FINANCIAL EXPRESS

MARUTI & SUZUKI

MARUTI SUZUKI INDIA LIMITED CIN: L34103DL1981PLC011375

Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070 Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275 www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that pursuant to the provisions of Section 108, Section 11 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rul-20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules" including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto for the time being in force, and in accordance with the guidelines prescribed and relevan Circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations if any, the Company has completed dispatch of Postal Ballot Notice dated 24th March, 2022 (the "Notice") along with Explanatory Statement, on 11" April, 2022 through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("KFIN") as on 01st April, 2022 (the "Cut-off Date").

companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelopwill not be sent to the Members for this Postal Ballot.

- The resolutions pertaining to "Appointment of Mr. Kenichi Ayukawa as a Whole-time Director designated as Executive Vice-Chairman* and "Appointment and re-designation of Mr. Hisashi Takeuchi as Managing Director and Chief Executive Officer* as set out in the Notice are to be transacted through Postal Ballot by voting through electronic means
- The remote e-voting period commences on Friday, the 15th April, 2022 (9:00 A.M.)
- e-voting facility shall be forth with disabled by KFIN after expiry of the said period.
- in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date i.e. Friday, the 01st April, 2022, shall be entitled to cast their vote through remote e-voting A person who is not a Member of the Company as on the said cut-off date, will not be
- In case of any query/grievance regarding remote e-voting, Members are requested to write to einward.ris@kfintech.com or evoting@kfintech.com or contact KFIN at below

Phone No. 040- 67162222 or at toll free no. 18003094001

Members holding shares in electronic form are requested to update their email addres and mobile number with their respective DPs. Members can also temporarily update the email address and mobile number with KFIN, by following the procedure given below

- Select the Company name: Maruti Suzuki India Limited
- Enter DPID Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and Permanent Account Number ("PAN").
- In case of shares which are held in physical form, if PAN is not available in the records please enter any one of the Share Certificate No. in respect of the shares held by you Enter the email address and mobile number
- System will check the authenticity of the DPID Client ID/Physical Folio No. and PAN Certificate No., as the case may be and send the OTPs to the said mobile number and
- email address, for validation vii. Enter the OTPs received by SMS and Email to complete the validation process. (Please
- vii. In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving the Postal Ballot
- Alternatively, Members may send an email request to einward.ris@kfintech.com along with the scanned copy of their request letter duly signed by the III member, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable KFIN to temporarily register their email address and mobile number so as to enable to issue the Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode.

The Notice is available on the website of the Company (www.marutisuzuki.com), KFIN (https: evoting.kfintech.com/public/Downloads.aspx). National Stock Exchange of India Limited a (www.nseindia.com) and BSE Limited (www.bseindia.com)

The Result(s) in respect of the Resolution(s) as set out in the Notice, so declared, along wit the Scrutinizers' Report will be communicated to the Stock Exchanges, not later than Tuesday the 17th May, 2022 and will be uploaded on the website of the Company i.e www.marutisuzuki.com and of KFIN i.e. https://evoting.kfintech.com/public/Downloads.aspx The said Results will also be displayed at the Registered and Corporate Office of the Company

For Maruti Suzuki India Limite

Executive Vice President & Company Secretary

GAYATRI PROJECTS LIMITED



Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers,

500082, T.G., India. Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435

E mail: cs@gayatri.co.in Web: www.gayatri.co.in CIN: L99999TG1989PLC057289

Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that the Company has on Monday, April 11, 2022, completed the dispatch of the Postal Ballot Notice ("Notice") through electronic means to those members of the Company who have registered their e-mail address with the depositories or with the Company for seeking the consent of the members, to pass the proposed resolutions appended below by way of ordinary or special resolution, as the case may be, respectively by the members of the Company only by voting through electronic means ("remote e-voting") in respect of the following business:

- 1. Appointment of Mr. Srihari Vennelaganti (DIN: 01829513) as an Independent Director of the Company
- 2. Appointment of Mrs. Pamula Latha (DIN: 08358726) as an Independent Director of the Company

address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice. Members may note that this Postal Ballot Notice will also be available on

the Company's website www.gayatri.co.in , websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise

The Company has engaged KFin Technologies Limited for the purpose of providing a remote e-voting facility.

The remote e-voting period commences from 9.00 a.m. (IST) on Tuesday, April 12, 2022 and ends at 5.00 p.m. (IST) on Wednesday, May 11, 2022. The e-voting module will be disabled / blocked after business hours i.e. at 5.00 PM on Wednesday, May 11, 2022 for voting by the Members. Members Member, it cannot be changed subsequently.

A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company (the Board) has appointed Mr. Y. Koteswara Rao (Membership No. ACS 3785 and C. P. No. 7427), Practicing Company Secretary, Hyderabad as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

registered office and on the website of the Company i.e., www.gayatri.co.in and also on the website of KFin i.e., https://evoting.kfintech.com besides being communicated to BSE Limited and the National Stock Exchange of India Limited on which the shares of the Company are listed. The resolutions, if approved, shall be deemed to have been duly passed on the last date of e-voting i.e., Wednesday, May 11, 2022 and will become effective on and from the date mentioned herein.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User manual for Shareholders available at the "Downloads" section of https://evoting.kfintech.com or contact KFin, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda.

Secretarial Department at the Registered and Corporate Office of the Company or by sending an e-mail to cs@gayatri.co.in. Members can also write to KFin, or send an e-mail to einward.ris@kfintech.com

For Gayatri Projects Limited

Chetan Kumar Sharma

Company Secretary & Compliance Officer (ACS 50617)

ASSAM POWER DISTRIBUTION COMPANY LIMITED A fully customer centric company

TENDER NOTIFICATION

Assam Power Distribution Company Limited (APDCL) invites sealed tenders from prospective bidders for "Design, supply, erection, testing and commissioning including warranty, Comprehensive operation & maintenance of Grid Connected Rooftop Solar Plant of various capacities in Residential sector under the Phase-II of Grid Connected Rooftop Solar Scheme of MNRE a in the State of Assam & under operational area of Assam Power Distribution Company Limited (APDCL)". The bid documents may be downloaded from \$ www.apdcl.org or www.assamtenders.gov.in.

Sd/- Chief General Manager (NRE), APDCL, Bijulee Bhawan, Guwahati 🗖

Please pay your energy bill on time and help us to serve you better!



FOREST DEPARTMENT Tribal Welfare Scheme (2021-2022) SHORT TERM ELECTRONIC RETENDER NOTICE

Roc.No.11758/2019/D1 For details, Visit www.tenders.tn.gov.in.

- e-Bids are invited by District Forest Officer, Vellore Forest Division of Tami Nadu State under Two Cover System for Road works during 2022-23. The Bid documents can be downloaded from www.tenders.tn.gov.in on free of cost and it can be downloaded from the date 18.04.2022 to 21.04.2022.
- The Last Date and Time for downloading and submission of e-bid Documents up to 21.04.2022, 5.30 pm.
- Date and time of online opening of e-bid documents will be held on 22.04.2022, 10.30 am. at District Forest Office, Vellore Forest Division, Phase - IV, Rangapuram, Vellore District - 632 009.

DIPR/1742/Tender/2022

Place: New Delhi

Date: April 12, 2022

Vellore Forest Division, Vellore - 9. சோதனை கடந்து கதத்திரம் அடைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்

District Forest Officer,

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JSW Utkal Steel gets green nod for 13.2 MTPA plant in Odisha

FE BUREAU Mumbai, April 11

the environment-friendly steel plant project is expected to be about ₹65,000 crore, including associated facilities. The phase-wisework for the project will start once the land is handed over to the company by the Odisha government, the company said in a statement. The mega project will gen-

erate huge employment opportunities in the region, which, in turn, will boost the



economy of the state, it added. The project was accorded environmental clearance by the Union Ministry of Environment & Forest and Climate Change, after public hearings. JSW Steel has adopted a

and is targeting to reduce CO2 emissions by 42% by 2030 over the base year of 2005. JSW Steel is also investing

in R&D for sustainable products and emission control, optimisation, resource process efficiency and ensuring a multi-pronged digital focus to improve existing practices. The company had specific climate change policy issued the global steel industry's first sustainability-linked US dollar bond in 2021, which is linked to its decarbonisation target for 2030.

Liquidity support scheme for highway developers extended to October-end

FE BUREAU New Delhi, April 11

THE MINISTRY OF road transport and highways (MoRTH) has extended a set of relief measures, aimed at improving liquidity of the highway contractors and concessionaires, till October 31, 2022.

According to a MoRTH notification issued Monday, hybrid annuity model (HAM) and engineering procurement & construction (EPC) contractors will continue to get monthly payments for their work done for the period between April 1 and October 31. As per an earlier order, these incentives were to end on March 31, 2022.

"In case of build-operatetransfer (BOT)/toll-operatetransfer (TOT) concessionaire, for reduction in collection of user fee, the concession period is to be extended as per provisions in the concession agreement," the notification said. As per the concession agreement, the loss in collection of user fee is compensated by extending the concession period till the time daily collection touches 90% of the average daily fee.

tolling contracts, reduction in collection of fees may be compensated in accordance with the user fee collection contracts," the ministry said. Extension of time will be

ments entered between Aprilthe project.

The ministry has directed all implementing agencies, including the National Highways Authority of India, to make direct payments to approved sub-contractors

to reduce performance security from existing 5-10% to 3% of the value of the contract for all existing contracts, barring those involved in arbitration.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 20141

 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 hereof but before the expiry of thirty days hereinafter to the Registrar at Hyderabad that M/S. NORTHSTAR HOMES, office at #8-2-293/82/A/1057/F1, Road No.45 Jubiless Hills, Hyderabad 500033, Telangana. A Partnership Firm may be registered under Part 1 of Chapter XXI of the Companies Act, 2013 as a company limited by shares and all the assets including but notlimited to land and buildings will be transfered to the proposed Northstar Homes & Spaces Private Limited.

The Principal objects of the Company are as Follows:

To carry on the business of a. Real Estate Development

- b. Constructions of Homes, Apartments Villas, Row Houses, Gated Residential Communities and such others for the purpose of residential usage for sale or lease c. Construction of commercial properties, malls, shopping complexes entertainment and recreational centres for sale or lease.
- e. Designing and construction of interiors for homes, offices, and other commercial units.

d. Property and township development.

- Manufacture / Produce / Trade / Sell construction and interors related material. g. Provide consultation in the field of real estate and real estate investment.
- Design and consultancy of real estate projects.
- I Real estate plotting. i. Investment in real estate.
- 3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at #8-2-293/82/A/1057/F1, Road No.45 Jubiless Hills, Hyderabad 500033, Telangana.
- 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies, Hyderabad Central Registration Centre (CRC,) Indian Institute of Corporate Affairs (IICA), Plot No.6,7,8 Sector 5, IMT Manesar, District Gurgaon (Haryana), Pincode-122020 within twenty one days from the date of publication of this notice, with a copy to the company as its registered Date: 12th April'2022

FOR NORTHSTAR HOMES

UTTAM KUMAR REDDY KORUPOLU

Partner

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017 Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, (India) Telephone: +91 (120) 2470800

Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi-110 057. **Telephone:** +91(11) 49828500 **Fax:** +91(11) 26145389 **Website:** www.jalindia.com; **E-mail:** jal.investor@jalindia.co.in **POSTAL BALLOT NOTICE TO MEMBERS**

Notice is hereby given that pursuant to Section 108 & 110 of Companies Act, 2013 (the Act), read with

Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] and the relaxations and clarifications issued by the Ministry of Corporate Affairs, (MCA), from time to time due to COVID-19 Pandemic, the Company has on 11th April, 2022, completed dispatch of Notice of Postal Ballot dated 9th April, 2022, through e-mail only, seeking the assent/dissent of the Members to the proposed Resolution(s). Please note that: (a) The Notice has been sent to all the Members whose names appeared in the Register of Members/

List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited

- ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on close of working hours on Thursday, the 31st March, 2022 (Cut-off date). (b) The voting rights of the members/ beneficial owners shall be reckoned on the Paid-up value of
- shares registered in the name of members as on the Cut-off date and any person who is not a member/beneficial owner as on Cut-off date should treat this Notice for information purpose only. (c) In terms of MCA Circular last being General Circular No. 20/2021 dated 8th December, 2021, the
- Company has sent postal ballot notice only through email to all its members who have registered their email address with the Company or Depository/Depository Participants and the communication of assent/ dissent of the members on the resolution(s) proposed in this notice will only take place through e-voting. (d) To facilitate members to receive this notice electronically and cast their vote electronically,
- the members who have not registered their email address may send an email at jal.postalballot@jalindia.co.in by providing the particulars viz. Full Name; PAN; Aadhar No.; No. of shares held as on the cut-off date: Folio number & Share certificate number (if shares held in physical form; DP ID & Client ID (if shares are in demat form) & Email id. On receipt of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to jal.postalballot@jalindia.co.in. It is clarified that for permanent registration of email address, members are required to register their email address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Secretarial Department, Sector 128, NOIDA 201304, U.P., and Phone No. +91 (120) 2470800 or e-mail at jal.investor@jalindia.co.in. (e) Voting on the Resolution(s) proposed in this postal ballot is only through e-voting. The Company
- is pleased to provide facility for voting through electronic mode through Central Depository Services (India) Limited ("CDSL"). The Procedure for e-voting is given in Note no. 11 & 12 to the Notice of Postal Ballot. The Notice of Postal Ballot alongwith instructions has been placed on the Company's weblink http://www.jalindia.com/statutorycomm.html and Central Depository Services (India) Limited web link https://www.evotingindia.com/PageDownload.jsp and will remain on such weblinks until the last date of e-voting i.e. Wednesday, the 11th May, 2022(IST 5.00P.M.)
- The e-voting will commence on Tuesday, the 12th April, 2022 at IST 9.00 A.M. and will end on Wednesday, the 11th May, 2022 at IST 5.00 P.M. The e-voting module will be disabled by CDSL for voting thereafter.
- (g) The Company has appointed CS Ashok Tyagi, Practising Company Secretary (C.P. No.7322) as Scrutinizer and CS Shiv Kumar Gupta, Practising Company Secretary (C.P. No. 7343) as Alternate Scrutinizer for conducting the Postal Ballot through e-voting process in fair and transparent manner in accordance with the provisions of the Act read with rules and MCA Circulars.
- (h) The result of Postal Ballot shall be declared on and before, 12th May, 2022 at the Registered Office of the Company at Sector 128, Noida-201 304, U.P., India. It will be placed on the Notice Board of the Company at its Registered Office & Corporate Office and will also be hosted on the Company's weblink www.jalindia.com/statutorycomm.html as well as CDSL's web-link https://www.evotingindia.com/noticeResults.jsp. The results shall also be communicated to BSE & NSE.
- Any queries or grievances in relation to voting on this Postal Ballot may be sent to the Company Secretary through e-mail at jal.postalballot@jalindia.co.in and in relation to voting by electronic means may be sent to Mr. Rakesh Dalvi (022-23058542/43), Sr. Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com

By Order of the Board For JAIPRAKASH ASSOCIATES LIMITED SANDEEP SABHARWAL

> Vice President & Company Secretary Membership No. ACS 8370

JSW UTKAL STEEL (JUSL), a wholly-owned subsidiary of ISW Steel, has received environmental clearance to set up an integrated steel plant of 13.2 million tonne per annum (MTPA) crude steel in Odisha. The capital expenditure for

vedanta Regd. Office: 1" Floor, 'C' Wing, Unit 103, Corporate Avenue Atul Projects, Chakala, Andheri (East), Mumbai – 400 093 Phone No. +91-22-66434500, Fax: +91-22-66434530, Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28 2022 inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended March 31, 2022; and declaration of First Interim Dividend on equity shares of the Company, if any, for the Financial Year 2022-23

NOTICE OF BOARD MEETING

The 'Record Date' for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Monday, May 09, 2022. The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website www.bseindia.com and www.nseindia.com and also on the Company's website www.vedantalimited.com.

For Vedanta Limited Prerna Halwasiya Company Secretary & Compliance Officer

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and not for publication

or distribution outside India and is not an Offer Document)

MINT INVESTMENTS LIMITED

in the registered office address of our Company, please see "History and Corporate structure" on page 48 of the Letter of Offer. Registered and Corporate Office: Dhunseri House 4A, Woodburn Park, Kolkata - 700020, West Bengal,

Our Company was incorporated as a limited company under the Companies Act, 1956 in the name of 'Mint Investments Limited' vide a

certificate of incorporation dated January 11, 1974 issued by the Registrar of Companies, Calcutta. For further details relating to change

Contact Person: Gajal Agarwal, Company Secretary & Compliance Officer; Telephone: +91 33 22801950 (5 Lines); E-mail: mail@mintinvestments.in; Website: www.mintinvestments.in

Corporate Identity Number: L15142WB1974PLC029184 **OUR PROMOTER: MR. CHANDRA KUMAR DHANUKA**

ISSUE OF 1.10.80.000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹10/-PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING UPTO ₹1,108 LAKHS (RUPEES ELEVEN CRORES EIGHT LAKHS ONLY) ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS MARCH 04, 2022 (THE "ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE.

> NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF MINT INVESTMENTS LIMITED (THE "COMPANY")

RIGHTS ISSUE PERIOD EXTENDED

LAST DATE FOR RECEIPT OF RIGHTS ISSUE APPLICATION FORMS IS **EXTENDED UPTO TUESDAY, APRIL 26, 2022**

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that he Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.

ASBA*

Simple, Safe, Smart way of Application – Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below.

FACILITIES FOR APPLICATION IN THIS ISSUE

n accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for resident Investors in this Issue. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or the optional mechanism. Kindly note that the B-WAP mechanism is available only for Original Resident Equity Shareholders. Further, the resident Eligible Equity Shareholders holding Equity Shares in physical form as on the Record Date shall apply for this Issue through ASBA facility only. For details of procedure for application by the resident Eligible Equity Shareholders holding Equity Shares in physical form as on the Record Date, see "Procedure for Application by Eligible Equity Shareholders holding

Equity Shares in physical form" on page 160 of the Letter of Offer. Since the trading platform of CSE is not functional, the Company is using the bidding platform of BSE Limited i.e. Internet based-Book Building Software (iBBS) for the Rights Issue. Hence, applicants desirous of applying through ASBA shall use the ASBA platform of BSE Limited for applying in the Issue. Please note that the equity shares being issued in the Rights Issue shall not be listed on BSE Limited.

LAST DATE FOR APPLICATION: This is to inform to the eligible shareholders that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Rights Issue Committee of the Board of Directors in their meeting held on April 11, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by fourteen (14) days i.e. from Tuesday, April 12, 2022 to Tuesday, April 26, 2022.

Accordingly, the last date of submission of the duly filled in Rights Issue Application Forms is extended upto Tuesday, April

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE B-WAP.

26, 2022 (Issue Closing date). If the Application together with the amount payable is either (i) not blocked with an SCSB; or (ii) not accepted at the B-WAP on or before the close of banking hours on the Issue Closing Date or such date as may be extended by our Board or any committee thereof, the nvitation to offer contained in the Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be

at liberty to dispose of the Equity Shares hereby offered, as provided under "Terms of the Issue - Basis of Allotment" on page 167 of the

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE.

RECORD DATE AND WHO HAVE NOT FURNISHED THE DETAILS OF THEIR RESPECTIVE DEMAT ACCOUNTS TO THE REGISTRAR OR OUR COMPANY AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE CLOSING DATE I.E. ON OR BEFORE APRIL 21, 2022, SHALL NOT BE ELIGIBLE TO MAKE AN APPLICATION FOR RIGHTS EQUITY SHARES AGAINST THEIR RIGHTS ENTITLEMENTS WITH RESPECT TO THE EQUITY SHARES HELD IN PHYSICAL FORM. ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ELIGIBLE TO APPLY IN THE RIGHTS ISSUE ARE REQUESTED TO TAKE NOTE OF THE NEW ISSUE CLOSING DATE AS TUESDAY, APRIL 26, 2022. ACCORDINGLY THERE IS

NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, ENTITLEMENT LETTER, APPLICATION FORM AND STATUTORY ADVERTISEMENT EXCEPT FOR THE MODIFICATION IN THE ISSUE CLOSING DATE AND THE RESULTANT CHANGE IN THE INDICATIVE TIMELINE OF THE POST ISSUE ACTIVITIES ON ACCOUNT OF CHANGE IN THE ISSUE CLOSING

Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

Narnolia[®]

NARNOLIA FINANCIAL SERVICES LIMITED Marble Arch Building, 2nd Floor, 236B AJC Bose Road, Kolkata-700020

Contact Person: Mr. Manay Goenka

SEBI Registration No: INM000010791

Tel: +9133 40501508 Fax: +9133 40501549

LEAD MANAGER TO THE ISSUE

E-mail: mgoenka@narnolia.com Investor Grievance Email: investor.relation@namolia.com Website: www.narnolia.com

Makwana Road Marol, Andheri (East), Mumbai- 400 059

Tel: +91 22 6263 8200 Fax: +91 22 6263 8280

Contact person: Mr. Arvind Tandel SEBI Registration No: INR000001385

Disclaimer: Mint Investments Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated February 25, 2022 with the Securities and Exchange Board of India and Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, website of Stock Exchange where the Equity Shares are listed i.e. CSE at www.cse-india.com and the website of the Lead Manager at www.namolia.com and on the B-WAP (at www.bigshareonline.com) . Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 18 of the

Place: New Delhi Date: 11th April, 2022

financialexp.ep. .in

April 11, 2022

Hyderabad

Due to the outbreak of COVID-19 Pandemic, MCA vide the relevant circulars has permitted

Members are hereby informed that:

only ("remote e-voting") through remote e-voting platform provided by KFIN.

The remote e-voting period ends on Saturday, the 14th May, 2022 (5:00 P.M.). The remot During this period, only those Members whose names appear in the Register of Members of

entitled to vote and should treat this Notice, for information purposes only.

Mr. Raj Kumar Kale, Asst. Vice President, Kfin Technologies Limited, Tower- B, Plot 31- 32 Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad -500032

Visit the link https://ris.kfintech.com/clientservices/postalballot/registration.aspx

Notice and the remote e-voting instructions along with the User ID and Password.

Sanjeev Grover New Delhi



11th April, 2022

Raj Bhavan Road, Somajiguda, Hyderabad-

NOTICE TO MEMBERS Dear Member(s), NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies

In compliance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ((hereinafter collectively referred to as "MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company Depositories as on the cut-off date, i.e., Friday, April 08, 2022. If your e-mail

Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of M/s. KFin Technologies Limited. the Registrar and Share Transfer Agents of the Company, having their office at Selenium Tower-B. Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad-500 032 ("KFin"): https://evoting.kfintech.com. Remote e-Voting:

their right to vote by electronic means on all the resolutions set forth in the notice of the Postal Ballot.

are requested to cast their vote through the e-voting process not later than 5.00 P.M. on May 11, 2022 to be eligible for being considered, thereafter by e-voting module shall be disabled. Once the vote on a resolution is cast by a

The results, together with the Scrutinizer's report, will be displayed at the

Serilingampally, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or call KFintech's Toll free No. 1-800-3094-001 for any further clarifications. All Investors' Queries/Complaints/Grievances may be addressed to the

> Place: Kolkata Date : April 11, 2022

REGISTRAR TO THE ISSUE

BIGSHARE SERVICES PRIVATE LIMITED 1" Floor, Bharat Tin Works Building, Opp. Vasant Oasis

E-mail: rightsissue@bigshareonline.com, Investor Grievance Email: investor@bigshareonline.com Website: www.bigshareonline.com

Gajal Agarwal

For Mint Investments Limited

Company Secretary & Compliance Officer

HYDERABAD

"For all national highway

granted to concessionaire for achievement of financial closure in the concession agree-June 2022 for a period of one month from the due dates, as per provisions of the contract, depending on the location of

through escrow accounts. MoRTH has already decided