CORRIGENDUM NOTICE

SR. No. LETTER / MEMO. No. &DATE: Ch-12/NIT No. 247/P&D/2019-20/Bio

NAME OF DEPT./ BOARD/CORP./AUTH.: UHBVN OLD REFERENCE/NIT/TENDER NO.: NIT No. 247/P&D/2019-20/Bid

NATURE OF CORRIGENDUM: CORRIGENDUM-III, Bifurcation trifurcation of overloaded feeders, Augmentation of conductor of HT line and New DT, under Operation Circle UHBVN, Kaithal on turnkey basis Opening date: 25.07.2019

WEBSITE OF THE DEPT./BOARD /CORP./AUTH.: www.uhbvn.org.in NODAL OFFICER/CONTACT DETAILS/EMAIL: XEN/DD-II, UHBVN, Panchkula, Tel. No. 01723019143, email: xendd2@uhbvn.org.in 77579



apcotex industries limited

Registered. Office: 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.:022-2777 0800 www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 25th July 2019 inter-alia to consider and approve the audited financial results of the company for the quarter ended 30th June 2019.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com

> By order of the Board For apcotex industries limited

> > Anand V. Kumashi

Company Secretary

Place: Navi Mumbai Date: 15th July, 2019

"Form No. INC-26"

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of JASAMRIT CREATIONS PRIVATE LIMITED

having its registered office at 701, PLOT-29, GULMOHAR CROSS RD-11 JVPD SCHEME, JUHU, VILE PARLE WEST MUMBAI City MH 400056 INPetitioner

Notice is hereby given to the General Public that the company proposes to make an application to the Regional Director, Western Region, Mumbai, Maharashtra under section 13 of the Companies Act. 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in The Extra Secting Commission of all clauds of the New Month of the Section of the Special resolution passed at the Extra ordinary general meeting held on Tuesday, 23rd of April, 2019 to enable the company to change its Registered Office from the "STATE OF MAHARASHTRA" to "STATE OF RAJASTHAN".

MAHARASH I RA to "S IAI E OF RAJAS I HAN".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, EVEREST 5TH FLOOR 100 MARINE DRIVE MUMBAI - 400002 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

701, PLOT-29, GULMOHAR CROSS RD-11 JVPD SCHEME, JUHU, VILE PARLE WEST MUMBAI – 400056, Maharashtra. For and on beh

For and on behalf of JASAMRIT CREATIONS PRIVATE LIMITED MAHAVEER PRASAD CHACHAN

DIRECTOR

DIN- 02644555

MRF LIMITED

CIN:L25111TN1960PLC004306 Regd. Office: No. 114, Greams Road, Chennai 600 006 Tel.:044-28292777, Fax: 91-44-28295087 Email:mrfshare@mrfmail.com, Website: www.mrftyres.com

NOTICE

NOTICE is hereby given that the 58" Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 9" August, 2019, at 11.00 A.M. at TTK Auditorium, "The Music Academy", No.168, TTK Road, Chennai 600 014 to transact the business as mentioned in the AGM Notice dated 2nd May,2019.

The Notice of AGM, Proxy cum Attendance slip and the Annual Report for the financial year ended 31" March, 2019 have been mailed/despatched to the Members (i) in electronic form to those Members whose e-mail address are registered with Company/ Depositories and (ii) physical copies to all other Members to their address registered with the Company. The said documents are available or Company's website i.e., www.mrftyres.com.The Notice of AGM is also available on the website or National Securities Depository Ltd (NSDL) - www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 and the rules made thereunder and the provisions o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means which shall be transacted through e-voting services provided by NSDL Mr. N C Sarabeswaran, Chartered Accountant, has been appointed as the scrutiniser for conducting the e-voting process in a fair & transparent manner.

The remote e-voting period commences on 6° August,2019 (10.00 A.M.) and ends on 8° August,2019, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date of 2rd August, 2019, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares c the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., 2nd August, 2019, may obtain the login ID and password by sending a request a

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their ght at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again

n case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download Asset Questions (PAGS) and refinite e-volung set manufaction for Methicles available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL,4th Floor, "*United World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Email: evoting@nsdl.co.in or pallavid@nsdl.co.in. Toll free telephone no. 1800 222 990. Alternatively mbers may also write to the Company at its email id: mrfshare@mrfmail.com or at its address, phone number mentioned hereinabove.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2019 to 9th August, 2019, (both days inclusive). The final dividend of Rs. 54/- per Equity Share of Rs. 10/- each (540%) for the financial year ended 31st March, 2019, if declared at the AGM, will be paid on or after 16th August, 2019 to the shareholders whose name appear in the Register of Members on 9th August, 2019. In respect of equity shares held in dematerialized form, the dividend will be paid on the

Place : Chennai Date : 17th July, 2019

For MRF LIMITED S.DHANVANTH KUMAR Company Secretary



Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (F). Mumbai - 400 051

Tel: 61660001 Website: www.kotak.com

NOTICE is hereby given that the under mentioned share certificates of the Bank have peen lost/misplaced and the holders/purchasers of the said shares have applied to the

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrars & Transfer Agents, Karvy Fintech Private Limited at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034, within 15 days from the date of this Notice, else the Bank will proceed to issue duplicate certificate(s) to the

under mentio	ned without any further int	mation.		
Folio No.	Name of the holder(s)	Certifi-	Distinctive Nos.	No. Of
		cate No.	From To	Shares
KMF800767 Kirti V Shah	179217	17886601 – 17886700	100	
	Kirti V Shah	296648	29531420 – 29531519	100
KIVII 000707		408398	96532246 – 96532445	200
		806982	918206732 – 918208731	2000
KMF076471	Alka Rastogi / Dinesh K Rastogi	404250	95827905 – 95828104	200
KIVIFU/64/1		500819	226131603 – 226132202	600
KMF003346	Pushpa Devi Choudhury	131422	13290911 - 13291010	100
		806824	917982243 – 917982442	200
KMF154974	Vimal Kumar Sethia	142350	14199901 - 14200000	100
		287735	28646445 – 28646544	100
KMF001619	Sushil Kumar Agarwala	51119	5311801 – 5311900	100
	Collins Albuquerque	151489	15113801 – 15113900	100
VN/E109697		151490	15113901 – 15114000	100
KIVIF I U8087		406956	96292466 – 96292665	200
		504851	228574234 – 228574833	600
L/A 45000507	Manju Gupta	219149	21853822 – 21853921	100
KMF002587		800214	913043486 – 913045185	1700
KMF112377	Sanjeev Mehta	163285	16293401 – 16293500	100
KMF001988	Beena	51488	5348701 - 5348800	100
KMF081287	Rajeshbhai Patel	265757	26454054 - 26454153	100

Bina Chandarana

Mumbai, 17th July, 2019

KOTAK MAHINDRA BANK LIMITED

Company Secretary & Sr. Executive Vice President

UTTAR HARYANA BIJLI VITRAN NIGAM

CORRIGENDUM NOTICE

SR No.1 LETTER / MEMO. No. &DATE: Ch-11/CE/HPPC/SE/C&R-I/300 MW DATED 13.07.2019 NAME OF DEPT/ BOARD/CORP/AUTH : CE/HPPC_UHBVN_Sector -6_Panchkula OLD REFERENCE/NIT/TENDER NO.: NIT-77/CE/HPPC/Solar/300 MW dated 03.01.2019

NATURE OF CORRIGENDUM: Date of submission of tender: 05.08.2019 at 15.00 hrs. / Opening of

WEBSITE OF THE DEPT. /BOARD/ CORP./AUTH.: www.uhbvn.org.in, https://www.bharat-

NODAL OFFICER/CONTACT DETAILS/ EMAIL: Chief Engineer / 0172-2583728, cehppc@gmail.com

Road, T.Nagar, Chennai - 600 017, Tamilnadu.

any working day upto and including the date of AGM.

3rd August, 2019:

Ballot Paper:

17th July 2019

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MRPL

the 9th August, 2019 at 5.00 p.m.;

entitled to cast their vote again at the meeting;

ADOR WELDING LIMITED Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16, Maharashtra, India. Tel: + 91 22 6623 9300 / 2284 2525 Fax: + 91 22 2287 3083 Website: www.adorwelding.com Email: investorservices@adorians.com CIN: L70100MH1951PLC008647

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 25th July, 2019 to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019 along with Segmentwise Revenue, Results & Capital Employed for the quarter ended 30th June, 2019 and as on 30th June, 2019 respectively. The said notice is also available on the Company's website at: www.adorwelding.com and of the Stock Exchanges at www.bseindia.com. www.nseindia.com.

For Ador Welding Limited Place: Mumbai Date: 16th July, 2019 **Company Secretary**

have not registered their e-mail IDs with the Company or Depository Participant(s).

venue of AGM (remote e-Voting). All the members are therefore hereby informed that:

Date of completion of dispatch of notice of AGM and Annual Report: 17th July, 2019;

Remote e-Voting shall not be allowed beyond 9th August, 2019, 5.00 p.m. (IST);

e-Voting, then such member can use the existing user ID and password for casting his / her vote:

TVS Electronics Limited

Regd. Office: No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018 Ph.: +91-44-4200 5200 Fax: +91-44-22257577

CIN: L30007TN1995PLC032941E-mail ID: investorservices@tvs-e.in Website: www.tvs-e.in

NOTICE OF 24TH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on

Saturday, the 10th day of August 2019 at 10.00 a.m. at Sri Thyaga Brahma Gana Sabha (Vani Mahal) No.103, G N Chetty

Notice of the AGM and Annual Report along with Attendance Slip and Proxy Form have been sent through electronic mode to members, whose e-mail IDs are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all those members, who

The Notice of AGM and Annual Report are also available on the Company's website, viz. www.tvs-e.in and the website of NSDL viz; www.evoting.nsdl.com. Members who do not receive the Notice of AGM and Annual Report may download it from

the Company's website or may request for a copy of the same by sending an e-mail to investorservices@tvs-e.in or kr.raman@scl.co.in or writing to the Registered Office of the Company. The documents pertaining to all the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Company during business hours on

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members holding shares either in physical form or dematerialized form, as on

3rd August 2019, the cut-off date, facility for casting their votes electronically on all the items of business set forth in the Notice

of AGM through the electronic voting system of National Securities Depository Limited (NSDL) from a place other than the

All the items of Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by

Cut-off date for determining the eligibility to vote through electronic means or through Ballot Paper at the AGM will be

Remote e-Voting shall commence on Wednesday, the 7th August, 2019 at 10.00 a.m. (IST) and end on Friday.

Any person, who acquires the shares of the Company and becomes a member of the Company after despatch of

Notice of AGM and holds shares as on the cut-off date, i.e. 3rd August, 2019 may obtain the login ID and password by

sending a request to evoting@nsdl.co.in or to Mr. K. Raman, Assistant General Manager – Shares, Share Transfer Agent

Sundaram-Clayton Limited, Jayalakshmi Estates, I Floor, No.29, Haddows Road, Chennai - 600 006

e-mail kr.raman@scl.co.in, Phone: 044 – 2827 2233. However, if the member is already registered with NSDL for remote

The facility for voting through Ballot Paper shall be made available at the venue of AGM and the members attending the

meeting, who have not cast their vote by remote e-Voting, shall be entitled to cast their vote at the meeting through

The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or voting through Ballot Papers

10. The Company has appointed Mr. K Sriram, Practising Company Secretary as the Scrutinizer to scrutinize both the remote

The proposed dividend of Rs.1.50 per Equity Share of Rs.10/- each, on declaration by the shareholders at the AGM will be paid to those shareholders whose names appear in the Register of Members and record of Depositories as at the

12. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members

and "remote e-Voting user manual for Members" available at the downloads section of www.evoting.nsdl.com or call on

toll free no.1800-222-990. Members may also send queries / grievances relating to e-Voting to Vice President

NSDL, Trade World - A Wing, Kamala Mill Compound, Lower Parel, Mumbai - 400 013, e-mail id: evoting@nsdl.co.in.

Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited

Corporate Identity Number - L23209KA1988GOI008959

Regd. Office: Mudapadav, Kuthethoor P.O., Via Katipalla, Mangaluru - 575 030

E-Mail: investor@mrpl.co.in Website: www.mrpl.co.in

NOTICE OF E-VOTING

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 the members are requested to cast their vote by Electronic Means on all

resolutions to be transacted at the $31^{\rm st}$ AGM which is scheduled for Saturday, $3^{\rm st}$ August, 2019 at 4:00 p.m at the Registered

office of the company at Mudapaday. Post Kuthethoor, Via Katipalla, Mangalore 575030, Karnataka, Following additional

1. Appointment of Shri M.Vinayakumar, Director (Refinery) who was appointed as additional Director by the Board of

2. Appointment of Shri R. T. Agarwal, Non official Independent Director who was appointed as additional Director by the

The Notice of appointment of Shri M. Vinayakumar, Director (Refinery) and Shri R. T. Agarwal, Non official Independent

Director as Directors at the 31st AGM has already been published in the Newspaper on 18th July 2019 and uploaded on the

business is proposed to be transacted together with other businesses set out in the 31st AGM Notice:

Board of Directors, as an Independent Director not liable to retire by rotation;

1. Date and time of Commencement of e-voting: 31st July, 2019 (9.00 a.m)

3. E-voting by electronic mode shall not be allowed beyond $5.00 \, \mathrm{p.m}$ on 2^{nd} August, 2019

2. Date and time of end of e-voting: 2nd August, 2019 (5.00 p.m)

Directors, as a Director not liable to retire by rotation, pursuant to Articles of Association of the Company;

Members are requested to note the following details to cast their votes by e-voting at www.evotingindia.com:

Tel:(022) 24994587 or Mr. K Raman, Assistant General Manager – Shares, to the address mentioned above.

e-Voting process and voting through ballot paper at the venue of AGM in a fair and transparent manner;

close of 3rd August, 2019 (Record Date) within 30 days of the date of the AGM; and



MAHARASHTRA SEAMLESS LIMITED

CIN- L99999MH1988PLC080545 Regd. Off.: Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road, Taluka-Roha, Distt. Raigad- 402126 (Maharashtra) E-mail: secretarial@mahaseam.com, Website: www.jindal.com NOTICE

NOTICE is hereby given that the under mentioned Share Certificate(s) of the Company NOTICE is netering given that the under menuoned shale certificates of the company (since split into two shares of Rs.5/-each) have been reported lost/ misplaced and the registered shareholder(s)/claimant(s) thereto, have applied to theCompany for issue of Suplicate Share Certificate(s) in lieu thereof:

No.	From - To	No.	FV (Rs.)	SHARES	NAME OF SHAREHOLDER(S)
42036	5122001 -5122100	119983	10	100	Bharat D Doshi
10764	1994801 -1994900	118662	10	100	Bharat D Doshi
78919	8810301 -8810400	78919	10	100	Ashish Kumar Kar Choudhary

Any person(s) who has/have any claim/objection in respect of the above share certificate(s) should lodge such claims with the Company at Plot no 30. Institutional Sector 44 Gurugram -122003 within 15 days of the publication of this notice after which no claim shall be entertained and the Company shall proceed to issue Duplicate/Split share Certificate(s) to the aforesaid holders/claimant(s) without any liability on its part

Place: Gurgaon Dated: 17.07.2019 JINDAL.

TVS

V.P & Company Secretary

for MAHARASHTRA SEAMLESS LTD

D.C.GUPTA

I/we hereby invites claims or objection from her/their heir or heirs or other claimants/objectors, if any to the transfer the Said Flat and interest of the

Capital/property of the Society and any person having any claim or right in respect of the said Flat by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby called upon to intimate to the undersigned within 14 days from the date of publication of this notice of such claim, is any, alone with all supporting documents, failing which the transaction in favor of prospective purchasers shall be completed without reference to such claim & the claims, if any, of such person shall be treated as waived & not binding on the same. Dated 17th day of July, 2019

PUBLIC NOTICE Notice is hereby given that Mrs. Seema Shrikrishna Petkar (since deceased) was the Original Allottee/Owner/Member of the Flat No. 1 in B Wing on the Ground floor, in Skyland Co-operative Housing Society Limited, at Admar Mutt Lane, S. V. Road, Andheri (West), Mumbai 400 058 alongwith 5 shares, distinctive from 91 to 95 both

inclusive, Share Certificate Nos. 12 and the Flat and Shares are free from al

encumbrances, charge, disputes, claims, lien or mortgage of any nature whatsoever

Now Mr. Alok Shrikrishna Petkar & Mrs. Pummy Pradyumna Petkar for self and as a

natural guardian of Master Jeeten Pradyumna Petkar, being immediate legal heirs of

late Mrs. Seema Shrikrishna Petkar, intends to sell and transfer the Said Flat as the

MR. VIVEK V. KHEMKA

C/o M/s Chhaied & Doshi, 101, Hubtown Solaris, N. S. Phadke Marg Near East West Flyover, Andheri (E), Mumbai 400059



GOVT. RECOGNISED EXPORT HOUSE CIN: L15201GJ1991PLC015186

Regd. Off: Survey No. 6, Village Poicha (Rania), Savli, Baroda, Gujarat - 391780

Tel: 022-24117030/31/32 Fax: 022-24117034 E-mail: lactose@vsnl.com website: www.lactoseindialimited.com

vendors to the intending purchasers.

NOTICE is hereby given that in pursuant to the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 which came into effect from 6th November, 2018 for transfer of shares in physical mode wherein the transferor's signature is not available/ a major mismatch occurs in the transferor's signature/ the transferor is not co-operating or not

In connection of the aforesaid circular we wish to inform you that we have received following request from transferee (Buyer) and details given below:

Seller Notice No.	Seller Folio No.	Name of Transferor	sferor No. of Shares Transferee Name	
SN951	0027739	Valbai Nanji Dedhia	100	Jayshree Kotak
SN952	0021742	P K Sharma	400	Sunil Mangilal Bachawat
SN953	0010400	Ankur Sharda	100	Jayesh Maneklal Solanki
SN954	0010399	VinodKumar Sharda	100	Jayesh Maneklal Solanki
SN955	0024127	Premkumar Sharma	400	Sunil Mangilal Bachawat
SN956	0014791	Sarita Mahesri	200	Raj Kumar Sharma
SN957	0004187	Jatin Shah	100	Biren P. Shah
SN958	0027193	Aloke kumar	100	Jayesh Maneklal Solanki

Certificate Details as below

Certificate No.	Start Distinctive No.	End Distinctive No. Shares		
13058 1305071 1305170		100		
18632	1862471	1862570	100	
18838	1883071	1883170	100	
45959-45960	4849480	4849679	200	
10400	1039271	1039370	100	
10399	1039171	1039270	100	
3704	369671	369770	100	
11109	1110171	1110270	100	
49479-49480	5068570	5068769	200	
14791	1478371	1478470	100	
35975	4140750	4140849	100	
4187	417971	418070	100	
5586	557871	557970	100	

In case any person has any claims in respect of the said shares/any objection(s) for the transfer of such Shares in favor of the above staled transferee (s), he/she/they should lodge their claim (s) or objection (s) within 30(thirty) days of the date of publication of this notice. If within 30 (thirty) days from the date hereof, no claim is received by the Company in respect of the said shares, transfer will be effected, after due verification of documents

The above details are also made available on the website of the Company at ww.lactoseindialimited.com and website of BSE at www.bseindia.com

For further information/request, the concerned shareholders may contact to the Company Secretary of the Company contact address is made available on Company's website mentioned below: https://www.lactoseindialimited.com/ investors-relations.php

Date: 18th July, 2019 Place: Mumbai

By order of the board

Company Secretary

K Santosh

Riddhi Sidhpura Company Secretary & Compliance Officer

For, Lactose (India) Limited

OST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

SARDA PROTEINS LIMITED

CIN: L15142RJ1991PLC006353 Registered Office: G1-177 (A) Matsya Industrial Area, Alwar-301030, Rajasthan, India;

Tel No.: +91-0144+2881392/ 9811151271 | Email Id: sardaproteins@yahoo.com | Website: http://sardaproteins.com OPEN OFFER ('OFFER') FOR ACQUISITION OF UP TO 4.48.734 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF

₹ 10 EACH ('EQUITY SHARES'), REPRESENTING 26.00% OF THE VOTING EQUITY SHARE CAPITAL, FROM THE PUBLIC SHAREHOLDERS OF SARDA PROTEINS LIMITED ('TARGET COMPANY') BY M/S RITIKA VEGETABLE OIL PRIVATE LIMITED, COLLECTIVELY REFERRED TO AS THE ACQUIRER ALONG WITH MR. BABULAL DATA ("PAC1"), MR. DEEPAK DATA ("PAC2"), MR. AJAY DATA ("PAC3"), MRS. NIDHIE A DATA ("PAC4"), MRS. RITIKA DATA ("PAC5") HEREIN AFTER COLLECTIVELY REFERRED TO AS THE PERSON ACTING IN CONCERT WITH THE ACQUIRER

This Post Offer Advertisement is being issued by Hem Securities Limited ('Manager to the Offer'), on behalf of the Acquirer and PACs, in connection with the Offer made by the Acquirer along with the PACs, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ['SEBI (SAST) Regulations, 2011'].

The Detailed Public Statement ('DPS') and its Corrigendum with respect to the aforementioned Offer was published on April 10, 2019 and June 12, 2019 respectively in the following newspapers, namely i) Business Standard (English) (all editions). (ii) Business Standard (Hindi) (all editions), (iii) Nafa Nuksan (Regional-Hindi) and (iv) Mumbai Mitra (Marathi-Mumbai edition). Capitalized terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement, DPS, Corrigendum to the DPS, Letter of Offer and Pre Offer Opening Public Announcement.

Sarda Proteins Limited 1. Name of the Target Company 2. Name of the Acquirer and PACs M/s Ritika Vegetable Oil Private Limited (Acquirer) and Mr. Babulal Data

(PAC1), Mr. Deepak Data (PAC2), Mr. Ajay Data (PAC3), Mrs. Nidhie A Data (PAC4), Mrs. Ritika Data (PAC5).

3. Name of Manager to the Offer Hem Securities Limited 4 Name of Registrar to the Offer Link Intime India Pvt. Ltd

5. Offer Details

June 21, 2019 (Friday) a. Date of Opening of the Offer b. Date of Closure of the Offer July 04, 2019 (Thursday)

July 16, 2019 (Tuesday) 6. Date of Payment of Consideration 7. Details of the acquisition (based on Voting Equity Share Capital):

Sr. No.	Particulars	Proposea in the	e Offer Document	Actuals		
7.1	Offer Price	₹ 6.26 per Equity Share (Rupees Six and Twenty Six Paise Only)		₹ 6.26 per Equity Share (Rupees Six and Twenty Six Paise Only)		
7.2	Aggregate Number of Shares Tendered	4.48.734*		1000		
7.3	Aggregate Number of shares Accepted		4,48,734*	1,000		
7.4	Size of the Offer (Number of Shares multiplied by Offer Price per Equity Share)	₹ 28,09,074.84*		₹ 6,260.00		
		Number	(%)	Number	(%)	
7.5	Shareholding of the Acquirer and PACs before Agreements / Public Announcement.	75,000	4.35	75,000	4.35	
7.6	Shares Acquired through Agreement	3,86,000	22.37	3,86,000	22.37	
7.7	Shares acquired by way of Open Offer	4,48,734*	26.00*	1,000	0.06	
7.8	Shares acquired after Detailed Public Statement	NIL	NIL	NIL	NIL	
7.9	Post Offer Shareholding of the Acquirer and PACs	9,09,734*	52.71*	4,62,000	26.77	
7.10	Pre & Post Offer Shareholding of Public	Pre Offer	Post Offer	Pre Offer	Post Offer	
7.10	% of Fully Diluted Equity Share Capital	73.28*	47.29*	73.28	73.23	

* Assuming full acceptance in the offer

Place: Jaipur

Date: 17th July 2019

8. The Acquirer and PACs accepts full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011. The Acquirer and PACs would be responsible for ensuring the compliance with in terms of the SEBI (SAST) Regulations, 2011.

. A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and at the Registered Office of the Target Company. ISSUED BY THE MANAGER TO THE OFFER



Hem Securities Ltd.

904, A wing, 9th Floor, Naman Midtown, Senapati Bapat Marg, Elphinstone Road. Lower Parel, Mumbai 400 013, India Tel: +91-22-49060000 | Fax No.: +91-22-22625991

Email: ib@hemsecurities.com | Website: www.hemsecurities.com CIN: U67120RJ1995PLC010390 | SEBI Registration Number: INM000010981 | Contact Person: Mr. Anil Bhargava

For and on behalf of the Acquirer and the PACs Sd/-

Deepak Data

Place: Regd. Office, Mangaluru - 575030

Date: 17 July. 2019

By order of the Board Dinesh Mishra Company Secretary

Special Business 6. To appoint Shri Vivek Mallya (DIN: 05311763) as a Non official Independent Director.

8. To ratify remuneration of the Cost Auditors for the Financial year 2019-20.

9. To raise funds upto ₹ 3000 crore through issue of non-convertible debentures (NCDs)/ Bonds.

10. To appoint Shri M. Vinavakumar, Director (Refinery) (DIN: 08225553) as a Director.

(Notice of Candidature was published on 18th July, 2019 and is available in the website of the company, **www.mrpl.co.in**)

Ordinary Business

4. The notice of the meeting is available at the website of the company at www.mrpl.co.in. Members are requested to cast their vote through e-voting for the following businesses to be approved at the 31st AGM:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2019, and the reports of the Board of Directors and Auditors thereon; and comments of the C&AG of India

and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon and comments of C&AG of India

2. To appoint a Director in place of Shri Shashi Shanker (DIN: 06447938) who retires by rotation and being eligible offers himself for re-appointment as a Director.

3. To appoint a Director in place of K M Mahesh (DIN: 07402110) who retires by rotation and being eligible offers himself for To declare dividend for the financial year ended March 31st, 2019.

5. To authorize the board of Directors to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2019-20

7. To ratify remuneration of the Cost Auditors for the Financial Year 2018-19.

11. To appoint Shri R. T. Agarwal (DIN: 01937329), as a Non official Independent Director.