INDIA NON JUDICIAL IN-GJ4255786335362 Government of Gujarat



Certificate of Stamp Duty

Certificate No. IN-GJ42557863353624X

Certificate Issued Date 18-Jun-2025 05:10 PM

Account Reference IMPACC (AC)/gj13002011/BHARUCH/GJ-BH

Unique Doc. Reference SUBIN-GJGJ1300201192885039184850X

Purchased by AKSHAY PADHIYAR

Description of Document Article 4 Affidavit

Description AFFIDAVIT

Consideration Price (Rs.) (Zero)

JUBILANTINFRASTRUCTURE LTD First Party

GUJARAT ELECTRICITY REGULATORY COMMISSION Second Party

Stamp Duty Paid By JUBILANT INFRASTRUCTURE LTD

Stamp Duty Amount(Rs.) (One Hundred only)







0002744748

Statutory Alert:

- 1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding.
 Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
 The onus of checking the legitimacy is on the users of the certificate.
 In case of any discrepancy please inform the Competent Authority.





Affidavit

I, ATUL SHARMA, S/o Mr. RAMCHANDRA SHARMA aged 52 years residing at: 21, PRASAD SOCIETY, BEHIND KUJJ RSIDENCY, BHARAUCH-GUJ, 392012. do solemnly affirm and say as follow:

- 1. I am the site Head of Jubilant Infrastructure Limited and duly authorized to give this affidavit.
- 2. I submit that I have read and understood all the contents of the submission related to compliance of Renewable purchase obligation for FY 2023-24 under GERC (Procurement of Energy from Renewable Sources) Regulations, 2010 herewith. The statements made in the submission is true to my knowledge and I believe it to be correct.
- 3. I respectfully submit that Jubilant Infrastructure Limited (JIL) has also uploaded the Tariff Petition No. 2493/2025, along with the relevant documents, on its official website. The documents can be accessed at the following URL: https://www.jubilantingrevia.com/sez/. In compliance with the directive, JIL has published the required Public Notice in the following newspapers on 14.06.2025:

a. English Newspaper: Business Standard

b. Gujarati Newspaper: Sandesh/Divya Bhaskar

I Solemnly affirm at Bharuch on this 18^{th} June 2025 that the contents of the above affidavit is true to the best of my knowledge. No part of it is false and nothing has been concealed therefrom.

Identified before me.

Location: Bharuch

Date: 18th June 2025

(Site Head-SEZ)

ATUL SHAP

In Know the Signatory who Has Signed in my Presence I will be Personsible For Any The And Identication of depution?





PARUL H. THAKAR ADVOCATE & NOTARY GOVT. OF HYDIA

BOOK NO. 02. S.R.NO. 1940 /2025 DATE 18 JUN 2025 ડું હું નામ (મસ્ત્ર) ઇ હતુ જે બદલીને **હેમંતહુમાર મિસ્ત્રી** િસર્વેએ નોંધ લેવી.

१५, रंभ्रहर्शन सोसायटी, य-३७२००१ (भुषरात)

ખદલેલ હે

હે જુનું નામ !શદાબાનું ફૈસલ યદલીને નવું નામ ફેઝલ ખાન કરેલ છે.

ટ/પ૦, ખાન રેસીડેન્સી, ાર્ક, મુ.પો. કાપોદરા, ત્રેશ્વર, જી.ભરૂચ.

નોટીસ

લુકાર ફળીયું, મું.પો.તા. બાપી જણાવવાનું કે, કી વેલી વિગત વર્ણનવાની છે, અને જે બદલ તા. મ સ્વીકારી, કરી આપેલ રા અસીલ દુંક સમયમાં

લીયન, ભરણપોષણ થા દેએ આ નોટીસ પ્રસિદ્ધ દો સહિત અમેને મોકલી સદર મિલ્કત પરત્વેના માની અમારા અસીલઆ ની જાહેર જનતાએ તથા

રમાં આવેલ દુકાન તથા મેપ**દી નંબર - ૧૦/૯**૫

१२इते . अटोहरीया ७५ नोटरी પારસદાર, ભાગીદાર વ્યક્તિ, સંસ્થા, મંડળી, બેંક વિગેરે હરકોઈના લાગભાગ, હકક-હિસ્સા, દર-દાવા, જપ્તી, અવલ-જપ્તી, લેજ્યુ-બોજા, સોદા, સાટાખત, પાવર ઓક એટોની વિગેરે હોય તો તેમજો કાયદેસરના લેખીત પુરાવા સહીત દિન-૭ માં તમામ પુરાવાઓ સાથે રૂબરૂ મળી તે અંગેની સંપુર્ણ ખાત્રી હમોને કરાવવી, ત્યારબાદ મુદત વિત્યા પછી કોઈના કોઈપલ પ્રકારના સદરહું જમીનમાં હિત, સબંધ, હકક, હિસ્સા કે વેચાલ અંગેના વ્યવહારો વિગેરે થયેલ નથી અને હોય તો તે જતા યાને વેવ કર્યા છે એમ માની લઈ અમારા અસીલ મજકુર માલીકો સાથે વેચાલ અંગેના વ્યવહારો કરી, જરૂરી કાયદેસરના લખાજો કરાવી હેશે, ત્યારબાદ કોઈની કોઈપલ પ્રકારની તર—તકરાર, વાંધો, વિરોધ ચાલશે નહી, તેની લાગતા વળગતા સૌએ નોંધ લેવી.

ઓફિસ : ૩૧૪, લક્ષ્મી એન્કલેવ-૧, ગંજેરા સ્કુલ પાસે, કતારગામ, સુરત – ૩૯૫ ૦૦૪, મો. ૯૯७૯૯૦૯૧૦, ૮૮૬૬૨૪૯૩૦૩

ચેતન એલ. સુતરીયા એડવોકેટ (સથના અને કરમાઇશથી)

ગુજરાત વીજ રેગ્યુલેટરી કમિશન સમક્ષ,

ક્કો માળ, ગીફટ વન, રોડ ૫ - સી, ઝોન ૫, ગીફટ સીટી, ગાંધીનગર - ૩૮૨ ૩૫૫ ગુજરાત, ભારત.

<u>જાહેર સૂચના</u>

જયુબિલન્ટ ઇન્ફ્રાસ્ટ્રકચર લિમિટેડ (ત્યાર બાદ "JIL" તરીકે ઓળખાઇ છે) એના નાણાંડીય વર્ષ ૨૦૨૩-૨૪ (DISCOM હોવાથી) માટે RPO પાલન માટે કેસ નંબર 2493/2024 દ્વારા તેની અરજી દાખલ કરી છે.

ઉપરોક્ત અરજીની નકલ કંપનીની વેબસાઇટ https://www.jubilantingrevia.com/sez/અને કમિશનની વેબસાઇટ www.gercin.org પર ઉપલબ્ધ છે. આ નકલ alul.sharma2@jubl.com અથવા mahesh.kmandwarya@jubl.com પર વિનંતી મોકલીને પણ મેળવી શકાય છે.

સૂચનો / વાંધા જો કોઇ હોય તો આ સૂચનાના પ્રકાશનની તારીખથી ૩૦ દિવસની અંદર દાખલ કરી શકાય છે. સૂચનો / વાંધાઓ મોકલનારનુ પૂરું નામ, ટપાલનુ સરનામું અને સંપર્કની વિગતો સાથે સચિવ, ગુજરાત વીજળી નિયમનકારી આયોગ, દક્ષે માળ, ગિફ્ટવન રોડ ૫-સી, ઝોન પ, ગિફ્ટસીટી, ગાંધીનગર- ૩૮૨૩૫૫ ને મોકલવા જોઇએ.

डबल : जर्ज

तारीण : १३.०५.२०२५

-\હિક માલ ગામ પ્રાપ્ય સ્થ્લ

જ્યુળીલન્ટ ઇન્ફ્રાસ્ટ્રકચર લિમિટેડ, ભરૂચ.

રજીસ્ટ્રેશન ડીસ્ટ્રીકટ વકોદરા, સબ ડીસ્ટ્રીકટ ડભોઇના મોજે ગામ બાણજની સીમમાં જુની શસ્તની क्मीन केनो जाता नं. १०६, ज्लोह/सर्वे नं. २५८, पुनो सर्वे नं. २१८, क्षेत्रइण ०-२५-७० દે.આરે.ચો.મી., આકાર રૂા. ૪.૨૮ પૈસા વાળી ખેતીલાયક જમીનના માલીકો પટેલ દસાબેન સુરેશભાઇ, પટેલ મેહુલકુમાર સુરેશભાઇ, પટેલ વિરલબેન સુરેશભાઇ, પટેલ કૈલાસબેન હર્પદભાઇ, પટેલ દેમંતભાઇ દર્ષદભાઇ, પટેલ પ્રણવકુમાર દર્ષદભાઇ નાઓની સંયુક્ત માલીકી કબજા ભોગવટાની હોવાનું જણાવી અમારા અસીલને વેચાણ આપવા માંગતા હોય અમારા અસીલે અમારી પાસેથી ટાઈટલ કલીચર અંગેની માંગણી કરેલ છે. વાસ્તે જાહેર જનતાને આ નોટીસથી જણાવવામાં આવે છે કે, ઉપરોક્ત મિલકતમાં ઉપર જણાવેલ ઈસમ સિવાય અન્ય કોઈ ઈસમનો કોઈપણ જાતનો લાગ, ભાગ, હકક, હિત, હિસ્સો કે કોઈ કરાર આધારે હક્ક પોષાતો હોંય તો આ નોટીસ પ્રસિધ્ધ થયેથી દિન-0७ માં લેખીત પુરાવા સહ વાંઘો મોકલી આપવો. જો મુદતમાં વાંઘો આવશે નહીં તો મુદત વિત્યે ટાઈટલ ક્લીયરન્સ સર્ટીફીકેટ આપવામાં આવશે. તા. ૧૪–૦૬–૨૦૨૫.

ઓફિસ : ૩૦૩/બી, સ્નેહસુધા કોમ્પલેસ, સુરસાગર સામે, ખ્યુઝીક દોલેજની બાજુમાં, દાંડીથા બજાર, વકોદરા. ૯૮૨૫૬૧૮૩૬૭

खेडवोडेर - गुण्यत हात होते

क्रिसिस १७५१५५,६४१६ सिभिड्रेड ગુજરાત વીજ રેગ્યુલેટરી કમિશન સમસ,

ક કો માળ, ગીફટ વન, રોક ૫ - સી, ઝોન ૫, ગીફટ સીટી, ગાંધીનગર - ૩૮૨ ૩૫૫ ગુજરાત, ભારત.

જાહેર સુચના

જયુબિલન્ટ ઇન્ફ્રાસ્ટ્રકચર લિમિટેડ (ત્યાર બાદ "JIL" તરીકે ઓળખાઇ છે) એના નાણાંકીય વર્ષ ૨૦૨૩-૨૪ (DISCOM હોવાથી) માટે RPO પાલન માટે કેસ નંબર 2493/2024 તારા તેની અરજી ઠાખલ કરી છે.

ઉપરોક્ત અરજીની નકલ કંપનીની વેબસાઇટ https://www.jubilantingrevia.com/sez/ અને કમિશનની વેબસાઇટ <u>www.gercin.org</u> પર ઉપલબ્ધ છે. આ નકલ atul.sharma2@jubl.com અથવા mahesh.kmandwarya@jubl.com પર વિનતી મોકલીને પણ મેળવી શકાય છે.

સૂચનો / વાંધા જો કોઇ હોય તો આ સૂચનાના પ્રકાશનની તારીખથી ૩૦ દિવસની એદર દાખલ કરી શકાયે છે. સુચનો : વાંધાઓ મોકલનારનું પુરું નામ, ટપાલનું સરનામું અને સંપડની ચિંગતા સાથે સચિવ, ગુજરાત વીજળી નિયમનકારી આયોગ, દક્ષો માળ, ગિફ્ટવન રોડ પ-સો, ઝાન પ્ ગિફ્ટસીટી, ગાંધીનગર- ૩૮૨૩૫૫ ને મોકલવા જોઇએ.

रथण : (भ3य

તારીખ : ૧૩.૦૬.૨૦૨૫

11315 અતુલ રામો

જયુબીલન્ટ ઇન્ફ્રાસ્ટ્રકચર લિમિટેડ, ભરૂચ.

IUBILANT INFRASTRUCTURE LIMITED

BEFORE THE GUJARAT ELECTRICITY REGULATORY COMMISSION 6th Floor, GIFT ONE, Road 5 - C, Zone 5, GIFT CITY, Gandhinagar - 382 355, Gujarat, India.

PUBLIC NOTICE

vide case no. 2493/2024 for RPO compliance for FY 2023-24 (Being DISCOM).

The copy of the above Petition is available on the website of the company at https://www.jubilantingrevia.com/sez/ and on the website of the Commission at www.gercin.org. The copy can also be obtained by sending a request to

atul shama.@ijchl.com or mihash kmandwayy@ijchl.com.
Sugpestions / Objections, if any, be filed within 30 days from the date of publication of this notice. The suggestions/cicipictions should be sent with the full name, postal address, and contact details of the sender to the Secretary. Gujarat Electricity Regulatory Commission, 5th Floor, GIFT ONE, Road 5 - C, Zone 5, GIFT CITY, Gandhinagar - 382355.

ATUL SHARMA Jubilant Infrastructure Limited, Bharuch. Date: 13.06.2025

POSSESSION NOTICE

1(12), 13(2) Rend With Rule 3 Of The Security Interest (Enforcement) inter-Dermard Nobics Dated 0.6.0.2.025 Calling Upon The Mr. Visualbuma (Borroweed, Mrs. Bahavin Visualbuma: Lad (Co-Borroweel), Mr. Rev dlii (Guarantor), to Regoy The Avanunt Menricaned in The Notice Being Ra-guess Twelve Lakit Tovanting-low Thousand Eighty-One Only) As O Communication of Communication (Communication).

Int O'Thorisof Macion in between the second, notice is hereby given to be between the sixty failed to repay the amount, notice is hereby given to excipanation and the pask's in general that the undesigned has taken System season of the propriety described herein failed between a rescured proposes conferen or under Sold-Section 140 of Section 1300 Az med with note Soft the secondity sea-rament Rades 2002 on this 50 days about 60 years 2025. In the borrower/giparenter in particular and the public in general is seetly continued with the property and wallings with the property widther adapted to the observation of the property and property with the adapted to the observation of the property and property with the adapted to the observation of the property and property with the adapted to the observation of the property and property with the adapted to the observation of the property and property with the adapted to the observation of the property and the property with the adapted to the observation and the property and the property of the property with the adapted to the observation of the property and the property of the property with the adapted to the property and the property and the property of the property with the adapted to the property and the property and the property of the property and the property and the property of the property and the property of the property of the property and the property of the property of the property and the property of the property of the property and the property of the property of the property and the property of the property of the property and the property of the property of the pro

DESCRIPTION OF THE IMMOVABLE PROPERTY

RIDTION OF THE IMMOVABLE PROPERTY
IMPIGENCE AND ASSESSED ASSESSED

INTEGRA INTEGRA ENGINEERING INDIA LINITED

Registered Office: Post Box No. 55, Chandrapura Village, Tal. Halol - 399350, Dist, Panchmahals, Signart. Phone No. - ±99 109991847. Email ID: info@integraengineering in Website: www.integraengineering.in

NOTICE

- IND 1 (GE)

 The Forty-third Annual General Meeting ("AGM") of the Company will be held through Video Cortlerencing ("VC") 7 Other Audio-Visual Means ("OAVM") on Thursday, 17th July 2025 at 03:00 p.m. (IST), in compliance with all the applicable proxisions of the Companies Az, 2031 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Regulations) and Disclosure Requirements). Regulations, 2015, ("Listing Regulations") mad with General Circular Ros. 14/2/202 dated 5th April 2020, 20/2/2021 dated 5th May 2020, 02/2021 dated 5th May 2020, 02/2021 dated 5th May 2021, 20/2021 dated 5th May 2022, 20/2022 dated 5th May 2021. 13th January 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th Mar 2022, 10/2022 dated 28th December 2022, 9/2023 dated 26th September 202 and 9/2024 dated 9th September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), inter alia, allowing to conduct the AGM through VC/OAVM and dispersing with the personal presence of members, to transact the business so tout in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In view of the above MCA Circulars, the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd I Yellow to the above much choulds in section that all of chaining beard on the Chord of the Cho
- nner of casting vote(s) through e-voting :
- (a) Members will have an opportunity to cast their vote(s) on the business as se out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.integraengineering.rr.

Date: 13.06.2025

- www.integraengineering.n:
 (i) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

 Manner of registering i updating email addresses:

 (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to visit the website of the Company's Registrar at https://web.in.mpms.nufg.com/EmailReg/Email_Register.html or write to them at vaddaten@in.mpms.mufg.com/EmailRegidense.addressl.and write to them at vadodara@in.mpms.mufg.com (email address) and upload / attach details of folio no, and self attested copy of PAN card.
- (a) Membors holding shares in demateriallised mode, who have not registered updated their email addresses with their Depository Participants, an requested to register / update their email addresses with the Depositor Participants with whom they maintain their demat accounts.
- Members are requested to carefully read alithe Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remotee-voting or through e-voting during the AGM.

For Integra Engineering India Limite
Ravi Thank Company Secretary & Compliance Officer
M. No. A60338

N N

er. er : The property mentioned in Sr ns 1 is en of Uco bank and the builder dues are ing. Ining notices details shall remain the

For NDFC Bank Limited. Authorised Officer. e: 13/06/2025,

CHANGE OF NAME

- Form No. URC-2

 Advertisement giving notice about registration under Parl of Chapter XXI

 Pursuant to section 374(b) of the Companies Act, 2013
 nd rule 4(1) of the Companies (Authorised to Register)
 tibes. 2014)

 Notice is hereby given that, in pursuance of subsection (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at the Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Piot Nos 6, 7, 8, Sector 5, IMT
 Manesar, District Gurganon (Haryana), PIN Code122050, for the registration of SAYAJI SEEDS LLP, a
 Limited Liability Partnership, under Parl of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

- of the Companies Act, 2013, as a company immed by shares.
 The principal objects of the proposed company are as follows: Growing of wheat, other cereals, jowar, bajar, millets and seeds thereof.
 A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office located at :155C, Behind C. L. High School, Village Kathwada, Taluka Dascroi, Ahmedabad, Gujarat -382430, India.

 Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of the Certar Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Pol Nos. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code 122050, within twenty-one days from the date of publication of this notice, with a copy marked to the company at its registered office.

Dated this 14th Day of June, 2025 Name(s) of Applicant, for and on behalf of SAYAJI SEEDS LLP

mbhai Bipinbhai Mehta gnated Partner representing Sayaji Industries Limited

un Priyam Mehta

BEIL INFRASTRUCTURE LIMITED

(CIN: U45300GJ1997PLC032696)

Regd. Office: 9701-16, G.I.D.C. Ankleshwar - 383002, Gujarat.
Tel.: +91- 02646 223569, Email: dalwadibd@beil.co.in

NOTICE

Transfer of Equity Shares of the Company to IEPF Authority

Protection Fund Authority (Accounting, Audit, Transfer and es, 2016 as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer or shares, in respect of which dividend has not been paid or claimed to seven consecutive years or more, to the Investor Education and

seven consecutive years or more, to the Investor Education and Protection Fund (IEFF) Authority. Adhering to the various requirements set out in the Rules, the Company is required to transfer to IEPF Authority, on due date, all shares in respect of which dividend(s) for the financial year 2017-13 or thereafter had remained unpaid or unclaimed for a period of seven consecutive years or more. The company has informed about this to all the concerned shareholders, at the latest available address, whose shares are liable to be transferred to IEPF Authorits for fastion appropriate a circlin to loid im-backfuldend.

latest available adoress, whose shares are liable to be transferred to leth-Authority for taking appropriate action to claim third dividend. In case company does not receive any communication or daim along with application, from the concerned shareholders by 15.09.2025, the company shall, with a view to complying with the requirements set out in the Rules demantication and transfer the shares to IEPF Authority by way of corporate action by the duckage or perconduction stimulation in the Pulse. action by the due date as per procedure stipulated in the Rules

Shareholders may note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. In case the shareholders have any queries on the subject matter and the Rules, they may corract to Company Secretary, Mr. Pratik Christian, BEIL Infrastructure Limited, Plot No. 9701-16, GIDC, Ankleshwar Gujarat, Email.

pratik.christian@beil.co.in.

Date : 13" June, 2025

For BEIL Infrastructure Limited



Place : Ankleshwar Date : 13" June, 2025

ENVIRO TECHNOLOGY LIMITED

(CIN: U72200GJ1994PLC023786)

Regd. Office: 9701-16, G.I.D.C. Ankleshwar - 393002, Gujarat
Tel.: +91- 02646 223569, Email: dalwadibi@bell.co.in

NOTICE Transfer of Equity Shares of the Company to IEPF Authority

s Notice is published pursuant to the provisions of the In Protection Fund Authority (Accounting, Audit, Tranes, 2016 as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority.

Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company is required to transfer to IEPF Authority, on due date, all shares in respect of which dividend(s) for the financial year 2017-18 or thereafter had remained unpaid or unclaimed for a period of seven consecutive yeas or more. The company has informed about this to all the concerned shareholders, at the latest available address, whose shares are liable to be transferred to IEPF Authority for taking appropriate action to locial mither dividend.

In case company does not receive any communication or daim along with application, from the concerned shareholders by 15.09 2025, the company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

action by the due date as per procedure stipulated in the Rules.

action by the due date as per procedure stipulated in the Rules Shareholders may note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. In case the shareholders have any queries on the subject matter and the Rules, hey may contact Mr. Pratik Christian, Enviro Technology Limited, Plot No. 2413-14, GIDC, Ankleshwar, Gujarat, Email: pratik christian@bell.co.in.

For Enviro Technology Limited Nodal Officer

The Singareni Collieries Company Limited

Regd. Office: Kothagadem— 507101, Telangana.

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PR2025/ADVT/MPXGM/ BHPL/S7 DPR R.O.No.: 227-PP/CL-AGENCY/ADVT/1/2025-26, Dt.13.66.2025

RRENDER OF ORIGINAL SEBI RA REGISTRATION CERTIFICATE NO. INHODO018346

the directors, on behalf of thicant DB (International) Stocions Limited Sectors that we are Brokers Limited Sociare that we are going to surrender our Original SEBI RA Registration Certificate No. INHODODISAS and BSF RA Enlistment No. 6389 to SEBI Brawani BKK (MRSD Dept.), Mumbal and if anyone has any grievances, they can lodge the missances at cores now.

018346

Shiv Narayan Daga Managing Director Ion: Noida DIN No.: 00072264

CAMS Computer Age Management Services Limited

NOTICE TO SHAREHOLDERS

NOTICE 10 STREET LISTED AND THE TOTAL THE TOTA

receive of the 2-Th Actor and the Annual Proport for PX 2024-25 willbe made available on the Company's workship www.commontine.com workship of Stotic Carturages www.berinda.com and www.merinda.com and on the website of the Registras and Transfer Agents i.e. Standardson strong from that the load his necommended a final devidend of 11%-per equity share for the fractical year needed 31st March 2005. The neurod date for the purpose of the devidend is sally 15, 2025. The final deviated once approved by the sharholders shall be passwire Agusta, 2025. The harholders are respected to registrating the the brain scored dates for except of Devidend amount devide to the law Standardson with their respectus Depository Participant, The details prosumes the Art and with the Standardson Standardson score and account of the Company of t

In case shares are held in physical mode, please send a request by small to the RTA at enotices@in.mpms.mutg.com by provide Folio Na. Name of Shannolder, scanned copy of the Share Certificate (front and back), Self-attested copy of RAV and AADHAA

Cost.

It in case shares are held it Demut mode, the members are reposted to register/update their small address, PAN and Bank Accost details with the Depositor practiquent where their respective demotestated accounts are maintained.

A letter providing the well-link for accessing the Annual inport to the financial year 2024-2025 will be sent to those shansholds who have not repaired held mail address with the Company/Depositation.

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(d) Manner of casting youth strength e-rolling in the casting plant e-rolling and e-rolling during the ROM shall be read in the term of the rolling and e-rolling during the ROM shall be read in the the member shrought will all last e-scating be well be integer to e-rolling the read in the read in the member shrought e-rolling in last e-rolling read in the rea

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The remote e-scring models shall be disabled to voting thereafter by MUFG time and voting through remote e-voting shall be allowed to be the with on a Resolution to cast the remote shall not be allowed to change it subsequently.

Mannices standing the AGIL The member who has already cast that vice they write the extra the standing that cast their vice the remote shall be sightly to be sightly to cast their vice through e-voting shall be sightly to the AGIL may also already cast the vice of the remote evoting shall be sightly as the standing of the remote evoting shall be sightly as the standing that the AGIL more immediate shall an present at the AGIL may five CoMM sality and had not cast their vice on the Resolution through evoting system during the AGIL evoting and are otherwise not deliated from stony cast, shall be eligible to vice through e-voting system during the AGIL evoting the AGIL evoting system during the AGIL evoting standing the AGIL evoting system of the Content and become Member shart the dispatch of the Model and through electronic means and bods shares as the Cut-off Dail. may obtain the User of and Picinand to by arrining a mayoral sections for any other standards of the resolution by arrining a mayoral and sections for many and other shall be standards of the resolution of the content shall be suffered and Picinand to the vice of a AGIL.

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However, it a person is afriedly registered with MUFG interestor monte 4-voting their such person may use his / her existing User Id and Parassoci and cast their virils.

All Mis. B. Chardak Associatios, Practicing Company Scoretaries, has been appointed as the scrudiniar his scrudinize the remote 4-voting and 4-voting process during the ASM in a last and drassparent transies.

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Individual Shareholders holding securities in Demat mode with NSDL.	Members facing any technical issue in login can contact NSDL helpdelk by sending a request at evoting@nedi.co.in or call at toll free no.: 021-48867000 and 022-24997000.
Individual Stareholders holding securities in Damat mode with CDSL	Members tacing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk ovoting@cdslinda.com or contact at toll free no: 1980 22 55 33.

For Computer Age Management Services Limi

Registered Office: New No. 16, Old No. 178, M. G.R. Salai, flungambakkam, Chennal 600 134,
Tamil Nadu, India: Hit. +91 44 2841 2770;
Tamil Nadu, India: Hit. +91 44 2841 2770;
What flowers, New - A new Said, Lenna 600 002, Tamil Nadu, India: Tel: +91 44 2843 265
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