



TCI EXPRESS

LEADER IN EXPRESS

July 11, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street - Mumbai- 400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: TCIEXP
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Sub: Newspaper Cutting-Intimation to Shareholders w.r.t.15th Annual General Meeting.

Dear Sir/Madam,

In terms of Regulation 47 and 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance of general circular No. 10/2022, 14/2020, 17/2020, and 20/2020 issued by the Ministry of Corporate Affairs ('MCA'), circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and related circulars issued by the Securities and Exchange Board of India ('the SEBI') and applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we have published by way of an advertisement in the following newspaper, about holding of Annual General Meeting ('AGM') of TCI Express Limited ('the Company') on Friday August 04, 2023 by Video Conferencing ('VC')/ Other Audio Visual means ('OAVM') means.

Name of Newspaper	Date of Publishing
Financial Express (English)	July 11, 2023
Nav Telangana (Telugu)	July 11, 2023

Thanking you,
For **TCI Express Limited**

PRIYANKA
Digitally signed by
PRIYANKA
Date: 2023.07.11
17:04:58 +05'30'

PRIYANKA
Company Secretary & Compliance Officer

Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104

Can Fin Homes Limited
 Regd. Off. No. 29/1, 1st Floor,
 Sir M N Krishna Rao Road
 Near Lalbagh West Gate,
 Basavanagudi, Bengaluru-560004
 E-mail: compsec@canfinhomes.com
 Tel: 080 48536192; Fax: 080 26565746
 Web: www.canfinhomes.com
 CIN: L85110KA1987PLC008699

TCI EXPRESS

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TCI EXPRESS LIMITED

CIN: L62200TG2008PLC061781

Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers
 S.P. Road, Secunderabad - 500 003 (TG)

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
 Tel: +91 124 2384090, E-mail: secretarial@tcipress.in Website : www.tcipress.in

NOTICE OF 15th ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED

Notice is hereby given that Fifteenth Annual General Meeting ('AGM') of TCI Express Limited ('the Company') will be held on Friday, August 04, 2023 at 10:30 A.M., through Video Conferencing ('VC')/ Other Audio Visual means ('OAVM'), in Compliance of general circular No. 10/2022, read with circular nos. 14/2020, 17/2020, and 20/2020 issued by the Ministry of Corporate Affairs ('MCA'), and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and related circulars issued by the Securities and Exchange Board of India ('the SEBI') and applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), permitting conduct of AGMs through VC/OAVM facility.

The Company has engaged services of Central Depository Services (India) Limited ('CDSL') for facilitating AGM through VC/OAVM means and e-voting. The Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance of above said circulars, the Annual Report including the financial statements for the financial year 2022-23 along with Notice of the 15th AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants. The Members, who have not yet registered their e-mail addresses, are requested to register the same with their Depository Participants, if share are held in dematerialized form. In case the shares are held by them in physical form, they may write to the RTA through mail at rajeev.kr@kfintech.com, alternatively, please write to the Company at secretarial@tcipress.in.

The Members may note that the Notice of the AGM and Annual Report for the financial year 2022-23, will also be available on the Company's website at <https://www.tcipress.in/annual-reports.asp>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and website of CDCL at <https://www.cdslindia.com>, respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting votes through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically on due date, along with manner for registering/updating bank details will be provided in the Notice of AGM.

The Shareholders may also note Board of Directors have recommended final dividend for the FY 2022-23 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM, will be paid to the entitled Shareholders (subject to deduction of tax at source). The Members are requested to submit/update bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case of your shareholding is in the physical form, you are requested to register/update PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided under the SEBI circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 and related circulars in this regard. Failure to do so will result in freezing of the folio of the physical shareholdings. The manner and process of making application as per the aforesaid framework and operational guidelines thereto is available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/> and the Company at <https://www.tcipress.in/investor-faq.aspx>. In case of any assistance, the Members may contact to the Company/RTA.

By Order of the Board
 For TCI Express Limited
 Priyanka

Place: Gurugram
 Date: July 10, 2023

Company Secretary and Compliance Officer

CONFIRMATION

Members appearing in the Register of Members
 are not affected/damaged/lost/misplaced:

Certificate No. (s)	Distinctive Nos.		No. of Shares
	From	To	
203358	2986161	2988160	2000
201235	1072466	1074465	2000
203340	2974661	2975910	1250
201706	1514066	1515065	1000

Members who have requested the certificate. Anyone holding the aforesaid shares in the Company at the aforesaid address is cautioned not to deal with the shares as the same will be doing so.

Members who are not notified to the Company within 15 days of the absence of any claim(s), duplicate certificates of Confirmation will be issued as per the terms of the Act, if any, thereafter will not be valid.

For Can Fin Homes Limited
 Sd/-
 Veena G Kamath
 Company Secretary

INVESTOR EDUCATION AND PROTECTION FUND (DELHI) LIMITED

New Court, Gurugram-122001, Haryana
 No. 0124-3019210, 0124-4233867-70,
 Email: info@iepfindia.com

NOTICE

Notice is hereby given that the Ministry of Corporate Affairs (MCA) with circulars dated April 8, 2020, January 2, 2021 and January 2, 2022 permitted the holding of Annual General Meeting ('AGM') or Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'). The AGM will be held on Tuesday, 29th August, 2023.

Members are requested to submit/update bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case of your shareholding is in the physical form, you are requested to register/update PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided under the SEBI circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 and related circulars in this regard. Failure to do so will result in freezing of the folio of the physical shareholdings. The manner and process of making application as per the aforesaid framework and operational guidelines thereto is available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/> and the Company at <https://www.tcipress.in/investor-faq.aspx>. In case of any assistance, the Members may contact to the Company/RTA.

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COMPUCOM SOFTWARE LIMITED
 (P) 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)
 Tel. 0141-2770131, Fax: 0141-2770335
 Email: cs@compucom.co.in, Website: www.compucom.co.in
 CIN: L72200RJ1995PLC009798

NOTICE

(For the attention of equity shareholders of the Company)
Sub: Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 13th October, 2023. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website at www.compucom.co.in. The concerned shareholders are advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, MCS Share Transfer Agent Limited, F-65 1st Floor Okhla Industrial Area, Phase-I New Delhi-110020, India, Phone No.: +91-11-41406149, Fax: +91-11-41709881, Email: admin@mcsregistrars.com. In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

In case the company does not receive any communication from concerned shareholders by 13th October, 2023, the company shall, with a view to complying with the requirements set out in the IEPF Rules dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

For Compucum Software Limited
 Sd/- (Swati Jain)
 Company Secretary & Compliance Officer

Place: Jaipur
 Date: 11.07.2023

FCS: 8728

RAS RESORTS AND APART HOTELS LIMITED

CIN: L45200MH1985PLC035044

Regd. Office: Rosewood Chambers, 99/C, Tulsiwadi, Tardeo, Mumbai - 400034
 Tel No.: 022-43216600, Fax No.: 022-23526325

Email ID: mumbaioffice@rasresorts.com, Website: www.raahl.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ('AGM') of the members of Ras Resorts And Apart Hotels Limited ('the Company') will be held on Saturday, August 05, 2023 at 11.00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, and December 28, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/GMD1/P/2020/79 dated 12th May, 2020 and circular No. SEBI/HO/CFD/GMD2/CIR/P/2021/11 dated January 15, 2021, dated May 13, 2022 and January 05, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report 2022-23 have been sent on July 10, 2023 by email to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories. The requirements of sending physical copy of the Notice of the 39th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.raahl.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, 29th July, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 01st August, 2023 (10.00 a.m. IST) and will end on Friday, 04th August, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on 04th August, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote

HINDUSTAN COMPOSITES LIMITED

CIN : L29120MH1964PLC012955

Registered Office: Peninsula Business Park,
 "A" Tower, 8th Floor, Senapati Bapat Marg,
 Lower Parel, Mumbai -400 013, Maharashtra
 Tel.: (022) 6688 0100, Fax: (022) 6688 0105,
 E-mail: investor@hindcompo.com,
 Website: www.hindcompo.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

(FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY)

Notice is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('IEPF Rules'), all the shares in respect of which dividend declared by the company which has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account will be transferred by the Company in DEMAT account of the Investor Education and Protection Fund ('IEPF') Authority.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to the concerned shareholders individually also, who have not claimed / encashed dividend for the financial year 2015-16 and all subsequent years declared by the Company and whose shares are liable to be transferred to the IEPF Authority. The Company has uploaded the complete details of such shareholders and the shares that are due for transfer to DEMAT Account of the IEPF Authority on its website <http://www.hindcompo.com>. Shareholders are requested to refer the web-link <https://www.hindcompo.com/investor-relations/iepf.htm> to verify the details of unclaimed / encashed dividend and the shares that are liable to be transferred to

