



# NACL Industries Limited

Ref: NACL/SE/2023-24

July 26, 2023

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001.

**CODE:524709**

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1 G  
Block, Bandra –Kurla Complex, Bandra  
(E)Mumbai-400051.

**Symbol: NACLIND**

Dear Sir,

**Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) – reg.**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF), published on July 26, 2023, in the 'Business Standard' (English edition) and 'Andhra Prabha' (Telugu edition) respectively.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President - Legal & Company Secretary

Encl: As above



**emami limited**  
 CIN : L63993WB1983PLC06030  
 Registered Office: Emami Tower, 687, Anandapur E M Bypass, Kolkata – 700107, West Bengal, India  
 Tel. No.: +91-33-66136264, Website: www.emamiltd.in, Email: investors@emamigroup.com  
 Members are hereby informed that the 40th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 23, 2023 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs, Government of India.  
 In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website (www.emamiltd.in) and on the website of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited ("MDPL"). Physical copies of the Notice of AGM and Integrated Annual Report 2022-23 shall be sent to those shareholders who request for the same by writing to the Company/MDPL.  
 In terms of section 108 of the Act read with Rule 20 of the Companies (Management & Administration Rules), 2014, the Resolutions for consideration at the 40th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company.  
 Members holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Integrated Annual Report 2022-23 and login credentials for e-voting/joining AGM by sending following documents through email to MDPL at mdplidc@yahoo.com or to the company at investors@emamigroup.com. 1) a signed request letter mentioning Name, Folio No., email address, mobile No. and complete postal address; 2) self-attested scanned copy of the PAN card; & 3) self-attested scanned copy of any document of address proof (such as Aadhar Card, Driving Licence, Voter ID card, Passport).  
**Book closure:**  
 Pursuant to section 91 of the Act and Regulations 42 & 47 of the Listing Regulations, it is hereby informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 16, 2023 to Wednesday, August 23, 2023 (both days inclusive).  
**For Emami Limited**  
**Sandeep Kumar Sultania**  
 Company Secretary & VP – Sales Commercial  
**Date: 24.07.2023**  
**Place: Kolkata**

**RSWM LIMITED**  
 CIN:L17115RJ1960PLC008216  
 Registered Office: Kharigram, P.O. Gulabpura-311021, Distt. Bhilwara, Rajasthan; Phone: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479  
**Corp. Off.:** Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 E-mail: rswm.investor@injbhilwara.com; Website: www.rswm.in

**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2015-16 AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7 (SEVEN) CONSECUTIVE YEARS BEGINNING FY 2015-16 TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)**

Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended time to time. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

In accordance with the Rules, all the underlying shares in respect of which dividend are not paid/claimed for the last 7 (Seven) years from financial year 2015-16, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent Individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. [www.rswm.in](http://www.rswm.in) under Investors section.

Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2015-16 will be due for transfer on **2nd November, 2023**. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company shall transfer such shares to the Demat account of IEPF Authority with a view to comply with the Rules, 2016.

We request you to claim your Dividend before the due date of transfer to avoid transfer of Shares in to IEPF.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by them alongwith following documents:-

1. Original cancelled cheque leaf bearing Bank A/c No., Bank Name, IFSC code and the Name of Shareholder printed over it.
2. Self-attested copy of PAN.
3. Self-attested copy of Aadhaar/ Passport/ Utility Bill (not older than 3 month old) as address proof.

No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority.

Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact Registrar and Transfer Agent;

**MCS Share Transfer Agent Ltd.,** (Unit: RSWM Ltd.)  
 F - 65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
 Phone No. 011-41406149-52, Fax No. 011-41709881  
 Email Id: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com)

**REQUEST FOR UPDATION OF KYC, PAN, NOMINATION AND BANK ACCOUNT AND OTHER DETAILS:**

We hereby further request to all the shareholders to please update their KYC and PAN, e-mail ID, present Address, Bank account detail, Nomination details including option to 'Opt-out' if any:

- a) With their respective Depository Participants, if shares are held by them in Demat mode or
- b) With Company's RTA, by submitting Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 (as applicable) if shares are held in Physical mode, in case they have not updated the said details / information. The said forms available on the websites i.e. [www.rswm.in](http://www.rswm.in) under Investors section.

For **RSWM LIMITED**  
 Sd/-  
**Surender Gupta**  
 Date : 25th July, 2023 V P Legal & Company Secretary  
 Place : Noida (U.P.) FCS : 2615

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**NACL Industries Limited**  
 CIN: L24219TG1986PLC016607  
 Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/77/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State INDIA  
 Ph: 040-33185100 | e-mail : investors@naclind.com | website : www.naclind.com

**NOTICE**  
**Transfer of Equity shares of the Company to Investors Education and Protection Fund ('IEPF')**

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the **Final Dividend declared for the Financial Year 2015-16**, which remains unpaid or unclaimed for a period of seven years, will be transferred to the IEPF **on or before November 24, 2023**. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred as per procedure set out in the rules.

In compliance with the IEPF Rules, the Company has communicated from time to time to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said IEPF Rules for taking appropriate action. The Company has uploaded full details of such shareholder on its website at [www.naclind.com](http://www.naclind.com).

Members are requested to claim the Final Dividend declared for the Financial Year 2015-16 and subsequent years dividend before the same is transferred to the IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- a) **Members holding shares in physical form** : The Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favor of the IEPF. The original share certificate(s) which are registered in the name of members will stand automatically cancelled and deemed non-negotiable;
- b) **Members holding Shares in Dematerialised form** : The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder on or before the October 20, 2023, the Company shall in order to comply with the IEPF Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on or before the due date i.e. November 24, 2023.

**Further the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.**

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF.

Members are eligible to claim both the unpaid or unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by submitting an online application in the FORM IEPF 5 available on the website at [www.iepf.gov.in](http://www.iepf.gov.in) and sending a duly signed physical copy of the same to the Nodal Officer of the Company at its registered office along with requisite documents enumerated in the Form IEPF 5 and thereafter the Nodal Officer of the Company shall file online e-verification report with IEPF Authority within stipulated timeline.

In case the shareholders have any queries on the subject matter, they may contact to the Company's Share Transfer Agent at M/s. XL Softech Systems Ltd., 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034. Tel.040 23545913, 23545914, 23545915, Email : xfield@gmail.com

for **NACL Industries Limited**  
 Sd/-  
**Satish Kumar Subudhi**  
 Vice President – Legal & Company Secretary  
 FCS 9085  
 Place : Hyderabad  
 Date : 25th July, 2023

**HDFC ERGO General Insurance Company Limited**  
 CIN: U66030MH2007PLC177117  
 IRDAI Registration No.: 146  
 Date of Registration with the IRDAI: July 09, 2010

**Financial Results** (₹ in '000)

Sr No.	Particulars	Three months ended		Year ended
		June 30, 2023	June 30, 2022	March 31, 2023
		Audited	Reviewed	Audited
1	Total Income from Operations (Note 1)	35,274,535	31,754,428	168,731,374
2	Net Profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary Item)	2,659,788	1,922,346	8,684,454
3	Net Profit / (loss) for the period before tax (after Exceptional and / or Extraordinary Item)	2,659,788	1,922,346	8,684,454
4	Net Profit / (loss) for the period after tax (after Exceptional and / or Extraordinary Item)	2,004,979	1,441,531	6,526,595
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Note 2)	NA	NA	NA
6	Paid up Equity Share Capital	7,146,132	7,127,800	7,127,800
7	Reserves (exclude Revaluation Reserves)(Note 3)	19,508,572	14,913,259	17,503,593
8	Securities Premium Account	14,512,781	14,165,941	14,165,941
9	Net Worth	38,520,939	33,560,455	36,159,558
10	Paid up Outstanding Debt	8,290,000	5,290,000	8,290,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio (No. of times)	0.22	0.16	0.23
13	Earnings Per share (of ₹ 10/- each) (for continuing and discontinued operations)			
	1. Basic:	2.81	2.02	9.16
	2. Diluted:	2.80	2.02	9.13
14	Capital Redemption Reserves	NA	NA	NA
15	Debt Service Coverage Ratio (No. of times)	356.468	356.468	356.468
16	Debt Service Coverage Ratio (No. of times)	17.45	19.84	21.05
17	Interest Service Coverage Ratio (No. of times)	17.45	19.84	21.05

**Notes:**  
 Total Income from operations represents Gross Written Premium (GWP).  
 The Indian Accounting Standards (IND AS) are currently not applicable to Insurance Companies in India.  
 Includes Reserve on Amalgamation created on the merger of erstwhile HDFC ERGO Health Insurance Limited (formerly Apollo Munich Health Insurance Company Limited) with the Company.  
 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of quarterly and year to date Financial Results are available on the website of Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.hdfcergo.com](http://www.hdfcergo.com)).  
 For the other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, pertinent disclosures have been made to Stock Exchange (BSE) and can be accessed on [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai For and on the behalf of Board of Directors  
 Sd/-  
**Ritesh Kumar**  
 Managing Director & CEO  
 DIN: 02213019  
 Date: July 25, 2023

Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020. Trade Logo displayed above belongs to HDFC Bank Ltd and ERGO International AG and used by the Company under license.

**AMBER ENTERPRISES INDIA LIMITED**  
 Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab  
 Corporate Office: Universal Trade Tower, 1st Floor, Sector – 49, Sohna Road, Gurgaon – 122 018, Haryana  
 E-mail: [info@ambergroupindia.com](mailto:info@ambergroupindia.com); Website: [www.ambergroupindia.com](http://www.ambergroupindia.com)  
 Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

**Extract of Unaudited Financial Results for the quarter ended 30 June, 2023**

(Rs. in lakh except for per share data)

Consolidated				Sl. No.	Particulars	Standalone			
3 months ended (30 June 2023)	3 months ended (31 March 2023)	3 months ended (30 June 2022)	Year ended (31 March 2023)			3 months ended (30 June 2023)	3 months ended (31 March 2023)	3 months ended (30 June 2022)	Year ended (31 March 2023)
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1,70,198.67	3,00,261.85	1,82,572.60	6,92,709.51	1.	Total Income from Operations	1,19,766.89	2,35,091.73	1,43,169.62	5,02,272.58
6,268.83	14,589.90	5,886.36	21,965.37	2.	Net Profit for the period (before tax, exceptional and extraordinary items)	3,037.97	8,721.49	1,880.55	6,631.19
6,268.83	14,589.90	5,886.36	21,965.37	3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	3,037.97	8,721.49	1,880.55	6,631.19
4,660.86	10,809.72	4,289.28	16,377.56	4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2,258.45	6,491.70	1,313.82	4,891.95
4,667.71	10,692.18	4,335.38	15,992.33	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,233.17	6,268.02	1,343.95	4,378.67
3,369.37	3,369.37	3,369.37	3,369.37	6.	Equity Share Capital (Face Value Rs.10 Each)	3,369.37	3,369.37	3,369.37	3,369.37
-	-	-	1,87,508.00	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,62,122.25
				8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
13.55	30.86	12.48	46.66		Basic earnings per share (in rupees)	6.70	19.27	3.90	14.52
13.55	30.86	12.48	46.66		Diluted earnings per share (in rupees)	6.70	19.27	3.90	14.52

**Notes to above extract:**  
 a) The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter ended 30 June, 2023 is available on the Company's website ([www.ambergroupindia.com](http://www.ambergroupindia.com)) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).  
 b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

For **Amber Enterprises India Limited**  
 Sd/-  
**(Jasbir Singh)**  
 Executive Chairman & CEO and Whole Time Director  
 Place: Gurugram  
 Date: 25 July 2023

