



**Ref: SEC/SE/2018-19**  
**Date: August 27, 2018**

Scrip Symbol: NSE & MSEI – DABUR, BSE Scrip Code: 500096

To,  
Corporate Relation Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block Bandra – Kurla Complex  
Bandra (E), Mumbai – 400051

Metropolitan Stock Exchange of India Limited  
(MSEI)  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub: Publication of Notice for Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited**

In compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Regulation 7 of SEBI (Delisting of Equity Shares), 2009, we are pleased to enclose a copy each of the Notice published in Financial Express (English, all editions) and Jansatta (Hindi, all editions) both dated August 25, 2018 for voluntary delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited, without giving exit opportunity to the shareholders of the Company, as the equity shares of the Company shall continue to remain listed on National Stock Exchange of India Limited and BSE Limited, which are recognized stock exchanges and are having nationwide trading terminals as per the Delisting Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)  
 Executive VP (Finance) and Company Secretary

Encl: as above

IMMIGRATION POLICY

# CEOs warn Trump’s changes to harm US competitiveness

Say confusion ‘creates anxiety for employees who follow the law’ and could disrupt operations of companies

PRESS TRUST OF INDIA  
New York, August 24

THE TRUMP ADMINISTRATION’S “inconsistent” immigration policies, including on the H1-B visa for professionals, could “disrupt” operations of American firms and inflict “substantial harm” on their competitiveness, CEOs from top US companies have warned.

In a letter to US homeland security secretary Kirstjen Nielsen, members of the Business Roundtable, including Apple CEO Tim Cook, chairman and CEO of PepsiCo Indra Nooyi, president and CEO of Mastercard Ajay Banga and chairman and CEO of Cisco Systems Chuck Robbins said that confusion around US immigration policy “creates anxiety for employees who follow the law”.

The Business Roundtable, an association of chief executive officers of America’s leading companies, told Nielsen on Thursday that “inconsistent government action and uncertainty undermines economic growth and American compet-

## Qureshi: US statement on Imran-Pompeo talks over terrorism contrary to facts

PRESS TRUST OF INDIA  
Islamabad, August 24

PAKISTAN’S FOREIGN MINISTER Shah Mehmood Qureshi on Friday said the US state department’s statement that secretary of state Mike Pompeo discussed the issue of terrorism with newly elected Prime Minister Imran Khan was “contrary to the facts”.

He said the telephonic conversation between Khan and Pompeo were “very good” and the US secretary of state expressed his desire to have a “constructive engagement with the new government”.

Pompeo, who is expected to visit Pakistan on September 5, on Thursday spoke to Khan for the first time after the cricketer-turned-politician assumed office last week and sought “decisive action” against all terrorists operating in Pakistan, the US state department said.

Addressing the media, following Pakistan Prime Minister Imran Khan’s maiden visit to the Foreign Office during which he was briefed about the country’s foreign policy, Qureshi said: “The statement issued by the state department is contrary to the facts.”

“I say this with full confidence



In particular, the CEOs are worried about changes to the H-1B visa review process for high-skilled workers, expected changes to the rules for spouses of H-1B employees and planned changes to certain deportation rules

itiveness”. Due to a shortage of green cards for workers, many employees find themselves stuck in an immigration process lasting more than a decade, they said.

To avoid unnecessary costs and complications for American businesses, the US government should not change the rules in the middle of the process, the CEOs said, pointing out to the several policy memoranda over the past year by the US Citizenship and Immigration Services (USCIS) has issued that has resulted in “arbitrary and inconsistent adjudications”.

“Companies now do not know whether a work visa petition that was approved last month will be approved when the company submits the identical application to extend the employee’s status,” they said.

that the mentioning of ‘terrorists operating from Pakistan’ is contrary to the facts,” he said.

Earlier, Pakistan’s Foreign Office took exception to the state department’s statement. Foreign Office spokesperson Mohammad Faisal said “Pakistan takes exception to the factually incorrect statement issued by the US state department”.

**RUDRABHISHEK ENTERPRISES LIMITED**  
CIN: U74899DL1992PLC050142  
REGD OFFICE: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI -110001  
Email: secretarial@replurbanplanner.com  
Website: www.replurbanplanner.com

**NOTICE**  
In pursuance of Regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of directors of the Company is scheduled to be held on Friday, 31st August 2018, inter-alia, to consider & approve the Audited financial statements of the company for the period ended 31st March 2018 and recommend dividend, if any, at the Registered office of the company at 820, Antriksha Bhawan, K.G Marg, New Delhi - 110001.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company shall remain closed from 24th August 2018 till 1st September, 2018 (both days inclusive). Further details will be available on the website of company.

For **RUDRABHISHEK ENTERPRISES LIMITED**  
Sd/-  
**VIKAS GUPTA**  
Place : New Delhi  
Date : 24.08.2018  
COMPANY SECRETARY

**E-AUCTION SALE on 11 Sept 2018**

In pursuance of the orders of the Hon’ble NCLT, Mumbai dated April 24, 2018 in C.P. (IB)- 1487(MB)/2017, **Marmugao Port Trust (MPT)** is selling **OUR movable assets (Plant & Machinery, Unused Marine steel sheets, unused stores & spares, Cranes, office Furniture & Fixtures, scrap, vehicles, etc.** lying in the yard at **Marmugao Harbour, Goa-403803**, on e-auction platform of **MSTC on “as is where is and whatever there is” basis on September 11, 2018 between 12:00 Noon to 16:00 p.m**  
Reserve Price - Rs. 29 Crores. Pre-Bid EMD - Rs. 58 Lakhs - to be paid by bidder in the specified manner latest by 4.00 pm of 10 Sept, 18 for participating in the bids.  
For detailed Terms & Conditions, please visit website [www.mstc22india.co.in](http://www.mstc22india.co.in) OR [www.mstccommerce.com](http://www.mstccommerce.com)). Please contact on 9322295253 for clarification/ assistance.  
**INSPECTION IS OPEN FROM 10.00 AM TO 04.00 PM from 16 AUG 2018 to 10 SEPT 2018**  
**For Western India Shipyard Limited ( in liquidation) 1A, Om Prakash Kanoongo, Kanoongo,**

**CHENAB VALLEY POWER PROJECTS [P] LIMITED**

(A Joint Venture of NHPC (A Govt. of India Enterprise) JKSPDC (A Govt. Of J&K Undertaking) & PTC India Limited)  
Chenab Jai Shakti Bhawan, Opp. Saraswati Dham, Rail Head Complex, Jammu - 180012 (J&K), India

**NOTICE INVITING TENDER (Press Notice) (INTERNATIONAL COMPETITIVE BIDDING)**

Tender No. CVPP/Cont-III/Pakal Dul/HM-PKG/2018 Dated: 21.08.2018  
**CHENAB VALLEY POWER PROJECTS [P] Ltd.** invites sealed tenders from eligible Contractor for Design, Procurement, Manufacture, Inspection, Shop Assembly, Testing for Design, Transportation, Site Storage & Site Erection, Testing & Commissioning of Radial Gates, Vertical Gates, Stoplogs, Gantry Cranes, Trashracks, Steel Liner for Pressure Shafts of **Pakal Dul HE Project (1000 MW)** in Dist. Kishtwar, J&K. The Period of Sale of Tender document is **31.08.2018 to 15.10.2018** and the last date for submission of Tender is **16.10.2018**. The Cost of Tender Document :- **₹ 22,400/-**. And the time for Completion of Work :- **46 Months**. For Details/ downloading the tender document, visit our website [www.cvpindia.com](http://www.cvpindia.com). Subsequent amendments including extension of date, if any in this matter shall be posted only on our website. Prospective bidders are requested to visit the website regularly for latest updates. For further details, Please contact General Manager (Contracts-II), **Tele:- +91-191-2475516 (Ext 232), Fax:- +91-191-2479835, Email:- cont.proc@cvppindia.com**

countries like India and China. Employees who qualify for H-1B jobs often hold degrees in science, tech, engineering or math, and are highly sought after by employers, the CEOs said.

The Roundtable members said that a confusing immigration system in the US which threatens to split their families apart, could encourage them to seek employment in a different country. That would put the American economy at a disadvantage. They also noted that in many cases, the US labour department has determined that “no qualified US workers are available to do that person’s job”.

President Donald Trump has said that some IT companies were abusing the US work visas to deny jobs to American workers. “As the federal government undertakes its legitimate review of immigration rules, it must avoid making changes that disrupt the lives of thousands of law-abiding and skilled employees, and that inflict substantial harm on US competitiveness,” the CEOs noted.

The Business Roundtable will continue to work with Congress to reduce the Green Card backlog, they said.

**RELIANCE**  
Communications

### NOTICE TO THE MEMBERS

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of **Reliance Communications Limited** (the “Company”) is scheduled to be held on Tuesday, September 18, 2018 at 9.30 A.M., at Birla Matushi Sabhagar, 19, New Marine Lines, Mumbai 400 020, to transact the items of business as set out in the Notice.

The Abridged Annual Report containing, *inter-alia*, the Notice convening the AGM setting out the business to be transacted thereat, Abridged Balance Sheet as at March 31, 2018, Abridged Statement of Profit and Loss and Abridged Cash Flow Statement for the financial year ended on that date, the Independent Auditors’ Report thereon and the report of Directors along with Abridged Consolidated Financial Statement and remote e-voting form have already been despatched to the Members of the Company.

The items of business set out in the Notice of AGM may be transacted through voting by remote e-voting as well as by voting at the venue of the Meeting. The Annual Report and remote e-voting form is also being sent electronically to those members, who have registered their e-mail addresses. Members who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Computershare Private Limited (“Karvy”), Registrar and Transfer Agent of the Company.

**As per notification issued by the Securities and Exchange Board of India (SEBI), with effect from December 5, 2018, the shares of the Company can be transferred only in dematerialised form. Members are advised to dematerialise shares in the Company to facilitate transfer of shares.**

**SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the Company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI’s initiative, the Members are requested to furnish the details of PAN and bank account to the Company or Karvy. A Form for updation of records relating to PAN and Bank Account details has been sent along with Annual Report.**

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM.

Pursuant to the provisions of 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to all its members.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Tuesday, September 11, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Any person, who becomes a member of the Company after the date of despatch of the Annual Report and holds shares as on the cut-off date can send a requisition quoting her/his Regd. Folio No. / DP ID and Client ID to the Registrar and Transfer Agent - Karvy Computershare Private Limited, for obtaining copy of the Annual Report, which includes Notice for AGM and e-voting form.

The remote e-voting shall commence on Friday, September 14, 2018 (10:00 A.M. IST) and end on Monday, September 17, 2018 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for remote e-voting thereafter. Once the vote on resolution(s) is/are cast by the Member through remote e-voting, whether partially or otherwise, she/he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. [www.rcom.co.in](http://www.rcom.co.in) and on the website of the remote e-voting agency viz. <https://evoting.karvy.com>.

Facility for voting shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her/his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

The Board of Directors have appointed Shri Anil Lohia or in his absence, Shri Rinkit Kiran Uchat, Partners, M/s. Dayal and Lohia, Chartered Accountants as the Scrutinisers to scrutinise the voting process.

The result of the voting will be declared and submitted to BSE Limited and National Stock Exchange of India Limited within forty-eight hours from the conclusion of the AGM and the same along with the Scrutiniser’s Report will be uploaded on the website of the Company at [www.rcom.co.in](http://www.rcom.co.in) and also on the website of Karvy Computershare Private Limited at [www.karvy.com](http://www.karvy.com).

The Abridged and full Annual Report containing, *inter-alia*, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Communications Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The Abridged and full Annual Report may also be accessed from the Company’s website: [www.rcom.co.in](http://www.rcom.co.in)

Notice is also hereby given that pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, September 15, 2018 to Tuesday, September 18, 2018 (both days inclusive) for the purpose of AGM.

Queries/grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at [rcom.investor@reliancecda.com](mailto:rcom.investor@reliancecda.com) OR may please visit Help and FAQs section available at Karvy’s website <https://evoting.karvy.com> OR contact our toll free no.1800 4250 999.

Place: Mumbai  
Date: August 24, 2018  
  
Prakash Shenoy  
Company Secretary

**Reliance Communications Limited**  
CIN: L45309MH2004PLC147531  
Regd. Office: H Block, 1st Floor  
Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710  
Tel:- +91 22 3303 1000, Fax: +91 22 3037 6622  
E-mail: [rcom.investor@reliancecda.com](mailto:rcom.investor@reliancecda.com), Website: [www.rcom.co.in](http://www.rcom.co.in).

## Papa John’s jumps on report it has hired BofA, Lazard

BLOOMBERG  
New York, August 24

PAPA JOHN’S INTERNATIONAL jumped after a report the struggling pizza chain has hired Bank of America and Lazard to help find ways to stabilise its operations.

The company, which saw sales sink last month after founder John Schnatter resigned as chairman over the use of a racial slur, rose as much as 5.5% following the Reuters report. Shares were trading at the highest intraday level in nearly a month.

The banks are still at the early stages of discussing options, Reuters reported, citing unnamed sources.

There is no sale process currently underway, though the chain has attracted some takeover interest from private equity firms and other companies, it said.

Papa John’s and Bank of America didn’t immediately reply to requests for comment. Lazard declined to comment.

Papa John’s shares have been sensitive to market speculation in recent weeks. The stock also surged on July 18 after a report that Schnatter held talks with Wendy’s to merge the companies. The preliminary conversations, which occurred before Schnatter’s departure, have since cooled, the Wall Street Journal said.

**Monnet Ispat & Energy Limited**

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)  
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA) Phone : +91 11 29218542-46 ; Fax : +91 11 29218541.  
Email: [isc\\_miel@monnetgroup.com](mailto:isc_miel@monnetgroup.com) Website : [www.monnetgroup.com](http://www.monnetgroup.com)  
CIN - L02710CT1990PLC009826

**Public Notice**

General public is hereby informed that Record of Directors of the Company has fixed Thursday, August 30, 2018, as the “Record Date” for the purpose of giving effect to Reduction of Share Capital and subsequent consolidation thereof, pursuant to and in terms of Resolution Plan duly approved by Hon’ble National Company Law Tribunal, Mumbai Bench, order dated July 24, 2018 issued under Section 31 of the Insolvency and Bankruptcy Code, 2016.

Accordingly, all the existing share certificates shall be treated as cancelled on Record Date and shall neither be made dematerialized thereafter. You are hereby cautioned that thereafter dealing in Company’s old share certificate(s) shall be invalid.

For **Monnet Ispat & Energy Limited**  
Sd/-  
Hardeep Singh  
Company Secretary

Dated : 20.08.2018  
Place : New Delhi

**RELIANCE** **NIPPON LIFE ASSET MANAGEMENT LTD**  
A RELIANCE CAPITAL COMPANY

### RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)  
**Registered Office:** Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. +91 22 3303 1000  
Fax No. +91 22 3303 7662 • Email: [Nmam.investorrelation@reliancecda.com](mailto:Nmam.investorrelation@reliancecda.com) • [www.reliancecmutual.com](http://www.reliancecmutual.com)

#### NOTICE TO THE MEMBERS

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of **Reliance Nippon Life Asset Management Limited** (the “Company”) is scheduled to be held on Tuesday, September 18, 2018 at 3:30 P.M. or soon after the conclusion of the AGM of Reliance Home Finance Limited convened on the same day, whichever is later, at Birla Matushi Sabhagar, 19, New Marine Lines, Mumbai 400 020, to transact the items of business as set out in the Notice.

The Annual Report containing, *inter-alia*, the Notice convening the AGM setting out the business to be transacted thereat, Balance Sheet as at March 31, 2018, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, the Independent Auditors’ Report thereon and the report of the Board of Directors along with the Consolidated Financial Statement and remote e-voting form is being despatched to the Members of the Company.

The items of business set out in the Notice of AGM may be transacted through voting by remote e-voting as well as by voting at the venue of the AGM. The Annual Report and remote e-voting form is also being sent electronically to those members, who have registered their e-mail addresses. Members who have not registered their e-mail addresses so far are requested to do so, in respect of their electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Karvy Computershare Private Limited (“Karvy”), Registrar and Transfer Agent of the Company.

**As per notification issued by the Securities and Exchange Board of India (SEBI), with effect from December 5, 2018, the shares of the Company can be transferred only in dematerialised form. Members are advised to dematerialise shares in the Company to facilitate transfer of shares.**

**SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and bank account. To support the SEBI’s initiative, the Members are requested to furnish the details of PAN and bank account to the Company or Karvy.**

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll, instead of herself / himself and the proxy need not be a member of the Company. The instrument appointing the proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM.

Pursuant to the provisions of 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company is offering remote e-voting facility to all its members.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. September 11, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Any person, who becomes a member of the Company after the date of despatch of the Annual Report and holds shares as on the cut-off date can send a requisition quoting her / his Regd. Folio No. / DP ID and Client ID to the Registrar and Transfer Agent - Karvy Computershare Private Limited, for obtaining copy of the Notice, Annual Report and e-voting form.

The remote e-voting shall commence on Friday, September 14, 2018 (10:00 A.M. IST) and end on Monday, September 17, 2018 (5:00 P.M. IST), after which remote e-voting shall not be allowed. The remote e-voting module shall be disabled by Karvy for remote e-voting thereafter. Once the vote on resolution(s) is / are cast by the Member through remote e-voting, whether partially or otherwise, she / he shall not be allowed to change it subsequently. Remote e-voting is optional. Details of the manner of casting of votes are available in the Notice of the AGM, displayed on the website of the Company viz. [www.reliancecmutual.com](http://www.reliancecmutual.com) and on the website of the remote e-voting agency viz. <https://evoting.karvy.com>.

Facility for voting shall also be made available to those members who attend the AGM and who have not already cast their vote by remote e-voting. A member may participate at the AGM even after exercising her / his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Board of Directors have appointed Mr. Mukesh Siroya of M/s. M. Siroya & Company, Company Secretaries as the Scrutiniser to scrutinise the voting process.

The result of the voting will be declared and submitted to BSE Limited and National Stock Exchange of India Limited within forty-eight hours from the conclusion of the AGM and the same along with the Scrutiniser’s Report will be uploaded on the website of the Company at [www.reliancecmutual.com](http://www.reliancecmutual.com) and also on the website of Karvy Computershare Private Limited at [www.karvy.com](http://www.karvy.com).

The Annual Report containing, *inter-alia*, the full sets of financial statements and reports are also available on request in writing by any person, who is otherwise entitled to receive such documents under Section 136 of the Act. For this purpose, the member may write to the Company at its Registered Office address or Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Nippon Life Asset Management Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032. The Annual Report may also be accessed from the Company’s website: [www.reliancecmutual.com](http://www.reliancecmutual.com).

Notice is also hereby given that pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Saturday, September 15, 2018 to Tuesday, September 18, 2018 (both days inclusive) for the purpose of AGM and to determine the entitlement, if any, for payment of dividend for financial year ended March 31, 2018, if any, declared at the AGM.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at [nmam.investorrelation@reliancecda.com](mailto:nmam.investorrelation@reliancecda.com) OR may please visit Help and FAQs section available at Karvy’s website <https://evoting.karvy.com> OR contact toll free no.1800 4250 999.

Place: Mumbai  
Date: August 24, 2018  
  
For **Reliance Nippon Life Asset Management Limited**  
Deepak Mukhija  
Company Secretary & Compliance Officer

