

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

November 27, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai — 400001
(Scrip Code: **511571**)

Sub: Newspaper Advertisement- Postal Ballot Notice

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publications confirming the completion of the electronic dispatch of the Postal Ballot Notice on November 26, 2025. The remote e-voting period commenced on Thursday, November 27, 2025, at 9:00 a.m. (IST) and will conclude on Friday, December 26, 2025, at 5:00 p.m. (IST). The results of the Postal Ballot will be declared on or before Sunday, December 28, 2025.

The Notice has been placed on, and the results will be placed on, the website of the Company at www.somdattfin.com and on the website of NSDL at www.evoting.nsdl.com. The results will also be simultaneously communicated to BSE at www.bseindia.com.

The said publications appeared in the following newspapers on November 27, 2025:

- Financial Express (English – All India Edition)
- Nava Telangana (Telugu – Hyderabad Edition)

You are requested to kindly take the same on your record.

Thanking You
For **Som Datt Finance Corporation Ltd.**

V V Krishna Chaitanya
Company Secretary & Compliance Officer
Encl: As above

NOTICE

TVS MOTOR COMPANY LIMITED

Regd. Office - TVS Building, 7-8, West Vel Street, Madurai - 625 001.

Notice is hereby given that the following Share Certificates issued by the Company are stated to have been lost or misplaced or stolen and I, PADMA V, claimant of the registered holder thereof have applied to the company for the issue of Duplicate Certificates.

Folio	Name of the shareholder	Certificates	Distinctive Nos.		No of Shares
			From	To	
P09756	PADMA V	11924	231904925	231905495	571
		18652	241521935	241522505	

The public is hereby warned against purchasing or dealing in any way, with the above Share Certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date. I, PADMA V (Claimant) hereby indemnify the company for any loss or damage which may arise in consequence of having issued duplicate certificate(s) in lieu of the above original certificate(s).

Place: Madurai
Date: 27.11.2025

Mrs. PADMA V

SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921TS1993PLC188494

Registered Office: 8-2-502/1/A, Ground Floor, JVI Towers, Road No 7, Banjara Hills, Hyderabad - 500034, Telangana, India, Tel: 040-45267248
Mob.: 9810228093 | Email: cs@somdattfin.com | Website: www.somdattfin.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the members of the SOM DATT FINANCE CORPORATION LTD. (the "Company") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-Voting, vide General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by subsequent circulars issued in this regard and the latest being Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (the "MCA Circulars"), for seeking the approval of the shareholders, in respect of the Special Resolutions contained in the Notice Postal ballot dated November 25, 2025 by voting through electronic means ("remote e-voting") only

Sr. No.	Business	Resolution
1	To Approve for change in the name of the company from "Som Datt Finance Corporation Limited" to "Crescent Capital Limited".	Special Resolution
2	To approve "Som Datt Finance Limited Employee's Stock Option Scheme 2025" for eligible employees of the Company.	Special Resolution

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Wednesday, November 26, 2025 to those members whose email addresses have appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories, respectively, as of the close of business hours on Friday, November 21, 2025, (the "cut-off date") and whose e-mail addresses are registered with the Company / Depositories.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.somdattfin.com, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com, where the equity shares of the Company are listed.

The Company has engaged NSDL to provide remote e-voting facilities to all its members. The remote e-Voting period commences on Thursday, 27th November, 2025 at 9:00 a.m. (IST) and ends on Friday, 28th December, 2025 at 5:00 p.m. (IST). The e-voting will be disabled by NSDL after 5:00 p.m. (IST) on Friday, 28th December, 2025.

Members who have not updated their e-mail addresses are requested to register the same with respect to shares held by them in electronic form with the Depository through their depository participant and with respect to shares held in physical form by writing to the Company's and Transfer Agent, RCMC Share Registry Pvt Ltd, (RTA) either by email to investor.services@rcmcdeli.com by marking a copy to cs@somdattfin.com or by post, RCMC Share Registry Pvt Ltd, B-25/1, First Floor Okhla Industrial Area Phase II, New Delhi - 110020.

The Board of Directors has appointed Mr. Arun Kumar Gupta (Membership No. 5551), Practising Company Secretary, as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Company upon completion of scrutiny of the e-voting, and the results will be of the declared on or before 28th December, 2025, and also will be displayed on the Company's website i.e. www.somdattfin.com and the website of NSDL at www.evoting.nsdl.com and intimation to BSE Limited ("BSE"), where the equity shares of the Company are listed, on the said date.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to Mr. Narendra Dev. NSDL at evoting@nsdl.co.in or NSDL, 4th Floor, 'A' Wing Trade World, Kamala Mills Compound, Sensapati Bapat Marg, Lower Panel, Mumbai - 400013.

By Order of the Board of Directors

Sd/- V. V. Krishna Chaitanya
Company Secretary & Compliance Officer
Date: 26th November, 2025
Membership No. 49415

JSW CEMENT LIMITED

Registered Office: JSW Centre, Opp. MMMDA Ground, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Website: www.jswin Email: secretarial.jsw@jswin.in

Tel : +91-22-4286 1000 Fax : 26502001

CIN: L26957MH2006PLC180839

NOTICE OF POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the members of JSW Cement Limited (the "Company") that pursuant to the provisions of Section 110 Section 108 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read with Rules 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"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other subsequent circulars, the latest being 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter collectively referred to as "MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matter:

Item no.	Description of the Resolution
1.	Ordinary - Appointment of Mr. Sudhir Maheshwari (holding DIN: 02376365) as a Non-Executive, Non-Independent Director of the Company.

The Company has sent, only by electronic mode, the postal ballot notice on Wednesday, 26th November, 2025 to all the members whose names appeared as members/beneficial owners in the Company's register of members / records for the physical shareholders as maintained by the KFin Technologies Limited "RTA/KFin" and with depositories for Demat i.e. National Securities Depositories Limited "NSDL" and Central Depositories Services (India) Limited "CDSL" as on cut-off date i.e. Friday, 21st November, 2025.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 21st November, 2025. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

The remote e-voting portal will be open for voting from 9:00 a. m. (IST) on Friday, 28th November, 2025 and shall end at 5:00 p.m. (IST) on Saturday, 27th December, 2025 (both days inclusive). During this period, Members of the Company, holding shares either, as on Friday, 21st November, 2025, may cast their vote electronically. The e-voting mode shall be disabled by NSDL for voting thereafter.

A copy of the Postal Ballot Notice is available on the website of the Company at www.jswin.in and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, NSE Limited at www.nseindia.com and of National Securities Depositories Limited "NSDL" (the agency engaged for providing the e-voting facility) at www.evoting.nsdl.com.

The Board has appointed Ms. Meghana Mhatre (Membership No. ACS 18352, CP No. 7499), Practising Company Secretary, Proprietor of M/s. Meghana Mhatre & Associates, as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

The result of the e-voting will be declared by placing the same along with the Scrutinizer's report on the Company's website www.jswin.in, as well as on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, NSE Limited at www.nseindia.com and of National Securities Depositories Limited "NSDL" (the agency engaged for providing the e-voting facility) at www.evoting.nsdl.com within two working days from the date closure of e-voting.

The Resolutions, if passed by the requisite majority through Postal Ballot by e-voting, will be declared to have been passed on the last date specified by the Company for e-voting i.e., Saturday, 27th December, 2025.

Members whose shares are in demat mode and have not registered / updated their email addresses, may approach the concerned depository participant for registering / updating their email address/other details.

In case of any queries, grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders 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.

Any queries with respect to the Resolution proposed to be passed through this Postal Ballot may be addressed to secretarial.jsw@jswin.in.

For JSW CEMENT LIMITED

Sd/-

SNEHA BINDRA

Company Secretary and Compliance Officer

Place: Mumbai
Date: 26.11.2025
A29721GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT

Form of Contract Lumpsum (TWO COVER SYSTEM)
Short Term E-Tender Notice No.53 / TVM - CLE / 2025 - 2026 / Dated, 25.11.2025.

For and on behalf of Governor of Tamil Nadu E-Tenders are invited by the Superintending Engineer, PWD, Buildings (Construction and Maintenance) Circle, Tiruvannamalai-4, for the following work: 16.12.2025 under two cover system (Pre qualification and Price E-tender). The last date and time for submission of E-Tender Document upto 3.00 pm as per Server Clock on 16.12.2025. The E-tender schedule can be downloaded at free of cost from the Govt. designated web site (viz) <https://ntenders.gov.in> from 28.11.2025 to 16.12.2025 upto 3.00 PM and to be submitted through online only. The Prequalification cover (Cover I) alone will be opened on 16.12.2025 at 4.00 PM by the Superintending Engineer, PWD, Buildings (C&M) Circle, Tiruvannamalai - 4, through online.

Sl. No.	Name of Work	Approximate value of work including GST (Rs in lakh)	Amount of Earnest Money Deposit (in Rupees)	Period of Completion (including monsoon period)
1	Construction of Weaving Sheds (14Nos), Canteen, Toilet Block, Sewage Treatment Plant, Over Head Tank and Borewell arrangements for Dr. Kalaignar Karunanidhi Centenary Handloom Silk Park at Melkeshananganallur in Cheyyar Taluk of Tiruvannamalai District (PHASE-I).	2287.50	Rs. 11,44,000/-	9 Months

Eligible Class of Contractor: Class - I and above.
The Earnest Money Deposit should be paid only through online. The date and Time of opening of Price E-tender will be intimated to the Prequalified contractors separately through online. The Price Adjustment Clause is applicable for the above work.
Further Details can be had from the above web site <https://ntenders.gov.in>
Superintending Engineer, PWD, Buildings (C & M) Circle, Tiruvannamalai-4.
DPK/0313/TENDER/2025

MUTUAL FUNDS

Sahi Hai



Hag, ek behtar zindagi ka.

Notice For Declaration Of
Income Distribution Cum Capital Withdrawal

UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on November 25, 2025 (per unit)
	%	₹ per unit			
UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW)	0.80%	0.0800	Monday, December 01, 2025	₹10.00	17.5187
UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum capital Withdrawal option (IDCW)					19.7967

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai
November 26, 2025
Toll Free No.: 1800 266 1230
www.utmfm.comREGISTERED OFFICE: UTI Tower, 'Gri' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN:L65991MH2002PLC137867].

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Post-Offer Advertisement under Regulation 18(12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the attention of the Public Shareholders

OF

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

CIN: L47211MH1956PLC006822

Registered Office: Office No. 2, Chandra Niwas Hirachand Desai Road Ghakopar West, Opp. Ghakopar New Post Office, Mumbai 400 086.

Tel No.: 022-22661013, 22665519, 22661013, 22660749; Website: www.inlcnh.com; Email: inlcnh@inlcnh.com

Open Offer for acquisition of upto 7,93,000 (Seven Lakh Ninety Three Thousand) fully paid-up equity shares of ₹ 10/- each, representing 26.00% (Twenty-Six Percent) of the equity and voting share capital of The Indian Link Chain Manufacturers Limited ("Target Company" or "ILCML"), at an offer price of ₹ 71.00 (Rupees Seventy One Only) ("Offer Price"), made by Mr. Rajendra Kamalakant Chodankar (hereinafter referred to as "Acquirer") payable in cash pursuant to and in compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as amended.

This Post-Offer Advertisement is being issued by Bonanza Portfolio Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirer, in connection with the Offer made by the Acquirer to the Public Shareholders of the Target Company, pursuant to and in compliance with Regulation 18(12) and other applicable provisions under the SEBI (SAST) Regulations. The Detailed Public Statement ("DPS") and Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement, with respect to the aforementioned offer, was made in the newspapers, namely being, Financial Express (English daily - All Edition), Jansatta (Hindi daily - All Edition) and Mumbai Lakshadweep (Marathi Daily - Mumbai Edition), on Tuesday, May 20, 2025 and Monday, October 20, 2025, respectively.

Sr. No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price	₹ 71	₹ 71
7.2	Aggregate number of Shares tendered	7,93,000	0
7.3	Aggregate number of Shares accepted	7,93,000	0
7.4	Size of the Offer (Number of Shares multiplied by Offer Price per Share)	₹ 5,63,03,000	0
7.5	Shareholding of the Acquirer before Agreement/ Public Announcement	0	0
	• Number	0.00%	0.00%
	• % of fully diluted Equity Share capital		
7.6	Shares acquired by way of Agreement/ Preferential Issue	10,00,000	10,00,000
	• Number	11.98%	11.98%
	• % of fully diluted Equity Share capital		
7.7	Shares acquired by way of Open Offer	7,93,000	0
	• Number	26.00%	0
	• % of fully diluted Equity Share capital		
7.8	Shares acquired after the Detailed Public Statement	0	0
	• Number of shares acquired	Not Applicable	Not Applicable
	• Price of the shares acquired	Not Applicable	Not Applicable
	• % of shares acquired	Not Applicable	Not Applicable
7.9	Post-Offer shareholding of the Acquirer	17,93,000	10,00,000
	• Number	58.79%	32.79%
	• % of fully diluted Equity Share capital		
7.10	Pre Offer shareholding of the Public	2,23,010	2,23,010
	• Number	44.60%	44.60%
	• % of fully diluted Equity Share capital		
	Post Offer shareholding of the Public	9,80,010	20,50,000
	• Number of Equity Shares	32.13%	67.21%
	• % of fully diluted Equity Share capital		

8. The Acquirer accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations.

9. A copy of this Post Offer Advertisement will be available on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Manager to the Offer is Bonanza Portfolio Limited at www.bonanzaportfoliolimited.com and at the registered office of the Target Company.

This Post Offer Advertisement is being published in all the newspapers in which DPS was published.

Capitalized terms used but not defined in this POA shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

ISSUED BY MANAGER TO THE OFFER

BONANZA PORTFOLIO LIMITED
Bonanza House, Plot No. M-2, Camia Industrial Estate, Wabhai Road, Behind The Hub, Goregaon East, Mumbai - 400 063
Contact Number: +91 22 88363773/ 91 11 40748709
Email Address: swati.agrawal@bonanzaportfoliolimited.com; abhay.bansal@bonanzaportfoliolimited.com
Contact Person: Ms. Swati Agrawal / Mr. Abhay Bansal
SEBI Registration Number: INM000012306
Validity: Permanent

For and on behalf of Acquirer, Sd/-
Mr. Rajendra Kamalakant Chodankar (Acquirer)

Date: Wednesday, November 26, 2025

Place: Mumbai

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NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC049074

Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020

Email: investors@newgensoft.com URL: <https://newgensoft.com>

Tel.: (+91)-11-46533200, (+91)-11-26384060,

Fax: (+91)-11-2638 3963

INFORMATION REGARDING POSTAL BALLOT - E-VOTING

Dear Member(s)

1) Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 read with other relevant circulars, if any, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof], for the time being in force and as amended from time to time, to transact the Business that will be set forth in the Notice of Postal Ballot.

2) Pursuant to aforesaid circulars, the copy of the Notice of the Postal ballot will be sent only through electronic mode to those members whose E-mail IDs are registered with the Company/ Kfin Technologies Limited ("RTA" or "KFin")/Depositories on the cut-off date i.e. Friday, December 05, 2025. Members may note that the Notice of the Postal Ballot will also be available on the Company's website at: <https://newgensoft.com> and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of RTA at <https://evoting.kfintech.com>

3) Manner of registering/ updating email addresses:

Members holding shares in dematerialized mode are requested to register/update their email addresses by contacting their respective Depository Participants. Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by providing the signed Form ISR-1 to Company's RTA. Members can also write to the Company/RTA at investors@newgensoft.com / inward.ris@kfintech.com respectively along with the copy of signed Form ISR-1 mentioning all the details including Folio Number, name and address of the Member, PAN, Email address, Mobile Number etc.

Alternatively member may send an E-mail request at inward.ris@kfintech.com or investors@newgensoft.com along with scanned copy of the signed request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.

4) Manner of casting vote through e-voting:

The Company is providing e-voting facility to all its members to cast their votes on all Resolution as set out in the Notice of Postal Ballot. Detailed procedure for e-voting is provided in the Notice of the Postal Ballot.

5) This public Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of
Newgen Software Technologies Limited

Sd/-

Aman Mourya

Company Secretary

Date: 26th November 2025

Place: New Delhi

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SHAMROCK INDUSTRIAL COMPANY LIMITED

Corporate Identification Number [CIN]: L24239MH1991PLC062298

Registered Office: 83-E, Hansraj Praggi Building, Off. Dr. E Moses Road, Worli, 400018, Mumbai, Maharashtra, India.

Tel: + 91-022-40778884 | Email id: shamrockfin@gmail.com | Website: www.shamrockindustrial.wordpress.com

OPEN OFFER FOR ACQUISITION OF UP TO 14,11,388 (FOURTEEN LAKH ELEVEN THOUSAND THREE HUNDRED AND EIGHTY EIGHT) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 26% (TWENTY SIX PERCENT) OF THE V