

Rane (Madras) Limited



//Online submission//

RML/SE/058/2024-25

November 07, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - Regulation 47 of SEBI LODR
Ref: Our letter no. RML/SE/057/2024-25 dated November 07, 2024

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2024 dated September 19, 2024 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on November 07, 2024 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the Postal Ballot notice dated on October 24, 2024. Copies of the said advertisements are also being made available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

Yours faithfully,

For **Rane (Madras) Limited**

S Subha Shree
Secretary

Encl: a/a



STATE BANK OF INDIA
Premises & Estate Department
Ground Floor, SBI Local Head office,
Tilak Marg, C scheme, Jaipur-302005

**EMPANELMENT OF ARCHITECTS,
CONTRACTORS, AND VENDORS**

State Bank of India, LHO Jaipur invites applications for empanelment of Architects, Contractors, and vendors for various works to be carried out at different locations in the state of Rajasthan. The details and formats for submission of application forms are available at and can be downloaded from our website www.sbi.co.in under **Empanelment of Vendors section**. The existing firms on SBI panel should also apply afresh. The duly completed applications in the prescribed format with required documents should be submitted on or before 06.12.2024 upto 3:00 pm in the office of undersigned. The incomplete applications as well as the applications not submitted in the prescribed format are liable to be rejected. SBI reserves its right to accept/reject any proposal without assigning any reason thereof.



**Assistant General Manager
(Premises & Estate)**

Date: 07.11.2024



STCI FINANCE LIMITED
(Formerly Securities Trading Corporation of India Limited)
Regd. Off: A/B1 802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,
Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400 013.
Branch Off: 401 & 402, Prakash Deep Building, 7 Tolstoy Marg, New Delhi - 110001.
CIN: U51900MH1994PLC078303 Website: <https://stcionline.com>

APPENDIX - IV - A
PUBLIC NOTICE CUM E-AUCTION NOTICE FOR SALE OF SECURED ASSET/S
(Rules 8 & 9 of The Security Interest (Enforcement) Rules, 2002)

E-auction Sale Notice for Sale of Secured Asset/s under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002") read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 ("Rules"). Notice is hereby given to the public in general and in particular to the Borrower/Mortgagor/Guarantors that the below described Secured Asset/s mortgaged/charged to the Secured Creditor the physical possession of which has been taken on 19.04.2024 by the Authorised Officer of STCI Finance Ltd. (Secured Creditor) will be sold on "AS IS WHERE IS" "AS IS WHAT IS" "WHATEVER THERE IS" and "WITHOUT RECOURSE" BASIS, for recovery of aggregate amount of Rs. 1,12,01,46,557 (Rupees One Hundred and Twelve Crore One Lakh Forty Eight Thousand Five Hundred Fifty Seven Only) as on 04/10/2024 along with further interest, penal charges at contractual rates and together with all costs, charges and expenses or any incidental charges till the date of payment and/or realization due to the Secured Creditor from Natems Sugar Private Limited (Borrower/Mortgagor), Mr. Nanda Kumar Ramanujulu (Personal Guarantor) and Dr. Ramnath Nandakumar (Personal Guarantor).

The Secured Creditor in exercise of its powers conferred under Section 13(4) of the SARFAESI Act, 2002 read with Rules made thereunder, has decided to sell by way of e-auction, the Secured Asset/s as mentioned hereinbelow.

DESCRIPTION OF THE SECURED ASSET/S:

All that piece and parcel of immovable property belonging to Natems Sugar Private Limited being industrial dry land with all permanent structures present and that may be constructed in the future and additional machinery with all movable assets, admeasuring about 84.43 Acres in Survey Nos. 117/3, 133, 123/5 and 124/1 situated at No.99 Koppedu and Samayapuram Villages, Nindra, Mandalam, Chittoor District, Andhra Pradesh comprising of land measuring (a) Acres 4-70 cents in Survey No. 117/3 (present Survey No. 117/3A) and (b) Acres 10-13 cents in Survey No. 133 situated at Koppedu Village, Nindra Mandal, Chittoor District and (a) Acres 6-83 cents in Survey No. 123/5 and (b) Acres 62-77 cents in Survey No. 124/1 situated at Samayapuram Village, Nindra Mandal, Chittoor District, Andhra Pradesh within the sub-Registrar Office, Pichatur, as mentioned in the below description and bounded by:

S. No.	PURCHASER NAME, SURVEY NO. & REGISTERED DOCUMENT NO.	EXTENT OF BOUNDARIES	TOTAL EXTENT OF ACRES
1.	Survey No. 123/5 of Samayapuram Village: Prudential Sugar Corporation Limited originally purchased from two vendors namely G. Krishna Das - Reg. Doc. No.826/05.10.1944 and Survey No.123/4 extent 3.15 Acres and Mrs. Sarmistha - Reg. Doc. No.827/30.09.1994 and same Survey No.123/4 extent 3.68 Acres and later the said two land purchasers were clubbed together and become as Survey No. 123/5 total extent of 6.83 Acres.	North by: Survey No.124 part belong to Prudential Sugar Corporation Limited. South by: Survey No.123 East by: Nagari Nagalapuram Road situated in Survey Nos.128 & 129 West by: Survey No.119	6.83
2.	Survey No. 124/1 of Samayapuram Village: Prudential Sugar Corporation Limited originally purchased from two vendors namely G. Krishna Das - Reg. Doc. No.826/05.10.1944 and Survey No.124 extent 31.72 Acres and Mrs. Sarmistha - Reg. Doc. No.827/30.09.1994 and same Survey No.124 extent 31.05 Acres and later the said two land purchasers were clubbed together and become as Survey No. 124/1 total extent of 62.77 Acres.	North By: Survey No.133 South By: Survey No.123 East By: Nagari - Nagalapuram Road situated in Survey Nos.128 & 129 West By: Eiffel Roofing Limited	62.77
3.	Survey No.117/3 of Koppedu Village: Prudential Sugar Corporation Limited originally purchased from vendor namely G. Dhaseerada Raju - Reg. Doc. No.412/29.04.1992 and Survey No.117/3 extent 2.35 Acres and Reg. Doc. No.413 /04.05.1992 and Survey No.117/3 extent 2.35 Acres and later the said two land purchasers were clubbed together and become as Survey No. 117/3A total extent of 4.70 Acres.	North By: Chennai to Tirupathi High Road South By: Survey No.124 portion belonging to Prudential Sugar Corporation Limited. East By: Survey No.133 belonging to Prudential Sugar Corporation Limited. West By: Eiffel Roofing Ltd.	4.70
4.	Survey No.133 of Koppedu Village: Prudential Sugar Corporation Limited originally purchased from vendors namely: (a) (1) Muppala Rajendhira Raju (2) Muppala Revanthi Kumar (3) Muppala Bhaskar Raju and (4) Muppala Mathu Latha - Reg. Doc. No.291/29.04.1994 and Survey No.133 extent 0.33 Acres and (b) (1) Muppala Naraparaju (2) Muppala Narasimulu Raju (3) Muppala Lakshmi Narayana and (4) Muppala Lakshmi Rajayam Reg. Doc. No.292/29.04.1994 and Survey No.133 extent 3.13 Acres and (c) (1) Muppala Musala Raju (2) Muppala Chengal Raju and (3) Muppala Naveen Reg. Doc. No. 293/29.04.1994 and Survey No.133 extent 3.00 Acres (d) (1) Muppala Venkata Raju (2) Muppala Leelavathi - Reg. Doc. No.911/29.10.1994 and Survey No.133 extent 3.67 Acres and later the said four land purchasers were clubbed together and become as Survey No.133 total extent of 10.13 Acres.	North By: Chennai to Tirupathi High Road South By: Survey No.124 part belonging to Prudential Sugar Corporation Limited. East By: Nagari - Nagalapuram Road situated in Survey Nos.128 & 129 West By: Survey No.117/3A part belonging to Prudential Sugar Corporation Limited.	10.13
TOTAL			84.43

DESCRIPTION OF ALL EXISTING FACTORY BUILDING

S. NO.	PARTICULARS	TYPE R.C.C. BUILDING IN SQ. FOOT	TYPE A.C.C. BUILDING IN SQ. FOOT
1.	Factory building including Cooling Tower, Cooling Tower Pump Shed, Hot and Cold Water Channel, Reservoir (Cold Water), Cold & Hot Water Circulation Tank, Service Water Tank, Mini Cooling Tower, Condensate Water Tank, ETP Screen Chamber, ETP Grease Trap, ETP Mixing Tank, ETP Aerobic Tank, ETP Aerobic Tank, ETP Clarifier, ETP Round Tank, Molasses Tanks 2 Nos.	6,243	2,05,817
2.	Godowns	97	1,10,696
3.	Administration Building	7,798	2,734
4.	Canteens	4,555	
5.	Guest House	5,039	
6.	Staff Quarters	80,213	
7.	Machine Foundation		
TOTAL		1,03,964	3,19,247

DESCRIPTION OF EXISTING PLANT AND MACHINERY

All existing plant and machinery belonging to and/or standing in the name of the Borrower whether or not installed and whether embedded to the earth or not and whether now lying loose or in cases which are now lying or be stored at any place be installed or embedded or lying loose at the factory building industrial land.

HYPOTHECATED FIXED ASSETS

All the Borrower's present and future movable and immovable assets forming part of the fixed assets including but not limited to movable plant, machinery, vehicles, appliances, product(s), machinery spares and stores, tools and accessories, furniture and fixture and equipments belonging to the Borrower whether or not installed and whether embedded to the earth or not and whether now lying loose or in cases which are now lying or be stored at any place whatsoever or in transit or which may at any time during the continuance of this Security be installed or embedded or lying loose or in cases lying or being in or about the Borrower's factories, premises, warehouses and godowns or whosoever the same may be or be held by any party to the order or disposition of the Borrower or in the course of transit or in high seas or on order or delivery, howsoever and whosoever in the possession of the Borrower and either by way of substitution or addition by whatever name called and all documents of title including bills of lading, shipping documents, policies of insurance and other instruments and documents relating to such moveables together with the benefits of all rights thereon.

HYPOTHECATED CURRENT ASSETS

The whole of the Borrower's present and future stocks of raw materials, goods in process of manufacture, semi-finished goods and all finished and manufactured goods and articles together with all stores, components and spares which now belongs to or may hereafter from time to time during the continuance of this security belong to the Borrower and which are or shall or may be brought into stored or be in or upon or about the Borrower's factory, godowns and/or their premises wherever else the same may be situated, stored, or lying or being including any such raw materials, inventories, articles, or goods, any stores spares and components or other similar moveable assets in course of transit of delivery to the Borrower.

BOOK DEBTS

All of the Borrower's present and future book debts, outstanding monies, receivables, claims, demands, bills, investments, contracts, engagements, securities, rights to or on moveable properties and moveable assets forming part of current assets which are now due, owing or payable or belonging to the Borrower or which may at any time hereafter during the continuance of this Security become due, owing payable or belonging to the Borrower in the course of its business and together with all benefits, advantages and legal incidence thereof.

SECURED ASSET/S BELONGING TO:
Natems Sugar Private Limited.

THE DETAILS OF THE E-AUCTION ARE AS FOLLOWS:

Reserve Price (Rs. crore)	Earnest Money Deposit (EMD) (Rs. crore)	Increment in Bidding Process (Rs. crore)	Inspection Date and Time of Secured Asset/s	Last Date of Submission of Bid Application Form	Date & time of e-auction
117.00	11.70	0.10	18/11/2024 (from 11:00 a.m. to 5:00 p.m.)	19/11/2024	21/11/2024 (from 11:00 a.m. to 12:00 noon)

For detailed Terms and Conditions for Sale, please refer to the link for e-auction provided in STCI Finance Limited, Secured Creditor's, website i.e. <https://stcionline.com> and portal of M/s e-Procurement Technologies Ltd. (**Service Provider**) <https://sarfaesi.auctiontigner.net>.

ENCUMBRANCE:

1. Attachment notices vide Ref. No. 20210555YL000000EE2D dated 25/05/2021 and vide Ref. No. 20210055YL000000DEFO dated 10/06/2021 issued by Assistant Commissioner, Central Tax, Tirupati GST Division. The said notices have been challenged by STCI Finance Limited. By an order dated 02/06/2021 Hon'ble HC of Andhra Pradesh was pleased to stay the operation of the said notices.

2. Attachment notice dated 22/09/2023 issued u/s 27 A.P. Revenue Recovery Act, 1864 issued by Tehsildar, Nindra Mandal, Chittoor District, Andhra Pradesh. The said notice has been challenged by STCI Finance Limited. By order dated 09/10/2023 Hon'ble HC of Andhra Pradesh was pleased to stay the operation of the said notice.

3. Attachment order dated 16/02/2023 passed by Ld. Senior Civil Judge, Puttur, Chittoor, AP in execution petition titled as K. Somasekhar Naidu vs. Natems Sugar Pvt. Ltd. bearing number E.P.No. 15 of 2022 in O.S. No. 25 of 2021. In the said execution proceedings STCI Finance Limited has already filed its memo dated 22/08/2024 and objections dated 19/09/2024 objection to the said attachment.

4. Attachment orders dated 27/01/2023 passed by Ld. Junior Civil Judge, Nagari, AP in execution petitions titled:

a. Kutti Bhaskar vs. The Managing Director, Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 24 of 2022 in O.S. No. 53 of 2021.

b. K. Dharesh vs. The Managing Director, Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 25 of 2022 in O.S. No. 54 of 2021

c. K. Venkatesulu vs. The Managing Director, Natems Sugar Pvt. Ltd (Prudential) Hyderabad & others in EP No. 26 of 2022 in O.S. No. 55 of 2021.

5. No other encumbrances known.

sd/-
Authorised Officer
STCI Finance Limited
Place: Chittoor, Andhra Pradesh.

Email - eauction@stcionline.com
Telephone - 022 61425100/200



UMANG DAIRIES LIMITED
Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)
Phone: 011-68201775, Email: sharesumang@kmail.com
Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

S. No.	Particulars	₹ Lakhs, except per share data)				
		Quarter Ended		Half Year Ended		Year Ended
		30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	5,031.27	6,014.96	10,410.68	14,049.53	28,856.94
2	Net Profit/ (Loss) (before tax and exceptional / extraordinary items)	(280.15)	(447.57)	(276.88)	(786.36)	138.41
3	Net Profit/(Loss) (after tax and exceptional / extraordinary items)	(109.48)	(323.20)	(107.19)	(570.39)	133.69
4	Total Comprehensive Income [Comprising profit / (loss) for the period (after Tax) and Other Comprehensive Income after tax]	(109.48)	(323.20)	(107.19)	(570.39)	120.75
5	Paid-up Equity Share Capital (Face Value ₹5/-each)	1,100.16	1,100.16	1,100.16	1,100.16	1,100.16
6	Earning per share (Face value ₹ 5/-each) Basic and Diluted (Rs)	(0.50)	(1.47)	(0.49)	(2.59)	0.61

Notes:

1) The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th November, 2024 and have been limited revived by statutory auditors of the company.

2) The financial results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("IND AS") as notified under the companies (Indian Accounting Standard) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.

3) The Company has only one Business Segment namely 'Dairy Products'.

4) Pursuant to the Order of Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, meetings of Equity Shareholders and Unsecured Creditors of the Company were held on 3rd August 2024, wherein Scheme of Arrangement ('the Scheme') between the Company, Panchmahal Properties Limited, and Bengal & Assam Company Limited and their respective shareholders and creditors, has been approved with requisite majority at their respective meetings. Accordingly the Company has filed the petition with the Hon'ble NCLT, Allahabad Bench, for seeking its sanction to the Scheme. Pending approval, no impact of the Scheme has been given in the results.

5) The above is an extract of the detailed format of quarterly financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the company's website: www.umangdairies.com

**On behalf of the Board
For Umang Dairies Limited**
Sd/-
(A S Mehta)
Director
Authorised by Board of Directors

Date: 06th November, 2024
Place: New Delhi



INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN: L36912WB1936PLC008588
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4080 3000
e-mail: info@internationalcombustion.in; Website : www.internationalcombustion.in

Extract of Unaudited Financial Results (Standalone)
for the Second Quarter and Half-Year ended 30th September, 2024
(Rs. in lakhs except EPS)

Sl. No.	Particulars	Standalone			
		Quarter Ended		Half-Year Ended	
		30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)
1.	Total Income from Operations	6383.30	7335.01	12335.92	14215.47
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extra-ordinary Items)	25.86	758.36	237.76	1697.62
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extra-ordinary Items)	25.86	758.36	237.76	1697.62
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extra-ordinary Items)	21.00	501.72	198.44	1073.60
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17.22	492.90	190.90	1055.97
6.	Equity Share Capital	239.03	239.03	239.03	239.03
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				11,816.85
8.	Earnings per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -				
1.	Basic	0.88	20.99	8.30	44.92
2.	Diluted	0.88	20.99	8.30	44.92

Note :

a) The above is an extract of the detailed format of the Unaudited Quarterly Financial Results (Standalone) of the Company for the second quarter and half-year ended 30th September, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at <https://www.bseindia.com> and of the Company at <https://www.internationalcombustion.in>.

Place : Kolkata
Dated: 5th November, 2024

**For & on behalf of the Board of Directors of
International Combustion (India) Limited**
Indrajit Sen
Managing Director (DIN-00216190)
Visit us at : www.internationalcombustion.in

ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY



EVEREST INDUSTRIES LIMITED
CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)
Tel +91 2557 250375/462, Fax +91 2557 250376, compofficer@everestind.com, www.everestind.com

Extract of Statement of Unaudited Financial Results for the Quarter and Half year ended 30 September, 2024
(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		3 months ended	Corresponding 3 months ended in the previous year	Half Year ended	Half Year ended	3 months ended	Corresponding 3 months ended in the previous year	Half Year ended	Half Year ended
		30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	30.09.2023 (Unaudited)
1	Total Revenue from operations	37,395.31	31,714.85	89,505.11	80,129.29	37,682.24	30,760.99	89,915.93	79,175.43
2	Net Profit/(loss) for the period before tax, exceptional items	(1,080.45)	(348.48)	1,158.03	1,136.74	(1,452.44)	(564.67)	408.41	897.75
3	Exceptional Items	-	-	383.93	760.00	-	-	383.03	760.00
4	Net Profit/(loss) for the period before tax, after exceptional items	(1,080.45)	(348.48)	1,541.96	1,896.74	(1,452.44)	(564.67)	792.34	1,657.75
5	Net Profit/(loss) for the period after tax, after exceptional items	(849.35)	(367.33)	1,053.22	1,413.72	(1,167.28)	(583.52)	423.24	1,174.73
6	Total comprehensive income for the period (after tax)	(840.32)	(374.02)	1,071.27	1,400.33	(1,165.54)	(594.19)	434.03	1,157.75
7	Equity Share Capital (Face value of ₹ 10/- each)	1,581.98	1,577.20	1,581.98	1,577.20	1,581.98	1,577.20	1,581.98	1,577.20
8	Earnings per share - Basic (₹) (not annualised)	(5.37)	(2.33)	6.67	8.98	(7.39)	(3.70)	2.68	7.46
9	Earnings per share - diluted (₹) (not annualised)	(5.37)	(2.33)	6.62	8.92	(7.39)	(3.70)	2.66	7.41

NOTE:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.everestind.com.

Place : Mumbai
Date : 05 November, 2024

For and on behalf of the Board of Directors
Rajesh Joshi
Managing Director and CEO

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS



Oil India
Regd. Office: P.O. Dulaijan, Dist. Dibrugarh, Assam - 786 602
Corp. Office: Plot No 19, Sector 16A, Noida, (UP)- 201301
CIN: L11101AS1959GOI001148
Website: www.oil-india.com

NOTICE OF RECORD DATE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the '**Record Date**' for determining entitlement for payment of Interim Dividend for the Financial Year 2024-25 is **Friday, 15th November, 2024**. For further details visit <https://www.oil-india.com/investor-services/81>, <https://www.nseindia.com> and www.bseindia.com. Also, please refer to the 'FAQs on TDS on Dividend' on our website at <https://www.oil-india.com/investor-services/76> regarding applicable TDS on dividend payments.

For OIL INDIA LIMITED
Sd/-
A.K. Sahoo
Company Secretary
M. No. : A12385

Place: Noida
Date: 05.11.2024



EICHER MOTORS LIMITED
CIN: L34102DL1982PLC129877
Regd. Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017
Telephone: +91 11 41095173
Corp. Office: #96, Sector 32, Gurgaon - 122001, Haryana
Telephone: +91 124 4445070
Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos. From To	No. of shares (Face value Rs.10 each)
Mahabir Prasad Maheshwari	0004021	14023	1400401 1400500	100
Rajesh Pravin Contractor jointly with Jyoti Pravin Contractor	0087889	116587	25329322 25329421	200
		116588	25329422 25329521	

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at 3rd Floor, Select Citywalk, A-3 District Centre, Saket, New Delhi 110017. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s)/ Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

For Eicher Motors Limited
Sd/-
Atul Sharma
Company Secretary & Compliance Officer

Date : November 06, 2024
Place : New Delhi



RANE (MADRAS) LIMITED
(Corporate Identification Number: L65993TN2004PLC052856)
Registered Office: "Maithri", No. 132, Cathedral Road, Chennai - 600 086
[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]
[Tel: 044-28112472 / 73]

NOTICE TO MEMBERS - POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 09/2024 dated September 19, 2024 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force, the Company has sought the approval of members by way of an special resolution to approve payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Director set out in the Notice dated October 24, 2024 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting").

In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on **Thursday, November 07, 2024** through electronic mode to all those Members holding shares as on **Friday, November 01, 2024 ("**

