Date: 07.09.2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz — Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding diapatch of notice of 06th Annual General Meeting of the company will be held on Saturday, September 28, 2024 at 04:00 p.m.

The aforementioned documents shall also be available on the Company's Website www.nupurrecyclers.com.

You are requested to kindly take the above information on your records.

Yours faithfully
FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED
Shilpa
Company Secretary

Shilpa Verma
Company Secretary & Compliance Officer
M. No: F10105

ENCHANTE JEWELLERY LLMITED

CIN: L74899HR1995PLC032759

Registered Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana.
Website: www.enchantejewellery.co.in
Email: enchante@enchantejewellery.co.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING & INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting of the Members of 'Enchante Jewellery Limited' for the Financial Year 2023-24 will be held on **Monday, the 30th day of September, 2024 at 9:00 A.M.** at #12, Sector-28, Gurugram-122001, Haryana. The Integrated Annual Report, Route Map, Proxy Form and Attendance Slip have been physically sent to all the Members whose addresses are registered with the Company's RTA & Depository Participants.

The above documents are also available and can be downloaded from www.enchantejewellery.co.in/; www.evoting.nsdl.com/; www.cdslindia.com; https://instavote.linkintime.co.in/.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes on all Resolutions set forth in the Notice using remote e-voting facility (to vote electronically from place other than the venue of the AGM).

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their respective the Paid-Up Equity Share Capital held in the Company as on **Monday, 23rd September, 2024 ('Cut-off date').**

The remote e-voting period will commence on **Friday, 27th September, 2024 from 9.00 A.M. (IST)** and will end on **Sunday, 29th September, 2024 at 5.00 P.M. (IST).** During this period, Members may cast their votes electronically and the facility will be disabled thereafter.

The facility for voting, through polling paper shall be made available at the venue of the Meeting itself. The members attending the Meeting, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request at 'enotices@linkintime.co.in'. The detailed procedure for obtaining 'User ID' and 'Password' is also provided in the Notice of the Meeting, which is available on above-mentioned Websites. However, if the Member is already registered with NSDL/ CDSL for remote e- Voting, then his existing login ID and password may be used for casting the vote.

For details relating to remote e-voting, please refer to the detailed Notice of the 38th Annual General Meeting of the Company. If you have any queries relating to remote e-voting, please refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual for Shareholders available at 'Instavote-Linkintime' or Contact: 022-49186000 or send a request to 'enotices@linkintime.co.in'. In case of grievances connected with facility for remote e-voting, please contact at the following:

Link Intime India Private Limited
Noble Heights, 1st Floor, C-1 Block,Near Savitri Market, Janak Puri, New Delhi - 110058
Phone: +91-11-494 11 000; **Fax:** +91-11-414 10 591, **Website:** delhi@linkintime.co.in
Contact Person: Ms. Jyoti Singh, Team Member

By the Order of the Board of
Enchante Jewellery Limited
Sd/-
C.L. Mehra (Director)
DIN: 02132465
Add: S-555, G.K.-II, New Delhi-110048

Date: 07/09/2024
Place: Gurugram

GDL LEASING AND FINANCE LIMITED

CIN: L74899DL1994PLC057107

Regd. Office: 206, Second Floor, Vardhman Diamod Plaza, Plot No.3 DDA Community Centre, D.B. Gupta Road, Motia Khan, Pahar Ganj, New Delhi -110055
Tel. No. 011-69206216 | Email : info123gdl@yahoo.com
Website: www.gdlleasing.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the **31st Annual General Meeting (AGM)** of the members of the company will be held on **Monday, the 30th September, 2024 at 09.30 A.M.** at 220/4, Singhu Village, Near Singhu Border, Delhi-110040 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched through electronic mode to the Members on 05th September, 2024, along with the Annual Report for the year ended 31st March, 2024.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Tuesday, 24rd September, 2024 to Monday, 30th September, 2024 (Both days inclusive) for the purpose of 31st AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 31st AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at **09.00 a.m. on Friday, 27th September, 2024** and will end at **5.00 p.m. on Sunday, 29th September, 2024** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is **Monday, 23rd September, 2024.**
3. A person, who acquires shares & become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
6. Notice of 31st AGM is available on company website www.gdlleasing.com and on the website of CDSL-www.evotingindia.com.
7. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September, 2024 shall be entitled to vote.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Prem Kumar Jan, Whole Time Director of the Company at info123gdl@yahoo.com/ 011-69206216.

For **GDL Leasing and Finance Limited**
Sd/-
Prem Kumar Jain
(Director)

Date: 07.09.2024
Place: New Delhi

SRU STEELS LIMITED

CIN No.: L17300DL1995PLC107286

Regd. Office : A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, Phone: 011-27373622,
E-mail: srusteels@yahoo.in, Website: www.srusteels.in

Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the **29th Annual General Meeting (AGM)** of the Members of SRU Steels Limited on **Saturday, September 28, 2024 at 12.00 P.M. (IST)** through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024.** During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday, September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., **www.srusteels.in** and also on website of CDSL **www.cdslindia.com.** In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **evoting@cdslindia.com** or CDSL's Toll Free Number 180022 55 33 for any information or clarification regarding e-voting.

By Order of the Board
For **SRU Steels Limited**
Sd/-
Mayank Bhandhari
Managing Director
DIN: 06478224

Date : **06th September, 2024**
Place: **Delhi**

SUPRA INDUSTRIAL RESOURCES LTD.

Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in
E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDES

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 39th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 03/09/2024 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2024 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 39th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2024 (9:00 Am IST) and shall end on 29/09/2024 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote.

For Supra Industrial Resources Ltd
Sd/-
(Rajat Agarwal)
Director
DIN: 00266205

Place: New Delhi
Date: 06.09.2024

RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.

CIN NO. : U74899DL1932PLC000298
Regd. Office : 2 Kasturba Gandhi Marg, New Delhi-110001
Head Office : B- 40, Second Floor, B-Block, Connaught Place, New Delhi-110001
Factory : Lhaksar - 247663, Distt. Haridwar, Uttarakhand
Phone : 41513656, 58 E-mail : rbns@rbnssugar.in rbnsmail@rbnssugar.in

NOTICE TO THE MEMBERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **Monday, 30th day of September, 2024 at 11:00AM** through Video conferencing (VC) mode as permitted by Ministry of Corporate Affairs to transact the business as stated in the notice of the meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report and Annual Report for the Financial Year 2023-24 to all members as per permitted mode i.e. by email at their registered email ID's with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 28th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

Members are requested to update their Email Address/PAN details with the Company.

By order of the Board
For Rai Bahadur Narain Singh Sugar Mills Ltd.
Sd/-
Nidhi Arora
Company Secretary

DATE : 03.09.2024
PLACE : NEW DELHI

APPLE METAL INDUSTRIES LIMITED

Regd Office:288 AGCR Enclave, East Delhi, New Delhi – 110092
Ph. +91 11 41755370 **Email:** office@applegroup.co.in
CIN: L27104DL1972PLC206966

NOTICE OF 50th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 50th Annual General Meeting of the members of Apple Metal Industries Limited will be held on Monday, 30th September 2024 at 03.30 P.M. at the registered office of the company at 288 AGCR Enclave, East Delhi, New Delhi – 110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2023-24 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 09.00 A.M. on Friday, 27th September 2024 to 5.00 P.M. on Sunday, 29th September 2024. The remote e-voting shall not be allowed beyond the said date and time. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 30th August 2024.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com

In case of any grievances connected with the voting through electronic means, you may call on 1800-22-55-33.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of 50th Annual General Meeting of the company.

For and on behalf of the Board of Directors
APPLE METAL INDUSTRIES LIMITED
Sd/-
Ashok Kumar
Managing Director
DIN 08376820

Place: Delhi
Date: 06.09.2024

GVP INFOTECH LIMITED

(Formally Known As Fourth Dimension Solutions Limited)
CIN: L74110DL2011PLC221111 | **Contact No:** +91 1141562293
Regd. Office: 710, Naurang House, KG Road, Connaught Place, New Delhi - 110001
E-mail: secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com

NOTICE OF 12th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

1. NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of GVP Infotech Limited (the Company) will be held on Friday, September 27, 2024 at 04.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
2. The Annual Report containing Notice of AGM is available on the website of the Company at **www.gvpinfotech.com** and on the websites of the Stock Exchange at **www.nseindia.com** A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com.**
3. Members holding shares either in physical form or in demateralized form, as on Friday, 20 September, 2024, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of NSDL. All members of the Company are informed that
   i. The Ordinary Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
   ii. Pursuant to Section 91 of the Companies Act, 2013 and the rules framed thereunder, the Register of member and the Share Transfer Books of the Company will remain closed from 21st September 2024 to 27th September 2024 (Both days inclusive) for the purpose of the AGM. The Record date for determining the eligibility is September 20, 2024.
   iii. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Friday, September 20, 2024.
   iv. The remote e-voting will commence at 9:00 AM (IST) on Monday, September 23, 2024.
   v. The remote e-voting shall end at 5:00 pm (IST) on Thursday, September 26, 2024 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently
   vi. Remote e-voting module shall be disabled after 5:00 pm (IST) on Thursday, September 26, 2024.
   vii. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and NSDL However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting instructions, which are provided in the Notice of AGM.
   viii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the AGM through VC/OAVM facility and e-voting during the AGM.
   ix. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of **www.evoting.nsdl.com** or call on: 022-4886 7000 and 022 - 2499 7000 or send an email to helpdesk.evoting@cdslindia.com.
   x. Chetan Patel & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner
   xi. Members of the Company who have not registered their email addresses are requested to update with their Depository Participant.

For GVP Infotech Limited
SD/-
Dhaval Mistry
Director
DIN: 03411290

Date: September 7, 2024
Place: Ahmedabad

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Monday, September 30, 2024 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2023-2024, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2024 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretariats of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2024 shall be entitle to remote e-voting, Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote a-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter.

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com, However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote.

Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies. (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2024 to 30.09.2024 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited
sd/-
Noratmal Kawar
Managing Director

Place: Jodhpur
Date: September 07, 2024

PUBLIC NOTICE

FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

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

Before the Central Government Northern Region, (Regional Director) B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **DAIDO INDIA PRIVATE LIMITED** having its Registered Office at No. 721/722, Galleria Tower DLF City-IV, Gurgaon, Haryana, India, 122002

...........**APPLICANT**

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 Annual General Meeting held on 22nd August, 2024 to enable the Company to change its Registered Office from "**State of Haryana to State of Rajasthan**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavits stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, New Delhi, B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below: Registered Office: No. 721/722, Galleria Tower DLF City - IV, Gurgaon, Haryana, India, 122002

By the Order of the Board
For Daido India Private Limited

Katsuhiro Tennichi
(Managing Director) DIN: 10652488
Address: Flat No B 1901, Emaar Digi Homes, Sector -62, Golf Course Ext Road, Gurgaon, Haryana -122018

Ankush Jain
(Executive Director) DIN: 10644437
Address: T1-1404 NRI Residency Sector-45 Noida, Uttar Pradesh-201303

Place: Gurgaon, Date: 06.09.2024

Octavius Plantations Limited

CIN: L65910DL1984PLC018466
Regd. Off:- E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020
Phone:- 011-45542200 **Email id:-** csdelhi@octavius.in **Website:-** www.octaviusplantations.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **Annual General Meeting (AGM)** of members of the company will be held on **Monday, September 30, 2024 at 01.00 P.M (IST)** at registered office of the company **though Video Conferencing (VC)** /Other Audio Video Means (OAVM) to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. In continuation of the ministry of Corporate Affairs (MCA) General Circulars No. 02/2020 dated 05.05.2020 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 in relation to clarification on holding AGM/ EGM through Video Conferencing (VC) or other Audio Visual Means (OVAM), **(MCA Circulars)** the Ministry has permitted the holding of General Meeting through VC or OVAM without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations), AGM of Members of the company will be held through VC/ OAVM.
2. In Compliance with the relevant circulars, the notice of AGM along with Explanatory Statement, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.octaviusplantations.com and on the website of the stock Exchange BSE Limited at www.bseindia.com and on the website of company's RTA. M/sAbhipra Capital Limited at https://www.abhipra.com
3. Notice pursuant to section 91 of the companies Act, 2013 and Regulation 17 (1C), 42 & 47 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 is hereby given that the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday 24.09.2024 to Monday 30.09.2024, (both days inclusive) for the purpose of AGM.

   Manner of registering/ updating email addresses for obtaining Notice of AGM and/ or login credential for joining the AGM through VC/ OAVM including e-voting.
   i. Members who have not registered their email address and in consequences the Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Abhipra Capital Limited, by accessing their email rta@abhipra.com or call them at :- Tel : -1-11-42390909. 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 user ID and Password.
   ii. Alternatively, members may send an e-mail request at the email id csdelhi@octavius.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Notice of AGM and the e-voting instructions.

   In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Notice of GM and the e-voting instructions.

   Manner of casting vote(s) through e-voting and joining the AGM.
   a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
   b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
   c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ RTA/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
   e) The same login credentials may also be used for attending the AGM through VC/ OVAM.
4. Electronic copies of the notice of AGM sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice AGM is also available on the company's website www.octaviusplantations.com.
5. Members holding shares either in physical form or in demateralised form, as on the cutoff date of 23rd September, 2024, may cast their vote electronically on the ordinary or/ and Special Business(es) as set out in the notice AGM through electronic voting system of **M/s Abhipra Capital Limited.**
6. The Members are informed that :
   a) The electronic transmissionof Notice of AGM and other documents willhave completedby 06th September, 2024.
   b) The company is availing the services of **M/s Abhipra Capital Limited** for facilitating the E-voting facility to it members. E-voting shall commence on **Friday, 27th September, 2024 at 9am and ends on Sunday 29th September, 2024 at 5pm;** the voting shall be disabled after 5:00 p.m.
   d) The notice of the AGM is available on the Company's website www.octaviusplantations.com and **Abhipra Capital Limited.** website https://abhipra.com. and;
7. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
Octavius Plantations Limited
Sd/-
Raj Kumar Jain
Director
Din: 03505168

Place: Delhi
Date: 06.09.2024

ASSOCIATED FINMAN LIMITED

Regd. off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005
CIN: L65910DL1984PLC018871 Website: www.associates.net.in,
Email: associatedfinman1984@gmail.com
Ph. No. 011-32963621

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September, 2024 at 11:00 AM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 05th Day of September, 2024.

The Notice convening the 40th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company.The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
5. The notice of AGM is also available on the company's website www.associates.net.in and www.evotingindia.com.
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no.1800225533 or send a mail at helpdesk.evoting@cdslindia.com
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Associated Finman Limited
Sd/-
Dhiraj Gupta
Chairman & Managing Director
DIN: 02322266

Place: New Delhi
Date: 06.09.2024

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR ECA ENGINEERING PRIVATE LIMITED OPERATING IN ENGINEERING AND CONSULTANCY SERVICES BUSINESS AT NEW DELHI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/ ~~LLP~~ No.	**ECA ENGINEERING PRIVATE LIMITED** PAN No.: AAACE0377M CIN : U74899DL1986PTC023619
2.	Address of the registered office	**Registered Office** : G-9 Harsh Bhawan, 64-65 Nehru Place, New Delhi, Delhi-110019
3.	URL of website	Not Applicable
4.	Details of place where majority of fixed assets are located	No Fixed Assets of Corporate Debtor as per the provisional financial statements as on CIRP Commencement date i.e. 9th July, 2024
5.	Installed capacity of main products/ services	NIL
6.	Quantity and value of main products/ services sold in last financial year	NIL
7.	Number of employees/ workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by email to Resolution Professional at cirp.ecaengg@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by email to Resolution Professional at cirp.ecaengg@gmail.com
10.	Last date for receipt of expression of interest	23.09.2024
11.	Date of issue of provisional list of prospective resolution applicants	03.10.2024
12.	Last date for submission of objections to provisional list	08.10.2024
13.	Date of issue of final list of prospective resolution applicants	17.10.2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	22.10.2024
15.	Last date for submission of resolution plans	21.11.2024
16.	Process email id to submit Expression of Interest	cirp.ecaengg@gmail.com

Sd/-
Sudhanshu Gupta
Resolution Professional
ECA Engineering Private Limited
Regn. No. – IBBI/IPA-002/IP-N00216/2017-18/10668
Address: 311, Agarwal Chamber-2, Plot No. 30, 31, Veer Savarkar Block, Opp. Metro Pillar No. 58, Shakarpur, East Delhi-110092
Email Address: cirp.ecaengg@gmail.com, sg_1973@rediffmail.com
Contact No.: +91-9811547321

Dated : 06.09.2024
Plae : Delhi

NUPUR RECYCLERS

NUPUR RECYCLERS LIMITED

Regd. Office : Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
CIN: L37100DL2019PLC344788 , Website: www.nupurrecyclers.com
Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

NOTICE OF 06th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on 04th September, 2024, whereby Members of Nupur Recyclers Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos.14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No (s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), the 06th Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 04.00 P.M. (IST) is convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 06th AGM.

The process of sending the Notice of 06th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.nupurrecyclers.com Stock Exchanges' website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 06th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares in dematerialized form, as on the cut-off date i.e. September 21, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 06th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **September 25, 2024 at 9.00 a.m. (IST)**;
3. The remote e-voting shall end on **September 27, 2024 at 5:00 p.m. (IST)**;
4. The cut-off date for determining the eligibility to vote by electronic means or at the 06th AGM is **September 21, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 06th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at compliance@nupurrecyclers.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. Practicing Company Secretary (CP No. 12508), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 06th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 06th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 06th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.nupurrecyclers.com and simultaneously be communicated to the National Stock Exchange of India (NSE) and NSDL and be displayed at the registered office of the Company.
9. In case of any queries/issues related to AGM/ E-voting etc., the Member 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 Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.co.in.

By Order of the Board of Directors
For Nupur Recyclers Limited
Sd/-
Shilpa Verma
Company Secretary & Compliance Officer

Place : New Delhi
Date : 06.09.2024

NUPUR RECYCLERS LIMITED

Regd. Office : Plot No. 5, G/F, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
CIN: L37100DL2019PLC344788 , Website: www.nupurrecyclers.com
Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

NOTICE OF 06th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on 04th September, 2024, whereby Members of Nupur Recyclers Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos.14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No (s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), the 06th Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 04.00 P.M. (IST) is convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 06th AGM.

The process of sending the Notice of 06th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 06, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.nupurrecyclers.com Stock Exchanges' website at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@nupurrecyclers.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 06th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares in dematerialized form, as on the cut-off date i.e. September 21, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 06th AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on **September 25, 2024 at 9.00 a.m. (IST)**;
3. The remote e-voting shall end on **September 27, 2024 at 5:00 p.m. (IST)**;
4. The cut-off date for determining the eligibility to vote by electronic means or at the 06th AGM is **September 21, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
5. Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 06th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at compliance@nupurrecyclers.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
7. Practicing Company Secretary (CP No. 12508). has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 06th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
8. The Scrutinizer will submit its final report after the conclusion of voting at the 06th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 06th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.nupurrecyclers.com and simultaneously be communicated to the National Stock Exchange of India (NSE) and NSDL and be displayed at the registered office of the Company.
9. In case of any queries/issues related to AGM/ E-voting etc., the Member 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 Ms. Pallavi Mhatre, Senior Manager at e-voting@nsdl.co.in.

By Order of the Board of Directors
For Nupur Recyclers Limited
Sd/-
Place : New Delhi — Shilpa Verma
Date : 06.09.2024 — Company Secretary & Compliance Officer

Selan Exploration Technology Limited

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018
CIN : L74899HR1985PLC113196; **Website:** www.selanoil.com
E-mail: investors@selanoil.com; **Tele Fax No.:** 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The Annual Report for Financial Year 2023-2024 is available and can be downloaded from the Company's website https;//www.selnaoil.com and the website of National Securities Depository Limited (NSDL) http;//www.evoting.nsdl.com.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 27, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 39th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Monday, September 23, 2024
2. Date & time of commencement of E-voting: Friday, September 27, 2023, at 09:00 A.M (IST).
3. Date & time of end of E-voting: Sunday, September 29, 2024 at 5:00 P.M (IST).
4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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 only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut – off date i.e. September 23, 2024, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

The Members who have cast their votes 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.

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 39th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Download section of NSDL https://www.evoting.nsdl.com or at e-mail id: evoting@nsdl.co.in or contact at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.
Sd/-
Place : Gurgaon — **Yogita**
Date : 06 September 2024 — **Company Secretary & Compliance Officer**

कैप्री ग्लोबल कैपिटल लिमिटेड

CAPRI GLOBAL CAPITAL LIMITED

पंजीकृत एवं कार्पोरेट कार्यालय :– 502, टावर–ए, पेनिन्सुला बिजनेस पार्क, सेनापति बापट मार्ग, लोअर परेल, मुंबई–400013
सर्किल कार्यालय :– 9–बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली–110060

परिशिष्ट –IV–क [नियम 8 (6) तथा 9(1) का परंतुक देखें]

अचल सम्पत्तियों की बिक्री के लिए बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 (6) और 9(1) के परंतुक के अधीन अचल आस्तियों की बिक्री के लिए ई–नीलामी बिक्री सूचना। एतद्द्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभूत लेनदार के पास बंधक/प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका प्रलक्षित/भौतिक कब्जा कैप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभूत लेनदार, के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, नीचे वर्णित कर्जदार की तरफ कैप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभूत लेनदार, की बकाया राशि की वसूली के लिए निम्नवर्णित तिथियों को "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएगी। सुरक्षित मूल्य, ईएमडी राशि तथा सम्पत्ति का विवरण नीचे दिया गया है।

क्र. सं.	1. कर्जदार(रों) का नाम 2. बकाया राशि	बंधक सम्पत्ति का वर्णन	1. ई–नीलामी की तिथि एवं समय 2. ईएमडी जमा करने की अंतिम तिथि 3. सम्पत्ति के निरीक्षण की तिथि एवं समय	1. सुरक्षित मूल्य 2. सम्पत्ति की ईएमडी 3. वृद्धि मूल्य
1.	1. मैसर्स राज एक्सपोर्ट्स ("कर्जदार") 2. श्री राज कुमार, 3. श्रीमती रजनी, 4. श्री राकेश कुमार (सह–कर्जदार) ऋण खाता संख्या LNCGCJKPTL0000005531 (पुराना) / 80300005445588 (नया) तथा LNCGCFRDTL0000003658 (पुराना) / 80300005434432 (नया) रूपए 27,37,714/– (रूपए सत्ताईस लाख सैंतीस हजार सात सौ चौदह मात्र) 05–09–2024 तक + लागू भावी ब्याज	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति प्लॉट नंबर 158 तथा 159 (क्षेत्रफल परिमाप 162 वर्ग गज यानी 135.44 वर्ग मीटर) स्थित खसरा नंबर 1331, रतन एन्क्लेव, ग्राम रईसपुर, परगना डासना, तहसील एवं जिला गाजियाबाद–201005. चौहद्दी निम्नानुसार : उत्तर : प्लॉट नंबर 156 एवं 157, दक्षिण : प्लॉट का बाकी हिस्सा, पूरब : प्लॉट नंबर 152 एवं 153, पश्चिम : 20 फीट चौड़ी रोड	1. ई–नीलामी की तिथि : 15–10–2024 (अप. 3.00 बजे से अप. 4.00 बजे के बीच) 2. ईएमडी, केवाईसी सहित जमा करने की अंतिम तिथि : 14–10–2024 3. निरीक्षण की तिथि : 12–10–2024	सुरक्षित मूल्य : रू. 34,50,000/– (रूपए चौंतीस लाख पचास हजार मात्र) धरोहर राशि जमा : रू. 3,45,000/– (रूपए तीन लाख पैंतालीस हजार मात्र) वृद्धि मूल्य : रू. 10,000/– (रूपए दस हजार मात्र)

बिक्री के विस्तृत नियम एवं शर्तों के लिए, कृपया कैप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभूत लेनदार, की वेबसाइट में उपलब्ध कराया गया लिंक देखें :– www.capriglobal.in/auction

ऑनलाइन ई–नीलामी बिक्री के नियम एवं शर्तें :–

1. सम्पत्ति "जैसी है जहां है, जो भी है वहां है तथा कोई वापसी नहीं आधार" पर बेची जा रही है। अतएव बिक्री किसी प्रकार की वारंटी एवं क्षतिपूर्ति के बिना की जा रही है।
2. सम्पत्ति/आस्ति के विवरण (उदाहरण के लिए ई–नीलामी बिक्री सूचना में विनिर्दिष्ट सीमा एवं परिमाप) प्रतिभूत लेनदार की सर्वश्रेष्ठ जानकारी के अनुसार वर्णित किए गए हैं तथा प्रतिभूत लेनदार किसी त्रुटि, मिथ्याकथन अथवा विलोपन के लिए जिम्मेदार नहीं होगा। वास्तविक सीमा एवं माप भिन्न हो सकता है।
3. प्रतिभूत लेनदार द्वारा जारी की गई ई–नीलामी बिक्री सूचना जनसाधारण को अपनी बोलियां प्रस्तुत करने हेतु एक आमंत्रण है तथा यह प्रतिभूत लेनदार की ओर से कोई वचनबद्धता अथवा अभिवेदन नहीं है और न ऐसा करता समझा जाएगा। इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले स्वामित्व विलेख की प्रति प्रतिभूत लेनदार से प्राप्त करने और सम्पत्ति/आस्ति के स्वामित्व के स्वामित्व एवं वर्तमान दशा तथा सम्पत्ति को प्रभावित करने वाले दावों/देयताओं की स्वतंत्र जांच/सतर्क जांच कर लेने की सलाह दी जाती है।
4. नीलामी/बोलीदान सेवा प्रदाता मैसर्स ई–प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, अहमदाबाद द्वारा उपलब्ध कराई गई वेबसाइट https://sarfaesi.auctiontiger.net पर अथवा ऑक्शन टाइगर मोबाइल ऐप के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" द्वारा होगा, जो ई–नीलामी प्लेटफार्म के जरिए नीलामी की सम्पूर्ण प्रक्रिया की व्यवस्था एवं समन्वय करेंगे।
5. बोलीदाता बोलीदान के लिए अपनी पसंद के स्थान से ई–नीलामी में भाग ले सकते हैं। इंटरनेट की व्यवस्था बोलीदाता को स्वयं करनी होगी। प्रतिभूत लेनदार/सेवा प्रदाता इंटरनेट कनेक्टिविटी, नेटवर्क समस्याओं, सिस्टम क्रैश डाउन, पावर फेल्योर इत्यादि के लिए जिम्मेदार नहीं होंगे।
6. संभावित बोलीदाता ई–नीलामी के संबंध में विस्तृत विवरण, सहायता, प्रक्रिया तथा ऑनलाइन बोलीदान के लिए सेवा प्रदाता मैसर्स ई–प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, ऑक्शन टाइगर, अहमदाबाद (सम्पर्क नंबर 079–61200531/576/596/559/598/587/594), श्री राम प्रसाद शर्मा मोबाइल नंबर 800–002–3297/ 079–6120 0559, ई–मेल : ramprasad@auctiontiger.net से सम्पर्क कर सकते हैं।
7. इच्छुक बोलीदाताओं को ई–नीलामी बिक्री में भाग लेने के लिए अपने नाम का पंजीकरण https://sarfaesi.auctiontiger.net पर पर्याप्त अग्रिम में करवाना होगा तथा यूजर आईडी एवं पासवर्ड प्राप्त करना होगा। इच्छुक बोलीदाताओं को सेवा प्रदाता से पासवर्ड मिलते ही तत्काल इसको बदल लेने की सलाह दी जाती है।
8. ई–नीलामी में भाग लेने के लिए, इच्छुक बोलीदाता को एक प्रतिदेय ईएमडी, जोकि सुरक्षित मूल्य की 10 प्रतिशत है (उपरि वर्णित अनुसार) "कैप्री ग्लोबल कैपिटल लिमिटेड" के पक्ष में डिमांड ड्राफ्ट/एनईएफटी/आरटीजीएस के माध्यम से 14–10–2024 को अथवा पूर्व जमा करनी होगी।
9. इच्छुक बोलीदाताओं को विधिवत भरा गया बोली प्रपत्र (फार्मेट https://sarfaesi.auctiontiger.net पर उपलब्ध है) ईएमडी हेतु डिमांड ड्राफ्ट प्रेषण के साथ एक सीलबंद लिफाफे में प्रस्तुत करना चाहिए, जो प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड, आंचलिक कार्यालय प्लॉट नंबर 3बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली–110005 को अधिकतम 14–10–2024 के अप. 03.00 बजे तक भेजा जा सकता है। सीलबंद लिफाफे पर "कर्जदार नाम" की सम्पत्ति के लिए ऋण खाता नंबर – .... (ऊपर वर्णित अनुसार) में ई–नीलामी बिक्री में भाग लेने हेतु बोली" शीर्षांकित किया जाना चाहिए।
10. ईएमडी के साथ बोलियां जमा करने की अंतिम तिथि समाप्त होने के बाद, प्राधिकृत अधिकारी उनके द्वारा प्राप्त बोलियों की जांच करेंगे तथा योग्य बोलीदाताओं (जिनके द्वारा अपनी बोलियां सुरक्षित मूल्य से अधिक उद्धृत की गई हैं तथा प्रतिभूत लेनदार द्वारा विनिर्दिष्ट ईएमडी जमा की गई है) के विवरण की पुष्टि मैसर्स ई प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड को करेंगे ताकि वे ई–नीलामी बिक्री सूचना में वर्णित तिथि और समय पर ऑनलाइन परस्पर बोलीदान/नीलामी कार्यवाही में भाग लेने की अनुमति केवल उन्हीं योग्य बोलीदाताओं को दें।
11. योग्य बोलीदाताओं के बीच परस्पर बोलीदान योग्य बोलीदाताओं द्वारा उद्धृत उच्चतम बोली से आरंभ किया जाएगा। परस्पर बोलीदान की प्रक्रिया के दौरान 10 मिनट प्रत्येक के असीमित विस्तार होंगे अर्थात ई–नीलामी समाप्त होने का समय अंतिम विस्तार से 10 मिनट के भीतर बोली आने पर हर बार स्वतः 10 मिनट आगे बढ़ जाएगा।
12. एक बार बोली देने के बाद निरस्त या वापस नहीं की जा सकती है। बोलीदाता को उपलब्ध कराई गई यूजर आईडी से दी गई सभी बोलियां केवल उसके द्वारा दी गई बोली मानी जाएंगी।
13. ई–नीलामी प्रक्रिया समाप्त होने पर, उच्चतम बोलीदाता को उसके द्वारा उद्धृत अंतिम बोली की राशि की पुष्टि तत्काल ई–मेल द्वारा प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड, आंचलिक कार्यालय, कार्यालय/प्लॉट नंबर 3बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली–110005 तथा सेवा प्रदाता दोनों को भेजनी होगी, ताकि उसको ई–नीलामी प्रक्रिया में सफल बोलीदाता घोषित किया जा सके।
14. सफल बोलीदाता को बोली राशि की 25 प्रतिशत राशि (ईएमडी सहित) बोली उसके पक्ष में छूटने पर, बिक्री के 24 घंटे के भीतर तथा बोली राशि की शेष 75 प्रतिशत राशि बिक्री की तिथि से 15 दिन के भीतर कैप्री ग्लोबल कैपिटल लिमिटेड के पक्ष में डीडी/पे ऑर्डर/एनईएफटी/ आरटीजीएस/चैक द्वारा जमा करनी होगी।
15. सफल बोलीदाता/नीलामी क्रेता द्वारा निर्धारित राशियों का भुगतान नियत अवधि के भीतर करने में चूक की स्थिति में, बिक्री रद्द कर दी जाएगी तथा पहले जमा की जा चुकी राशियां (ईएमडी सहित) जब्त कर ली जाएंगी और सम्पत्ति दोबारा बिक्री हेतु रखी जाएगी।
16. सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी द्वारा, बोली राशि की बकाया रकम चुकाने के लिए समय, एकमात्र अपने विवेकानुसार लिखित रूप में आगे बढ़ाया जा सकता है।
17. सफल बोलीदाता को बिक्री मूल्य की 1 प्रतिशत राशि बतौर टीडीएस (बिक्री राशि से) अदा करनी होगी तथा टीडीएस सर्टिफिकेट प्राधिकृत अधिकारी के पास जमा करना होगा तथा बिक्री मूल्य की पूरी राशि (1 प्रतिशत टीडीएस काटने के बाद), ईएमडी समायोजित करते हुए, प्राधिकृत अधिकारी द्वारा ऑफर स्वीकार किए जाने के 15 कार्यदिवस के भीतर अथवा प्राधिकृत अधिकारी द्वारा उपयुक्त विचारित विस्तारित अवधि के भीतर अदा करनी होगी, जिसमें असफल रहने पर जमा की गई धरोहर जमा जब्त कर ली जाएगी।
18. म्युनिसिपल/पंचायत कर, बिजली बकाया (यदि कोई) तथा किसी अन्य प्राधिकरण बकाया (यदि कोई) का भुगतान बिक्री प्रमाणपत्र के निर्गमन से पूर्व सफल बोलीदाता द्वारा किया जाएगा। बोलियां सम्पत्ति से संबंधित सभी कानूनी बकाया को ध्यान में रखकर दी जानी चाहिए।
19. प्राधिकृत अधिकारी द्वारा सफल बोलीदाता के पक्ष में बिक्री प्रमाणपत्र उसके द्वारा पूर्ण क्रय मूल्य/बोली राशि जमा करने तथा सभी करों/प्रभारों के भुगतान के संबंध में आवश्यक प्रमाण प्रस्तुत करने पर ही जारी किया जाएगा।
20. हस्तांतरण, स्टाम्प ड्यूटी, पंजीकरण हेतु लागू कानूनी प्रभार तथा अन्य अनुषंगी प्रभार नीलामी क्रेता को वहन करने होंगे।
21. प्राधिकृत अधिकारी बिना कोई कारण बताए ई–नीलामी बिक्री कार्यवाही प्रास्थगित/निरस्त कर सकते हैं। ई–नीलामी बिक्री कार्यक्रम बिक्री की निर्धारित तिथि से 30 से कम दिन पहले की तिथि हेतु प्रास्थगित करने की स्थिति में, यह सेवा प्रदाता की वेबसाइट पर प्रकाशित की जाएगी।
22. प्राधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी होगा तथा इसको चुनौती नहीं दी सकती है।
23. सभी बोलीदाता, जिनके द्वारा बोलियां प्रस्तुत की गई हैं, यह माना जाएगा कि वे ई–नीलामी बिक्री के नियम एवं शर्तें पढ़ एवं समझ चुके हैं तथा उनके अधीन बाध्य होंगे।
24. सम्पत्ति में रखी चल वस्तु (यदि कोई) इस बिक्री का अंश नहीं है।
25. कृपया नोट करें कि एक प्रतिभूतिकरण आवेदन डीआरटी–लखनऊ के समक्ष एसए नंबर 400/2024 के माध्यम से लम्बित है।
26. अतिरिक्त विवरण तथा पूछताछ के लिए प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड : श्री दीपक साहनी मोबाइल नंबर 9557696098 से सम्पर्क करें और आगे पूछताछ के लिए सुश्री कल्पना चेतनवाला – 77380 39346 से सम्पर्क करें।
27. यह प्रकाशन उक्त ऋण खाते के कर्जदार/बंधकदाता/गारंटर को प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) तथा 9(1) के तहत, उपरिवर्णित तिथि/स्थान पर नीलामी बिक्री आयोजित करने के संबंध में 30 (तीस) दिन का कानूनी नोटिस भी है।

विशेष अनुदेश/चेतावनी : बोलीदाताओं को अन्तिम मिनटों अथवा क्षणों में बोलीदान करने की प्रवृत्ति को स्वयं के हित में त्यागना होगा। ना तो कैप्री ग्लोबल कैपिटल लिमिटेड और ना ही सेवा प्रदाता बोलीदाता की ओर से किसी विफलता/कमी (विद्युत विफलता, इंटरनेट विफलता इत्यादि) हेतु उत्तरदायी होंगे। ऐसी स्थिति से बचने के क्रम में बोलीदाताओं से अनुरोध है कि वे अपेक्षित बैकअप पॉवर आपूर्ति इत्यादि जैसी आवश्यक व्यवस्थाएं/विकल्प तैयार रखें, ताकि वे किसी भी आकस्मिक रूकावट से बच सकें और नीलामी में सफलतापूर्वक भाग ले सकें।

स्थान : गाजियाबाद (दिल्ली/एनसीआर) तिथि : 07–09–2024 — **हस्ता/– (प्राधिकृत अधिकारी) कैप्री ग्लोबल कैपिटल लिमिटेड**

TRANSPORT CORPORATION OF INDIA LIMITED

TCI LEADERS IN LOGISTICS

Corporate Identity Number (CIN): L70109TG1995PLC019116
Registered Office: Flat No. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad, Telangana, 500 003
Tel.: +91 40 2784 0104; **Fax:** +91 40 2784 0163
Website: www.tcil.com; **Email:** secretarial@tcil.com
Contact Person: Archana Pandey, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

1. This advertisement ("**Advertisement**") is being issued by Transport Corporation of India Limited ("**Company**"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e., Wednesday, September 04, 2024), in regard to the buyback of up to 13,33,333 (thirteen lakh thirty three thousand three hundred and thirty three only) fully paid-up equity shares of the Company, each having a face value of INR 2/- (Indian Rupees two only) ("**Equity Shares**"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**") using Stock Exchange Mechanism, at a price of INR 1,200/- (Indian Rupees one thousand two hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 160,00,00,000/- (Indian Rupees one hundred and sixty crore only) excluding Transaction Costs ("**Buyback**").
2. The Public Announcement dated Monday, August 26, 2024 for the Buyback of shares was published on Tuesday, August 27, 2024 in Financial Express, Jansatta and Nava Telangana (Hyderabad edition).
3. On Friday, September 06, 2024, the Company has also sent the Letter of Offer dated Friday, September 06, 2024 along with the Tender Form electronically to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail IDs with the Depositories/ the Company, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 20.3 of the Letter of Offer for further details.
4. The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 10, 2024	Tuesday
Buyback Closing Date	September 17, 2024	Tuesday
*Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback	September 17, 2024	Tuesday

**In case the Eligible Shareholder holds Equity Shares in physical form.*

For a detailed schedule of activities, please refer to the Letter of Offer.

5. The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category	9 Equity Shares out of every 71 Equity Shares held on the Record Date
General Category	12 Equity Shares out of every 763 Equity Shares held on the Record Date

**The above Ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 12.6814718623502% and General Category for all other Eligible Shareholders is 1.57279158936683%.*

6. For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.6 of the Letter of Offer.
7. The % shareholding as provided in the table at paragraph 6.1.1 of the Public Announcement for Vineet Agarwal, Dharmpal Agarwal, Priyanka Agarwal, Dharmpal Agarwal - TCI Trading and Bhoruka Supply Chain Solutions Holdings Limited should be read as 3.90%, 1.06%, 3.80%, 6.39% and 44.20% respectively and accordingly the total % shareholding held by members of Promoter Group and persons in control of the Company is to be read as 68.82%.
8. The % shareholding as provided in the table at paragraph 6.1.3 of the Public Announcement for Jasjit Singh Sethi should be read as 0.18% and accordingly the total % shareholding held by the Directors and Key Managerial Personnel of the Company (other than members of the Promoter Group) is to be read as 0.42%.
9. Details regarding the Equity Shares or other specified securities in the Company that were purchased or sold by the directors and key managerial personnel of the Company, during the 6 (Six) months preceding the date of the Board Meeting, as provided in paragraph 6.2 of the Public Announcement, include the following:

Name	Aggregate no. of Equity Shares acquired / (sold)	Nature of transaction	Maximum price per Equity Share (INR)*	Date of maximum price	Minimum price per Equity Share (INR)*	Date of minimum price
Ishwar Singh Sigar	(1,035)	Market sale	916.10	June 24, 2024	916.00	June 24, 2024

*Note: * Excluding transaction costs such as brokerage, STT etc.*

10. Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
    a) Click on https://kosmic.kfintech.com/karisma/buybackofferv2.aspx
    b) Select the name of the Company – Transport Corporation of India Limited
    c) Select holding type - "Physical" or "NSDL" or "CDSL" or "PAN"
    d) Based on the option selected above, enter your "Folio Number" or "NSDL DPID/Client ID" or "CDSL Client ID" or "PAN"
    e) Click on submit
    f) Then click on 'View' button
    g) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'
11. A copy of the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (www.tcil.com), the website of Manager to the Buyback (www.ambit.co), Registrar to the Buyback (www.kfintech.com), SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).
12. In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
13. Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
AMBIT Acumen at work	KFINTECH EXPERIENCE TRANSFORMATION
Ambit Private Limited **Address**: Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India **Tel. no.**: +91 22 6623 3030; **Contact person**: Raghav Choudhary / Siddhesh Deshmukh **Email**: TCIL.Buyback@ambit.co **Website**: www.ambit.co **SEBI Registration No.**: INM000010585 **CIN**: U65923MH1997PTC109992	**KFin Technologies Limited** **Address**: Selenium Tower- B, Plot No 31 & 32 Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 **Tel. no.**: +91 40 6716 2222/ 1800 309 4001 **Contact person**: M Murali Krishna **Email**: tcil.buyback@kfintech.com **Website**: www.kfintech.com **Investor Grievance ID**: einward.ris@kfintech.com **SEBI Registration Number**: INR000000221 **CIN**: L72400TG2017PLC117649

For and on behalf of the Board of Directors of
Transport Corporation of India Limited

Sd/-
Ms Archana Pandey
Date : September 06, 2024 — Company Secretary and Compliance Officer
Place : Gurugram — **Membership No.:** A23884