June 15, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: NAM-INDIA

Dear Sir(s),

Re: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated December 28, 2022, read with Circular dated January 5, 2023 and other applicable circulars issued in this regard, by SEBI, intimating that the 28th Annual General Meeting of the Company will be held on Wednesday, July 12, 2023 at 12.00 noon (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company https://mf.nipponindiaim.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Nippon Life India Asset Management Limited**

NILUFER GAURAV SHEKHAWAT

Digitally signed by NILUFER GAURAV SHEKHAWAT
DN: c=IN, postalCode=400093, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=7c17697263e997f44e2102c196063c44f0ba011d0fd4a08a289b57c91d8c4950, pseudonym=f3ed98b0318c41efaa4452c776849bca, 2.5.4.20=9b0fa4a072018735af050f8b71163837eb845764eab67409c9a594adc5f56cd1, email=NILUFER1234@GMAIL.COM, cn=NILUFER GAURAV SHEKHAWAT
Date: 2023.06.15 13:17:05 +05'30'

Nilufer Shekhawat
Company Secretary & Compliance Officer

KERALA WATER AUTHORITY e-Tender Notice

Tender No : Re-54/2023-24/SE/PHC/MVPA

JJM-Udumbannoor -2021-22 Providing Functional Household Tap Connections in Udumbanoor Panchayath - Phase-II General Civil Work.

EMD : Rs. 500000, **Tender fee :** Rs. 16540, **Last Date for submitting Tender :** 29-06-2023 04:00:pm, **Phone :** 04852835637. Website : **www.kwa.kerala.gov.in**, **www.etenders.kerala.gov.in**

Superintending Engineer
PH Circle
Muvattupuzha

KWA-JB-GL-6-467-2023-24

Chief Water Analyst (W&S)-III
Delhi Jal Board, Okhla Sewage Laboratory

Okhla Sewage Treatment Plant, Mathura Road, Delhi

Press NIT NO.01 Division CWA(W&S)III OKhla (2023-2024)

S. No	Name of work	Estimated Cost	E/ Money (EMD) in INR	Date of release of tender in e-procurement Solution	Last date/time of receipt of tender through e-procurement solutions
1	Procurement of Automatic Composite Sampling Unit for Water & Sewage laboratories	LumSum	Rs. 74,340 /-	2023_DJB_242822_1 13/06/2023	28.06.2023 at 15.00 Hrs.

NIT along with all terms & condition is available on website **https://govtprocurement.delhi.gov.in**

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V...62 (2023-24)

Sd/-
Chief Water Analyst (W&S)-III
Okhla Sewage Laboratory

Stop Corona Maintain Social Distance Wear Mask Wash Your Hand

The Kerala Minerals and Metals Ltd

(A Govt. Of kerala Undertaking) Sankaramangalam, Kollam 691583, phone: 0476-2651215-2651217, email: contact@kmml.com, URL: www.kmml.com

TENDER NOTICE

For more details please visit E-Tendering Portal, https://etenders.kerala.gov.in or www.kmml.com

No.	Tender Id	Items
1	2023_KMML_580953_1	For the supply of PTFE Pipe Fittings
2	2023_KMML_581200_1	Fabrication,Painting and Erection of structural stockade, cable trays supports & piping works associated with new 5TPH PF-SFD in U-400

Chavara 14.06.2023

Sd/- Managing Director for The Kerala Minerals and Metals Ltd

NOTICE

Notice is hereby given that the share certificates for 4500 Equity shares having Folio No: HLL1470537 and bearing distinctive no. 69164741 to 69169240 of Hindustan Unilever Limited standing in the name of Nita j Bhansali also known as Nita Bhansali Jhaveri have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the company at Unilever House, B D Sawant Marg Chakala, Andheri East, Mumbai 400099., to whom objection, if any, against issue of such duplicate share certificates should be made within 15 days from the date of publication of this notice.

Date: 15-06-23

Sd/-
Nita J Bhansali
(Nita Bhansali Jhaveri)

इण्डियन ओवरसीज़ बैंक Indian Overseas Bank

STRESSED ASSETS MANAGEMENT DEPARTMENT,
Central Office, 763, Anna Salai, Chennai-600002

TRANSFER OF NPA LOAN EXPOSURE OF M/s RAINBOW PAPERS LTD THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD

CORRIGENDUM

Reference is invited to the Web-Notice dt **16.05.2023** and Newspaper advertisement dt **17.05.2023** for transfer of Loan Exposures of **M/s Rainbow Papers Limited** under Swiss Challenge method. All interested eligible participants are hereby informed that the e-bidding date is rescheduled from **16.06.2023** to **03.07.2023.** For more details kindly visit IOB's website **(www.iob.in)** -> click on link **TENDERS -> ARC-Cell -> Corrigendum** to Web-Notice dt **16.05.2023.**

Place: Chennai
Date: 14.06.2023

General Manager

YASH PAKKA

Packaging with a Soul

YASH PAKKA LIMITED

Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur –208001, Uttar Pradesh

Corp Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 I T: +91 5278 258174

E: connect@yashpakka.com I Website : https://www.yashpakka.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Extra-Ordinary General Meeting of the Company will be held on Wednesday, 5th July, 2023 at 10:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015 read with General Circular No.3/2022 dated 5th May, 2022 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the EGM.

Notice of the meeting, setting out the resolution proposed to be transacted thereat, along with the explanatory statement and other relevant documentshas been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at https://www.yashpakka.com, website of BSE Limited at https://www.bseindia.comand on the website ofNationalSecurities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the Extra-Ordinary General Meeting. The Company has arranged remote e-voting facility throughNSDL e-Voting system.

Only a member whose name appears in the Register of Members as on cut-off date i.e. Friday, 30th June, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and are holding shares on Friday, 30th June, 2023, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Extra-Ordinary General Meeting.

Remote e-voting facility shall commence on Sunday, 2nd July, 2023 (09.00 AM) to Tuesday, 4th July, 2023 (5.00 P.M.) (both days Inclusive). The remote e-voting will be disabled by the NSDLafter the said date and time.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

If members have any queries or issues regarding attending EGM& e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at https://www.evoting.nsdl.com/,under help section or write an email to Ms. Pallavi Mahtre, Manager NSDL or Mr. Amit Vishal, Senior Manager NSDL at e-voting, or call on toll free no.1800 1020 990 and 1800 22 4430.

By the order of the Board
for **Yash Pakka Limited**
Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
Membership No. F11111

Date: 14.06.2023
Place: Ayodhya

U.P. State Road Transport Corporation

Parivahan Bhavan, Tehri Kothi, 6 M.G. Marg, Lucknow-226001 (U.P.)

Tender No.: 1704 MT/2023-48 MT/2023-Diesel Dated : 14.06.2023

E-TENDER NOTICE

UPSRTC is inviting E-tenders from only eligible sources (Eligibility for participating in tender is given in the tender document) for following item :-

Sl.	Name of Items	Availability & e-submission of e-Tender on e-portal	Pre-Bid Meeting At Head Quarter Lucknow	Opening of e-Tender document
1	Installation and Maintenance of Diesel Dispensing Unit, Storage tank etc. and Supply of HSD OIL FOR UPSRTC, Regions/ Depots. as mentioned in bill of quantity	16.06.2023 to 10.07.2023 At 15:00 PM	26.06.2023 At 12:00 HRS.	10.07.2023 At 16:00 PM

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal **e-tender.up.nic.in.** Detailed Bill of quantity, Eligibility for participating in tender, Other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal **etender.up.nic.in**

Please do visit **etender.up.nic.in** from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum. Any amendment/ corrigendum/addendum will only be published in e-portal **etender.up.nic.in**

For any query/clarification regarding submission of e-tender vendors may call on following numbers : (1) 0522-2261107 (2) 0522-2268841 **Additional Managing Director**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NOTICE

Notice is hereby given that the share certificates for 1500 Equity shares having Folio No: HLL1471380 bearing distinctive no. 69341861 to 69343360 of Hindustan Unilever Limited standing in the name of Nita j Bhansali also known as Nita Bhansali Jhaveri have been lost and that an application for issue of duplicate certificate in respect thereof has been made to the company at Unilever House, B D Sawant Marg Chakala, Andheri East, Mumbai 400099., to whom objection, if any, against issue of such duplicate share certificates should be made within 15 days from the date of publication of this notice.

Date: 15-06-23

Sd/-
Nita J Bhansali
(Nita Bhansali Jhaveri)

Nikhil Footwears Private Limited (Under CIRP)

"Addendum-2" to the Form G published on 14.5. 2023 & Addendum -1 Published on 4.6.2023
Extension of the last date for submission of EOI

Please refer to the Form G inviting Expression of Interest (**"EOI"**) to submit resolution plan in the Corporate Insolvency Resolution **Process of Nikhil Footwears Pvt. Ltd.** (CIN U19201DL1987PTC026643 **& Regd. Office** 98, SHAHZADA BAGH INDUSTRIAL AREA, OLD ROHTAK ROAD, DELHI-110035) published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) as per provisions of Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for submission of EOIs by 3.6.2023 and 1st Addendum to Form G published on 04.06.2023 extending the last date of submission of EOIs to 13.6. 2023.

PLEASE NOTE that the last dates are further revised/extended as mentioned below:

Last date for receipt of expression of interest- As per last published date 13.06.2023 **(Revised date 26.06.2023)**

Date of issue of provisional list of prospective resolution applicants- As per last published date 23.06.2023 **(Revised date 06.07.2023)**

Last date for submission of objections to provisional list- As per last published date 28.06.2023 **(Revised date 11.07.2023)**

All other terms & conditions remain same.

Please visit http://www.nikhilfotwears.com or write to us at cirp.nfpl@gmail.com for any query/information relating to Invitation for EoI.

Sd/-
Shiv Nandan Sharma
Resolution Professional of Nikhil Footwears Pvt. Ltd.
Reg. No.: IBBI/IPA-001/IP-P00384/2017-18/10641| **AFA Valid till :** 13 November, 2023
Email : cirp.nfpl@gmail.com | **Add.:** 129 Navjeevan Vihar, Ground Floor, New Delhi -110017

Date: 15 June, 2023
Place: New Delhi

NUCLEUS SOFTWARE EXPORTS LIMITED

CIN: L74899DL1989PLC034594
Regd. Off.: 33-35 Thyagraj Market, New Delhi-110003
Tel No.: +91-120-4031400; **Fax:** +91-120-4031672
E-mail: investorrelations@nucleussoftware.com
Website: www.nucleussoftware.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF NUCLEUS SOFTWARE EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 34th Annual General Meeting **("AGM")** of Nucleus Software Exports Limited **("the Company")** will be held on Friday, the 14th day of July, 2023 at 11:00 A.M. through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** to transact the Business as set out in the Notice of the 34th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Members may note that, in view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs **("MCA")** has vide its General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, has extended the time period for holding of AGM/ EGM or passing of Ordinary/Special Resolution through "Video Conferencing" till 30th September, 2023 permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means **("VC/OAVM")** during the calendar year 2023 till 30th September, 2023, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 34th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 34th AGM and the Annual Report the Company for the financial year 2022-23, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link: https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

Alternatively, member may send an e-mail request at the email id evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 8, 2023 to Friday, July 14, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on Tuesday, the July 11, 2023 (9:00 a.m.) and ends on Thursday the July 13, 2023 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of July 7, 2023**, may cast their vote electronically.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. July 7, 2023** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at evoting@kfintech.com or call Mr. Suresh Babu at KFintech's toll free No. 1800-309-4001 for any further clarifications.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

For Nucleus Software Exports Limited
Sd/-
Poonam Bhasin
Company Secretary

Place : Noida
Date : June 14 2023

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 **Fax:** 022-4286 3000 **Email:** jswsl.investor@jsw.in **Website:** www.jsw.in

NOTICE

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has completed sending postal ballot notices on Wednesday, June 14, 2023 by email to all the members whose names appeared as members/beneficial owners in the Company's register of members/records for physical shareholders as maintained by the KFin Technologies Limited **"RTA/KFin"** and with depositories for Demat i.e. National Securities Depositories Limited **"NSDL"** and Central Depositories Services (India) Limited **"CDSL"** on Friday, June 9, 2023, for seeking approval by electronic means/e-voting process for the following matters:

Item No.	Description of the Ordinary/Special Resolution
1.	Re-appointment of Mrs. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company.
2.	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Director of the Company.
3.	Appointment of Mr. Gajraj Singh Rathore (DIN No. 01042232) as a Whole-time Director of the Company.
4.	Approval for undertaking material related party transactions(s) with Jindal Saw Limited.
5.	Approval for undertaking material related party transactions(s) with Piombino Steel Limited.
6.	Approval for Material Related Party Transaction(s) between JSW Steel Coated Products Limited, wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, an indirect subsidiary of the Company.

In accordance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Voting Rights of the members (through remote e-voting) shall be reckoned with respect of the Equity shares held by them on Friday, June 9, 2023 (end of day) being the 'cut-off-date' fixed for this purpose. Any member who is not a member on 'cut-off-date' should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by KFIN on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from Thursday, June 15, 2023 (9:00 a.m. IST) to Friday, July 14, 2023 (5:00 p.m. IST) (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on Friday, June 9, 2023, may cast their vote electronically. The e-voting module shall be disabled by KFIN for voting thereafter.

The said postal ballot notice has been sent electronically to those members of the Company whose Email IDs are registered with the Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited.

The Notice of the Postal Ballot can be downloaded from the Company's website viz; www.jsw.in, websites 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 of "RTA" (KFin Technologies Limited) at https://evoting.kfintech.com.

The voting rights of Members shall be in proportion of the share held by them in the paid up equity share capital of the Company as on June 9, 2023 as per the Register of Members / Beneficiary position maintained by the Depositories. A person who is not a Member as on June 9, 2023 should treat this notice for information purpose only.

The Board has appointed Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554/CP.2631) as the Scrutiniser to conduct the Postal Ballot /E-voting process in a fair and transparent manner.

Members holding shares in physical mode and whose email address is not registered with the Company/RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Members may download KYC forms by following link: https://www.jswsteel.in/investors/downloads. Members whose shares are in demat mode may approach their depository participant for updating their email address/other details.

The results of the e-voting will be declared by placing the same along with the Scrutiniser's Report on the Company's website viz; www.jsw.in, as well as on the websites 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 of "RTA" (KFin Technologies Limited) at https://evoting.kfintech.com within two working days from the date closure of e-voting.

For any grievances/queries connected with the voting by electronic means, Members may contact the undersigned at einward.ris@kfintech.com or jswsl.investor@jsw.in or write at the Registered Office of the Company.

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
Date : 14.06.2023

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 22 6808 7000 • Fax No. +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • Website: https://mf.nipponindiaim.com

NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting ('AGM') of the Members of **Nippon Life India Asset Management Limited** (the 'Company') is scheduled to be held on Wednesday, July 12, 2023 at 12:00 NOON (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated December 28, 2022, issued by the Ministry of Corporate Affairs read with SEBI Circular dated January 5, 2023 and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM. **The facility for appointment of proxies will not be available for the AGM**. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM along with the Annual Report 2022-23 is being sent out through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website https://mf.nipponindiaim.com and website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, and on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com. If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to namindiainvestor@kfintech.com to receive the Notice of the AGM along with the Annual Report 2022-23.

Members may also note the process for registration/ updation of e-mail address for obtaining Annual Report and all future correspondence and updation of bank account details, as under:

Type of holder	Process to be followed
Physical Holding	Members are requested to, send a written request in Form ISR-1 and other relevant forms to the RTA of the Company, KFIN Technologies Limited (Kfintech) either by email to einward.ris@kfintech.com or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032. Members may download the prescribed forms from the Company's website at https://mf.nipponindiaim.com/InvestorServices/Pages/Investor-Information.aspx
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder, in due course.

SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number ('PAN') and bank account. To support SEBI's initiative, the Members are requested to furnish the details of PAN and bank account to the Company or the RTA i.e. Kfintech.

Members may please note that, SEBI vide circular dated March 16, 2023 read with circular dated November 3, 2021 has mandated the listed companies to have PAN, KYC details, bank account details, and nomination details, specimen signature of all shareholders holding shares in physical form for their corresponding folios. On or after October 01, 2023, in case of any of the above cited documents/ details are not available in the Folio(s), RTA shall be constrained to freeze such Folio(s) as per the aforesaid SEBI circular. Further, Members may please note that payment of dividend in respect of such frozen folios, will be made only through electronic mode with effect from April 01, 2024, on updating the KYC details,

The Company has engaged the services of NSDL as authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. IST on Saturday, July 08, 2023 to 5:00 P.M. IST on Tuesday, July 11, 2023. At the end of remote e-voting period, the facility shall be disabled. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Wednesday, July 05, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company / Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 05, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed Friday, June 30, 2023 as the 'Record Date' for determining entitlement of members to final dividend for FY 2022-23, if approved at the AGM. The payment date for final dividend will be on and from July 19, 2023.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at investorrelation@nipponindiaim.com OR

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President- NSDL at evoting@nsdl.co.in OR

In case of any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in, toll free no.: 022 - 4886 7000 and 022 - 2499 7000 .

For **Nippon Life India Asset Management Limited**
Nilufer Shekhawat
Company Secretary & Compliance Officer

Place : Mumbai
Date : June 14, 2023

This is to notify by this **Public Notice** that the undersigned is Appointed Receiver on the following scheduled properties by the Order Dated: 24th May 2022, **Passed by the Ld.Sole Arbitrator** in the Interim Application No.01 of 2022 in Arbitration Case No.04/ARB/TP-AS/2022 & the undersigned is in possession of the Properties Since: 3-6-2022 and thus warned against any invasion thereon with legal consequences.

SCHEDULE

Description of properties as follows:

- Flat No. 1701, 17th Floor, 7th South Avenue, Near Bhatia Hospital, Jahagir Daji Street, Khatawadi, Grant Road, Mumbai-400007. The Flat is situated at Village: Grant Road (Brihanmumbai Municipal Corporation), Taluka: Mumbai Suburban, District: Mumbai. The admeasuring area is about 794 Sq.ft each.

Date:15-6-2023.

-By Order: Advocate Nitin Rajendra Dhandore,
Receiver-Arbitration Case No.01 of 2022,
Bldg.No.153, Room No.101, 1st Floor, Pant Nagar Parijatak CHS. Ltd., Naidu Nagar, Pant Nagar, Ghatkopar (E), Mumbai-400075.

मध्य रेल्वे

शुद्धीपत्रक

१३ जून २०२३ रोजी या वृत्तपत्रात जारी केलेल्या ई-निविदे मध्ये **लाइटिंग सबस्टेशन बदलणे** या शीर्षकाखालील निविदा सूचनेमध्ये, कामाची अंदाजे रक्कम: ₹२९६,४५,८९८/- च्या ऐवजी **₹९६,४५,८९८/- असे वाचण्यात यावे.**

इतर सर्व बाबी अबाधित राहतील.

रेलमदत हेल्पलाईन १३९

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प्रत्यक्ष कब्जा सूचना

ICICI Bank

शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २रा मजला, रोड क्र. १, प्लॉट क्र.-बी३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे, महाराष्ट्र-४००६०४.

ज्याअर्थी,

निम्नस्वाक्षरीकारांनी आयसीआयसीआय बँक लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करुन सदर सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम चुकती करण्यासाठी खालील नमूद कर्जदारांना (दीवाण हाऊसिंग फायनान्स लि. द्वारे आयसीआयसीआय बँकेला देण्यात आलेल्या अभिस्तांकना अंतर्गत) डीएचएफएल आणि कर्जदार यांच्या दरम्यान झालेल्या कर्ज कराराला अनुसरुन गृहकर्ज सुविधा मंजूर करण्याच्या संदर्भात तारणाच्या अंमलबजावणीच्या संबधातील मागणी सूचना जारी केली आहेत. कर्जदारांनी सदरहू रक्कम चुकती करण्यास कसूर केलेली आहे म्हणून कर्जदार आणि सर्वसामान्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद तारखेरोजीस सदरहू अधिनियमाच्या कलम १३(४) सहवाचता सदरहू नियमावलीच्या नियम ८ अन्वये त्याला/तिला प्रदान केलेल्या अधिकाराचा वापर करुन खालील वर्णिलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषत: कर्जदार अणि सर्वसामान्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवीचा व्यवहार करु नये आणि सदरहू मिळकतीच्या देवघेवीचा कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या प्रभाराच्या अधीन राहील.

अ. क्र.	कर्जदाराचे नाव/क्रमांक (कर्ज खाता क्रमांक (डीएचएफएल ओल्ड लॅन आणि आयसीआयसीआय न्यु लॅन)	मिळकतीचे वर्णन/ कब्जाची तारीख	मागणी सूचनेची तारीख/ मागणी सूचनेतील रक्कम (रू.)	शाखेचे नाव
१.	अशोक शंकरलालजी लहोटी/ शोभा अशोक लहोटी/(ओल्ड डीएचएफएल खाता क्र. २५१००००६१५ आणि आयसीआयसीआय बँक न्यु लॅन क्र. क्युझेडकेआरजे००००५०३५०५६)	फ्लॅट क्र. ३०५, ३रा मजला, डी विंग, पुजन पॅलेसिया, स.क्र. १६२/ए/१, प्लॉट क्र. १, स.क्र. १६२/ए/२, प्लॉट क्र. २, इबसार कॉलेज जवळ, गाव दहिवली तर्फे नीड, कर्जत, रायगड ४१०२०१/ १३ जुन, २३.	ऑगस्ट २६, २०२०/ रू. १६,३२,१३९.००/-	मुंबई
२.	सुधाकर कृष्णा शेट्टीगर आणि गीता सुधाकर शेट्टीगर/क्युझेडव्हीआरआर००००५०२ ९७३८	फ्लॅट क्र. ४१०, ४था मजला, न्यु लकी सीएचएसएल., चंदनसार रोड, नारंगी नाका, गणपती मंदिर जवळ, महाराष्ट्र ४०१३०३/ १२ जुन, २३.	ऑगस्ट २६, २०२०/ रू. ६,२६,७१०.००/-	मुंबई

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे, अन्यथा गहाण मिळकती सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदीं अंतर्गत सदर सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील.

दिनांक : जुन १५, २०२३
स्थळ : मुंबई

प्राधिकृत अधिकारी
आयसीआयसीआय बँक लिमिटेड

निप्पॉन लाईफ इंडिया ॲसेट मॅनेजमेंट लिमिटेड

(सीआयएन : एल६५९१०एमएच१९९५पीएलसी२२०७९३)

नोंदणीकृत कार्यालय : ४ था मजला, टॉवर ए, पेनिन्सुला बिझिनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल (प), मुंबई - ४०० ०१३, टेलि नं. : +९१ २२ ६८०८ ७०००, फॅक्स : +९१ २२ ६८०८ ७०९७

ईमेल : investorrelation@nipponindiaim.com, वेबसाईट : https://mf.nipponindiaim.com

सभासदांना सूचना

याद्वारे सूचना देण्यांत येते की, **निप्पॉन लाईफ इंडिया ॲसेट मॅनेजमेंट लिमिटेड** ('कंपनी') च्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, १२ जुलै, २०२३ रोजी दु. १२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत फक्त ई-व्होटींग सुविधेमार्फत एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ च्या तरतुदी आणि निगम व्यवहार मंत्रालयाने जारी केलेली ८ एप्रिल २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० आणि ह्या संदर्भात जारी केलेली नंतरचे परिपत्रक, शेवटचे दिनांकित २८ डिसेंबर, २०२२ असलेले, सहवाचता सेबी परिपत्रक दिनांकित ५ जानेवारी, २०२३ आणि ह्या संदभात जारी केलेली इतर लागू असलेली परिपत्रकला अनुसरून एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी एजीएम फक्त व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल. **प्रतिपत्री नियुक्तीसाठीची सुविधा एजीएम साठी उपलब्ध नसेल.** इलेक्ट्रॉनिक पद्धतीने एजीएम मध्ये सामील होण्याचे निर्देश एजीएमच्या सूचनेत दिले आहेत. व्हीसी/ओएव्हीएम मार्फत सभेस उपस्थित राहणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या पूर्ततेसाठी हिशोबात धरले जाईल. वार्षिक अहवाल २०२२-२३ सह एजीएमची सूचना त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठवली जात आहे ज्यांचे ईमेल ॲड्रेसेस कंपनी किंवा सीडीएसएल/एनएसडीएल ('डिपॉझिटरीज') कडे नोंदवले आहेत आणि ती कंपनीची वेबसाईट https://mf.nipponindiaim.com आणि स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच www.bseindia.com व www.nseindia.com वर तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट म्हणजेच www.evoting.nsdl.com वर सुद्धा उपलब्ध आहे. जर तुमचा ईमेल ॲड्रेस डिपॉझिटरीज (जर शेअर्स इलेक्ट्रॉनिक स्वरुपात धारण केले असतील)/कंपनी (जर शेअर्स प्रत्यक्ष स्वरुपात धारण केले असतील) कडे नोंदवला नसेल तर तुम्ही वार्षिक अहवाल २०२२-२३ सह एजीएमची सूचना प्राप्त करण्यासाठी namindiainvestor@kfintech.com वर लिहू शकता.

वार्षिक अहवाल आणि सर्व भविष्यातील सर्व पत्रव्यवहार मिळण्यासाठी व बँक खाते तपशील अद्ययावत करण्यासाठी ईमेल ॲड्रेस नोंदवण्याची खालील प्रक्रिया देखील सभासदांना ध्यानांत घ्यावी :

धारकाचे प्रकार	अनुपालन करण्याचे प्रक्रिया
प्रत्यक्ष धारणा	सभासदांना विनंती आहे की त्यांनी आयएसआर-१ व अन्य संबंधित फॉर्म्स मध्ये एक लेखी विनंती कंपनीचे आरटीए, केफिन टेक्नॉलॉजीज लिमिटेड (केफिनटेक) कडे एकतर ई-मेलने einward.ris@kfintech.com येथे किंवा टपालाने सेलेनियम टॉवर बी, प्लॉट ३१ व ३२, फिनॅन्शीअल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलींगमपल्ली मंडळ, हैद्राबाद - ५०००३२ येथे पाठवावी. सभासद विहित फॉर्म्स कंपनीची वेबसाईट https://mf.nipponindiaim.com/InvestorServices/Pages/Investor-Information.aspx वरून डाऊनलोड करू शकतात.
डिमॅट धारणा	कृपया तुमच्या डीपी शी संपर्क साधा आणि तुमच्या डीपी च्या सल्याने प्रक्रिया अनुसरून तुमच्या डिमॅट खात्यात तुमचा ईमेल ॲड्रेस व बँक खाते तपशील नोंदवा.

बँक खात्याची नोंदणी न झाल्याने इलेक्ट्रॉनिक पद्धतीने कोणत्याही भागधारकांना लाभांश प्रदान करणे कंपनीला शक्य झाले नाही तर कंपनी यथावकाश अशा भागधारकांना डिव्हीडंड वॉरंट/चेक पाठवेल.

सेबीने तिच्या दिनांक २० एप्रिल, २०१८ च्या सर्क्युलर क्र. सेबी/एचओ/एमआयआरएसडी/डीओपी१/सीआयआर/पी/२०१८/७३ द्वारा भागधारकांना हिताचे रक्षण करण्याच्या दृष्टीने प्रत्यक्ष स्वरुपात कंपनीचे रोखे धारण करणाऱ्या सर्व सभासदांना कंपनी/तिचे आरटीए यांच्याकडे त्यांच्या वैध परमनंट अकाऊंट नंबर (पॅन) आणि बँक खात्याचे तपशील सादर करण्यास सांगितले. सेबीच्या उपक्रमाला सहाय्य करण्याकरिता सभासदांनी कृपया कंपनी किंवा आरटीए म्हणजेच केफिनटेक कडे पॅन आणि बँक खाते तपशील सादर करावेत.

सभासदांनी कृपया नों घ्यावी की, तिच्या परिपत्रक दिनांकित १६ मार्च, २०२३ सहवाचता परिपत्रक दिनांकित ३ नोव्हेंबर, २०२१ द्वारे सेबीने त्यांचे संबंधित फोलिओसाठी प्रत्यक्ष स्वरूपात धारण केलेल्या सर्व सभासदांचे पॅन, केवायसी तपशील, बँक खाते तपशील आणि नामनिर्देशन तपशील, नमुना हस्ताक्षर घेण्यासाठी सुचीबध्द कंपन्यांना आदेश दिली आहे. ०१ ऑक्टोबर, २०२३ रोजी किंवा नंतर, जर फोलिओ मध्ये वरील नमूद दस्तावेज/तपशील उपलब्ध नसल्याचे स्थितीत, आरटीएला वरील नमूद सेबी परिपत्रकनुसार अशा फोलिओ स्थगित ठेवण्यासाठी भाग पडेल. पुढे, सभासदांनी कृपया नोंद घ्यावी की, अशा स्थगित केलेले फोलिओच्या संदर्भात लाभांशाच्या प्रदान केवायसी तपशील अद्यायवत केल्यानंतर ०१ एप्रिल, २०२४ च्या प्रभावाने फक्त इलेक्ट्रॉनिक पध्दतीने केला जाईल.

ई-एजीएम आयोजित करण्यासाठी आणि ई-व्होटींग सुविधा पुरवण्यासाठी प्राधिकृत एजन्सी म्हणून कंपनीने एनएसडीएल च्या सेवा घेतल्या आहेत. सभासद मंगळवार, ८ जुलै, २०२३ रोजी भाप्रवे स. ९.०० पासून शनिवार, ११ जुलै, २०२३ रोजी भाप्रवे सं. ५.०० वा. पर्यंत त्यांचे ऑनलाईन मत देऊ शकतात. रिमोट ई-व्होटींग कालावधीच्या शेवटी सुविधा निष्क्रिय केली जाईल. ज्यांनी रिमोट ई-व्होटींग मार्फत ठरावांवर त्यांचे मत दिले नाही व ज्यांना अन्यथा तसे करण्यास मज्जाव केलेला नाही असे व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहाणारे सभासद एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत मत देण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटींग ने त्यांचे मत दिले असेल ते देखील व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर/सहभागी होऊ शकतात परंतु पुन्हा त्यांचे मत देण्यास ते हक्कदार नसतील.

फक्त तेच सभासद, ज्यांची नावे बुधवार, ०५ जुलै, २०२३ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज नी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत (इलेक्ट्रॉनिक भागधारणाच्या बाबतीत) नोंदवली असतील ते रिमोट ई-व्होटींगची सुविधा वापरण्यास तसेच एजीएम मध्ये ई-व्होटींग करण्यास हक्कदार असतील. रिमोट ई-व्होटींग/एजीएम मध्ये ई-व्होटींग साठी तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे.

जे सभासद प्रत्यक्ष स्वरुपात शेअर्स धारण करतात किंवा ज्यांनी त्यांचे ईमेल ॲड्रेसेस कंपनी/डिपॉझिटरीजकडे नोंदवलेले नाहीत किंवा कोणतीही व्यक्ती ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद झाली असेल आणि बुधवार, ०५ जुलै, २०२३ ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती evoting@nsdl.co.in वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकतात तथापि जर तो/ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असतील तर तो/ती मत देण्यासाठी त्याचा/तिचा सध्याचा युजर आयडी व पासवर्ड वापरू शकतात.

कंपनीने एजीएम मध्ये मंजुरी मिळाल्यास आ.व. २०२२-२३ साठी अंतिम लाभांशासाठी सभासदांची हक्कदारी ठरवण्यासाठी 'रेकॉर्ड डेट' म्हणून शुक्रवार, ३० जून, २०२३ ही तारीख निश्चित केली आहे. अंतिम लाभांशासाठी प्रदानाची तारीख असेल १९ जुलै, २०२३ रोजीस व तेव्हा पासून.

रिमोट ई-व्होटींग संबंधातील चौकशी/तक्रारींचे निरसन कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सेक्रेटरी करतील किंवा investorrelation@nipponindiaim.com वर ई-मेल ने करावे.

किंवा रिमोट ई-व्होटींग संदर्भातील कोणत्याही चौकशांच्या बाबतीत तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहू शकतात किंवा क्र. ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० वर कॉल करू शकता किंवा श्री. अमित विशाल, असिस्टंट व्हाईस प्रेसिडंट - एनएसडीएल यांना evoting@nsdl.co.in वर एक विनंती पाठवू शकता.

ई-व्होटींग सुविधे संबंधातील कोणत्याही तक्रारींच्या बाबतीत कृपया श्रीम. पल्लवी म्हात्रे, सिनियर असिस्टंट मॅनेजर, एनएसडीएल, ४ था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई - ४०००१३. ईमेल : evoting@nsdl.co.in क्र. ०२२ - ४८८६ ७००० आणि ०२२ - २४९९ ७००० वर संपर्क साधावा.

निप्पॉन लाईफ इंडिया ॲसेट मॅनेजमेंट लिमिटेड साठी
निलुफर शेखावत
कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : १४ जून, २०२३

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE SHAREHOLDERS OF

OXYGENTA PHARMACEUTICAL LIMITED

(formerly known as S. S. Organics Limited)
(*CIN: L24110TG1990PLC012038*)
Registered Office: Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Medak, Telangana-502291, India.
Tel: +91 90300 20022 | **Email ID:** cs@oxygentapharma.com; **Website:** www.oxygentapharma.com

This advertisement is issued by Mark Corporate Advisors Private Limited ("**Manager to the Offer**") for and on behalf of Mr. Sunil Vishram Chawda ("**Acquirer 1**"), Mr. Manoj Sunil Chawda ("**Acquirer 2**"), Mrs. Aakanksha M. Chawda ("**Acquirer 3**") and Mr. Raghavender Rao Kanuganti ("**Acquirer 4**") ("**Acquirer 1**", "**Acquirer 2**", "**Acquirer 3**" and "**Acquirer 4**" collectively referred to as "**Acquirers**") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI (SAST) Regulations, 2011**"), in respect of the Open Offer to acquire up to 87,05,800 equity shares of ₹10 each of Oxygenta Pharmaceutical Limited ("**OPL**"/"**Target Company**") at a price of ₹15 per equity share, representing 26% of the Emerging Voting Share Capital of the Target Company. The Detailed Public Statement ("**DPS**") with respect to the Offer was published on March 06, 2023 in the following newspapers:

Sr. No.	Newspapers	Language	Editions
1	Business Standard	English	All Editions
2	Business Standard	Hindi	All Editions
3	Navshakti	Marathi	Mumbai Edition
4	Nava Telangana	Telugu	Hyderabad Edition

1) The Open Offer is being made by Mr. Sunil Vishram Chawda (**"Acquirer 1"**), Mr. Manoj Sunil Chawda (**"Acquirer 2"**), Mrs. Aakanksha M. Chawda (**"Acquirer 3"**) and Mr. Raghavender Rao Kanuganti (**"Acquirer 4"**) to the Public Shareholders of Oxygenta Pharmaceutical Limited (**"OPL"/"Target Company"**) to acquire up to 87,05,800 equity shares of face value of ₹10 each at a price of ₹15 per equity share (**"Offer Price"**), payable in cash. There has not been any revision in the Offer Price.

2) The Committee of Independent Directors (**"IDC"**) of the Target Company has issued recommendation (relevant extract) on the Offer, which was published on June 13, 2023 in the above-mentioned newspapers and the same are as under:

Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("**PA**") dated February 27, 2023 in connection with the Offer issued on behalf of the Acquirers; (b) The Detailed Public Statement ("**DPS**") dated March 06, 2023; and (c) The Letter of Offer ("**LoF**") dated June 05, 2023. Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹15 per equity share for public shareholders offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter**.**

3) There was no Competitive Bid.

4) The dispatch of Letter of Offer to the Public Shareholders as on the Identified Date i.e., June 02, 2023 is in accordance with Regulation 18(2) of SEBI (SAST) Regulations, 2011 and has been completed (either through electronic mode or physical mode) on June 09, 2023. The Identified Date was relevant only for the purpose of determining the Public Shareholders to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire equity shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.

5) A copy of the LoF is also available on the website of SEBI at www.sebi.gov.in and BSE at www.bseindia.com. A summary of the procedure for tendering of equity shares in the Open Offer is as below:

a) **In the case of Equity Shares held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through the relevant Selling Broker by providing name, address, distinctive numbers, folio numbers, number of Equity Shares held, number of Equity Shares tendered and other relevant documents as mentioned in paragraph 8.12 of the LoF along with duly filled and signed Form SH-4.

b) **In case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to approach their respective stock brokers ("**Selling Broker**") registered with BSE within the normal trading hours of the secondary market, during the Tendering Period in accordance with the procedure as mentioned in point no. 8.11 of the LoF.

c) **In case of non-receipt/non-availability of the form of acceptance/ withdrawal, the application can be made on plain paper along with the following details:**

- In case of physical shares: Name, address, distinctive numbers, folio nos. number of shares tendered/withdrawn.
- In case of dematerialized shares: Name, address, number of shares tendered/withdrawn, DP name, DP ID, Beneficiary account no. and a photocopy of delivery instruction in "off market" mode or counterfoil of the delivery instruction in "off market" mode, duly acknowledged by the DP in favour of the Depository Escrow Account.

6) The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("**Acquisition Window**") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI circular SEBI/HO/CFD/DCRIII/CIR/P/2021/615 dated August 13, 2021, as amended, including any guidelines and circulars issued in relation to the same by the Stock Exchange, clearing corporations and SEBI ("**Acquisition Window Circulars**").

In terms of SEBI circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder**.**

7) All Documents/information referred under the "Documents for Inspection" will be made available electronically as well as physically for inspection by the Public Shareholder(s) of the Target Company.

8) The Final Observation Letter No. SEBI/HO/CFD/RAC/DCR-2/P/OW/22403/2023 dated May 31, 2023 and the comments received from SEBI in terms of Regulation 16(4) of the SEBI (SAST) Regulations, 2011 have been duly incorporated in the Letter of Offer and also in this advertisement to the extent applicable

9) Details regarding Pre-Shareholding and Post Shareholding of the Acquirers, Promoter/Promoter Group of the Target Company and Non-Promoters upon allotment of Equity Shares, status of approval from public shareholders, receipt of In-Principle approval have been disclosed under point no. 3.1.2. of the LoF**.**

10) Details regarding conversion of warrants allotted to Acquirer 4 and non-promoters have been disclosed under point no. 3.1.3. of the LoF.

11) Details regarding allotment of Securities to the Acquirers and shareholding of the existing Promoters/Promoter Group is mentioned under point no. 3.1.6. of the LoF

12) Details regarding non-promoters to whom 10,50,000 equity shares and 1,20,37,200 warrants have been issued is disclosed under point no. 3.1.7. of the LoF.

13) This Open Offer is triggered after considering the combined shareholding of the Acquirers and the existing Promoters/Promoter Group of the Target Company have been disclosed under point no. 3.1.8. of the LoF.

14) No directions pending against the Merchant Banker and no penalties levied by SEBI/RBI on the Merchant Banker have been disclosed under point no. 3.2.9. of the LoF.

15) Details regarding relationship of the Acquirers with Promoters and Non-Promoters to whom the securities allotted in the current Preferential Issue or with any of the public shareholders of the Target Company have been disclosed under point no. 4.6. of the LoF.

16) Details regarding closing market price of the shares of the Target Company have been disclosed under point no. 5.5. of the LoF.

17) Details regarding relationship of non-promoters with the existing Promoters of the Target Company or with the Acquirers is mentioned under point no. 5.11. of the LoF.

18) Details regarding relationship of Promoters/Promoter Group either with the non-promoters to whom the securities have been allotted in the current Preferential Issue or with any of the public shareholders of the Target Company have been disclosed under point no. 5.12. of the LoF.

19) Details regarding relationship of the existing Directors/KMPs of the Target Company with the Non-Promoters or with any of the Public Shareholders of the Target Company have been disclosed under point no. 5.13 of the LoF.

20) Details of the status of penalties paid to SEBI levied on the Target Company and its Directors have been disclosed under point no. 5.14. of the LoF.

21) Details of the Loan given to the Target Company by its Promoters/Promoter Group have been disclosed under point no. 5.17. of the LoF.

22) Details of the allotment of Equity Shares pursuant to Board Resolution dated August 12, 2021 are disclosed under point no. 5.18. of the LoF.

23) Details regarding issuance of depository receipts issued by the Target Company in foreign Countries have been disclosed under point no. 5.19 of the LoF.

24) Details of lock-in shares have been updated under point no. 7.2. of the LoF.

25) Details of Statutory Approvals have been under point no. 7.4.1. of the LoF.

26) **Schedule of Activities:**

The Schedule of Activities have been revised and the necessary changes have been incorporated in the LoF. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under:

Sr. No.	Nature of Activity	Original Schedule	Revised Schedule[1]
		Day & Date	Day & Date
1)	Date of Public Announcement	Monday, February 27, 2023	Monday, February 27, 2023
2)	Date of publication of Detailed Public Statement	Monday, March 06, 2023	Monday, March 06, 2023
3)	Last date for filing of Draft Letter of Offer with SEBI	Tuesday, March 14, 2023	Tuesday, March 14, 2023
4)	Last date for public announcement for competing offer(s)[2]	Wednesday, March 29, 2023	Wednesday, March 29, 2023
5)	Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)	Monday, April 10, 2023	Wednesday, May 31, 2023[3]
6)	Identified Date[4]	Wednesday, April 12, 2023	Friday, June 02, 2023
7)	Last date by which this LoF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, April 20, 2023	Friday, June 09, 2023
8)	Last date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, April 24, 2023	Tuesday, June 13, 2023
9)	Last date for upward revision of the Offer Price and/or Offer Size	Tuesday, April 25, 2023	Wednesday, June 14, 2023
10)	Date of Public Announcement for Opening the Offer	Wednesday, April 26, 2023	Thursday, June 15, 2023
11)	Date of Commencement of the Tendering Period ("**Offer Opening Date**")	Thursday, April 27, 2023	Friday, June 16, 2023
12)	Date of Closing of the Tendering Period ("**Offer Closing Date**")	Friday, May 12, 2023	Friday, June 30, 2023
13)	Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Friday, May 26, 2023	Friday, July 14, 2023

(1) Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
(2) There is no competing offer to this Offer.
(3) Actual date of receipt of SEBI observations on the DLoF.
*(4) Identified Date is only for the purpose of determining the names of the Eligible Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares of the Target Company except the Acquirers and Promoters of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer***.**

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e., www.sebi.gov.in.

Issued by the Manager to the Offer:

MARK

Mark Corporate Advisors Private Limited
CIN: U67190MH2008PTC181996
404/1, The Summit Business Bay, Sant Janabai Road (Service Lane),
Off W. E. Highway, Vile Parle (East), Mumbai- 400 057
Tel. No.: +91 22 2612 3208
Contact Person: Mr. Manish Gaur
E-Mail ID: openoffer@markcorporateadvisors.com
SEBI Registration No.: INM000012128

For and on behalf of the Acquirers:

Sd/-
Sunil Vishram Chawda
("Acquirer 1")

Sd/-
Manoj Sunil Chawda
("Acquirer 2")
Signed by duly constituted Power of Attorney holder, Sunil Vishram Chawda

Sd/-
Aakanksha M. Chawda
("Acquirer 3")
Signed by duly constituted Power of Attorney holder, Sunil Vishram Chawda

Sd/-
Raghavender Rao Kanuganti
("Acquirer 4")

Date : June 15, 2023
Place : Hyderabad

PRESSMAN