



GOOD PEOPLE
for GOOD HEALTH

July 10, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ref: Newspaper advertisement in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

The Company has published newspaper advertisement in respect of transfer of equity shares of the Company to IEPF, pursuant to section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 in Business Standard (English) and Sakal (Marathi) edition of 10-07-2024. A cutting of the said advertisement published for attention of the members of the Company is attached.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com

Paint stocks await fresh coat after lacklustre Q4

Rerating some time away, no immediate trend reversal: Analysts

NIKITA WASHISTA
New Delhi, 9 July

Paint stocks have registered a lacklustre performance on the bourses this calendar year so far. According to ACE Equity data, Kansai Nerolac's shares have tumbled 18.5 per cent year-to-date (YTD) till July 8, followed by Berger Paints, and Shalimar Paints (15.7 per cent each), while Asian Paints stock has taken a 14.8 per cent hit.

In contrast, the Nifty50 has surged 11.9 per cent CYTD, while the broader Nifty500 has soared 18.2 per cent. Such a subdued CYTD showing, analysts said, was due to the sub par March 2024 (Q4FY24) numbers. The expected entry of new players later in the year (Birla Opus) amid weak demand in Q4FY24 also dimmed sentiment.

Going forward, analysts do not expect an immediate trend reversal as overhangs of rising competitive intensity, coupled with weak discretionary spending, are likely to keep stock prices under pressure.

The rerating of paint stocks, if any, will be gradual as investors remain watchful of how the dust would settle in the oligopolist market. "Our channel check suggests the competitive scenario in the paint sector will only increase in the near to medium term, especially with the entry of Grasim Industries-owned Birla Opus Paints," says Amit Purohit, vice president for research at Elara Capital. With this, profit margins of paint companies, he added, are at risk even if the demand picks up during the festival season. "We believe all the players would focus on improving sales volume, which may restrict earnings upgrades. Paint stocks will likely underperform over the next one year," Purohit said.

To add to the woes of the paint companies, Birla Opus launched its products across several Indian states in June this year.

While Opus' off take has been slow due to initial supply hiccups,



NOT A ROSY PICTURE

	% change (YTD)
Nifty500	18.2
Nifty50	11.9
Akzo Nobel India	10.3
Indigo Paints	-6.8
Asian Paints	-14.8
Berger Paints India	-15.7
Shalimar Paints	-15.7
Sirca Paints India	-17.6
Kansai Nerolac Paints	-18.5

Data till July 8, 2024 Source: Bloomberg; Compiled by BS Research Bureau

and brand unawareness, analysts expect Opus' products will be available in most Indian states by July. This, they believe, will intensify competition further.

Despite steady input prices, such as crude oil, margin expansion of incumbent paint companies may be constrained by discounts and higher spend on advertising and promotional activities, analysts pointed out. In Q4FY24, India's largest paint company - Asian Paints - for instance, reported a 170-basis points (bps) year-on-year contraction in Ebitda margin, and Berger Paints saw 100 bps contraction. On the pricing front, Opus Paints is available at a 5-6 per cent discount compared to Asian Paints. Asian Paints, meanwhile, took a 3.7 per cent price cut in Q4FY24, while Berger Paints slashed prices by 4.5 per cent. "We believe these strategic

moves will help the incumbent players protect their volume growth. However, this may affect their realisations in the medium-term," said Antu Thomas, research analyst at Geojit Financial Services.

Asian Paints is trading at a price-to-earnings (P/E) of 51x, which is a discount of 17 per cent to its 5-year average. Berger Paints, too, is trading at 50.5x P/E, a discount of 23 per cent to its 5-year average.

"Thus, though the stocks are available at comfortable levels, we expect rerating to get delayed," said Thomas of Geojit Financial Services with 'hold' ratings on Asian Paints, Berger Paints, and Kansai Nerolac.

Amit Purohit of Elara Capital, on the contrary, opines valuations are high given the risk of possible earnings downgrades, and sees no rerating in the near to medium term. He has a 'sell' call on Asian Paints.



Monsoon damage: Have adequate cover to rebuild property

KARTHIK JEROME

In recent times, monsoon has become synonymous with floods and property damage. Heavy rains have damaged properties in Bengaluru and Delhi this year, making home insurance indispensable.

Types of coverage

Home insurance offers three types of coverage: Structure, content, and comprehensive. The first protects the physical structure of the house, including walls, roof, foundation, and permanent fixtures. Content coverage protects movable items in a house, such as furniture, appliances, electronics, and clothing, against theft, damage, or loss due to other insured perils. Comprehensive coverage combines both structure and content cover into a single policy, protecting both the building and its contents.

Not all coverages are suitable for everyone. "Homeowners should opt for structure cover but may avoid

content cover if they are renting. Comprehensive cover is ideal for homeowners who live in the house and desire complete protection. Tenants should opt for content cover," says Tarun Mathur, co-founder and chief business officer, Policybazaar.

Determining sum insured

The sum insured for home insurance should be enough to reconstruct the house in case of

total damage. Use the carpet area to determine the sum insured. "Multiply the carpet area by the cost of construction to get a fair estimate of the sum insured," says T A Ramalingam, chief technical officer, Bajaj Allianz General Insurance.

Home insurance covers only the cost of construction, not the cost of land. "Assume a construction cost of ₹3,000-5,000 per square foot. Multiply this by the total square footage to get the sum insured, then enhance it by 10-15 per cent. It's better to be over-insured than under-insured," says Kapil Mehta, co-founder, SecureNow.

For the contents of the house, insurers typically require an inventory of items, including the year of make and model. "Create an inventory of all your belongings and estimate their total value. Ensure your insurance covers at least this amount to replace all items in case of total loss," says Mathur.

Mehta suggests declaring expensive antiques, paintings, jewellery, gold, or watches specifically to ensure they

KNOW THE EXCLUSIONS IN HOME INSURANCE

- Common exclusions include damage due to war, nuclear hazards, wear and tear, gradual deterioration, intentional acts, and certain natural calamities which require separate riders
- Clearly state if the house has a terrace, a basement, or is partially used as an office; failing to do so may lead to claim rejection
- Pre-existing damages, structural defects, poor maintenance, wear and tear, or poor workmanship are not covered

Marriage loans: Smart financial move or debt trap?

An increasing number of Indians are turning to marriage loans these days to fund their wedding ceremonies and celebrations. Is that a smart move? Let's find out.

WHAT IS A MARRIAGE LOAN?

A personal loan offered specifically for financing wedding expenses. These range from ₹40 to ₹50 lakh and carry annual interest rates starting 10.5 per cent, with tenors from one to seven years.

PROS

Flexible financing: They allow you to borrow the exact amount you need to cover your wedding costs rather than relying solely on your own savings.
Fixed repayment terms: Personal loans used for weddings typically have fixed interest rates and repayment schedules.

CONS

Increased debt: Taking on additional debt to pay for a one-time event can put a strain on your finances.
Higher interest: Depending on your credit profile, you may end up paying a higher interest rate compared to other financing options.

Read full report here: mybs.in/2dXMIvT

COMPILED BY AYUSH MISHRA

SBI भारतीय स्टेट बैंक Home Loan Center, Santacruz

1st floor, Jeevan Seva Annex Building, B Wing, LIC Complex, S. V. Road, Santacruz West, Mumbai - 400054.

[Rule 8(1)] POSSESSION NOTICE [for Immovable Property]

Whereas, the undersigned being the Authorised Officer of the State Bank of India under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrowers to repay the amounts mentioned in the notice with further interest as mentioned below, within 60 days from the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and public in general that undersigned has taken **Possession of the property** described herein below in exercise of powers conferred on him under section 13 (4) said Act read with rule 8 & 9 of the said rules on **06/07/2024**. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will subject to charge of State Bank of India for the amounts and further interest thereon mentioned against account herein below:

Sr. No.	Name of the Borrower & Loan Account No.	Date of 13(2) Notice and Amount	Description of properties
1.	Mr. Amit Mishra & Mr. Brendra Mishra (Loan A/c No. 39895034872 / 39895035537)	15.04.2024 / Rs. 23,28,426.00 (Rupees Twenty-Three Lakh Twenty-Eight Thousand Four Hundred Twenty-Six Only) within 60 days with further interest, cost, charges etc.	All that part and parcel of the property consisting of: Flat No. 403, 4 floor, adm. Carpet area 26.69 sq. mtrs. "SKY HILL", S. No. 100, H. No. 5B, S. No. 5A, S. No. 100, H. No. 6A, S. No. 100, H. No. 6B, Village Shirgaon, Tal. Ambernath, Thane-421503.
2.	Mr. Ajmal Baban Pote & Mrs. Sujata Amol Pote (Loan A/c No. 65248982253)	24.04.2024 / Rs. 6,87,455.00 (Rupees Six Lakh Eighty-Seven Thousand Four Hundred Fifty-Five Only) within 60 days with further interest, cost, charges etc.	All that part and parcel of the property consisting of: Flat No. 202, 2nd floor, 'A' Wing, adm. Carpet area 355 sq.ft. "BALAJI DHAM", S. No. 31, Hissa No. 3, Kalyan- East, Village Chichpada, Tal. Ambernath, Dist. Thane-421501.
3.	Mr. Vijay Ramchandra Dhanawade (Loan A/c No. 41913080101)	12.04.2024 / Rs. 38,81,102.00 (Rupees Thirty-Eight Lakh Eighty-One Thousand One Hundred Twenty-Only) within 60 days with further interest, cost, charges etc.	All that part and parcel of the property consisting of: Flat No. 101, 1st Floor, 'H' Wing, adm. Carpet area 685 sq.ft. "Sarvoday Park CHSL", S. No. 14, Hissa No. 10, Nr. Swami Samarth Math, Nanivali Road, Village Nandavali, Dombivli-East, Tal. Kalyan, Dist. Thane-421204.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Date: 06-07-2024, Place: Ambernath / Kalyan

Authorised Officer, State Bank of India

[Appendix - IV-A] [See proviso to rule 8 (6) r/w 9(1)]

PUBLIC NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759
Regd. Office : Edelweiss House, 1st Floor Off CST Road, Kalina, Mumbai 400098.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT") READ WITH PROVISIO TO RULE 8 (6) R/W 9(1) 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 property mortgaged/ charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Edelweiss Asset Reconstruction Company Limited ("EARC"). Further, EARC (acting in its capacity as Trustee of EARC Trust SC - 458 Trust) has acquired entire outstanding debts of the below accounts vide Assignment Agreement dated 28.03.2022 from IndusInd Bank Ltd (Assignor Bank) along with underlying security from assignor bank. Accordingly, EARC has stepped into the shoes of assignor bank and empowered to recover the dues and enforce the security. The Authorised Officer of EARC took the physical possession of the below mentioned secured property from the Borrower/Mortgagor/Co-Borrower. The Authorised Officer of EARC hereby intends to sell the below mentioned secured property for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act; on "As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" for recovery of amount shown below in respective column due to EARC as Secured Creditor from respective Borrower and Co-Borrower(s) shown below. Details of the Borrower(s)/ Guarantors/ Mortgagors, Securities, Owner, Outstanding Dues, Date of Demand Notice sent under Section 13(2), Possession Date, Reserve Price, Bid Increment Amount, Earnest Money Deposit (EMD), Date & Time of Inspection is given as under:

Loan A/c No./Selling Institution	Name of Borrower/ Co-Borrower	Trust Name	Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Dues INR as on 30-11-2021	Reserve Price (INR)	EMD (INR)	Date & Time of Auction	Type of Possession
508003457468 / 508003457475 / 5700004030777 / 650014087605 / IndusInd Bank Limited	Ace of Web Aces (Borrower) Prop: Naina S Thadani, Naina Sunil Thadani (Proprietor, Guarantor & Mortgagor) and Sunil Thadani (Guarantor & Mortgagor)	EARC TRUST SC 458	ICICI Bank Ltd., Nariman Point; 000405134382; ICIC0000004	Rs. 4,23,09,365.23/- (Rupees Four Crore Twenty Three Lakhs Nine Thousand Three Hundred Sixty Five and Paise Twenty Three only)	Rs. 3,16,25,000/- (Rs. Three Crore Sixteen Lakhs Twenty Five Thousand Only)	Rs. 31,62,500/- (Thirty One Lakhs Sixty Two Thousand Five Hundred only)	13th August 2024 at 11:30 AM	Physical

Property Description: - All that piece and parcel of immovable property being Flat No A/302, and Flat No B/302, 3rd Floor, Arshie Complex CHS, land bearing CTS No 1200, Panch Marg, Off Yari Road, Versova, Andheri West Mumbai 400061.

Important information regarding Auction Process:

- All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Minimum Bid Increment Amount Rs. 50000/- (Rupees Fifty Thousand Only)
- Contact details Toll Free Number: 1800 266 6540
- Date & Time of Inspection of the Property As per prior appointment

TERMS & CONDITION OF THE AUCTION: For detailed terms and conditions of the sale please refer to the link provided in Secured Creditor's (EARC) website i.e. (<https://auction.edelweissarc.in>)

STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
This notice is also a mandatory notice of not less than 30 (Thirty) days to the Borrower(s) of the above loan account under Rule 8(6) r/w 9(1), of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time.

Authorised Officer
For Edelweiss Asset Reconstruction Company Limited
Date : 09.07.2024
Place : Mumbai
(Acting in its capacity as a Trustee of EARC Trust SC - 458 Trust)

J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Chery IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400 025.
Phone: 022-2439 5200 / 2439 5500 Fax : 022 - 2431 5331/ 2431 5334
CIN : L24390MH1976PLC019380 Website: www.jbpharma.com E-mail : investorrelations@jbpharma.com

NOTICE

FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). Section 124(6) of the Companies Act, 2013 read with the Rules provide that all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund. Accordingly, the members of the Company are hereby informed that if they have not claimed dividends declared by the Company since August, 2017, then the relative shares presently held by them are liable for transfer to IEPF.

The Company has sent individual communication at the addresses available with the Company, to all such members who, as per records of the Company, have not claimed all the dividends declared by the Company since August, 2017. The list containing names of members whose shares are liable to be so transferred along with the number of shares and folio no. /DP ID-Client-ID is available on the Company's website www.jbpharma.com under Investors section (individually "the said shares").

The concerned members holding the said shares in physical form may note that the Company would issue duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of the said shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into dematerialised form and transfer them to DEMAT account of the IEPF Authority. The original share certificate(s) which currently stand registered in the name of the concerned member will stand automatically cancelled and shall be non-negotiable. The concerned members holding the said shares in dematerialised form may note that the Company shall inform the Depository by way of corporate action for transfer of the said shares to DEMAT account of the IEPF Authority.

In case the concerned shareholder does not claim any unclaimed dividends since August 2017, by October 15, 2024, the Company shall transfer the said shares to IEPF as required by the Rules. The members may please note that no claim shall lie against the Company in respect of the said shares transferred to IEPF.

The concerned shareholders may contact the Company at its registered office or e-mail the communication at investorrelations@jbpharma.com or contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Ltd. Plot A-16 & 17, Part-B, Cross Lane, M.I.D.C., Andheri (East), Mumbai 400 093. Tel No. (022) 6671 2001-06, E-mail: investorquery@datamaticsbpm.com.

For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-
Sandeep Phadnis
Company Secretary

Date : July 10, 2024
Place : Mumbai

AUCTION SALE NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED

CIN: U67100MH2007PLC174759
Regd. Office : Edelweiss House, 1st Floor Off CST Road, Kalina, Mumbai 400098.

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

That Adani Capital Private Limited hereinafter referred as (ACPL) has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited on its own/acting in its capacity as trustee of EARC TRUST SC-435 (hereinafter referred as "EARC") pursuant to the Assignment Agreement dated 30-06-2022 under Sec.5 of SARFAESI Act, 2002. EARC has stepped into the shoes of the ACPL and all the rights, title and interests of ACPL with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower(s) and EARC exercises all its rights as the secured creditor.

Notice of 30 days is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorised Officer (AO) will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money received by EARC from Borrower(s) and Guarantor(s). The Reserve Price and the Earnest Money Deposit are mentioned below for the property.

Loan A/c No./Selling Institution	Name of Borrower/ Co-Borrower	Trust Name	Name of Bank & Branch, Account Number & IFSC Code	Total Outstanding Dues INR as on 08.07.2024	Reserve Price (INR)	EMD (INR)	Date & Time of Auction	Type of Possession
101MSM001021700 + 102MSM001031230 (Old Essel LAN No. LMMU00218-19002059)/ Edelweiss Asset Reconstruction Company Limited	1. Vijay Jibhau Pagar (Applicant) 2. Sangeeta Ashok Patil (Co-Borrower)	EARC TRUST SC 435	ICICI Bank Ltd., Nariman Point; 000405124826; ICIC0000004	Rs. 11,08,174.52 (9,45,136.79 + 1,63,037.73) (Rs. Eleven Lakhs Eight Thousand Eight Hundred Seventy Four and Fifty Two Paise)	Rs. 8,28,000/- (Rs. Eight Lakhs Twenty Eight Thousand Only)	Rs. 82,800/- (Rupees Eighty Two Thousand Eight Hundred Only)	13-08-2024 & 11:00 AM	Physical

PROPERTY DESCRIPTION: 1. All that piece and parcel of Flat No. 205, admeasuring about 28.50 Sq. mtrs (Carpet) area on 2nd Floor of the E Wing, in the building known as Shiv Srishti situated at Baardi Karjat Constructed on land bearing S No. 5, H No. 2, of Village Baardi Taluka Karjat District Raigad.

Important information regarding Auction Process:

- All Demand Drafts (DD) shall be drawn in favor of Trust name as mentioned above and payable at Mumbai.
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Contact details Toll Free Number: 1800 266 6540
- Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>

Authorised Officer
For Edelweiss Asset Reconstruction Company Limited
Date : 09-Jul-2024
Place : Mumbai
(Trustee of EARC TRUST SC 435)

PUBLIC NOTICE

Notice is hereby given that the following share certificate(s) issued by Larsen & Toubro are stated to have been lost or misplaced and the registered surviving shareholders have applied for issue of Duplicate share certificate(s).

Folio No.	Registered Shareholder	Certificate No.	Distinctive No	No. of Equity Shares (Face Value Rs.2 each)
74684980	Nilen R Parekh Rekha R Parekh	271255 4733888	144664197-144664271 62162984-62163088	75 75

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company or Kfin Technologies Ltd. (Unit: Larsen & Toubro), Selenium Building, Tower B, Plot no. 31-32, Financial District Nanakramguda, Serilingampally, financial District, Hyderabad -500035, Telangana. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) and no further claim would be entertained from any other person(s).

Name of Shareholders :- Nilen R Parekh/Rekh R Parekh
Date: 09.07.2024 Place: Mumbai

Indian Association of Investment Professionals

CIN: U91990MH2005NP152320
Regd. Off.: 702, E Wing, Bandra- Kuria Complex, Bandra- East, Mumbai - 400051. Tel.: +91-22-61798954
Website: www.cfiasocietyindia.org, E-mail: secretary@india.cfiasociety.org

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that Nineteenth Annual General Meeting of the Company ("AGM") of the Company will be held on **Friday, July 26, 2024** through video conferencing at 04:00 P.M. IST in accordance with the provisions of MCA circular dated September 25, 2023 which is in continuation of circular dated December 28, 2022, May 05, 2022, January 13, 2021, read with other circulars dated May 05, 2020, April 13, 2020 and April 08, 2020.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and MCA circular dated September 25, 2023 which is in continuation of circular dated December 28, 2022, May 05, 2022, January 13, 2021, read with other circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended March 31, 2024 have been sent through electronic mode on July 9, 2024 to all those Regular Members (as on June 30, 2024) who have registered their e-mail address with the Company. The Members who have registered their email address with the Company post receiving request from the Company vide public notice dated July 5, 2024 have also been sent a copy of Notice and Annual Report through email. As regards the Members who have not yet registered their email address with the Company are advised to do so at the earliest via login at the below link:
<https://membership.cfaiinstitute.org/managementmembership>.

The dispatch of Notice of AGM and Annual Report has been completed on July 9, 2024.

The Annual Report along with the Notice of AGM is available on the Company's website - which can be viewed at: www.cfiasocietyindia.org and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com, appointed by the Company as the authorized agency to provide voting facility by electronic means.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The brief details are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is June 30, 2024. The remote e-voting shall commence at 09:00 a.m. (IST) on Friday, July 19, 2024 and ending at 05:00 p.m. (IST) on Thursday, July 25, 2024 for all Regular Members. The e-voting module shall be disabled for voting beyond 05:00 p.m. on Thursday, July 25, 2024. Remote e-voting shall not be allowed after the said date and time.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.cfiasocietyindia.org
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 30 minutes before the meeting and shall not be closed till the expiry of 30 minutes after the meeting.
- A person whose name is recorded in the register of members maintained by the Company as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Ms. Reena Virwada, Practising Company Secretary, having Membership No. AA4804 as the scrutineer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.
- The User Id and Password for e-voting will be shared by NSDL in a separate email for casting the vote through E-voting. The Members are informed that the detailed procedure for accessing the platform has been provided in the AGM Notice.
- The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or members may contact at:

Particulars	National Securities Depository Limited	Indian Association of Investment Professionals
Name & Designation	Mr. Abhijeet Gurjal Assistant Manager	Ms. Shefali Jain Dy Head- Finance and Compliance
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For Indian Association of Investment Professionals
Sd/-
Litesh Korshi Gada
Director
(DIN: 03307087)

Place: Mumbai
Date: July 10, 2024

