



ICRA

ICRA Limited

July 6, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051, India
Symbol: ICRA

Dear Sir/Madam,

**Sub.: - Newspaper Publication - Notice of Thirty-fourth Annual General Meeting
and information on e-voting**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "**Listing Regulations**"), please find enclosed notice of the Thirty-fourth Annual General Meeting of ICRA Limited (the "**Company**") scheduled to be held on Thursday, July 31, 2025 at 3:00 p.m. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") and information on e-voting published in the following newspapers on July 6, 2025:

1. Financial Express
2. Jansatta

This information will also be hosted on the Company's website, viz., <https://www.icra.in/>

You are requested to take the above on record.

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

METAL COATINGS (INDIA) LIMITED
CIN: L74990DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 85, Nehru Place, New Delhi-110019
Phone : +91-11-41808125, Website : www.mcl.net, Email : info@mclindia.net

NOTICE OF 31st ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION
Notice is hereby given that the 31st (Thirty-First) Annual General Meeting ("AGM") for the Financial Year 2024-25 of the Members of the Metal Coatings (India) Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Wednesday, 30th July, 2025 at 12:30 P.M. (IST)** to transact the businesses, as set out in the Notice convening the AGM as per the provision of the Companies Act, 2013 ("Act") and rule framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circular issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CMD/ICRP/P/2020/79 dated May 12, 2020, and subsequent circular issued in this regard, the latest being SEBI/HO/CFD/CF-PoD-2/P/CR/2024/133 dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively called "relevant circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 912, Hemkunt Chambers, 85, Nehru Place, New Delhi-110019. Members attending the AGM through VC / OAVM shall be required for the purpose of quorum under section 103 of the Act.

In Compliance with the relevant circulars, the electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent through electronic mode to Members on 05th July, 2025 whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2024-25 has been dispensed with pursuant to the aforesaid Circulars. These documents are available on the Company's website viz., www.mcl.net, the stock Exchange, i.e., www.bseindia.com and on the website of Company's RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIFIL") i.e., <https://intime.linkintime.com>. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, read with Secretarial Standard-2, the Company is pleased to provide a facility to its members to exercise their right to vote on all resolutions proposed to be passed at the AGM including the resolutions proposed to be passed by electronic means facilitated by the MIFIL. Members holding shares either in physical or in dematerialized form, as on the cut-off date i.e., 23rd July, 2025 may cast their vote electronically on the businesses as specified in the Notice of AGM.

The Board of directors have appointed Mrs. Prachi Bansal (ACS- 43365), Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

- All the members are informed that:
- The Ordinary and Special Businesses as set out in Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, 26th July, 2025 and will end at 5.00 P.M. (IST) on Tuesday, 27th July, 2025. Remote e-voting will not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatching the Notice of the 31st AGM and holding shares as of cut-off date i.e. 23rd July, 2025 may obtain the login ID and password by sending a request at encl@mgms.mufg.com or cg@mgms.mufg.com. However, if a person is already registered with MIFIL for e-voting then existing user ID and password can be used to cast the vote.
 - Members holding shares in physical mode and who have not updated their email addresses are requested to update their email addresses by writing to the Company at cg@mclindia.net or to the RTA of the Company. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.
 - Members may note that:
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.
 - The Facility for voting through e-voting system will also be made available at the AGM and members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through the said facility.
 - A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date, only will be entitled to avail the facility of remote e-voting / e-voting at the AGM.
 - The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th July, 2025 to Wednesday, 30th July, 2025 (both days inclusive).
 - The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 23rd July, 2025.
 - The Company has kept Wednesday, 27th July, 2025 as the Record Date for determining the eligibility of members to receive final dividend, subject to the approval of shareholders at the AGM.
 - The detailed procedure for remote e-voting/e-voting is available in the Notice of 31st AGM as well as in the e-mail sent to the Members along with the Notice of 31st AGM and Annual Report. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting instructions available on MUFG home website <https://intime.linkintime.com> or under help section. For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Asst. Vice President of MUFG Intime India Private Limited, Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110059 at encl@mgms.mufg.com, Tel No. 022-49186800.

For Metal Coatings (India) Limited
Sd/-
Vidushi Srivastava
Company Secretary & Compliance Officer

केनरा बैंक Canara Bank
सिंडिकेट सिंडिकेट Syndicate
Lower Parel Branch, Rajan House, Appasaheb Marathe Marg, Near Century Bazar, Prabhadevi, Mumbai - 400025 Email : cb0128@canarabank.com

DEMAND NOTICE (SECTION 13(2)) TO BORROWER/ GUARANTOR/MORTGAGOR

- To,
- M/s. Pratik Enterprises, Mr. Hitesh Harihar Shah, A-21 Ground Floor Ram Nagar, Navghar Fatek Road, Bhayander East, Thane, Maharashtra-401105.
 - Mr. Hitesh Harihar Shah (Prop./ Guarantor) Son of Harihar Shah, Resident of A/604 Indraprastha, New Golden Nest, Mithalal Jain Bunglow, Post: Bhayander East, District Thane, Maharashtra-401105.
 - Mr. Hitesh Harihar Shah, Shop No. 21-A, Ground Floor, Building Name: Ramagar A Co-operative, Housing Society Limited, Old Survey No-85/3,8 of village Khari, Phatak Road, Navghar Cross Road, Opp: Shirdi Nagar, Bhayander(East), Taluka and District Thane-401105.

Dear Sir,
Sub:- Demand Notice under Section 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.
That M/s. Pratik Enterprises PROP: Hitesh Harihar Shah has availed the following loans/ credit facilities from our Lower Parel (15538) Branch from time to time:-

No.	Loan No	Nature of Loan/Limit	Loan Amount	Liability as on 31.05.2025	Rate of Interest
1.	125004486654	MSME-OD/C	Rs. 60,00,000/-	Rs. 62.44,827.39	10.40% +2.00% penal int.
		TOTAL	Rs. 60,00,000/-	Rs. 62,44,827.39	

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 28.05.2025. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 62,44,827.39 (Rupees Sixty Two Lakhs Forty Four Thousand Eight Hundred Twenty Seven and Thirty Nine Paise Only) as on 31.05.2025 with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued on 30.06.2025 to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE
The specific details of the assets Mortgaged/Hypothecated are enumerated hereunder:

Sr. No.	Description of Immovable Property
1.	A Shop No. A-21, Area admeasuring 395 sq.ft. (build up area), on the ground floor, in building known as RAM NAGAR "A" CO-OPERATIVE SOCIETY LIMITED and contracted on all that piece and parcel of land bearing old survey No.93 Hissa No. 3 Survey No.89(New)/Hissa No.3 and Old Survey No.97 Hissa No.8(Rt), New Survey No.85 Hissa No.85 Lying Being Situated at village Bhayander(East) and in the taluka limits of Thane and in the Registration District of Thane and in the local limits of Mira Bhayander Municipal Corporation. CERSAI Security Interest ID-400074264286 Asset ID 200075732467 Name of Title Holder: Hitesh Harihar Shah

Date : 05.07.2025
Place : Mumbai

M/s. SPARKK LIFE SCIENCES
(REGISTERED PARTNERSHIP FIRM)
(REGISTRATION NO. MU000018518)
Regd. Office: FLAT NO 406, C WING, SAPTIGRI BUILDING, SANGHVI HILLS, G.B. ROAD, OWALA, THANE, MAHARASHTRA - 400607
"Form No. URC-2"

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of Companies Act 2013 and rule 4(l) of the Companies (Authorized to register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days heretofore but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7 & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code 122050, that M/s SPARKK LIFE SCIENCES, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company, limited by shares.
- The principal object of the company are as follows:
 - To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, medicare, daycare and healthcare centres, nursing homes, clinics for in-door and out-door patients and facilities for reception and treatment of persons suffering from injuries and illness, disabilities and deficiencies of any kind or nature whatsoever, contagious or otherwise and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation and to provide for free treatment to a reasonable number of patients belonging to economically weaker sections of society in the specialty and super specialty departments.
 - To provide medical relief to the public in all branches of medical sciences by all available means and also to carry on the business of design, manufacture, import, export, buy, sell or lease out, install, maintain and deal in any kind of equipment, instruments, medicines and drugs for hospital, dispensaries, clinics, laboratories and health clubs.
 - To undertake, promote, or engage in all kinds of research including clinical research and development work required to promote, assist or engage in setting up hospitals and facilities for manufacturing medical equipment and also to set up laboratories, purchase, take on lease and acquire any equipment and instruments required for carrying out medical research and to educate and train medical students, nurses, midwives and hospital administrators and to grant such diplomas or recognitions as the company may prescribe or deem fit from time to time and to grant stipends, scholarships or any other assistance, monetary or otherwise whosoever to further the course of medicine and/or medical research.
 - To provide research facilities including founding, establishment or take over and/or otherwise conduct research institutions for carrying on research basis and applied in all systems and disciplines of medical and surgical knowledge keeping in view the Socio-Medical needs of the affected community and also to encourage the discovery of new medical and/or surgical management of diseases and applications and to investigate and make know the nature and merits of investigations and findings and research in the said field and to acquire any patent and licenses on other protective devices relating to the results of any discovery, investigations, findings or researches and to acquire any processes upon such term as may seem expedient and to improve the same and to undertake the manufacture of any product developed and/or to give licenses for the manufacture of the same to other and either or market the same.
 - To undertake to provide for suitable hotel accommodation primarily for patients and their families and relatives.
- A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at Flat No. 406, C Wing, Saptigri Building, Sanghvi Hills, G. B. Road, Owala, Thane, Maharashtra - 400607.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7 & 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code 122050, within twenty-one (21) days from the date of publication of this notice, with a copy to the Company at its registered office.

Dated this 6th July 2025. Name(s) of Applicants
1. Mr. Pradeep Tripathi
2. Mr. Abrar Khan
3. Mr. Rakesh Katna
4. Mr. Mangesh Kohale
5. Mr. Dushyant Mehta

LKP FINANCE LIMITED
CIN : L65990MH1984PLC032831
Registered Office 203 Embassy Centre, Nariman Point, Mumbai, Maharashtra, India-400021
Corporate Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, Delhi-110034 | Phone: 011-43094300
Email: lkpfinance@lkd@gmail.com | Website: www.lkpfinance.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of LKP Finance Limited ('the Company') is scheduled to be held on Monday, July 28, 2025 at 3:30 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest Circular being dated October 03, 2024 ('Circulars'), to transact the business as set out in the Notice convening the 41st AGM ('the Notice'). The deemed venue for the 41st AGM shall be the Registered Office of the Company i.e. 203, Embassy Centre, Nariman Point, Mumbai 400 021.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2024-25 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants ('DPs')/Registrar and Transfer Agent viz. Adroit Corporate Services Private Limited ('RPLA'). These documents are also available on the website of the Company at www.lkpfinance.com, website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Monday, July 21, 2025, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice. In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Friday, July 25, 2025 at 09:00 A.M. and ends on Sunday, July 27, 2025 at 05:00 P.M. Remote e-voting through electronic means shall not be allowed beyond 05:00 P.M. on Sunday, July 27, 2025.
- Cut-off date for the purpose of e-voting shall be Monday, July 21, 2025.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, July 22, 2025 to Monday, July 28, 2025 (both days inclusive).
- The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members & e-voting manual available at www.evotingindia.com or call on 1800 21 09911.
- The date of completion of sending Notice of AGM is July 5, 2025.

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T Agents in case the shares are held in physical form to receive copies of the Annual Report along with the Notice in electronic form. Please keep your most updated email id registered with the Company/DPs/RTA to receive timely communications.

For LKP Finance Limited
Sd/-
Ruby Chauhan
Company Secretary
Membership No: A69210

ICRA Limited
CIN: L74990DL1991PLC042749
Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi, 110001
Telephone No. : +91-11-23357340
Website: www.icra.in, Email ID: investors@icraindia.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND ELECTRONIC VOTING INFORMATION

- Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, July 31, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").
- In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report for the financial year ended 2024-25 has been sent on July 5, 2025, through electronic mode to those Members whose email addresses are registered with Depository Participants ("DPs")/the Company/ the Registrar and Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"). Members may note that the AGM Notice and Annual Report for the financial year 2024-25 are also available on the Company's website viz. www.icra.in, as well as on the websites of the stock exchanges (www.bseindia.com and www.nseindia.com). The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- The Company has engaged the services of NSDL to provide with a facility to attend the AGM through VC/OAVM through the NSDL electronic voting ("E-voting") system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote E-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting event number ("EVEN") of the company will be displayed.
- Members holding shares either in physical form or in dematerialized form, as at close of business hours on Thursday, July 24, 2025 ("cut-off date"), may cast their vote electronically on the businesses as set forth in the AGM Notice through E-voting system of NSDL. All members are informed that:
 - the businesses as set forth in the AGM Notice may be transacted through E-voting or remote E-voting;
 - the remote E-voting shall commence on Monday, July 28, 2025 (9:00 a.m. IST) and ends on Wednesday, July 30, 2025 (5:00 p.m. IST). The remote E-voting shall not be allowed beyond 5:00 p.m. on Wednesday, July 30, 2025. Further, once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again;
 - Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM;
 - Any person who acquires shares of the Company and become a Member of the Company after dispatch of the AGM Notice and holding shares of the Company as on cut-off date may obtain a login ID and password by sending a request at evoting@nsdl.com or delhi@nscdm.mufg.com. However, if a person is already registered with NSDL for E-voting then the existing user ID and password can be used for casting the vote;
 - In terms of the SEBI circular on E-voting facility provided by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with the DPs. Members are advised to update their mobile number and email address in their demat accounts in order to access E-voting facility.
 - Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to cast their vote again at the AGM.
 - AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. In case of any queries, Members may refer the Frequently Asked Questions and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or send their queries at National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No.- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or RTA at Noble heights, 1st Floor, C-1 block, Plot no. NH-2, Near Savitri Market, Janakpuri, New Delhi-110058 Helpdesk for individual members holding securities in dematerialized form for any technical issues related to login through the Depositories.

By Order of the Board of Directors
For ICRA Limited
(S. Shakeb Rahman)
Place : Gurugram
Date : July 6, 2025
Company Secretary & Compliance Officer

बैंक ऑफ बड़ोदा Bank of Baroda

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced.

Sl no	Branch	Name Of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent
01	SHIBOM	Mangal M Trivedi	Flat 402 Amiraj Aptmnt,S.V.Rd,Dahisar East,Mumbai Mh-400092	I. 10.12.2024 II. 08.04.2025	0415DX0005	Rs. 12549.00
2	SHIBOM	Pratapchand U Shah	Flat 402 Amiraj Aptmnt,S.V.Rd,Dahisar East,Mumbai Mh-400092	I.10.12.2024 II.08.04.2025	0415CX0128	Rs. 16948.00
3	SHIBOM	Radhakrishna Saraswat	6 A, Asian Assurance, Quarters Manmala Tank Road, Mahim,Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415AX0204	Rs. 7416.00
4	SHIBOM	Sonal Deepak Verma	199-7 Smruti Building 3rd Floor,5 Gopi Tank Road,Mahim,Mumbai,Mh-400016	I.10.12.2024 II.08.04.2025	0415CX0145	Rs. 17700.00
5	SHIBOM	Bai Kishen Rai	L J Raoddm, Mahim,Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415BX0487	Rs. 12862.00
6	SHIBOM	Pratapchand U Shah	Flat 402 Amiraj Aptmnt,S.v.r.d,Dahisar East,Mumbai Mh-400092	I.10.12.2024 II.08.04.2025	0415EX0035	Rs. 23600.00
7	SHIBOM	Jasra Process	6 Meherabad Warden Road, Mumbai Mh-400026	I.10.12.2024 II.08.04.2025	0415BX0441	Rs. 5546.00
8	SHIBOM	Narinder Singh Chadha	Jagjit Niwas ,Room No- 1,Khot Gully, Mahim, Mumbai,Mh 400016	I.10.12.2024 II.08.04.2025	0415BX0447	Rs. 11092.00
9	SHIBOM	P.S.hegde	Tribute Building Room No 403, Rajkamal Studio, Compound Dr.S S Road Near Gandhi Hospital Parel, Mumbai, Mh-400012	I.10.12.2024 II.08.04.2025	0415AX0973	Rs. 9381.00
10	SHIBOM	William Saerao	Dm Dm Mumbai, Mh-400017	I.10.12.2024 II.08.04.2025	0415AX1000	Rs. 9912.00
11	SHIBOM	Kamal Sadanand Priolkar	28,Goodwill, Assurance Bldg,Manmala Tank Road, Mahim, Mumbai Mh-400016	I.10.12.2024 II.08.04.2025	0415BX0157	Rs. 14141.03
12	SHIBOM	Upendra Vijaysinh Khasgiwale	Po Box No-150,Mirzapur Road, Ahmedabad,GJ-380001	I.10.12.2024 II.08.04.2025	0415CX0083	Rs. 21240.00

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on **08.10.2025 at 11:00 A.M** and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 06.07.2025
Place : Mumbai

Branch Head/Authorized Officer
Bank of Baroda

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated May 27, 2025, the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE" or "Stock Exchange"), and the Securities and the Exchange Board of India ("SEBI").

Aplab APLAB LIMITED

Our Company, Aplab Limited (the "Company" or the "Issuer") was originally incorporated on September 30, 1964, in Mumbai under the Companies Act 1956, in the name of 'Applied Electronics Limited' with the Registrar of Companies ("RoC"), Mumbai. Subsequently, the Company received its certificate of commencement of business on September 30, 1964. On October 06, 1994, the name of our Company was changed to the present name 'Aplab Limited', and a fresh certificate of incorporation was obtained. For details related to change of registered office, please see "General Information" on page 40 of the Letter of Offer dated May 27, 2025 ("LOF").

Registered Office: Plot No. 12, TTC Industrial Area, Thane Belapur Road, Digha, Navi Mumbai, Maharashtra- 400708, India.
Telephone No.: +91-9820257520 | **Email:** shares@aplab.com | **Website:** www.aplab.com
Contact Person: Mr. Rajesh Kesrinath Deherkar (Company Secretary and Finance Controller & Compliance Officer);
Corporate Identification Number: L99999MH1964PLC013018

PROMOTERS OF THE COMPANY: MS. AMRITA PRABHAKAR DEODHAR

FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF APLAB LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 1,25,70,000 PARTLY PAID-UP EQUITY SHARES OF THE FACE VALUE OF ₹10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹19/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹9 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹2,388.30 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, ON THURSDAY, MAY 29, 2025 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 66 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Aplab Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, June 04, 2025 and closed on Thursday, July 03, 2025, and the last date for on-market renunciation of Rights Entitlements was Monday, June 30, 2025.

Out of the total 2050 Applications for 34198038 Rights Equity Shares, 703 Applications for 828099

[illegible][illegible]

आई बैंक लिमिटेड
आई बैंक लिमिटेड की साथ सहित
(लिमिटेड की रूप में अभिलेख)
1047792
सी सल, हरियन सेंटर, सेक्टर- 600031
ए 44 4564 4022

हमें आपकी प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रविष्टि शि
प्रतिभूतिकरण 2002 की बात (19) के अंतर्गत सूचना
आपका नाम है आई बैंक लिमिटेड का नाम है। प्रविष्टि (आई बैंक लिमिटेड का नाम है प्रविष्टि)

[illegible][illegible][illegible][illegible]

० कनाल 7.25 मरला, कुत भूमि 8 कनाल 01 मरला में से, जो पुराने खेत नंबर 511 और नए खेत नंबर 9, सारीगी नंबर 966, देव नंबर 41 फिल्टर नंबर 14/2/2(0-1), 2(0-2) में समाहित है, जो कनाल लायबल हरियाणा में स्थित है। जो इस प्रकार परिसीमित है - सीमाएं - पूर्व : राज्य की भूमि विभाग गली; उत्तर : चूंद बंद की भूमि; दक्षिण : पवन कुमार की भूमि। संगीता साहनी कालन करीब पन्नाम पवन कुमार एवं अर्जुन ज्ञान में से नंबर 4 से संबंधित है - (भौतिक अधिकाधिक)

5. रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया एजीएम सूचना में दी गई है। सदस्यों से अनुरोध है कि वे एजीएम सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से वोट देने की प्रक्रिया को ध्यान-पूर्वक पढ़ लें।