja Acre 1.70) Asst Rs.2.66, is converted into V.O.C. Nagar out of those plots one such Plot No.39 with an extent of 1099 Sq.feet of land is related to this description. The boundaries and measurements for the same are: North of 15 feet East-West road, East of the property belonged to Srividya, South of East-West concrete Road, West of the Plot Belonged to Sugumaran. Within the above boundaries are measuring East-West both sides 20.1/4 feet; North-South both sides 54.1/4 Feet; totalling 1099 Sq feet of land with all pathway rights and easement rights annexed thereto. As per the New Sub division Survey No.252/6B1A, Punja ares 0.64.5, Asst Rs.2.50 and within the limit of Magudachavadi Panchayat.				
2	35079440000182 & 35079670000423	1) Mr. Manikandan Iyannan, S/o. Iyannan.V, 2) Mr. Iyannan.V, S/o. Vaiyapuri, 3) Mrs. Maheshwari.M, W/o. Manikandan Iyannan	19/04/2022 Rs.4,73,810.98 as on 06/03/2022	07-07-2022 07.35 A.M. Symbolic Possession
Schedule of the Property: Salem East RD, Dhadagapatti Sub RD, Naikkalpatti Village, Salem Taluk in Old Survey No.17/16 as Pre Patta No.910, New Survey No. 17/16C2 related land with building situated with the following boundaries are: On the South of Property belongs to Chinnappan, On the North of East-West pathway, On the East of Property belongs to Ayyannan, On the West of Property belongs to Selvam. Admeasuring East-West North side 18. 1/2, South side 18. 1/2 Feet, North-South East side 54 Feet, West side 56 Feet, West side 56 Feet. Totally 1017 1/2 Sq. Ft of land in full and with all pathway rights and easement rights annexed thereto.				

Whereas the Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower/s/ Co-Borrower/s/ Guarantor/s/ Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Salem
Date: 08.07.2022

Sd/- Authorised Officer.
Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1,11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.
Branch Office: No.10, Krishna Puram Colony Main Road, Mahatma Gandhi Nagar, Madurai-625014

**RP-Sanjiv Goeanka Group**
Growing Legacies

**CESC Limited**

Regd. Office : CESC House, Chowringhee Square, Kolkata –700 001
Website : www.cesc.co.in, Email id : secretariat@rpsg.in
Phone : 033-2225 6040, Fax : 033-2225 5155
Corporate Identity Number : L31901WB1978PLC031411

NOTICE TO SHAREHOLDERS

In terms of Section 124 and other applicable provisions, if any, of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, it is notified that equity shares of the Company in respect of which dividend have not been encashed or claimed for seven consecutive years from the financial year 2014 -15, will be transferred by the Company shortly to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Therefore, the concerned shareholders are requested to lodge their claim for the said dividend IMMEDIATELY but not later than September 12, 2022, failing which, the shares will be transferred to IEPF.

The details of the above information are uploaded in the website of the Company at www.cesc.co.in, in the 'Investors' section under 'Corporate Information' head.

For CESC Limited
Jagdish Patra
Company Secretary

Place : Kolkata
Date : July 8, 2022

**Reliance Industries Limited**
Growth Is Life

Regd.office: 3rd Floor, Maker Chambers IV 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	70741334	Girish Dubey Shiv Sharan Dubey	30	16448468-469	409157885-914
			30	54416712-713	1288392323-352
			60	62292729-729	2191835486-545
			120	66506899-899	6861574758-877
2	66804143	Harsha Bajaria	25	1448982-982	388313825-849
			25	50211083-083	1157417098-122
			50	62442410-410	2206024615-664
			100	66694395-395	6878855772-871
3	71123715	Nita Rampal Rajni Rampal	30	16752059-060	468387455-484
			30	53162090-091	1245257740-769
			60	62613121-121	2218932291-350
			120	66903219-219	6895908721-840
4	66958795	Nutan Rahane Nandan Rahane	25	16441004-004	408989660-884
			25	54411052-052	128826860-284
			50	62481064-064	2209254729-778
			100	66739891-891	6882960760-859
5	74689655	PVishnudas Patil Laxmi V Patil	30	14654711-712	392113130-159
			30	51205835-084	117363893-922
			60	62419308-308	2203822106-165
			120	66668607-607	6876261966-085
6	110372933	Rajendra	18	61868696-696	2180782657-674
			36	66474289-289	6859152425-460
7	31230489	Rajendra Kumar	20	3995870-870	63126699-718
			5	7235066-066	145056749-753
			6	12306026-026	255491532-537
			31	53174992-993	1245451991-021
			124	66473832-832	6859118266-389
		Total	1360		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrars and Transfer Agents viz. **"KFIn Technologies Limited"**, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 8, 2022

www.ril.com

**Cummins India Limited**

Regd. Office : Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
Email : cil.investors@cummins.com

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of **CUMMINS INDIA LIMITED** having its Registered Office at Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411045, and registered in the name of the following Shareholder/s have been lost by them.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive No.	Shares	Face Value ₹	Stop Transfer Date	Stop Transfer Reason
P009924	PRANIL MAHASUKHBHAI MEHTA (Deceased)	8219	239837769	1320	2.00	10/06/2022	Lost By Holder
	JL MR CHANDRAVADAN P MEHTA		239839088				

The Public is hereby cautioned/warned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the Company **CUMMINS INDIA LIMITED, Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411045**, within 15 days of publication of this notice after which no claim will be entertained, and the Company shall proceed to issue Duplicate Share Certificates.

For Cummins India Limited
Vinaya A. Joshi
Company Secretary & Compliance Officer

Place: Pune
Date: 08 July, 2022

**E.I.D. - PARRY (INDIA) LIMITED**
murugappa

CIN: L24211TN1975PLC00899
Regd. Office: 'Dare House', Parys Corner, Chennai - 600 001.
Tel: 044-25306789 Fax: 044-25306930
Website: www.eidparry.com; Email: investorservices@parry.murugappa.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING THE FORTY SEVENTH ANNUAL GENERAL MEETING

Members may note that the 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 9, 2022 at 10.30 a.m. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the business that will be set forth in the Notice of the AGM, pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time.

The Notice of the 47th AGM along with the Annual Report for the financial year 2021 – 2022 (AGM Documents) will be sent only through electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s)/ RTA and will also be made available on the websites of the Company (www.eidparry.com), Stock Exchange(s) i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Company's Registrar and Transfer Agent ("RTA") viz., KFIn Technologies Limited (<https://evoting.karvy.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent, unless requested by the member.

Members who wish to register their email address / bank account mandate may follow the below instructions –

Dematerialised Holding	Register / update the details in your demat account, as per the process advised by your Depository Participant
Physical Holding	Register / update the details in prescribed Form ISR-1 and other relevant forms with the RTA of the Company, KFIn Technologies Limited at their registered address M/s. KFIn Technologies Limited, Unit: E.I.D. - Parry (India) Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Hyderabad – 500 032, Toll Free No. 1800 309 4001 and email to inward.ris@kfintech.com Members may download the prescribed forms from the Company's websites at https://www.eidparry.com/shareholder-assistance or RTA's websites at https://ris.kfintech.com/client/services/isc/default.aspx?isc_download_hrd

A Member whose email address is not registered with the Company / DP may temporarily get the email address and mobile number registered with RTA by accessing the link <https://ris.kfintech.com/client/services/mobileser/mobileemailreg.aspx> and follow the steps mentioned therein to enable receipt of the Annual Report electronically.

Members will be provided with a facility to cast their vote electronically on the businesses set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to shareholders for joining AGM through VCOAVM will also be set out in the Notice of the AGM.

This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For E.I.D.-Parry (India) Limited
Sd/-
Biswa Mohan Rath
Company Secretary

Place : Chennai
Date : July 8, 2022

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No : 16/2022-23/SE/PHC/MVPA

JJM 2020-21: Providing FHTC from extended lines to households in Vannappuram Panchayath. **EMD: Rs. 100000/-**. **Tender fee: Rs. 7500.** **Last Date for submitting Tender: 18-07-2022 04:00:pm.** **Phone: 04852835637.** **Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in**

Superintending Engineer
PH Circle, Muvattupuzha

KWA-JB-GL-6-495-2022-23

**GOVERNMENT OF TAMIL NADU**
FINANCE DEPARTMENT,
CHENNAI - 9.

PRESS COMMUNIQUE Dated: July 08, 2022

1. It is notified for general information that the outstanding balance of 8.92% Tamil Nadu Government Stock, 2022 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.233(L)/W&M-II/2012, dated August 03, 2012 will be repaid at par on August 08, 2022 with interest due up to and including August 07, 2022. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after August 08, 2022.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account / mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 8.92% Tamil Nadu Government Stock 2022, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-
"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury / Sub - Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

N. Muruganandam
Additional Chief Secretary to Government,
Finance Department, Chennai - 9.

DIPR/697/Display/2022

"சேர்த்தவை கட்டுது கத்தந்தியை அலைந்ததாம், சர்த்தவை புரிந்து சரித்திரம் படைப்பேயாம்".

**REC Limited** (A Government of India Enterprise)
CIN: L40101DL1969G01005095 I GST: 06AAACR4512R3Z3

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by ICSI on General Meetings ("SS-2") (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of following ordinary resolutions as set out in the Postal Ballot Notice dated **July 8, 2022** by way of remote e-voting:

Item No. 1	Appointment of Shri Vivek Kumar Dewangan (DIN: 01377212) as Chairman & Managing Director.
Item No. 2	To capitalize the reserves and issue Bonus shares to the shareholders of the Company.

Members are hereby informed that:-

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is **Tuesday, July 5, 2022**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.

2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on July 8, 2022, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.

4. The remote e-voting period shall commence on **Monday, July 11, 2022 (0900 hours)** and will end on **Tuesday August 9, 2022 (1700 hours)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

5. The Board of Directors of the Company has appointed CS Hemant Kumar Singh (FCS 6033) from Hemant Singh & Associates, Practising Company Secretaries, as Scrutinizer for conducting this Postal Ballot process.

6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. www.recindia.nic.in, website of e-voting agency at www.evoting.nsdl.com and website of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. KFIn Technologies Limited at email ID: inward.ris@kfintech.com with a copy marked to complianceofficer@recil.in.

8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800-1020-990 or 1800-22-44-30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company Secretary at the e-mail ID: complianceofficer@recil.in.

9. The results of the Postal Ballot along with Scrutinizer's Report will be declared on or before Thursday, August 11, 2022 by placing the same on the website of the Company i.e. www.recindia.nic.in and e-voting agency i.e. www.evoting.nsdl.com. Further, the results shall also be communicated to the Stock Exchanges simultaneously.

For REC Limited
Sd/-
(J.S. Amitabh)
ED & Company Secretary

Place: Gurugram
Date: July 8, 2022

