

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 08th September 2020

To,
The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

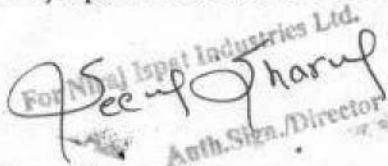
With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 08th September in which Unaudited Financial Results for the Quarter ended 30th June, 2020 has been published.

This is for your kind information and record please.

Thanking You.

For and on behalf of

Niraj Ispat Industries Limited


For Niraj Ispat Industries Ltd.
Auth. Sign./Director

Name: Seema Sharma

M. No: A57977

Designation: Company Secretary

Address: S-7 Param Puri, Uttam Nagar,
New Delhi-110059

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

SHREYANS INDUSTRIES LIMITED
CIN: L17115PB1979PLC003994
Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123. Tel: +91-161-2685270, Email: cs@shreyangroup.com, ah@shreyangroup.com, Website: www.shreyangroup.com

NOTICE OF 40TH AGM, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, 30th September 2020 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Due to the outbreak of COVID-19 pandemic and pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 20/2020, 14/2020 and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79, the Notice of the 40th AGM and Annual Report for Financial Year 2019-20, being sent only through electronic mode to those Members whose email addresses are registered with the Company/RTA/Depositories. The Members may note that, the Annual Report FY 2019-20 is already uploaded on the Company's website at www.shreyangroup.com, 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 on website of the e-voting agency-Central Depository & Services Limited (CDSL) at www.evotingindia.com. Further, notice is also given pursuant to Section 91 of the Companies Act, 2013 that, for the purpose of 40th AGM of the Company, the Registrar of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

Remote e-voting instructions:
1. The e-voting period shall begin on 26th September 2020 (09.00 A.M.) and end on 29th September 2020 (05.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2020 may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter.
2. The persons, who have acquired shares and become members of the Company after dispatch of email notice/out-offdate, may contact with CDSL/Registrar and Transfer Agent (RTA).
3. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
4. The detailed procedure for attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For any further assistance or queries, you may contact RTA i.e. Skyline Financial Services Private Limited, (Unit: Shreyans Industries Limited), D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi -110 020, Tel: +91 11 40450193-97, Email - info@skylinetna.com, admin@skylinetna.com or with the Company Secretary, at the Company's registered office or email at cs@shreyangroup.com, ati@shreyangroup.com.

By order of the Board
For Shreyans Industries Limited
Sd/-
Ruchita Vij
Company Secretary
FCS : 9201

Place : Ludhiana
Date : 7th September 2020

FLARE FINANCE (INDIA) LIMITED
Regd. Off: 43454C, ANSARI ROAD, DARYA GANJ, NEW DELHI-110002
CIN: L65990DL1984PLC019635

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

A copy of the said notice shall also be available at the Company's website at www.flarefinanceindia.com and on stock exchange website at www.mseil.in.

For FLARE FINANCE (INDIA) LIMITED
Date: 07-09-2020
Place: New Delhi

SANJAY MAHIL
DIRECTOR

INDO-TECH TRANSFORMERS LIMITED
CIN: L29117PR1992L020211
Regd. Office: 153/210, Sector 17, Phase-1, Gurgaon, Haryana-122050, India. Tel/Fax: 0124-2320511/47
Email: info@indo-techtransformers.com; Web: www.indotech.com

NOTICE
Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September 2020 to consider and take on record of the Unaudited Financial Results for the quarter ended 30th June, 2020. This information is also available on the Company's Website at www.indotech.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Indo-Tech Transformers Limited
Date: September 07, 2020
Place: Gurgaon

Sd/-
Company Secretary

S.R. Industries Limited
Regd. Office: 153/210, Sector 17, Phase-1, Gurgaon, Haryana-122050, India. Tel/Fax: 0124-2320511/47
Email: info@sriindustries.com; Web: www.sriindustries.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020, inter-alia, to take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2020. This information is also available on the Company's website at www.sriindustries.com and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. www.bseindia.com (Scrip code: 513515, Scrip Name: SRIND).

For S. R. Industries Ltd.
Date: September 07, 2020
Place: Mohali

Sd/-
Director (Commercial)

NIRAJ ISPAT INDUSTRIES LIMITED
Regd. Office: 5140-41/34, FIF Chaudhary Market, Gali Peti Wall, Rulimandi, Sadar Bazar, North Delhi-110006
CIN: L27106DL1985PLC021811, Phone: 011-23551821.

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday 12th September, 2020 at 11:30 A.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.

By order of the Board
For Niraj Ispat Industries Limited
Date: 07.09.2020
Place: New Delhi

(Haryant Kumar Chaudhary)
Sd/-
Director

FORM NO INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another state.

Before the Central Government (Regional Director) Northern Region In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

AND In the matter of Sidhanam Building Products Private Limited having its registered office at F-10, Main Plot, Ground Floor, Sector-13, Vignesh Nagar, East Delhi, Delhi-110092.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 25th August, 2020 to enable the Company to change its Registered Office from "State of NCT of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver either on the MCA-21 portal (<http://www.mca.gov.in>) by filing investor complaint form or cause to be delivered or send by registered post of the Registrar of Companies supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.

By order of the Board
For KRA Leasing Limited
Date: 08.09.2020
Place: Gurugram

Sd/-
Mukesh Kumar
Company Secretary

SIDHANAM BUILDING PRODUCTS PVT LTD
Date: 08.09.2020
Place: Gurugram

Sd/-
Mukesh Kumar
Company Secretary

Address: 100, Bhasharapur, Mand Budh Sanathan Arogya Mandir, Rapti Nagar Gorakhpur, Uttar Pradesh 273003

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055
E-mail: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com
CIN: L32100DL1994PLC059093, Phone: 91-11-23552627

NOTICE
Notice is hereby given that 26th Annual General Meeting of members of company will be held on Monday, 28th September 2020 at 01:30 P.M. through video conferencing (VS)/other audio visual means (oavm).

In compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2019-20 has been sent to member of the company, whose email registered with Company / RTA on September 05, 2020. Members may note that the Company will not send physical hard copies of the Annual Report 2019-20 and Notice of AGM.

Since the AGM is being held through VC/OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliance@skylinetna.com.

Please note that the aforesaid documents are also available on the Company's website at www.sadhnabroadcast.com and the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also www.evotingindia.com. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote at 26th AGM by electronic means and the business as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM by CDSL. The members may note the following:

i. Members holding shares as on cut-off date i.e. 18th September, 2020 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, 25th September, 2020 (09:00 A.M.) till Sunday, 27th September, 2020 (5:00 P.M.).

ii. Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of Y. Kumar & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No. +91 22 24994600/24994378
By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Tajinder Kaur
DIN: 06799570
Designation: Managing Director
Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Date: 5th September, 2020
Place: Delhi

RAGHAV PRODUCTIVITY ENHANCERS LTD.
Reg. Office: Office No.36, A-10 Central Spine, Alankar Plaza, Vidhyadhar Nagar, Jaipur-302023
CIN: L27109RJ2009PLC030511
Tel & Fax: 0141-2235780/761, E-mail: rammingmass@gmail.com, Website: www.rammingmass.com

NOTICE OF 11th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:-

1. The 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") and with General Circular dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.

2. Electronic copies of Notice of AGM and the Annual Report for the financial year 2019-2020 have been sent to all the members on Monday, 07th September, 2020 whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s) and SEBI Circular.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting System on the date of the AGM will be provided by CDSL.

4. In this regards, the members are hereby further informed that:

a. remote e-voting period shall start at Sunday, 27th September, 2020 at 10:00 A.M. and will end on Tuesday, 29th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed after Tuesday, 29th September, 2020 at 5:00 P.M. and the same will be disabled by CDSL.

b. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2020 i.e. cut-off only shall be liable to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting or e-voting at the AGM are contained in the Notice of AGM.

c. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or cs@rammingmass.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

d. the member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

e. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

f. the Notice of AGM and the Annual Report for the Financial Year 2019-2020 is available on the company's website at www.rammingmass.com, as well as on the Bombay Stock Exchange at www.bseindia.com and CDSL at www.evotingindia.com.

g. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Raghav Productivity Enhancers Limited
Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807

Date: Jaipur
Date: 07 September, 2020

By order of the Board
For Raghav Productivity Enhancers Limited
Sd/-
Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807

Date: Jaipur
Date: 07 September, 2020

By order of the Board
For Raghav Productivity Enhancers Limited
Sd/-
Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807

Date: Jaipur
Date: 07 September, 2020

By order of the Board
For Raghav Productivity Enhancers Limited
Sd/-
Neha Rathi
(Company Secretary & Compliance Officer)
M.No.: A38807

समृद्ध राष्ट्र के लिए उचित पोषण महत्त्वपूर्ण : मोदी

नई दिल्ली, 7 सितंबर (भाषा)।

समृद्ध राष्ट्र के निर्माण के लिए उचित पोषण को महत्त्वपूर्ण बताते हुए प्रधानमंत्री नरेंद्र मोदी ने सोमवार को कुपोषण हटाने को लेकर देशभर में जागरूकता के प्रसार की अपील की।

सोमवार से 'पोषण माह'

2020 शुरू हुआ है। इस अवसर पर मोदी ने ट्वीट कर कहा कि यह प्रयास भारत के युवा व महिला शक्ति की मदद करेगा। उन्होंने कहा कि भारत में असंख्य प्रकार के सेहतमंद भोजन मौजूद हैं और उन्होंने लोगों से इन भोजनों को

केंद्रीय सरकार के नागरिक जुड़ाव मंच पर साझा करने को कहा।मोदी ने कहा, 'चलिए 'लोकल फॉर पोषण' बना जाए। हमारे देश में बहुत से सेहतमंद भोजन बनते हैं जिनमें पोषक तत्व बहुत अधिक होते हैं।

मादक पदार्थ मामले : पड़ोसी राज्यों के पुलिस महानिदेशकों के साथ संयुक्त अभियान चलाने का निर्देश

बंगलुरु, 7 सितंबर (भाषा)।

कर्नाटक के गृह मंत्री बीएस बोम्मई ने सोमवार को कहा कि मादक पदार्थ संबंधी मामलों की जांच चल रही है और उन्होंने पुलिस महानिदेशक (डीजीपी) को निर्देश दिया है कि जरूरी होने पर वह पड़ोसी राज्यों के साथ मिलकर इसके खिलाफ संयुक्त अभियान संचालित करें।

बोम्मई ने कहा, 'मादक पदार्थ मामले में जांच चल रही है जिसमें दिन प्रतिदिन नए सबूत सामने आ रहे हैं...जांच चल रही है, उन्हें (पुलिस को) जांच में पूरी छूट दी गई है। मैंने बिना किसी संकोच के निष्पक्ष जांच के निर्देश दिए हैं।' मंत्री ने कहा कि वह और वरिष्ठ अधिकारी मुख्यमंत्री बी एस येदियुरप्पा के साथ कर्नाटक, विशेष तौर पर बंगलुरु में मादक पदार्थ मामलों से संबंधित जांच के संबंध में चर्चा करेंगे।

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 11, 2020 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE" and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



MINDA INDUSTRIES LIMITED

Minda Industries Limited (the "Company" or the "Issuer") was incorporated as 'Minda Industries Limited' under the laws of the Republic of India with a certificate of incorporation dated September 16, 1992 granted by the Registrar of Companies, National Capital Territory of Delhi & Haryana at New Delhi ("RoC"). For details of change in the Registered Office of our Company, please see "General Information" and "History and Corporate Structure" on pages 66 and 94, of the LOF, respectively. Registered Office: B-64/1, Wazirpur Industrial Area, Delhi 110 052, India. Corporate Office: Village – Nawada Fatehpur, P.O. – Sikanderpur Badda, IMT Manesar, District- Gurugram 122 004, Haryana, India. Tel: 011-49373931, 0124-2290427/2290428; Contact Person: Tarun Kumar Srivastava, Company Secretary and Compliance Officer, E-mail: investor@mindagroup.com; Website: www.unominda.com; Corporate Identity Number: L74899DL1992PLC050333

PROMOTER OF OUR COMPANY: NIRMAL KUMAR MINDA

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ONLY

ISSUE OF UP TO 97,11,739 EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH (THE "RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 250 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 248 PER RIGHTS EQUITY SHARE) AGGREGATING UP TO ₹ 2,42,79,34,750 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF ONE RIGHTS EQUITY SHARE FOR EVERY 27 EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, MONDAY, AUGUST 17, 2020 (THE "ISSUE"). FOR DETAILS, PLEASE SEE "TERMS OF THE ISSUE" ON PAGE 216 OF THE LOF.

RIGHTS ISSUE CLOSES TODAY

ASBA

Simple, Safe, Smart way of making an application - Make use of it!!

*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.

Facilities for Application in this Issue

(i) ASBA Facility:

In accordance with Regulation 76 of the SEBI ICDR Regulations, Streamlining of Rights Issue Circular and ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process. However, due to the impact of COVID-2019 pandemic and lockdown measures undertaken by the Government of India and pursuant to Relaxations for the Rights Issue Circulars, an optional non-cash method has also been instituted only for the resident Investors in this Issue, i.e., R-WAP. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see "Terms of the Issue - Procedure for Application through the ASBA Process" and "Procedure for Application through the R-WAP" on pages 230 and 231 of the LOF, respectively.

(a) ASBA facility: Investors can submit either the Application Form in physical mode to the Designated Branch of the SCSBs or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) authorizing the SCSB to block the Application Money in an ASBA Account maintained with the SCSB. Application through ASBA facility in electronic mode will only be available with such SCSBs who provide such facility. Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors applying through the ASBA facility should carefully read the provisions applicable before making their Application through the ASBA process. For details, see "Terms of the Issue - Procedure for Application through the ASBA Process" on page 230 of the LOF.

Please note that subject to SCSBs complying with the requirements of SEBI Circular CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI Circular CIR/CFD/DIL/13/2012 dated January 2, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

(b) Registrar's Web-based Application Platform (R-WAP): In accordance with Relaxations for Rights Issue Circulars, a separate web based application platform, i.e., the R-WAP facility (accessible at www.linkintime.co.in), has been instituted for making an Application in this Issue by resident Investors. Further, R-WAP is not an additional option and not a replacement of the existing ASBA process. Resident Investors can access and submit the online Application Form in electronic mode using the R-WAP and make online payment using their internet banking or UPI facility from their own bank account thereat.

OPERATIONAL NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, SEE "RISK FACTORS - THE R-WAP PAYMENT MECHANISM FACILITY PROPOSED TO BE USED FOR THIS ISSUE MAY BE EXPOSED TO RISKS, INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS" ON PAGE 52 OF THE LOF.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form to the Designated Branch of the SCSB or online/ electronic Application through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. For list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34>. For details on Designated Branches of SCSBs collecting the Application Form, please refer the above-mentioned link.

ELIGIBLE EQUITY SHAREHOLDERS UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES UNDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARES ARE HELD BY SUCH ASBA APPLICANT ON THE RECORD DATE.

APPLICATION ON PLAIN PAPER: An Eligible Equity Shareholder who has neither received the Application Form through e-mail or physical delivery (where applicable) nor is in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any address outside India.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

PLEASE NOTE THAT APPLICATION ON PLAIN PAPER CANNOT BE SUBMITTED THROUGH R-WAP. PLEASE NOTE THAT WHERE AN INVESTOR SUBMITS APPLICATION FORMS ALONG WITH PLAIN PAPER OR MULTIPLE PLAIN PAPER APPLICATIONS FOR SAME RIGHTS ENTITLEMENTS, IT SHALL BE TREATED AS MULTIPLE APPLICATIONS AND SHALL BE LIABLE TO BE REJECTED.

The application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

- Name of our Company, being Minda Industries Limited; 2. Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository); 3. Registered Folio Number/DP and Client ID No.; 4. Number of Equity Shares held as on Record Date; 5. Allotment option – only dematerialised form; 6. Number of Rights Equity Shares entitled to; 7. Number of Rights Equity Shares applied for within the Rights Entitlements; 8. Number of additional Rights Equity Shares applied for, if any; 9. Total number of Rights Equity Shares applied for; 10. Total amount paid at the rate of ₹ 250 per Rights Equity Share; 11. Details of the ASBA Account such as the account number, name, address and branch of the relevant SCSB; 12. In case of NR Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FNCR/RNRO Account such as the account number, name, address and branch of the SCSB with which the account is maintained; 13. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to this Issue; 14. Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account; 15. Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and 16. In addition, all such Eligible Equity Shareholders are deemed to have accepted the following: "I/ We understand that neither the Rights Entitlements nor the Rights Equity Shares have been, or will be, registered under the U.S. Securities Act of 1933, as amended (the "US Securities Act"), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the "United States"), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act. I/ we understand the Rights Equity Shares referred to in this application are being offered and sold in offshore transactions outside the United States in compliance with Regulation S under the US Securities Act ("Regulation S") to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. I/ we confirm that I am/ we are (a) not in the United States and eligible to subscribe for the Rights Equity Shares under applicable securities laws (b) complying with laws of jurisdictions applicable to such person in connection with the Issue, and (c) understand that neither the Company, nor the Registrar, the Lead Managers or any other person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who appears to be, or who the Company, the Registrar, the Lead Managers or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and ineligible to participate in this issue under the securities laws of their jurisdiction. I/ We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful to make such offer, sale or invitation. I/ We satisfy, and each account for which I/ we are acting satisfies, (a) all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of my/our residence, and (b) is eligible to subscribe and is subscribing for the Rights Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of our jurisdiction of residence.

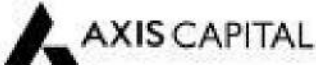
I/We hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer titled "Restrictions on Purchases and Resales" on page 260 of the LOF. I/ We understand and agree that the Rights Entitlements and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulation S, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act. I/ We acknowledge that we, the Lead Managers, its affiliates and others will rely upon the truth and accuracy of the foregoing representations and agreements."

OVERSEAS SHAREHOLDERS: The distribution of the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter, any other Issue material and the issue of the Rights Entitlement and the Rights Equity Shares on a rights basis to persons in certain jurisdictions outside India is restricted by legal requirements prevailing in those jurisdictions. Persons into whose possession the Letter of Offer, the Abridged Letter of Offer, the Application Form or the Rights Entitlements Letter may come, are required to inform themselves about and observe such restrictions. Our Company is making this Issue on a rights basis to the Eligible Equity Shareholders and will dispatch the Abridged Letter of Offer, the Application Form and other Issue material only to the e-mail addresses of Eligible Equity Shareholders who have provided an Indian address to our Company. Those overseas shareholders who do not update our records with their Indian address or the address of their duly authorised representative in India, prior to the date on which we propose to e-mail or send a physical copy of the Letter of Offer, the Abridged Letter of Offer, the Application Form and other applicable Issue materials, shall not be sent any Issue materials.

LEAD MANAGERS TO THE ISSUE



Equirus Capital Private Limited
12th Floor, C Wing, Marathon Futrex, N M Joshi Marg, Lower Parel, Mumbai 400 013 Maharashtra, India
Tel: +91 22 4332 0600
E-mail: minda.rights@equirus.com
Investor Grievance E-mail: investorsgrievance@equirus.com
Website: www.equirus.com
Contact Person: Ankesh Jain/Nandini Garg
SEBI Registration No.: INM000011286



Axis Capital Limited
1st Floor, Axis House, C-2 Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 Maharashtra, India. Tel: +91 22 4325 2183
E-mail: minda.rights@axiscap.in
Investor Grievance E-mail: complaints@axiscap.in
Website: www.axiscapital.co.in
Contact Person: Akash Aggarwal
SEBI Registration No.: INM000012029

REGISTRAR TO THE ISSUE



Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India
Tel: +91 (22) 4918 6200
E-mail: mil.rights@linkintime.co.in
Investor grievance E-mail: mil.rights@linkintime.co.in
Website: www.linkintime.co.in
Contact Person: Sumesh Deshpande
SEBI Registration No.: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Tarun Kumar Srivastava
Company Secretary and Compliance Officer
Village-Nawada, Fatehpur, P.O. Sikanderpur Badda, IMT Manesar, District- Gurugram 122 004 Haryana, India
Telephone: 011-49373931, 0124-2291604
E-mail: tksrivastava@mindagroup.com
Website: www.unominda.com

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matter. All grievances relating to the ASBA process or R-WAP process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail ID of the sole/ first holder, folio number or demat account number, serial number of the Application Form, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of R-WAP process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form, or the plain paper application, as the case may be, was submitted by the ASBA Investors along with a photocopy of the acknowledgement slip (in case of ASBA process), and copy of the e-acknowledgement (in case of R-WAP process). For details on the ASBA process and R-WAP process, please see "Terms of the Issue" on 216 of the LOF.

For MINDA INDUSTRIES LIMITED
On behalf of the Board of Directors

Sd/-
Tarun Kumar Srivastava
Company Secretary and Compliance Officer

MINDA INDUSTRIES LIMITED is proposing, subject to market conditions and other considerations, a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated August 11, 2020 with the BSE, the designated stock exchange, NSE and SEBI. The LOF is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com, the website of the Lead Managers to the Issue, i.e., Equirus Capital Private Limited at www.equirus.com and Axis Capital Limited at www.axiscapital.co.in, website of our Company at www.unominda.com and website of Registrar at www.linkintime.co.in. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 22 of the LOF.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in "offshore transactions" outside the United States in compliance with Regulation S under the U.S. Securities Act to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares and/ or Rights Entitlements is permitted under laws of such jurisdictions. There will be no public offering in the United States.

CONCEPT