L&T Metro Rail Hyderabad

L&T METRO RAIL (HYDERABAD) LIMITED

CIN : U45300TG2010PLC070121

Registered office: Hyderabad Metro Rail Administrative Building,Hyderabad Metro Rail Depot, Uppal Main Road,Uppal ,Hyderabad - 500 039

(Rs. In Lakhs)

Unaudited standalone financial results for the three months period ended 30th June 2023

	Particulars	Quarter ended 30 June 2023	Quarter ended 30 June 2022	Year ended 31 March 2023
		Reviewed	Reviewed	Audited
1	Total income from operations	21327.23	14877.49	68252.96
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(33377.22)	(32386.67)	(131595.20)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(33377.22)	(32386.67)	(131595.20)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(33377.22)	(32386.67)	(131595.20)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(33377.22)	(32386.67)	(131600.11)
6	Paid up Equity Share Capital	463900.00	243900.00	375900.00
7	Reserves (excluding Revaluation Reserve)	(575816.35)	(443224.12)	(542437.55)
8	Net worth	(111916.35)	(199324.12)	(166537.55)
9	Paid up Debt Capital / Outstanding Debt	1317010.70	1313965.51	1358564.01
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt Equity Ratio **	3.79	3.70	4.32
12	Earnings Per Share (of Rs. 10/- each)			
	1. Basic:	(0.76)	(1.33)	(5.36)
	2. Diluted:	(0.72)	(1.33)	(5.34)
13	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
14	Debenture Redemption Reserve	282.08	282.08	282.08
15	Debt Service Coverage Ratio ***	1.58	0.97	Negative
16	Interest Service Coverage Ratio ***	1.58	0.97	Negative
	*Strike of whichever is not applicable			

** The Unsecured NCD & Sub-ordinante debt(ICD) forming part of promoter contribution for the project are considered as equity.

*** Numerator for these ratios includes all relevant operational cash support provided by the promoters and Cash available in books.

Note :

1. The above results have been recommended by the Audit committee on 10th July 2023 and approved by the Board of Directors on 11th July 2023.
2. Previous periods figures have been regrouped wherever necessary to confirm to the presentation of current period's accounts.

For and on behalf of the Board of Directors
L&T Metro Rail (Hyderabad) Limited

Sd/-
[Managing Director & Chief Executive officer]
(DIN- 01419304)

Place : Hyderabad
Date 11.07.2023

RailTel

(A Govt. of India undertaking)
(CIN: U64202DL2000GOI107905)

~~Tender No.: RailTel/e-Tender/OT/ER/HQ/2023-~~24/1461, Dated: 11.07.2023

RailTel/ER invites e-bids from eligible bidders for the work of "Provision of Cloud based email & Collaboration Solution along with migration& email archival solution to Webel Technology Limited., Kolkata".

Detailed Tender Notice/ Tender Document is available on **www.railtelindia.com**, **https://eprocure.gov.in** and **https://railtel.enivida.com**. All future Addendum/ ~~Corrigendum etc. will be uploaded~~ on RailTel website, CPP Portal and eNivida Portal. Bidders have to submit their bids on eNivida Portal only.

TRAVANCORE TITANIUM PRODUCTS LIMITED

KOCHUVELI, Thiruvananthapuram-695 021
PH: 0471-2501533, 2502163
e-mail:rmttpl@gmail.com, rm@ttpltd.in

E-TENDER NOTICE

Supply of 600000 Nos of HDPE Bags

e-tenders are invited in TWO BID system from experienced Manufacturers / Suppliers for the supply of 600000 Nos. HDPE Bags on staggered supply basis as per requirements of TTPL, for a period of one year.

E-Tender No. :- TTP/CD/RM/HDPE BAG/RT/ 2023-2024 dated 07.07.2023

Tender ID :- 2023_TTPL_586476_1

Due date & time of bid submission :- 21.07.2023 up to 6.00 p.m

The tender shall be submitted only by online as e-tender through the portal www.etenders.kerala.gov.in.
For more details, please visit our website www.travancoretitanium.com

Sd/-
HOD (Comml)

MANGALAM CEMENT LIMITED

P. O. ADITYA NAGAR – 326 520, MORAK, DISTT. KOTA (RAJ.)
Tel: 07459-233127 • Fax: 07459-232036
E-mail: shares@mangalamcement.com • Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 05th January, 2023 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 47th AGM of the Company will be held on **Saturday, 05th August, 2023 at 02.00 p.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 47th AGM along with the Annual Report for FY 2022-2023 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at shares@mangalamcement.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. **www.mangalamcement.com**. The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website www.mangalamcement.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: Morak
Date: 11.07.2023

For Mangalam Cement Limited
Yaswant Mishra
President (Corporate) & CFO

SUMEDHA

adding values to value

Sumedha Fiscal Services Ltd.

CIN : L70101WB1989PLC047465

Registered Office:
6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071
Tel: 91 33 2229 8936 / 6758; **E-mail:** investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

NOTICE

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

NOTICE is hereby given to the Members in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, and various circular issued thereto, from time to time, by the Ministry of Corporate Affairs (collectively referred as "the Rules").

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

Adhering to the requirements of Section 124(6) of the Companies Act, 2013 and the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) up to the year ended 31st March, 2015 has remain unpaid or unclaimed for a period of consecutive seven years or more. The Company has issued individual notices on 10th July, 2023 to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24 with details of Unpaid Dividends for last 7 (Seven) years requesting them to claim the same.

Request/Claims should reach **Maheshwari Datamatics Pvt. Ltd. (MDPL) 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. Phone: 033-2248-2248, 2243-5029; Fax: 033-22484787; Mail ID - mdpldc@yahoo.com, Registrar and Share Transfer Agent of the Company by 30th September, 2023 (vide MCA Notification dated 13-Oct-17).**

The details of the concerned Members and the shares for transfer to the IEPF are available on the Company's website **www.sumedhafiscal.com** In the event valid claim is not received by MDPL by aforesaid date, the Company shall be compelled to transfer/transmit the shares to IEPF Authority, without further notice, pursuant to the said Rules. Shareholders may take note that once these shares and unclaimed dividend are transferred/ transmitted to the IEPF by the Company, such shares may be claimed by the Company from the IEPF Authority by following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Clarification on this matter, if required, may be sought from MDPL by sending email at **mdpldc@yahoo.com** or by calling them at telephone nos. 033-22482248, 2243-5029.

For Sumedha Fiscal Services Ltd.
Dhwani Fatehpuria
Company Secretary & Compliance Officer

Place : Kolkata
Dated : July 11, 2023

accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Regd. Off: : 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411 006 (India)

Tel: +91 20 66083777 **Fax:** +91 20 24231639 **Email:** accelyaindia.investors@accelya.com
Website: w3.accelya.com

Notice of Postal Ballot

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India **("SS-2")** to the extent applicable, and any other applicable laws and regulations, for seeking approval of the Members of Accelya Solutions India Limited (the "Company") by way of a Special Resolution for the following Special Business set out hereunder, through Postal Ballot by remote e-voting process.

Sr. No.	Type of Resolution	Particulars
1	Special	Approval for appointment of Ms. Meena Jagtiani as an Independent Director of the Company.

In terms of the Circulars, the Company has e-mailed the Postal Ballot Notice alongwith Explanatory Statement on Monday, 10th July, 2023, to the Members of the Company holding shares as on 30th June, 2023 ("Cut Off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the Cut Off Date. A person who is not a Member on the Cut Off Date to treat this notice for information purposes only.

In accordance with the Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin Technologies Limited, for providing e-voting facility to all its Members.

The Notice of Postal Ballot can be downloaded from the Company's website at https://w3.accelya.com/investors/ or from the website of KFin Technologies Limited (KFin), at http://evoting.kfintech.com. The Notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Process for registration of email address-Postal Ballot:

For receiving copy of postal ballot notice electronically, members who have not yet registered their email addresses are requested to get their email addresses registered with KFin, on a temporary basis, by following the procedure mentioned below:

a) Visit the link https://ris.kfintech.com/clientservices/postalballot/
b) Select the Company Name i.e., Accelya Solutions India Limited
c) Select the Holding type from the drop down i.e. - NSDL/CDSL/Physical
d) Enter DP ID – Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and PAN.
e) If PAN details are not available in the system, the system will prompt to upload a self-attested copy of the PAN card for updating records.
f) In case of shares held in physical form where PAN details are not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
g) Enter the email address and mobile number.
h) System will validate DP ID – Client ID/Folio No. and PAN or Share Certificate No., as the case may be, and send OTP at the registered Mobile number as well as email address for validation.
i) Enter the OTPs received by SMS and email to complete the validation process. OTPs will be valid for 5 minutes only.
j) The Notice and e-voting instructions along with the User ID and Password will be sent on the email address updated by the member.
k) Please note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice and the e-voting instructions along with the User ID and Password. Such members will have to register their email address with their DPs permanently, so that all communications are received by them in electronic form.
l) In case of queries, members are requested to write to einward.ris@kfintech.com or call at the toll-free number 1800-309-4001.

Those Members who have already registered their email addresses are requested to keep their email address validated with their Depository Participants / KFin to enable servicing of notices/documents/Annual Reports electronically.

If any Member who has registered their email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same.

Key Details regarding the Postal ballot /E-voting:

Sr. No.	Particulars	Details
1	Link for e-voting	https://evoting.kfintech.com To understand the process of e-voting, Members are requested to go through notes to Postal Ballot Notice or refer the FAQs at https://evoting.kfintech.com/public/FAQ.aspx
2	Scrutinizer Details	Nilesh A. Pradhan & Co. LLP, Practicing Company Secretaries (FCS No. 5445 CP No. 3659)
3	Cut-off date for eligibility for e-voting	Friday, 30 June, 2023.
4	E-voting Period	-Commences from 9.00 a.m. (IST) on Tuesday, 11 July 2023 -Ends at 5.00 p.m. (IST) on Wednesday, 9 August 2023.
5	Last date for publishing results of the e-voting	Results of the voting will be declared by placing the same along with the Scrutinizer's report on the Company's website viz., https://w3.accelya.com/accelyasolutions-annual-general-meeting as well as on the website of KFin viz., https://evoting.kfintech.com and will also be communicated to the stock exchanges on or before Friday, 11 August 2023.
6	In case of any grievances or queries, contact	Email ID: einward.ris@kfintech.com or call at the toll free number 1-800- 309-4001 or accelyaindia.investors@accelya.com

For **Accelya Solutions India Limited**

Place: Pune
Date : 10 July, 2023

Ninad Umranikar
Company Secretary

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS.

SHUKRA PHARMACEUTICALS LIMITED

Corporate Identification Number: L24231GJ1993PLC019079

Registered Office: 3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad - 380003
Telephone: +91-079-48000430 | **Email:** info@shukrapharmaceuticals.com | **Website:** www.shukrapharmaceuticals.com
Contact Person: Ms Arpita Kabra, Company Secretary and Compliance Officer

This advertisement is for intimation purpose only and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the same meaning assigned to them in the letter of offer dated February 01, 2023 filed with BSE Limited ("BSE")(hereinafter referred to as "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").

SECOND AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES (ISIN: IN9551C01034) HELD AS ON THE RECORD DATE I.E, FRIDAY, JULY 07, 2023.

In terms of the Letter of Offer dated February 01, 2023 (**"Letter of Offer"**), the Company had issued partly paid-up equity shares, on a rights basis, to its existing eligible shareholders at an issue price of ₹ 20 each including a share premium of ₹ 10 per rights equity share, in the ratio of 6 (Six) rights equity shares for every 1 (One) fully paid-up share held by equity shareholders as on the record date i.e. Thursday, February 02, 2023.

In accordance with the terms of the issue as mentioned in the Letter of Offer, the Company had received ₹ 5 (comprising ₹ 2.5 towards face value and ₹ 2.5 towards share premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on Thursday, March 09, 2023. The amount of ₹ 15 per partly paid-up equity share (comprising ₹ 7.5 towards face value and ₹ 7.5 towards share premium) is payable on one more call as determine by the boards (the **"Call Money"**).

The Board of Directors of the Company (**"Board"**), at its meeting held on April 05, 2023 decided to make the First Call, the First Call Money payable to the extent of ₹ 7.00 (consisting of ₹ 3.5 towards face value and ₹ 3.5 towards securities premium) per Rights Equity Share was called from the shareholders vide First Call Money Notice dated April 19, 2023 (the **"First Call Notice"**).

The Board of Directors of the Company (**"Board"**) has, at its meeting held on Wednesday, June 28, 2023, decided to make the Second and Final Call of ₹ 8 per partly paid-up equity share in respect of 92,80,765 partly paid-up equity shares of face value ₹ 10 each, issued by the Company, on a rights basis, pursuant to the Letter of Offer.

The Board has fixed Friday, July 07, 2023 as the record date (**"Record Date"**) for the purpose of determining the holders of partly paid-up equity shares to whom the notice for the Second and Final Call (the **"Second and Final Call Notice"**), has been sent. The Company has intimated the Record Date to the BSE on Wednesday, June 28, 2023.

Accordingly, in terms of provisions of Companies Act, 2013 (**"Act"**) read with relevant rules made thereunder and the Letter of Offer, the Second and Final Call Notice has been sent in electronic mode to the holders of partly paid-up equity shares whose e-mail addresses are registered with Company or its Registrar and Transfer Agent (**"RTA"**) or Depository Participant (**"DP"**) as on the Record Date i.e. Friday, July 07, 2023. The Company has completed the dispatch of the Second and Final Call Notice on Monday, July 10, 2023. The specimen copy of the Second and Final Call Notice is also available on website of the Company at www.shukrapharmaceuticals.com.

Details of Second and Final Call:

Amount Due	₹ 8 per partly paid-up equity share held by shareholders as on the Record Date.		
Call Payment Period	**From**	**To**	**Duration**
	Wednesday, July 12, 2023	**Wednesday, July 26, 2023**	**15 days**
Modes of Payment	Online ASBA - Through an online Portal of the SCSBs.		
	Physical ASBA - By submitting physical application to the Designated Branch of SCSBs		
	3-in-1 online trading demat bank account		
	Cheque / Demand Draft		

Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34 to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and under the relevant section proceed with the payment for Second and Final Call Money of Shukra Pharmaceuticals Limited. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for non-availability of this payment method to the shareholders.

In the case shareholders choose to pay through Cheque/DD, the payment slip (stating Full Name of the Sole/First shareholder; Second and Final Call Notice No.; DP ID-Client ID/Folio No.; and No. of partly paid-up equity shares.) along with the amount payable by cheque or demand draft must be presented at HDFC Bank Limited at the following locations on or before Wednesday, July 26, 2023:

Bidding Centre and Branch Address - Agra - W.B.O. Dept | HDFC Bank Ltd, Bhawna Plaza, Plot No.109-110, Sector 12 A,Deen Dayal Upadhyay Puram Sikandra, Agra- 282007. **Ahmedabad -** HDFC BANK LTD,1st floor, Astral Building, Near Mithakali Six Cross Road, Navrangpura. **Ahmednagar -** Wholesale Banking Operations. Ajinkya Tara Complex, Opp. Saintara Hotel, Narhari Nagar Corner, Gulmohar Road, Ahmednagar, Maharashtra, Pin - 414003. **Ajmer -** Hdfc Bank Ltd.Ground Floor, Rajasthan Patrika Building, Ajmer, Rajasthan - 305001. **Ambala -** 6352/11, Shingar Palace Complex, Nicholson Road, First Floor, Ambala Cantt -133001. **Amritsar -** SCO 95, 2nd Floor, Ranjit Avenue Amritsar. **Asansol -** P.C Chatterjee Market, Rambandhu Talaw, Asansol, Pin - 713303 **Bangalore -** Hdfc Bank Ltd., Cash Management Services,"Salco Centre", # 8/24, Richmond Road, Bangalore - 560025. **Baroda -** HDFC Bank Ltd, 4th Floor, Kanha Capital,Opposite Hotel Express, Alkapuri, Baroda - 390 007, **Belgaum -** Hdfc Bank Ltd. Wbo, Iind Floor, Cts No. 5854 Congressroad, Tilakwadi Belgaum - 590 006, Karnataka. **Bhagalpur -** Singh Complex, 2nd floor D N Singh Road, Khalifabag Chowk, Bhagalpur - 812002, **Bhopal -** Service Branch, 2nd Floor, H-3, Sector-1, Shakti Nagar, Bhopal - 462024. Madhya Pradesh **Bhubaneshwar -** 1St Floor, Wholesale Banking Operations, A-62/1, Unit 8, Nayapalli, Bhubaneshwar - 751012, **Bilaspur -** Prashant Complex, Opposite Sheffer'S School, Mungeli Road, Bilaspur, Chhattisgarh - 495001 **Bokaro -** HDFC BANK LTD, B-9, City Centre, Sector-4, Bokaro Steel City, Bokaro - 827001. **Calcutta -** HDFC Bank Ltd, CMS Operations Bengal Intelligent Park Omega Building. 15th Floor Block EP & GP Next to Infinity Building Salt Lake Sector - V, Kolkata - 700091. **Calicut -** Hdfc Bank Ltd, Iii Floor, Simax Towers, Kannur Road, Nadakkave, Calicut - 673011. **Chandigarh -** Plot No 191-193, 4th Floor, Above Nexa Showroom, Industrial Area Phase II, Chandigarh - 160002. **Chennai -** No. 115, Dr. Radhakrishnan Salai, 2Nd Floor, Opp. To Csi Kalyani Hospital, Mylapore, Chennai - 600004, **Coimbatore -** 1St Floor, No.315/316, Mettupalayam Road, Opp Murugan Mills, Near Ganga Hospital, Coimnatore, Tamilnadu 641 043. **Dehradun -** HDFC Bank Ltd-WBO, Santosh Tower, First Floor Mazra, Saharanpur Road, Patel Nagar, Dehradun. Pin - 248001. **Delhi -** HDFC Bank Ltd B - 7/3, Asaf Ali Road, Delhi - 110002, **Guwahati -** Wholesale Banking Operations, Buildwell Compound, Near Darwin Campus (Beside Neepco Bhawan), 1St Floor, Zoo Road, Guwahati, Assam: 781 005. **Hyderabad -** II Floor, D. No. 6-3-244 A / 246, Roxana Palladium, "Bank House", Road No 1, Banjara Hills, Hyderabad - 34. **Indore -** Hdfc Bank Ltd., 1St Floor, Brilliant Avenue, Sch No. 94, Sector -B, Behind Bombay Hospital, Ring Road, Indore - 452010. **Jaipur -** Hdfc Bank Limited, Wholesale Banking Operations. II Floor, Jtn-Anukampa, Adjoining Raj Mandir Cinema, Bhagwan Das Road C-Scheme, Jaipur. **Jalandhar -** Hdfc Bank Ltd, Wbo Deptt, 2Nd Floor, 5 Cool Road, Jalandhar -144001. **Jodhpur -** Hdfc Bank Ltd GK Tower, 2nd Floor, Plot No 4, Airport Road, Ratanada Circle - Jodhpur - 342011. **Kanpur -** 15/46, 2nd Floor, Civil Lines, Kanpur - 208001. **Kapurthala -** The Mall Near Mgn Public School, Kapurthala - 144601. **Karnal -** Hdfc Bank Ltd - 38P Pritam Nagar, Near Ekta Bajaj Showroom Karnal 132001. **Kota -** Wbo, Hdfc Bank Ltd, Second Floor, 1 A 1, Sfs, Dr S C Nursing Home Road, Talwandi, Kota - 324005. **Kottayam -** 3Rd Floor Unity Buildings, Kk Road, Kottayam - 686002. **Lucknow -** Pranay Towers 38, Darbari Lal Sharma Marg Lucknow - 226001. **Ludhiana -** Sco-54, Phase - 2 Urban Estate Dugri - Ludhiana -141001. **Mumbai -** Ground Floor, Maneckji Wadia Building, Nanik Motwani Marg, Near Kala Ghoda, Opp Mumbai University, Fort Mumbai - 400 001. **Mysore -** Mythri Arcade, Saraswathipuram, 1St Main, Mysore - 570009. **Nagpur -** Hdfc Bank Ltd, Wbo Group First Floor, Plot No 18/3 & 18/3-Part It Park, Behind Persistent Systems Software Technology Park, Gayatri Nagar, Mouza Parsodi, Nagpur - 440022. **Panjim -** Hdfc Bank Ltd, Wbo 2Nd Floor, Metropolis - II, Opp. Vintage Hospital, St. Inez, Panjim,Goa - 403 001. **Patiala -** HDFC Bank Ltd, #3, Ground Floor, Chotti Baradari, The Mall, Patiala. **Patna -** Plot No 651 Jamal Rd Patna - 800002. **Pune -** Hdfc Bank Ltd, Wholesale Banking Operations, Fortune Square, Near Deep Bunglow Chowk, Model Colony, Shivaji Nagar, Pune - 411 016. **Ranchi -** 56 Rohini Complex Circular Road Lalpur Ranchi - 834001. **Ratlam -** Hdfc Bank (Wbo) 90, Station Road Ratlam - 457001. **Rewari -** L203, 1St Floor, Modal Town, Old Court Road, Rewari, Haryana - 123 401. **Shilong -** Mawkhar Main Road, Above Radio Electric and Agencies, Burra Bazar, Shillong - 793002. **Shimla -** Hdfc Bank Ltd, Aloka Cottage, Below Scandal Point, The Mall Shimla - 171001. **Surat -** HDFC Bank Ltd, Wholesale Banking Operations, 12th Floor, D Wing, Swastik Universsal, Next to Valentine Cinema, Piplod Surat - 395 007. **Trichy -** No. 8B, 11th Cross Road, Thillai Nagar, Trichy - 620018. **Trivendrum -** Bob Plaza, Second Floor, T. C. 12 / 149 (3), Pattom, Trivandrum - 695004 **Udaipur -** Hdfc Bank Ltd Uday II Floor, 3 Durga Nursery Road-Udaipur, Udaipur - 313001. **Valsad -** 1St Floor, Ekta Apt, Tithal Road, Valsad - 396001. **Vapi -** 1St Floor, Kanta Trade Center, Gidc Char Rasta, Vapi - 396195. **Varanasi -** Hdfc Bank Ltd, Wbo Dept, 1St Flr Varanasi Trade Centre, Maqbool Alam Road. Khajuri, Varanasi - 221002 **Vishakapatnam -** Hdfc Bank, Visakhapatnam Bank House, D No 50-52-15,23, MIG 1, Near Krishna Mandir, Seethammadhara North Extension, Visakhapatnam - 530013.

**For detailed list of banks please refer Second and Final Call money notice.*

Shareholders residing at locations where the ASBA facility or Bank's collection centres are not available, may send their Second and Final Call Money along with the completed payment slip by registered post/speed post at the office of the Registrar: **Purva Sharegistry (India) Private Limited**, 9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400011, Maharashtra, India. Tel No.: +91- 022-23010771 / 49614132, stating the requisite details along with Cheque/Demand Draft payable at Mumbai, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e. **Wednesday, July 26, 2023**.

Shareholders are required to make payment of the Second and Final Call Money on or before Wednesday, July 26, 2023. Please note that, failure to pay the Second and Final Call Money, as aforesaid shall render the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

i. The trading in ISIN - IN9551C01034 representing partly paid-up equity shares of face value ₹6 each has been suspended by the Stock Exchange effective from July 07, 2023. Further the ISIN - IN9551C01034 representing partly paid-up equity shares has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) effective end of business hours on July 07, 2023.
ii. In case of non-receipt of the Second and Final Call Notice, shareholders can request by e-mail or letter, for the duplicate Second and Final Call Notice to the Registrar or may also download the same from the Company's website: www.shukrapharmaceuticals.com or the Registrar's website: www.purvashare.com. In such a case, however, the shareholder need to fill the DP ID - Client ID, number of partly paid-up equity shares held and amount payable towards the Second and Final Call Money.
iii. The shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

All correspondence in this regard may be addressed to:

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus,
Lower Parel East, Mumbai - 400 011, Maharashtra, India | **Tel:** 022-23010771 / 49614132
E-mail: support@purvashare.com | **Website:** www.purvashare.com
Contact Person: Ms. Deepali Dhuri | **SEBI Registration Number:** INR000001112

For SHUKRA PHARMACEUTICALS LIMITED
Sd/-
Dakshesh Shah
Managing Director

Place: Ahmedabad
Date: July 11, 2023

AdBaaz

मंगलम सीमेण्ट लिमिटेड

पी.ओ. आदित्य नगर- 326520, मोरक, जिला कोटा (राज.)
टेलि: 07459-233127 • फैक्स: 07459-232036
ई-मेल- shares@mangalamcement.com • वेबसाईट: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

ई-मेल पता एवं अन्य सूचना के अद्यतन के लिए सदस्यों को सूचना

कारपोरेट कार्य मंत्रालय द्वारा जारी परिपत्र सं. 14/2020 दिनांक 8 अप्रेल 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रेल 2020 एवं इनके बाद अनुसरित परिपत्र सं. 20/2020 दिनांक 5 मई 2020, परिपत्र सं. 02/2021 दिनांक 13 जनवरी 2021, परिपत्र सं. 19/2021 दिनांक 8 दिसम्बर 2021, परिपत्र सं. 21/2021 दिनांक 14 दिसम्बर 2021, परिपत्र सं. 2/2022 दिनांक 5 मई 2022, परिपत्र सं. 11/2022 दिनांक 28 सितम्बर 2022 (समग्र रूप से "एमसीए परिपत्र" के रूप से संदर्भित) तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") के परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 पठित परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 ("सेबी परिपत्र" के रूप में संदर्भित) के अनुसरण में मीटिंग पर सदस्यों की भौतिक उपस्थिति के बिना विडियो कान्फ्रेंसिंग ("VC")/ अन्य श्रव्य दृश्य साधन ("OAVM") के माध्यम से वार्षिक आम मीटिंग ("AGM") के आयोजन की अनुमति दी गई। कम्पनी अधिनियम, 2013 ("अधिनियम") सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकता) विनियम, 2015 ("सेबी सूचीकरण विनियम")एवं एमसीए परिपत्रों एवं सेबी परिपत्रों की अनुपालना में, कम्पनी की आगामी 47वीं एजीएम **शनिवार 5 अगस्त 2023 को 2.00 पीएम (भा.मा.स.) पर वीसी/ ओएवीएम के माध्यम से** आयोजित की जायेगी। अतः सदस्यगण केवल वीसी/ ओएवीएम के माध्यम से एजीएम में शामिल एवं भागीदारी कर सकते हैं।

उपरोक्त एमसीए परिपत्रों एवं सेबी परिपत्र के अनुसरण में, 47वीं एजीएम की सूचना मय वार्षिक रिपोर्ट वित्तीय वर्ष 2022-23 के लिए **केवल इलैक्ट्रॉनिक माध्यम से उन्हीं सदस्यों को भेजी जायेगी जिनका ई-मेल पता** कम्पनी/ रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट ("RTA") अथवा डिपोजिटरी भागीदार ("DP")/ डिपोजिटरी के साथ पंजीकृत है। कम्पनी पूर्व प्रेक्टिस की तरह अपने सभी सदस्यों को सुदूर ई-वोटिंग सुविधा एवं एजीएम के दौरान ई वोटिंग भी उपलब्ध करवा रही है।

यदि आपका ईमेल पता पहले से ही कम्पनी/आरटीए अथवा डीपी/ डिपोजिटरी के साथ पंजीकृत है, एजीएम की सूचना मय वार्षिक रिपोर्ट वित्तीय वर्ष 2022-2023 के लिए तथा ई-वोटिंग हेतु लोगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जायेंगे। कम्पनी/ आरटीए अथवा डीपी/ डिपोजिटरी के साथ आपका ईमेल पता पंजीकृत नहीं होने की स्थिति में, कृपया सूचना, वार्षिक रिपोर्ट वित्तीय वर्ष 2022-2023 के लिए तथा ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपने ईमेल पते को पंजीकृत करने हेतु नीचे निर्देशों का पालन करें।

भौतिक होल्डिंग	कम्पनी के आरटीए अर्थात एमएएस सर्विसेज लिमिटेड टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र फेज-II, नई दिल्ली - 110020 को सम्पूरित प्रपत्र सं. ISR-1 में अनुरोध भेजे जिसे कम्पनी की वेबसाईट www.mangalamcement.com under Investor Relation tab एवं आरटीए की वेबसाईट अर्थात www.masserv.com under download tab से डाउनलोड किया जा सकता है। आप प्रपत्र सं. ISR-1 को डिजीटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@masserv.com पर कम्पनी को चिन्हित प्रति के अधीन shares@mangalamcement.com पर भी भेज सकते हैं।
डिमेट होल्डिंग	डीपी द्वारा सुविचारित प्रक्रिया के अनुसार कृपया अपने डीपी से सम्पर्क करें तथा अपना ईमेल पता एवं बैंक अकाउण्ट विवरण पंजीकृत करें।

ई-वोटिंग सूचना:

कम्पनी एनएसडीएल द्वारा प्रबन्धित इलैक्ट्रानिक वोटिंग सेवा के माध्यम से अपने शेयरधारकों को सुदूर ई-वोटिंग की सुविधा उपलब्ध करायेगी। एजीएम में भागीदारी कर रहे शेयरधारकों को भी इलैक्ट्रानिक वोटिंग उपलब्ध करवाई जायेगी। इसके सम्बंध में विवरण एजीएम की सूचना में उपलब्ध करवाया जायेगा तथा कम्पनी की वेबसाईट अर्थात **www.mangalamcement.com** पर भी उपलब्ध करवाया जायेगा। एजीएम की सूचना एवं वार्षिक रिपोर्ट वित्तीय वर्ष 2022-2023 के लिए, कम्पनी की वेबसाईट **www.mangalamcement.com** एवं बीएसई लिमिटेड की वेबसाईट **www.bseindia.com** एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड **www.nseindia.com** पर भी उपलब्ध होगी। कम्पनी अधिनियम, 2013 के सैक्शन 103 के अधीन वीसी/ ओएवीएम के माध्यम से मीटिंग में शामिल होने वाले सदस्यों को कोरम के उद्देश्य के लिए गिना जायेगा।

किसी पूछताछ की दशा में, सदस्यगण कम्पनी को चिन्हित प्रति के अधीन उपरोक्त वर्णितानुसार पते एवं ई-मेल आईडी पर आरटीए को सम्पर्क कर एवं लिख सकते हैं।

मंगलम सीमेण्ट लिमिटेड के लिए
यशवंत मिश्रा
अध्यक्ष (कारपोरेट) एवं सीएफओ

स्थान: मोरक
दिनांक: 11.07.2023