

ABC GAS (INTERNATIONAL) LTD. CIN NO. : L27100MH1980PLC022118

Email: cs@abcgas.co.in WWW : www.abcgas.co.in

August 25, 2022

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 513119

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the copies of the newspaper advertisement titled '42nd Annual General Meeting of ABC Gas (International) Limited', published in Financial Express (English Newspaper) and Mumbai Lakshadweep (Marathi Newspaper) on 25th August, 2022.

The same has also been uploaded on the Company's website which may be viewed at http://www.abcgas.co.in/statutory-ads/

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ABC GAS (INTERNATIONAL) LTD.

ROHITH SHOREWALA

DIRECTOR DIN: 01650221 Enc: as above

भालाफेकपटू नीरज चोप्रा येट्या शुक्रवारी पुन्हा एकबा मैबान गाजवणार

भालाफ रन्टार कपटू नीरज चोप्रा मागील दुखापतीमुळे काही **दिवसापासून** विशांतीवर होता. त्यामूळे नुकत्याच पार पडलेल्या बर्मिंगहम कॉमनवेल्थ रपर्धेला देखील तो खेळ् शकला नटहता. त्याच्या दुखापतीची माहिती भारतीय ऑलिम्पिक असोसिएशनचे

सरचिटणीस राजीव मेहता यांनी दिली होती पण आता नीरजने स्वतः माहिती देत तो लवकच

भालाफेकीसाठी ट्रॅकवर असल्याचे सांगितले आहे. शूक्रवारी नीरज स्वित्झर्लंडच्या लुसाने येथे होणाऱ्या डायमंड लीगमध्ये मैदानात उतरणार आहे. त्याने ट्रीट करत याबाबत माहिती दिली आहे.

भारतीय भालाफेकपट्ट ऑलिम्पिक सुवर्णपदक विजेता नीरज चोप्राने वर्ल्ड ऍथलेटिक्स चॅम्पियनशिप रपर्धेत रौप्यपदक जिंकत यूएसमध्ये भारताचा तिरंगा फडकावला होता. या पदकासह नीरज चोप्राने वर्ल्ड चॅम्पियनशिपमधील १९ वर्षांची प्रतिक्षा संपवली. या रुपर्धेदरम्यान मांडीला दुखापत झाल्याने त्याला एक महिना मैदानापासून दर राहण्याचा सल्ला



देण्यात आला होता. त्यामूळे तो बर्मिंगहम येथे २८ जुलै ते ८ ऑगस्ट दरम्यान पार पडलेल्या कॉमनवेल्थ रपर्धेत तो खेळू शकला नाही.

ऍथलेटिक्स चॅम्पियनशिपमधील भालाफेक रन्पर्धे तील अंतिम फेरीतील अखेरच्या प्रयत्नांत नीरज चोप्राने मोठे यश मिळवत भारतासाठी रौप्यपदक जिंकले होते. नीरज चोप्राने पहिल्या प्रयत्नात ९०.२१ मीटर, दुराऱ्या प्रयत्नात ९०.४६ मीटर आणि सहाव्या प्रयत्नात ९०.५४ मीटर अशी सर्वोत्तम कामगिरी नोंदवली, तर चेक प्रजासत्ताकच्या ऑलिम्पिक रौप्यपदक विजेत्या जॅकूब व्हॅडलेचने ८८. ०९ मीटर अंतरासह कांरचपदक पटकावल होते.

जिंकला सामना

नवी दिल्ली लंडन ऑलिम्पिक कांरचपदक विजेत्या

सायना नेहवालने यंदा वर्ल्ड बॅडमिंटन चॅम्पियनशिपमधील आपल्या मोहिमेला दमदार सुरुवात केली. तिने महिला एकेरीच्या गटात विजयी सलामी दिली. याशिवाय भारताच्या युवा बॅडमिटनपटू गायत्री गोपीचंद आणि त्रेसा जॉलीने महिला दुहेरीच्या गटात सलामीचा सामना जिंकला. भारताच्या ३२ वर्षीय सायनाने ३८ मिनिटांत पहिल्या सामन्यात हाँगकाँगच्या चेऊंग गेनला २१-१९, २१-९ ने धूळ चारली. यासह तिने दुसऱ्या फेरीत प्रवेश केला. मात्र, यादरम्यान जपानच्या माजी चॅम्पियन ओकुहाराने दुखापतीमुळे ऐनवेळी रपर्धेतून माघार घेतली. त्यामुळे आता सायनाचा प्री-क्वार्टर फायनलमधील प्रवेश निश्चित करता आला. महिला एकेरीत सायना ही भारताची एकमेव खेळाडू आहे.

महिला आशिया कपची घोषणा!

बांग्लादेशमध्ये पार पडणार स्पर्धा



नवी आशिया कप २०२२ ची झाली नुकतीच असून बांग्लादेशमध्ये १ ते देण्यात आले आहेत. या रपर्धे ऑक्टोंबरदरम्यान ही पार पडणार आहे. बांग्लादेशमधील सिल्हेट क्रिकेट आंतरराष्ट्रीय रन्टेडियमवर रन्पर्धा आयोजित होणार आहे. एकूण ७ संघामध्ये आशिया कपसाठी लढत होईल. आशियाई क्रिकेट परिषदेने अद्याप रन्पर्धेच्या वेळापत्रकाची अधिकृत घोषणा केलेली नसली, तरी बांगलादेश क्रिकेट बोर्ड महिला समितीचे अध्यक्ष शफीउल आलम चौधरी नादेल यांनी याबाबत

माहिती दिली आहे. सप्टेंबरच्या शेवटच्या फेरीनंतर ही रन्पर्धा होणार आहे. आयसीसीने मागील आठवड्यात आपला प्युचर टूर

प्रोग्राम जाहीर केला. ज्यामध्ये ऑक्टोबरमधील २ आठवंडे महिला आशिया चषकाला त भारत, पाकिस्तान, शीलका, थायलंड, मलेशिया, यूएई आणि यजमान बांगलादेश े हे सात संघ सहभागी होणार आहेत. हे सर्व संघ २७ किंवा २८ सप्टेंबरपर्यंत बांगलादेशला पोहोचतील.

शफीउल आलम चौधरी यांनी सांगितले, बोर्डासाठी विमानतळ आणि हॉटेल जवळ असल्याचा विचार करता सिल्हेट आंतरराष्ट्रीय क्रिकेट र-टेडियम सर्वोत्तम पर्याय आहे. तसेच इथे सात रांघाच्या राहण्याची व्यवस्था देखील करता येईल. महिला आशिया कपचे सर्व सामने आठवड्यात यूएईमध्ये महिला सिल्हेट आंतरराष्ट्रीय क्रिकेट टी-२० विश्वचषक पात्रता स्टेडियमच्या ग्राउंड १ मध्ये CHANGE OF NAME

Miss Vaishnavi Vasant Mandon Dia Mar Vasantkumar MendonR/O A/103. Kavva Heights CHS Ltd, Bhagyashree Park, Shir Sena Road, Bhayander west Thane 401101

have changed my name from Miss Vaishnavi Vasantkumar Mendon to Miss Vaishnavi Vasant Mendon vide Gazette dated 11 th August 2022 To 17 th August PUBLIC NOTICE

SHRI DEVDAS CHELLAPPA a member of the Shramjivi Co. Op. Housing Society having address at C. T.C. No. 16 (part), 16/130 to 135, 138 to 146 of Mauja Registered Chembur, Eastern Express Highway Road, Chembur (E) Mumbai - 400 071 and holding flat No. 216 in the building of the society, died on 14/06/2020 without making any nomination.

The society hear by invites claims and objections from the heir or other claimants objections from the heir or other claimants bipiector or objections to the transfer of the sair share and interest of the deceased member in he capital / property of the society with in a period of 14 days from the Publication of this notice, with copies of such documents and other specific numbers of bipthey their selections. roof in support of his/her/their claims bjections for transfer of share and interest of hé deceased member in the capital / property of the society. If no claims / objections are received ithin the period prescribed above, the societ shall be free to deal with the share and intere of the deceased member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of share and interest of decease transfer of share and interest of deceased member in the capital / property of the society shall be dealt with in the manner provided under bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors in the office of the society with the secretory of the society between 7.00 pm to 8.30 pm. from the date of Publication of this notice till the date of exprisy of its period. expiry of its period.

Place Mumbai Date · 24/08/22 For and on behalf of SHRAMJIVI CO.OP.HOUSING SOCIETY LTD.

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सास्मिरा, सारिमरा मार्ग, वरळी, मुंबई-४०००३०.

चौकशीची जाहीर नोटीस अर्ज क्रमांक: ACC / X / 2569 / 2021

Mirza Educational & Welfare Trust ... बाबत Abdul Fattah Ekram Baig ... अर्जवार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा

न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची

आहे काय? अ) जंगम मिळकत (वर्णन) : रह. १०००/-

(अक्षरी रूपये एक हजार फक्त) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिष्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आर्देश

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २८/१२/२०२५ रोजी दिली.



अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्याल बृहन्मुंबई विभाग, मुंबई

नमुना क्र. ७५ सार्वजनिक न्यास नोंदणी कार्यालय

बृहन्मुंबई विभाग मुंबई सारिमरा, सारिमरा मार्ग, वरळी, मुंबई-४०००३०. चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 1692 / 2022 Baba Barbarik Foundation ... बाबत

Mrs. Shiksha Rahul Sharma ... अर्जदार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर

वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय?

अ) जंगम मिळकत (वर्णन) : रू. ৭০০০/-

(अक्षरी रूपये एक हजार फक्त) ब) स्थावर मिळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक २९/०७/२०२२ रोजी दिली.



अधीक्षक (न्याय शाखा),

PUBLIC NOTICE

Take notice that Late Mr. John Machado (Annexur No.64) is a member of Sadbhavna SRACHSL., having address at B Wing, Flat No. 403, 4th Floor, Khar Shamsuddin Marg, Kajuwadi, Chakala Andheri (East), Mumbai - 400099, in the said society, Died On 27/04/2003 without aking any nomination. (1) Mrs. Alica achado - Wife (Died on 26/06/2006) (2 Mr. Peter John Machado - Son (Died on 04/03/2008) (3) Mrs. Helen Peter Machado (Wife of Mr. Peter John Machado & Daughter - In- Law of Mr. John Machado) (4) Ms. Flavia Peter Machado (Daughter of John Machado), (5) Ms. Rima Peter Machado (Daughter of John Machado), (6) Mr. Joel Peter Machado (Son of John Machado), are only legal heirs of the deceased is applied for Share Transfer of the above said Flat into his/her/their names. The Society has issued Share Certificate No. 36, and Distinctive Nos.176 to 180 to Late Mr. John Machado for the Flat No. 403, in B Wing, the Share Certificate will be Ir. Peter John Machado - Son (Died ò ring, the Share Certificate will be ransferred to the above said legal heirs, i Iransterred to the above said legal heirs, ir anybody has any objection or any claim should contact to the undersigned within 14 days of this announcement, with documentary evidence, failing which the Society will transfer said Flat to the above said applicants. Any claim/objection eceived thereafter shall be ignored and reated as waived. or Sadbhavna SRACHSL

Ion. Secretary. Date: 25/08/2022

The Municipal Commissioner I, Shri Rishabh Developers hereby give notice, as required by Sec. 149 of the MMC Act, of the following Transfer of property.

PUBLIC NOTICE

1. Date of Notice: 5th August 2022

2. Date of Instrument: Newspaper Name of the Vendor or Assigner: i)
 Shri Sheo Pratap Singh, ii) Shri
 Rajendra Sheopratap Singh, iii) Shri
 Dhirendra Sheopratap Singh & iv) Smt.
 Sahodradevi Sheopratap Singh & iv) Smt.

4. Amount of Consideration 50,00,000/-

 Name of Purchaser or Assignee
 M/s. Shri Rishabh Developers Description of property

Of what is consists: (Brief description) 7. Situation: (Location, C.S., C.T.S. No.):-2580

8. No. in Assessment Book:

9. Collector's No.: 10. Dimensions of Land: 446.20

11. Boundries 12. Registration date of the Instrument 10th November 2010

13. Remark:

Shri Rishabh Developera 221/223, Shripal Shopping Centre, Near Petrol Pump, Virar (W). Tel: 0250-2501959

जाहीर नोटीस

उपवन को-ऑपरेटीव हॉसिंग सोसायटी लि. पता ए/३०१, तिसरा मजला, आर. जे. नगर फुलपाडा रोड, विरार पुर्व, ता. वसई, जि. पालघर ४०१३०५ या संस्थेचे सभासद वींग धार करणा-या श्री. गंगाधर के. साखरे, यांचे तारिख २७/०७/२०२१ रोजी निधन झाले, त्यांर्न इच्छापत्र केलेले नाही.

मी. वकील जे. सी. पाठक , या नोटीसद्वारे संस्थेच्य भांडवलात / मालमत्तेत असलेले मयत प्रभासदाचे भाग व हितसंबंध करण्यासबधी मयत भासदाचे वारसदार किंवा अन्य मागणीदाः हरकतदार यांच्याकडुन हक्क मागण्यात हरकतं मागविण्यात येत आहेत. ही नोटीस प्रसिध्दी झाल्याच्या १५ दिवसांत त्यांनी आपल्या मागण्याचा वा हरकती पृष्टर्थ आवश्यक त्या कागदपत्राच्या प्रती व अन्य पुरावे सादर करावेत जर वर नमुद केलेल्या मुदतीत कोणत्यार्ह व्यक्तीकडून हक्क मागण्या किंवा हरकत सादर झाल्या नाही तर सभासदाचे संस्थेच्या उपविधी नुसार कार्यवाही संस्थेला मोकळीक राहील. जर -अशा कोणत्याही हक्क मागण्या/ हरकत आल्या र त्या बाबत संस्थान्या उपविधीनसार कार्यट करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास व हरकत दारास पाहण्यासाव वकीलाच्या कार्यालयात सकाळी १०.०० ते संध्याकाळी ०५.०० पर्यंत नोटीस दिल्याच्या तारखेनुसार नोटीसीच्या मुदत सपण्याच्या तारखेपर्यंत उपलब्ध राहील.

ठिकाण:विरार दिनांक : २५/०८/२०२२

ॲड. ने. सी. पाठक २०३, दुसरा मजला, ओम आरकेड, विरार पूर्व ता. वसई, जि. पालघर

PUBLIC NOTICE

The Municipal Commissioner. , M/s. Krish Enterprises hereby give notice, as required by Sec. 149 of the MMC Act, of the following Transfer of

I. Date of Notice: 5th August 2022 . Date of Instrument: Newspaper

 Name of the Vendor or Assigne <u>ate Shri Meghji Jethabhai Shah</u> 4. Amount of Consideration: 36,50,000/-

Name of Purchaser or Assignee M/s. Krish Enterprises Description of property

6. Of what is consists: (Brief descriptior of the property):- "ARADHANA BUILDING" Hardevibai Co.op. Hsg Soc. Ltd., Gufa Road, Jogeshwar

7. Situation: (Location, C.S., C.T.S No.):-<u>104, 101/1 of Majas Village</u> 3. No. in Assessment Book: 9. Collector's No.:

10. Dimensions of Land: 679.6 Sq.mtrs 11. Boundries:

Krish Enterprises 2/12, VijayVilla Building, Hardevibai Society, Near Jain Temple, Station Road, Jogeshwari (W),

13. Remark:

Mumbai- 400 06 Tel: 0250-2501959/ 3299373

PUBLIC NOTICE Notice is given on behalf of my clien Notice is given on behalf of my client that the property as described hereunder, is situated at Survey No. New 19,20,21,57 (old survey no.30,31,32), Hissa No.2,4,6, Flat No. 1/234, Second Floor, Admeasuring 1030 sqft carpet area in VEENA SARASWATI H I WING CO-OPERATIVE HOUSING SOCIETY LTD eithed of Mellococco Vescil ink. TD, situated at Nallasopara Vasai Lin Road, Vasai (East) Taluka Vasa District Palghar, is owned by Late Smt. Meena Rasik Dhakan Alias Soni, Mr. Vikram Rasik Dhakan and Mrs. Bhavisha Vikram Dhakan and that my client has decided to purchase the above mention property. Therefore any person(s) having any claim/s in respect of the above referred property or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, possession lease nheritance, possession, lease enancy, Sub tenancy, lien, license hypothecation, transfer of title o neficial interest under any trust rigt of prescription or pre-emptione under any Agreement or other disposition or under any decree, order r Award or otherwise claiming owsoever, are hereby requested to take the same known in writing ogether with supporting documents t he undersigned at my office within a period of 15 days (both days inclusive of the publication hereof, failing which he claim of such person(s) wild deemed to have been waived and/o

Adv. Mehul K Pareki A-103, Vasudev terrace, Kastur Park Near Suverna Hospita Borivali west, Mumbai- 92 Place: Mumbai Date: 25/08/ 2022

जाहीर सूचना

र्विसामान्य जनतेस येथे सूचना देण्यात येत आहे की. आमचे अशील **श्री**. **आदित्य नटवरला** <mark>यास</mark> यांना सदनिका क्र.७०१, ७वा मजला, क्षेत्रफ सुमारे ३९७ चौ.फु. कार्पेट क्षेत्र, ब्रह्माण्ड फेज को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, इमारत क्र.ए/५, सर्व्हे क्र.८० १८, १९, २०, २१, ८६/२ व ५, कोळशेत गाव नालका व जिल्हा ठाणे (यापढे सदर फ्लॅट) ह जागा श्री. अवतारचंद गुलेरिया व श्रीमर्त **त्रणां गुलेरिया** यांच्याकडून खरेदी करण्यार्च च्छा आहे. याबाबत मे. <mark>अशुका स्टॉक होल्डीं</mark>ग्ज आणि **मे. अंजनी ॲग्रीको इम्प्लीमेन्टस** यांच्य रम्यान सदर सदनिकेबाबत झालेला दिनांव १५.०३.२००२ रोजीचा पर्वीचा श्रेणी करारना आणि अनक्रमांक ८३१ ते ८३५ चे ५ श्रोअर्स ह.५०/-ॅ(पन्नास) प्रत्येकीचे अनुक्रमांब गागप्रमाणपत्र क्र.१९ हे हरवले आहेत.

तर कोणा व्यक्तीस सदर सदनिकेबाबत विक्री भाडेपड़ा. परवाना. तारण. अदलाबदल. बक्षीस अधिभार, परिरक्षा, ताबा, मालकीहक, कायदेशी हक, प्राप्ती किंवा अन्य इतर प्रकारे कोणताही दाव असल्यास त्यांनी लेखी स्वरुपात सर्व आवश्यक खालील स्वाक्षरीकर्त्यांना त्यांचे कार्यालय २०**७** अग्रवाल सदन, २रा मजला, अहिल्याबाः चौक, कल्याण (प.)-४२१३०१ येथे सदर सुचन प्रकाशन तारखेपासून १**५ (पंधरा)** दिवसात कळवाव न्यथा अशा व्यक्तींचे दावा काही असल्यास त्याग आणि/किंवा स्थगित केले आहेत असे समजले जाईल आणि वर नमूद मालकांसह सदर मालम विक्री व्यवहार आमचे अशील पूर्ण करतील.

सही / - मे. एस.सी. लिगल्सकरित दिनांक: २५.८.२०२२ ॲड. चेतन डी. अग्रवात ठेकाण: कल्याण

JUPITER INFOMEDIA LIMITED

CIN: L22200MH2005PLC152387

Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053

Email: jupiter@jimtrade.com; Web: www.jupiterinfomedia.com; Tel: 91-22-26341691; ANNUAL GENERAL MEETING NOTICE

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting ("4GM") of Jupiter Informedia Limited ("the Company") will be held on Thursday, September 22, 2022 at 11.00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuing AGM.

September 20, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of ensuing AGM.

In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2021 dated May 5, 2022 (collective) referred as "McA Circulars" and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, McACirculars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid McA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2021-22 will also be available on the website of the Company, i.e. www.jupiterinformedia.com and websites of the Stock Exchange i.e BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@pscll.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the AGM. Company is providing the facility of voting is provided in the Notice of the AGM. Additionally, the Company is providing the facility of voting throughe-voting system during the AGM ("e

Email. mohammed.shanoor@kfinlech.com.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.

The Company is also providing the facility to Members to temporarily register their E-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link high://jupiten/fiomedia.com/subscribannualreport.html Post successful registration of the E-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the rocedure for e-voting along with login ID and password to enable e-voting.

Umesh Modi Managing Director DIN: 01570180

रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

lotice is hereby given that my client ntends to purchase FLAT No. B / 404 in intends to purchase FLAT No. B/404 in
'INDRAYANI PARK A & B WING" CHS
situated at Revenue Village SHRGAON,
BADLAPUR (East), Taluka AMBERNATH,
DISt. THANE from its owner Mr. ANAND
DATTATRAY BHOSALE. The owner has
represented that his Father viz., Mr.
DATTATRAY KASHINATH BHOSALE
during hislifetime had purchased the
lower than the state of the
lower than the state of the
lower than the during hislifetime had purchased the said flat from Builders M/s. SONU BUILDERS & DEVELOPERS vide but he died intestate on 02/08/2020 but he died intestate on 02/08/2020 leaving behind his wife, a married daughter and two sons viz. Smt. KAMAL, Mrs. POOJAVIJAY ABNAVE, Mr. ANAND Mrs. POOJA VIJAY ABNAVE, Mr. ANAND and Mr. SURESH respectively as his only legal heirs. The mother, sister and the brother all having inherited along with the present owner, they all have by executing and registering a Release Deed dated 09/11/2021 released or registering the property of the property linguished (without consideration their respective undivided share, right title and interest in the said flat in favou

of the owner.

Any person/s having any right, title, demand or claim of any nature whatsoever in respect of the flat, as and by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lispendens, mortgage, charge, gift, encumbrance or otherwise howsoever and of whatsoever nature is / are requested to make the same known with all supporting documents to the undersigned within 14 days of publication of this notice, falling which any such claim/s, if any of such person/s shall be deemed to have been waived or abandoned and the title of the flat shall be presumed as clear, marketable and free from all encumbrances.

Place: Badlapur Date :25/08/2022 PRADEEP G. SHETTY, Advocate, Mumbai High Court 4, Vaishali Cinema Compound Badlapur (W), Dist. Thane, Pin - 421 503. Mob. 9860069207

Notice is hereby given to the general public that my client Mrs. MAMTA public that my client Mrs. MAMTA ASHOKSHETTY is intending to avail loan by mortgaging her residential FLAT bearing No. 8 / 307 on Third Floor, area admeasuring 40.90 Sq. metre built-up area in the building "MATOSHREE NAGAR PHASE I BUILDING No. 4" CHS NAGAR PHASE | BUILDING No. 4" CHS
Ltd. situated at Village KOHOJKHUNTAVLI, Ambernath (west), Taluka
AMBERNATH, Dist. THANE. One Late
Mr. SUBHASH ACHCHANNA SHETTY,
Brother of the present owner Mrs.
MAMTA ASHOK SHETTY during his
lifetime had purchased the said flat from
Builders M/s. MATOSHREE SHELTERS
byt. 1td but he died intestage on Builders M/s. MATOSHREE SHEITERS Pvt. Ltd. but he died intestate on 17/05/2008 leaving behind his Mother viz., Smt. SUNITHA ACHCHANNA SHETTY as only legal heir. The said Smt. SUNITHA ACHCHANNA SHETTY by and under a registered Gift Deed dated 22/04/2013 had transferred by way of gift her right, title and interest in the said flat in favour of her married daughter ie its present owner.

said that in favour of her married daughter i.e. its present owner. Any person/s having any right, title, demand or claim of any nature whatsoever in respect of the flat, as and by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lispendens, mortgage, charge gift encumbrance or otherwise nowsoever and of whatsoever nature s / are requested to make the same is / are requested to make the same known with all supporting documents to the undersigned within 14 days of publication of this notice, failing which any such claim/s, if any of such person/s shall be deemed to have been waived or abandoned and the title of the owner to the flat shall be presumed as clear, marketable and free from all approximates. Place: Badlapur Date: 25/08/2022

Sd./-PRADEEP G. SHETTY, Advocate 4, Vaishali Cinema Compound Badlapur (W), Dist. Thane,

ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC022118

Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

42nd Annual General Meeting of ABC Gas (International) Limited Members are requested to note that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the standalone audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s) as on the record date i.e. August 26, 2022. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at https://www.abcgas.co.in and on the website of the RTA a https://instavote.linkintime.co.in and on the websites of Stock Exchanges i.e. BSE Limited at

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.

b) The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on https://web.linkintime.co.in/EmailReg/Email_Register.html for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

lanner of casting vote(s) through e-voting: Members can cast their vote(s) on the business as set out in the Notice of the AGM through

electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote evoting will be able to vote electronically (Insta Poll) at the AGM. Joining the AGM through VC/QAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting of

By order of the Board

DIN:-0008807

Director

Shvamial Prasad Shorewala

Date: August 25, 2022

ASIA CAPITAL LIMITED

CIN: L65993MH1983PLC342502

ered Office: 203, Aziz Avenue, CT3-1381, Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai-400 056 Phone: 022-26100787/ 801/ 802

Email: asiacapitallimited@gmail.com Website: www.asiacapital.in Notice of 38th Annual General Meeting, Book Closure
and Remote E-Voting information

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING of ASIA CAPITAL LIMITED to be held on Friday, September 16, 2022 at 02:30 p.m. at the Taj Santacruz, Chhatrapati Shivaji Maharaj International Alriport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099 to transact the Business, as set out in the Notice of AGM. Notice is also hereby given that pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share

Transfer Books will remain closed from Saturday, the 10th day of September 2022 to Friday, the 16th day of September, 2022 (both days inclusive) for the purpose of AGM of the Company. The copies of the Notice of the Meeting, Annual Report for the financial year ended March 31 2022 and remote e-voting details have been sent to all members individually at their email ids/registered addresses in prescribed mode. The date of completion of dispatch of the notices to he shareholders is Wednesday, 24th August 2022. These documents are also available on Company's website www.asiacapital.in for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual

Registered Office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depositories Ltd (NSDL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. In order to enable its Members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the AGM Notice, the Company has enclosed a Ballot Form with the Notice.

Report, may download it from the Company's website or may request for a copy of the same at the

The e-voting period commences on Tuesday, September 13, 2022 (9:00 a.m. IST) and ends on ptember 15, 2022 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 09, 2022 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, September 09, 2022, will be provided the notice through mail after the cut-off date and such members may also obtain the login ID and password by sending a request atevoting@nsdl.co.in or RTA, Indus Portfolio Private Limited.

lowever, if the members are already registered with NSDL for remote e-voting then they can use ing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting

prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again dvocate Sanjay Kumar Lalit, Office No. 207, 2nd Floor United Business Park, Be Port Office, Road No. 11, Wagle Estate, Thane (West)- Mumbai- 400604 (email id: sanjay@jupiterlegal.in) has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Company to Asia Capital Limited, 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbal- 400 056, Tel: 022-26100787/ 801/ 802, Email: compliance@asiacapital.in or the

Registrar and Share Transfer Agent of the Company or evoting@nsdl.co.in.

Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound,

paid up value of September 2022 Rs. 10/- each (both days inclusive)

Rs. 10/-each

Senapati Bapat Marg, Lower Parel, Mumbai – 40 0013. Notice of Book Closure and Cut-off Date

Type of Security Book Closure Cut-off Date Purpose Equity share of Salurday, 10th September Friday, 09th 38th Annual General Meeting to be face value and 2022 to Friday, 16th September 2022 held on Friday, September 16, 2022

at 02:30 p.m. at the Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099

For Asia Capital Limited Sd/-

Company Secretary & Compliance Officer
M. No. A55616 Date: August 24, 2022

खेळवले जातील, तर ग्राउंड २ मध्ये संघांना सराव करता सार्वजनिक न्यास नोंदणी कार्यालय Place: Mumbai बृहन्मुंबई विभाग, मुंबई Date : August 24, 2022 येईल.

मु**ख्य कार्यालय –** एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **रही.पी. चांद्वडकर** यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ऑण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९२७६, ०२२-२८६९७६४५/४७, ०९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक – डी. एन. शिंदे, कायदेविषयक सह्लागर – अंड. भानुदास जगनाप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeep@gmail.com, lakshadeepp@rediffmail.com/msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

NEO INFRACON LIMITED

Reg. Office. Address: 52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane, Mumbai - 400004

Corp Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charmi Road, Mumbai - 400 004.CIN: L65910MH1981PLC248089I Email: neoinfraconlimited@gmail.com/ Website: www.neoinfraconltd.com/ Tel No: 022-61453600 | Fax: 022-23874518

NOTCE OF THE 39TH ANNUAL GENERAL MEETING TO THE MEMBERS

Notice is hereby given that the 39th Annual General Meeting of the Members of the Company will be held on Tuesday, 27th September, 2022 at 12:30 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"). In Compliance with above circulars, the Notice of the 39th Annual General

Meeting along with the Annual Report of the Financial year 2021-22 will be sent only by electronic mode whose email addresses are registered with the Company / RTA, National Securities Depository Ltd, Central Securities Depository Ltd. in accordance with the MCA Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated May 11, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the FY 2021-22 will also be made available on the website of the Company www.neoinfraconltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the service provider engaged by the Company viz. National Security Depository Limited at www.evoting.nsdl.com. Hard copy of the Annual Report 2021-22 shall be sent to the Members who request for the same.

The Shareholders holding shares in physical form who have not registered their email address are requested to register the same with the Registrar and Transfer Agent of the Company. Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the

members of the Company in compliance with applicable circulars issued by MCA and SEBI. For Neo Infracon Limited

Sd/-Tamanna Rawal CS & Compliance Officer.

@home

Place: Mumbai

Date: 25/08/2022

NILKAMAL LIMITED

CIN: L25209DN1985PLC000162 Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road. Vasona, Silvassa - 396 230 (Union Territory of Dadra & Nagar Haveli)

Phone: 0260-2699212 • Fax: 0260-2699023 Email: investor@nilkamal.com • Website: https://nilkamal.com

NOTICE (For Transfer of Equity Shares of the Company to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017

The Rules, amongst others, contains provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

In adherence to various requirements set out in the Rules, the Company has sent communication to all the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2015-16 (1" Interim) onwards, at the latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority under the said Rules, for taking appropriate action(s). The Company has also uploaded complete details of such shareholders and shares due

for transfer to the IEPF Authority on its website https://nilkamal.com under the 'Investor Circle', Shareholders may kindly note that both unclaimed dividend and the corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from the IEPF Authority, after following due procedure prescribed in the Rules in this regard. The concerned shareholder(s) holding shares in physical form and whose shares are

liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall stand debited from the shareholders account. In case the Company does not receive any communication from the concerned

shareholders by 3" December, 2022 for claiming unpaid dividend from the financial year 2015-16 (1st Interim) onwards, the Company shall in order to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due dates as per the procedure set out in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and their corresponding shares are credited to the IEPF Authority no claim shall lie against the Company in respect thereof

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any can be claimed from the IEPF Authority by submitting an application in Form IEPF-5 to IEPF Authority as prescribed under the Rules and the same is available on IEPF website www.iepf.gov.in

For any queries on the aforesaid subject, the shareholders are requested to contact to The Company Secretary, M/s Nilkamal Limited, 77/78, Nilkamal House, Road No. 13/14 MIDC, Andheri East, Mumbai - 400093, Maharashtra, e-mail: investor@nilkamal.com. Tel: 022-4235 8653. By order of the Board of Directors

Place : Mumbai Dated : 25" August, 2022

Priti Dave

Company Secretary

√BC ABC GAS (INTERNATIONAL) LIMITED

Registered Office: 1, Mahesh Villa, Worli, Mumbai - 400 018 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

42nd Annual General Meeting of ABC Gas (International) Limited Members are requested to note that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to

The Notice of AGM and the standalone audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited / Depository Participant(s) as on the record date i.e. August 26, 2022. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at https://www.abcgas.co.in and on the website of the RTA at https://instavote.linkintime.co.in and on the websites of Stock Exchanges i.e. BSE Limited at

https://www.bseindia.com.

transact the business set out in the Notice calling the AGM.

- a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083.
- b) The Company has also enabled the Members to temporarily update their e-mail address with the RTA by clicking on https://web.linkintime.co.in/EmailReg/Email Register.html for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.
- c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts. Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote evoting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Place: Mumbai

Date: August 25, 2022

financialexp.epap.in

Members will be able to attend the AGM through VC/OAVM, through platform provided by Link Intime India Private Limited, at https://instameet.linkintime.co.in. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board

Shyamlal Prasad Shorewala DIN:-00088077

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Prabhat Telecoms (India) Limited) CIN: L72100MH2007PLC169551

Read Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai - 400 066 | Contact: 022-40676000 Email: investors@prabhatgroup.net | Website: www.prabhatgroup.net

NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

NOTICE is hereby given that the 15th Annual General Meeting ("AGM / Meeting") of the members of M/s. Prabhat Technologies (India) Limited ("the Company") is scheduled to be held on Friday, September 23, 2022 at 10.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08. 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22.

will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. http://www.prabhatgroup.net/ and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

The Company is providing remote e-voting facility ("remote e-voting") as well as evoting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice

Members holding shares in physical mode or who have not registered their email address with the Company / Depository are requested to register the same with the Company or RTA by sending email at investors@prabhatgroup.net or cameosys@cameoindia.com respectively.

The Company has fixed Friday, September 16, 2022 as the "Record Date" for the purpose of Annual General Meeting

This Notice is being issued for the information and benefit of all the Members of the Company.

For Prabhat Technologies (India) Limited

Date: August 24, 2022

Place: Mumbai

HeroFinCorp.

Parag Malde Chief Financial Officer

Hero FinCorp Limited CIN: U74899DL1991PLC046774 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

© Corporate Office: 09, Community Centre, Basant Lok, Vasant 🌭 Tel: 011-49487150 | 📅 Fax: 011-49487197-98 Website: www.herofincorp.com

Email: investors@herofincorp.com

NOTICE ON INFORMATION REGARDING 3157 ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the general Circular no. 14/ 2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/ 2021, dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time respectively by the Ministry of Corporate Affairs and SEBI vide circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 respectively (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for FY 2021-22 will be sent only by email to all the shareholders whose email addresses are registered with the Company/ Depository Participant, in due course. Members may note that the AGM Notice and the Annual Report for the FY 2021-22 will also be made available on the Company's website at www.herofincorp.com, website of the National Stock Exchange of India at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Shareholders, who have not registered/ updated their email addresses are requested

to comply with the following steps: The Members holding Equity Shares of the Company in Demat Form and

- who have not registered their email addresses may temporarily register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/ email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
- The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses and Bank Account details may register the same with the Company's Registrar and Transfer Agent M/s. Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/ emailreg/email register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

his notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members are requested to carefully read all the notes set out in the Notice of the

AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board For HERO FINCORP LIMITED

Date: August 23, 2022 Place: New Delh

Shivendra Suman Head- Compliance & Company Secretary

ESAAR

Essar India Limited CIN: L67120MH1951PLC222871

Regd Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad East, Mumbai 400 097 | Contact: 022-40676000 Email: esaarindialtd@gmail.com | Website: www.esaar.in

NOTICE OF ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

NOTICE is hereby given that the 70th Annual General Meeting ("AGM / Meeting") of the members of M/s. Esaar India Limited ("the Company") is scheduled to be held on Saturday, September 24, 2022 at 10.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.esaar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as evoting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email

address with the Company / Depository are requested to register the same with the Company or RTA by sending email at cs@esaar.in or support@purvashare.com

The Company has fixed Saturday, September 17, 2022 as the "Record Date" for the purpose of Annual General Meeting.

This Notice is being issued for the information and benefit of all the Members of the For Esaar India Limited

Place: Mumbai Date: August 24, 2022

Disha Shah Company Secretary & Compliance Officer

CAROL INFO SERVICES LIMITED

CIN: U74999MH1979PLC021942

Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905 Email ID: investorrelations@carolinfoservices.com

Website: www.carolinfoservices.com

INFORMATION REGARDING THE 42" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 42rd Annual General Meeting ('AGM'/'Meeting') of Carol Info Services Limited ('the Company') has been convened to be held at 02:30 pm (IST) on Thursday, 29th September, 2022 through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act. 2013 and the rules made thereunder, read with General Circulars dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The Company has engaged National Securities Depository Limited ('NSDL')

for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM. Please note that no provision has been made to attend and participate in the

42" AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report FY21-22 will be sent

electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('Registrar')/Depositories. A copy of the above documents will also be available on the website of the Company at www.carolinfoservices.com and NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@ carolinfoservices.com on or before 2" September, 2022 along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and for casting votes.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable Circulars of MCA.

> By order of the Board of Directors For Carol Info Services Limited

> > Stephen D'Souza

Date: 24th August, 2022 Place: Mumbai

MD & CFO

Choice International Ltd. Choice The Joy of Earning Equity | Commodity | Currency | Wealth Management Investment Banking | Management Consulting

CIN NO: L67190MH1993PLC071117 Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East)

Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com Email ID: info@choiceindia.com/secretarial@choiceindia.com 29" ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 29th Annual General Meeting (AGM) of the Members

of Choice International Limited will be held on Thursday, September 15, 2022 at 10.30 a.m. (IST) at The Byke Delotel, Chandavarkar Rd, Sundar Nagar, Borivali, Mumbai - 400092, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2022. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being

sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com /secretarial@choiceindia.com mentioning your Folio/ DP & Client ID. In cases, where any member has not registered his / her e-mail address with the Company or with any Depository, the service of documents, etc. will be effected by other modes of service as provided in Section 20 of the Companies Act, 2013 read with the relevant Rules thereunder. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialised form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com/secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under: 1. The cut-off date to determine eligibility to cast votes by electronic voting is

- Thursday, September 08, 2022. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on Monday, September 12, 2022 and ending at 5:00 p.m. (IST) on Wednesday, September 14, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The evoting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time The members who have not cast their votes by E-voting can exercise their
- voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue. . A member may participate in the meeting even after exercising his right to vote
- through e-voting, but shall not be allowed to vote again at the meeting.
- . A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of . E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- 5. The Company has appointed M/s. R. M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars | Central Depository Services (India) Limited | Choice International Limited

Sunil Patodia Tower,

Address Central Depository Services

Place: Mumbai

KITES Advertising, Tardeo AC Market, Bombay Central, Phone: 66375957/ 8. Mobile: 9324175957.

J.K. Advertisers, Hornimal Circle.

Fort. Phone : 22663742.

Sd/-

Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596.

C>lassifieds

	(India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013	Plot No. 156-158, J B Nagar Andheri (East), Mumbai - 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33	(022)6707 9999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com/ secretarial@choiceindia.com

the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed form Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive) for the said AGM of the Company. For Choice International Limited

(Karishma Shah) Company Secretary & Compliance officer Date : August 24, 2022

Mastek * Trust, Value, Velocity

MASTEK LIMITED

CIN: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat, Tel: +91-79-2656-4337

Email: investor_grievances@mastek.com; Website: www.mastek.com NOTICE OF THE 40™ ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND INFORMATION & TDS THEREON

 Notice of the 40th Annual General Meeting: NOTICE is hereby given that the 40th Annual General Meeting

("AGM") of Mastek Limited ("the Company") will be held on Wednesday, September 14, 2022, at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice dated July 20, 2022, convening the 40th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, and other related circulars issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter collectively referred to as "the Circulars").

2) Dispatch of Annual Report and Notice of AGM:

In compliance with the aforementioned circulars, the Annual Report of the Company for the Financial Year 2021-22 along with the Notice convening the 40th AGM has been sent only through electronic mode on Tuesday, August 23, 2022, to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") on or before Friday, August 12, 2022. The Annual Report and the Notice of 40th AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

3) Manner of registering / updating e-mail addresses:

Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered / updated their e-mail addresses and Bank Account details, are advised to write to the Company / RTA, with details of folio number, e-mail address and attach a self-attested copy of PAN card at investor_grievances@mastek.com or einward.ris@kfintech.com

4) Instruction for Remote E-voting and E-voting during AGM: In accordance 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- 2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI Listing Regulations (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 40th AGM through VC/ OAVM facility along with E-voting during the AGM will be provided by

The remote E-voting period is as follows:

Commencement of Saturday, September 10, 2022, Remote E-voting at 9.00 a.m. (IST) End of Remote E-voting Tuesday, September 13, 2022,

at 5.00 p.m. (IST) The remote E-voting module shall be disabled on Tuesday, September 13, 2022 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 40th AGM is Wednesday, September 7, 2022. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Wednesday, September 7, 2022, shall only be entitled to avail of the facility of Remote E-Voting as well as voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 40th AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll-free no.: 1800-102-0990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

5) Book Closure Dates:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are hereby informed that the Register of Members and Share Transfer Books. of the Company will remain closed from Monday, September 12, 2022, to Wednesday, September 14, 2022 (both days inclusive), for the purpose of the AGM determining the entitlement of the Members for payment of Dividend.

6) Payment of Dividend & TDS thereon: Members may note that the Board of Directors of the Company

at their meeting held on April 19, 2022, had considered, approved and recommended payment of a final dividend of ₹ 12 per equity share for the Financial Year ended March 31, 2022, subject to the approval of Members at this ensuing 40th AGM. The Final Dividend will be paid within 30 days, to the Members whose names appear in the Register of Members as of Friday, September 9, 2022. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company will be required to deduct tax at source (TDS) at the prescribed rates from the dividend as applicable. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as applicable.

The Members are requested to submit the relevant documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the email sent to Members on August 23, 2022, along with the Notice of AGM. Kindly note that the aforementioned documents, where ever applicable for the respective category of Members, should be properly executed and uploaded on the website of KFin Technologies Limited, the Registrar, and Transfer Agent ("KFin") at https://ris.kfintech.com/form15, not later than September 9, 2022. No communication would be accepted from the Members after September 9, 2022, regarding the tax withholding

For and on behalf of Mastek Limited

Date : August 24, 2022 Place : Mumbai

Charudatta Advertising, Mahim (W), Phone : 24221461

Jay Publicity, Dadar (E), Phone : 24124640

Dinesh Kalani Vice President - Company Secretary

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Ambition Advertising, Prabhadevi, Phone : 24210792 / 94. Beejay Ads, Opera House Phone : 23692926 / 56051035. Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262. B. Y. Padhye Publicity, Dadar (W), Phone: 2422 9241/ 2422 0445. Colour Spot, Byculla (E), Phone : 23748048 / 23714748. OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835 DATEY Advertising, Datey Bhavan, Dadar (W) Mobole : 8452846979/ 9930949817 Pinto Advertising, Mazagaon, Mazagaon, Phone : 23701070. Mobile : 9869040181 Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555 AZAD Publicity Mumbai Central 9821204061

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Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689

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