

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023, Gujarat, India.

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✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 15th June, 2023

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Newspaper Advertisement for Notice of Extra Ordinary General Meeting
Ref: Security Id: VCL / Series: EQ

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on Thursday, 6th July, 2023 at 4:00 P.M., published on 15th June, 2023 in:

1. English Newspaper – The Indian Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

CYCLONE BIPARJOY



Fishing boats at Rupen harbor near Dwarka town on Wednesday as Gujarat braces for Cyclone Biparjoy landfall. Bhupendra Rana

Double-whammy for fishermen: Cyclone months after demolition

GOPAL KATESHIYA
JAKHAU (KUTCH), JUNE 16

WITH THE sun playing hide and seek amid gusty winds at Jakhau village, 10 kilometres inland from the port, the pleas of nearly two dozen fishermen to allow them to the port are falling on the deaf ears of the policemen Wednesday.

Even as they have been pleading for about two hours, the wind picks up speed and suddenly, it starts to pour heavily forcing the fishermen to run for shelter.

"The rain and seepage of seawater will flood my boats, increasing their weight. Such heavy boats can break into two when they fall off a tidal wave. There is no one there to bail the water out of my boats. The police are not letting us go towards the port," said Abdur Vagher, a fisherman at Jakhau port.

On Monday, the state government evacuated around 80 people—all of them fishermen

— from the Jakhau port as Biparjoy, the cyclonic storm blowing in the northeast Arabian Sea, is headed towards the port in Godiya creek on the Kutch coast.

Located around 120 kilometres west of Bhuj, the district headquarters of Kutch, this harbour provides access to one of the richest marine fishing waters of India and hundreds of fishermen from the 1,650-km-long coastline of Gujarat prefer to operate their boats from here during the 10-month-long fishing season that begins from August 1.

As the open sea is around 15 kms off the port, Jakhau is also considered among the safest harbours for boats and ships in the times of cyclones.

However, the forecast of the Indian Meteorological Department (IMD) that Biparjoy will make landfall at Jakhau in the form of a very severe cyclonic storm with a sustained wind speed of 125-135 kilometres per hour (kmph) gusting to 150 kmph on

Thursday evening, has the fishermen in great fear and anxiety.

"There are 522 boats in the port. We lifted around 70 large trawlers on the dock with the help of cranes. But the rest have been beached in the harbour. If the cyclone brings storm winds and mighty tidal waves with it, these boats will collide with one-another and all of them will be damaged," says Abdullaha Pirzada, president of Jakhau Bandar Fishermen and Boat Association.

Fishermen said they have not been allowed to return to the port to check on their boats since they were evacuated from their homes and brought to three cyclone relief shelters in Jakhau village Monday. "They didn't allow us to proceed towards the harbour on Tuesday and are saying no one will be allowed to go there today also," said Momad Sanghar, owner of Al Ajmeri, a small fishing boat.

Jakhau village sarpanch Abdul Sumra said fishermen's anxieties were justified. "For fishermen, their fishing boats

are their lifelines and in times of rough sea conditions, they would apparently like to go to the harbour and check if their boats are not flooded and are properly anchored," Sumra said.

However, as per the IMD, Biparjoy is likely to cause storm surge up to three metres above the astronomical tides, inundating low-lying areas along Saurashtra-Kutch coast and that the astronomical tides could be up to six metres. The IMD has predicted that the storm, upon hitting the coast, would lead to total destruction of thatched houses, extensive damage to kutcha houses and some damage to even pucca houses. It would also bend or uproot power and communication poles, cause damage to roads and railway lines and that small boats and country craft may get detached from their moorings.

In such a situation, Kutch Collector Amit Arora said no one would be allowed to remain in the harbour.

FULL REPORT ON www.indianexpress.com

Salt Satyagraha memorial at Dandi closed for tourists

EXPRESS NEWS SERVICE
SURAT, JUNE 14

The National Salt Satyagraha Memorial on Dandi beach has been closed for tourists in the wake of Biparjoy Cyclone.

The Navsari district administration has deployed police officials to stop people from going to the Dandi beach.

"Keeping in mind the safety of people and high-speed winds blowing, we have deputed our staffers in the coastal villages. A total of 17 villages have been put on alert and we have deployed our officials in each village. Acting on the instructions of the tourism department of the state government, we have kept the Salt Satyagraha Memorial at Dandi beach closed till June 17 and later, if the situation turns normal the memorial will be kept open," Navsari District Collector Amit Prakash Yadav said.

State BJP chief CR Paatil on Tuesday evening visited Dandi beach and the memorial site and held meetings with locals. He advised them to stay alert and coordinate with officials during emergencies. Paatil, in a video uploaded on Wednesday, appealed to local BJP leaders to prepare to supply material to be used after the impact of Biparjoy.

Mild tremors in Kutch

Kutch: Mild tremors of 3.5 magnitude shook the Kutch district on Wednesday evening ahead of the landfall of Cyclone Biparjoy on Thursday. No damage to property or life was reported. PTI

HEAVY RAIN IN COASTAL AND NORTHERN DISTRICTS UNTIL JUNE 17

CM chairs review meeting

EXPRESS NEWS SERVICE
GANDHINAGAR, JUNE 14

WITH CYCLONE Biparjoy expected to make landfall at Jakhau in Kutch on Thursday evening, Chief Minister Bhupendra Patel kept a close watch on the preparedness as he chaired a high-level review meeting at the State Emergency Operation Centre (SEOC) in Gandhinagar with Chief Secretary Raj Kumar, Relief Commissioner Alok Pandey and Regional Director of Meteorological Department Manorama Mohanty. The officials briefed the CM about the preparations.

The state government plans to evacuate nearly 55,000 people, of which more than 47,000 were evacuated to safety by Wednesday morning, Pandey said.

Eight coastal districts of Gujarat is bracing up for heavy to very heavy rains with gusty winds as Cyclone Biparjoy is likely to make landfall at a wind

speed of 125-135 kmph anytime between 4pm and 8pm Thursday near Jakhau, said Mohanty.

The maximum impact of the cyclone is expected in Kutch, Morbi, Devbhumi Dwarka and Jamnagar districts, while there is a possibility of heavy rainfall in the adjoining North Gujarat districts such as Banaskantha, Sabarkantha, Patan, and Mehsana on June 16-17 when the cyclone would subside, she said. Raj Kumar has issued directives to district collectors of North Gujarat to make necessary preparations.

More than 47,000 people were evacuated by Wednesday morning as the state government stepped up its mitigation efforts ahead of Cyclone Biparjoy.

"To address the potential impact of Cyclone Biparjoy, the Commissioner of Relief has deployed 18 teams from the National Disaster Response Force (NDRF) and 12 teams from the State Disaster Response

Force (SDRF) in the affected districts. The deployment of rescue teams has been done to meet the specific requirements of each district, with six teams stationed in Kutch, three teams in Devbhumi Dwarka, two teams in Rajkot, and Jamnagar, and one team each in Junagadh, Porbandar, Gir Somnath, Morbi, and Valsad. The SDRF has allocated two teams each to Kutch, Jamnagar and Devbhumi Dwarka, while Junagadh, Porbandar, Gir Somnath, Morbi, Patan, and Banaskantha have one team each. Additionally, Surat has a reserve team in place," an official release stated.

"A team of 597 personnel from the Paschim Gujarat Vij Company Limited has been assembled to swiftly restore the electricity supply after the cyclone subsides. Essential wire poles have been made readily available at all substations, and teams from other districts have been mobilised to expedite power restoration process in affected areas," the release added.

TAT mains postponed

Ahmedabad: A day before Cyclone Biparjoy's landfall, the state government postponed the Teacher Aptitude Test's main exam due between June 18 and June 25.

The cyclone is expected to impact eight districts when it makes landfall on Thursday. Education Minister Kuber Dindor in a statement on Wednesday was quoted as saying it would relieve prospective candidates in vulnerable districts, especially from Kutch and Saurashtra, and they will get enough time to prepare. ENS

VAXTEX COTFAB LIMITED

[CIN: L51109GU2005PLC076930]
Registered Office: J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhial Char Rasta Rakhial Ahmedabad - 380 023

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Company will be held on Thursday, 6th July, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the special business as set out in the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent on Tuesday, 13th June, 2023 to those Members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, 9th June, 2023 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website www.vaxtexcotfab.com, website of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is as below:

- Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.
- The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.
- The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 29th June, 2023 shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system thereto.
- The remote e-voting will commence on Monday, 3rd July, 2023 at 9:00 A.M. (IST) and be concluded on Wednesday, 5th July, 2023 at 5:00 P.M. (IST).
- Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., 29th June, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
- E-voting shall not be allowed beyond Wednesday, 5th July, 2023 at 5:00 P.M. (IST).
- Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.
- Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
- If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting votes through remote e-voting or through electronic voting system during the EGM.

Place: Ahmedabad Date: 12th June, 2023 For, Vaxtex Cotfab Limited Sd/- MHHeshkumar Agrawal Managing Director

CITY UNION BANK LIMITED
Credit Recovery and Management Department
Administrative Office - No. 24-B, Gandhi Nagar, Kumbakonam - 612 001, E-Mail Id : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

POSSESSION NOTICE (Immovable Property)
Whereas, the undersigned being the Authorised Officer of City Union Bank Ltd., having its Administrative Office at No.24-B, Gandhi Nagar, Kumbakonam - 612001 and one of the Branch Offices at No.1 & 2, Eva. Opp. Gulista Ground, Wagahwadi Road, Bhavnagar - 364001, Bhavnagar Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(2) & (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 21-11-2022 calling upon the borrowers No.1) Mr. Vivek Rajeshbhai Vajani, S/o. Mr. Rajeshbhai Kantilal Vajani, Plot No.7, Block No.7, Shilpi Nagar, Kalamata, Bhavnagar - 364 001, No.2) Mr. Rajeshbhai Kantilal Vajani, S/o. Mr. Kantilal Vajani, Plot No.7, Block No.7, Shilpi Nagar, Kalamata, Bhavnagar - 364 001, No.3) Mr. Hareshkumar Kantilal Vajani, S/o. Mr. Kantilal Vajani, Plot No.7, Block No.7, Shilpi Nagar, Kalamata, Bhavnagar - 364 001 to repay the amount mentioned in the Notice being Rs.9,33,093/- (Rupees Nine Lakh Thirty Three Thousand and Ninety Three only) within 60 days from the date of the said Notice with subsequent interest thereon from 16-11-2022 with monthly rests.

The borrowers above named having failed to repay the amount despite the receipt of the above referred statutory notice, NOTICE is hereby given to the borrowers above named and the public in general that the undersigned has taken possession of the Properties described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 09th day of June 2023.

The borrowers above named in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of City Union Bank Ltd. for an amount of Rs.9,79,834/- (Rupees Nine Lakh Seventy Nine Thousand Eight Hundred and Thirty Four only) and interest thereon from 09-06-2023 till the repayment of entire dues.

The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Immovable Property Mortgaged to our Bank
Property - 1 : (Property Owned by Hareshkumar Kantilal Vajani and Rajeshbhai Kantilal Vajani Sons of Mr. Kantilal Vajani)
Immovable property consists of Land of Block No.7 land admeasuring 196.734 sq.mt. (as per City Survey Record 177.07 sq.mt.) with construction thereon bearing City Survey Ward No.7, Sheet No.170, Survey No.8291, situated at Kalamata, Shilpinagar, Bhavnagar and bounded as under: North: Road, South: Plot No.8, East: Block No.6, West: Barso Mahadev ni Wad.

Place : Bhavnagar, Date : 09-06-2023 Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

हेमवती नन्दन बहुपणा अंतरराष्ट्रीय वित्तिय सेवा विभागाच्या वित्तिय सेवाविभागाच्या नव्य वित्तिय (डिपॉजिटरी) पदाच्या भरतीसाठी भरती सूचना
हेमवती नन्दन बहुपणा अंतरराष्ट्रीय वित्तिय सेवा विभागाच्या वित्तिय सेवा विभागाच्या वित्तिय सेवा विभागाच्या नव्य वित्तिय (डिपॉजिटरी) पदाच्या भरतीसाठी भरती सूचना - 2023 को अर्थवित्तिय कर्मचाऱ्यां से निवडणे प्रकल्प से निवडणे किरा आता है। विद्यमान प्रकल्प निवडणे कर्मचाऱ्यां से पूर्व में यह पदाचा निवडणी करणं मां ही उर्ती पदाचा कर्मचाऱ्यां से निवडणे 18.06.2023 (रविवार) को प्रकल्प 10 को से निवडणे 12 को तक निवडणे-सी (ऑनलाइन) पदाचा पदाचा - 2023 का पूर्व. निवडणी किरा आता है। उक्त पूर्व. निवडणी निवडणे - सी (ऑनलाइन) पदाचा पदाचा - 2023 में समाविष्ट हवे हे हे ही उर्ती पदाचा कर्मचाऱ्यां से निवडणे 11.06.2023 को राज्य के विभिन्न पदाचा कर्मचाऱ्यां से निवडणे को जर्न निवडणे-सी (ऑनलाइन) पदाचा पदाचा - 2023 को अर्थवित्तिय कर्मचाऱ्यां से निवडणे प्रकल्प से निवडणे किरा आता है। विद्यमान प्रकल्प निवडणे कर्मचाऱ्यां से पूर्व में यह पदाचा निवडणी करणं मां ही उर्ती पदाचा कर्मचाऱ्यां से निवडणे 18.06.2023 (रविवार) को प्रकल्प 10 को से निवडणे 12 को तक निवडणे-सी (ऑनलाइन) पदाचा पदाचा - 2023 का पूर्व. निवडणी किरा आता है। उक्त पूर्व. निवडणी निवडणे - 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હિન્દુજા લેયલેન્ડ ફાઇનાન્સ						
રજીસ્ટર્ડ ઓફિસ : હિન્દુજા ઘાઉસ, ૧૭૧, ડી. એની બેન્ડર રોડ, વરલી, મુંબઈ-૪૦૦૦૧૮, કોર્પોરેટ ઓફિસ : નં. ૨૭૭, ૩૬૫૦૫ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, મુંબઈ, ચીપ્પાઈ-૬૦૦૦૩૨. શાખા ઓફિસ : નીજે માળ, ઈશક્રો ભવન, પીન્ડુ અંબલની પાછળ, શેવરજીની ચાર રસ્તા પાસે, સેટેલાઈટ રોડ, અમદાવાદ-૩૮૦૦૧૫.						
નાણાકીય સંપત્તિના સિક્યોરિટાઇઝેશન અને પુનઃનિમિત્તિ કરવા ૧૩(૨) હેઠળ						
સિમાન્ડ નોટિસ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨						
અહીં એક નોટિસ આપવામાં આવી છે કે નીચેના લેનારા/શેવ મુદ્દલાની ચુકવણીમાં ડિફોલ્ટ થયા છે અને આ ક્યોર લેણદાર પાસેથી તેમના દારા મેળવેલ લોનની સુવિધાના વ્યાજ અને તા. ૩૧-૦૩-૨૦૨૧ ના રોજ લોન ને નોન પરફોર્મિંગ એસેટ્સ (NPA) તરીકે વર્ગીકૃત કરવામાં આવી છે. નોટિસ જારી કરવામાં આવી હતી. સિક્યોરિટાઇઝેશન એન્ડ રિ-કન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ-૨૦૦૨ ની કલમ ૧૩(૨) તેમના છેલ્લા જાણીતા સરનામાંઓ પર, જો કે તે અહીંયાને વિન-સેલા દ્વારા ટરીકે પાછા ફર્યા છે.						
ક્રમ	ફાઇલ નંબર/સહ-ફાઇલર અને સરનામું	સુરક્ષિત મિલકતનું સરનામું	સંપત્તિ/સંપત્તિ બાધુ કરવાની છે	નોટીસ મોકલેલ તારીખ	નોટીસ તારીખની બાકી રકમ	લોન એકાઉન્ટ નં.
૧	(૧) મેસર્સ નેચરલ સ્ટોન ગેલરી (કર્ણજી)	મિલકત નં. ૧ નું લોન્ડવુલ - સ્થાવર મિલકત તમામ હક સિદ્ધિ સાથે, રેસીડેન્સીયલ મિલકત ના પ્લોટ નં. ૨૧ કે જેનું લોન્ડવુલ ૩૩૪-૮૮ ચો. મી. તે મકાન સાથેના રેવન્યુ સર્વે નં. ૫૭૫ જસદણ, રાજેશ બી. ઠક્કર, રાહુલ પી. ધૈયા ભગવાનભાઈ નાનજીભાઈ વેકરીયા અને પ્રવિણભાઈ નાનજીભાઈ માલિકીની છે, અને જેની ચુકવણીમાં નીચે મુજબ છે : ઉત્તર: રોડ, દક્ષિણ: અન્ય મિલકત, પૂર્વ: અન્ય મિલકત, પશ્ચિમ: અન્ય મિલકત		૦૧-૦૬-૨૦૨૩	રૂ. ૮૨,૪૬,૧૬૫/- (રૂપિયા બાહુ બાપ ઇનાલીસ હજાર એકસો પાસઠ પુરા)	GJAKR00913
નોટિસની અલગ સેવા માટે પગલાં લેવામાં આવી રહ્યા છે. ઉપરોક્ત ઉધાર લેનારા/શેવ અથવા તેમના બાંધવરી આપનારાઓને (જ્યાં પણ બાધુ હોય ત્યાં) સલાહ આપવામાં આવે છે કે તેઓ આ નોટિસના પ્રકાશનની તારીખથી ૬૦ દિવસની અંદર બાકીની ચુકવણી કરે. સિક્યોરિટાઇઝેશન એન્ડ રિ-કન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ મુજબ આ નોટિસના પ્રકાશનની તારીખથી ૬૦ દિવસની મુદત પૂરી થયા પછી પગલાં લેવામાં આવશે.						
તા. ૧૨-૦૬-૨૦૨૩, સ્થળ : રાજકોટ						

VINAY CEMENT LIMITED

(Regd. Office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam
Phone No. 91 361 2132 569 / 91 361 7156 700
CIN U26942AS1986PLC002553 Website: www.dalmiacement.com

NOTICE

(37th Annual General Meeting to be held through Video Conference)

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company has been rescheduled and will be held on July 07, 2023 at 1 p.m. through Video Conference for transacting the business as stated in the AGM Notice dated June 10, 2023 sent to all the Shareholders electronically at their registered email Id on June 14, 2023 in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated May 5, 2020 and December 28, 2022.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("NSDL") on all resolutions set out in Notice dated June 10, 2023 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM notice: June 14, 2023.
- Date and time of commencement of remote e-voting: Tuesday, July 04, 2023 (9:00 a.m. IST).
- Date and time of end of remote e-voting: Thursday, July 06, 2023 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on July 06, 2023.
- The cut-off date as on which the voting of Shareholders shall be reckoned: Friday, June 30, 2023.
- In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., June 30, 2023, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company. However, if he / she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- The Shareholders who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
- The Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd. by sending an email at ra@cbmsl.com and with the Company Secretary at corp.sec@dalmiabharat.com; goria.rachna@dalmiacement.com.
- The detailed procedure for remote e-voting/e-voting during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice to the Shareholders.
- The Notice of the AGM having the procedure for remote e-voting and the Annual Report for the financial year 2022-23, have been sent electronically to all the Shareholders whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent and the same are also available on the website of the Company at www.dalmiacement.com.
- The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By order of the Board
For **Vinay Cement Limited**
Sd/-
Rachna Gorla
(Company Secretary)
FCS6741

Place: New Delhi
Date: June 14, 2023

RCL CEMENTS LIMITED

(Regd. Office: 3rd and 4th floor, Anil Plaza II, ABC, G. S. Road, Guwahati – 781 005, Assam
Phone No. 91 361 2132 569 / 91 361 7156 700
CIN U26941AS1997PLC005279 Website: www.dalmiacement.com

NOTICE

(24th Annual General Meeting to be held through Video Conference)

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Shareholders of the Company has been rescheduled and will be held on July 07, 2023 at 11:00 a.m. through Video Conference for transacting the business as stated in the AGM Notice dated June 10, 2023 sent to all the Shareholders electronically at their registered email Id on June 14, 2023 in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs' General Circulars *inter-alia* dated May 5, 2020 and December 28, 2022.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("NSDL") on all resolutions set out in Notice dated June 10, 2023 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM notice: June 14, 2023.
- Date and time of commencement of remote e-voting: Tuesday, July 04, 2023 (9:00 a.m. IST).
- Date and time of end of remote e-voting: Thursday, July 06, 2023 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on July 06, 2023.
- The cut-off date as on which the voting of Shareholders shall be reckoned: Friday, June 30, 2023.
- In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., June 30, 2023, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company. However, if he / she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- The Shareholders who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
- The Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd. by sending an email at ra@cbmsl.com and with the Company Secretary at corp.sec@dalmiabharat.com; goria.rachna@dalmiacement.com.
- The detailed procedure for remote e-voting/e-voting during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice to the Shareholders.
- The Notice of the AGM having the procedure for remote e-voting and the Annual Report for the financial year 2022-23, have been sent electronically to all the Shareholders whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent and the same are also available on the website of the Company at www.dalmiacement.com.
- The Company has appointed M/s JVS & Associates, Practicing Company Secretary, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By order of the Board
For **RCL Cements Limited**
Sd/-
Rachna Gorla
(Company Secretary of the Ultimate Holding Company)
FCS6741

Place: New Delhi
Date: June 14, 2023

પ્રકાશન

તારીખ 05.06.2023 ના રોજ નીચે સહી કરનાર સુરક્ષિત કર્ણદાર, ઈકિયાલુસ હાઉસિંગ ફાઇનાન્સ લિમિટેડ દ્વારા લોન એકાઉન્ટ નં. HHLSUA00410230 રંચનભેન રતિલાલ મારકદા અને રતિલાલ વલ્લભભાઈ મારકદા ઉધારકર્તા(ઓ) અને સહ ઉધારકર્તા(ઓ) ને નોટિસ આપી જાયા કરવામાં આવેલ છે. ઉપરોક્ત નોટિસ મળ્યાની તારીખથી 7 દિવસની અંદર સ્વ.કેચુર રતિલાલ મારકદા ના અન્ય કાનૂની વારસદારો અંગે નીચે સહી કરનારને માહિતી પૂરી પાડવાની રહેશે. જો તેમ ઉધારકર્તા(ઓ) અને સહ ઉધારકર્તા(ઓ) કાચદેર વારસદારોની માહિતી આપવામાં નિષ્ફળ ગયા તો નીચે સહી કરનાર દ્વારા એવું માનવામાં આવશે કે ઉપરોક્ત ઉધારકર્તા(ઓ) અને સહ ઉધારકર્તા(ઓ) વિવાદ સ્વ.કેચુર રતિલાલ મારકદાના અન્ય કોઈ કાનૂની વારસદારો નથી.

સ્થળ : સુતલ સહી/-
અધિકૃત અધિકારી
ઈકિયાલુસ હાઉસિંગ ફાઇનાન્સ લિમિટેડ

યુનિયન બેંક ઓફ ઈન્ડિયા Union Bank of India અટલાદાર સનકામાં (૩૧૭૬૨) શાખા પબ્લિક નોટીસ (સ્થાવર મિલકત માટે)

આથી, યુનિયન બેંક ઓફ ઈન્ડિયા ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઇઝેશન એન્ડ રી-કન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્વેસ્ટમેન્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૮ અંતર્ગત તા. ૦૬.૦૪.૨૦૧૬ ના રોજ ડીમાન્ડ નોટીસ ઉધારકર્તા શ્રી રાણા કલ્પેશ રમણલાલ (ઉધારકર્તા) અને શાખા વસંતીબેન રમણલાલ (સહ-ઉધારકર્તા) (અમારી અટલાદાર સનકામાં (૩૧૭૬૨) શાખામાં એકાઉન્ટ વચ્ચે) ને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદર બાકી રકમ રૂ. ૧૨,૦૧,૫૨૧.૭૫ (રૂ. બાર લાખ એક હજાર પાંચસો એકસો અને પચાસો પેસા પુરા) વત્તા તા. ૦૬.૦૪.૨૦૧૬ ના રોજ થી વ્યાજ સાથે ભરવા જણાવેલ હતું.

ઉધારકર્તા ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તા અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધિનિયમ ૧૩ની પેઠા કલમ (૪) હેઠળ રૂલ ૮ અને ૯ સાથે મળેલી સત્તાની રૂએ અધિકૃત અધિકારીએ તા. ૧૩.૦૬.૨૦૨૩ ના રોજ નીચે જણાવેલ મિલકતનો કબજો લઈ લીધેલ છે.

ઉધારકર્તાને વિશેષ રુચિ તથા જાહેર જનતાને આથી સરકારી મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની વેતવણી આપવામાં આવે છે. સરકારી સ્થાથી મિલકત અંગે કરેલી કોઈપણ વ્યવહાર યુનિયન બેંક ઓફ ઈન્ડિયા ની રકમ રૂ. ૧૨,૦૧,૫૨૧.૭૫ (રૂ. બાર લાખ એક હજાર પાંચસો એકસો અને પચાસો પેસા પુરા) વત્તા તા. ૦૬.૦૪.૨૦૧૬ ના રોજ થી વ્યાજ સાથેના બોજાને આધીન રહેશે.

અહીં કસુરદારોનું ધ્યાન આકર્ષીત કરવામાં આવે છે કે જણાવેલ સમય મર્યાદામાં સેક્શન ૧૩ ના સબ-સેક્શન (૮) હેઠળ તમારો તમારી સુરક્ષિત મિલકતના બાકી હેઠળ ભરવાઈ કરી પાછી મેળવી શકો છો.

સ્થાવર મિલકતનું વર્ણન
તમામ ભાગ અને સિદ્ધિ સાથેની ફાળવેલ પ્લોટ એરિયાનું લેન્ડવુલ ૮૬.૮૨ ચ.મી. અને સ્થાવર બાદ છેલ્લી લાઈન પર સિલ્ક થઈ તરીકે, નવી પરતી રણાવાસ, નાગરભાડા અને જે સિલ્ક જમીનનો વિભાગ - બી, ડીકા નં. ૨/૬/૬, સીટી સર્વે નં. ૫, ગામ - મોજે - વડોદરા, કચ્છા, તાલુકો અને જલ્દો - વડોદરા.
તારીખ : ૧૩.૦૬.૨૦૨૩
સ્થળ : વડોદરા

અધિકૃત અધિકારી,
યુનિયન બેંક ઓફ ઈન્ડિયા

NUCLEUS SOFTWARE EXPORTS LIMITED
CIN: L74899DL1989PLC034594
Regd. Off: 33-35 Thyagraj Market, New Delhi-110003
Tel No.: +91-120-4031400; Fax: +91-120-4031672
E-mail: investorrelations@nucleussoftware.com
Website: www.nucleussoftware.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING OF NUCLEUS SOFTWARE EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Nucleus Software Exports Limited ("the Company") will be held on Friday, the 14th day of July, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 34th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Members may note that, in view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, has extended the time period for holding of AGM/ EGM or passing of Ordinary/Special Resolution through "Video Conferencing" till 30th September, 2023 permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2023 till 30th September, 2023, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 34th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 34th AGM and the Annual Report for the financial year 2022-23, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email IDs are not registered with the Company/ Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/client-services/mobileereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

Alternatively, member may send an e-mail request at the email id evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 8, 2023 to Friday, July 14, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on Tuesday, the July 11, 2023 (9:00 a.m.) and ends on Thursday the July 13, 2023 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 7, 2023, may cast their vote electronically.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 7, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact at evoting@kfintech.com or call Mr. Suresh Babu at Kfintech's toll free No. 1800-309-4001 for any further clarifications.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

For Nucleus Software Exports Limited
Sd/-
Poonam Bhasin
Company Secretary
Place : Noida
Date : June 14 2023

Nikhil Footwears Private Limited (Under CIRP) "Addendum-2" to the Form G published on 14.5.2023 & Addendum -1 Published on 4.6.2023 Extension of the last date for submission of EOI	
Please refer to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in the Corporate Insolvency Resolution Process of Nikhil Footwears Pvt. Ltd. (CIN U19201DL1987PTC026643 & Regd. Office Sitapada Industrial Area, Old Rohitak Road, Delhi-110035) published on May 14, 2023 in All India Editions of Jansatta (Hindi) and Financial Express (English) as per provisions of Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for submission of EOIs by 3.6.2023 and 1st Addendum to Form G published on 04.06.2023 extending the last date of submission of EOIs to 13.6.2023.	
PLEASE NOTE that the last dates are further revised/extended as mentioned below:	
Last date for receipt of expression of interest - As per last published date 13.06.2023 (Revised date 26.06.2023)	
Date of issue of provisional list of prospective resolution applicants - As per last published date 23.06.2023 (Revised date 06.07.2023)	
Last date for submission of objections to provisional list - As per last published date 28.06.2023 (Revised date 11.07.2023)	
All other terms & conditions remain same.	
Please visit http://www.nikhilfootwears.com or write to us at cirp.nfpl@gmail.com for any query/information relating to invitation for EOI.	
Date: 15 June, 2023 Place: New Delhi	Sd/- Shiv Nandan Sharma Resolution Professional of Nikhil Footwears Pvt. Ltd. Reg. No.: IBS/PIA-001/PP-P00384/2017-18/10641 AFA Valid till: 13 November, 2023 Email : cirp.nfpl@gmail.com Add.: 129 Navyajvan Vihar, Ground Floor, New Delhi -110017

VAXTEX COTFAB LIMITED

[CIN: L51109GJ2005PLC076930]
Registered Office: J-03 (GF to 4th Floor) Tejandra Arcade, Nr. Ganjifarak Mill Compound, Nr. Rakhil Char Rasta Rakhil Ahmadabad – 380 023

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Company will be held on Thursday, 6th July, 2023 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the special businesses as set out in the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent on Tuesday, 13th June, 2023 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 9th June, 2023 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website www.vaxtextcotfab.com, website of stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.

b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 29th June, 2023 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system.

d) The remote e-voting will commence on Monday, 3rd July, 2023 at 9:00 A.M. (IST) and shall be concluded on Wednesday, 5th July, 2023 at 5:00 P.M. (IST).

e) Any Person, who acquires shares of the Company and becomes the Member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., 29th June, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing User ID and password for casting the vote shall work.

f) E-voting shall not be allowed beyond Wednesday, 5th July, 2023 at 5:00 P.M. (IST).

g) Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.

h) Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.

i) If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.

j) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at