

EICHER MOTORS LIMITED

Regd. Office: 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi - 110017

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that Share Certificate Folio No.0053003 registered in the name of ABDUL RASHEED FAZAL have been lost / misplaced. Mr. Nasser Fazal has applied to the company for issue of duplicate certificate.

Any person who has a valid claim on the below said Shares should lodge such claim with the Company at its Registered Office within 15 days of the publication of this notice.

Name of the Holder	Folio No.	No. of Shares (Rs./- f.v)	Certificate No.(s)	Distinctive No. (s)
Abdul Rasheed Fazal	0053003	100	89901	18768394 to 18768493

Place: Bengaluru Date: 27/08/2022 Sd/- Company Secretary



DFM FOODS LTD.

CIN: L15311DL1993PLC052624

Regd. Office: 149, 1st Floor, Kilekari, Ring Road, Ashram, New Delhi-110014
Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301 (U.P.) Tel: 0120-6013232; Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

NOTICE

- Pursuant to Section 108 and 110 of the Companies Act, 2013 and rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 02/2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, in this regard, members may kindly note that DFM Foods Limited (the "Company") is proposing to seek consent of the members by way of Postal Ballot/Voting by Electronic means ("Postal Ballot") process, to transact the business as set out in the Postal Ballot Notice ("Notice").
- In compliance with the above circulars, electronic copies of the Notice along with Explanatory statement and instructions for e-voting will be sent to all the members whose email addresses are registered/available with the Company's Depository Participants (DPs). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.
- The Notice will also be available on the Company's website at www.dfmfoods.com, website of Stock Exchanges (NSE & BSE) and on the NSDL website at www.evoting.nsdl.com.
- Manner of Registering/Updating Email address: Members holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to register their email addresses and mobile numbers in the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph. No. 011-41406140; email: admin@mcsregistrar.com.
- Manner of Casting Votes through e-voting: Members will have an opportunity to cast their vote remotely on the business as set out in the Notice through electronic voting system i.e. e-voting. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided by the Company in the Notice.
- The Notice will be sent to the members in accordance with the applicable laws and circulars at their email addresses shortly.

By Order of the Board For DFM Foods Ltd. Sd/-

R. S. Tomar Company Secretary

Place: Noida Date : 26th August, 2022

Reg. Office Address: HEMISPHERE PROPERTIES INDIA LIMITED

Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi-110001

CIN: L70101DL2005GO132162 हेमिस्फियर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

Website: www.hpil.co.in Email: info@hpil.co.in

Notice is hereby given pursuant to and in compliance of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, (the Act), read with the Companies (Management and Administration) Rules, 2014, General Circular and other relevant circulars, issued by the Ministry of Corporate Affairs (MCA Circular), the Company is seeking approval of Members through the Postal Ballot through e-voting by passing of Ordinary Resolution in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of material related party transaction with Central Public Work Department (CPWD). Further, these documents are also available on the website of the company (www.hpil.co.in), Stock Exchange (s) (BSE & NSE)

In compliance with aforesaid statutory provision and MCA Circulars issued in this regard & regulation 44 of SEBI LODR, 2015, the electronic copies of Postal Ballot Notice ("Notice") has been sent to through electronic mode and remote e-voting facility has been facilitated by M/s Central Depository Services (India) Limited ("CDSL").

Further this notice along with the Explanatory statement has been dispatched on Friday, August 26, 2022, to those members whose e-mail id's are registered with their Depositories as on August 19, 2022 ("Cut-off date"). A person who is not member on cut-off date shall treat this notice for information purposes only. The summary of relevant dates are as under:

Commencement of e-voting	Monday, 29th August, 2022 (9:00 a.m.)
End of remote e-voting	Tuesday, 27th September, 2022 (5:00 p.m.)
Cut off date for e voting	Friday, August 19, 2022
Result of voting	On or before Thursday, 29th September, 2022
EVSN	220823055

M/s Rahul Chaudhary & Associates, Practising Company Secretary will act as scrutineer to scrutinize the postal ballot process in fair & transparent manner. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e. Tuesday, 27th September, 2022. The results of Postal Ballot along with Scrutinizer report will be declared by the Company within stipulated time and will also be displayed on the website of the Company, Stock Exchanges. For any other queries/grievances, members may contact M/s TSR Consultant Pvt Limited, RTA of the Company on csg-unit@tclindia.co.in or info@hpil.co.in

Members are requested to refer to the detailed instructions for e-voting forming part of the Postal Ballot notice. If you have any queries or issues regarding e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Hemisphere Properties India Limited Sd/- Lubna (Company Secretary & Compliance Officer)

Date: 26.08.2022 Place: Delhi



PC Jeweller Limited

Regd. Off.: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971, Website: www.pcjeweller.com
Fax: 011-49714972, E-Mail: info@pcjeweller.com
Corporate Identity Number: L36911DL2005PLC134929

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Friday, September 30, 2022 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022, (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business specified in the 17th AGM Notice ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, AGM Notice along with Annual Report 2021-22 will be sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participants / Company / Registrar & Transfer Agent i.e. KFin Technologies Limited ("KFin"). AGM Notice and Annual Report will also be available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFin at <https://evoting.kfintech.com>.

Members will be able to cast their vote electronically on the business specified in AGM Notice either during remote e-voting period or at the AGM. If your e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent, the login details for remote e-voting will be sent on your registered e-mail address. Please note that same login details are required for participating in the AGM through VC / OAVM and vote on the resolutions at the AGM. The instructions for e-voting and attending the AGM through VC / OAVM will be provided in AGM Notice.

Members, who have not yet registered their e-mail addresses and updated their bank account details, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address and update bank account details by contacting their respective Depository Participant(s) and following the procedure advised by them.
- Members holding shares in physical form can send a request to KFin at the e-mail address - inward.ris@kfintech.com along with the scanned copy of signed request letter mentioning their folio number, name and address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and address proof viz. Aadhar Card, Driving License, Passport etc., for registering their e-mail address. Additional details like name and branch of the bank, bank account type, bank account number, 9 digit MICR code, 11 digits IFSC code and scanned copy of cancelled cheque will be required for updating the bank account details.

Members can also register their e-mail address, for the limited purpose of receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the link <https://ris.kfintech.com/client-services/mobile-reg/mobile-mailreg.aspx> provided by KFin.

For PC Jeweller Limited Sd/- (VIJAY PANWAR)

Place: Delhi Date: August 26, 2022 Company Secretary

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GOI005469
Regd. Office : Manali, Chennai 600 068.
Tel No.25942281/25945489/25945203 Website : www.madrasfert.co.in
email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE OF THE 56th ANNUAL GENERAL MEETING – SEPTEMBER 21, 2022 & BOOK CLOSURE
NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 21, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 (collectively called "MCA Circulars") and the Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the Notice of the 56th AGM along with the link for the Annual Report of the Company for the Financial Year 2021-22 thru electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs").

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 56th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 56th AGM are provided in the Notice convening the 56th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 15, 2022 to September 21, 2022 (both the days inclusive) for the purpose of 56th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 14, 2022 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 18, 2022 at 09.00 a.m. (IST) and ends on September 20, 2022 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2022 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 14, 2022.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

In terms of the relevant Circulars of the Ministry of Corporate Affairs, there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 14, 2022 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No. 1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in / cosec@madrasfert.co.in.

U Saravanan
Chairman & Managing Director
DIN : 07274628
Chennai August 27, 2022

PRINCE PIPE PIPES AND FITTINGS LIMITED

Regd Off: Plot No 1, Honda Industrial Estate, Phase II, Honda Satar, Honda, Goa 403 530
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220
Email id.: investor@princepipes.com | Website: www.Princepipes.com
CIN: L26932GA1987PLC006287

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fifth Annual General Meeting ("35th AGM") of the members of Prince Pipes and Fittings Limited ("the Company") will be held on Wednesday, September 21, 2022, at 11:30 A.M (IST) through two-way Video Conferencing ("VC") facility / other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2021-22 on Friday, August 26, 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.princepipes.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Dividend: Members are requested to note that a final dividend of Rs. 2/- per Equity share (i.e. 20%) has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at the prescribed rate. Necessary information in this regard is provided in the notice convening the 35th AGM of the Company. A separate detailed communication to the shareholders has been e-mailed by the Company in this regard.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member (s) along with self-attested PAN and Aadhar Card, cancelled cheque and copy of passbook to RTA of the Company at their Registered Address.

Members holding shares in dematerialized form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote Voting	From 09:00 AM (IST) on Sunday, September 18, 2022
End of remote e-Voting	Upto 05:00 PM (IST) on Tuesday, September 20, 2022

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, September 14, 2022 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:
Members who have not yet registered or updated their email addresses are requested to register their email address with their depository participants or send their consent at investor@princepipes.com along with their folio no./DP id client id and valid email address for registration. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@princepipes.com.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the "Downloads" Section of www.evoting.nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or aramitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.

The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at aramitv@nsdl.co.in or at Tel./Mobile no.: +91 22 2499 4360 / +91 9920264780.

Book Closure:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022, to Wednesday, September 21, 2022 (both days inclusive) for the purpose of 35th AGM and for payment of final dividend for the financial year ended March 31, 2022. Further, the Company has fixed Wednesday, September 14, 2022, as record date for the purpose of payment of Final Dividend for the Financial year ended 2021-22.

For and on behalf of Prince Pipes and Fittings Limited Sd/-

Shailesh Bhaskar
Company Secretary
Place: Mumbai Date: August 26, 2022

DELHI JAL BOARD - GOVT. OF N.C.T. OF DELHI
OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I
EXECUTIVE ENGINEER (PROJECT)W-VIII
A-BUILDING, JHANDEWALAN, NEW DELHI-110005
E-mail: eeprojectw8@gmail.com

N.I.T. No. 04/(2022-23)

Sl. No.	Name of work	Amount put to tender / Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Tender Processing Fee (Rs.)	Last date / time of receipt of tender through e-procurement Solution
1.	PL/J-1500-1200-900-700-450-mm dia water mains to interconnect the existing water mains with newly constructed MBRP at Mohammadpur village, Palla.	Rs.-1,39,59,937/- Rs. 2,80,000/- (to be transmitted through RTGS)	26-09-2022 Tender ID No.- 2022_DJB_228286_1	Rs.-1000/- (Non-Refundable)	15-09-2022- upto 3.00 PM

Further details in this regard can be seen at <https://delhi.govtprocurement.com> Sd/- (P.K. SHARMA)
ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 306 (2022-23) E.E. (Project)W-VIII

"STOP CORONA, (i) Wash Your Hands, (ii) Wear Mask, (iii) Maintain Social Distance"

glenmark LIFE SCIENCES
Glenmark Lifesciences Limited
Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.
Phone No: +91 22 68297979 CIN: L74900PN2011PLC139963
Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

Eleventh Annual General Meeting (AGM)

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/7/2020/79 issued by the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws. We hereby notify as follows:

- The 11th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Monday, 26th September, 2022 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2021-22 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarklifesciences.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- Manner of casting vote(s) through e-voting:**
 - Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
 - The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarklifesciences.com
 - In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below, an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
- Manner of registering/updating email addresses:**
 - Shareholders holding shares in dematerialised form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
 - Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited (KFin) at Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 008.
- Manner of registering mandate of receiving dividend electronically:**
 - The Board of Directors at its meeting held on 20th April, 2022, approved payment of final dividend of Rs. 10.5/- per equity share of face value of Rs. 2 each for the Financial Year 2021-22.
 - Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
 - By submitting duly filled and signed Form ISR-1 along with requisite supporting documents to KFin, if shares are held in physical mode.

For Glenmark Life Sciences Limited Sd/- Rudalf Correa
Company Secretary & Compliance Officer

Place: Mumbai Date: 26th August, 2022

ASHIANA HOUSING LIMITED
CIN: L70109WB1986PLC040864
Registered Office: 5F, Everest, 46C, Chowringhee Road, Kolkata-700071
Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017
Phone Nos.: 011 42654265, FAX No.: 011 42654200
E-mail: investorrelations@ashianahousing.com, Company's website: www.ashianahousing.com

Notice is hereby given that the **36th Annual General Meeting (AGM)** of the company will be held on **Saturday, 17th September 2022 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number dated 08th April, 2020, 13th April, 2020 and 05th May 2020, 13th January 2021, 14th December 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circulars dated 12th May, 2020, 15th January 2021, and 13th May 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 12th September 2022 to 17th September 20

