

June 1, 2021

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Newspaper publication in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) today i.e. June 1, 2021 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in pursuance of the General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached), Free Press Journal (English) and Navshakti (Marathi) (published in Mumbai edition) today i.e. June 1, 2021, intimating that the 101st Annual General Meeting of Kansai Nerolac Paints Limited, will be held on Friday, June 25, 2021 at 11.00 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

PUBLIC NOTICE
NOTICE is hereby given to the public that we are investigating the title of (i) M/s. Sai Construction Company, a partnership firm, registered under the Indian Partnership Act, 1932 under Registration No. BA-83812 and having its principal place of business at Patti House, M. G. Road, Village Charkop, Kandivali (West), Mumbai - 400067 carrying on business through its partners being Mr. Vinayak Nana Patil, Mr. Arvind Nana Patil and Mr. Pramod Nana Patil and (ii) H AND Y REALTIES Private Limited, a company, registered under the Companies Act, 1956 bearing CIN: U70102MH2009PTC192846 and having its registered office at 11/B, Usha Smruti, 7th Kasturba Road, Borivali (East), Mumbai - 400 066, to develop and implement a social rehabilitation scheme sanctioned by the Slum Rehabilitation Authority vide Letter of Intent dated 9th June, 2010 bearing Ref No. SRA/ENG/2233/PN/STGL/LOI read with Revised Letter of Intent dated 18th May, 2012 and amended/ revised/relaid from time to time ("LOI") on the land vested in the Government of Maharashtra and more particularly described in the Schedule herunder written ("the Property") under Regulation No. 33(10) of Development Control Regulations, 1991 and Appendix IV of the amended DCR and other applicable law(s) and under the Development Control and Promotion Regulations for Greater Mumbai, 2034 ("the said Scheme").

PUBLIC NOTICE
Notice is given to the general public that Shrimati Mandabai Shanivar Patil, Shree Hanumant Shanivar Patil, Shree Vilas Shanivar Patil, Shrimati Laxmi Arun Patil, Shrimati Bharti Kanha Fadkehas decided to sell the property described in the schedule given below to my Client.
Therefore any person having any claim in respect of the property described in the schedule given below, by way of sale, exchange, mortgage gift, hypothecation, inheritance, maintenance, lease, tenancy or any type of beneficial interest under any agreement/deed/order/award etc. or otherwise claiming any right are hereby requested to inform in writing with supporting documents to the undersigned at his office at Satra Plaza office no. 413, 4th Floor, Sector 19 D Palm Beach Road Vashi Navi Mumbai 400705 within 15 days from publication of this notice, failing which the claim of such persons will be deemed to have been waived and abandoned.

GREATER BANK
Stressed Accounts Department : GBCB House, 89, 1st Floor, Bhuleshwar, Mumbai - 400 002. Tel.: 91-22-61285700 / 61285713 / 61285729 | Fax: 91-22-61285714 | www.greaterbank.com
Ref no. GBCB/REC/SAD/RG/7333/2021 Date : 26/04/2021
1. Mr. Parshuram Premial Saroj (Principal Borrower)
2. Mrs. Premadevi Premial Saroj (Co Borrower)
Flat no A/1, Gr. Floor, Sai Ashtar CHSL, Ostwal Nagari, Central Park, Tal Vasai, Nallasopara (East), 401 209

PUBLIC NOTICE
Notice is given to the general public that Shree Eknath Vitlu Patil has decided to sell the property described in the schedule given below to my Client.
Therefore any person having any claim in respect of the property described in the schedule given below, by way of sale, exchange, mortgage gift, hypothecation, inheritance, maintenance, lease, tenancy or any type of beneficial interest under any agreement/deed/order/award etc. or otherwise claiming any right are hereby requested to inform in writing with supporting documents to the undersigned at his office at Satra Plaza office no. 413, 4th Floor, Sector 19 D Palm Beach Road Vashi Navi Mumbai 400705 within 15 days from publication of this notice, failing which the claim of such persons will be deemed to have been waived and abandoned.

THE SCHEDULE HEREIN REFERRED TO (Description of the Property)
All that piece and parcel land measuring 5,327.4 square meters or thereabouts forming part of larger land bearing CTS No. 444 admeasuring 7,146.8 square meters or thereabouts corresponding to Survey No. 78, situate, lying and being at revenue Village Mahvadi, Taluka Borivali, MCGM Suburban District within the assessment jurisdiction of P-North Ward of the MCGM, located at Marve Road, Malad (West), Mumbai - 400 095 and bounded as follows:
On or towards the North: By CTS No. 462, 463, 466(part) & 422;
On or towards the South: By Malad Marve Road;
On or towards the East: By CTS Nos. 440, 441, 442, 443, and 422(part);
On or towards the West: By CTS No. 445.

PUBLIC NOTICE
Mr. Maganlal G. Khimasia, a member of the Vegetarian Apartments Co-op. Hsg. Soc. Ltd., having address at Radhakunj, Vegetarian Apartments Co-op. Hsg. Soc. Ltd., Juhu Church Road, Juhu, Mumbai 400049, was holding Flat No. 12 situated on the 2nd Floor in the building of the society, died on 29/04/2019 without making a nomination, leaving behind MRS. SAVITABEN MAGANLAL KHAMASIA (widow), MR. ALPESH MAGANLAL KHAMASIA (Son), MR. ANUPAM MAGANLAL KHAMASIA, (Son) and MRS. SHEETAL TEJESH SHAH (daughter) as his only legal heirs.
As decided by the family members, the said Flat No. 12 is to be transferred/released in the name of Mr. ANUPAM MAGANLAL KHAMASIA. The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society, to the undersigned or to the Secretary/Chairman of Vegetarian Apartments Co-op. Hsg. Soc. Ltd., Radhakunj, Juhu Church Road, Juhu, Mumbai 400049, within 14 days from the date of publication hereof. If no claims/objectors are received within the period prescribed above, the transfer will be completed without any reference or recourse to such claim, and the same if any will be considered as waived and the society shall be free to deal with the shares and interest 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/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

Table with 3 columns: Facility, Amount (Rs.), Particulars of the security/property charged to the Bank. Includes Housing Loan and Mortgage Loan details.

SBI भारतीय स्टेट बैंक State Bank of India
Retail Assets Centralised Processing Center, 1st Floor, Ashok Silk Mills Compound, LBS Marg, Ghatkopar (West), Mumbai-400086.
[See Rule 8(1)] [for Immovable Property]
Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 31/03/2021 calling upon the Borrower to MRS. MEENAKSHI ANIL KUMBHARE repay the amount mentioned in the notices aggregating Rs. 3,74,84,958/- (Rs. Three Crores Seventy Four Lakhs Eighty Four Thousand Nine Hundred Fifty Eight Only) as on 31/03/2021 with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

GREATER BANK
Stressed Accounts Department : GBCB House, 89, 1st Floor, Bhuleshwar, Mumbai - 400 002. Tel.: 91-22-61285700 / 61285713 / 61285729 | Fax: 91-22-61285714 | www.greaterbank.com
Ref no. GBCB/REC/SAD/RG/7296/2021 Date : 20/04/2021
1. Mr. Santosh Mahadu Vaze (Principal Borrower)
2. Mrs. Shamal Santosh Vaze (Co Borrower)
Flat no C - 304, C Wing, 3rd Floor, Mourya Deep ChS, Bhopar Road, Desle Pada, Near Guardian School, Dombivali (East) 421203
3. Mr. Nitin Namedev Dhole (Guarantor)
Add : 2/304, Amaylis Sheeji Splendor, off G. B. Road, Near Brahmam Phase 7, Thane (West), 400 607

बहुमुंबई महानगरपालिका
सहाय्यक आयुक्त पी/उत्तर विभाग (घ.क.व्य. खाते)
सहा.अभि. /घकव्य/१६९८/पीउ दि. ३१.०५.२०२१
स्वारस्य अभिव्यक्ती
सहाय्यक आयुक्त पी/उत्तर विभाग 'पी/उत्तर विभागात' स्वच्छ मुंबई प्रबोधन अभियान' (वस्ती स्वच्छता योजना) राबविषयाबात. या कामाकारिता पी/उत्तर विभाग कार्यालयाच्या कार्यक्षेत्रात नोंदणीकृत असणाऱ्या इच्छुक संस्थांकडून त्यांची पात्रता यादी तयार करून सोडत पद्धतीने निवड करून काम करण्यासाठी अर्ज मागितव आहेत. इच्छुक संस्थांनी याबाबतचा तपशील, अर्ज व इच्छापत्राच्या नमुन्यासाठी http://portal.mcgm.gov.in या संकेतस्थळावर अथवा पी/उत्तर विभाग कार्यालयाच्या नोटीस बोर्डवर अथवा सहा.अभि.(घकव्य) पी/उत्तर विभाग यांच्याकडे संपर्क साधावा. सहा.अभि.(घकव्य) पी/उत्तर विभाग - सहा.अभियंता यांचे कार्यालय यांच्या कार्यालयाचा पत्ता घन कचरा व्यवस्थापन खाते, पी/उत्तर, तळमजला, त्रिमूर्ती टॉवर, झकरीया रोड, मालाड (पश्चिम), मुंबई - ४०००६४. दूधवनी क्र. ०२२-२८८२४५४२

Table with 3 columns: Facility, Amount (Rs.), Particulars of the security/property charged to the Bank. Includes Housing Loan and Mortgage Loan details.

अर्जाचा नमुना घकव्य कार्यालयात संस्थेच्या लेटरहेड वर मागणी करून व चलन बन्वून रु. २०००/- अधिक ५ टक्के GST (एकूण रु. २१००/-) रोख स्वरापात नागरिक सुविधा केंद्र (C.F.C.) येथे जमा केल्यानंतर स्वारस्य अभिव्यक्ती अर्ज दि. ०१.०६.२०२१ ते दि. ०८.०६.२०२१ या कालावधीत सकाळी ११ ते दुपारी ४ या वेळेत व दि. ०९.०६.२०२१ रोजी ११.०० वाजेपर्यंत विकत मिळू शकेल. संस्थेने सहा.अभि.(घकव्य) पी/उत्तर कार्यालयात स्वारस्य अभिव्यक्ती अर्ज करण्याची अंतिम तारीख १०.०६.२०२१ (साय. ५.०० वाजेपर्यंत) सही/ - सहा. आयुक्त पी/उत्तर विभाग

KANSAI PAINT NEROLAC
KANSAI NEROLAC PAINTS LIMITED
Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra. Tel.: +91-2224934001, Fax: +91-2224936296. Website: www.nerolac.com
Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825

POSSESSION NOTICE
[See Rule 8(1)] [for Immovable Property]
Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 31/03/2021 calling upon the Borrower to MRS. MEENAKSHI ANIL KUMBHARE repay the amount mentioned in the notices aggregating Rs. 3,74,84,958/- (Rs. Three Crores Seventy Four Lakhs Eighty Four Thousand Nine Hundred Fifty Eight Only) as on 31/03/2021 with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice. The borrower and guarantors having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken Possession of the property described herein below belonging to MRS. MEENAKSHI ANIL KUMBHARE in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on the 31st day of May of the year 2021. The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the State Bank of India for an amount of Rs. 3,74,84,958/- as on 31/03/2021 with interest, cost and incidental charges thereon. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF ONWARD TECHNOLOGIES LIMITED
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular Nos. 14/2020, 17/2020 and 39/2020 dated April 8, 2020, April 13, 2020 and December 31, 2020 respectively (collectively referred to as "MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as "SEBI Circulars") permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars and MCA Circulars, NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Onward Technologies Limited ("Company") will be held on Thursday, June 24, 2021 at 11:00 AM through Video Conferencing/Other Audio-Visual Means, to transact such business as set out in the Notice of the said Extra Ordinary General Meeting ("NOTICE").

अर्जाचा नमुना घकव्य कार्यालयात संस्थेच्या लेटरहेड वर मागणी करून व चलन बन्वून रु. २०००/- अधिक ५ टक्के GST (एकूण रु. २१००/-) रोख स्वरापात नागरिक सुविधा केंद्र (C.F.C.) येथे जमा केल्यानंतर स्वारस्य अभिव्यक्ती अर्ज दि. ०१.०६.२०२१ ते दि. ०८.०६.२०२१ या कालावधीत सकाळी ११ ते दुपारी ४ या वेळेत व दि. ०९.०६.२०२१ रोजी ११.०० वाजेपर्यंत विकत मिळू शकेल. संस्थेने सहा.अभि.(घकव्य) पी/उत्तर कार्यालयात स्वारस्य अभिव्यक्ती अर्ज करण्याची अंतिम तारीख १०.०६.२०२१ (साय. ५.०० वाजेपर्यंत) सही/ - सहा. आयुक्त पी/उत्तर विभाग

NOTICE TO SHAREHOLDERS WITH RESPECT TO 101ST ANNUAL GENERAL MEETING
NOTICE is hereby given that the 101st Annual General Meeting ("AGM") of Kansai Nerolac Paints Limited will be held on Friday, June 25, 2021 at 11 a.m. (IST) through Video Conferencing ("VC") or 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. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Flat No. 501, 5th Floor, New Damodar Bhavan CHSL, Banganga 2nd Cross Lane, Walkeshwar, Mumbai - 400006.
Date : 31.05.2021
Place : Mumbai
Authorised Office State Bank of India

CIN: L28920MH1991PLC062542
Regd.Office: Sterling Center, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018
Website : www.onwardgroup.com
Email : investors@onwardgroup.com
Tel : +91 22 24926570



For The Greater Bombay Co-operative Bank Sd/- Authorized Officer

केनरा बँक Canara Bank
3rd Floor, Canara Bank Building, Adil Marban Street, Mumbai-400 001.
Tel. No. : (022) 22651128 / 29
Email : cb289@canarabank.com

Table with 5 columns: Sr. No., Description of the Property, Reserve Price (in ₹), Earnest Money Deposit (in ₹). Includes details of property sale.

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF ONWARD TECHNOLOGIES LIMITED
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular Nos. 14/2020, 17/2020 and 39/2020 dated April 8, 2020, April 13, 2020 and December 31, 2020 respectively (collectively referred to as "MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as "SEBI Circulars") permitted the holding of the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars and MCA Circulars, NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Onward Technologies Limited ("Company") will be held on Thursday, June 24, 2021 at 11:00 AM through Video Conferencing/Other Audio-Visual Means, to transact such business as set out in the Notice of the said Extra Ordinary General Meeting ("NOTICE").
Notice of the EGM of the Company was sent on Monday, May 31, 2021 through electronic mode to all such members whose e-mail IDs is registered with the Company/Depository Participant(s). The Company is providing remote e-voting (prior to EGM) and E-Poll (E-voting during the EGM) facility to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-poll are provided in the Notice of EGM.
Manner of registration of email addresses and casting their votes through remote e-voting or e-voting at EGM:
Members holding shares in physical form and whose email addresses are not registered may get their email IDs registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both), PAN (Self Attested Scanned copy of PAN Card), Aadhar Card (Self Attested Scanned copy of Aadhar Card) by email to investors@onwardgroup.com.
Members holding shares in dematerialised form and whose email addresses are not registered can get their email ID registered by contacting their respective Depository Participant. The Demat shareholders may obtain the login credential by providing Demat account details (CDSL - 16 digits beneficiary ID or NSDL - 16 digit DPID+CLID), Name, PAN (Self Attested Scanned copy of PAN Card), Aadhar Card (Self Attested Scanned copy of Aadhar Card) by email to RTA mt.helpdesk@linkintime.co.in
The login credentials for casting the votes through e-voting would be provided to the Members (holding shares in Physical and Demat form) at their email addresses registered for this purpose.
The Members are informed that:
In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the EGM), through E-Voting Services provided by National Securities Depositories Limited ("NSDL"), to enable them to cast their votes at the EGM. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as Authorised Agency to provide e-voting facility.
In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, June 16, 2021 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. Wednesday, June 16, 2021, shall be entitled to avail the facility of remote e-voting.
The remote e-voting period begins on Monday, June 21, 2021 (9:00 a.m. IST) and ends on Wednesday, June 23, 2021 (5:00 p.m. IST). The e-voting shall not be allowed beyond the said date and time.
During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The members who were present in the meeting and have not either their vote on the resolution through e voting shall be eligible to vote through e-voting during the EGM (E-Poll). The detailed procedure of the same is mentioned in Notice of the EGM.
The Notice of the EGM is displayed on the website of the Company at www.onwardgroup.com and the website of NSDL at https://www.evoting.nsdl.com and on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com. The Company has completed the sending of e-mail to the Members on Monday, May 31, 2021
Ms. Prajakta Padhye failing which Mr. Nilesh A. Pradhan from Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries, has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in
FOR ONWARD TECHNOLOGIES LIMITED Sd/- Dimple Chauhan Company Secretary

For The Greater Bombay Co-operative Bank Sd/- Authorized Officer

Date : 31.05.2021
Place : Mumbai
Authorised Office, Canara Bank, ARM-II BRANCH

Lupin Limited
Registered Office: Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Corporate Identity Number: L24100MH1983PLC029442
Tel: +91 22 6640 2402/3 Email: investorservices@lupin.com
Website: www.lupin.com
NOTICE
Transfer of unclaimed Equity Shares in the Company to the Investor Education and Protection Fund (IEPF)
Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (Rules) as amended from time to time, that Final Dividend declared for the year ended March 31, 2014, which remained unclaimed for a period of seven years is due for transfer to the IEPF on September 4, 2021. The corresponding shares on which dividend remained unclaimed/unpaid for seven consecutive years shall also be transferred as per the procedure set out in the said Rules.
The Company shall not transfer such shares to IEPF where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.
The Company has sent individual communication to those shareholders at their registered address whose dividend(s) for the financial year(s) 2013-14 to 2019-20 has/have remained unclaimed/unpaid and whose shares are liable to be transferred to IEPF under the Rules as dividend has remained unclaimed/unpaid for seven consecutive years. The said shareholders are hereby advised to claim such dividend(s) on or before August 31, 2021, to avoid the transfer of their shares to the Demat Account of the IEPF Authority.
In the event, a valid claim is not received on or before August 31, 2021, the Company will proceed to transfer the shares to the IEPF Authority without any further notice. Please note that no claim shall be against the Company in respect of unclaimed/unpaid dividend amount as also shares transferred to the IEPF Authority. Shareholders may claim the unclaimed/unpaid dividend and corresponding shares transferred to the IEPF Authority, including benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.
Shareholders are requested to contact Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Mumbai - 400 083, Tel. No. +91 022 4918 6000, email id: mt.helpdesk@linkintime.co.in for any queries on the above matter.
For LUPIN LIMITED R. V. SATAM COMPANY SECRETARY (ACS - 11973)

