

(Continued from previous page...)

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited									
LINK TO DOWNLOAD RED HERRING PROSPECTUS: <a href="https://skflindia.com/wp-content/uploads/2023/12/Shree_Karni_Fabcom_Limited-RHP.pdf">https://skflindia.com/wp-content/uploads/2023/12/Shree_Karni_Fabcom_Limited-RHP.pdf</a>									
UPI: Retail Individual Bidders can also Bid through UPI Mechanism.									
PRICE INFORMATION AND THE TRACK RECORD OF THE PAST ISSUES HANDLED BY THE BRLM									
Price Information of past issues handled by the Book Running Lead Manager									
SME:									
Sr. No.	Issue Name	Issue size (₹ In Cr.)	Issue Price (₹)	Listing date	Opening price on listing date	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 30 <sup>th</sup> calendar days from listing*	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 90 <sup>th</sup> calendar days from listing*	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 180 <sup>th</sup> calendar days from listing*	+/- % change in Price on closing price, [+/- % change in closing benchmark]- 180 <sup>th</sup> calendar days from listing*
1.	Cosmic CRF Limited	57.21	314	June 30, 2023	251.20	3.54%	2.80%	(1.83%)	77.58%
2.	Baba Food Processing (India) Limited	32.88	76	November 15, 2023	76.00	(11.58)	7.66%	(24.38%)	10.51%
								NA	NA

Summary Statement of Disclosure

Financial Year	Total no. of IPOs	Total Funds Raised (₹ in Cr.)	Nos. of IPOs trading at discount - 30 <sup>th</sup> calendar day from listing day*			Nos. of IPOs trading at premium - 30 <sup>th</sup> calendar day from listing day*			Nos. of IPOs trading at discount - 180 <sup>th</sup> calendar day from listing day*			Nos. of IPOs trading at discount - 180 <sup>th</sup> calendar day from listing day*		
			Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%
2022-2023	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2023-2024	2	90.01	N.A	2	N.A	N.A	N.A	N.A	N.A	N.A	1	1	N.A	N.A

Notes:

- In the event any day falls on a holiday, the price/index of the immediate preceding working day has been considered. If the stock was not traded on the said calendar days from the date of listing, the share price is taken of the immediately preceding trading day.
- Source: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Track record of past issues handled by the Book Running Lead Manager

For details regarding the track record of the Book Running Lead Manager to the Issue as specified in Circular reference CIR/MIRSD/1/ 2012 dated January 10, 2012 issued by the SEBI, please refer the website of Lead Manager at [www.horizonmanagement.in](http://www.horizonmanagement.in).


All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Surat  
Date: February 28, 2024

**Disclaimer:** Shree Karni Fabcom Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Ahmedabad, Gujarat, on February 27, 2024, and thereafter with SEBI and the Stock Exchange. The RHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), NSE at [www.nseindia.com](http://www.nseindia.com) and is available on the website of the BRLM at [www.horizonmanagement.in](http://www.horizonmanagement.in). Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 22 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transactions' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

AdBaaz

**KERALA WATER AUTHORITY**  
**e-Tender Notice**

Tender No: (1) 167/2023-24/KWA/PHC/D1/TVM(RT2), (2) 179/2023-24/KWA/PHC/D3/TVM, (3) 180/2023-24/KWA/PHC/D3/TVM  
JUM (1) CWS to Pallottakkal Madavara, Navakkulam Pts- Design, Supplying, of RW, CW pumps, transformer, (2) Aryanadu and Uzhamaikkal Pts- Supply, laying of 200mm DI K9 Clear Water Pumping Main from WTP to 5.5 LL CHSR at Vettichankunnu, (3) Aryanadu and Uzhamaikkal Pts- Supply, laying, of 300mm DI K9 Clear Water Gravity Main from WTP to S.L. CHSR at Pallottakkal Pipeline Work  
EMD: Rs. 1,00,000/- each  
Tender fee: Rs. 9,750/- each  
Last Date for submitting Tender: 11.03.2024 03:00pm  
Phone: 04712322303 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer  
PH Circle, Thiruvananthapuram

KWA-JB-GL-6-2489-2023-24


**TATA POWER**  
(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for "Renovation of Ground floor and First floor office at Peninsula, Lower Parel, Mumbai (Tender Ref. No.: CC23PMR046)"

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 6<sup>th</sup> March 2024.

**DIC INDIA LIMITED**

CIN: L24223WB1947PLC015202  
Regd. Office: UB 03, Mani Tower,  
31/41, Binova Bhavare Road, Kolkata -700 034  
Email id: [investors@dic.co.in](mailto:investors@dic.co.in); Website: [www.dic.co.in](http://www.dic.co.in)  
Phone No: 033 48128955

**NOTICE OF 76<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 76<sup>th</sup> Annual General Meeting (AGM) is convened to be held on Friday, March 22, 2024 at 11.00 a.m. through **Video Conferencing or Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 General Circular No. 10/2022 dated December 28, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020. The record date for the purpose of e-voting including remote e-voting shall be Friday, March 15, 2024. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Saturday, March 16, 2024 to Friday, March 22, 2024 (both days inclusive).

The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available at the Company's website [www.dic.co.in](http://www.dic.co.in).

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting and participation in AGM through VC/OAVM as mentioned in the said Notice, to the members at their registered e-mail address. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website [www.dic.co.in](http://www.dic.co.in) and on the websites of Stock Exchanges on which shares of Company are listed.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations and to ensure wider participation, an e-voting facility through National Securities Depository Limited has been made available to the members. The remote e-voting will be open to the members for casting their votes from 09.00 A.M. on Tuesday, March 19, 2024 and will end at 05.00 P.M. on Thursday, March 21, 2024. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of Friday, March 15, 2024, may obtain the User Id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User Id and password is also provided in the Notice of the Meeting. If the member is already registered for e-voting, then he can use his existing user-id and password for casting vote through remote e-voting.

Members holding shares as at the end of the business hours on Friday, March 15, 2024 ("Cut off date"), are entitled to vote by electronic mode or during the AGM.


The Company has appointed Ms. Binita Pandey, Company Secretary, Partner of T. Chatterjee & Associates, Company Secretaries (FRN: P2007WB067100), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://www.evoting.nsdl.com> and in case of queries email to [evoting@nsdl.com](mailto:evoting@nsdl.com). The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issues regarding e-voting, Members may please contact the Company at [raghav.shukla@dic.co.in](mailto:raghav.shukla@dic.co.in) or to Mr. Subhabrata Biswas, President & Compliance Officer, CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 03322806692 / 03340116711 / +91-9674824927; e-mail- [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co).

By order of the Board  
For DIC India Limited  
Sd/-  
**Raghav Shukla**  
Corp. GM - Legal & Company Secretary  
Noida  
February 28, 2024

M.No. F5252

**kaveri seed company limited**

**kaveri seeds**

Corporate Identity Number (CIN): L01120TG1986PLC006728  
Registered Office: 513-B, 5th Floor, Minerva Complex, SD Road, Secunderabad – 500003, Telangana  
Tel: +91 40-49192345 / 55 | Fax: +91-40-27811237 | Email Id: [cs@kaveriseeds.in](mailto:cs@kaveriseeds.in) | Website: [www.kaveriseeds.in](http://www.kaveriseeds.in)  
Contact Person: Ms. Sreelatha Vishnubhotla, Company Secretary & Compliance Officer

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF KAVERI SEED COMPANY LIMITED (THE "COMPANY") IN RELATION TO THE OFFER TO BUYBACK NOT EXCEEDING 44,82,758 (FORTY-FOUR LAKHS EIGHTY-TWO THOUSAND SEVEN HUNDRED AND FIFTY-EIGHT) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF THE FACE VALUE OF ₹2/- (INDIAN RUPEES TWO ONLY) EACH, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING FRIDAY, FEBRUARY 23, 2024 ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' ROUTE, AT A PRICE OF Rs.725/- (INDIAN RUPEES SEVEN HUNDRED AND TWENTY FIVE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING RS. 325,00,00,000/- (INDIAN RUPEES THREE HUNDRED AND TWENTY FIVE CRORES ONLY) EXCLUDING THE TRANSACTION COSTS.

Company has sent the Letter of Offer and Tender Forms dated February 26, 2024 for Buyback to all the Eligible Shareholder(s) holding Equity Shares as on the Record Date i.e., Friday, February 23, 2024 through Electronic means to those Eligible Shareholder(s) who have registered their email-ids with the Company / Depositories and physical copy of Letter of Offer and Tender Forms to the unregistered email-ids of the equity shareholders.

Further, if the Company or the Registrar to the Buyback receives a Request, along with details as specified under Paragraph 22 of the Letter of Offer, from any Eligible Shareholders for a physical Copy of the Letter of Offer / Tender Form, the same shall be provided to such Eligible Shareholder.

Sr. No.	Activity	Schedule of Activities	
		Day	Date
1.	Buyback Opening Date	Thursday	February 29, 2024
2.	Buyback Closing Date	Wednesday	March 06, 2024
3.	"Last date of receipt of completed Tender Form and other specified documents including physical certificates (if and as applicable) by the Registrar to the Buyback (Refer point 22.25.2 of the Letter of Offer)	Wednesday (by 5:00 PM IST)	March 06, 2024

\* If the Eligible Shareholder holds Equity Shares in physical form.  
\* For terms and conditions of BuyBack and other details, please refer the Letter of Offer.  
The details of the Entitlements ratio is as follows:

Category	Entitlement ratio in the Buyback*
Reserved Category for Small Shareholders	116 Equity Shares out of every 459 Equity Shares as on record date
General Category for all other Eligible Shareholders	46 Equity Shares out of every 643 Equity Shares as on record date


\* For further information on Ratio of BuyBack as per the Buyback Entitlement in each category, please refer para 21.6.7 of the Letter of Offer.

In case you have not received the Letter of Offer and Tender Forms, the same is also available Company's website ([www.kaveriseed.in](http://www.kaveriseed.in)), the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)) and on the websites of the Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)), the website of the Manager to the Buyback ([www.bajajcapital.com](http://www.bajajcapital.com)) and on the website of the Registrar to the Buyback ([www.bigshareonline.com](http://www.bigshareonline.com)).

All capitalised terms used but not defined herein shall have the respective meanings prescribed to them in the Letter of Offer.

For KAVERI SEED COMPANY LIMITED  
Sd/-  
Sreelatha Vishnubhotla  
Company Secretary & Compliance Officer

Place: Secunderabad  
Date: February 28, 2024

**HeroFinCorp.**

**HERO FINCORP LIMITED**

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, India;  
Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, India;  
Contact Person: Mr. Shivendra Suman, Head – Compliance & Company Secretary  
Telephone: +91-11-49487150; Facsimile: +91-11-49487197-98; E-mail: [investors@herofincorp.com](mailto:investors@herofincorp.com);  
Website: [www.herofincorp.com](http://www.herofincorp.com); Corporate Identity Number: U74899DL1991PLC046774

**FINAL REMINDER CUM FORFEITURE NOTICE**

Ref: Issue of 15,751,300 Equity Shares with a face value of Rs. 10 each ("Equity Shares") for cash at a price of Rs. 750 each aggregating to Rs. 1,181.34 crore to the existing equity shareholders of our Company in the ratio of 4 equity shares for every 25 fully paid-up equity share(s) held by the Existing equity shareholders on the record date.

Sub: 3rd and Final Reminder cum forfeiture notice for payment of First & Final Call money of Rs. 375/- per equity share on partly paid shares allotted pursuant to the Rights Issue of the Company on 23rd August, 2018

**LAST DATE OF PAYMENT : March 22nd, 2024**  
**ISIN: IN9957N01030**

Dear Shareholder,

This is to inform you that initially we had dispatched, on 18<sup>th</sup> February, 2019, the Notice of First & Final Call money for partly paid shares issued pursuant to the Rights Issue for payment of the balance of Rs. 375 (consisting of Rs. 5 towards face value and Rs. 370 towards securities premium) to shareholders holding partly paid equity shares of the Company as on the record date, viz. Friday, February 15, 2019. The First & Final Call money was due and payable from 22<sup>nd</sup> February, 2019 to 20<sup>th</sup> March, 2019. Further, 2<sup>nd</sup> reminder notice was dispatched on 12<sup>th</sup> August, 2019 for payment of First & Final Call money of Rs. 375 (consisting of Rs. 5 towards face value and Rs. 370 towards securities premium).

This is 3<sup>rd</sup> and final reminder to all those shareholders, who have not yet paid the First & Final Call money, to make the payment immediately along with interest. You are therefore informed that the duly filled **FIRST & FINAL CALL MONEY and Final REMINDER LETTER** along with the cheque/Bank Draft are to be submitted at **Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 or Hero FinCorp Limited, 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057** on or before 22<sup>nd</sup> March, 2024.

**NOTE:** You are also liable to pay an interest at the rate of 15% (Fifteen percent), per annum on the amount due from 21<sup>st</sup> March, 2019, till the date of actual payment.


Please note that failure to pay the call money along with interest thereon, as aforesaid, on or before 22<sup>nd</sup> March, 2024, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Articles of Association of the Company.


The First & Final Call money due on the number of equity shares held by the shareholder needs to be paid in full. Shareholder may please note that no part payment would be accepted. A separate Cheque/Demand Draft must accompany each First & Final Call money Reminder Letter. Cheque/Demand Draft should be crossed "**\*ACCOUNT PAYEE ONLY\***" and made payable to "**\*Hero FinCorp Ltd. – Rights Issue F & F - R\***" in case of Resident Shareholders and "**\*Hero FinCorp Ltd. – Rights Issue F & F - NR\***" payable at Par in case of Non Resident Shareholders. Payment in cash shall not be accepted.

The Board of Directors of the Company at their meeting, held on February 05, 2024, has approved issuance of the aforesaid 3rd and Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the call money.

Please note that payment for First & Final Call money will be accepted by Company/Registrar to the Issue at the following address.

Please note that this reminder is only for those shareholders who are holding the partly paid Equity Shares of the company and have not yet paid the First & Final Call money.

**HeroFinCorp.**  
**Hero FinCorp Limited**  
9, Community Centre, Basant Lok, Vasant Vihar, New Delhi – 110057  
Telephone: +91-11-49487150,  
Facsimile: +91-11-49487197-98;  
E-mail: [investors@herofincorp.com](mailto:investors@herofincorp.com);  
Website: [www.herofincorp.com](http://www.herofincorp.com);  
Contact Person: Mr. Shivendra Suman

**LinkIntime**  
**Link Intime India Private Limited**  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083  
Tel No: +91 22 4918 6200, Fax No: +91 22 4918 6195  
Email: [herofin.rights@linkintime.co.in](mailto:herofin.rights@linkintime.co.in);  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)  
Contact Person: Mr. Sumet Deshpande

For further details and general instructions for making payment please refer the First & Final Call Money Notice dispatched by the Company or download the blank Final Call Notice along with instructions, from the website of the Company: [www.herofincorp.com](http://www.herofincorp.com). If you have already made the payment, please provide us details of payment made.

For HERO FINCORP LIMITED  
Sd/-  
Shivendra Suman  
Head – Compliance & Company Secretary

**सेंट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

1911 ई. संवत् १९३० ई. "मेरी" सेंट्रल बैंक सिन्से १९११

**NOTICE INVITING TENDER**

Central Bank of India invites Request for Proposal (RFP) tender Ref No. CBI/PDOD/CPPC/2023-24/01 Dated 27/02/2024 for selection of service provider, End to End Supply, Implement & Maintenance of Web Based Pension Payment System (PPS). For complete details, please visit Bank website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under live Tenders. Last date for submission of RFP is 19th March 2024.

**Assistant General Manager**  
**CPPC, Central Office**

Place: Mumbai  
Date: 27/02/2024


**MPL**  
MAITHON POWER LIMITED

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:  
"Evacuation/Transportation and Stowing of Ash from MPL (Siloi/Hydrobin/Ash Pond) to Designated Mines" Tender Ref: CC/FY25/AV/MPL Road Ash Logistics/Feb'24

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible bidders willing to participate may submit their EOI along with the tender fee by 15<sup>th</sup> March '24, for issue of tender documents. Future corrigendums (if any), to the above tenders will be published on Tender section on our website-<https://www.tatapower.com> only.

**STAR**  
Personal & Caring Insurance  
The Health Insurance Specialist

**STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED**  
Registered Office: No.1, New Tank Street,  
Valluvarkotam High Road, Nungambakkam, Chennai - 600 034  
Corporate Office: 148, ACROPOLIS, Dr. Radhakrishnan Salai,  
Mylapore, Chennai - 600 004  
Website: [www.starhealth.in](http://www.starhealth.in) CIN: L66010TN2005PLC056649  
IRDAI Registration No. 129. Email: [investors@starhealth.in](mailto:investors@starhealth.in)

NOTICE OF POSTAL BALLOT

**NOTICE** is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the 'MCA Circulars'), and any other applicable laws , rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing Ordinary Resolution by members of Star Health and Allied Insurance Company Limited ("the Company") by way of postal ballot, by voting through electronic means ("remote e-Voting")

Description of Resolution	Resolution Type
To provide commitment and support to IFSC Insurance Office (IO) operations in Gujarat International Financial Tec-City ("GIFT City").	Ordinary Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement are being sent to those Members whose names and email IDs are registered with the Depository Participants / Company /Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) "KFinTech" as at close of business hours on **February 23, 2024 (the "Cut-off date")**. A person who is not a member as on Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote-evoting is available on the Company's website i.e: [www.starhealth.in](http://www.starhealth.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com) and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFinTech at <https://evoting.kfintech.com>

The Company has engaged the services of "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process, since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

a) Manner of registering/updating email addresses

- Members holding shares in physical mode 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 [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

b) Manner of casting vote through e-voting

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.

- If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [investors@starhealth.in](mailto:investors@starhealth.in) from the registered email address to receive the same by providing the Client ID, DP ID and PAN.

- The remote e-voting facility will be available at the link <https://evoting.kfintech.com>

- The remote e-voting period will commence on **Friday, March 01, 2024 at 10:00 A.M (IST)** and ends on **Saturday, March 30, 2024 at 05:00 P.M (IST)**. Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date.

- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

- Mr. Mirza Ismail Irshad Ahmed, Proprietor of Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot and e-voting process.

- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call Kfintech on 1800 309 4001 (toll free) or contact Mr. Mohammed Shanoor - [mohammed.shanoor@kfintech.com](mailto:mohammed.shanoor@kfintech.com) Corporate Registry at Kfintech, (Unit: Star Health and Allied Insurance Company Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com); or call Kfintech toll free number 1-800-309-4001.

- The Results will be declared by the Company on or before 05:00 PM on Monday, April 01, 2024 on its website <https://www.starhealth.in> and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board  
For Star Health and Allied Insurance Company Limited

Sd/-  
Place: Chennai  
Date: February 29, 2024  
Jayashree Sethuraman  
Company Secretary & Compliance Officer