SEARCHABLE FORMATE

Date: 06th September 2021

To, Gen. Manager (DCS) BSE limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526961

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held **on Monday, 27**th **September, 2021**through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E votingin compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TRANS FINANCIAL RESOURCES LIMITED

MR. JAIMINKUMAR SHAH DIRECTOR (DIN: 06920281)

TRANS FINANCIAL RESOURCES LIMITED



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MR. JAIMINKUMAR SHAH

DIRECTOR

(DIN: 06920281)

Regd. Office: 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.
Ph. No.: 079 - 26402089, Email ID: tfrl4444@gmail.com Web Site: www.Transfinancialrltd.com
CIN NO.: L70100GJ1994PLC022954

- NOTICE OF THE 39" ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING Mickel intervity given that:

 1. The 39" Annual General Meding (MGMY) of the Members of the Company will be had on Weinbrandy, 29" September, 2021 at 9.00 A.M. through at the significant difficult of the Company by transactine ordinary businesses as set out in the notice of AGN and a Towns (AGN). Physical apply of the Annual Report is the notice of AGN and It 2" May 2009. Physical apply of the Annual Report is being set only the most of the company by transactine ordinary businesses as set out in the company of the Annual Report is being set only the most of the company of the Annual Report is being set only the most determined by the Company (Depositories, Members whose —and is addresses are registroated with the Company (Depositories, Members and and E-mail of and receivable of updated and and company of the C

AXIS BANK

અમદાવાદ, સોમવાર, તા. દ્ સપ્ટેમ્બર, ૨૦૨૧

NOTICE FOR LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates in respect of the under mentions Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Sharen have applied to Axis Bank Limited for issue duplicate share certificates in lieu of the original share certificates.

St.	Name of Shareholder(s)	Falio Na.	No.of Shares	Cert. No.	Dist	Nos.
No.					From	To
1	TAPAS BASAK	UT1095509	1000	509315	8392481	8393480
2	G THEGDE KOPLIKAI	ABL232980	500	507018	8484286	6404765
3	INDER JIT SINGH IS MADAN JIT SINGH	UT1044303	500	500760	830176	830675
A	DAWYANTI ANAND ANIL ANAND	UTI119201	1000	505811	5234231	5235230
5	GIRIDHARI SONAR SHREEMATI RENU	UT1096642	1000	501061	1094701	1095700
6	SLUDY DE	U11080097	560	908972	8156871	8157370
T.	DHAMANIAY DE ARATI DE	UT1080092	500	508971	8156371	8156870
8	MUKESH CHANDRA GUPTA RADHA GUPTA	UT1013385	2000	501210	1224201	1226200
9	PAKAPUR	U110:2572	:2000	500638	723556	725665

Any person having claims/objections in respect of the sala stream. Becommunicate to the Bank at the Registered office or to the Registrar's Office at the address given below, within 15 (Fileren) days from the date of it advertisement, else the Bank will proceed to assure ducticate certificates at

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are provided in the Notice of the AGM.

Notice of the AGM states



NOTICE TO THE SHAREHOLDERS OF 12" ANNUAL GENERAL MEETING AND IMPORMATION ON E-VOTING				
	Notice is hereby given that the 32th Annual General Meeting (AGM) of the Members of Agro- Denius and Exports Intuited (the Company) is scheduled to be held on Wednesday, September 20 2021 at 1320 A.M. (437) through Vidoe Conference (NCC) / Other Audio Visual Mear (DAMS) to transact the business, as set out in the Notice of the AGM only through e-votit facility.			
	The AGM will be held only through VC. (AAVM) in compliance with the provisions of It Companies Act, 2013 and circulars dated May S. 2020, April 8, 2020 and April 13, 2020 issued the Ministry of Compenies Affairs, and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronical			