NPCL
NOIDA POWER COMPANY LIMITED

Noida Power Company Limited
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN: U31200UP1992PLC014506)

TENDER NOTICE Date:18-06-2025

Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders

NIT No.	TENDER DESCRIPTION	EMD (Rs.)	Due Date & Time of Submission
NPCL/FY25-26/DT/016	2 YEARS RATE CONTRACT FOR SUPPLY OF DISTRIBUTION TRANSFORMERS.	Rs. 30 Lac	09-07-2025 (up to 15:00 hours)
NPCL/FY25-26/FPI/010	ARC FOR SUPPLY INSTALLATION TESTING & COMMISSIONING OF NON-COMMUNICABLE FAULT PASSAGE INDICATOR (FPI) UPTO 33KV NETWORK SYSTEM.	Rs. 1 Lac	

Cost of Individual Tender Document (Incl. GST) Rs 1180/-. For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com ->Procurement ->Tenders

DGM (CMM)

Indian Bank
इलाहाबाद ALLAHABAD

Corporate Office, Chennai.

Indian Bank, a leading Public Sector Bank, has floated the RFP for Implementation of One Time Combination Lock Management Services in ATMs & BNAs under OPEX Model.

Interested parties may refer Bank's Website:
https://www.indianbank.in/tenders & **GeM portal** for details.

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem-507101, Telangana
E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit ***https://tender.telangana.gov.in*** - **or** - ***https://scclmines.com***

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).
EST2500033 - Procurement of Cummins make spares for Emergency DG Set in STPP, Jaipur, Mancherial, Telangana - **02.07.2025 - 12.01 PM.**
EST2500034 - Deployment of one number Non AC 24+1 seating capacity Mini bus with 24 hours availability per day, 1000 Kms monthly run on hire basis at Singareni Thermal Power Plant, Jaipur, Mancherial, Telangana for a period of Four (04) years **- 04.07.2025 - 12.01 PM.**
EST2500035 - Deployment of six (06) numbers of vehicles on hire basis for a period of five (05) years at STPP, Jaipur, Mancherial, Telangana on Unit rate system **- 04.07.2025 - 12.01 PM.**
EST2500037 - Procurement of Emerson Process Management (India) Private Limited make Butterfly valves and its internal spares for Condensate polishing unit system at STPP, Jaipur, Mancherial, Telangana **- 04.07.2025 - 12.01 PM.** GM(E&M), STPP.
NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.
CRP/CVL/SRP/TN-01(2)/2025-26, Dt. 13.06.2025 - Providing Chain link mesh fencing along Rajiv Rahadari State Highway at Indaram OCP of Sirrampur Area, Mancherial Dist., Telangana State. (Invited under earmarked works - Contractors belonging to SC community only are eligible) - Rs. 68,86,839/- **27.06.2025 - 04.30 PM.** HoD (Civil)
PR/2025/ADV/TS/TPP/CVL/08
DIPR R.O.No. 249-PP/CL-AGENCY/ADVT.I/2025-26, Dt. 17-06-2025

PUBLIC ANNOUNCEMENT
(This is a public announcement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

Himalaya FOOD COMPANY

Himalaya Food International Limited
Corporate Identity Number (CIN): L70102DL1992PLC047399
Regd. Off.: 118, 1st Floor, 12 Gagandeep Building Rajendra Place, New Delhi, India, 110008
Contact Person: Ms. Komaljeet Kaur, Company Secretary & Compliance Officer
Telephone: +91 011-45108609 | **E-mail:** cs@himalyainternational.com
Website: www.Himalyafoodcompany.com

PROMOTERS OF OUR COMPANY:
MR. MAN MOHAN MALIK AND MR. SANJIV KUMAR KAKKAR

ISSUE OF FULLY PAID UP 2,89,36,442 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHT EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ RS. 13.80 EACH PER RIGHT EQUITY SHARE (INCLUDING PREMIUM OF RS. 3.80) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ RS. 3993.22 LAKHS ON A RIGHT BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1(ONE) EQUITY SHARE FOR EVERY 2(TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE THAT IS, MAY 23RD, 2025.

Some shareholders including NRIs have requested more time to evaluate participation in the issue and as well as more time to submit the application. Our Board of Directors in its urgent meeting held on Monday, 16th June 2025 have considered the matter and approved extension of the rights issue period up to Monday, 30th June 2025. **Accordingly, the issue will now close on Monday, June 30th 2025 and last date for On-Market Renunciation will be Wednesday, June 25th 2025.**

Disclaimer Clause of the BSE
"It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited"
All Applicants are requested to kindly take note of the above matter while submitting their applications.

For Himalaya Food International Limited
Ms. Komaljeet Kaur
Company Secretary & Compliance Officer

Date: 17/06/2025
Place: New Delhi

McLEOD RUSSEL
Believe in tea

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, Fax : 033-2248-3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE

Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government.

A separate communication has been sent to all the Shareholders on 16th June 2025, who have not encashed the final dividend for the financial year 2017-18, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at **https://www.mcleodrussel.com/investors/unpaid-unclaimed-dividends.aspx**

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at **www.iepf.gov.in**.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.

In case the shareholders have any queries on the subject matter, they may contact Mr. S. K. Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N.Mukherjee Road, 5th Floor, Kolkata 700 001, Tel :+91 33 2248 2248 / 2243 5029, Fax :+91 33 2248 4787, **E-mail : mdpldc@yahoo.com**.

For McLeod Russel India Limited
Sd/-
Alok Kumar Samant
Company Secretary

Place : Kolkata
Dated : 17th June 2025

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

PSP PROJECTS LIMITED

HAVING ITS REGISTERED OFFICE AT. PSP House, Opp. Celesta Courtyard,
Opposite Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058
Tel: 079 - 26936200, 26936300, 26936400
Website: www.pspprojects.com; **Email Id:** info@pspprojects.com
Corporate Identification Number (CIN): L45201GJ2008PLC054868

OPEN OFFER FOR ACQUISITION OF UP TO 1,03,06,866 (ONE CRORE THREE LAKH SIX THOUSAND EIGHT HUNDRED AND SIXTY SIX) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF PSP PROJECTS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY ADANI INFRA (INDIA) LIMITED ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER").

This post-offer advertisement (**"Post Offer Advertisement"**) is being issued by ICICI Securities Limited, the manager to the Open Offer (**"Manager to the Offer"**), for and on behalf of the Acquirer in respect of the Open Offer to the Public Shareholders of the Target Company to acquire up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred And Sixty Six) fully paid up equity shares of face value of INR 10 (Indian Rupee Ten) each, representing 26% (Twenty Six Percent) of the Voting Share Capital, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (**"SEBI (SAST) Regulations"**), and any reference to a particular "**Regulation**" in this Post-Offer Advertisement shall mean the particular regulation of the SEBI (SAST) Regulations.

The detailed public statement dated November 26, 2024 in relation to the Open Offer was published on behalf of the Acquirer in Financial Express (English – All editions), Financial Express (Gujarati – Ahmedabad), Jansatta (Hindi – All editions) and Navshakti (Marathi – Mumbai), on November 27, 2024 (**"Detailed Public Statement"** or **"DPS"**). There are no persons acting in concert with the Acquirer for the purposes of the Open Offer.

This Post-Offer Advertisement should be read in continuation of, and in conjunction with: (a) the Public Announcement dated November 19, 2024 (**"PA"**); (b) the DPS; (c) the Letter of Offer dated May 15, 2025 (**"LoF"**); and (d) the pre-offer advertisement cum corrigendum to the DPS dated May 20, 2025 which was published on May 21, 2025 in all the newspapers in which the DPS was published by the Manager to the Open Offer on behalf of the Acquirer (**"Pre-Offer Advertisement cum Corrigendum"**).

This Post-Offer Advertisement is being published in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the same meaning assigned to such terms in the in the PA, DPS, LoF and/or the Pre-Offer Advertisement cum Corrigendum, as the context may require.

The public shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

1.	Name of the Target Company	PSP Projects Limited
2.	Name of the Acquirer and PAC	**Acquirer**: Adani Infra (India) Limited There are no persons acting in concert with the Acquirer for the purposes of the Open Offer.
3.	Name of the Manager to the Open Offer	ICICI Securities Limited
4.	Name of the Registrar to the Open Offer	MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited")
5.	Offer Details: (a) Date of Opening of the Open Offer (b) Date of Closure of the Open Offer	 (a) Date of Opening of the Open Offer - Thursday, May 22, 2025 (b) Date of Closure of the Open Offer - Wednesday, June 4, 2025
6.	Date of Payment of Consideration	Wednesday, June 11, 2025*

**Completion date for payment of consideration except for bounce back cases.*

7. Details of the Acquisition:

Sr. No.	Particulars	Proposed in the Open Offer Document		Actuals*	
7.1	Offer Price	INR 642.06 per equity share		INR 642.06 per equity share	
7.2	Aggregate number of shares tendered	1,03,06,866(1)		44,86,193	
7.3	Aggregate number of shares accepted	1,03,06,866(1)		44,86,193	
7.4	Size of the Open Offer (Number of shares multiplied by offer price per share)	INR 6,61,76,26,383.96(1)		2,88,04,05,077.58	
		Number	**% of Expanded Voting Share Capital**	**Number**	**% of Expanded Voting Share Capital**
7.5	Shareholding of the Acquirer before agreements/ PA	NIL	NIL	NIL	NIL
7.6	Shares Acquired by way of Agreements	Up to 1,19,19,353(2)	Up to 30.07%(2)	96,76,257(2)	24.41%(2)
7.7	Shares acquired under the Open Offer	Up to 1,03,06,866(1)	Up to 26.00%(1)	44,86,193	11.32%
7.8	Shares acquired after Detailed Public Statement	NIL	NIL	NIL	NIL
7.9	Post Open Offer shareholding of Acquirer	Up to 1,70,72,786(2)(3)	Up to 43.07%(2)(3)	1,41,62,450(2)	35.73%(2)
7.10	Pre-Open Offer shareholding of the Public	1,58,03,084(4)	39.86%(4)	1,58,03,084(4)	39.86%(4)
7.11	Post Open Offer shareholding of the Public	Between 54,96,218 to 1,58,03,084(2)	Between 13.86% to 39.86%(2)	1,13,16,891(2)	28.55%(2)

**All percentages have been rounded off to the nearest decimal.*

Notes:

(1) Assuming full acceptance under the Open Offer.

(2) The Underlying Transaction contemplated under the SPA is yet to be consummated and will be consummated in accordance with the SEBI (SAST) Regulations. As disclosed in Paragraph 2(iii)(b) of Part A (Background to the Open Offer) of Section III (Details of the Open Offer) of the LoF, the consummation of the Underlying Transaction is subject to satisfaction, or waiver of conditions precedent (subject to applicable law) as specified under the SPA. Further, as disclosed in Paragraph 2(ii) of Part A (Background to the Open Offer) of Section III (Details of the Open Offer) of the LoF, pursuant to the terms of the SPA, the Acquirer has agreed to acquire such number of Equity Shares, which when aggregated with the Offer Shares acquired by the Acquirer pursuant to the Open Offer, results in the aggregate shareholding percentage of the Seller along with the Other Existing Promoters being equal to the aggregate shareholding percentage of the Acquirer as on the SPA Closing Date.

(3) Assuming full acceptance in the Open Offer and acquisition of Sale Shares has been completed pursuant to the Underlying Transaction.

(4) The pre-Open Offer shareholding of the public shareholders of the Target Company is based on the shareholding pattern of the Target Company as on March 31, 2025, as disclosed by the Target Company to the Stock Exchanges.

8. All references to "Rs." Or "INR" are references to Indian Rupees.

9. The Acquirer accepts full responsibility for the information contained in this advertisement and also accept responsibility for the obligations of the Acquirer laid down under SEBI (SAST) Regulations.

10. A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), and at the registered office of the Target Company.

This Post Offer Advertisement is issued on behalf of the Acquirer by the Manager to the Open Offer.

Manager to the Offer	Registrar to the Offer
ICICI Securities	MUFG Intime
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India **Contact Person:** Hitesh Malhotra / Namrata Ravasia **Tel.:** +91 22 6807 7100, **Fax:** +91 22 6807 7801 **E-mail:** psp.openoffer@icicisecurities.com **Website:** www.icicisecurities.com **SEBI Registration Number:** INM000011179	**MUFG Intime India Private Limited** ***(Formerly Known as "Link Intime India Private Limited")*** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India **Contact Person:** Pradnya Karanjekar **Tel.:** +91 8108114949 **Fax:** +91 22 4918 6060 **E-mail:** psprojects.offer@linkintime.co.in **Website:** www.in.mpms.mufg.com **SEBI Registration Number:** INR000004058

Place : Gujarat
Date : June 17, 2025

SUPER SALES INDIA LIMITED
CIN : L17111TZ1981PLC001109
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
Ph : 0422 - 2222404-405 Fax : 0422 - 2221427
Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

43rd AGM TO BE HELD IN VIDEO CONFERENCE/OAVM MODE

Dear Member(s),

1. **Shareholders may note that the 43rd Annual General Meeting ("AGM") of the Company will be convened at 03.30 PM IST, on Monday, the 21st Day of July, 2025 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility** to transact the business as set out in the Notice which will be circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021,02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020,13th January, 2021, 5th May, 2022, 28th December 2022, 23rd September 2023 and 19th September 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and SEBI Circulars dated 12th May, 2020,15th January, 2021,13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October 2024 ("SEBI Circulars"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
2. **The Notice of the 43rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by e-mail to all those members,** whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI circulars as mentioned above. Member(s) who have not registered their email address(es) either with the Company / with any Depository / Registrar & Share Transfer Agent (RTA), the web-link, including the exact path, where the above details are uploaded will be sent by a letter. Members can join and participate in the 43rd AGM through VC/OAVM facility only. The instructions for joining the 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 43rd AGM and the Annual Report will be made available on the website of the Company i.e.,www.supersales.co.in and the website of Bombay Stock Exchange Limited in which the Company's equity shares are listed i.e., www.bseindia.com.
4. **Members holding shares in physical form who have not registered their e-mail** addresses with the Company / RTA can obtain Notice of the 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to coimbatore@in.mpms.mufg.com:
   a. Request e-mail mentioning your name, folio number and complete address
   b. Copy of the Share Certificate (Front & Back)
   c. Self-attested scanned copy of the PAN Card; and
   d. Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
5. **Members holding shares in physical form who have not updated their Bank Account Details** for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/NACH") or any other means can register their Bank Account Details to receive dividends directly into their bank account electronically, by submitting duly filled in form ISR2 and original cancelled cheque, issued by Banker after implementation of the Core Banking System, bearing the name of the Sole Shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by post to RTA.
6. **Members holding shares in demat form** can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
7. Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act") and latest amendments. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, members are requested to refer to the IT Act.
8. Shareholder's whose folios are not updated the PAN, KYC details and Nomination details, Company will withhold the dividend payable until completion of above requirements by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14.
9. Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, the Company shall dispatch the dividend warrant to such members within 30 days from the date of AGM. Members may also kindly note that the company has fixed Monday, 14th July, 2025 as the cut-off date for determining entitlement of members to dividend for the financial year ended 31st March, 2025, if approved at the AGM.

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

By order of the Board
For **SUPER SALES INDIA LIMITED**
S.K. RADHAKRISHNAN
Company Secretary

Coimbatore
17.06.2025

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED
CIN: U01132KL1943PLC000782
Regd. Office: 27/1032, Panampilly Nagar, Ernakulam- 682 036, Kerala
Tel: 0484 2315312, E-mail- secnelliampathy@avtplantations.co.in

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Dividend for the Financial Year 2017-2018 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.nelliampathytea.com. Concerned shareholders are requested to claim the unclaimed Dividend for the Financial Year 2017-2018 by September 27, 2025. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email:investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For The Nelliampathy Tea & Produce Company Limited
-Sd/-
Ajit Thomas
Chairman

Place : Chennai
Date : 17.06.2025

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED
CIN: U25191KL1937PLC000691
Regd. Office: 27/1032, Panampilly Nagar, Ernakulam- 682 036, Kerala
Tel: 0484 2315312, E-mail: secmidland@avtplantations.co.in

NOTICE TO SHAREHOLDERS

TRANSFER OF UNCLAIMED SHARES OF THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

This notice is issued pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the Rules). As per the above Rules, the company is required to transfer the Final Dividend for the Financial Year 2017-2018 which remain unclaimed for the period of seven consecutive years to Investor Education and Protection Fund (IEPF). The corresponding shares in respect of which dividend has not been paid or claimed for seven consecutive years or more will also be transferred to the IEPF in the manner prescribed under the Rules.

Individual notices as reminders are being sent to concerned shareholders whose shares are liable to be transferred to IEPF, to their latest available address. The details of such shareholders are also displayed on the Company's Website www.midland-rubber.com. Concerned shareholders are requested to claim the unclaimed Final Dividend for the Financial Year 2017-2018 by September 27, 2025. Those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the procedure stipulated in the Rules, as follows:-

i. The shareholders whose shares are in physical mode, that are liable to be transferred to IEPF Account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and will be non-negotiable. Thereafter the Company would be informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer it in favour of the IEPF Authority.
ii. In respect of holding in demat mode, by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

The unclaimed dividends and the shares accordingly transferred to the DEMAT account of the IEPF authority including the benefits accrued thereon, if any, can be claimed by the shareholders from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of the unclaimed dividends and equity shares so transferred.

For any queries on the above, the shareholders may contact the Company at the above mentioned address / Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai 600002, Phone: 044 - 40020780/781, Email:investor@cameoindia.com, Queries: www.wisdom.cameoindia.com

For The Midland Rubber & Produce Company Limited
-Sd/-
Ajit Thomas
Chairman

Place : Chennai
Date : 17.06.2025