



28th August, 2024

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard Hindi as well as English edition on 28th August, 2024 advertisement for pre-dispatch of Notice of the 43rd Annual General Meeting of the Company to be held on Friday, 20th September, 2024 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure. An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati
Agarwal
Digitally signed
by Swati
Agarwal
Date: 2024.08.28
18:27:55 +05'30'

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

CIN : L40106DL 1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph : +91 33 4009 1200 / 1247

E-mail : info@spml.co.in | Website : www.spml.co.in

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020





Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813,
Website: www.pspcl.in (Contact no. 96461-20640)

Tender Enquiry no. 1704/C&O/ML/PC-2583

Dated 23.08.2024

Chief Engineer/O&M (P&P Cell-I), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of RTDs and thermocouple for stage-I & II Units, GHTP, Lehra Mohabbat, Quantity as per NIT. For detailed NIT & tender Specification please refer to https://eproc.punjab.gov.in from 23-08-2024 from 17:00 hrs.

Note:- Corrigendum and amendments, if any, will be published online at https://eproc.punjab.gov.in

76155/12/3350/2023/37011

GHTP-73/24



G.P. ECO SOLUTIONS INDIA LIMITED

CIN:U31908UP2010PLC041528
Regd. Addt: B-39, Sector-59, Noida-201301 (UP)
Telefax: +91-120-4152212 | Phone: +91 93600 95217
cs@gpecosolutions.com | www.gpecosolutions.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **14TH Annual General Meeting ("AGM")** of GP ECO SOLUTION INDIA LIMITED ("the Company") will be held on **Monday, September, 23rd 2024 at 01:00 p.m.** IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 14th AGM of the Company. The deemed venue of the meeting shall be the corporate office of the Company, i.e., 2117, 21st Floor, Golden Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular Nos. 20/2020 dated 5th May 2020, 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 15T July 2023, Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 7TH October 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VCOAVM. Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2023-24 has been electronically sent to all the shareholders on **Tuesday, August 27, 2024**, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

Instructions for E-Voting and Joining Virtual Meetings.

1. Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e voting system on the date of the EGM/AGM will be provided by CDSL.

2. The voting period begins on **September 20, 2024, at 09:00 A.M.** and ends on **September 22, 2024, at 05:00 P.M.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **September 16, 2024**, may cast their vote electronically. The e voting module shall be disabled by CDSL for voting thereafter.

3. The instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instruction for attending the AGM through VCOAVM is also provided in the Notice of the AGM.

4. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

5. The Board of Directors of the Company have appointed Mr. Nakul Pratap Singh (ACS: A55529, COP- 22069) Proprietor of M/s. NPS & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting process fairly and transparently.

6. In case of any queries or issues regarding attending the AGM & e-Voting from the CDSL e-Voting System, please write an email to helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

24 are made available on the Company's website at www.gpecosolutions.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.cdslindia.com. Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/ update the details in your demat account, as per the process advised by their DP. The Company has decided not to declare any dividend for the financial year 2023-24. Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Monday, September, 16th 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Place: Noida, India
Date: August 27th, 2024

For GP ECO SOLUTIONS INDIA LIMITED
Sd/- Tanushree Company Secretary



Bank of Baroda

Branch - Bassi, District-Chittaurgarh (Raj.)-312022

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Bank of Baroda** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 18/06/2024**, Calling upon the (**Borrower**) **Sh. Virendra Singh Meena S/o Sh. Jagdish Singh and Smt. Rekha Devi W/o Sh. Virendra Singh Meena** to repay the amount mentioned in the notice being **Rs.25,79,911.69 Interest include up to 16/06/2024** within 60 days from the date of receipt of the said notice. **The Borrower** having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **22nd Day of August of the year 2024. The Borrowers** in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount **Rs.25,79,911.69 Interest include up to 16/06/2024** and future interest thereon. **The Borrowers** attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY (As per records available with the bank)
All that part and parcel of the Residential property consisting of **H.No.86, Shri Ram Colony, Awasiya Yojana, Gram-Ghosundi, Tehsil-Bassi, District Chittaurgarh (Raj.)** in the name of **Smt. Rekha Devi W/o Sh. Virendra Singh Meena**, As per Bank records Admeasuring Area **1000 Sq. Ft.** within the registration Sub-District **Bassi and District Chittaurgarh (Raj.)** bounded East: Residential Plot No.87, West: Common Road, North: Common Road, South: Agricultural Land.

Date: 22.08.24 Place: Chittaurgarh (Raj.) Authorised Officer, (Bank Of Baroda)



DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284
Registered Office : 130 COTTON STREET KOLKATA -700007
Phone : +91-33-4092-2415
E-mail : kolkata@mlgroup.in, Website : www.mldalmiagroup.com

NOTICE TO THE MEMBERS OF 38TH ANNUAL GENERAL MEETING

A. ANNUAL GENERAL MEETING
Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024, at 10.30 a.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 14, 2024. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), which allow the companies to hold AGM through VC/OAVM without the physical presence of the members at a common venue, the 38th AGM of the Members of the Company is being held through VC/OAVM. In term of the said Circulars, the notice of the 38th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.mldalmiagroup.com and may also be available on the website of the Calcutta Stock Exchanges, i.e. www.cse-india.com. The Members whose E-mail address is not registered with the Company/DP, are required to write us at kolkata@mlgroup.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

B. REMOTE E-VOTING
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Ltd (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from September 23, 2024 from 9.00 a.m. and ends on September 25, 2024 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of September 19, 2024 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at kolkata@mlgroup.in, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Susma Shaw**, Company Secretary



NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/778, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State INDIA
Ph: 040-33185100 | e-mail: investors@nacid.in | website: www.nacid.in

NOTICE
Transfer of Equity shares of the Company to Investors Education and Protection Fund ("IEPF")

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the **Final Dividend declared for the Financial Year 2016-17**, which remains unpaid or unclaimed for a period of seven years, will be transferred to the IEPF on or before **October 10, 2024**. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred as per procedure set out in the rules.

In compliance with the IEPF Rules, the Company has communicated from time to time to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said IEPF Rules for taking appropriate action. The Company will be uploaded full details of such shareholder on its website at www.nacidind.com.

Members are requested to claim the Final Dividend declared for the Financial Year 2016-17 and subsequent years dividend before the same is transferred to the IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

a) Members holding shares in physical form: The Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favor of the IEPF. The original share certificate(s) which are registered in the name of members will stand automatically cancelled and deemed non-negotiable;

b) Members holding Shares in Dematerialized form: The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder on or before the September 07, 2024 the Company shall in order to comply with the IEPF Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on or before the due date i.e October 10, 2024.

Further the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF.

Members are eligible to claim both the unpaid or unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by submitting an online application in the FORM IEPF 5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal Officer of the Company at its designated office along with requisite documents enumerated in the Form IEPF 5 and thereafter the Nodal Officer of the Company shall file online e-verification report with IEPF Authority within stipulated timeline.

In case the shareholders have any queries on the subject matter, they may contact to the Company's Share Transfer Agent at M/s. XL Softech Systems Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034. Tel.040 23545913, 23545914, 23545915, Email:xlfid@gmail.com

for **NACL Industries Limited**
Sd/-
Satish Kumar Subudhi
Vice President – Legal & Company Secretary
FCS 9085

Place : Hyderabad
Date : August 27, 2024



INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: +91-22-68791250 / 62871000 Email: compliance.officer@indoco.com
Web: www.indoco.com CIN: L85190MH1947PLC005913

INFORMATION REGARDING 77TH ANNUAL GENERAL MEETING AND RECORD DATE FOR THE DIVIDEND

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 26, 2024 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular dated July 11, 2023 and Circular dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "**Circulars**").

In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 is being sent by electronic mode only to those members whose email addresses are registered with the Company/ Depositories/RTA/Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2023-2024 will also be available on the website of the Company at www.indoco.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://linkintime.co.in>.

Manner of registering/ updating email address/bank account details:
In case the member has not registered his/her their email address with the Company/RTA/ Depositories / Depository Participants (DP) and/or not registered/ updated the Bank Account mandate for receipt of dividend directly in their bank account (s) through Electronic Clearing Service or any other means, the following instructions to be followed:

In the case of Shares held in Physical mode:
Members are requested to register/update their email address/bank account details by submitting Form ISR-1 (available on the website of the Company at <https://www.indoco.com/inv-investor-relations.asp>) duly filled and signed along with requisite supporting documents to Company's RTA, i.e. Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083.

In the case of Shares held in Dematerialized mode:
Members are requested to contact their Depository Participant and register/update the email address and bank account details in the demat account as per the process followed and advised by your Depository Participant.

Manner of casting vote through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting. The manner of voting, including voting remotely ("**remote e-voting**") by members holding shares in physical form/ dematerialized mode and for those members who have not registered their email addresses either with the Company or the respective DPs, has been provided in the Notice of the AGM. Please note that Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.

Joining the AGM through VC/OAVM:
Members can attend and participate in the Annual General Meeting through VC/ OAVM facility only provided by our RTA, Link Intime India Private Limited. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.

Book Closure and Dividend:
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 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2023-2024.

Members are requested to note that the Board of Directors of the Company in their meeting held on May 16, 2024 has recommended a final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2024, subject to the approval of the members at the AGM. The dividend, if approved by the members, will be paid on and from September 30, 2024 through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account details, Specimen Signature etc., for their corresponding physical folios.

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of ascertaining the entitlement of the members to the dividend of Rs. 1.50 per equity share of face value of Rs. 2/- each, is **Thursday, September 19, 2024**.

Members are also requested to note that as per the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend income will be taxable in the hands of members and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates.

For Indoco Remedies Limited
Sd/-
Ramanathan Hariharan
Company Secretary & Head- Legal

Place: Mumbai
Date: August 27, 2024



SPML INFRA LIMITED

CIN: L40106DL1981PLC012228
Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel.: 011-26387091; Fax: 011-26386003; Email: info@spml.co.in; Website: www.spml.co.in

NOTICE OF 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of SPML Infra Limited (**Company**) will be held on Friday, 20th September, 2024 at 01:00 P.M. (IST) through video conference (**VC**), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 10/2022 (28th December, 2022) and the latest being 09/2023 (September 25, 2023), issued by the Ministry of Corporate Affairs ("MCA Circulars") 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), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (7th October, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2023-24 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 43rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, pursuant to SEBI circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at cs@spml.co.in.

The aforesaid documents will also be available on the Company's website <https://www.spml.co.in/company-annual-reports> and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 17th September, 2024 (09:00 A.M.) and ends on 19th September, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc., or may intimate any changes if required. The process of registering/ changing the same is mentioned below:

	In case, Physical Holding	In case, Demat Holding
Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Maheshwari Datamatics Pvt Ltd at 23, R.N. Mukherjee Road, Kolkata- 700001 as prescribed pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details.	Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.	

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses as earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with e-voting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting facility/ VC facility	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	Trade Floor – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545
	NSDL	evoting@nsdl.co.in		1800-222-990

For SPML Infra Limited
Sd/-
Swati Agarwal
(Company Secretary)

Date: 27.08.2024
Place: Kolkata



Asian Paints Limited

CIN: L24220MH1945PLC004598
Registered Office: 6A, Shantinagar, Santacruz (East), Mumbai - 400 055
Phone No.: (022) 6218 1000
Website: www.asianpaints.com
Email: investor.relations@asianpaints.com

NOTICE
TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for seven (7) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Monday, 11th November 2024**, to avoid transfer of their shares to the Demat Account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on the website of the Company (www.asianpaints.com) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Monday, 11th November 2024**, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that –

i. For equity shares held in electronic mode, the shares will be directly transferred to the Demat Account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.

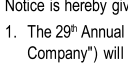
ii. For equity shares held in physical form, new share certificate(s) will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the Demat Account of the IEPF Authority, the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in prescribed Web Form IEPF-5 available on website of IEPF Authority (www.iepf.gov.in) along with fee specified by the Authority from time to time in consultation with the Central Government after obtaining the Entitlement Letter from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar and Transfer Agent: **Link Intime India Pvt. Ltd (Erstwhile TSR Consultants Private Limited) (Unit: Asian Paints Limited)** C-101,1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
Tel.No.: +91 810 811 8484
Fax: +91 22 6656 8494
Toll Free number: 1800 2100 124
Email: csq-unit@linkintime.co.in
Website: www.linkintime.co.in

For **ASIAN PAINTS LIMITED**
Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Place : Mumbai
Date : 27th August, 2024



KEYSTONE REALTORS LIMITED

CIN: L45200MH1995PLC094208
Regd. Ofc.: 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.
Tel No.: +9122 6676 6888; | Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

Notice is hereby given that:

1. The 29th Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Wednesday, September 18, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the AGM Notice.

2. The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020.

3. In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2023-24 has been sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for remote e-voting and e-voting are being sent on the registered email address.
- In case the Members' has not registered his/her email address with the Company/ its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to ml.helpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit, Keystone Realtors Limited, C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary, 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

4. The AGM Notice and Annual Report has been circulated to Members through electronic mode on August 27, 2024.

5. Members holding shares either in physical form or demat form, as on the cut-off date i.e. September 11, 2024, may cast their vote electronically on the business as set forth in the AGM Notice, through remote e-voting system of National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in AGM Notice.

6. All the Members are informed that:

- The business as set forth in the AGM Notice is to be transacted through voting by electronic means;
- The remote e-voting shall commence on September 14, 2024 (09:00 a.m.);
- The remote e-voting shall end on September 17, 2024 (05:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2024;
- E-voting shall not be allowed beyond 05:00 p.m. on September 17, 2024;
- Members may note that : 1. Remote e-voting module shall be blocked by NSDL beyond 05:00 pm on September 17, 2024 and once the vote on resolution is cast by a Member, the Member will not be allowed to change it subsequently; 2. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM provided by NSDL; 3. Members who have cast their vote through remote e-voting may also attend the Meeting but shall not be entitled to vote again; 4. Only those Members whose names are recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM;
- The AGM Notice and Annual Report is available on the Company's website at https://admin.rustomjee.com/assets/uploads/r_files/Annual_Report_2024.pdf, or can be accessed from the website of BSE Limited at www.bseindia.com or from the website of National Stock Exchange of India Limited at www.nseindia.com, or from the website of National Securities Depository Limited ("NSDL") at [www.evoting.ns](http://www.evoting.nsdl.com)

