



McLEOD RUSSEL  
*Believe in tea*

25th June 2021

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla  
Complex, Bandra (E)  
MUMBAI-400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

Dear Sirs,

**Sub: Submission of Advertisement published in newspapers regarding Notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Account**

In accordance with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, we have published an advertisement in Financial Express dated 25th June 2021 (English Edition) and Aaj Kaal dated 25th June 2021 (Bengali Edition) requesting the concerned shareholders to take appropriate action to claim their dividend, which has not been paid or claimed by them for seven consecutive years or more, failing which their shares and unclaimed dividend will become liable to be transferred to the IEPF Account,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published as mentioned above.

This is for your information and record.

Thanking You,

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

Encl: as above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**

**L&T Finance Holdings Limited**  
Registered Office  
Brindavan, Plot No. 177, C.S.T. Road,  
Kallina, Santacruz (East),  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833



T +91 22 6212 5000  
F +91 22 6212 5553  
E igr@lftf.com  
www.lftf.com

## NOTICE

## TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules") specifies that all equity shares in respect of which dividend has not been claimed for seven consecutive years or more are required to be transferred to the demat account of the IEPF Authority ("IEPF Account"). Further, companies are required to inform the shareholders, at the latest available address as per their records, whose equity shares are liable to be transferred to the IEPF Account ("Shareholders"), three months prior to the due date of transfer of equity shares and simultaneously publish a notice in the leading newspaper in English and regional language having wide circulation informing that the names of Shareholders along with their folio number or DP ID - Client ID are available on the website of the company.

This notice is published pursuant to the aforesaid provisions of the Act and Rules and is addressed to those shareholders whose shares are liable to be transferred to the Authority during the financial year 2021-22.

The Company / Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), have sent individual notices to the Shareholders at the latest available address as per records, in respect of the equity shares liable to be transferred to the IEPF Account.

The complete details of the Shareholders of the Company who have not claimed dividends for seven consecutive years and whose equity shares are due for transfer to IEPF Account are available on the website of the Company at <https://www.lftf.com/investors.html>.

In case the Company does not receive any communication from the Shareholders of the Company concerned by August 29, 2021, for claiming all the unpaid dividend from financial year 2013-14 onwards, the Company shall in order to comply with the requirements of the Rules, transfer the equity shares to the IEPF Account by the due date as per the procedure set out in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of dividend not claimed and equity shares transferred to the IEPF Account pursuant to the said Rules.

Shareholders of the Company may note that the equity shares transferred to IEPF Account including all benefits accruing on such equity shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the subject matter please contact:

**Link Intime India Private Limited,**  
Unit: L&T Finance Holdings Limited,  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India.,  
Tel: +91 22 4918 6270, Fax: +91 22 4918 6060, E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

For L&T Finance Holdings Limited

**Apurva Rathod**  
Company Secretary  
ACS - 18314

Place: Mumbai  
Date: June 24, 2021

## SWARAJ

### SWARAJ ENGINES LTD.

CIN: L50210PB1985PLC006473  
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali),  
Punjab - 160055, Tel: 0172-2271620, Fax: 0172-2272731  
E-mail: [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)  
Website: [www.swarajenterprise.com](http://www.swarajenterprise.com)

NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on **Monday, 19<sup>th</sup> July, 2021 at 12:30 P.M.** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 35<sup>th</sup> AGM. In compliance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 35<sup>th</sup> AGM of the Company is being held through VC / OAVM only. Members attending the 35<sup>th</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of the 35<sup>th</sup> AGM alongwith the Annual Report for FY 2020-21 have been sent to all the Members whose e-mail Ids are registered with the Company / Depository Participant(s). Members may note that these documents are also available on the Company's website at [www.swarajenterprise.com](http://www.swarajenterprise.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the 35<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 12<sup>th</sup> July, 2021, may cast their vote electronically. The remote e-voting period will commence on 15<sup>th</sup> July, 2021 at 9.00 a.m. and end on 18<sup>th</sup> July, 2021 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. Any person who become Member after sending of the Notice of the 35<sup>th</sup> AGM and holding shares as on the cut-off date i.e. 12<sup>th</sup> July, 2021 may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Registrar and Share Transfer Agent of the Company at [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com). The procedure for obtaining the User ID and Password is also provided in the Notice of the 35<sup>th</sup> AGM.

Members attending the 35<sup>th</sup> AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall participate at the 35<sup>th</sup> AGM through VC / OAVM, however, they shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the 35<sup>th</sup> AGM.

Members may go through the instructions mentioned in Note No. 21 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated e-mail IDs - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or telephone nos. i.e. 1800 1020 990 or 1800 22 44 30 (Toll-free).

The Members holding shares in physical mode and who have not yet registered / updated their e-mail addresses with the Company are requested to register / update their e-mail addresses by writing to the Company at [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN and self-attested copy of any document (e.g. Driving License, Aadhaar Card, Election Identity Card, Passport) in support of the address of the Member. The Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants.

Dividend and Book Closure:

The shareholders may note that the Board of Directors at their meeting held on 20<sup>th</sup> April, 2021 has recommended a dividend of Rs. 69.00 per share, subject to the approval of the Members. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 3<sup>rd</sup> July, 2021 to 9<sup>th</sup> July, 2021 (both days inclusive).

The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) by 5<sup>th</sup> July, 2021.

For SWARAJ ENGINES LIMITED

Sd/-  
**Rajesh K. Kapila**  
Company Secretary

Place : S.A.S.Nagar (Mohali)  
Date : 24.06.2021

## ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

**Registered Office:** 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
**Corporate Office:** One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprpf.com](http://www.iciciprpf.com),  
Email id: [enquiry@iciciprpf.com](mailto:enquiry@iciciprpf.com)  
**Central Service Office:** 2<sup>nd</sup> Floor, Block B-2, Nirilon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

### Notice to the Investors/Unit holders of ICICI Prudential Liquid Fund, ICICI Prudential Regular Savings Fund, ICICI Prudential Credit Risk Fund and ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e on June 30, 2021\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 100/- each)@#	NAV as on June 23, 2021 (₹ Per unit)
<b>ICICI Prudential Liquid Fund</b>		
Quarterly IDCW	0.7288	101.0912
Direct Plan - Quarterly IDCW	0.7627	101.8730
<b>Name of the Schemes/Plans</b>		
<b>Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)\$#</b>		
<b>ICICI Prudential Regular Savings Fund</b>		
Quarterly IDCW	0.2931	11.7522
Direct Plan - Quarterly IDCW	0.3899	14.4306
<b>ICICI Prudential Credit Risk Fund</b>		
Quarterly IDCW	0.2671	11.0357
Direct Plan - Quarterly IDCW	0.3014	11.6816
<b>ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E</b>		
Quarterly IDCW	0.0500	12.6176
Direct Plan - Quarterly IDCW	0.0500	12.7247
Half Yearly IDCW	0.0500	12.6191
Direct Plan - Half Yearly IDCW	0.0500	12.7245

@ The payout will be IDCW per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date.

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).**

### Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days Plan E (FMP - Sr 83 - 1113D PI E):

The units of FMP - Sr 83 - 1113D PI E are listed on BSE. The trading of units of FMP - Sr 83 - 1113D PI E will be suspended on BSE with effect from closing hours of trading of June 27, 2021.

For the purposes of redemption proceeds, the record date shall be June 30, 2021.

Place : Mumbai  
Date : June 24, 2021

For ICICI Prudential Asset Management Company Limited

Sd/-  
**Authorised Signatory**

No. 018/06/2021

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprpf.com](http://www.iciciprpf.com)

**BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprpf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

## "IMPORTANT"

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## ROYAL INDIA CORPORATION LIMITED

CIN No. L4540MH1985PLC023274  
Regd. Off: 62, 6th Floor, C Wing, Mittal Tower,  
Nariman Point, Mumbai, Maharashtra 400021.  
Tel No. 022-43417777, Fax No. 022-22877272.  
E-mail: [info@ricl.com](mailto:info@ricl.com) Website: [www.riicl.com](http://www.riicl.com)

## NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, at 04.00 p.m. inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2021. Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close from July 01, 2021 and will re-open 48 hours after the declaration of financial results.

The said information may be accessed on the Company's website at [www.riicl.com](http://www.riicl.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Royal India Corporation Limited  
Sd/-  
(Mr. Nitin Gujral)  
DIN-08184605  
Managing Director

Place: Mumbai  
Date: June 24, 2021

## JATALIA GLOBAL VENTURES LIMITED

(Formerly Known as Aashae Infotech Ltd)  
Regd. off. 5<sup>th</sup> Floor, IITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi - 110034 IN  
CIN: L74110DL1987PLC350280  
Website: [www.jatalia.in](http://www.jatalia.in), Email: [info@jatalia.in](mailto:info@jatalia.in)  
Ph. No. : +91-97177 40069

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 at 05.30 P.M. inter-alia to consider & approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021.

Further, in terms of Internal code of conduct for prevention of Insider Trading in dealing with securities of the Company, the Trading window for transactions in the securities of the Company has been closed since 1<sup>st</sup> April, 2021 for insiders for the purpose of announcement of aforesaid results.

The said notice may be accessed on the Company website at <http://jatalia.in> and may also be accessed at stock exchange website at [www.bseindia.com](http://www.bseindia.com).

For Jatalia Global Ventures Ltd.  
Sd/-  
Anshu Jain  
Company Secretary

Place: Delhi  
Date: 24.06.2021

## MASK INVESTMENTS LIMITED

CIN : L65993GJ1992PLC036653

REGD. OFFICE : 6<sup>th</sup> FLOOR, A/601-B, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT - 395 002 (GUJARAT) INDIA. Ph: +91-261-2463261 / 62 / 63. Fax: +91-261-2463264.

Email : [contact@maskinvestments.com](mailto:contact@maskinvestments.com), website : [www.maskinvestments.com](http://www.maskinvestments.com)

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021

PARTICULARS	STANDALONE			
	Quarter Ended 31/03/2021	Quarter Ended 31/03/2020	Year Ended 31/03/2021	Year Ended 31/03/2020
	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from Operations	170.51	623.82	1,336.28	1,574.48
Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	(744.64)	(48.94)	80.12	61.53
Net Profit for the period before tax (after Exceptional and / or Extraordinary Items)	(744.64)	(48.94)	80.12	61.53
Net profit for the period after tax (after Exceptional and / or Extraordinary Items)	(766.98)	(31.05)	57.78	41.62
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6,574.31)	(9,856.05)	1,31,838.19	(11,865.84)
Paid up Equity Share Capital				30515.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet	-----	-----	-----	-----
Earning Per Share (Face Value of Rs.10/- each) (for continuing and discontinued operations)-				
(a) Basic (in Rs.) :	(0.25)	(0.01)	0.02	0.01
(b) Diluted (in Rs.) :	(0.25)	(0.01)	0.02	0.01

## NOTE:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on June 23, 2021.  
2. The above is an extract of the detailed format of Audited Financial Results for year ended 31st March, 2021 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results is available on the Stock Exchange website i.e [www.nseindia.com](http://www.nseindia.com) and on the Company's website i.e [www.maskinvestments.com](http://www.maskinvestments.com).

For MASK INVESTMENTS LIMITED

Sd/-  
**NARAYAN SABOO**  
DIRECTOR

Place : SURAT  
Date : 23/06/2021



**McLEOD RUSSEL INDIA LIMITED**  
Corporate Identity Number (CIN) : L51109WB1998PLC087076  
Regd. Office: Four Mango Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone : 033-2210-1221, 2248-943/35, Fax : 91-33-2248-9114/6265/3683  
E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com), Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

## NOTICE

## TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2021-22 at the earliest possible under the current covid-19 / lockdown situation. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 10<sup>th</sup> August, 2021, failing which the shares shall be transferred to the IEPF on an appropriate date.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.mcleodrussel.com](http://www.mcleodrussel.com). Shareholders are requested to refer to the web-link <https://www.mcleodrussel.com/investors/iepf-suspense-account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, if any, may note that the Company would be issuing new share certificate(s) in lieu of original share certificates held by them for the purpose of dematerialization and transfer of shares to IEPF as per the Rules and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue on new share certificate by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them after following the procedure prescribed under the said Rules.

The said Shareholders who have query in respect of above, are requested to promptly contact Mr. S. K. Chaubey, Maheshwari Dataomatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) / Contact No. 70442 43107 & 033-22482248 / Address: 23 P.N Mukherjee Road, 5th Floor, Kolkata-700 001

For McLEOD RUSSEL INDIA LIMITED

Place : Kolkata  
Date : 24.06.2021

**Alok Kumar Samant**  
Company Secretary

## PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719  
Regd. Office: Piramal Ananta, Agastya Corporate Park,  
Opposite Fire Brigade, Kamani Junction, LBS Marg,  
Kurla (West), Mumbai - 400 070  
Tel No.: +91 (22) 3802 3000/4000  
Fax No.: +91 (22) 3802 3084  
Email id: [complianceofficer.pel@piramal.com](mailto:complianceofficer.pel@piramal.com)  
Website: [www.piramal.com](http://www.piramal.com)

NOTICE OF THE 74<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 74<sup>th</sup> Annual General Meeting ("AGM") of the Members of Piramal Enterprises Limited ("the Company") will be held at 2:00 p.m. on Friday, 16<sup>th</sup> July, 2021 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special business set out in the Notice of the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and the Securities and Exchange Board of India ("SEBI") vide its circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, the Notice of the AGM along with Annual Report has been sent in electronic mode on 23<sup>rd</sup> June, 2021, to the Members whose e-mail addresses are registered with the Depository Participants or the Company/ Link Intime India Private Limited.

Please note that these documents are

বাংলা আবাস যোজনা

পুরুলিয়ার ১১৫০টি পরিবার পেল বাড়ি

দীপক গুপ্ত
পুরুলিয়া, ২৪ জুন
সরকারী ভাড়া ১১৫০ পরিবারকে পূর্ণ একরকম ভাড়া বাড়ি দেওয়া হয়েছে।

ভরা কোটালের শঙ্কা সিটিয়ে সুন্দরবনবাসী, জলধা-চাঁদপুরে চলছে তৎপর জেলা প্রশাসন বাঁধ মেরামতির কাজ

শেখ শেখ মিন্টু সিংহর নেতৃত্বে হয়েছে। জাতিসংঘের সহায়তায় ভরা কোটাল অঞ্চলে সড়ক নির্মাণের কাজ চলছে।



শহরপুর উপজেলায় ভরা কোটাল অঞ্চলে সড়ক নির্মাণের কাজ চলছে।

প্রশাসনিক প্রস্তুতি খতিয়ে দেখতে হাওড়ায় বৈঠক মন্ত্রী সৌমেনের

প্রশাসনিক প্রস্তুতি খতিয়ে দেখতে হাওড়ায় বৈঠক মন্ত্রী সৌমেনের



হাওড়ায় বৈঠক মন্ত্রী সৌমেনের নেতৃত্বে প্রশাসনিক প্রস্তুতি খতিয়ে দেখতে হাওড়ায় বৈঠক মন্ত্রী সৌমেনের

জলধা-চাঁদপুরে চলছে বাঁধ মেরামতির কাজ। জেলা প্রশাসনের তৎপরতায় প্রকল্পের কাজ সুচারুভাবে চলেছে।

চাকরি দেওয়ার নামে প্রতারণা, ধৃত

MAGMA ম্যাগমা ফিনকর্প লিমিটেড
কোম্পানির বিবরণ, ঠিকানা, যোগাযোগের তথ্য এবং ই-কোমার্স প্ল্যাটফর্মের বিবরণ।

কাঁথিতে ফ্লোভের মুখে বিজেপি-র বিধায়ক
আজকালের প্রতিবেদন
কাঁথিতে ফ্লোভের মুখে বিজেপি-র বিধায়ক আজকালের প্রতিবেদন।

MALICO HUBBOL মালিক হাব্বোল ইন্ডিয়া লিমিটেড
কোম্পানির বিবরণ, ঠিকানা, যোগাযোগের তথ্য এবং ই-কোমার্স প্ল্যাটফর্মের বিবরণ।

ই-পিজিএস চালু করল এনআইসি
আজকালের প্রতিবেদন
ই-পিজিএস চালু করল এনআইসি আজকালের প্রতিবেদন।

সুন্দরবন অঞ্চলে বাঁধ মেরামতির কাজ চলছে।
আজকালের প্রতিবেদন
সুন্দরবন অঞ্চলে বাঁধ মেরামতির কাজ চলছে আজকালের প্রতিবেদন।

আরও খবর
গঙ্গার জলে ভেসে এল মৃতদেহ
প্রস্তুতি সারা
গোপাল ডাইপো
কৃষকদের রক্তদান
মুলে বিক্ষোভ
নদীর জল উপচে
কর্মীদের পাশে
দুয়ারে ডাকসিন