



15th July, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 533019

Dear Sir,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose copies of the following newspaper advertisements published regarding Notice of the 31st Annual General Meeting of the Company scheduled to be held on **Tuesday, 5th August 2025 at 11.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pertaining to remote e-Voting details in compliance with Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India:

Sr. No.	Name of Newspaper(s)	Publication Date
1	Financial Express - English	15 th July, 2025
2	Mahasagar Gondia- Marathi	

The above information is also being made available on the Company's website at <https://simplex-group.com/papers/report.php>

This is for your information and records.

Thanking you,

Yours faithfully
For **Simplex Papers Limited**

Shekhar Singh
Director
DIN: 03357281

Encl.: As above

CIN: L24223MH1946PLC005434
 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
 E-mail: investorrelations@kokuyo.camlin.com; website: www.kokuyocamlin.com
 Tel: 022-6655 7000; Fax: 022-28366579

NOTICE
 Notice is hereby given that the 78th Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio-Visual Means ('OAVM') on Friday, 8th August, 2025 at 10:00 a.m. (IST) to transact the businesses as set out in the Notice of the AGM. The venue for the meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with Annual Report including Audited Financial Statements for the financial year 2024-25 has been sent in electronic mode to the Members whose email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or the Depository Participant(s) (DPs) on Monday, 14th July, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is also sending a letter to shareholders, whose email addresses are not registered with the Company/RTA/DP, providing the weblink of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed.

The Company has appointed Mr. J. H. Ranade (FCS No. 4317, C.P. No. 2520) or Mr. S. J. Ranade (ACS No.33416, C.P. No.12520) of M/s. JHR & Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the entire process of e-Voting in a fair and transparent manner.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM, who have not cast their vote by remote e-voting before the AGM shall be eligible to cast their vote through remote e-voting during the AGM. Members who have voted through remote e-voting before the AGM, shall be eligible to attend the AGM. However, they shall not be eligible to vote during the meeting.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800 1020 990 and 022 4886 7000 or contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at evoting@nsdl.co.in.

NOTICE is also given under Section 91 of the Act that the Register of Members and share transfer books will remain closed on all days from Saturday, 2nd August, 2025 to Friday, 8th August, 2025 (both days inclusive), for the purpose of AGM.

For Kokuyo Camlin Limited
 Sd/-
Vipul Bhoy
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : 14th July, 2025

PUBLIC NOTICE
LOSS OF SHARES OF HINDUSTAN UNILEVER LTD
 (Formerly Hindustan Lever Ltd) Reg. Off. Hindustan Unilever Ltd, Unilever House, B. D. Savant Marg, Chakala, Andheri (East), Mumbai- 400099
 Notice is hereby given that the following share certificate has been reported as lost /misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Reg. Fol. No.	F/V	No. of Shares	Cert. Nos.	Distinctive Nos
HL0470697	RS.1/-	1500	5026342	24121271 To 24122770

Name of Shareholders:
MR. DHAVAL A. THAKKAR
JT. MR. NITESH A. THAKKAR

Public Notice for loss of Share Certificate(s)
 Notice is hereby given that the following share certificate(s) of **TCPL Packaging Limited, Mumbai, Maharashtra**, has been reported lost and has applied to the company for the issue of duplicate share Certificate.

Name of the Shareholder: **MAHINDER KHURANA**

S.N.	Folio No.	Certificate No(s).	Start Dist. No.	End Dist. No.	No. of Securities
1.	0031662	11928	2382801	2382900	100
2.	0031662	11933	2383301	2383400	100
3.	0031662	13356	2525601	2525700	100

Total: 300

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents- C 101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of the Shareholders
MAHINDER KHURANA

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960,
 Act 156, Rule 1961, Rule 107.

Attached : THE SHIVKRUPA SAHAKARI PATPEDEHI LTD., MUMBAI – SHIVKRUPA BHAVAN, PLOT NO. R – 225, T.T.C. INDUSTRIAL AREA, M.I.D.C., RABALE, NAVI MUMBAI – 400701.

FORM 'Z'
 [See Sub-Rule [11(D-1)] of Rule 107]
POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the **Mr. Navnath Motiram Waragade** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date **04.03.2025** calling upon the judgment debtor.

Mr. Omble Dipak Santu (455/09) to repay the amount mentioned in the notice being **RS. 1,08,22,084/- in words (Rs. ONE CRORE EIGHT LAKH TWENTY TWO THOUSAND EIGHTY FOUR ONLY.)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **10.06.2025** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 11TH Day of **JULY** of the year **2025**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Navnath Motiram Waragade** for an amount **RS. 1,04,51,800/- in words (Rs. ONE CRORE FOUR LAKH FIFTY ONE THOUSAND EIGHT HUNDRED ONLY.)** and interest thereon.

Description of the Immovable Property
 Flat No. 501, 5th Floor, Shree Heights, Plot No. 30, Under 12.50% Scheme
 Sector – 15, New Palmbeach, Ghanoli, Navi Mumbai, Tal- Dist- Thane 400701

Mr. Navnath Motiram Waragade
 Special Recovery Officer
 Rule 107 Of Maharashtra Co. Op. Soc.
 Act 1960 Rule 1961

RECOVERY OFFICER
MAHARASHTRA CO-OPERATIVES SOCIETIES ACT 1960,
 Act 156, Rule 1961, Rule 107.

Attached : THE SHIVKRUPA SAHAKARI PATPEDEHI LTD., MUMBAI – SHIVKRUPA BHAVAN, PLOT NO. R – 225, T.T.C. INDUSTRIAL AREA, M.I.D.C., RABALE, NAVI MUMBAI – 400701.

FORM 'Z'
 [See Sub-Rule [11(D-1)] of Rule 107]
POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Special Recovery officer of the **Mr. Navnath Motiram Waragade** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date **02.06.2025** calling upon the judgment debtor.

Mrs. Patil Sonali Shivaji (455/07) to repay the amount mentioned in the notice being **RS. 21,49,318/- in words (Rs. TWENTY ONE LAKH FORTY NINE THOUSAND THREE HUNDRED EIGHTEEN ONLY)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **18.06.2025** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 11TH Day of **JULY** of the year **2025**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Mr. Navnath Motiram Waragade** for an amount **RS. 21,60,103/- in words (Rs. TWENTY ONE LAKH SIXTY THOUSAND ONE HUNDRED THREE ONLY)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 Flat No. 1401, 14th Floor, Shree Heights, Plot No. 30, Under 12.50% Scheme
 Sector – 15, New Palmbeach, Ghanoli, Navi Mumbai, Tal- Dist- Thane 400701

Mr. Navnath Motiram Waragade
 Special Recovery Officer
 Rule 107 Of Maharashtra Co. Op. Soc. Act
 1960 Rule 1961

NOTICE
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
 (Regd. Office: Dr. Annie Besant Road, Worli, Mumbai - 400030)
 This is to inform the general public that Original Share Certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Name(s) of the Holder	Folio No.	Certificate No.	Distinctive No.	No. of shares
			From To	
Bijan Kumar Bhowmick	0309437	1293303	171830627 171830803	177

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay.

Place: Mumbai Date: 14.07.2025 Name(s) of the holder : Bijan Kumar Bhowmick

S. E. RAILWAY - E-TENDER
TENDER FOR 'E' PROCUREMENT SYSTEM
Tender Notice No. PCMM/GENL/TP/2025/26 Date: 11/07/2025
 The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India invites open E-tenders which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs.

Sl. No.	Tender No.	Due Date	Brief Description	Qty.	EMD in Rs.
1	60250021	04/08/25	Manufacture and Supply of 1.0 meter long fish plate for 60 Kg. rails.	15000 set	14,44,060.00
2	56253005	28/07/25	Supply contract for supply of 6 Quad cable 0.9 mm dia etc.	2400 km.	50,00,000.00
3	65255006	07/08/25	Shock absorber testing machine (Prebid meeting on 24.07.25 in 12.00 hrs. at PCMM Meeting Room/ SER/GRC/Kol-43)	03 Nos.	2,48,700.00
4	45253190	05/08/25	Valve Regulated lead acid battery of 120AH capacity etc.	879 set	20,00,000.00
5	47255005A	19/08/25	Supply, erection, testing & commissioning of Power Transformer etc.	02 Nos.	1,38,770.00
6	45253204	02/09/25	Electronic Rectifier cum Regulator Unit (ERRU) Suitable For 25 KW Alternator etc.	29 Nos.	1,45,090.00
7	75251723	06/10/25	Decorative Thermosetting Synthetic Resin Bonded Laminated Sheet etc.	6143 Nos.	1,56,530.00
8	60250053A	11/08/25	Manufacture and supply of composite Grooved Rubber Sole Plates 10mm thick for wider PSS sleepers.	5550000 Nos.	20,00,000.00
9	29253184	30/07/25	Set of Pressure Gauges etc.	226 Set	5,06,440.00
10	29253234	05/08/25	High Voltage Bushing	39 Nos.	1,74,880.00
11	25253610	06/08/25	Panbo Mounting Insulator with Hex.HD Screw	894 Nos.	1,60,350.00
12	29253061	12/08/25	Set of Filter Assembly for WAG9 Loco	18 Set	1,07,470.00
13	25253345	14/08/25	Set of 1500 Amp Capacity CTF.	21 Sets.	2,99,810.00
14	25251280	19/08/25	Cable Head Termination (CHT) System.	46 Nos.	2,33,400.00
15	25253565	21/08/25	Contact Segment for 1500 Amps	753 Nos.	2,06,730.00
16	29254589	26/08/25	Associated Component of Machined Stator Assy.	242 Nos.	4,53,470.00
17	29254597	01/09/25	IOH Overhauling kit for pantograph type C/PPL IRO3H.	84 Set.	1,74,850.00
18	29251423	01/09/25	Roof Mounted Air Conditioning System without Trough.	177 Nos.	8,60,020.00
19	25253571	03/09/25	AOH Maintenance Schedule of N32 Tap Changer.	217 Set.	3,91,260.00
20	29253269	04/09/25	Set of Labyrinth Ring for Nose Suspend Drive.	239 Set.	4,82,250.00
21	29253206	09/09/25	Contact for Head light.	227 Nos.	1,01,730.00
22	29254588	15/09/25	End frame Driving and Assembly (Modified).	98 Nos.	1,84,380.00
23	29253277	22/09/25	Set of items for Contransys make Pantograph.	29 Set.	1,12,650.00
24	25251281	23/09/25	Electro Magnetic Contact Assembly.	172 Nos.	1,64,610.00
25	45253208	23/09/25	Electronic Rectifier cum Regulator Unit (ERRU) etc.	50 Nos.	1,40,300.00
26	IG255583C	11/08/25	Portable TEE Trolley for measurement of Track Geometry gauge.	01 No.	1,12,800.00
27	80253061	10/09/25	Transformer Oil for Three Phase Locomotives Etc.	79800 Ltrs.	2,37,130.00
28	60255093D	04/08/25	Manufacture and Supply of Prestressed Mono Block Concrete sleepers etc.	940 Set.	50,00,000.00
29	33253383	04/09/25	Knuckle for CBC of LHB Coaches	161 Nos.	1,33,370.00
30	30253276	28/08/25	Knuckle of AAR 'H' type Tight Lock for C.	132 Nos.	1,45,950.00

Interested tenders may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B:** Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders & any corrigendum published thereafter. **(PR-394)**

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN that we are investigating the right, title and interest of Datastep Realty Private Limited (hereinafter referred to as 'DRPL') in respect of the leasehold rights in the land and the buildings constructed thereon as more particularly described in Schedule hereunder written (hereinafter collectively referred to as the 'Property').

Any and all persons/entities having or claiming to have any share, right, title, estate, interest, claim, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, devise, lien, charge, outgoing, maintenance, bequest, trust, covenant or condition, easement, release, relinquishment or any other method through any agreement, deed, document, writing, deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any court of law or tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, development rights or PSL/IDR consumption or under lost and misplaced title deeds or otherwise howsoever of any nature whatsoever, in, to, out of or upon the said Property or any part thereof are hereby required to give notice thereof in writing along with documentary proof to the undersigned within 14 (fourteen) days from the date of publication hereof, failing which, it shall be presumed that no such claim, share, right, title, benefit, interest, claim, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned and not binding in any manner whatsoever.

THE SCHEDULE HEREINAFORE REFERRED TO:
 (Description of the said Property)
 All those pieces and parcels of leasehold land admeasuring in aggregate 26.614 square meters and bearing Plot No. 14/2, 15 and 37 together with building comprising of ground plus seven (7)upper floors admeasuring about 4009.97 square meters standing thereon, situate, lying and being at Village Dighe, MIDC Industrial Area, Thane Belapur Road, Kalwa, District Thane, which is bounded as follows:
 On or towards the North
 Digha MIDC Road
 On or towards the East
 On or towards the South
 Nallah and Hindustan Times (Beyond the Nallah)
 On or towards the West
 Residential Buildings
 Mumbai, dated this 15th day of July, 2025.
Dhruvi Dhotakia
 Partner
AZB & Partners
 Advocates and Solicitors,
 AZB House, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Park, Mumbai - 400013

SIMPLEX PAPERS LIMITED
 REGISTERED OFFICE: OM SHRI SAHAYAN, SALAGHAT ROAD, T POINT, GONDIA- 441 614
 CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011
 Tel No:-91 22 2308 2951 Website : www.simplex-group.com
 E-mail : papers@simplex-group.com CIN:L21010MH1994PLC078137

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting:
 Notice is hereby given that the 31st Annual General Meeting (the AGM) of Simplex Papers Limited (the Company) will be scheduled on **Tuesday, 5th August, 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) ONLY** provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (the SEBI) granting relaxations for dispatching physical copies of the Annual Report and Notice of Meeting to Members.

In compliance with above Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2024-25 on Monday, the 14th July, 2025, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide above-mentioned Circulars.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), a letter is being sent to the Members whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report 2024-25.

The Annual Report 2024-25 of the Company, inter-alia, containing the Notice of the AGM is available on the website of the Company at https://simplex-group.com/simplex_update/Papers_Ltd/ANNUAL%20REPORT/SIMC-AR-2024-25.pdf and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-Voting:
 In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ('remote e-Voting'). The remote e-Voting period will commence on **Saturday, 2nd August, 2025 at 9:00 A.M.** and will end on **Monday, 4th August, 2025 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Tuesday, the 29th July, 2025 ('Cut-Off Date'), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall be disabled by NSDL for voting thereafter.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
 a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9:00 A.M. Saturday, the 2nd August, 2025
End of remote e-Voting	Upto 5:00 P.M. Monday, the 4th August, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. 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 Tuesday, the 29th July, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login ID and password for remote e-Voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

Registration of e-mail addresses:
 The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/RTA / the DPs are requested to send the following documents/information via e-mail to Purva.Sharegistry@india-private.com, the Registrar and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs, in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-Voting or e-Voting at the AGM:

- Name registered in the records of the Company
- DPID- Client ID and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in demat)
- scanned copy of the share certificate front and back (For Shares held in physical)
- self-attested scanned copy PAN and Aadhar.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM. 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 becomes a member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.13 of the Notice of AGM.

In case Members have any queries relating to e-Voting, they are requested to refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.ev](http://www.evoting.nsdl.com)

