

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Date: 23rd August 2021

SECURITY CODE: ONEPOINT

Subject: Newspaper Publication of Notice of 13th Annual General Meeting.

Dear Sir/Madam,

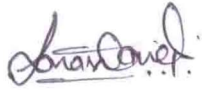
Pursuant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication with regards to captioned subject.

The Notice was published in the following newspapers on 19th August 2021:

1. Business Standard (In English – All India edition)
2. Mumbai Lakshadweep (In Marathi – Mumbai edition)

This is for your information and record please.

Thanking you,
For **One Point one solutions Limited**



Pritesh Sonawane
Company Secretary and Compliance officer
Date: 23rd August 2021
Encl: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore



AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49
Sohna Road, Gurugram - 122 018, Haryana
E-mail: info@ambergroupindia.com, **Website:** www.ambergroupindia.com
Tel: +91 124 3923000; **Fax:** +91 124 3923016, 17; **CIN:** L28910PB1990PLC010265

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the thirty first Annual General Meeting of the Company ("AGM" or "e-AGM") will be convened on Thursday, 9 September 2021 at 12:00 Noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business, set out in the Notice of AGM. The Company has sent the Notice of AGM alongwith Annual Report for the financial year 2020 -21 on Tuesday 17 August 2021, only through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through the e-voting system provided by KFin Technologies Private Limited ("KFin") in the video conferencing platform during the e-AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, 3 September 2021 ("cut-off-date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period will commence on Monday, 6 September 2021 at 9:00 A.M. and end on Wednesday, 8 September 2021 at 5:00 P.M. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires Shares of the Company and becomes Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password for casting his/her vote and for attending the AGM by sending their request to evoting@kfin.tech. However, if the /she is already registered with KFin for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronics mode and who acquires Shares of the Company and becomes Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in Notice of the AGM.

The Board has appointed M/s V. Jhawar & Co, a firm of Practicing Company Secretaries (Membership No. 10300, CP No 11204) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM, if you have any queries relating to remote e-voting please contact Mr. K. Raj Kumar, Senior Manager, - Corporate Registry, KFin at rajkumar.kale@kfin.tech or Mr. G. Vasanth Rao Chowdari Manager- Corporate Registry at vasanth.g@kfin.tech, Toll Free No.: 1-800-309-4001.

The Notice, Annual Report for the financial year 2020 -21 and other relevant details are available on the Company's website www.ambergroupindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The same is also available on the website of KFin Technologies Private Limited at the website address <https://evoting.kfin.tech>.

By Order of the Board
For Amber Enterprises India Limited

Sd/-
Konica Yadav
Company Secretary and Compliance Officer

Date: 18 August 2021
Place: Gurugram



FOOD CORPORATION OF INDIA

भारतीय खाद्य निगम

TENDER NOTICE

For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under **TWO BID SYSTEM** through **e-Tendering** for appointment of the following:

1) Adhoc Handling & Transport Contractor for FCI FSD Solapur.
2) Regular Handling & Transport Contractor for FCI FSD Solapur.

Tender form and descriptive NIT can be viewed on "www.fci.gov.in" & "www.eprocure.gov.in".

NOTE:

a) For Sr. no. 1, Last date for online sale and submission of tender form upto 16:00 hrs. on 25.08.2021.

b) For Sr. no. 2, Last date for online sale and submission of tender form upto 16:00 hrs. on 08.09.2021.

Form to Pre-bid meeting scheduled on 23.08.2021 at R.O. Mah. at 11 am **DATE : 19.08.2021**



DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082
Phone No.040-23310168; Fax No.040-23318366
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE FOR ATTENTION OF THE SHAREHOLDERS

Shareholders may note that the 41st Annual General Meeting of the Company will be held on Tuesday, 14th September 2021 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with General Circular Nos.02/2021 Dt. 13.01.2021, 14/2020 Dt. 08.04.2020, 17/2020 Dt. 13.04.2020, 20/2020, Dt. 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, Dt. 12.05.2020 issued by the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 41st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA).

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders, holding shares in physical mode, who have not registered / updated their email addresses and bank account details with the Company, are requested to register / update the same by clicking on "<https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx>" or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at "secretarial@deccancements.com" or to KFin Tech at "inward.ris@kfintech.com" for receiving the AGM documents. Please note that the physical / hard copies of the AGM documents will not be sent.

The AGM documents will also be made available on the websites of the Company (www.deccancements.com), stock exchange viz., BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining AGM through VC/OAVM will also be set out in the Notice of the AGM.

for Deccan Cements Limited
Sd/-
Bikram Keshari Prusty
Company Secretary

Place: Hyderabad
Date: 18th August 2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in
MoH&UA is by 15:00 Hours on 20.09.2021.

For details please visit website
<http://www.mohua.gov.in>



JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)
(CIN - L29113DL1984PLC018415)
Regd. Office: UGF-6, Indraprastha, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in; **Website:** www.jtekt.co.in

INFORMATION REGARDING NOTICE OF 37TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OVAM), BOOK CLOSURE AND FINAL DIVIDEND

- The AGM of the members of the Company will be held on Thursday the 16th September, 2021 at 11.00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant Circulars"), to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the relevant Circulars, the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.jtekt.co.in and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evoting.kfintech.com>.
- Manner of registering / updating email addresses**
 - Members holding the shares in physical form, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to its Registrar and Transfer Agent ("RTA") at inward.ris@kfintech.com or Company at investorgrievance@jtekt.co.in along with the copy of signed request letter mentioning the name and address of the member, self-attested copy of PAN card and self attested copy of any other document (e.g. Driving License, Voter ID card, Passport etc.) in support as address proof of the member as registered with the Company.
 - Members holding shares in dematerialized form, who have not registered / updated their email addresses are requested to register / update their email addresses with the Depository Participant with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting**
 - Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical form and for members who have not registered their email addresses has been provided in the Notice of AGM which shall also be available on the website of the Company i.e. www.jtekt.co.in.
 - The facility for voting through electronic voting system 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.
 - The login credentials for casting the votes through e-voting shall be made available to the members through email. Members who do not receive email or whose mail addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credential by following instructions given in the Notes to Notice of AGM.
- Book Closure for dividend and payment thereof**
 - The Company has fixed Book Closure from Saturday the 4th September, 2021 to Thursday the 16th September, 2021 (both days inclusive) for determining entitlement of members to dividend for the Financial Year 2020-21.
 - Subject to the approval of members, Dividend will be paid to the members on the basis of details of beneficial ownership furnished by the Depositories, as at the close of 3rd September, 2021 and in respect of shares held in physical form to those members whose name will appear in the Register of Members of the Company as on the close of the 4th September, 2021.
 - As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand Drafts will be dispatched to the registered addresses of the members who have not updated their bank account details.
 - Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication attached with the Notice of AGM.
- Manner of registering mandate for receiving Dividend**

Members are requested to register / update their complete bank details

 - With their Depository Participant with whom they maintain their demat accounts, if shares are held in dematerialized form by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished; and
 - With the Company (where shares are held in physical form) by sending a duly signed letter, mentioning the name of the member, folio number, bank details, self-attested copy of PAN and a cancelled cheque leaf, addressed to the Company / RTA.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

For JTEKT India Limited
Nitin Sharma
Company Secretary

Place: Gurugram
Date: 18.08.2021



TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN : L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003
Tel No.: 0129-2251482, **E-mail:** seema_narang@talbros.com; **Website:** www.talbros.com

INFORMATION REGARDING 64TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the **64th Annual General Meeting ("AGM")** of Talbros Automotive Components Limited (the "Company") will be held at **10:30 a.m. (IST) on Monday, September 27, 2021** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as detailed in the Notice of 64th AGM ("Notice").

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility. Accordingly, no provision has been made to attend and participate in the 64th AGM of the Company in person.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents (Registrar)/ Depository Participants (DPs).

Members who have not registered their e-mail addresses with the Company can get the same registered by submitting the details like Name of Member, self-attested copies of PAN & Aadhar Card, email ID and Mobile No., Folio No., copy of Share Certificate (front and back both) **OR** Demat account details and copy of Client Master Certificate to the Company at seema_narang@talbros.com / Company's RTA at rajeev.kr@kfintech.com.

The login details for casting the votes through e-voting will be provided to the Members at their registered e-mail addresses.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the manner provided in the note no. 20 of the Notice of 64th AGM by accessing the website of NSDL viz. <https://www.evoting.nsdl.com/>.

The Shareholders who have not updated their Bank Account details are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) for receiving dividend directly in their Bank Account through Electronic Clearing Service (ECS) or any other means.

The e-copy of 64th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.talbros.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. Physical Copies of the Notice of 64th AGM and/or 64th Annual Report are not being sent to the Company as directed by the SEBI.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars in this regard.

For Talbros Automotive Components Limited
Sd/-
(Seema Narang)
Company Secretary

Date: August 18, 2021
Place: Faridabad



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Editor : Shyamal Majumdar

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ONE POINT ONE SOLUTIONS LIMITED

(CIN: L74900MH2008PLC182868)
(Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)
Registered Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai- 400703. Tel No.: +91 (22) 6687 3800, Fax No.: +91 (22) 6687 3889. Website: www.1point1.in Email: investors@1point1.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 13th Annual General Meeting of the Members of One Point One Solutions Limited is scheduled to be held on Tuesday, 14th September 2021 at 10:30 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 13th Annual General Meeting.

In compliance with MCA circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the integrated Annual Report for the financial year 2020-21 will be sent to all the shareholders through electronic mode by the Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. The integrated Annual Report for the financial year 2020-21 including the Notice conveying the Thirteenth Annual General Meeting is available on the website of the Company (www.1point1.in). The shareholders may please note that in terms of aforesaid circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2020-21 to the shareholders. Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 13th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of CDSL to provide e-voting facilities. The Board of Directors of the Company has appointed Mrs. Kumudini Bhalariao, Practicing Company Secretary (FCS: 6667, CP: 6690) as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the remote e-voting period begins on Saturday, 11th September, 2021 at 10:00 a.m. and ends on Monday, 13th September, 2021 at 5:00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 7th September 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting, thereafter. A person, whose name appears in the Register of Members / Beneficial Owners as of cut off date i.e. Tuesday, 7th September 2021, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 8th September 2021 to Tuesday, 14th September 2021 (both days inclusive).

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. Tuesday, 7th September 2021, may obtain the User ID and Password by sending a request to any of the following email id: mt.helpdesk@linkintime.co.in. Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again.

For detailed instructions pertaining to attending of AGM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and e-voting, members may refer Notes to Notice of the Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Dilip Rajpurthi
Link Intime India Private Ltd.
Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, 400083, Maharashtra.
Tel: +91 22 49186200; Fax: +91 22 49186195
Email: mt.helpdesk@linkintime.co.in; Website: www.linkintime.co.in

Mr. Rakesh Dalvi
Central Depository Services India Ltd.
Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Tel: 022-23058542, Email id: helpdesk.evoting@cdslindia.com

Further details may be accessed from the website of the Company www.1point1.in or the website of National Stock Exchange of India Limited visit: www.nseindia.com

By order of the Board of Directors
Sd/-
Prithesh Sonawane
Company Secretary & Compliance Officer

Place: Mumbai
Date: 19th August 2021



BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
CIN: L99999MH1993PLC072892
Tel.: 022-6617 7400; **Fax:** 022-66177458
Website: www.bajajhealth.com; **Email Id:** investors@bajajhealth.com

NOTICE

NOTICE is hereby given to the Members of Bajaj Healthcare Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020 and 10/2021 dated June 23, 2021 (collectively "MCA Circulars") in view of the current circumstances prevailing due to COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on 17th August, 2021 only by email to all its shareholders holding shares as on Cut-off date i.e. Friday, 13th August, 2021 and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only:

Sr. No.	Description of Resolution
1	To approve sub-division/stock split of equity shares.
2	To approve Alteration of the Capital Clause of the Memorandum of Association.

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 13th August, 2021 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In accordance with the circular, the physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot and the communication of assent/ dissent of the Members will only take place through the remote e-voting system only.

In this regard, the Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.bajajhealth.com and on the website of BSE Limited at <https://www.bseindia.com>

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members. The **e-voting period will commence on Thursday, August 19, 2021, at 10:00 a.m. (IST) and end on Friday, September 17, 2021 at 5:00 p.m (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The detail procedure for E-voting is given in the Notice of Postal Ballot.**

The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository. The Board of Directors has appointed Mr. Haresh Sanghi, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022- 3058542/43.

The results of the e-voting by Postal Ballot will be declared not later than 48 working hours of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.bajajhealth.com and will be forwarded to the BSE Limited (BSE).

FOR BAJAJ HEALTHCARE LIMITED
Sd/-
Sajankumar Bajaj
(Chairman & Managing Director)
(DIN 00225950)

Date: 18/08/2021
Place: Thane



WIPRO LIMITED

Registered Office: Doddakannelli, Sarjapur Road, Bengaluru-560 035.
Tel: +91-80-2844 0011; **Fax:** +91-80-2844 0054; **CIN:** L32102KA1945PLC020800
Website: www.wipro.com; **E-mail:** corp-secretarial@wipro.com

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received intimation from the following shareholder that his share certificates pertaining to the equity shares held by him, as per details given below are stated to have been lost/misplaced and holders have applied for issue of duplicate share certificates.

Sl No.	Name of the shareholders	Folio No	No. of shares	Old Cert No.	Distinctive No.	
					From To	
1	Jignasha Deven Sukhadia	WPL002105	500 750 1,000	9082 10060 38029	681781591 1389514916 1469731553	681782090 1389515665 1469732552
Total Shares			2,250			

Public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person (s) who has/ have any claims in respect of the said share certificates could lodge such claims with the Company or its Registrar at the address mentioned here within 15 days of publication of this notice. After which no claim will be entertained and Company will proceed to consider issuing duplicate share certificates to the above mentioned shareholder. Any person dealing with the above share certificates shall be doing so, solely at his /her risk as to costs and consequences and the Company shall not be responsible for it any way.

Wipro Limited,
Regd. Office: Doddakannelli,
Sarjapur Road, Bangalore - 560 035

Share Transfer Agents:
KFin Technologies Private Limited,
Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.
Toll Free No.: 1800 3454 001

For WIPRO LIMITED
M Sanaula Khan
Company Secretary

Date: August 19, 2021
Place: Bengaluru

By ORDER OF THE BOARD
For Manaksia Steels Limited
Sd/-
Ajay Sharma
Company Secretary

Place: Kolkata
Date: 17.08.2021

