

Ref.: CV/BB/NP/AGM/Information

July 11, 2022

The General Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir(s),

Sub: Newspaper Advertisement for attention of the Members of the Company in respect of information regarding 83rd Annual General Meeting to be held on 09th August, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the clippings of the newspaper advertisement dated 8th July, 2022 as published in English newspaper - Financial Express (all India) and Vernacular (Bengali) newspaper - Aajkal, in terms of Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and the latest being 02/2022 dated 5th May, 2022 and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and any other circulars issued in this regards by SEBI, for the attention of the Members that the 83rd Annual General Meeting of the Company, shall be held on Tuesday, 9th August, 2022 at 11. a.m. (IST), through VC/OAVM only.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Chirag A. Vora

Company Secretary & Compliance Officer

Encl.: A/a.



TRANSMISSION CORPORATION OF TELANGANA LIMITED
e-PROCUREMENT SHORT TENDER NOTICE

The TSTRANSCO invites sealed bids for the following work. Spec. No. TST-CONST-e-04/2022-23 - Supply, erection, testing and commissioning of (i) 132KV DC line (6.1 KM) from existing 132/33KV SS Geesugonda to M/s. Kilex Garments Limited proposed to be established at M/s Kakaliya Mega Textile Park, Shayampet (V), Geesugonda (M), Warangal District. (ii) 2 Nos. 132KV bays at existing 132/33KV SS Geesugonda in Warangal District on Turnkey basis. **NOTE:** Further details can be seen @ <http://www.eprocurement.telangana.gov.in>. Phone No. 040-23396000, Extn: 3356, 3351 / 040-23336886. Sd/- CHIEF ENGINEER /CONSTRUCTION R.O.No.17/22

THE MYSORE PAPER MILLS LTD.					
#32, 5th Floor, D. Devaraj Urs Road (Race Course Road), Bengaluru - 560 001.					
UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED MARCH, 2022.					
Rs. Lakhs					
	Particulars	QUARTER ENDED			PERIOD ENDED
		31.03.2022	31.12.2021	31.03.2021	31.03.2022
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
1	Income from Operations				
	a) Gross Sales / Income from Operations	-	-	-	-
	b) Other Operating Income(Net)	837.59	749.83	348.75	1,983.92
	Revenue from Operations	837.59	749.83	348.75	1,983.92
2	Other Income	-	-	-	-
3	Total Income(3=1+2)	837.59	749.83	348.75	1,983.92
4	Expenses				
	a) Cost of Material Consumed	92.20	102.79	96.59	391.55
	b) Changes in inventories of finished goods, work-in-progress and Stock in trade.	-	6.10	109.44	28.06
	c) Employee Benefit Expenses	47.47	146.97	152.50	489.07
	d) Finance Cost	2,143.38	2,142.08	2,080.00	8,618.14
	e) Depreciation & Amortization Expenses	267.00	267.00	267.00	1,068.00
	f) Other Expenses	193.15	373.77	125.30	779.18
	Total Expenses (4)	2,743.20	3,038.70	2,830.82	11,374.01
5	Profit Before Exceptional Items and Tax(3-4)	(1,905.61)	(2,288.87)	(2,482.07)	(9,390.09)
6	Exceptional items	-	-	-	(17,872.18)
7	Profit Before Tax (5-6)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09
8	Tax Expenses	-	-	-	-
	-Current Tax	-	-	-	-
	-Deferred Tax / MAT Credit Entitlement	-	-	-	-
	-Income Tax Relating to Previous Year	-	-	-	-
9	Profit / (Loss) for the period (7-8)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09
10	Other Comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income (10)	-	-	-	-
11	Total Comprehensive Income (9 +10)	(1,905.61)	(2,288.87)	(2,482.07)	8,482.09
12	Paid up Share Capital	11889.34	11889.34	11889.34	11889.34
13	Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00
14	Earnings Per Share (of Rs./Share) (not annualised)				
	(a) Basic (Rs.)	(1.60)	(1.93)	(2.09)	7.13
	(b) Diluted (Rs.)	(1.58)	(1.90)	(2.06)	7.04
15	Particulars of Share Holding				
	Public Share Holding				
	(a) No. of Shares (Rs. 10/- Each)	41,922,338.00	41,922,338.00	41,922,338.00	41,922,338.00
	(b) Percentage of share holding Promoters and promoters group Shareholding	35.26	35.26	35.26	35.26
	a) Pledged/Encumbered-Number of Shares	-	-	-	-
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered-Number of Shares	76,971,094.00	76,971,094.00	76,971,094.00	76,971,094.00
	Percentage of Shares (as a % of total shareholding of promoter and promoter group)	64.74	64.74	64.74	64.74
	Percentage of Shares (as a % of the total share capital of the company)	64.74	64.74	64.74	64.74

QUARTERLY REPORTING (PROVISIONAL) OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT					
RS. Lakhs					
	Particulars	QUARTER ENDED			PERIOD ENDED
		31.03.2022	31.12.2021	31.03.2021	31.03.2022
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
1	Segment Revenue				
	a. Paper	837.59	749.83	348.75	1,983.92
	b. Sugar	-	-	-	-
	Less : Inter Segment Revenue	-	-	-	-
	Sub-total	837.59	749.83	348.75	1,983.92
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales /Income from Operation	837.59	749.83	348.75	1,983.92
2	Segment Results {Profit(+) / Loss(-) Before Interest & Tax}				
	a. Paper	237.77	(146.80)	(402.07)	(771.95)
	b. Sugar	-	-	-	-
	Less : i) Finance Cost	2,143.38	2,142.08	2,080.00	8,618.14
	ii) Other unallocable expenditure net of unallocable income	-	-	-	-
	Profit from Ordinary Activities before Tax	(1,905.61)	(2,288.87)	(2,482.07)	(9,390.09)
3	Segment Asset				
	a. Paper	39,886.30	44,052.78	51,602.22	39,886.30
	b. Sugar	282.65	335.85	496.05	282.65
		40,168.95	44,388.63	52,098.28	40,168.95
4	Segment Liabilities				
	a. Paper	41,562.63	41,417.50	61,314.41	41,562.63
	b. Sugar	-	614.03	5,732.15	-
	c. Other unallocated liabilities-	107,016.28	104,946.22	98,116.61	107,016.28
		148,578.90	146,977.75	165,163.18	148,578.90

NOTES:

i) Management has identified two reportable business segments, namely :
- Paper - Comprising of writing and printing paper and Newsprint
- Sugar -Sugar

ii) The Government of Karnataka (GoK) has decided to lease out MPM mills operations to third party vide it's Government order dtd. 04.01.2017. Due to continuous losses and its operations have become unviable. The forest division will continue its operation under MPM Management Plan.

iii) The Statutory Auditors for 2014-15 have finalised the account with a qualification of "not ongoing concern", and have submitted their report dated 06.10.2021. The books of accounts of the company from the period April 2015 to March 2021 is subject to finalization and Audit, hence results assets and liabilities may undergo a change.

iv) The Company has engaged the Services of M/s Infrastructure Development Corporation (Karnataka) Limited (iDeCK) Bengaluru, as Transaction Consultant for taking up the process of Leasing out the Operations of the MPM to a private entity.

v) Previous period / year figures have been regrouped / reclassified wherever considered necessary to facilitate comparison.

vi) The above financial results were reviewed by Audit Committee/approved by Board in the meetings of 07.07.2022.

vii) In the preparation of the financial results, the accounting policies and practices followed by the Company in preparation of financial statements for the year ended 31st March 2015 have been followed without making any adjustments to the Balance Sheet and Statement of Profit & Loss on account of transition from the Indian GAAP to IND AS.

viii) The company has retained staff of Forest Division to keep continuity of plantation activities and arrange sale of captive plantations matured and fit for harvesting. At mill site and corporate office has minimum staff for mill maintenance and administration of the mill. The funds required for mill maintenance and administration are being infused by the Government periodically.

ix) As per the directions of GoK the Labour Department, Government of Karnataka based on the application filled for closure, the labour department has given consent vide GO No KA.E.:226:IDG:2019 Dated 28.06.2019 for closure of mill operations. On this issue the labour union have gone to court challenging the labour department order on closure.

x) Additional chief secretary,labour department,GoK has passed an order No. PAE 226 LRF 2019 dated 07.10.2021 permitting MPM for closure of its manufacturing activities.The company has already given effect to aforesaid closure order passed by the appropriate authority from the effect from 22.10.2021 and has paid closure compensation to the employees who were under muster rolls of the company including any other statutory payments.

xi) During the year the company has paid the OTS amount of Rs. 77.18 cr. being 85% of principal due to banks.As per the OTS agreement the accrued interest of Rs. 165.36 cr. and 15% of the principal due to banks of Rs. 13.35 cr. has been waived off and disclosed under exeptional items.

Place: Bengaluru
Date : 07.07.2022

for The Mysore Paper Mills Limited
Sd/- Dr. Selvamani.R I.A.S
Managing Director



ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company

TENDER NOTICE
E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from **eligible bidders** for Supply, Construction and Installation of HT related works within the jurisdiction of Tezpur Electrical Circle of APDCL under **Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS)**. The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO:CGM(PP&D)/APDCL/RDSS/Tezpur/LR/Pkg-II	Dtd.14.06.2022
Description	Date & Time
Date of Download of RFB/NIT	11.07.2022 at 16:00 hrs.
Pre-Bid Meeting	18.07.2022 at 12:00 hrs.
Bid Submission start date and time	25.07.2022 from 12:00 hrs.
Deadline for Bid Submission	08.08.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	10.08.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment
Sd/-, Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better !



VAKSONS AUTOMOBILES LIMITED

Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085 | **CIN:** L51502DL2003PLC119052
Telephone No. +91- 130 - 2218572 | **Fax:** +91- 130 - 2218572
E-mail: info@vaksonsautomobiles.com | [Website: https://vaksonsautomobiles.com](https://vaksonsautomobiles.com)

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

A. ANNUAL GENERAL MEETING:
The NOTICE is hereby given that the 19th Annual General Meeting of the Members of Vaksons Automobiles Limited will be held at registered office of the company situated at 105, Barodia Tower, Central Market, Plot No. 12, D Block, Prashant Vihar, New Delhi on Monday 01st August, 2022 at 01:00 P.M. to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2021-22 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants for Members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://vaksonsautomobiles.com/> and website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com/>

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, July 28, 2022 (9:00 A.M.) and ends on Sunday, July 31, 2022 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, July 25, 2022. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co inrequesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, July 26, 2022 to Monday, August 01, 2022 (both days inclusive) for the purpose of 19th Annual General Meeting.

For VAKSONS AUTOMOBILES LIMITED
Sd/- Muskan Kachhawa
Company Secretary & Compliance Officer

Place : Delhi
Date : 07.07.2022



Kothari Group
Empowering People



ALBERT DAVID LIMITED
CIN : L51109WB1938PLC009490
Registered Office : 'D' Block, 3rd Floor,
Gillander House, Netaji Subhas Road, Kolkata-700001
Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
Email : cvora@adindia.com, Website : www.albertdavidindia.com

INFORMATION REGARDING AGM AND RECORD DATE OF THE COMPANY

Members are hereby informed that the 83rd Annual General Meeting ("AGM") of the Members of the Albert David Limited ("the Company") is scheduled to be held on Tuesday, the 9th August, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility Only, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and the latest being 02/2022 dated 5th May, 2022 and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and any other circulars issued in this regards, to transact businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website www.albertdavidindia.com and on the websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail addresses:

- Members holding share(s) in physical mode are requested to visit the link: <https://mdpln/updates/ISR1.pdf> and download Form ISR 1 and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share transfer Agents at the address: Maheshwari Datamatics Private Limited, Unit: Albert David Limited, 23 RN. Mukherjee Road, 5th Floor, Kolkata-700001.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of casting vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

Record Date for Dividend and Payment thereof:
The dividend recommended by the Board of Directors of the Company for the financial year ended 31st March, 2022, if declared at the AGM, will be remitted, after deduction of tax at source, as applicable. The Company has fixed Tuesday, 2th August, 2022 as the "Record Date" for determining entitlement of Members to the dividend for the financial year ended 31st March, 2022. The dividend will be paid within 30 days from the conclusion of the AGM to the Members whose names appear on the Company's Register of Members/ Beneficial Owners as on the Record Date. The payment of dividend shall be made through electronic mode to the members who has registered their bank account details with the Company/RTA. Dividend warrants will be dispatched to the registered address of the Members who have not registered their bank account details with the Company/RTA.

This Notice is being issued for the information and benefit of all the members of the Company.

By Order of the Board
For Albert David Limited
Sd/- Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai
Date: 7th July, 2022



Makers Laboratories Limited
CIN - L24230MH1984PLC033389
Regd. Off. : 54D, Kandivli Industrial Estate Kandivli (West),
Mumbai - 400 067. Tel: (022) 28685544
E-mail: investors@makerslabs.com, Website: www.makerslabs.com

CORRIGENDUM
Dear Member(s)
Reference is drawn to the notice published on 7th July, 2022 in respect of the forthcoming 37th Annual General Meeting of the Company. The time of the Annual General Meeting scheduled to be held on Friday, 12th August, 2022 mentioned in the said notice published may be read as 11.30 a.m. instead of 3.30 p.m. erroneously published.

By Order of the Board
For Makers Laboratories Limited
Rinku Kholakiya
Company Secretary
ACS 63175

Mumbai
July 8, 2022



International Travel House Limited
CIN: L63040DL1981PLC011941
Registered Office: 'Travel House', T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi 110 017
Tel: 011 26017808 E-mail: investor_TH@ith.co.in
Website: www.internationaltravellhouse.in

Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund
Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2015 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2015 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 11th October, 2022, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.internationaltravellhouse.in under the section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard are being sent to the concerned Members at the address registered with the Company / the Depository Participants.

The aforesaid Members may lodge a valid claim / seek clarification on the above matter from the Company by sending an email at investor_TH@ith.co.in or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020, Phone 011-4140 6149, email: admin@mcsregistrars.com by 8th October, 2022, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

International Travel House Limited
Sd/- Meetu Gulati
Company Secretary

Dated: 7th July, 2022



AEGIS LOGISTICS LIMITED
CIN: L5109WB1938PLC009490
Regd. Office : 502 Skyline, G.D.C., Chor Kasta, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400032 Tel : +91 22 6666 3666 Fax : +91 22 6666 3777
E-mail : aegis@aegeindia.com Website : www.aegeindia.com

NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS
NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 65th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on **Thursday, August 18, 2022 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** to transact the business that will be set forth in the Notice of AGM. Further, kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on 27th May, 2022 @ 50% i.e. Rs. 0.50 per share (face value of Re.1 each), if declared by the members at the ensuing Annual General Meeting will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. **Wednesday, July 20, 2022**. Kindly note that the said dividend, will be paid on or before Friday, September 16, 2022 if declared by the Members, at the ensuing Annual General Meeting. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their Bank account details. In the event the Company is unable to pay dividend to any Members by electronic mode, due to non-updation of Bank account details, the Company shall dispatch the dividend warrants/drafts/cheques to such Member within the prescribed timelines. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

Shareholders who wish to register their email address/KYC/ Bank account mandate to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

Dematerialised holding	Register/update the email address and Bank account details in your demat account on or before Wednesday, July 20, 2022 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2021-22), as per the process advised by your depository Participant
Physical holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by email to kyc@linkintime.co.in from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by In Person Verification (IPV) or by sending post to C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 on or before Wednesday, July 20, 2022 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2021-22). Members may download the prescribed forms and also refer to Guidance letter as per SEBI Circular dated 03-11-2021 from the Company's website at http://www.aegisindia.com/Investor_Downloads.aspx .

For Aegis Logistics Ltd
Sd/- Monica Gandhi
Company Secretary

Place : Mumbai
Date : 07 July, 2022



BENGAL & ASSAM COMPANY LIMITED

NOTICE
Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPFA)
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPFA within 30 days from the due date, i.e., on **5th October, 2022**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individuals notices has been sent to all the concerned Shareholders whose shares are liable to be transferred to IEPFA as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website at www.bengalassam.com.

In this connection, please note the following:

1) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) registered in your name(s) and held by you will stand automatically cancelled.

2) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPFA.

In the event valid claim is not received on or before **4th September, 2022**, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPFA without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPFA pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPFA by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

Shareholders may also note that as mandated by SEBI, the Company vide its letters dated 28th February, 2022 and 10th June, 2022 had requested all shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14 - available on the website of the Company www.bengalassam.com) to the Registrar and Share Transfer Agent of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Contact Person- Mr. Ram Avtar Pandey, Tel.- 011-42541

