

Date: June 04, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: INDIASHLTR
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**Sub: Newspaper advertisement regarding Corrigendum to the Annual Report for the Financial Year 2023-24 of India Shelter Finance Corporation Limited**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Mint (English edition) and Navodaya Times (Hindi Edition) on June 04, 2024, regarding Corrigendum to the Annual Report for the Financial Year 2023-24.

The newspaper publications are also made available on the Company's website [www.indiashelter.in](http://www.indiashelter.in).

Request you to please take the same on your records.

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
Company Secretary and Chief Compliance Officer  
Mem. No. 38326

## IndiGo adds Mauritius to its global network

Anu Sharma  
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DUBAI

India's largest airline IndiGo will add Mauritius to its portfolio of foreign destinations and increase connectivity to Thailand, as it aims to sign up 10 destinations in the current financial year to build on its current service network of more than 120 cities, CEO Pieter Elbers said.

The airline is also awaiting the delivery of Airbus A321XLR (extra long range) aircraft in 2025, which will provide a broader range to connect cities.

"The 10 destinations will be a mix of domestic and international. Mauritius is part of our further international expansion and we are adding an additional station in Thailand," Elbers told journalists at a roundtable discussion at the International Air Transport Association (IATA) 80th annual general meeting in Dubai. In Thailand, IndiGo already operates flights to Bangkok and Phuket.

In May, the airline with an all narrow-body fleet took its first step towards long-haul flights by ordering 30 wide-body Airbus A350 aircraft. In addition it has also secured purchase rights for an additional 70 Airbus A350 family aircraft. Moreover, it has plans to tweak its no-frills image and will introduce a tailor-made business product on busiest routes by the end of 2024.

IndiGo also reiterated that it is open to further strengthening its codeshare network. On Monday, it entered a codeshare deal with Japan Airlines that will enable the latter to access 14 IndiGo destinations in India.

The reporter is in Dubai at the invitation of IATA.

# Amber Enterprises to invest ₹2,000 cr to set up PCB unit

The likely investment follows the company's acquisition of a majority stake in Ascent Circuits

Guilveen Aulakh  
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NEW DELHI

Amber Enterprises is likely to invest ₹2,000 crore to set up a printed circuit board (PCB) manufacturing facility in the country, according to two people aware of the development.

The likely investment follows its acquisition of a majority stake in Ascent Circuits, a printed circuit board assembly maker, as the group undertakes backward integration towards becoming a full-fledged electronics manufacturing services provider.

"The investment is expected to take place within the next few months," said one of the persons cited above, asking not to be named.

Amber Enterprises, which is transitioning from being primarily a residential air-conditioning manufacturer into a diversified business-to-business electronics goods maker, will ramp up backward integration, aided by its pact with South Korean firm Korea Circuit that has long been producing printed circuit boards. A printed circuit board is a rigid, flat structure that has electrical circuitry to connect various components of an electronic device.

The two firms said earlier this year that they will develop an entire portfolio of PCBs required for various applications in India's electronics manufacturing, such as high-density interconnect, flexible PCBs, and semiconductor substrate. The different kinds of PCBs will enable it to offer services to industries spanning mobile, IT, semiconductors, home appliances, consumer electronics, aerospace, defence, medical, auto, telecom and data centres. This will enable Amber to meet domestic



Amber Enterprises is transitioning from being primarily a residential air-conditioning manufacturer into a diversified business-to-business electronics goods maker.

as well as export demand, at a time India is looking to increase its focus on creating capacities for electronics manufacturing of not only devices like mobile phones, laptops, personal computers, and servers, but also of the components required for making these products for which it relies heavily on imports from China.

India has been encouraging local manufacturing of electronic devices and components through policies, including the PLI scheme in addition to an existing Scheme for Promotion of Manufacturing of Electronic Components and Semiconductors or SPECS.

BNP Paribas categorizes India's electronic manufacturing industry as one of its fastest growing, which may grow at 27% CAGR over FY23-FY27 to reach

\$100 billion in revenue. Domestic electronic manufacturing service suppliers such as Amber and Dixon Technologies are set to capture an increasing share of the market as they develop their products, capabilities, quality, and competitiveness, the brokerage said in a report, noting that revenues captured by domestic suppliers are expected to more than double to \$55 billion by FY27.

India has imposed anti-dumping duty on PCB imports from China and Hong Kong, for five years, which also gives companies like Amber a clear road ahead for building local manufacturing.

"The government's decision to impose anti-dumping duty on imported PCB denotes the underlying growth story for India's EMS play. This will gen-

erate opportunities for localisation of bare boards in India and reduce import dependencies. We have been catering to PCB assembly for quite some time, and now look forward to developing the entire PCB of various layers which includes single layer, double layer, multilayer, HDI, flex and substrates. Our association with South Korea's Korea Circuits will further bolster our electronics play (EMS), enveloping the entire manufacturing portfolio of PCBs required for various applications. Through this strategic partnership, we will cater to the growing demand for PCBs in India," said Jasbir Singh, CEO of Amber Enterprises in response to questions from Mint.

He did not respond to the specific query on investments.

**\$100 bn**  
Revenue forecast for electronic manufacturing

**\$55 bn**  
Expected revenue for domestic suppliers by FY27

## Cinemas prepare for fresh lineup of films as polls end

Lata Jha  
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NEW DELHI

Movie theatres are readying for a fresh lineup of films that are due for release, as the Lok Sabha elections have ended. While the crucial summer holiday period has been missed out on, trade experts say the resumption of releases is good news in itself.

However, the big challenge is likely to be one of showcasing where multiple films are vying for space on the same weekend with film-makers possibly negotiating for better deals.

While Dharma Productions' *Mr & Mrs Mahi* set the ball rolling last weekend, Kartik Aaryan-starrer *Chandu Champion* is scheduled for 14 June, followed by multi-lingual period drama *Kalki 2898 AD* at the end of June. Later in July, Kamal Haasan will arrive with *Indian 2*, a sequel to his 1996 hit, while another franchise offering, *Pushpa 2*, is slated for the Independence Day weekend. "It is fair to say that it has been a relatively dull summer for theatres in terms of Bollywood releases, especially when compared with the robust performance in the August to December 2023 period," Devang Sampat, MD, Cinepolis India, said. "The number of Bollywood movies released this summer has been



Dharma Productions' *Mr & Mrs Mahi* set the ball rolling last weekend.

notably lower, and there has been a clear lack of blockbuster content in the Hindi film category. This reduction in high-profile releases has impacted footfall in theatres," he said.

Sampat, however, pointed out that the situation has not been entirely bleak with regional movies, such as *Adhujeevithan*, *Manjummel Boys*, *Aranmai 4*, *Star*, *Aavesham*, *Shinda Shinda No Papa* and *Nach de Ghuma* having drawn attention and audience.

Ashish Saxena, chief operating officer, cinemas, BookMyShow, said that Mumbai, Chennai, Bengaluru, Kochi, Hyderabad, Delhi-NCR, Pune, Thiruvananthapuram, Thrisur and Coimbatore have emerged as the top cities for booking tickets on the platform over the past quarter.

**NCL Northern Coalfields Limited**  
(A Miniratna Company)  
(A Subsidiary of Coal India Limited)

**Tender Notice**  
"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, works and Services are available on website of Coal India Limited [www.coalindia.in](http://www.coalindia.in) / respective subsidiary Company, CIL e-procurement portal <https://coalindiatenders.nic.in> & central public procurement portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM Portal <https://gem.gov.in>."

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**NOTICE**  
NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), the Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings, and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of HCL Technologies Limited ('Company') through Postal Ballot notice dated May 31, 2024 ('Postal Ballot Notice'), for voting via remote e-voting process only ('remote e-voting'), to seek their approval for the following Special Resolutions to be passed as the Special Resolutions:

- Appointment of Ms. Lee Fang Chew (DIN 02112309) as an Independent Director of the Company
- Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and Grant of Restricted Stock Units to the Eligible Employees of the Company thereunder.
- Grant of Restricted Stock Units to the Eligible Employees of Subsidiaries and/or Associate Companies of the Company under the 'HCL Technologies Limited - Restricted Stock Units Plan 2024'.
- Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2024' and providing financial assistance in this regard.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Monday, June 3, 2024 to those members of the Company whose names appeared in the Register of Members and the Register of Beneficial Owners as maintained by the Company and the Depositories respectively, as at close of business hours on Wednesday, May 29, 2024 (the 'Cut-off date') and whose e-mail addresses are registered with the Company and the Depositories. The Postal Ballot Notice is also available on the Company's website at [www.hcltech.com](http://www.hcltech.com), websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the Resolutions by remote e-voting and for this purpose, the Company has entered into an agreement with NSDL to facilitate the same. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The members are requested to note that facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting:	From 09:00 a.m. (IST) on Tuesday, June 4, 2024
End of remote e-voting:	At 05:00 p.m. (IST) on Wednesday, July 3, 2024

The facility for remote e-voting will be disabled by NSDL upon expiry of the aforesaid voting period.

Ms. Nityanand Singh & Co, Company Secretaries (Membership No. FCS 2668; CP No. 2388) has been appointed as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

The members who have not registered their e-mail address, in order to receive this Postal Ballot Notice, can follow the process as mentioned below:

**For shares held in Physical Form:**  
The members holding shares in physical form would need to send the Form ISR -1 duly signed by the registered members along with the requisite documents mentioned in the Form to our Register and Share Transfer Agent at: Link Intime India Pvt. Ltd, Unit: HCL Technologies Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400083.

**For shares held in Dematerialized Form:**  
The members holding shares in electronic mode are requested to register/update their e-mail address, PAN and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The results of the Postal Ballot will be announced on or before 5:00 P.M (IST) on Friday, July 5, 2024. The results will be displayed on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to NSE and BSE.

For any queries relating to remote e-voting process, members may refer the Frequently Asked Questions ('FAQs') for members and e-voting user manual for members that are available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or members can call on toll free no.: 022-48867000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with the remote e-voting, please contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at 022-24997000/49967000 or write to the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Date: June 3, 2024  
Place: Noida (U.P.)  
For HCL Technologies Limited  
Sd/-  
Manish Anand  
Company Secretary  
Membership No. F-5022

Government of India  
**Ministry of Information and Broadcasting**

**NOTIFICATION**

**MANDATORY SELF-CERTIFICATION FOR ADVERTISEMENTS**

In accordance with the directives of the Hon'ble Supreme Court, as per the order dated 7th May 2024 in WPC No. 64/2022-IMA & Anr. Vs. UOI & Ors., all advertisers/advertising agencies are mandated to submit self-certification for their advertisements before releasing for public viewing. All advertisers/advertising agencies can generate their self-certificate from the following portals:

In case of TV/Radio advertisements, it shall be <https://new.broadcastseva.gov.in>

In case of Print or Internet advertisements, it shall be <https://presscouncil.nic.in>

This applies to advertisements intended for release on Print, Television, Radio, and Internet.

Advertisement Publishers/Broadcasters/Internet Platforms shall secure self-certificate from advertisers/advertising agencies before release of new advertisements from 18th June 2024.

**How to Comply: Advertisers/advertising agencies** are directed to visit the designated portal referred above to generate the necessary self-certificate by submitting the requisite information. **Publishers/Broadcasters/Internet Platforms** shall publish, broadcast or telecast an advertisement only if advertisers/advertising agencies submit a copy of the self-certificate for each specific advertisement. This shall be mandatory for all new advertisements to be released from 18th June 2024 onwards. The authenticity of certificates can be verified by all concerned stakeholders on the above referred portals.

This notification is issued for strict compliance by all advertisers/advertising agencies and Publishers/Broadcasters/Internet Platforms.

cbc 222017/11/0001/2425

