



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-0161-2601048, 2220766  
E: secretarial.lud@vardhman.com

**Ref: VAL:SCY:JULY:2022-23**

**Dated: 01-July-2022**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI-400 051  
**Scrip Code: VARDHACRLC**

**Subject: Newspaper Notice regarding Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice published in "Business Standard" and "Desh Sewak" regarding Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records.

Thanking you,

**For Vardhman Acrylics Limited**

**(Satin Katyal)**

**Company Secretary**



YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AAACV7602E CIN: L51491PB1990PLC019212

WWW.VARDHMAN.COM

**Vardhman**  
Delivering Excellence. Since 1965.

<b>VARDHMAN TEXTILES LIMITED</b> CIN: L17111PB1973PLC003345	<b>VARDHMAN HOLDINGS LIMITED</b> CIN: L17111PB1962PLC002463	<b>VARDHMAN ACRYLICS LIMITED</b> CIN: L51491PB1990PLC019212
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**Registered Office:** Chandigarh Road, Ludhiana, Punjab, India 141010, **Tel. No.** 91-161-2228943-48  
**Fax No.:** 91-161-2601048, **Email:** [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), **Website:** [www.vardhman.com](http://www.vardhman.com)

**NOTICE**

**Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Pursuant to the provisions of Section 124 (5) & 124 (6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time, the Company is required to transfer the unpaid dividend and also the shares for which dividend has not been claimed/paid for seven (7) consecutive years to IEPF Authority ("IEPF Account").

As per the said rules, the Company has sent individual notices to the concerned shareholders who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, requesting them to claim the dividend. A List of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to IEPF Account, is displayed on the website of the Company at [www.vardhman.com](http://www.vardhman.com).

Notice is hereby given to all such shareholders to claim their dividend for the FY 2014-15 and onwards before the same is transferred to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders by September 30, 2022, the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of unpaid dividend and shares to IEPF Account without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF Account. Shareholders can claim shares and dividend transferred to IEPF Account by complying due procedure given in the Rules, details of which are also available at [www.iepf.gov.in](http://www.iepf.gov.in).

In case the shareholders have any queries in the matter, they may contact to the Investor Service Division: Vardhman Textiles Limited/ Vardhman Holdings Limited/ Vardhman Acrylics Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010, e-mail-[secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or call on 0161-2228943-48 ext:1207/1209/1211.

<b>For Vardhman Textiles Limited</b> Sd/- <b>Sanjay Gupta</b> Company Secretary	<b>For Vardhman Holdings Limited</b> Sd/- <b>(Swati Mangla)</b> Company Secretary	<b>For Vardhman Acrylics Limited</b> Sd/- <b>(Satin Katyal)</b> Company Secretary
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**Place:** Ludhiana  
**Date:** 30/06/2022

**Bank of India**  
Relationship Beyond Banking

Head Office: MIS Department-Datawarehouse  
Star House, 2, C-4, "G" Block, 7th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, E-mail: [Headoffice.Datawarehouse@bankofindia.co.in](mailto:Headoffice.Datawarehouse@bankofindia.co.in)

**Request for Proposal (RFP) Notice**

**BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR Selection of System Integrator for Supply, Installation, Integration, Testing & Commissioning of End to End Data Analytic Platform, Advanced Analytics and Enterprise Business Reporting Solution for Bank of India. Last date for submission of RFP 30.07.2022 by 3:00 PM. Details available on Bank's Corporate Website: [www.bankofindia.co.in](http://www.bankofindia.co.in) under "Tender" Section.**

**The Andhra Pradesh Dairy Development Coop. Federation Ltd**

APIC Towers, IT Park, Mangalagiri, Guntur-522 503, Email: [mdap-ddcf@ap.gov.in](mailto:mdap-ddcf@ap.gov.in)

**e-TENDER NOTICE ON e-PROCUREMENT PLATFORM**

Tender No: AHF51-PRJT/15/2022-ADMN-AHF51 DL 01-07-2022

The Andhra Pradesh Dairy Development Co-op Federation Ltd., Mangalagiri, Guntur invites tenders for Supply of 40 Liters capacity Aluminum Alloy Milk Cans to the Districts of Andhra Pradesh. Interested parties may submit their bids on e-procurement platform @ [www.approcurement.gov.in](http://www.approcurement.gov.in) or before 08-07-2022 by 5.00 PM. The site will remain accessible to download the tender document w.e.f. 01-07-2022. For further details the interested parties may contact during Office hours to Manager (Projects), Phone No: 0863-2381085, e-mail: [mdap-ddcf@ap.gov.in](mailto:mdap-ddcf@ap.gov.in) Sd/- **MANAGING DIRECTOR**

**W Laurelia WISHFUL Delleven**

**TCNS CLOTHING CO. LIMITED**  
CIN: L99999DL1997PLC090878

Regd. Office: Unit No. 119, W-House, New Mangalpur, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030  
Corporate Office: 119 & 127, W-House, New Mangalpur, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030  
Tel: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), Website: [www.wforwoman.com](http://www.wforwoman.com)

**NOTICE OF POSTAL BALLOT**

Pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules") and in terms of General Circular Nos. 14/2020 dated April 08, 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 08, 2021 and 3/2022 dated May 05, 2022 (collectively referred to as the "MCA Circulars"), the Postal Ballot Notice seeking consent of the Members by voting through electronic mode (remote e-voting), has been sent only by e-mail and completed on Thursday, June 30, 2022 to the Members/Beneficiaries whose e-mail ID is registered with the Company or Depository/Depository Participant or Kfin Technologies Limited ("Kfintech") and whose name appears in the Register of Members/List of Beneficial Owners as on Friday, June 24, 2022 ("Cut Off Date") for obtaining the approval of Shareholders in respect of the business mentioned in Postal Ballot Notice dated Monday, June 27, 2022. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of Members as on Cut-Off Date and any person who is not a Member as on that date, should treat the Postal Ballot Notice for information purposes only.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act"), read with Rules made thereunder, regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and in accordance with the MCA Circulars, the Company has engaged Kfintech as the agency for facilitating remote e-voting to enable the members to cast their votes electronically ("remote e-voting").

The Notice of Postal Ballot along with the instructions for the e-voting is also available on the Company's website at [www.wforwoman.com](http://www.wforwoman.com) and the e-voting website of Kfintech at <https://evoting.kfintech.com> and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In compliance with the requirements of MCA circulars, hard copy of the Postal Ballot Notice with Postal Ballot Forms and pre-paid business reply envelopes will not be sent to the members for this Postal Ballot event and the members are required to communicate their assent or dissent through remote e-voting system only.

The facility to exercise vote on Postal Ballot by e-voting will be available for the following period:  
Commencement of e-voting: 09:00 AM on Friday, July 01, 2022.  
End of e-voting: 05:00 PM on Saturday, July 30, 2022.

During this period, Members of the Company holding equity shares either in physical form (if any) or dematerialised form, as on the Cut-Off Date i.e., Friday, June 24, 2022 may cast their vote electronically. The resolution, if passed by the requisite majority shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Saturday, July 30, 2022. E-voting shall not be allowed after 05:00 PM (IST) on Saturday, July 30, 2022. The e-voting module shall be disabled by Kfintech for voting thereafter.

The Company has appointed Mr. Devesh Vasishth (M. No. FCS 8488, CP No. 13700) of M/s Sanjay Grover and Associates, Practising Company Secretaries as the scrutinizers for conducting the Postal Ballot process in a fair and transparent manner.

The results of the postal ballot e-voting will be declared within two working days from July 30, 2022.

The results declared along with scrutinizer's report shall be placed on the website of the Company at [www.wforwoman.com](http://www.wforwoman.com) and on the e-voting website of Kfintech at <https://evoting.kfintech.com> and shall also be simultaneously communicated to BSE limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and also displayed on the notice board at the registered office of the Company.

The process for registration of e-mail addresses is as under:  
To facilitate the eligible members, those have not yet registered their e-mail addresses, to receive the Postal Ballot Notices and cast their vote electronically, the Company has made special arrangements with Kfintech for registration of the e-mail addresses in terms of the MCA circulars. Eligible members who have not submitted their e-mail addresses to the Company's RTA are required to provide their e-mail addresses to Company's RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) on or before 05:00 PM (IST) Saturday, July 23, 2022, pursuant to which the eligible members may receive the Postal Ballot Notice, the procedure for remote e-voting on the e-mail addresses provided by the eligible members.

Kindly note that for permanent registration of e-mail address, the members are requested to register their e-mail addresses in respect of electronic holding with the Depository through the concerned Depository participant(s) and in respect of physical holdings (if any) with the Company's RTA i.e., Kfin Technologies Limited, Selenium Tower B Plot No. 31 & 32 Gachibowli, Financial District Hyderabad 500 032, by following due procedures.

In case of any queries, you may refer the frequently asked questions ("FAQs") for shareholders and e-voting user manual for shareholders available at <https://evoting.kfintech.com> or call on toll-free no. 18003094001 or send a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). In case of any concern/grievance connected with e-voting for Postal Ballot, any member can contact Mr. Umesh Pandey, Manager, Kfin Technologies Limited, Selenium Tower B Plot No. 31 & 32 Gachibowli, Financial District Hyderabad 500032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

By order of the Board for TCNS Clothing Co. Limited  
Sd/-  
**Mr. Piyush Asija**  
Company Secretary & Compliance Officer  
M. No. A21328

**Place:** New Delhi  
**Date:** July 01, 2022

**usha martin**  
USHA MARTIN LIMITED  
CIN: L31400WB1986PLC091621

Registered Office: 2A, Shakespear Sarani, Kolkata – 700 071, India  
Phone: 033-71006300, Fax: (00 91 33) 7100 6400  
Website: [www.ushamartin.com](http://www.ushamartin.com), Email: [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in)

**NOTICE TO SHAREHOLDERS – 36TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio-visual means (VC/OAVM) on Friday, July 29, 2022 at 11:30 A.M. (IST) to transact the business as set out in the Notice convening the AGM.

The AGM will be convened in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Notice of the 36th AGM along with the Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) / Depository Participant in compliance with the circular issued by SEBI on 13th May 2022. Members may note that the AGM Notice and Annual Report 2021-22 will also be available on the Company's website [www.ushamartin.com](http://www.ushamartin.com) and on the website of National Securities and Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the AGM Notice and the Annual Report 2021-22 will also be available on the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the AGM. In addition, the facility for voting through e-voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company / RTA / Depository Participant will receive login details at registered e-mail address. Members whose e-mail addresses are not registered with the Company / RTA / Depository Participant are requested to follow the following procedure for procuring User ID and Password for e-voting and registration of e-mail address:

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to the Company at [investor@ushamartin.co.in](mailto:investor@ushamartin.co.in) providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialised mode are requested to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing their DPID and Client ID (16 digit DPID and CLID or 16 digit beneficiary ID).

In order to receive dividend without any delay, Members holding shares in physical form are requested to submit particulars of their bank accounts in "Form ISR – 1" (available on Company's website at <https://www.ushamartin.com/investor-relations/forms-for-physical-shareholder>) along with the original cancelled cheque bearing the name of the Member to MCS Share Transfer Agent Limited /Company to update their bank account details. All eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participant before 15th July 2022, their correct Bank Account Number including 9 Digit MICR Code and 11 digit IFSC Code, e-mail ID and mobile no(s). Members holding shares in physical form may communicate these details to MCS Share Transfer Agent Limited at 383, Lake Gardens, 1st Floor, Kolkata – 700045 before 15th July 2022 by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participant.

As per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of dividend, if approved, at the AGM of the Company and the net dividend shall be paid to the shareholders. To enable compliance with TDS requirements, shareholders are requested to send their declaration (i.e. Forms 15G, 15H, 10F, etc.) and/or complete and/or update their Residential Status, PAN and Category with their Depository Participant(s) in case shares are held in physical form with Company/RTA by sending documents through email or physically submit with RTA at MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata – 700 045 before 15th July 2022. The detailed communication sent out to all shareholders in this regard is available on the website of the Company at <https://www.ushamartin.com/investor-relations/dividend>.

**Place:** Kolkata  
**Date:** 30th June 2022

For Usha Martin Limited  
**Shampa Ghosh Ray**  
Company Secretary

**Manaksia Limited**

Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata - 700 001  
Phone No.: +91-33-22310055; Fax No.: +91-33-22300336  
Email: [investorrelations@manaksia.com](mailto:investorrelations@manaksia.com); Website: [www.manaksia.com](http://www.manaksia.com)  
Corporate Identity Number: L74950WB1984PLC038336

**NOTICE**

Notice is hereby given to the Members of the Company, pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and in line with the MCA Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 5, 2022 respectively ("MCA Circulars"), and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") that the Company has on Thursday, 30th June, 2022, completed dispatch of the Postal Ballot Notice, through electronic mode to the Members who have registered their email IDs with the Depository Participant(s) /Company, to transact Special Business(es) as mentioned in the Notice, which is proposed to be passed by the Members of the Company through electronic means.

In line with the MCA Circulars, the Members are provided with the facility to cast their vote electronically and the Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members.

The Board of Directors has appointed Vinod Kothari & Company, Practising Company Secretaries, 1006-1009, Krishna Building, 22A, A.J.C Bose Road, Kolkata - 700 017, as the scrutinizer for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

**Members are informed that:**

- The Business as set out in the Notice of Postal Ballot will be transacted through e-Voting only.
- The e-Voting period commences on Friday, 1st July, 2022 [09:00 A.M. (IST)] and ends on Saturday, 30th July, 2022 [05:00 P.M. (IST)]. No e-voting shall be allowed beyond the said date and time. Once the vote on a resolution is casted by the shareholder, the same shall not be allowed to change subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting is Friday, 24th June, 2022 and the voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the 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 only shall be entitled to avail the facility of remote e-voting.
- The Notice of the Postal Ballot has been displayed on the website of the Company i.e., [www.manaksia.com](http://www.manaksia.com) and is also available on the websites of BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e., [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The manner in which the Members, who are holding shares in dematerialised mode or physical form or who have not registered their e-mail addresses with their Depository/ Company, can cast their vote through remote e-voting has been provided in the Notice of the Postal Ballot.
- The Result of the Postal Ballot shall be placed at the Company's website i.e., [www.manaksia.com](http://www.manaksia.com) and at the website of NSDL [<https://www.evoting.nsdl.com/>] immediately after the declaration of results and shall be forwarded to the stock exchanges, where the shares of the Company are listed.
- In case of any query/grievance with respect to Remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders Remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP/ Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A"-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at Toll Free No. 1800 1020 990/ 1800 22 44 30 or at E-mail Id.: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Manaksia Limited  
Sd/-  
**Pradip Kumar Kandar**  
Company Secretary

**Place:** Kolkata  
**Date:** 30.06.2022

**HEG LIMITED**  
CIN: L23109MP1972PLC008290

Regd. Off: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.)  
Phone: 07480-233524, 233525, Fax: 07480-233522  
Corp. Off: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.)  
Phone: 0120-4390300 (EPABX), Fax: 0120-4277841  
E-mail: [heg.investor@inhibillwara.com](mailto:heg.investor@inhibillwara.com); Website: [www.hegtd.com](http://www.hegtd.com)

**NOTICE for the attention of Equity Shareholders of the Company Sub.: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

This Notice is hereby given to the Shareholders pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") and as subsequently amended. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all 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) Authority in the prescribed manner.

Unclaimed or unpaid dividend for financial year 2014-15, 2017-18 (interim), 2017-18 (final), 2018-19 (interim), 2018-19 (final), 2019-20 (interim) and 2020-21 are presently lying with the Company in unpaid dividend accounts of respective years, maintained with the Banks. The unclaimed dividend for the financial year 2014-15 will be due for transfer on 23rd October, 2022. The complete details regarding unpaid/unclaimed dividend amount are available at the Company's website [www.hegtd.com](http://www.hegtd.com) under Investors section.

In terms of the IEPF Rules 2016, the concerned Shareholders are being provided an opportunity to claim such dividend for the financial year 2014-15 and onwards by sending a letter under their signature so as to reach the Company's Registrar & Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, (Unit: HEG Limited), F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-41406149-52, Email: [admin@mcsgregistrars.com](mailto:admin@mcsgregistrars.com) OR HEG Limited, (Secretarial Department), Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.), Phone: 0120-4390192, E-mail: [heg.investor@inhibillwara.com](mailto:heg.investor@inhibillwara.com), before 23rd October, 2022. Individual letters in this regard have been sent by registered post to the concerned Shareholders, whose dividend and shares are liable to be transferred to the Investor Education and Protection Fund / IEPF Authority, at their address registered with the Company in accordance with IEPF Rules 2016.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by all the joint holders alongwith (i) Self Attested copy of PAN Card, (ii) Certified copy of Address Proof and mentioning the Email Id and the telephone contact no(s) and (iii) Details of Bank Account supporting with an original cancelled cheque leaf bearing name of account holder printed over it / attested bank passbook showing name of account holder before 23rd October, 2022, falling within;

- a) your dividend for the financial year 2014-15 will be transferred to Investor Education and Protection Fund (IEPF) and
- b) your entire share(s) will be transferred to the Investor Education and Protection Fund (IEPF) Authority as prescribed in the above said Rules.

No claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the said Rules.

The details of concerned Shareholders including names, folio numbers or DP ID - Client ID and the number of shares due for transfer to Demat Account of IEPF Authority are available on Company's website [www.hegtd.com](http://www.hegtd.com) under Investors section, (web-link: <https://www.hegtd.com/transfer-of-shares-to-IEPF/>).

However, the concerned Shareholders can claim back the unclaimed dividend(s) transferred to IEPF and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the said Rules. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in).

For further information/clarification on the above matter, Shareholders can write/contact to the Company Registrar and Share Transfer Agent or the Company at the above mentioned address.

**REQUEST FOR UPDATION OF KYC, PAN, BANK ACCOUNT AND OTHER DETAILS:**

We hereby further request to all the shareholders to please update their email ID, present Address, Bank Account detail, Nomination and KYC details: a) with their respective Depository Participants, if shares are held by them in Demat mode or b) with Company's RTA, by submitting Forms ISR-1, ISR-2, SH-13 / SH-14 / ISR-3 (as applicable), if the shares are held by them in Physical mode, in case they have not updated the said details/information. The said forms and required procedure are available on the website of the Company at <https://www.hegtd.com/wp-content/uploads/2021/12/Investor-Service-Request1.pdf>.

For HEG Limited  
(Vivek Chaudhary)  
Company Secretary (A-13263)

**Place:** Noida (U.P.)  
**Date:** 30<sup>th</sup> June, 2022

**PUBLIC NOTICE**

Notice is hereby given to the Public at large that the following documents have been lost and the list of the same is as follows:

- a) Original Share Certificates of all the below mentioned offices.
- b) Property bearing address: Office No. 5.8/Old Office No. 8 and 9) and Office No. 11 (Old Office No. 11, 12 and 13) situated in society known as Commerce Centre Co-operative Housing Society Ltd., constructed on land bearing land bearing Plot No. 16, (as per previous Lay Out Plot Nos. 37,58,107,108,141). Carved out of the sanctioned Lay out of Survey Nos. 121+122, measuring 1053.51 sq. mtrs. in the area situated at Kothrud, Pune i.e. CTS No. 749, Kothrud and situated within the Registration District Pune has been lost/misplaced from present plot. All persons are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. If anyone or any institution has already carried out or being carried out kindly inform the undersigned in writing on the below mentioned address within 10 days from this present.

Sd/- Advocate Nikheel A Gate  
B-306, Bharat Bhavan, Shukrawar Peth, Pune-411002

**CENTRAL WAREHOUSING CORPORATION**  
(A Govt. of India Undertaking)

Scope Minar, Core-3, 1<sup>st</sup> Floor Laxmi Nagar Distt. Center, DELHI-110092, Ph: 011-2244334, 22041294  
Warehousing for Everyone

**No.CWC/RO-DLI/CD-Loni/SAMO Tender/2022-23 DATE: 30.06.2022**

**NOTICE INVITING TENDER**

The Central Warehousing Corporation invites e-tenders for appointment of Strategic Alliance Management Operator (SAMO) for Providing Management, Handling and Operation Services at Inland Container Depot (ICD) Loni, Ghaziabad. The details of the tender and tender document may be viewed and downloaded from the CWC website [www.cwcpurchase.com](http://www.cwcpurchase.com) or [www.cwecor.nic.in](http://www.cwecor.nic.in) or [www.tenderwizards.com/CWC](http://www.tenderwizards.com/CWC) or the Central Public Procurement Portal (CPP Portal) [www.eprocure.gov.in](http://www.eprocure.gov.in). e-tenders duly complete in all respects be submitted by uploading on the portal [www.cwcpurchase.com](http://www.cwcpurchase.com) only, latest by 1500 hrs on 28.07.2022. REGIONAL MANAGER

**SUPPLIERS INVITED**

We wish to procure various packaging materials for milk & milk products e.g. Injection & Blow Molded, Thermofomed items, Plastic Crates, Flexible laminates, nylon barrier Ghoe Film, LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, Printed PVC shrink sleeves, Printed HDPE PL & Multiwall Paper bags, mono / ceko / Refill Cartons, Corrugated Box, Tin Containers, MS/Plastic Barrel, Injection Moulded Plastic Pallet, Hand Pallet Truck, Glass bottle, Crown/Cap, Wooden Stick & spoon, Metal lug caps, YPP etc.

Various other items e.g. Annatto Butter Colour, Vitamins, Dahi Culture, Biscuit cone with wrapper, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, DCP & Mineral Mixture, Furnace Oil, Milking Machine, Bulk Milk Cooler, Automatic Milk Collection System, Aluminum & SS milk Cans, POP materials, Gunny Bag, Veterinary Medicines, First Aid / Surgical items for veterinary application, Liquid Nitrogen & LN2 containers, Cattle Feed Raw Materials & Ingredients like DORB, Maize, Guar meal, Rapeseed, R.P. Fine, Raw Rice Bran, Mycotoxin Binder, Analytical Lab equipment for food & feed analysis, Cleaning & Sanitizing Chemicals, etc. & various refrigeration equipments e.g. Deep freezer, Cold Room, Visc cooler, Milk Coolers, Push Cart with Eutectic Deep Freezer etc. also required.

Reputed suppliers (having in-house production facility) interested in supplying the above said items may please visit our website [www.amul.com/B2B/GCMVF](http://www.amul.com/B2B/GCMVF) - Vendor Registration Form - and send us the hard copy duly filled in all respect.

For any query, please write to us at [purchase@amul.coop](mailto:purchase@amul.coop)

**Amul SAGAR**

**ADITYA BIRLA UltraTech**

**UltraTech Cement Limited**

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel. No. – 022-66917800/29267800, Fax No. – 022-66926109, Website – [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY**  
**Sub: Compulsory transfer of Equity Shares to Investor Education and Protection Fund Suspense Account**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other, contain provisions for transfer of equity shares in respect of which dividend remains unclaimed by shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

The Company has sent individual communication to concerned shareholders whose equity shares are liable to be transferred to the IEPF Suspense Account, giving them an opportunity to claim the dividend. These relate to dividend declared for the financial year 2014 – 15 and to be transferred to the IEPF Suspense Account during financial year 2022-23. The list of such shareholders is also uploaded on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com) and can be verified from there. In case no communication is received from shareholders by 31<sup>st</sup> July, 2022, the Company shall, in compliance with the said IEPF Rules, transfer the equity share(s) to the IEPF Suspense Account.

In order to enable the Company, credit the dividend directly into the bank account, shareholders are requested to write / send an email to the Company or KFin Technologies Limited, the Registrar and Transfer Agent ("RTA"), at the address / email IDs mentioned below, together with copy of a cancelled cheque of the bank account into which the dividend should be credited; Form ISR-1 and ISR-2 duly filled; self-attested copy of PAN Card and request letter. In case the cancelled cheque does not bear the shareholders name, copy of the bank passbook statement, duly self-attested should be attached.

We take this opportunity to remind shareholders who have not registered their email IDs to do so at the earliest by registering the same at the below mentioned email IDs.

Even upon transfer of equity shares to the IEPF Suspense Account, the same along with dividend(s) can be claimed by shareholders from the IEPF Authority, by following the procedure set out on the website of the IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in). It is however in the shareholders own interest to claim the dividend before the same is transferred to the IEPF Suspense Account.

For any further information / clarification in this regard, concerned shareholders can get in touch with the Company / the RTA at any of the addresses given below:-

<b>UltraTech Cement Limited</b> B Wing, Ahura Centre, 2 <sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093 Tel.: +91 22 66917800 Fax: +91 22 66926109 Email: <a href="mailto:sharestuct@adityabirla.com">sharestuct@adityabirla.com</a> Website: <a href="http://www.ultratechcement.com">www.ultratechcement.com</a>	<b>KFin Technologies Limited</b> Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanaknagar, Serilingampally Mandal, Hyderabad – 500 032 Tel: +91 Telephone: 1800 305 4001 Email: <a href="mailto:ultratech.ris@kfintech.com">ultratech.ris@kfintech.com</a> / <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
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For UltraTech Cement Limited  
**Sanjeeb Kumar Chatterjee**  
Company Secretary

**Place:** Mumbai  
**Date:** 30<sup>th</sup> June, 2022

