



TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV
CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 20/01/2021

Dear Sir / Madam,

Sub: Intimation under regulation 30 of SEBI (Listing obligation and Disclosure Requirement), 2015 – Advertisement of Postal Ballot Notice in Newspaper.

Publication of Postal Ballot Notice on 20th January, 2021 has been done in following newspaper.

1. Jansatha on 20th January, 2021
2. Financial Express on 20th January, 2021
3. Mumbai Lakshadeep on 20th January, 2021

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Tembo Global Industries Limited



Sanjay Jashbhai Patel
Managing Director
Place: Mumbai
Enclosed:- herewith the copies of the publication

बुधवार, दि. २० जानेवारी २०२१

मेट्रोच्या खांबांमुळे पुण्याला पुराचा गंभीर धोका

पुणे, दि.१९ :

नदीपात्रात मेट्रोचे खांब उभारल्यामुळे नदीची पूरपे्षेत बदल होणार आहे. त्यामुळे पुराचा धोका २.५ ते ५ फूट उंचीपर्यंत वाढणार असल्याची शक्यता केंद्रीय जल आणि विद्युत संशोधन संस्थेच्या (सीडब्ल्यूपीआरएस) अहवालातून वर्तविण्यात आली आहे. याच अहवालाचा आधार घेत, पुण्यातील नदीप्रेमी कार्यकर्त्यांनी नदीपात्रातील मेट्रोचे खांब तसेच इतर अतिक्रमणे तातडीने हटवावीत, अशी मागणी पत्रकार परिषदेद्वारे केली आहे.राष्ट्रीय हरित लवादात (एनजीटी) दाखल केलेल्या मेट्रो-विषयक याचिकेदरम्यान एनजीटीने नदीपात्रातील मेट्रोच्या खांबांमुळे होणारे परिणामांचा अभ्यास करून त्याबाबतचा अहवाल सादर करण्याचे आदेश सीडब्ल्यूपीआरएस या संस्थेला दिला होता. त्यानुसार हा अहवाल नुकताच तयार करण्यात आला असून, याची माहिती देण्यासाठी खासदार वंदना चव्हाण यांनी पत्रकार परिषदेचे आयोजन केले होते. या परिषदेसाठी ऍड. सारांग यादवाडकर, सजग नागरिक मंचाचे विवेक वेलणकर, माहिती अधिकार कार्यकर्ते विजय कुंभार उपस्थित होते.

यावेळी ऍड. यादवाडकर म्हणाले, मम हमेट्रोने सीडब्ल्यूपीआरएस संस्थेच्या अहवालातील बाबी गांभीर्याने घेऊन, त्यांनी केलेल्या चुकांची जबाबदारी घ्यावी. तसेच नदीपात्रातील मेट्रोचे खांब तसेच इतर अतिक्रमणे तातडीने हटवून मेट्रोसाठी शास्त्रीयदृष्ट्या योग्य आणि शाश्वत पर्याय उपलब्ध करून द्यावा.

PUBLIC NOTICE

NOTICE is hereby given to the people at large, that this is to note that my client **Mrs. SADEKA AHMED BOBAT** is holding the right title and interest of all pieces and parcel of the property Known as **“KAMILA NIWAS”** situated at Proctor Road, Dhanji street, Grant Road, Mumbai.

The notice issued by Mr. Mudassar S. Kanungo under instructions of his client, Najmunnisha Ahmed Gulam Bobat in the daily news paper is misleading as Mr. Ahmed Gulam Bobat had 3 wives in which first wife was expired, other 2 wives are Mrs. Sadeka Ahmed Bobat and Mrs. Najmunnisha Ahemad Bobat, both are alive as on today.

People at large are hereby informed that not to enter in my any agreement or any document relating to said property without written consent of my client Mrs. Sadeka Ahmed Gulam Bobat. And inspite of above explanation if any action or transfer is taken relating to the movable or the immovable property of the deceased Mr. Ahmed Gulam Bobat the same shall be challenged by clients at your risk and cost.

Dated this 20th day of January 2021

Sd./

RUTVIJ K. DAVE
(Advocate, Bombay High Court)

PUBLIC NOTICE

Laletdra Shiv Prasad, a member of the Gaurav Woods Bldg. No. 2 CHS Ltd., having address at Beverly Park, Near Mayor’s Bungalow, Mira Road East, Dist: Thane and holding Flat No. 504 & 504A in the society, died on 04/12/2020 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims /objections, if any, received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered Bye Laws of the society is available for inspection by the claimants/ objectors, in the office of the society/with the secretary of the society between 6 pm to 8 pm from the date of publication of the notice till the date of expiry of its period.

Place: Mira Road East, Thane
Date: 20/01/2021

For and on behalf of
Gaurav Woods Bldg. No 2 CHS Ltd.
Sd./
Hon Sec



टेम्बो ग्लोबल इंडस्ट्रीज लिमिटेड
सीआयएन: एल२९२५३एमएच२०१०पीएलसी२०४३१
नोंदणीकृत कार्यालय: प्लॉट क्र.पीएच-डी-१४६-१४७, तुमें, एमआयडीसी, टीटीसी इंडस्ट्रीयल एरिया, बामर लॉरी व्हॅन लिंक कंपनी समोर, तुमें, नवी मुंबई-४००७०५. दूर.:०२२-२७६२०६४१, वेबसाईट:www.sakethexim.com

सूचना

कंपनीच्या सदस्यांना येथे सूचित करण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ व ११० सहाबाबिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० व २२ (अंमलातील वेळेकरिता कोणतेही वैधानिक फेरबदल किंवा पुनर्जोडणीसह) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ (लिस्टिंग रेग्युलेशन्स) आणि सहकार मंत्रालयाद्वारे वित्तीय सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.३९/२०२० दि.३१ डिसेंबर, २०२० (एमसीए परिपत्रके) द्वारे वितरीत शिथीलता व स्पष्टीकरणानुसार विद्युत मतदानामार्फत (रिमोट ई-वॉटिंग) कंपनी कायदा २०१३ अन्वये कंपनीद्वारे सर्वसाधारण व विशेष ठराव मंजुरीबाबत कळविण्यात येत आहे.

खालील प्रकरणांकरिता विद्युत स्वरूपाने मतदानासह रिमोट ई-वॉटिंगद्वारे कंपनीचे भागधाराकांची मान्यता घेण्याची कंपनीची इच्छा आहे.

बाब क्र. ठरावाचे तपशील

१.	कंपनीचे अधिकृत भागभांडवलतात रु.५.५० कोटी ते रु.११ कोटी पर्यंत वाढ.
२.	१:१ सरासरीने बोनस शेअर्स वितरण विचारात घेणे व मान्यता देणे.
३.	एसएमई विभागानृत एनएसई लिमिटेडच्या मेन बोर्ड असे कंपनीचे समभागांचे सुचिवदत्ता /व्यापार स्थलांत.

सर्व सदस्यांना ई-वॉटिंग सुविधा देण्याच्या उद्देशाकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिट्री लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, रिमोट ई-वॉटिंग शुक्रवार, २२ जानेवारी, २०२१ रोजी सा.९.००वा. भायचे प्रारंभ होईल आणि शनिवार, २० फेब्रुवारी, २०२१ रोजी सांय.५.००वा. भायचे पर्यंत चालू राहील. सदर तारीख व वेळोन्तल प्राप्त कोणतीही अनुमती किंवा विरोध हे सदस्यांकडून प्रसिदाद मिळाले नाही असे समजले जाईल. सदर कालावधी दरम्यान वास्तविक किंवा डिर्मि स्वरुपात नोंद तारखेला भागधारणा घेतलेल्या सदस्यांना त्यांचे मत विद्युत स्वरुपात देता येईल. तद्नंतर मतदानाकरिता रिमोट ई-वॉटिंग पद्धत बंद केली जाईल.

ई-वॉटिंगबाबत तुम्हाला काही प्रश्न किंवा तक्रारी असल्यास हेल्पसेक्शन अंतर्गत www.evoting.nsdl.com वर उपलब्ध ई-वॉटिंग मॅन्युअल आणि फिक्तन्ट्री आस्क्ड क्वॅरचन्स (एफएक्च्यू) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in/[SaritaM@nsdl.co.in](mailto: SaritaM@nsdl.co.in) वर ई-मेल करावा.

ई-वॉटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मे. जीएमएस अॅण्ड कंपनी, श्री. गौरांग मनुभाई शाह, कार्यरत कंपनी सचिव यांची संचालक मंडळाने नियुक्ती केली आहे.

टेम्बो ग्लोबल इंडस्ट्रीज लिमिटेडकरिता सही/- संजय जशाभाई पटेल

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:०१९५८०३३

विनांक: २०.०१.२०२१

ठिकाण: नवी मुंबई

PUBLIC NOTICE

This is to inform you that Snehai Mayekar Working with Map Enterprises on behalf of Kotak Mahindra Bank has lost identity Card No RA0558 of Kotak Mahindra Bank So if anyone find please submit it at below mention address 914 Map Enterprises 9th floor Topiwala Center, Goregaon West, Mumbai 400062.

Place: Mumbai Date: 20.01.2021

PUBLIC NOTICE

Notice is hereby given to the Public at Large on behalf of my client Mrs. Geeta Bipin Solanki (maiden name Gita Gohil) that the Original Agreement dated 28th December, 1981, executed between Shri Jagmohandas Manilal Mehta (Vendor) and Smt. Gangaben M. Gohil and Smt. Gita Mohanlal Gohil (Purchasers) in respect of Flat No. E-15, Ground Floor, "E" Wing, Nav- Rajhans CHSL (Regn. No. BOM/ HSG/1658/1968), Rokadia Lane, Borivali West, Mumbai - 400092 bearing C.T.S No. 2481 is either lost/misplaced and is thus unavailable and not traceable. My Client is intending to sell the said flat and therefore if any person is having any right, title, interest, claim and / or demand of whatsoever nature in respect of said flat is required to make the same known in writing along with documentary proof thereof, to the undersigned within 14 days from the date of publication of this Notice, failing which claims, if any, shall be deemed to have been given up and / or waived.

Sd/-
Shashikant D. Chandak, Advocate
117, 1st Floor, V Star Plaza Mall, Chandavarkar Road, Borivali West, Mumbai-400092
Place: Mumbai Date: 20.01.2021

नोटीस

महाराष्ट्र 23/ वी एस. आर. ए. सडकाशी गृहनिर्माण संस्था मर्यादित.झारत क्र. 23/ वी एस संघ नगर वाटिविती फार्म डो. २, वाटिविती, अंघोरी (पूर्व) मुंबई 400072 या संस्थेचे सभासद असलेल्या व संस्थेच्या इमारतीत सदर्निक्ता क्र 403 साधन करणारे श्रीमती राजवती राजनवाय्य यादव यांचे तारीख 13/08/2020 रोजी निवान झाले. त्यांची नामनिर्देशन केलेले नादी. संस्था, या नोटीशीद्वारे संस्थेच्या भांडवलतात/ मान्यतात असलेले मगत सभासदाचे भाग व हितसंबंध हस्तान्तरित करण्यासंबंधी मगत सभासदाचे वारसदार किंवा अन्य मागणीदार/ दावेतदार यांच्याकडून हप्तक, मागण्या/ हरकती मागविण्यात येत आहेत. हि नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्याच्या वा हरकतीच्या पुष्ट्यर्थ आवश्यक त्या कागदपत्राच्या प्राप्ति व अन्य पुरासे सादर करावेत. जर जर नमुद केलेल्या मुदतीत, कोणदी व्यक्तीकडून हप्तक मागण्या किंवा हरकती सादर झाल्या नाहीत तर, मगत सभासदाचे संस्थेच्या भांडवलातील/ मान्यतातेतल भाग व हितसंबंध याच्या हस्तान्तरणाबाबत संस्थेच्या उपविधीनुसार कायदाची करण्याची संस्थेला मोकळीक राईल, जर अशा कोणत्यादी हप्तक, मागण्या/ हरकती आल्या तर, त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोटी वी उपरिर्धीला एक प्रत मागणीदारांस/ हस्तगतदारांस पाहण्यासाठी संस्थेच्या कार्यालयात सचिव त्यांच्याकडे संस्थाकाली ७:०० ते १०:०० वाजेपर्यंत, नोटीस दिलेल्या तारखेपासून नोटीशीची मुदत संपण्याच्या तारखेपर्यंत उपलब्ध राईल.

ठिकाण: मुंबई. दिनांक: 20/01/2021
महाराष्ट्र 23/ वी एस. आर. ए. सडकाशी गृहनिर्माण संस्था मर्यादित याच्या करिता आणि वतीने सही/- सचिव

रोज वाचा दै. ‘मुंबई लक्षदीप’

नमुना क्र. युआसी-२
कायद्याचे प्रकरण २१ चे धारा १ अंतर्गत नोंदणीबाबत सूचना देण्याची जखविल (कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीकृत प्रधिकृत) अधिनियम, २०१४ चे नियम ४१(२)नुसार)

१. येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित स्वरुप कंपनी कायदा २०१३ चे प्रकलम २१ चे माम १ अंतर्गत एकमेव एसएमसी या मर्यादित स्वरुप भागीदारी संस्थेची नोंदणी करण्यासाठी कंपनी निवडक, मुंबई मॉन्चाकडे १५ दिवसानंतर परंतु ३० दिवसांच्या समायोजी पूर्व किंवापेक्षा निरोजित आहे.

२. कंपनीचे प्रमुख उद्दिे जातीलनामगणे: सॉफ्टवेअर डिझाईनिंग, विकसन, मानकूलन, अंमलबजावणी, देखभाल, चार्चणी आणि वॅन्साईफिंग, डिझाईन, विकसन आणि संपादक सॉफ्टवेअर आणि सॉल्युशन्सचे व्यवहार करणे आणि अग्रगण, निर्माण, विक्री, जखेटी, वितरण, सेलर (डेटा सेंटरमध्ये किंवा वेबवर) किंवा अन्यथा स्वर-चर) किंवा अन्यथा स्वर-चर) आणि तृतीय पक्षाच्या संपादक सॉफ्टवेअर/वॅन्केड, प्रोग्राम आणि सॉल्युशन्समध्ये नोंद कर आणि इंटरनेट/वेब आधारित अनुप्रयोग, सेवा आणि समाधानसाठी प्रदान करा किंवा उप-कार्यसाधक माहिती तंत्रज्ञानाची संयंजित अवार्डमेंट प्रदान करा किंवा च्या, सॉफ्ट/ऑनसाईट किंवा विकसन केंद्राद्वारे मालकीच्या/पाठ्याने घेतलेल्या किंवा तृतीय पक्षाच्या पत्राकृत सुविधा आणि उपकरणे वापरणे, भरती आणि मान्य संपादन संबंधी सेवा पुरविणे, व्हॉन्चा/व्हड्वाण/मान्य संपादन इतर संध्यांकडे/पुरविणे आणि घेणे, अनुप्रयोग सेवांद्वारे समाधान/वॅन्केड/सेवा प्रदान करणे इंटरनेटद्वारे किंवा अन्यथा कॉल सेंटर, मिनकॉट, मॉडेल्स आणि कायदेशीर टुन्सक्रियन, डेटा प्रोसेसिंग, वॅन्क ऑफिस प्रोसेसिंग, अक्काउंटिंग, एचआर अँड सेल प्रोसेसिंग, इन्शुरन्स क्लेम प्रोसेसिंग, क्रेडिट कार्ड प्रोसेसिंग, कर्ज आणि पत्र प्रक्रियेची चेक, चेक प्रोसेसिंग, डेटा वेअरहाउसिंग आणि डेटावेस व्यवस्थापन.

३. निवडित कंपनीचे मेमोरंडम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे कार्यालय-२बी/३०४, नेबरहुड कोहोसोलि., आकुर्ली रोड, लोखंडाला शाळेजवळ, कॉन्डवली (पूर्व), मुंबई शहर, महाराष्ट्र-४००१०१ येथे निरीक्षणसाठी उपलब्ध आहेत.

४. येथे सूचना देण्यात येत आहे की, कोणही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात मुदत निर्दिष्टन सेंटर (सीआसी), इंडियन इन्स्टिट्यूट ऑफ कॉर्पोरेट अॅक्झर्स (आयआयसीए), प्लॉट क्र.६,५, ८, व्हल्ट २५, आएमटी नोमसतर, विल्का गुणगाव (हॉबीगावा)-१२२०१० आणि मुंबई देवाीत निवडककाडे (कंपनीचे व क्लर्कपेक्षा) परत सूचना प्रकाशन तारखेपासून २१ (एकवीस) दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

आज दिनांकीत १९ जानेवारी, २०२१

सही/- अर्जदारांची नावे

नेत डीनलरम गांधी

एन आर अग्रवाल इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय: ५०२-ए/५०१-बी, फोर्च्युन टेरसेस, ५वा मजला, सिटी मॉलसमोर, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०० ०५३.
कॉर्पोरेट ऑडिअळ क्माण: एल२२२१०एमएच१९९३पीएलसी१३३६५५
दूर.:१६७३१७५००/फॅक्स: २६७३०२२७/२६७३६९५३
ई-मेल: admin@nrai.com, वेबसाईट: www.nrai.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिश्कित वित्तीय निष्कर्षात येणे व मान्यता देणे याकरिता गुनुवार, १ फेब्रुवारी, २०२१ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर मंडळ सभेची सूचना ही कंपनीच्या www.nrai.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.nseindia.com व www.bseindia.com वेबसाईटवर प्रसिद्ध केले आहेत.

ठिकाण: मुंबई

दिनांक: १९ जानेवारी, २०२१

सही/- पूजा दत्तरी

कंपनी सचिव व सक्षम अधिकारी

SCHEDULE
All that place and parcel of Commercial premises bearing Shop No. 12, Belonging to Dost 'B' Building Co-Op. Hsg. Society Ltd., situated at Old Mumbai Pune Road, Kausa, Mumbai, Dist. Thane, within the limits of Thane Municipal Corporation, in the Registration District and Sub-District Thane.

सही/-

N.A Patel

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ("CORRIGENDUM") WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

NIDHI GRANITES LIMITED

Registered Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai, Maharashtra, 400054; Tel. No. + 91 22 26491040; Website : www.nidhigranites.com

This advertisement ("Offer Opening Public Announcement and Corrigendum") is being issued by Pantomath Capital Advisors Private Limited, the manager to the open offer ("Manager to the Offer") for and on behalf of Mr. Darpan Shah ("Acquirer") along with Mr. Devan Pandya ("PAC") in his capacity as the person acting in concert with the Acquirer pursuant to and in accordance with regulation 18(7) of the Takeover Regulations in respect of the Open Offer to acquire 1,95,000 fully paid up Equity Shares of Nidhi Granites Limited ("Target Company") having face value of Rs.10 each ("Equity Shares"), representing 26% of the paid up equity and voting capital as of the 10th (Tenth) working day from the closure of the Tendering Period ("Offer").

This Offer Opening Public Announcement and Corrigendum should be read in continuation of, and in conjunction with: (a) the Public Announcement dated November 19, 2020 ("PA"); (b) the Detailed Public Statement that was published in all editions of 'Business Standard' (English) and 'Business Standard' (Hindi), Mumbai edition of 'Lakshadweep' (Marathi) on November 26, 2020 ("DPS"); (c) the Draft Letter of Offer dated December 04, 2020 ("DLOF"); and (d) the Letter of Offer dated January 08, 2021 ("LOF").

- The Offer Price is Rs. 29.00/- per Equity Share ("Offer Price"). There has been no revision to the Offer Price. The Acquirer and PAC has acquired 4,60,712 Equity Shares of the Target Company from certain Sellers under the SPA, constituting up to 61.43% of the Voting Share Capital, on January 06, 2021 and January 07, 2021 in accordance with Regulation 22 (2) of SEBI (SAST) Regulations. Accordingly, the Acquirer and PAC has acquired control over the Target Company.
- The committee of independent directors of the Target Company provided their recommendations on the Offer to the Public Shareholders, which was published on January 19, 2021, in the same newspaper in which DPS was published. The committee of independent directors is of the view that the Open Offer is fair and reasonable, as it is in accordance with the provisions of SEBI (SAST) Regulations. However, the committee of independent directors has also recommended that the Shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
- Other details of the Open Offer
- a. The Open Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. Further, there has been no competing offer to this Open Offer.
- b. The LOF dated January 08, 2021 has been dispatched on January 14, 2021 to the Public Shareholders as on the Identified Date (i.e. January 07, 2021) through electronic/ physical mode in accordance with Regulation 18(2) of the SEBI (SAST) Regulations and as described in paragraph 8.14 of the LOF. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.
- c. Please note that a copy of the LOF (which *inter-alia* includes detailed instructions in relation to the procedure for acceptance and settlement of the Open Offer in Paragraph 8 – "Procedure for Acceptance and Settlement of the Offer", as well as the Form of Acceptance) will also be made available on SEBI's website (www.sebi.gov.in) from which the Public Shareholders can download/print a copy of the Form of Acceptance in order to tender their Equity Shares in the Open Offer.
- d. In case of non-receipt / non-availability of the Form of Acceptance, the application can be made on plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the LOF. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE prior to the date of closure of the Tendering Period, i.e. February 04, 2021.
- e. In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations. The Eligible Shareholders who are holding the Equity Shares in physical form and who wish to tender their Equity Shares in this Offer shall approach Selling Broker and submit complete set of documents for verification procedure as mentioned below:
 - Form of Acceptance cum Acknowledgment duly completed and signed in accordance with the instructions contained therein, by sole/joint shareholders whose name(s) appears on the share certificate(s) and in the same order and as per the specimen signature lodged with the Target Company.
 - Original share certificate(s).
 - Valid share transfer deed(s) duly signed as transferor(s) by the sole/joint shareholder(s) in the same order and as per specimen signatures lodged with the Target Company and duly witnessed at the appropriate place.
 - Self-attested PAN card copy (in case of Joint holders, PAN card copy of all transferors).
 - Self-attested copy of address proof such as valid Aadhar Card, Voter I.D., Passport.
 - Any other relevant document such as power of attorney, corporate authorization (including board resolution/ specimen signature).
4. In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF was submitted to SEBI. SEBI issued its comments on the DLOF vide its letter dated January 05, 2021. SEBI's comments have been incorporated in the LOF dated January 08, 2021.
5. Except as disclosed below, there have been no material changes in relation to the Open Offer since the date of the Public Announcement:
 - a. Acquirer has earlier appointed Pantomath Stock Brokers Private Limited as Buying Broker and accordingly disclosures of the same was given in DPS and DLOF. However, Acquirer has now appointed SHCIL Services Limited as Buying Broker in place of Pantomath Stock Brokers Private Limited. Effect of such changes has been made in the LOF. Accordingly, public shareholders should refer the details of Buying Broker as given below:

SHCIL SERVICES LIMITED

Address: SHCIL House, P-51, TTC Industrial Area, MIDC, Mahape, Navi Mumbai.- 400 710

Contact Person : Mr. Rajneesh Singh; Tel.: + 91 22 6177 8605; Email : rajneesh_singh@stockholding.com
 - 6. As on date, to the best of the knowledge and belief of the Acquirer and PAC, there are no statutory or other approvals required to complete the acquisition of the Equity Shares that are tendered pursuant to the Offer.
 - 7. In the LOF on page 3, revised schedule of activities were mentioned wherein 'Days' under the row '**Date of Advertisement announcing the schedule of activities for the open offer, status of statutory & other approvals, status of unfulfilled conditions (if any), Procedure for tendering acceptances etc.**' and '**Date of Opening of the Tendering Period**' were erroneously mentioned as '**Tuesday**' and '**Wednesday**' respectively. Shareholders are requested to kindly read it as '**Wednesday**' and '**Thursday**' respectively. Revised Schedule of Activities:

Activity	Original Day & Date	Revised Day & Date
Date of Public Announcement	Thursday November 19, 2020	Thursday November 19, 2020
Date of Detailed Public Statement	Thursday November 26, 2020	Thursday November 26, 2020
Last date for a Competitive Bid, if any	Friday December 18, 2020	Friday December 18, 2020
Identified Date#	Wednesday December 30, 2020	Thursday January 07, 2021
Date by which Letter of Offer will be dispatched to the Shareholders	Wednesday January 6, 2021	Thursday January 14, 2021
Last date for Revising the Offer Price / Number of Equity Shares	Monday January 11, 2021	Tuesday January 19, 2021
Last Date of announcement containing reasoned recommendation by committee of independent directors of TC	Monday January 11, 2021	Tuesday January 19, 2021
Date of Advertisement announcing the schedule of activities for the open offer, status of statutory & other approvals, status of unfulfilled conditions (if any), Procedure for tendering acceptances etc.	Tuesday January 12, 2021	Wednesday January 20, 2021
Date of opening of the Tendering Period	Wednesday January 13, 2021	Thursday January 21, 2021
Date of closing of the Tendering Period	Wednesday January 27, 2021	Thursday February 04, 2021
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Wednesday February 10, 2021	Thursday February 18, 2021

#The Identified Date is only for the purpose of determining the names of the eligible shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all Public Shareholders, whether registered or unregistered, are eligible to participate in this Offer at any time during the Tendering Period.

Note: Please note that where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

Capitalized terms used but not defined in this Advertisement shall have the same meanings assigned to such terms in the PA, DPS and LOF.

The Acquirer and PAC accept full responsibility for the information contained in this Offer Opening Public Announcement and Corrigendum and shall be jointly and severally responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of the Open Offer.

This Offer Opening Public Announcement and Corrigendum is expected to be available on the SEBI website at www.sebi.gov.in.

ISSUED ON BEHALF OF THE ACQUIRER AND PAC BY THE MANAGER TO THE OFFER

**PANTOMATH CAPITAL ADVISORS PRIVATE LIMITED**
406-408, Keshava Premises, Behind Family Court, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Tel. No.: +91 22 61946700; **Fax No.:** +91 22 26598690; **Email:** kruthika.shetty@pantomathgroup.com; **Contact Person:** Kruthika Shetty; **SEBI Reg. No.:** INM000012110

Place: Mumbai
Date: January 19, 2021

Surjeet Comm.