

No. IFCI/CS/2023 - 126

March 14, 2023

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Subject: Newspaper Publication – Notice to Shareholders

Please find enclosed the Newspaper Publication w.r.t. Notice to Shareholders.

This is for your information and record.

Thanking you

For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



IFCI Limited
 Registered Office: IFCI Tower, 61 Nehru Place
 New Delhi-110 019
 Tel: 011-41732000
 Fax: 011-26232031
 E-mail: complianceofficer@ifcihd.com
 Website: www.ifcihd.com
 CIN : L17489FDL1993G01853677

NOTICE TO SHAREHOLDERS

The Ministry of Corporate Affairs (MCA) vide General Circular Nos. 10/2022 dated 28.12.2022 and 11/2022 dated 28.12.2022 has allowed Companies to conduct their Annual General Meetings (AGM) and Extra-Ordinary General Meetings (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) or transcript items through Postal ballot upto September 30, 2023, in accordance with the framework provided under MCA General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020.

In view of the above relaxation, any upcoming AGM and/or EGM of the Company upto September 30, 2023, shall be convened and conducted through Video Conferencing (VC) / Other Audio Video Mode (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with applicable MCA Circulars.

In terms of aforesaid Circulars, Notice calling AGM/EGM shall be sent through electronic mode only to those Members whose e-mail IDs are registered with Company/ Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the Notice of AGM/EGM shall be dispatched. The Notice calling AGM/EGM shall be available on the websites of the Company at www.ifcihd.com, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and website of the agency appointed for providing remote e-voting facility.

Accordingly, Shareholders are requested to register or update their e-mail ID with their Depositories Participants (in case shares are in Demat form)/R&STA (in case shares are in physical form) in order to receive Notice of AGM/EGM and any other communication in electronic form. R&STA can be contacted at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com

IMPORTANT NOTE:

- Shareholders holding shares in physical form are requested to contact R&STA to update their KYC details. Members holding shares in dematerialised form are requested to approach their concerned Depository Participant for updating KYC details.
- In terms of Regulation 40 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, transfer of securities held in physical mode has been discontinued w.e.f. April 01, 2019. Therefore, Security holders are requested to get their securities dematerialised in order to avoid any inconvenience.

For further details / query may please contact the Company / R&STA at the above and below mentioned address, respectively.

Address of R&STA of Equity Shares

MCS Share Transfer Agent Ltd.
 F-65, 1st Floor, Okhla Industrial Area, Phase I,
 New Delhi - 110 020 Tel: 011 4140 6149 / 51 / 52
 E-mail: helpdeskdelhi@mcsregistrars.com; admin@mcsregistrars.com

Date: March 14, 2023
 Place: New Delhi

For IFCI Limited
 Sd/-
 (Priyanka Sharma)
 Company Secretary

Rajasthan State Mines & Minerals Limited
 (A Government of Rajasthan Enterprise) Corporate office-4, Meera Marg,
 Udaipur (Raj) - 313001, Phone-0294-2428768, 2428763-67, Fax-0294-2428768, 2428739

NOTICE INVITING e-TENDER

| NIT No. & Date | Description of Work |
|---|--|
| e - NIT No. 15/2022-23 UBN No. MML2223GLRC00156 | Supply of Material to be used as an Additive on Rate Contract Basis. Approx Qty. 38000 MT, Bid Security (in Rs.) As per tender; Tender Document Fees (in Rs.) 1180/- |

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or DGM(MM) on above address.
 Raj. Samvad/C/22/15998 DGM (Admin)

NOTICE OF SALE OF ASSETS OF SNEHA NATURAL WORLD PRIVATE LIMITED (in Liquidation)

Factory at: Plot No. 1B, Sector I, Phase III, Gat No. 50, 51, 52 and 53, Parvati Coop. Ind Estate Ltd, Yadav, Ichalkaranj, Kolhapur - 416146.
Regd. Off. At: Fl 26-A, 1st Flr, A-3, Narayan P Chaudhari Road, Off Sakinagar, Sakinaka, Mumbai 400072, MH, India

(Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Sneha Natural World Private Limited (in Liquidation) (Corporate Debtor), appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.07.2021, intends to sell the following movable and immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider i.e. M/S National E-Governance Services Ltd (NeSL) (website: <https://bid.nesl.co.in/app/login>)

| Date and Time of E-auction | Monday, 10th April, 2023- 3 PM to 5 PM |
|---|--|
| Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder. | Up to Tuesday, 28th March, 2023 by 5 PM |
| Date of declaration of Qualified Bidder(s) | Up to Thursday 30th March, 2023 |
| Date and Time for inspection/due diligence of assets under auction by the Qualified Bidder(s) | Up to Thursday, 6th April, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190) 11:00 am - 3:30 pm (Except Sundays and Maharashtra State Holidays) |
| Last date for submission of Declaration Forms and Earnest Money Deposit (EMD) | Up to Friday, 7th April, 2023 by 05:00 PM. |

| Sr. No. | Description (Assets) (Bids are invited for each of the blocks separately) | Reserve Price (Rs. in lakhs) | EMD (5% of Reserve Price) (Rs. in lakhs) |
|---------|---|------------------------------|--|
| Block 1 | Leasehold Factory Land admeasuring area about 22,000 Sq. mt covering situated at Plot No. 1-B and 1-C, Village-Yadav, Gat No. 50, 51, 52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. And Building admeasuring approximate built-up area is 48,246.50 Sq. Ft. situated at Plot No. 1-B and 1-C, Village-Yadav, Gat No. 50, 51, 52 and 53, Parvati Co-Operative Industrial Estate, Sector-I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. | 828 | 41.40 |

Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through websites: <https://bid.nesl.co.in/app/login> and can also visit www.rsmm.com for the sale auction notice. They can contact through Email: araventhane@nesl.co.in, ipsupport@nesl.co.in, sankar@nesl.co.in, neel@nesl.co.in or write to the undersigned at snehaworld@gmail.com contact numbers: Mr. Araventhane SE +91-9384676709, Mr. Neel Doshi +91-9404000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the website on <https://bid.nesl.co.in/app/login>. It is requested to all the bidders to kindly visit the website regularly.

Sd/-
 Ravindra Chaturvedi



Wealth sets you free

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 89

Record Date
 March 16, 2023[#]

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution under Income Distribution cum capital withdrawal (IDCW) option of undernoted schemes of NIMF, with March 16, 2023 as the record date:

| Name of the Scheme(s) | Amount of Distribution (₹ per unit)* | NAV as on March 10, 2023 (₹ per unit) |
|--|--------------------------------------|---------------------------------------|
| Nippon India Short Term Fund - IDCW Plan - Quarterly IDCW Option | 0.1075 | 14.6472 |
| Nippon India Short Term Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option | 0.1361 | 14.9924 |
| Nippon India Low Duration Fund - Retail Plan - IDCW Plan - Quarterly IDCW Option | 12.5574 | 1023.2340 |
| Nippon India Low Duration Fund - IDCW Plan - Quarterly IDCW Option | 12.7523 | 1023.3192 |
| Nippon India Low Duration Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option | 14.3648 | 1025.0393 |
| Nippon India Income Fund - IDCW Plan - Quarterly IDCW Option | 0.0578 | 12.8527 |
| Nippon India Income Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option | 0.0937 | 13.5468 |
| Nippon India Income Fund - IDCW Plan - Half Yearly IDCW Option | 0.2937 | 12.5041 |
| Nippon India Income Fund - Direct Plan - IDCW Plan - Half Yearly IDCW Option | 0.3856 | 13.4934 |
| Nippon India Income Fund - IDCW Plan - Annual IDCW Option | 0.4948 | 13.1579 |
| Nippon India Income Fund - Direct Plan - IDCW Plan - Annual IDCW Option | 0.6983 | 14.5604 |
| Nippon India Floating Rate Fund - IDCW Plan - Quarterly IDCW Option | 0.0945 | 10.8257 |
| Nippon India Floating Rate Fund - Direct Plan - IDCW Plan - Quarterly | 0.0970 | 10.7176 |

