

PUBLIC NOTICE
Bharat Forge Limited,
 Mundhwa, Pune Cantonment, Pune, Maharashtra-4110036, India
 NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities/applicant has applied to the Company to issue duplicate certificates.
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name Of Holders (As per Share Certificate)	Name Of Claimant	No. Of Securities	Folio No	Certificate No
1. Navsar Lalubhai Tomboli	Harunrashid Nawasar Tamboli	1600 Equity Shares at face Value Rs.2	00002138	434, 123976
		Distinctive Numbers	1236941 - 1237740	
			459011683 - 459012482	

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)
TRENT LIMITED
 Notice is hereby given that the following share certificate(s) have been lost/misplaced and holders of the share Certificate(s) have applied the company for issue of duplicate share certificate.

Folio No.	Name of Holder	Certificate No.(s)	Distinctive Nos.	No of Shares
LKS0006408	Sangeeta Loomba Ashok Loomba	001420	1368271-1368470	1200 Fx.1

Any Person(s) who have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the company at its Regd. Office within 15 days of the publication of the Notice. After which no claim will be entertained and the company proceed to issue the duplicate share certificate(s).

Place : Mumbai The C.S. Trent Limited Bombay House 24
 Date : 20-03-2024 Homi Modi Street fort Mumbai-400001

PUBLIC NOTICE
 (Loss of Share Certificate)
 Notice is hereby given that the below mentioned equity share certificate of RHI Magnesita India Limited are lost/misplaced. That I (GANGADHAR VISHNU BODAS (Death) J1: MANDAKINI NARAYAN KARANDIKAR) have applied to RHI Magnesita India Limited for issuing duplicate share certificate regarding the shares held by me

Folio no.	Certificate no.	Distinctive nos.	No. of shares
G0827	1905	1905199-1907198	2000

Notice is hereby given that the below mentioned equity share certificate of Orient Ceratech Limited are lost/misplaced. That I (GANGADHAR VISHNU BODAS (Death) J1: MANDAKINI NARAYAN KARANDIKAR) have applied to Orient Ceratech Limited for issuing duplicate share certificates regarding the shares held by me

Folio no.	Certificate no.	Distinctive nos.	No. of shares
G0827	1034 & 50886	27511991-27512990 & 83826549-83827548	2000

Signature
GANGADHAR VISHNU BODAS (Death)
J1: MANDAKINI NARAYAN KARANDIKAR
 Ganesh Bhuvan, Vaishampayan Wadi, Kharkar Ali, Thane (W)-400601
 Mob- 9892361302

Place THANE

PUBLIC NOTICE
 NOTICE is hereby given that the Certificate (s) for Loss of Shares Equity Shares Nos. 76, Folio No. - V79139 & V78156 of Ultratech Cement Ltd standing in the name (s) of **Veena Premkumar Sharma (Died) and Somesh Premkumar Sharma** Distinctive. Nos- 38551934 to 38551945 & 38548518 to 38548581 have been lost or mislaid and the undersigned have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

Name(s) of Shareholder(s)
 Sd/-
Veena Premkumar Sharma (Died)
Somesh Premkumar Sharma
 101-Khemraj Bhavan, Room -25/13

Place: Mumbai
 Date: 20-3-2024
 Website: https://www.coforge.com
 7th Khetwadi Back Road, Khetwadi, Mumbai- 4.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURES REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.
THIS ADVERTISEMET IS MADE FOR RESUBMISSION OF DRAFT OFFER DOCUMENT PURSUANT TO SEBI CIRCULAR SEBI/HO/CFD/PoD-1/P/CIR/2024/009 DATED FEBRUARY 06, 2024.

PUBLIC ANNOUNCEMENT

STALLION

STALLION INDIA FLUORO CHEMICALS LIMITED

Our Company was incorporated as Stallion India Fluorochemicals Private Limited, a private limited company, at Mumbai under the Companies Act, 1956 on September 05, 2002, and was granted the certificate of incorporation by the RoC. Subsequently, the name of the Company was changed to Stallion India Fluorochemicals Limited pursuant to a special resolution passed by the shareholders of the Company on August 07, 2023, and a fresh certificate of incorporation dated October 05, 2023 was issued by the RoC consequent upon change of name upon conversion into a public limited company under the Companies Act, 2013. For further information, please refer chapter "History and Certain Other Corporate Matters" on page 166 of the Draft Red Herring Prospectus.

Registered and Corporate Office: 2, A Wing, Knox Plaza, Off. Link Road, Mindspace, Malad - (West), Mumbai – 400064;
Tel. No: 022-43510000; **E-mail:** compliance@stallion.in; **Website:** www.stallionfluorochemicals.com;
Contact Person: Sarita Khamwani, Company Secretary and Compliance Officer **Corporate Identity Number:** U51410MH2002PLC137076

PROMOTERS OF THE COMPANY:
SHAZAD SHERIAR RUSTOMJI, MANIHA SHAZAD RUSTOMJI & ROHAN SHAZAD RUSTOMJI

INITIAL PUBLIC OFFERING OF UP TO 2,21,61,396 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [-] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [-] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [-] LAKHS (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 1,78,58,740 EQUITY SHARES AGGREGATING UP TO ₹ [-] LAKHS BY SHAZAD SHERIAR RUSTOMJI (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 43,02,656 EQUITY SHARES AGGREGATING UP TO ₹ [-] LAKHS BY SHAZAD SHERIAR RUSTOMJI, (THE "PROMOTER SELLING SHAREHOLDER") (THE "OFFER FOR SALE"). THE OFFER WOULD CONSTITUTE 27.94 % OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the promoter Selling Shareholder may, in consultation with the BRLM, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of one Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the BRLM and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs and such portion, the "QIB Portion"), provided that our Company and the Promoter Selling Shareholder, in consultation with the BRLM, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), out of which one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"), in accordance with the SEBI ICDR Regulations. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders of which one-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹2 lakhs and up to ₹10 lakhs and two-third portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹10 lakhs, provided that unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of Non-Institutional Bidders in accordance with the SEBI ICDR Regulations and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price all potential Bidders (except Anchor Investors) are mandatorily required to utilize the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism, as applicable, pursuant to which their corresponding Bid amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA Process. For further details, see "Offer Procedure" on page 312.

This public announcement is being made in compliance with the provisions of regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated March 20, 2024 with the Securities and Exchange Board of India ("SEBI") on March 20, 2024. Further, this Draft Offer Document is resubmitted to SEBI for its observations pursuant to SEBI Circular SEBI/HO/CFD/PoD-1/P/CIR/2024/009 dated February 06, 2024. The Initial Draft Offer Document was filed on December 18, 2023 which was returned by SEBI vide its letter dated January 19, 2024.

Pursuant to Regulation 26(1) of SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 (twenty one) days from the date of such filing, by hosting it on the websites of SEBI at www.sebi.gov.in, the BRLM at www.sarthi.in, our Company at www.stallionfluorochemicals.com, and the Stock Exchanges where the Equity Shares are proposed to be listed, i.e. BSE at www.bseindia.com and NSE at www.nseindia.com. Our Company hereby invites the public to give their comments on the DRHP filed with SEBI in respect of disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and the BRLM at their respective addresses mentioned herein. All comments must be received by our Company or the BRLM in relation to the Offer on or before 5 p.m. on the 21st day from the aforementioned date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 27.

Any decision to invest in the equity shares described in the DRHP may be made after a Red Herring Prospectus ("RHP") has been registered with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity shares, when offered through the RHP, are proposed to be listed on Stock Exchanges.

The liability of the members of our Company is limited by shares. For details of the main objects of our Company as contained in the Memorandum of Association, please see "History and Certain Corporate Matters" beginning on page 166 of the DRHP. For details of the share capital and capital structure of our Company and the names of the signatories of the Memorandum of Association and the number of shares of our Company subscribed by them, please see "Capital Structure" beginning on page 67 of the DRHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER
 Sarthi Capital Advisors Private Limited CIN: U65190DL2012PTC238100 401, 4th Floor, Manek Plaza, 167, Vidyangari Marg, Kalina, Santacruz (E), Mumbai – 400 098 Tel No.: +91 22 2652 8671 / 72 Email Id: compliance@sarthiwm.in Website: www.sarthi.in Contact Person: Mr. Taher Engineer SEBI Registration No.: INM000012011	 Bigshare Services Private Limited CIN: U99999MH1994PTC076534 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 Tel. No.: +91 22 6263 8200; Email: ipo@bigshareonline.com Investor Grievance E-Mail: investor@bigshareonline.com Contact Person: Mr. Jibu John SEBI Registration No.: INF000001385 Website: www.bigshareonline.com

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the DRHP.

For Stallion India Fluorochemicals Limited
 On behalf of Board of Directors
 Sd/-
Sarita Khamwani
Company Secretary and Compliance Officer

Place: Mumbai
 Date: March 20, 2024

Stallion India Fluorochemicals Limited is proposing, subject to applicable statutory and regulatory and requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated March 20, 2024 with SEBI on March 20, 2024. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, NSE at www.nseindia.com, BSE at www.bseindia.com and the website of the BRLM at www.sarthi.in and our Company at www.stallionfluorochemicals.com. Any potential investor should note that the investment in equity shares involves a high degree of risk and for details relating to risk, please see to the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any investment decisions. Specific attention of the investors is invited to "Risk Factors" beginning on page 27 of the DRHP.

The Equity Shares offered have not been and will not be registered under the U.S. Securities Act, 1933, as amended ("U.S. Securities Act") or any other applicable laws in the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity shares are being offered and sold outside the United States in offshore transactions as defined in and in reliance on regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sunject Comm.

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
 41 Shakespeare Sarani, Duckback House, 5th Floor,
 Kolkata 700017, Tel – 2283 7101-05

NOTICE INVITING E-TENDER
 Online open e-tender cum reverse auction in two bid system are invited for providing professional services for survey of containers/cargo at OCL, Paradeep terminal.

Tender No	CON/AREA-IV/Survey/Paradeep-PCP/2024
Name of Work	Survey of containers, cargo at OCL Paradeep terminal through e-tendering mode only.
Estimated Cost per annum	Rs.19,26,893/- per annum approx. (inclusive of GST)
Period of contract	1+0 years
Cost of Document	Rs. 1000/- inclusive of all taxes and duties through e-payment - Non refundable
Earnest Money Deposit	Rs. 38,538/- through e-Payment.
Tender Processing Fee	Rs. 1137/- inclusive of all taxes and duties (Non-refundable) through e-payment
Date of sale (online)	From 22.03.2024 at 15:00 hrs to 12.04.2024 Up to 16:00 hrs
Date & Time of submission of Tender - Online	On or before 15.04.2024 up to 15:00 hrs.
Date & Time of opening of Tender - Online	16.04.2024 at 15:30 hrs.

CONCOR reserves the right to reject any or all tenders without assigning any reason therefor. For complete details log on to www.tenderwizard.com/CCL. Conspicuous/amendment/amendment/clarification etc., if any, will be uploaded in CONCOR website only. Bidders are requested to visit the website regularly.

Area Head -Area IV

ADC India Communications Ltd.
 CIN: L32209KA1988PLC099313
 Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area,
 Bangalore-560058 Tel:+91 80 2839 6102 / 2839 6291
 E-mail: support@adckcl.com Website: www.adckcl.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, rules and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the approval of the Members of ADC India Communications Limited ("Company") is sought for the following special business by way of Postal Ballot only by voting through electronic means ("remote e-voting"):

- Re-appointment of Mr. J. N. Mylraiah (DIN:06675260) as the Managing Director of the Company.
- Appointment of Mr. Nagendra Venkataswamy (DIN:02404533) as an Independent Director of the Company.
- Appointment of Mr. Harish Hassan Visweswara (DIN:08742808) as an Independent Director of the Company.
- Approval of Material Related Party Transactions with CommScope India Private Limited for the Financial Year 2024-25
- Approval of Material Related Party Transactions with CommScope Japan K.K. for the Financial Year 2024-25

Pursuant to the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice on Wednesday, March 20, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company / KFin Technologies Limited, Registrar and Share Transfer Agent of the Company / Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, March 15, 2024 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at www.adckcl.com, website of BSE Limited at www.bseindia.com and the website of KFin Technologies Limited at https://evoting.kfintech.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. Voting rights will be reckoned on the paid-up value of the shares registered in the name of the Members as on the Cut-off date. Any person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The Company has engaged the services of M/s KFin Technologies Limited to provide remote e-voting facility to the Members. The remote e-voting process commences at 9:00 a.m. IST on Monday, March 25, 2024 and concludes at 5:00 p.m. IST on Tuesday, April 23, 2024. The remote e-voting facility will be disabled by KFin Technologies Limited immediately after 5:00 p.m. IST on Tuesday, April 23, 2024.

Members holding shares in electronic form and who have not registered/updated their email or KYC details are requested to register/update the said details in their demat account, as per the process advised by their respective Depository Participant. Members holding shares in physical form and who have not registered / updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Company's Registrar and Share Transfer Agent, KFin Technologies Limited either by email to enward.ris@kfintech.com or by post to Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032.

The Board of Directors of the Company have appointed Mrs. Devika Sathyanarayana (Membership No. FCS 11323, CP No. 17024), failing her, Mr. Pradeep B Kulkarni (Membership No. FCS 7260, CP No. 7835), failing him, Mr. V. Sreedharan (Membership No. FCS 2347, CP No.833), Partners, V Sreedharan and Associates, Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, Members may refer to the Postal Ballot Notice. In case of any queries on e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of KFin Technologies Limited website for e-voting https://evoting.kfintech.com or contact KFin Technologies Limited (Unit: ADC India Communications Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 at email id: evoting@kfintech.com or call on toll free number 1800 309 4001.

The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the results will be announced on or before 5:00 p.m. IST on Thursday, April 25, 2024 and will also be displayed on the website of the Company at www.adckcl.com, on the website of KFin Technologies Limited at www.evoting.kfintech.com and communicated to BSE Limited, where the Company's shares are listed.

For ADC India Communications Ltd
 Sd/-
R.Ganesh
 Company Secretary

Place : Bangalore
 Date : March 20, 2024

Coforge | Coforge Limited
 CIN: L72100DL1992PLC048753
 Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.
 Phone: +91 (11) 41029297.
 Email: investors@coforge.com,
 Website: https://www.coforge.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Friday, April 12, 2024 at 09:00 A.M through Video Conferencing ("VC") Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said EGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the EGM shall be the Registered Office of the Company. The instructions for attending the EGM through VC/OAVM and e-voting are mentioned in the Notice convening the EGM.

The Company has on March 20, 2024, sent the emails through National Securities Depository Limited ("NSDL") containing notice of the EGM to the members whose email IDs are registered with the Depositories or the Company. In view of the aforesaid SEBI & MCA circulars the physical copies of the EGM Notice are not being dispatched and the EGM Notice has been sent only through email.

Members, who have not received the Notice, may download it from the website of the Company at www.coforge.com under the 'investors' section (weblink: <https://www.coforge.com/hubs/EGM-Notice-2024.pdf>) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the EGM is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsdl.com.

Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at investors@coforge.com or Alankit Assignments Limited ("RTA") at rtat@alankit.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or investors@coforge.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the EGM through e-voting is provided in the Notice convening the EGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the EGM from a place other than the place of venue of EGM by electronic means. The Company has engaged the services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on Tuesday, April 09, 2024 at 09:00 A.M. (IST) and ends on Thursday, April 11, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being Friday, April 05, 2024 may cast their vote by remote e-voting or may vote at the EGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the EGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending EGM is given in the Notice of EGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, April 05, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@coforge.com However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the EGM and members attending the EGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the EGM. Members who have already cast their votes through remote e-voting will be entitled to attend the EGM but shall not be entitled to vote again.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668, COP 2388) from Mr. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the EGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of EGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website of NSDL (e-voting service provider) i.e. www.nsdl.com.

In case of any queries or grievances relating to electronic voting or attending the EGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or can contact NSDL helpline by sending a request to Mr. Amit Vishai at evoting@nsdl.com or contact NSDL at 022 – 4886 7000 and 022 – 2499 7000. Members may also write to Company Secretary at investors@coforge.com or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

For Coforge Limited
 Sd/-
Barkha Sharma
 Company Secretary
 ACS: 24060

Dated : March 20, 2024
 Place : Greater Noida