NOIDA TOLL BRIDGE COMPANY LIMITED Regd.Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091

Tel: 0120-2516447/95, Fax: 0120-2516440. CIN: L45101DL1996PLC315772, Email: ntbcl@ntbcl.com Websie: www.ntbcl.com

Notice to shareholders u/s 124 of the companies act, 2013 Transfer of unclaimed dividend/shares to lepf fund/lepf suspense Account for shareholders where dividend is unclaimed for final 2012-13

It is noticed from the records that certain shareholders have not encashed their Final Dividend for the

year 2012-13 and the same is un-claimed for seven consecutive years. Details of such shareholders are

displayed on the website of the Company at www.ntbcl.com. In pursuance to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the seven consecutive years have to be transferred by the Company to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) OR IEPF SUSPENSE ACCOUNT established by the Central Government Accordingly, the shares, wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before

The Company has already sent individual communication to the latest available addresses of the Shareholders, whose dividends for are lying unclaimed since financial year 2012-13 till seven consecutive years, advising them to claim their dividend expeditiously

To claim the shares and unclaimed dividend amount(s) before it is credited to IEPF or IEPF Suspense Account, shareholders may toward to RTA a written undertaking alongwith the following documents on or before November 1, 2020 for Final Dividend for the year 2012-13.

Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./DP ID-Client ID)

Self-attested Copy of PAN Card;

Self-attested Copy of Residence Proof, (viz. Voters ID/Aadhar Card/Passport/ Driving License) Cancelled Bank Cheque of your Bank Account. Signature attestation Letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/clarifications, in respect of unclaimed dividends, change of address and issue of duplicate Share Certificates and transmission cases please contact the undersigned or RTA.

If we do not receive the documents for claimed on or before November 1, 2020, the shares in respect of which the dividend is unpaid/unclaimed will be transferred to IEPF Fund/ IEPF Suspense Account and no claim shall be against the Company in respect of the shares and dividends thereof credited to the account of IEPF authority. The shareholders have to follow the procedure provided under IEPF

If we do not receive your claim for Final Dividend on or before November 1, 2020 for the year 2012. 13, the same will be transferred to IEPF Fund.

Further also note that the Company has transferred the unclaimed dividend and the shares, wherein

the dividend is unclaimed for a period of consecutive seven years for the Final Dividend Account 2012-13 to IEPF Suspense Account, as per the provisions of Section 124 of the Companies Act, 2013. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

Shareholders are requested to update their Email IDs with RTA (for physical holding) and Depository Participants (for DEMAT Holding) to receive all communications electronically from the Company.

Noida Toll Bridge Company Limited Kind Attn: Gagan Singhal, Company Secretary Noida Toll Bridge Company Limited Toll Plaza, DND Flyway, Noida-201301 (U.P.) Tel 0120-2516447 / 495

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District. Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph.: +91 40 6716 2222, 3321 1000

KFin Technologies Private Limited

For Noida Toll Bridge Company Limited

Dated: 08.07.2020 Place: Noida

Gagan Singhal (Company Secretary)

Certificate Distintive Distintive Nos of

NOTICE

Notice is hereby given the Certificate(s) for the undermentioned equity shares of the company have been lost / misplaced and holder(s) / ourchaser (s) of the said equiity shares have applied to the company fo issue of duplicate share certificate.

Any person who has a claim in respect of the said shares should lodge the same with the company at the registered office within 21 days from the date. Else the company will proceed to issue duplicate share certificates to the aforesaid applicants without any further intimation.

Nos	Shareholders	Folio Nos	Nos	Nos From	Nos to	Shares		
1	Nafisa Saifuddin Miyasaheb Saifuddin Kalidmuddin Miyasaheb	001014391	881388	22587852	22587901	50		
2			1272762	37179073	37179122	50		
3			55199787	1342853239	1342853288	50		
4			55199788	1342853289	1342853338	50		
5			62801372	2231537610	2231537809	200		
6			67125214	6913856523	6913856922	400		
	Total							

Nafisa Saifuddin Miyasaheb Saifuddin Kalimuddin Miyasaheb B7 Kubix Insignia, Dhunjeebhoy and Sanas Estate, NIBM Road, Opp Clover Hills, Pune 411048

address of the Company: Reliance Industries Limited Maker Chambers IV. 3rd Floor, 222 Nariman Point,

FICICI PRUDENTIAL 3 LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED CIN-L66010MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025, India. Tel: 022-5039 1600, Fax: +91 22 24224484 Email: investor@iciciprulife.com Website: www.iciciprulife.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will, inter alia, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter ended June 30,

Further, the details in connection with the notice will be available on the website of the Company at www.iciciprulife.com and that of the stock exchanges i.e. www.nseindia.com and www.bseindia.com

2020 at its Meeting scheduled to be held on Tuesday, July 21, 2020.

For ICICI Prudential Life Insurance Company Limited

Mumbai July 9, 2020

Vyoma Manek Company Secretary ACS 20384





THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA Vadodara - 390 002, Gujarat, India.

Estd.1949 - Accredited Grade 'A' by NAAC

NOTIFICATION: No. ADE 10/16/2020-2021

The MSUB invites 'Online applications' for the following Non-Teaching Officers' Cadre Post: 1. Joint Registrar 2. Chief Accounts Officer 3. University Engineer

4. Medical Officer (MD) 5. Medical Officer (MBBS) 6. Public Relations Officer 7. Documentation Officer 8. System Engineer 9. Programmer, and 10. Computer Programmer.

Eligibility criteria and other general terms and conditions with other details can be downloaded from website www.msubaroda.ac.in. The candidate shall be required to apply only online up to 24-7-2020 till 5.30 P.M at: http://cc.msubaroda.ac.in/RecAdminStaff/. The downloading of online application will start on 7-7-2020 after 11.30 A.M onwards.

Place: Vadodara Date: 7-7-2020

financialexp.epa

Dr.K.M.Chudasama Registrar (Offg)



Dil and Natural Gas Corporation Limited **DESH KE NAAM** Green Hills, Tel Bhavan, Dehradun

Advt. No. 3/2020 (R&P) Maharatna ONGC looking for General Manager (Logistics) -

Aviation at E6 level Oil and Natural Gas Corporation Limited (ONGC), a "Maharatna" Public Sector Enterprise, is the largest Crude Oil and Natural Gas Company in

India, contributing around 75% to Indian domestic production. We are looking for experienced Executive to join the organization as General Manager (Logistics) - Aviation to handle Offshore Helicopter Operations of ONGC at E6 level in the Pay Scale of Rs. 1,20,000 -

We provide best in class exposure to our employees in terms of Technology, Pay & Allowances, Career Growth and Professional & Personal Development Opportunities.

The details of the post are available in Advt. No. 3/2020 (R&P), posted at www.ongcindia.com.The candidate can apply through email in the application format attached with detail advertisement at www.ongcindia.com.

Candidates are also advised not to respond to unscrupulous advertisements appearing in any News Paper. For authenticity of any advertisement the candidate may check on ONGC's website www.ongcindia.com

RRIL Limited (Formerly known as S R K Industries Limited)

CIN: L17121MH1991PLC257750 Regd. Office: A-325, Hariom plaza, M.G.Road, Borivali (East), Mumbai-400066 Website: www.mllimited.com Email: office@milimited.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday July 14, 2020 at registered office of the company, to consider and approve, inter-alia, the Audited financial results of the Company for the quarter/year ended on March 31, 2020.

The information contained in this notice is also available on the Company's website at www.rrillimited.com and on the website of Stock Exchange i.e. www.bseindia.com. For RRIL Limited

Place: Mumbai Sanjay Vishwakarma Date: July 08, 2020 Company Secretary

'IMPORTANT'

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THE TRAVANCORE CEMENTS LTD (AN ISO 9001:2015 COMPANY) (A GOVT. OF KERALA UNDERTAKING) NATTAKOM P.O., KOTTAYAM-686 013. Phone: 0481-2360917, 2362921, 2361371/72

www.travcement.com, tcl.materials@gmail.com SUPPLY OF WHITE CEMENT CLINKER E-tenders are invited for the Supply of Clinker suitable for manufacturing white cement at "CIF Cochin". Last

date: 23.07.2020 @ 6 PM. For more details visit www.etenders.kerala.gov.in.

CLASSIFIED CENTRES IN MUMBAI

(Sd/-) Managing Director

Sanjeet Communication Phone: 40024682/40792205.

Masjid

Phone: 23415111 Taj Publicity Services, Byculla (W),

Phone: 2305 4894. Mobile: 9892011371. Yugarambha Advertising,

Phone: 2386 8065.

Mobile : 9869074144. Aaryan Publicity

Dadar (E). Phone: 022-65881876 Mobile: 9320111876

B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241/

2422 0445. DATEY Advertising,

Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817

Hook Advertainment Mobile: 8691800888

Central Advertising Agency,

Phone: 24468656 | 24465555

Mahim (W), Phone: 24221461

Charudatta Advertising,

Dadar (E), Phone: 24124640 Pallavi Advtg.

Jay Publicity,

Dadar (W), Mobile: 9869109765

Shree Swami Samarth Advertising,

Dadar (W), Phone: 24440631

Mobile: 9869131962

Dadar (W), Phone: 24304897

Time Advertising. Matunga (W),

Phone: 2446 6191 Vijaya Agencies,

Phone: 2422 5672.

Mobile: 9920640689 Media Junction,

Matunga (W). Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Achievers Media Bandra (W.), Phone: 22691584

Place : Vadodara

Date : July 06, 2020

Goorej agrovet GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359 Registered Office: "Godrej One", 3th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra Tel: 022 25194416; Fax: 022-2519 5124;

Website: www.godrejagrovet.com; Email: gavlinvestors@godrejagrovet.com NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting

("AGM") of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on Friday, July 31, 2020 at 4.00 p.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on July 7, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz., www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www1.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (at www.evoting.nsdl.com)

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM. In Compliance with the MCA Circulars and the Circular issued by the Securities and

Exchange Board of India ("SEBI") dated 12th May, 2020, the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2019-20 to the Shareholders through e-mail only.

Manner of registering / updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get their

e-mail ID registered, as follows: Shareholders holding shares in physical mode and who have not updated their

e-mail address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at godrej.agrovet@karvy.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

Shareholders holding Shares in Dematerialized Mode are requested to register update their e-mail address with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to gavl.secretarial@godrejagrovet.com

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of

the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Monday, July 27, 2020 (at 9.00 a.m. IST) and ends on Thursday, July 30, 2020 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of e-voting, i.e., Friday, July 24, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently

Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 30 of the Notice of the AGM. For any query or grievances in relation to e-voting. Shareholders may write to / contact Mr. Amit Vishal, Senior Manager, NSDL or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala. Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone number 022-2499 4360 or 022-2499 4545.

B N & Associates, Company Secretaries (CS B. Narasimhan, Proprietor) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, www.evoting.nsdl.com immediately after their declaration, and will be communicated to BSE Limited and

Final Dividend and Book Closure:

National Stock Exchange of India Limited.

The Shareholders may note that the Board of Directors, at its Meeting held on May 11 2020, has recommended a Final Dividend @ 55% (Fifty Five per cent) [i.e., @ Rs.5.50 (Rupee Five Paise Fifty Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 24, 2020 to Thursday, July 30, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Thursday, July 23, 2020 in respect of shares held in physical form and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as the beneficial owners as on that date and would be paid / credited by Friday. August 7, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/ demand draft to such Members at the earliest possible, on normalisation of postal services and other activities. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Kfintech at godrei.agrovet@karvv.com, in respect of shares held in physical form and to their

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same

Depository Participant, in case of shares held in electronic form.

For GODREJ AGROVET LIMITED

Vivek Raizada

(ACS 11787)

Annexure 1

Head - Legal & Company Secretary Place: Mumbai & Compliance Officer Date: July 9, 2020

RESTILE CERAMICS LIMITED

Regd Office: 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 (CIN L26931GJ1986PLC102350)

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020 [See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015] (In lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31 Mar 20	31 Dec 19	31 Mar 19	31 Mar 20	31 Mar 19
1.	Total Income from Operations	25.40	42.07	47.72	217.40	293.74
2.	Net Profit/(Loss) for the period (Before Tax and/or Exceptional items)	(153.89)	(168.21)	(160.07)	(652.32)	(585.94)
3.	Net Profit/(Loss) for the period before tax (After Exceptional items)	(153.89)	(168.21)	(160.35)	(652.32)	(590.76)
4.	Net Profit/(Loss) for the period after tax (After Exceptional items)	(153.89)	(168.21)	(160.35)	(652.32)	(590.76)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the periof (after tax) and Other Comprehensive Income after tax]	(154.61)	(168.10)	(160.37)	(652.71)	(590.32)
6.	Equity Share Capital	9827.92	9827.92	9827.92	9827.92	9827.92
7.	Other Equity as shown in the Audited Balance Sheet				(11,466.21)	(10814.28)
8.	Earnings per share (of Rs.10/- each) for continuing and discontinuing operations - (Not annualised) 1. Basic 2. Diluted.	(0.16) (0.16)	(0.17) (0.17)	(0.16) (0.16)	(0.66) (0.66)	(0.60)

SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.restile.com) For and on behalf of the Board of Directors

Managing Director

Viren Rathod

MINOSHA INDIA LIMITED

(FORMERLY RICOH INDIA LIMITED)

Registered Office: 1132, 3rd Floor, Building No. 11, Solitaire Corporate Park, Guru Hargovindji Marg, Andheri Ghatkopar Link Road, Chakala, Andheri East, Mumbai – 400 093 CIN: L74940MH1993PLC074694

Tel: + 91 - 22-66833000; Email: mil.secretarial@minosha.in, Website: https://www.minosha.in/ Corporate Office: 7th Floor, Tower 'B', Windsor IT Park, A-1, Sector – 125, Expressway, Noida, Gautam Budh Nagar, Uttar Pradesh – 201 301, Telephone Number: +91-120-4582900

NOTICE TO SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

(Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') and amendments thereof, notified by the Ministry of Corporate Affairs. The IEPF Rules, inter alia contain provisions for transfer of all Shares in respect of which Dividend has not

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority

been paid or claimed by the Shareholders for Seven consecutive years or more in the Demat account of the IEPF Authority. Further, pursuant to Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, all Shares in respect of which Dividend has been transferred to

Company to IEPF Authority. The Company had transferred the amount of unpaid Dividend for the Financial Year 2007-08 to the IEPF in 2015 as per the requirement of Law.

Investor Education & Protection Fund on or before 7 September 2016 shall also be transferred by a

In compliance with provisions of IEPF Rules, the Company through its Registrar & Share Transfer Agent - MCS Share Transfer Agent Limited has sent individual Notices to the Shareholders whose Dividends are lying unpaid/unclaimed till date from 2007-2008 so that they can make valid claim in respect of their Equity Shares on which the said Dividend remains unclaimed for the financial year 2007-08 by making an application on or before Monday, 10 August 2020.

The Shareholders holding Shares in Physical form and whose Shares are liable to be transferred to IEPF Authority may note that Company would be issuing new Share certificate(s) In lieu of the original Share Certificate(s) as held by them for the purpose of Transfer of Share(s) to IEPF Authority and upon issue of such new Share Certificate(s), the original Share Certificate(s) will stand automatically cancelled and be deemed Non-Negotiable. However, no such further action would be required in respect of Shares held in Dematerialized form.

The Company has uploaded Names of the Shareholders whose Dividend has remained unclaimed or unpaid for Seven consecutive years and whose Shares are liable to get transferred to the IEPF Authority along with their Folio Numbers / DP ID - Client ID on its Website www.minosha.in. Shareholders may please note that both the unclaimed Dividend and the Shares transferred to the IEPF

Authority including all benefits accruing on such Shares, if any, can be claimed back after following the procedure prescribed in the IEPF Rules. The Shareholders may further note that the details uploaded by the Company on its Website www.minosha.in shall deemed to be adequate notice for issue of new Share Certificate(s) by the Company for the purpose

of transfer of Shares to IEPF Authority. In the light of the above in case the Company or its Registrar/Share Transfer Agent – M/s MCS Share Transfer Agent Limited do not receive any claim /communication from the concerned Shareholder on or before **Monday**, **10 August 2020** the Company shall initiate the process of transfer of concerned Shares to the IEPF Authority.

In case the Shareholders have any query on the subject matter, they contact the Company's Registrar & Share Transfer Agent Limited: Mr. Ajay Dalal, Senior Manager (Admin), MCS Share Transfer Agent Limited, F-65, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel.: 011-41406149-52; Email: ajay@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com or alternatively Company Secretary, Minosha India Limited (Formerly Ricoh India Limited) at mil.secretarial@minosha.in, Telephone Number: +91-120-4582900, 7th Floor, Tower 'B', Windsor IT Park, A-1 Sector-125, Expressway, Gautam Budh Nagar, Noida, Uttar Pradesh, Pin Code – 201 301.

For MINOSHA INDIA LIMITED (Formerly Ricoh India Limited)

> Manish Sehgal Company Secretary

APM TERMINALS Lifting Global Trade.

Date : July 09, 2020

GUJARAT PIPAVAV PORT LIMITED Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat 365 560

Website: www.pipavav.com Email: investorrelationinppv@apmterminals.com NOTICE Notice is hereby given that 28th Annual General Meeting ("AGM") of Gujarat Pipavav Port

CIN: L63010GJ1992PLC018106 Tel: 02794 242400 Fax: 02794 242413

Limited ("the Company") will be held on Thursday, 6th August, 2020 at 2.00 P. M. Pursuant to Circular No. 20/2020 dated 5th May 2020 read with Circulars dated 8th April 2020 and 13th April 2020 issued by the Ministry of Corporate Affairs (MCA Circulars), the AGM is being held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the Notice dated 9th June 2020 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2015 and the MCA Circulars mentioned above, Members may kindly note that in view of the ongoing Covid-19 pandemic, the AGM Notice and the Annual Report for the year ended 31st March 2020 is being sent by way of electronic copy only to all such Members of the Company whose Email IDs are registered with the Company's Registrar & Share Transfer Agent viz. KFin Technologies Private Limited (formerly known as KarvyFintech Private Limited) ("KFIN")/ with their respective Depository Participant (DP). The Notice of the AGM will also be available on the Company's website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com Members holding shares in physical form may get their Email ID by providing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card, by Email to KFin at einward.ris@kfintech.com. In case shares are held in dematerialized form, the Members may kindly register their Email ID with their DP.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 31st July 2020 to Thursday, 6th August, 2020 (both days inclusive) for the purpose of the AGM and for determining the Members eligible to receive Final Dividend, if approved in the AGM. The Final Dividend, if approved, will be paid:

as may be made available by NSDL and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on 30th July 2020.

(i) To all Beneficial Owners in respect of shares held in dematerialised form as per the data

(ii) To all Members holding shares in physical form after giving effect to share transmission

or transposition requests received as of the close of business hours on 30th July 2020.

The dividend amount shall be directly credited into the registered bank account of the Members. Those Members who have not updated their bank details with the DP are requested to do so in order to enable the Company to execute NEFT/ Electronic Transfer of Dividend amount to their bank account. Members holding shares in physical form can register their bank details with KFIN to execute NEFT/ Electronic Transfer of Dividend amount.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Shareholders, the facility of "Remote E-voting" i.e. facility to cast votes from a place other than the venue of the AGM, by using an electronic voting system, on all the resolutions proposed to be considered at the AGM. The Remote E-voting and E-voting at the AGM is being provided through NSDL. In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Thursday 30th July 2020 as the "cut-off date" to determine

the eligibility of Members to vote by electronic means or at the AGM. A person whose name appears in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 30th July 2020, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The E-voting details are as follows:

Place: Mumbai

- (i) Date & time of commencement of remote E-voting through electronic means: Monday, 3rd August, 2020 at 9.00 A. M.
- (ii) Date & time of end of remote E-voting through electronic means: Wednesday, 5th August, 2020 at 5.00 P.M.
- remote e-voting but shall not be allowed to vote again in the meeting. (iv) The Members may go through the E-voting instructions contained in the Notice and in case of any queries/grievances, the Members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send an email at

designated email ID: saritam@nsdl.co.in or at telephone nos.: +91-22-24994890

evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID:

pratikb@nsdl.co.in or at telephone nos.: +91-22-24994738, or Ms. Sarita Mote at

(iii) A member may participate in the meeting even after exercising his right to vote through

The facility for E-voting shall also be made available during the AGM.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 30th July 2020, he/she may write to NSDL on the email id: evoting@nsdl.co.in requesting for the User ID and Password. If he/she is already registered with NSDL for Remote E-voting then he/she can use his/her existing User ID and password for casting the vote. After receipt of the User ID and Password, such Members can exercise their voting rights through remote E-voting by following the instructions or by voting at the AGM.

The details of the meeting shall be available on the Company website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com By Order of the Board

> Manish Agnihotri Company Secretary

Date: 8th July 2020