

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, Western Region in the matter of the Companies Act, 2013 Section 14 of Companies Act 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of M/s RAMESHWAR TEXTILES MILLS LIMITED having its registered Office 71-73 OLD HANUMAN LANE KALBADEVI RD SHAH BHAVAN MUMBAI-400002, MAHARASHTRA, INDIA.
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 07th Day of June 2021 to enable trio company to give effect for such conversion.
 Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director Western Region at Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, India within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
 For and on behalf of the Applicant
RAMESHWAR TEXTILES MILLS LIMITED
 Sd/-
 Director
NAME : RAJESHKUMAR RAMESHWARAYAL BANSAL
 DIN No. : 0083935
 73 OLD HANUMAN LANE, KALBADEVI RD SHAH BHAVAN, MUMBAI, MAHARASHTRA-400002, INDIA.
 Date : 22.06.2021
 Place : Surat.

INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT OF IMAGICAAWORLD ENTERTAINMENT LIMITED IN THE FORM OF TERM LOANWORKING CAPITAL ALONG WITH TRANSFER OF UNDERLYING SECURITY HELD BY LENDERS / THEIR TRUSTEES TO ELIGIBLE ENTITIES
 ImagicaaWorld Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagicaa) and Hotel Novotel Imagicaa. The Company had availed debt facilities from a consortium of lenders led by the Union Bank of India (the "Lenders"). The company has subsequently come under stress and not been able to service its debt obligations.
 The Lenders are desirous of seeking bids from eligible bidders, for acquisition of the debt facilities availed by the Company from the Lenders, together with all underlying securities, pledges, guarantees, undertakings, promises issued by the Company or any third party in relation to the debt facilities, through assignment of the debt granted by the Lenders.
 The Lenders are proposing to undertake a One-Stage Open Bidding Process (the "Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders(s) in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.
BOB Capital Markets Limited (BOBCAPS) has been appointed by the Lenders as the process advisor ("Process Advisor") for the Bid Process. Interested bidders would be allowed access to the data room including the Information Memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> or www.bobcaps.in/tenders.asp). Post compliances under the Bid Documents including payment of Refundable Participation Fee of Rs. 5 Lakh, interested bidders may be allowed the said access to information.
 The last date for submission of the Binding Bid and necessary documents in relation thereto is **July 9, 2021 by 3:00 PM IST**. Binding Bid shall be submitted in a sealed envelope by way of physical copies addressed to Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai - 400023. The Bidder shall also submit an electronic copy of the Bid (password protected) and an email to magic@bobcaps.in, samvmumbai@unionbankofindia.com and bm3077@unionbankofindia.com
 For all updates, amendments, modifications, corrigendum and information in relation to the Bid Process, please visit the website (<https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> or www.bobcaps.in/tenders.asp) on a regular basis.
 In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail ID
Mrs. Avantika Banerji	+91 9987593105	magic@bobcaps.in
Mr. T Deena Dayal	+91 9137399696	samvmumbai@unionbankofindia.com bm3077@unionbankofindia.com

Notes:
 1. This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right to withdraw/suspend/ modify the Bid Process or any part thereof, to accept or reject any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
 2. Any extension in time lines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
 3. This is not an offer or an invitation to offer or undertake any sale of securities.
 4. Process has launched on **June 24, 2021** with advertisement / notice being put on <https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx> and on www.bobcaps.in/tenders.asp. However, for wider publicity, this advertisement / notice is also being published in newspapers.

MORARKA FINANCE LIMITED
 CIN : L67120MH1985PLC035632
Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.
Ph.: 022 22832468, **Fax:** 022 22047288
email.: investors@morarkafinance.in | **web.:** www.morarkafinance.in
NOTICE OF 36th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021 at 11:30 a.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
 In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
 In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent out by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.morarkafinance.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
 The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
 In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.
 a. For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to investors@morarkafinance.in
 b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by email to investors@morarkafinance.in
 The 36th AGM Notice will be sent to the shareholders holding shares as on cut-off date (i.e. 2nd July, 2021) for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
 If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
 E-mails are being sent to all shareholders (Benpos holding on June 18, 2021) in respect of taxation aspect of dividend on June 22, 2021 & the link is available at <https://www.morarkafinance.in/investor-relations/mfi-dividend>

MORARKA FINANCE LIMITED
 CIN : L67120MH1985PLC035632
Regd. Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400021.
Ph.: 022 22832468, **Fax:** 022 22047288
email.: investors@morarkafinance.in | **web.:** www.morarkafinance.in
NOTICE OF 36th ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, August 5, 2021 at 11:30 a.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
 In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
 In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent out by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.morarkafinance.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
 The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
 In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.
 a. For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to investors@morarkafinance.in
 b. Members holding shares in Demat mode can get their e-mail ID registered by contacting their respective Depository Participant or by email to investors@morarkafinance.in
 The 36th AGM Notice will be sent to the shareholders holding shares as on cut-off date (i.e. 2nd July, 2021) for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.
 If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43.
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
 E-mails are being sent to all shareholders (Benpos holding on June 18, 2021) in respect of taxation aspect of dividend on June 22, 2021 & the link is available at <https://www.morarkafinance.in/investor-relations/mfi-dividend>

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
 This is to inform the General Public that following share certificate of RISHIROOPLIMITED having its registered Office at W-75 (A), & W-76 (A), NASHIK IND. ESTATE, SATPUR, NASIK - 422007 registered in the name of the following Shareholders have been lost by them.

Sr No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Numbers	No. Of Shares
1.	PARAS VORA	001162	25707	2988101-2988200	100
2.	PARAS VORA	001162	25708	2988201-2988300	100
3.	PARAS VORA	001162	46861	5103501-5103600	100
4.	PARAS VORA	001162	46862	5103601-5103700	100
5.	PARAS VORA	001162	46863	5103701-5103800	100

 The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
 Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar & Transfer Agents Link Intime India Pvt. Ltd. 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained & the Company shall proceed to issue Duplicate Share Certificate/s.
PARAS VORA
Name of Legal Claimant.
Place : Mumbai, Dated : 24/06/2021

The Sahyadri Sahakari Bank Ltd., Mumbai
 Regd. Office: 446, Jagannath Shankar Sheth Road, Chirabazar Mumbai- 400002
 Phone No:- 022 22016770 / 22017477 Email- sahyadriho@rediffmail.com

AUCTION NOTICE
Auction Sale Notice for Sale of Immovable Properties under SARFAESI Act, 2002
[See proviso to rule 6(2) & rule 8(6)]
 Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of The Sahyadri Sahakari Bank Ltd., Mumbai, Secured creditor, will be sold on "As is where is", "As is what is", and "Whatever there is basis" on 08 July, 2021 for recovery of Bank dues as per below mentioned details:

Name of the Borrower, Guarantors and Branch	Demand Notice Details		Possession Date
1) Borrower: SANDEEP DAYANAND MOHITE Address: B/102, Priyamvada Co-op Hsg. Society Ltd., Nehru Road, Mulund (W), Mumbai - 400 080.	Date	Outstanding Amount	22/11/2018
	19/11/2012	Rs. 27,60,000/-	
2) Guarantor 1: CHANDRAKANT DEVU JADHAV 301, Shantiniketan Co-op Hsg. Society Ltd., Plot No. 8A, Sector 8, Kharghar, Navi Mumbai- 410 210.	Present Outstanding		
	Date: 31/05/2021	Rs. 98,31,537.90/-	
3) Guarantor 2 : GOPINATH SAMBHAJI BHAVAR Address: BIT Chawl No.8, Room No. 7, Ground Floor, Babura More Marg, Mumbai Central, Mumbai- 400008	Details of Immovable Property Put for Sale :		
	Flat No. 103, 1 st Floor (660 Sq.ft. Built up) in Baba Makhdoom Shah Building, Survey No. 59, 60 & 61, Tika No. 3, Mauje Mahagiri, Tal & Dist- Thane (Within the limits of Thane Municipal Corporation)		
BRANCH : CHIRABAZAR		Earnest Money Deposit (EMD): Rs. 5,28,000/-	
Reserve Price: Rs. 52,80,000/-			

Auction Sale / Bidding would be:
 1. The Property should be sold "As is where is", "As is what is", and "Whatever there is basis" and not to be sold below the reserve price mentioned above.
 2. The Tender Forms covering Terms & conditions of sale will be available from 24/06/2021 to 07/07/2021 at **Bank's Head Office, Mumbai 400002 & All Branches Office** between 10.30 am to 05.00 pm. Cost of Tender form is Rs. 500/-
 3. Tender form duly filled in and sealed along with self addressed envelopes, should be submitted along with Pay Order/ Demand Draft in favor of "The Sahyadri Sahakari Bank Ltd., Mumbai" as EMD at **Bank's Head Office, Mumbai** on or before 07/07/2021 up to 05.00 pm (Excluding Sundays & Bank Holidays). Applicant should mention on the envelop (Containing Tender Form), the name of property for which he is sending the tender as "SANDEEP DAYANAND MOHITE - Tender Form."
 4. The property can be inspected on date 30/06/2021 between 12.00 pm to 04.00 pm.
 5. Sealed tenders received will be opened on 08/07/2021 at 03.00 pm at **Head Office, Chirabazar, Mumbai - 400 002**. However if the opening of tender envelope could not be carried out due to some unavoidable reasons, the next date of bidding will be advised to all the concern parties by the Bank.
 6. Highest Tender/ Bidder shall pay up to 25% amount immediately i.e. on dated 08/07/2021 and balance 75% amount should be paid within 15 days i.e. on or before date 23/07/2021 at 12.00 noon. If the accepted highest bidder fail to pay the balance i.e. 75% amount within the reasonable time allowed, then the amount deposited with the tender will be forfeited.
 7. The Authorized Officer reserves the all rights to accept or reject Tender/ Offer at any stage.
 8. GST applicable as per Govt. rules
 9. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194 - 1A of Income Tax Act, 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount (if not applicable then please delete it).
 10. All expenses relating to stamp duty and registration of sale certificate if any, shall be borne by the successful bidder.
 11. Encumbrance not known to Authorized Officer of the Bank.

Sd/-
 Authorized Officer
The Sahyadri Sahakari Bank Ltd., Mumbai

Date : 24/06/2021
 Place : Mumbai

Statutory 15 days Auction Sale Notice under the SARFAESI Act, 2002

The Borrower and guarantors are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be auctioned/ sold and balance dues, if any will be recovered with interest and cost.

Sd/-
 Authorized Officer
The Sahyadri Sahakari Bank Ltd., Mumbai

Date : 24/06/2021
 Place : Mumbai

Kilpest India Limited CIN : L24211MP1972PLC001131
 REGD. OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023
 E-mail: kilpest@bsnl.in, Website: www.kilpest.com | Tel: (91-755) 2586536, 2586537 FAX No (91-755)2580438

EXTRACTS OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2021

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020
	(audited)	(Unaudited)	(audited)	(audited)	(audited)
Total income from Operations	453.85	349.45	319.08	1808.08	1491.49
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	-26.73	73.45	11.23	208.41	61.39
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	-26.73	73.45	11.23	208.41	61.39
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-23.40	59.32	11.23	171.83	61.39
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	-23.40	59.32	11.23	171.83	61.39
Equity Share Capital	750.81	750.81	750.81	750.81	750.81
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	1329.16	495.09	495.09	1329.16	495.09
Earnings Per Share	-0.31	0.79	0.15	2.29	0.82
1. Basic:	-0.31	0.79	0.15	2.29	0.82
2. Diluted:	-0.31	0.79	0.15	2.29	0.82

EXTRACTS OF STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31st MARCH, 2021

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020
	(audited)	(unaudited)	(audited)	(audited)	(audited)
Total income from Operations	2007.06	4427.12	771.86	22963.35	3047.42
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	954.45	2628.30	311.44	15203.59	1004.66
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	954.45	2628.30	311.94	15203.59	1005.16
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	710.04	1966.87	227.93	11386.90	768.73
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	711.09	1966.87	228.88	11387.95	767.68
Equity Share Capital	750.81	750.81	750.81	750.81	750.81
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	2462.10	1636.39	1636.39	2462.10	1636.39
Earnings Per Share	9.47	26.20	3.02	151.68	10.22
1. Basic:	9.47	26.20	3.02	151.68	10.22
2. Diluted:	9.47	26.20	3.02	151.68	10.22

1. The above result is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.kilpest.com)
 2. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.
 3. The above results have been reviewed by the Audit Committee at its meeting held on 23rd June, 2021 and approved by the Board of Directors at their meeting held on 23rd June, 2021 and the statutory auditors of the Company have conducted an audit of the above financial results for the quarter and year ended March 31, 2021.

FOR KILPEST INDIA LIMITED
 NIKIL KUBER DUBEY
 WHOLE TIME DIRECTOR

PLACE: BHOPAL
 DATE: 23th June 2021

Indian Bank
 Corporate Office
 254-260, Avvai Shanmugam Salai
 Royapettah,
 Chennai - 600 014.

Notice of the Annual General Meeting, Record Date, Book Closure and E-Voting Information

NOTICE is hereby given that the 15th Annual General Meeting of the Shareholders of Indian Bank will be held on **Friday, the 16th July 2021 at 11.00 a.m. (I.S.T) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following business(es):

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend on Equity Shares

The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 shall be deemed venue of the 15th Annual General Meeting.

By Order of the Board of Directors
Padmaja Chunduru
 Managing Director & CEO

Place : Chennai
 Date : 10-06-2021

Record Date: Record Date for payment of dividend will be **Friday, the 09th July, 2021**
Book Closure:
 Pursuant to Regulation 12 of the Indian Bank (Shares and Meetings) Regulations, 1999, the Register of Shareholders and the Share Transfer / Transmission Books of the Bank will remain closed from **Saturday, the 10th July, 2021 to Friday, the 16th July, 2021** (both days inclusive) for the purpose of fifteenth Annual General Meeting and for ascertaining shareholders' entitlement to receive Dividend for the financial year 2020-21, if declared at the Annual General Meeting.
 Payment of dividend, as recommended by the Board and if declared by the Shareholders in the Annual General Meeting, will be made to those shareholders whose name will appear as Beneficial Owners as at the close of business hours on Friday, the 09th July, 2021 as per the lists to be furnished by NSDL/CDSL in respect of the shares held in electronic form and/or in the Register of Shareholders in respect of the shares held in physical form.

Notes:

- The voting rights of the shareholders/beneficial owners shall be reckoned as on **09.07.2021 (Cut-Off Date)**.
- Copy of notice of AGM and Annual Report of the Bank for FY 2020-21 have been sent by email through Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. to all the shareholders whose names have appeared in the register of shareholders / beneficial owners of the Bank as at the close of business hours on **18.06.2021**.
- To receive the AGM Notice and Annual Report of the Bank for FY 2020-21 through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, investor@cameoindia.com, if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.
- The remote e-voting facility for the agenda as set forth in the AGM Notice will be available to the shareholders from **10.00 a.m. on Tuesday, the 13th July, 2021 to 5.00 p.m. on Thursday, the 15th July, 2021** through the website of e-voting agency, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com
- The manner of remote e-voting/e-voting at/during the AGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the AGM Notice. The soft copy of the AGM notice is also available for download on the websites of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com & website of the Bank, i.e. www.indianbank.in as also the website of e-voting platform provider, CDSL at www.evotingindia.com.
- The facility for e-voting will be made available at/during the AGM and Shareholders attending the Meeting through VC/ OAVM and who do not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system of CDSL at/during the meeting. Please note that once the shareholder cast his/her vote through remote e-voting, he/she cannot cast or modify the vote at/during the AGM.
- The consolidated results of remote e-voting together with the voting held at/during the AGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

HDFC
 WITH YOU, RIGHT THROUGH
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
 (CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
 Tel. No.: 022 6176 6000 Website: www.hdfc.com E-mail: investorcare@hdfc.com
Corporate Office