

NOTICE TO SECURITYHOLDERS

Notice is hereby given that pursuant to the provisions of the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the "Rules")**, The Rules, inter-alia includes provisions for transfer of shares to the DEMAT Account of the IEPF Authority in respect of which dividend has not been paid and/or claimed by the shareholders for 7 consecutive years or more.

As per the provisions of the Rules, the Company has communicated individually to all the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority. The relevant details of such shareholders, is also available on the website of the Company at <https://www.ifcilt.com/?q=content/unclaimed-investors>.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of transfer of such shares to the DEMAT Account of the IEPF Authority as per Rules and upon such transfer, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard, shall be deemed adequate notice in respect of issue of new share certificates by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in dematerialised form and are liable to be transferred, the Company shall through corporate action, transfer the shares to the DEMAT Account of IEPF Authority.

Dividend @ 10% for FY 2010-11 was declared by the shareholders on September 13, 2011. Unclaimed & unpaid dividend for FY 2010-11 will become due for transfer to the IEPF on October 18, 2018 (date of completion of 7 years). The details of the same are available on the website of the Company on the link mentioned above. In case the Company/Registrar & Transfer Agent does not receive any claim/application for unpaid dividend for the FY 2010-11 and onwards, from the shareholders by October 17, 2018, the shares will be transferred to DEMAT Account of IEPF Authority. Once the shares are transferred to the DEMAT Account of the IEPF Authority, all benefits accruing on such shares will also be credited in favour of the IEPF Authority. The unpaid dividend and / or shares may be claimed by the shareholders by following the requisite procedure as prescribed in the Rules.

In case of any clarification or queries on the above matter, the shareholders may contact the Company at IFCI Limited, IFCI Tower, 61 Nehru Place, New Delhi-110019; **Tel: 011-41732000; e-mail complianceofficer@ifcilt.com** or may contact Company's Registrar & Transfer Agent i.e. M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020; **Tel: 011-41406149/51/52; e-mail admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com**. W.e.f. December 05, 2018 transfer of listed securities (shares, debentures, bonds, etc.) would be carried out in dematerialised form only. Therefore, Securityholders are requested to get the Security dematerialised in order to avoid any inconvenience, as per **Regulation 40 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**.

Securityholders holding Security in physical form are requested to submit their PAN & Bank Account details with the Company or respective RTAs, in terms of **SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018**.

For IFCI Limited
Sd/-
(Rupa Sarkar)
Company Secretary

Place: New Delhi
Date: July 2, 2018



THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune – 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune – 411 003
Corporate Identity Number (CIN): L29299PN1980PLC022787
Email Id: cservice@thermaxglobal.com

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that-

The Thirty-seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, August 8, 2018 at 4.00 p.m., at Yashwantrao Chavan Academy of Development Administration, MIDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007, to transact the business as set out in the Notice which has been sent together with the 37th Annual Report to all the shareholders of the Company on July 12, 2018 at their registered address.

E-voting

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has sent on July 12, 2018 a separate e-voting communication with login ID and password to the Members whose addresses/e-mail IDs are registered with the Company or provided by the Depositories, along with the 37th Annual Report and Notice of the AGM.

The Company has engaged the services of Karvy Computershare Pvt. Ltd. (Karvy), to provide e-voting facility to the Members of the Company. The Company has appointed Mr. S.V. Deulkar, Partner of M/s. SVD & Associates, Practicing Company Secretaries, Pune, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting period commences on **Friday, August 3, 2018 (9.00 a.m.) and ends on Tuesday, August 07, 2018 (5.00 p.m.)**. During this period, the shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once a vote on a resolution is cast, the member shall not be allowed to change it subsequently. Please note that any electronic votes received/cast by the Member(s) after August 7, 2018 (5.00 p.m.) will be strictly treated as if no reply from Member(s) has been received. Members may participate in the 37th AGM even after exercising their right to vote through e-voting but shall not be allowed to vote again in the AGM.

The voting rights of the shareholders, holding shares either in physical or in dematerialised form, shall be reckoned on the **'cut-off date' which is August 1, 2018**. Only those members are entitled to avail the facility of e-voting whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the said 'cut-off date'.

The Notice has been sent to all the Members whose names appeared in the Register of Members/Record of Depositories as on July 6, 2018. Any person, who becomes a member of the Company after the Annual Report has been dispatched but before the AGM, can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening the AGM.

A Member can download the Annual Report comprising Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2018 and Notice of the AGM from <https://evoting.karvy.com> or www.thermaxglobal.com or can obtain from the Company by writing to the Compliance Officer at the Corporate Office, Thermax House, 14, Mumbai-Pune Road, Wakdevadi, Pune 411 003. Grievances pertaining to voting by electronic means, any query may be addressed to Karvy at Tel. No. 1800 345 4001 (toll free).

The results declared by the scrutinizers report shall be placed on the Company's website www.thermaxglobal.com and on the website of Karvy for information of the Members, besides being communicated to the BSE Limited and National Stock Exchange of India Limited.

Book closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Monday, July 30, 2018 to Wednesday, August 8, 2018 (both days inclusive), to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended March 31, 2018, if declared at the AGM.

Place : Pune
Date : July 16, 2018

By Order of the Board of Directors
For Thermax Limited
Kedar P. Phadke
Company Secretary

Vaibhav Global Limited

Regd. Off: K-6B, Faleh Tiba, Adash Nagar, Jaipur- 302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 47(1)(a) read with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 30th July, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2018.

The said notice may be accessed on Company's website i.e. www.vaibhavglobal.com and also on Stock Exchange websites i.e. www.bseindia.com & www.nseindia.com.

For Vaibhav Global Limited
Sushil Sharma (Company Secretary) FCS: 6535
Place: Jaipur
Date: 16th July, 2018

ENDURANCE Complete Solutions

ENDURANCE TECHNOLOGIES LIMITED
Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad – 431136, Maharashtra
CIN: L34102MH1999PLC123296

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled on Friday, 10th August, 2018 to, *inter-alia*, consider and approve unaudited financial results both standalone and consolidated, for the quarter ended 30th June, 2018 along with Limited Review Report issued by the Statutory Auditors.

Information / update in this regard is also available on the Company's website at www.endurancegroup.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Endurance Technologies Limited
Sunil Lalai
Company Secretary and Vice President - Legal
Place: Aurangabad
Date: 16th July, 2018

GREENLAM INDUSTRIES LIMITED

Registered Office: Makum Road, Tinsukia, Assam - 786125, India
Corporate Office: 1501-05, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001, India
Phone No.: 91-11-4279 1399, Fax No.: 91-11-4279 1330, CIN: L21016AG2013PLC011624
Email: investor_relations@greenlam.com; Website: www.greenlamindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenlam Industries Limited will be held on Monday, July 23, 2018, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2018.

For further details, please visit the website of the Company 'www.greenlamindustries.com', website of the National Stock Exchange of India Limited 'www.nseindia.com' and website of BSE Limited 'www.bseindia.com'.

For Greenlam Industries Limited
Sd/-
Prakrish Kumar Biswal
Company Secretary & Vice President-Legal
Date: July 16, 2018
Place: New Delhi

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.
Website: www.welcaststeels.com; email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the FOURTY SIXTH ANNUAL GENERAL MEETING (AGM) of the Company is scheduled to be held on Thursday, the 9th August, 2018 at 10.30 a.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association, "ATIRA Campus", Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015, to transact the Ordinary and Special Businesses, as set out in the Notice of the 46th AGM.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company or Depository Participant(s) unless the Members have requested for a hard copy of the same. Physical copies of the Notice of AGM, Annual Report, Attendance Slip and Proxy Form have been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s) at their registered address in the permitted mode.

The Notice of AGM along with the Annual Report for FY 2017-18 can be downloaded from the website of the Company: www.welcaststeels.com and of Central Depository Services (India) Limited (CDSL): www.cdslindia.com.

The said documents are also available for inspection at the Registered Office of the Company during normal business hours (9.30 a.m. to 5.00 p.m.) on all working days, upto the date of AGM and also will be available for inspection by the members at the AGM.

Remote E-Voting:

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 ("the Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- (1) Cut-off date for the purpose of remote e-voting : Thursday, 2 nd August, 2018. (2) Date and time of Commencement of remote e-voting: From Monday, 6th August, 2018 at 9.00 a.m. (3) Date and time of end of remote e-voting: Upto Wednesday, 8th August, 2018 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. (4) Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 2nd August, 2018 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. (5) A person whose name is recorded in the register of members 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 in the AGM. (6) Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. (7) The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. (8) In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, A Wing, 25th Floor, Marathon Futurai - Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com, Tel. No. 1800225533. (9) The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 3rd August, 2018 to 9th August, 2018 (both days inclusive) for annual closing and for determining the entitlement of the shareholders to the Dividend for Financial Year 2017-18.

For Welcast Steels Limited
Sd/-
S. N. Jetheliya
Company Secretary
Date: 16th July, 2018
Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Ruchira Papers Limited

Regd. Office: Trikarpur Road, Kala Amb, Distt. Sirmour (H.P.)-173003
CIN: L21012HP1980PLC004336,
www.ruchirapapers.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 31st July 2018, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June 2018.

The information is also available on the Company's Website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com)

For Ruchira Papers Limited
Sd/-
Vishav Sethi
Company Secretary
Kala- Amb
16.07.2018

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)
Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR- 208002
PHONE No.: 0512-3391881, Tele Fax: 0512-2540293
CIN: L51100UP1990PLC012089
E-mail: rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com
Notice
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, August 6, 2018 at 11:00 A.M. at the Registered Office of the Company at Ind Floor, 7/125, C-2, Swaroop Nagar, Kanpur-208002, to, inter alia, consider and approve the Un-audited financial results for the quarter ended on June 30, 2018 & any other business with the permission of chair. The information contained in this notice is also available on the Company's website www.richuninet.com as also on the website of BSE Ltd.-www.bseindia.com.

For Rich Universe Network Limited
Sd/-
(Shashwat Agarwal)
Chairman & Managing Director
DIN: 00122799
Date : 16.07.2018
Place : Kanpur

NEULAND LABORATORIES LIMITED

(CIN: L85195TG1984PLC004393)
Registered Office: Sanali Info park, A Block, Ground Floor, 8-2-120/113, Road No.2, Banjara Hills, Hyderabad-500034
Tel: +91-40-30211600; Website: www.neulandlabs.com
Notice
Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, inter-alia to consider and take on record the un-audited financial results of the Company for the quarter ended June 30, 2018.

For Neuland Laboratories Limited
Sd/-
Sarada Bhamidipati
Company Secretary
Place: Hyderabad
Date : July 16, 2018

SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346
Regd. Office: 33, Jessoro Road, Dum Dum, Kolkata – 700028
Tel: 033-2551 2984/4773,
E-mail: co.saregama@saregama.com,
Web: www.saregama.com

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, July 23, 2018 to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2018 subject to a limited review by the Statutory Auditors. The notice is also available on the website of the Company at <http://www.saregama.com/> or that of National Stock Exchange of India Limited at <http://www.nseindia.com> or that of BSE Limited at <http://www.bseindia.com>.

For Saregama India Ltd.
Sd/-
Kamana Khetan
Company Secretary
Membership No. A35161
Place: Mumbai
Date: July 16, 2018

DISA INDIA LIMITED

Regd. Office: 5th Floor, Kushi Garden Arcade, 1A Peenya Industrial Area, Peenya-2nd Phase, Bangalore – 560 058
Ph.No. 080-40201403, Fax No. 080-2639168
E-mail: investor_relations@noricanigroup.com / www.disagroup.com/en.in
CIN No: L85110KA1984PLC008116

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty-third (33rd) Annual General Meeting (AGM) of the Company will be held at Hotel Taj, Yeshwanthpur, Bangalore – 560 022 at 11:00 Hrs on Thursday, August 9, 2018, to transact the business as set out in the Notice dated June 18, 2018.

The Members of the Company are hereby informed that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has dispatched Annual Report, Notice along with the Attendance cum-voting slip by electronic mode on July 16, 2018 to all the members whose e-mail IDs are registered with the RTA, i.e. M/s Integrated Registry Management Services Private Limited and by post. The Company has engaged the services of Central Depository Services (India) Limited (CDSL), to provide e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity Shares held by them as on **August 1, 2018**. The e-voting period commences from **9 AM on August 6, 2018 (Monday)** and ends at **5 PM on August 8, 2018 (Wednesday)**. During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Annual Report and holding shares on the cut-off date i.e., August 1, 2018 may contact helpdesk.evoting@cdslindia.com or our RTA M/s Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 Fax: +91-80-23460819 or email to trg@integratedindia.in for obtaining a copy of Annual Report or assistance related to e-voting.

The Members who have not cast their votes by e-voting can exercise their voting rights at the AGM. The Company will arrange for Ballot Papers 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. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on August 1, 2018, are entitled to vote on the Resolutions set forth in the Notice dated June 18, 2018.

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the download section www.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free no. 1800205533. In case of any grievances connected with the e-voting please contact Mr. G. Prasanna Bairy, Company Secretary, DISA India Limited, 5th Floor, Kushi Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore – 560058, E-mail Id investor_relations@noricanigroup.com and Phone No. 080-4020-1400.

The results of e-voting and Poll at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within 48 hours of passing of the resolutions at the AGM to be held on August 9, 2018 for information to the Members and communicated to the BSE Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 02, 2018 to August 9, 2018 (both days inclusive) to determine the Shareholders entitled to receive the dividend on the Equity Shares for the financial year ended March 31, 2018, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited
G. Prasanna Bairy
Company Secretary

Regd. Office: Plot No. 20,
Survey No. 12, 4th Floor, Kothaguda,
Kondapur, Hyd - 500084 Telangana India
Ph.: 040 - 7120 4284 | Fax: 040 - 2311 2318
E: investors_tcf@gati.com | www.tcfil.in | CIN: L65910TG1973PLC031293

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, August 10, 2018, at 11:00 a.m., at Plot No.20, Survey No.12, Ground Floor, Near Rainbow Children's Hospital, Kothaguda, Kondapur, Hyderabad-500084, to transact the business(s) as set out in the Notice of 44th AGM.

The Annual Report and Notice of the 44th AGM for the financial year 2017-18 have been sent to all the Members. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, August 3, 2018 to Friday August 10, 2018 (both days inclusive) for the purposes of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility to exercise their right to vote at the 44th AGM by electronic means (e-voting) and the business may be transacted through the e-voting services provided by M/s. Karvy Computershare Private Limited (Karvy).

- a) Date and Time for the commencement of e-voting:**
From 9.00 a.m. (IST) on Sunday, August 5, 2018
- b) Date and Time for the end of e-voting:**
Up to 5.00 p.m. (IST) on Thursday, August 9, 2018
- c) Cut-off Date for determining the eligibility to vote:**
Thursday, August 2, 2018 by electronic means or in the AGM
- d) Any person who becomes a member of**

తేది: 13.07.2018, ప్రతేతం: పెరింట్రాబాద్ సెంట్రికల్ అధికారి, పెరింటేట్ బ్యాంక్