Geletilms Ltd.

C-13, Balaji House, Dalia Industrial Estate,Opp. Laxmi Industries New Link Road, Andheri (West), Mumbai - 400 053. Tel.:40698000 • Fax : 40698181 / 82 / 83 Website : www.balajitelefilms.com CIN No. : L99999MH1994PLC082802



June 23, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Stock Code: 532382**

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Stock Code: BALAJITELE

Sub: <u>Submission of Notice for attention of Equity Shareholders of the Company in respect of</u> <u>transfer of Equity Shares to Account of Investor Education and Protection Fund (IEPF)</u> <u>Authority</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to the demat account of Investor Education and Protection Fund (IEPF) Authority, published today in 'Business Standard', an English Daily and 'Mumbai Lakshadeep', a Regional Daily in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on your records.

Thanking You,

Yours truly,

For Balaji Telefilms Limited

Tannu Sharma Company Secretary and Compliance Officer Membership No. ACS 30622



Image: Second state in the second s	<image/> <section-header><section-header><section-header><section-header><section-header></section-header></section-header></section-header></section-header></section-header>	Contract of the services at all times. Support of the services at all times are the services at all times. Support of the services at all times are the services at all times and the services at all times. Support of the ser		RODA SANTACRI onsolidate and stre to certain admini- tacruz west branci- ted at Ground Flor rekh Hospital, Sant I be shifted to Grou set, Mumbai 40005 5-07-2022. In all the locker hold- vest branch (Trimu- aken while shifting to in order to minimize ustomers desire to posit the same after on, we request yo	TVALUED CUSTOMERS TVALUED CUSTOMERS IZ WEST BRANCH Ingthen our services to our strative conveniences our n (e-Dena Bank) presently bor, Trimurti Building, S.V. acruz West Police Station, und Floor, Indraraj, Poddar 4 and shall function at the er customers of our Bank of urti Building premise) that the lockers to the proposed the risk and loss during the o take possession of the r shifting of the lockers to ut od o so on or before
Place : Mumbai Regional Manager Date : 23.06.2022 (MMNR)	PUBLIC NOTICE	We sincerely regret the inconvenience caused to you in this regard and assuring you of our best services at all times.	and assuring you of o		aused to you in this regard all times.
	Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another	Regional Manager Place : Mumbai Bank Of Baroda Date : 23.06.2022 Mumbai Metro North Region	Place : Mumbai Date : 23.06.2022	Mu	Sd/- REGIONAL HEAD Imbai Metro West Region
 B & A LIMITED Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785 001 Corp. Office: 113, Park Street, 9th Floor, Kolkata-700016 CIN: L01132AS1915PLC000200 Website: www.barooahs.com, E-mail: investorrelations@bandaltd.in Phone: (033)2217-6815, 2227-2131, Fax-033-2265-1388 TRANSER OF EOUITY SHARES IN THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND Members are hereby informed that in terms of section 124(6) of the Companies Act' 2013 (the Act') read with "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" and subsequent amendments thereto (collectively referred to as "the Rules"), the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven years to the Investor Education & Protection Fund (IEPF). The due date of transfer of such shares is on 22nd October 2022. The details of concerned members and the shares due for transfer to the IEPF are made available on the Company's website: https://www.barooahs.com. In the event valid claim is not received from the concerned shareholders by the Registrar & Share Transfer Agent within the period as provided herein, the Company shall take action towards transfer of those shares to the IEPF atter completion of the prescribed period. Once such shares are transferred to the IEPF by the Company such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the abovementioned Rules. Unclaimed or unpaid dividend up to the year ended 31st March 2014 has been transferred by the Company to the IEPF within statutory time period and dividends from the year ended 31st March 2015 are presently lying with the Company. In terms of the said "Rules" the concerned members are requested to claim all dividends for the year ended 31st March 2015 and onwards by sending a letter under their signatu	Before the Central Government (Regional Director, Western Region Bench), In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014. AND In the matter of KALPSUTRA CHEMICALS PRIVATE LIMITED (CIN: U26102MH1986PTC041296) having its registered office at 103-105, Manisha Heights, 1" Floor, Bal Rajeshwar Road, Mulund (W), Mumbai-400080, Maharashtra, India Petitioner Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on May 24 th , 2022 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Westerm Region Bench having address at Everest, 5 th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address at 103-105, Manisha Heights, 1 st Floor, Bal Rajeshwar	Image: Signart City Suggeur Smart And Sustar Corporation Signart City CIN: U74999MI REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICI Maharashtra, India. Landline : +91-712-2567037, Email REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICI Maharashtra, India. Landline : +91-712-2567037, Email CEO, NSSCDCL, Nagpur invites e-tenders for the following w Contractors of Govt. of Maharashtra's e-tendering portal (https://available on e-tender portal (https://mahatenders.gov.in). The statilable on e-tender portal (https://mahatenders.gov.in). The statilable on e-tender for Proposal (RFP) for Supply, Installa Commissioning and Maintenance of Di Infrastructure Components for Implementations Smart School in Existing NMC schools u Nagpur Smart City Place : Nagpur	AL CORPORATION, PA ceonsscdcl@gmail.co Notice orks. These e-tenders mahatenders.gov.in). ale and purchase of e-ten EMD ion, Rs. 2,00,000/- ital n of	LLM ROAD, CIVIL L m, Website: www can be downloa The terms and cor enders can be dom Cost of Tender Form Rs. 2360/-	INES, NAGPUR-440001, v.nsscdcl.org ded by the registered ditions of e-tenders are
address registered with the Company. Clarification on this matter, if required, may be sought from the Company's Registrar and Share Transter Agent, M/s MCS Share Transter Agent Ltd. by sending email to: mossta@rediffmail.com with (Attn. Mr. Partha Mukherjee) or by calling them at Phone No: (033) 4072-4051-54. for B & A Ltd Sd/- Place : Kolkata D. Chowdhury Date : 22nd June 2022 Company Secretary	Road, Mulund (W), Mumbai-400080, Maharashtra, India. For and on behalf of the Applicant Kalpsutra Chemicals Private Limited Sd/- Ashok Kumar Shah - Director Date: 23.06.2022 DIN: 00652290 Place: Mumbai #BSMorningShow	CIN : L99999 Regd. Off: C-13, Balaji Opp. Laxmi Industrial Estate Mumbai - 400 053. I Tel No: +91-02 E-Mail ID: - <u>inves</u> t	New Link Road, And	dheri (West), 1: +91-022-406	98181

NOTICE

(For the attention of the Equity Shareholders of the Company) Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is hereby published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by Ministry of Corporate Affairs and as amended from time to time, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred in the name of Investor Education and Protection Fund (IEPF).





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In compliance with the Rules, shareholders are hereby informed that the final dividend declared for the financial year 2014-15 which remained unclaimed for a period of seven years will be credited to the IEPF within 30 days from the due date i.e. **October 06, 2022.** The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders vide letter dated June 22, 2022 whose shares are liable to be transferred to demat account of the IEPF Authority for taking appropriate action.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <u>www.balajitelefilms.com</u>. The exact link for the same is : <u>https://ris.kfintech.com/services/IEPF/IEPFInfo.aspx?q=OQ8HMfJOuy4%3d</u>

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to demat account of the IEPF Authority, may note that the Company would be issuing new share certificate(s), in lieu of the original held by them for the purpose of transfer of shares to demat account of the IEPF Authority and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

Shareholders are requested to claim the final dividend declared for the financial year 2014-15 by **October 06, 2022**, failing which the Company shall transfer the shares on which dividend has remained unclaimed for seven consecutive years as on October 06, 2022 to the demat account of the IEPF Authority by **November 05, 2022**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Krishna Priya M, Senior Manager at Kfin Technologies Limited (Formerly Kfin Technologies Pvt. Ltd.), Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Tel: +91-40-67162222, Fax No. +91-40-23440674, Toll Free No. 1800-309 4001, E-mail ID: einward.ris@kfintech.com, Website: www.kfintech.com.

For Bala	aji Telefilms Limited
	Sd/-
	Tannu Sharma
Grou	ıp Head Secretarial



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Date: June 22, 2022

Place: Mumbai





सूचना

(कंपनीचे समभागधारकांचे लक्ष वेधण्याकरिता)

गुंतवणूकदार शिक्षण व प्रशिक्षण निधी (आयईपीएफ) कडे कंपनीचे समभाग हस्तांतर

In terms of Regulation 8(i) of the SEBI Buyback Regulations, the Draft Letter of Offer was submitted to SEBI on May 25, 2022. SEBI, vide its letter bearing reference no. SEB/HO/CFD/DCR1/MB/OW/24107/1 dated June 10, 2022 ("SEBI Observation Letter"), issued its comments on the Draft Letter of Offer in terms of Regulation 8(ii) of the

SEBI Buyback Regulations. These comments have been suitably incorporated in the Letter of Offer. The dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date i.e. May 27, 2022 has been completed by June 17, 2022 through electronic mode to the shareholders whose e-mail ids are available with the Company and through speed post/ registered post at the address registered in Indi or all the remaining shareholders. The Letter of Offer and the Tender Forms are available on the website of the Company (https://www.motilaloswalgroup.com/Investor-Relations/Disclosures/Buyback), SEBI (www.sebi.gov.in), the Registrar to the Buyback (https://web.linkintime.co.in/Offer/Default.aspx) and the Stock Exchanges i.e., NSE (www.nseindia.com) and BSE (www.bseindia.com). In case of non-receipt of the Letter of Offer, the Eligible Shareholders, if they so desire, may download the Letter of Offer or the Tender Forms from the ebsites indicated above

कंपनी कायदा २०१३ चे कलम १२४(६) सहवाचिता सहकार मंत्रालयाद्वारे सुचित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) आणि वेळोवेळी सुधारितप्रमाणे ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेले लाभांशासंदर्भातील शेअर्स गूंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) यांच्या नावे हस्तांतरीत करणे आवश्यक असलेबाबत येथे सूचना प्रकाशित करण्यात येत आहे.

नियमानुसार भागधारकांना सुचित करण्यात येत आहे की, वित्तीय २०१४-१५ करिता घोषित अंतिम लाभांश जे मागील ७ सलग वर्षांच्या कालावधीकरिता दावा केलेले नाही ते देय तारखेपासन ३० दिवसात अर्थात ०६ ऑक्टोबर, २०२२ रोजी आयईपीएफ प्राधिकरणाकडे जमा केले जातील. ७ सलग वर्षांकरिता दावा न केलेले लाभांशावरील संबंधित शेअर्ससुद्धा नियमात नमुद प्रक्रियेअंतर्गत हस्तांतरीत केले जातील.

नियमात नमुद विविध आवश्यकतानुसार कंपनीने दिनांक २२ जून, २०२२ रोजीचे त्यांचे पत्रानुसार संबंधित भागधारकांना. ज्यांचे आयईपीएफ प्राधिकरणाकडे योग्य कारवाईकीरता शेअर्स हस्तांतरीत होण्यास पात्र आहेत त्यांना वैयक्तिक पत्र व्यवहार केलेला आहे.

आयईपीएफमध्ये हस्तांतरीत होण्यास पात्र अशा शेअर्सचे तपशिल आमच्या www.balajitelefilms.com वेबसाईटवर उपलब्ध आहे. उतारा लिंक <u>https://ris.k</u>fintech.com/services/IEPF/IEPF Info.aspx?q=OQ8HMfJOuv4%3d वर उपलब्ध आहे.

संबंधित भागधारक ज्यांच्याकडे वास्तविक स्वरुपातील भागधारणा आहे आणि ज्यांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होण्यास पात्र आहेत त्यांनी कृपया नोंद घ्यावी की, आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता त्यांच्याद्वारे धारण मुळ प्रमाणपत्रऐवजी दुय्यम भागप्रमाणपत्र कंपनी वितरीत करेल आणि अशा वितरणानंतर कंपनीद्वारे डिमॅट स्वरुपात दुय्यम भागप्रमाणपत्राचे रुपांतरणास कॉर्पोरेट कारवाईमार्फत डिपॉझिटरीला सुचित करेल आणि आयईपीएफच्या नावे हस्तांतर करेल. मुळ भागधारकाच्या नावे नोंद असलेले मुळ भागप्रमाणपत्र हे रद्द केले जाईल आणि पुढे व्यवहार योग्य नसेल. डिमॅट स्वरुपात शेअर्सधारक संबंधित भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफच्या डिमॅट खात्याचे नावे शेअर्स हस्तांतरणाकरिता कॉर्पोरेट कारवाईमार्फत डिपॉझिटरीला सुचित करेल.

भागधारकांना विनंती आहे की, त्यांनी वित्तीय वर्ष २०१४-१५ करिता घोषित अंतिम लाभांशावर ०६ ऑक्टोबर, २०२२ पर्यंत दावा करावा अन्यथा ०६ ऑक्टोबर. २०२२ रोजीपर्यंत ७ सलग वर्षांकरिता दावा न केलेले लाभांशावरील शेअर्स ०५ नोव्हेंबर, २०२२ पर्यंत आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात हस्तांतरीत केले जातील.

कृपया नोंद असावी की, आयईपीएफमध्ये हस्तांतरीत केलेल्या दावा न केलेल्या लाभांश रक्कम व शेअर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही. नियमात विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडून अशा शेअर्सवरील येणारा सर्व लाभ यासह आयईपीएफमध्ये हस्तांतरीत लाभांश व संबंधित शेअर्सवर भागधारकांना पुन्हा दावा करता येईल.

वरील प्रकरणात कोणत्याही प्रश्नांकरिता भागधारकांनी कृपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी, श्रीमती कृष्णा प्रिया एम., वरिष्ठ व्यवस्थापिका, केफिन टेक्नॉलॉजीस लिमिटेड (पूर्वीची केफिन टेक्नॉलॉजीस प्रा.लि.), सेलेनियम टॉवर बी, प्लॉट क्र.३१-३२, गचीबोवली, फायनान्शियल डिस्ट्रीक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद-५०००३२, दूर.:+९१-४०-६७१६२२२२, फॅक्स:+९१-४०-२३४४०६७४, टोल फ्री क्र.:१८००-३०९४-००१, ई-मेल: einward.ris@kfintech.com, वेबसाईट: www.kfintech.com.

दिनांक: २३ जून ठिकाण : मुंबई

_	बालाजी टेलिफिल्म्स् लिमिटेडकरीता
	सही / –
1, २०२२	तन्नू शर्मा
	ग्रुप हेड-सचिव

The schedule of activities for the Buyback is as follows

Activity		Day
Date of meeting of the Board of Directors approving the proposal for the Buyback		Tuesday
Date of publication of the Public Announcement for the Buyback		Thursday
Record Date for determining the Buyback Entitlement and the names of the Eligible Shareholders	May 27, 2022	Friday
Buyback Opening Date	June 24, 2022	Friday
Buyback Closing Date	July 07, 2022	Thursday
Last date of receipt of completed Tender Forms and other specified documents by the Registrar	July 11, 2022	Monday
Last date of verification by Registrar to the Buyback	July 13, 2022	Wednesday
Last date of intimation to the Designated Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar to the Buyback	July 15, 2022	Friday
Last date of settlement of bids by the Clearing Corporation / Stock Exchange	July 18, 2022	Monday
Last date of dispatch of share certificate(s) by the Registrar to the Buyback/ unblocking of unaccepted demat Equity Shares in the account of the Eligible Shareholders		Monday
Last date of extinguishment of the Equity Shares	July 25, 2022	Monday
Note: Where last dates are mentioned for certain activities, such activities may take place on or hefore the respective last dates		

It may please be noted that the Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the SEBI Circulars and following the procedure prescribed in the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and the SEBI Buyback Regulations and as may be determined by the Board and on such terms and conditions as may be permitted by law from time to time. In this regard, the Company has requested NSE to provide the Acquisition Window. For the purpose of this Buyback, NSE is the Designated Stock Exchange. All Eligible Shareholders may place orders in the Acquisition Window, through their respective stock brokers ("Shareholder Broker") during normal trading hours of the secondary market

In the event Shareholder Broker(s) of Eligible Shareholder is not registered with NSE, then the Eligible Shareholders can approach any NSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through the NSE registered stock broker (after submitting all details as may be required by such NSE agistered stock broker in compliance with applicable law). In case the Eligible Shareholders are unable to register using UCC facility through any other NSE registered broker, Eligible Shareholders may approach Company's Broker i.e. ICICI Securities Limited to place their bids.

For details of the procedure for tender and settlement, please refer to the "Procedure for Tender Offer and Settlement" on page 40 of the Letter of Offer.

The non-receipt of the Letter of Offer by, or accidental omission to dispatch the Letter of Offer to, any person who is eligible to receive the Offer, shall not invalidate the Offer to any person who is eligible to receive this Offer. In case of non-receipt of the Letter of Offer, Eligible Shareholders may participate in the offer by applying on the Tender Form ownloaded from the Company's website i.e. https://www.motilaloswalgroup.com/Investor-Relations/Disclosures/Buyback or Registrar's portal (direct web link of the RTA) at ttps://web.linkintime.co.in/Offer/Default.aspx or obtain a duplicate copy of the same by writing to the Registrar to the Buyback or by providing their application in plain paper in writing signed by such shareholder (in case jointly held then signed by all shareholders), stating name, address, number of shares held, Folio No, Client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents. Eligible Shareholder(s) have to ensure that their bid is entered in the Acquisition Window prior to the closure of the Offer. Please note that the Company shall accept Equity Shares from the Eligible Shareholders on the basis of their holding and Buyback Entitlement. Eligible Shareholder(s) who intend to participate in the Buyback using the 'plain paper' option as mentioned in this paragraph are advised to confirm their Buyback Entitlement from the Registrar to the Buyback, before participating in the Buyback.

	Manager to the Offer		Registrar to the Offer		
EY Building a better working world	Ernst & Young Merchant Banking Services LLP The Ruby, 14th Floor, 29 Senapati Bapat Marg, Dadar West, Mumbai – 400 028 Tel No.: +91 22 6192 0000; Fax No.: +91 22 6192 1000 Ernail: mofsl.buyback2022@in.ey.com Website: www.ey.com/in/mb Investor grievance e-mail: investorgrievances@in.ey.com SEBI Registration No.: INM000010700 Validity Period: Permanent Contact Person: Chintan Hefa LLP Identity No: AAO-2287	LINK Intime	Link Intime India Private Limited C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 Tel No.: +91 22 4918 6200; Fax No.: +91 22 4918 6195 Email: mofsl.buyback2022@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: mofsl.buyback2022@linkintime.co.in SEBI Registration No.: INR000004058 Validity Period: Permanent Contact Person: Sumeet Deshpande Corporate Identity Number: U67190MH1999PTC118368		
Capitalised terms used but not defined in this Offer Opening Advertisement shall have the meaning assigned to such terms in the Letter of Offer.					
For and on behalf of the Board of Directors of Motilal Oswal Financial Services Limited					
Sd/- Kailash Purohit Date: June 22, 2022 Company Secretary and Compliance Officer Place: Mumbai Membership No.: A28740					