Ref: No. ABCL/SD/MUM/2022-23/JUL/05 13 July 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding newspaper advertisement for loss of share certificates.

Please find enclosed the copy of the advertisement related to notice of loss of share certificates published on 13 July 2022 in Business Standard (All Editions) and Financial Express (Ahmedabad Edition).

The same is made available on the Company's website at the following web link:

https://www.adityabirlacapital.com/investor-relations/announcements-and-updates

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Digitally signed by Amber Gupta
Date: 2022.07.13 17:14:27 +05'30'

Amber Gupta
Company Secretary and Compliance Officer
A14091

Encl : a/a

FIJI CO-OP. HOUSING SOCIETY LTD.
Regn No. BOM/WS/HSG/TC/8825/2003

CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **26/07/2022 at 4:15 pm** at the office of this authority.

Respondent No. - (1) Mr. Chitranjan C. Sharma add- Plot No. A/15, Opp. IIT Main Gate, Village Tirandaz, Powai, Mumbai-400076 **(2) M/s. GHP Enterprise,** add- GHP Group, 3rd floor, Milenium Tower, Behind TOC Petrol Pump, Powai, Mumbai-400076 **(3) Mr. Govardhandas Lachamandas** add. GL Constructions Pvt. Ltd, 304, Gokul Aracade, B Wing, Subhash Road, Near Garvare, Vileparle (East), Mumbai-400057 **(4) Mr. Maruti Bandu Nalawade (5) Mr. Yadappa Shettyba Pawar (6) Mr. Ganpat Bala Pawar (7) Mr. Shivram Gyanu Nalawade** above having 4 to 7 Address - Plot No. A/15, Opp. IIT Main Gate, Village Tirandaz, Powai, Mumbai-400076 **(8) Hawai CHS Ltd.** Address- CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076 **(9) Samoa CHS Ltd.** Address- CTS No. 63/A/2 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Fiji CHSL along with land as mention Chaphekar Bandhu Marg, CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
--	--	-	63/A/7 (Part) (C.S.O. Mulund)	572.49 sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1880/2022
Place : Konkan Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkan Bhavan,
C.B.D. Belapur, Navi Mumbai-400614.
Date : 11/07/2022 Tel.: 022-27574965
Email : ddr2coopmumbai@gmail.com

SEAL

Sd/-
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

HAWAI CO-OP. HOUSING SOCIETY LTD.
Regn No. BOM/WS/HSG/TC/8824/2003

CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076

DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on **26/07/2022 at 4:15 pm** at the office of this authority.

Respondent No. - (1) Mr. Chitranjan C. Sharma add- Plot No. A/15, Opp. IIT Main Gate, Village Tirandaz, Powai, Mumbai-400076 **(2) M/s. GHP Enterprise,** add- GHP Group, 3rd floor, Milenium Tower, Behind TOC Petrol Pump, Powai, Mumbai-400076 **(3) Mr. Govardhandas Lachamandas** add. GL Constructions Pvt. Ltd, 304, Gokul Aracade, B Wing, Subhash Road, Near Garvare, Vileparle (East), Mumbai-400057 **(4) Mr. Maruti Bandu Nalawade (5) Mr. Yadappa Shettyba Pawar (6) Mr. Ganpat Bala Pawar (7) Mr. Shivram Gyanu Nalawade** above having 4 to 7 Address - Plot No. A/15, Opp. IIT Main Gate, Village Tirandaz, Powai, Mumbai-400076 **(8) Fiji CHS Ltd.** Address- CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076 **(9) Samoa CHS Ltd.** Address- CTS No. 63/A/2 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076 and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-

Hawai CHSL along with land as mention Chaphekar Bandhu Marg, CTS No. 63/A/7 (part), Opp. IIT Main Gate, Near Hiranandani Hospital, Village Tirandaz, Powai, Mumbai-400076

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
--	--	-	63/A/7 (Part) (C.S.O. Mulund)	1221.01 sq.mtr.

Ref. No. MUM/DDR(2)/Notice/1879/2022
Place : Konkan Bhavan,
Competent Authority & District Dy. Registrar,
Room No. 201, Konkan Bhavan,
C.B.D. Belapur, Navi Mumbai-400614.
Date : 11/07/2022 Tel.: 022-27574965
Email : ddr2coopmumbai@gmail.com

SEAL

Sd/-
Competent Authority & District
Dy. Registrar Co.op. Societies (2),
East Suburban, Mumbai

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificates issued by the Company are stated to have been lost/ destroyed/ stolen/ misplaced. Registered holder(s) thereof have applied for the issue of duplicate share certificates.

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos	
					From	To
1.	Guman Mal Bhansali Moot (Deceased) Surajmal Bhansali Moot (Legal Heir)	126	ABC0290595	290595	2167952719	2167952844
2.	V G Kesary (Deceased) V G Gopal (Legal Heir)	413	ABC0276764	276764	2165847112	2165847524
		415	ABC0276896	276896	2165873364	2165873778
3.	Nripendra Narayan Guharoy (Deceased) Ashish kumar Guharoy (Legal Heir)	301	ABC0339826	339826	2175830731	2175831031
4.	Vijay R Sanghavi Charulata Sanghavi	721	ABC0326988	326988	2173987002	2173987722
		240	ABC0327177	327177	2174009520	2174009759
5.	Nirmal Kumar Anand (Deceased) Sunil Kumar Anand (Legal Heir)	14	ABC0285488	285488	2167190013	2167190026
		14	ABC0285468	285468	2167189226	2167189239
6.	Mahendra Jagannath Sharma	49	ABC0327430	327430	2174047930	2174047978
7.	Rosy Francis Fernandes	168	ABC0328984	328984	2174253999	2174254166
		301	ABC0328985	328985	2174254167	2174254467
8.	Kusum C Palicha Gautam C Palicha	399	ABC0348041	348041	2177110818	2177111216
9.	Baldev Lalchand Peswani Lajwanti Baldev Peswani	42	ABC0309776	309776	2170131693	2170131734

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with all supporting documents with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, Unit: Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, email id -einward.ris@kfintech.com within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue a letter of confirmation to the shareholders/persons listed above and no further claim would be entertain from any person(s).

For **ADITYA BIRLA CAPITAL LIMITED**

Sd/-
Amber Gupta
Company Secretary and Compliance Officer
A14091

Place: Mumbai
Date : 12th July, 2022

EVEREST INDUSTRIES LIMITED

everest

CIN: L74999MH1934PLC002093
Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)
Tel +91 2557 250375/462, Fax +91 2557 250376
compofficer@everestind.com, www.everestind.com

NOTICE OF EIGHTY NINETH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the 89th Annual General Meeting ('AGM') of Everest Industries Limited ('Company') will be held on **Thursday, 25th August 2022 at 3.00 pm (IST)** through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with general circulars nos. 02/2022, and 19/2021 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as 'Relevant Circulars'), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC. Members participating AGM through VC shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent to all the members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants ('DPs'). The aforesaid documents will also be available on the website of the Company at www.everestind.com, stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.

(b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be available on the website of the Company at www.everestind.com.

(c) The facility of casting the votes by the members ("e-voting") will be provided by CDSL and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on August 21, 2022 from 9:00 A.M. and end on August 24, 2022 at 5:00 P.M.

(d) The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

Record Date for Dividend and Payment thereof:

(a) Shareholders may note that the Board of Directors in their meeting held on May 27, 2022 has recommended a final dividend of Rs. 6/- per share. The Company has fixed **Thursday, August 18, 2022** as '**Record Date'** for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year ended 31st March 2022.

(b) Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by NSDL and CDSL as beneficial owners as on Record Date, subject to approval of the members at the AGM.

(c) As per the Relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be despatched to the registered address of the members who have not updated their bank account details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent ("RTA") (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

(d) Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, deduct Tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. For more details, please refer to the Notes to the Notice of the AGM.

Manner of registering / updating email address/Bank Account:

(a) Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants.

(b) Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit duly filed in Form ISR-1 to update their email, bank account details and other KYC details with Company's RTA, MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com or by post to F-65, Okhla Industrial Area, Phase-1, New Delhi-110020. This will enable the members to receive the electronic copies of the Annual Report 2021-22, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account.

Manner for receiving Notice of AGM and Annual Report 2021-22 in case email ID is not registered/updated: The Company has enabled for the members, a temporary facility to update their email address by sending an email to compofficer@everestind.com containing details such as name, address, folio/demat account no., PAN, number of shares etc., for the limited purpose of receiving the Annual Report 2021-22 and the Notice of the AGM electronically

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

For Everest Industries Limited

Place: Noida
Date : July 12, 2022

Neeraj Kohli
Company Secretary & Head Legal

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077
Regd. & H.O : Lake Road, Bhandup (W), Mumbai-400078
Tel.No.: 022-25696789 Fax : 022-25964114
investors@hirect.com, www.hirect.com

NOTICE

This is to inform that the 64th Annual General Meeting (**'AGM'/'Meeting'**) of the Members of Hind Rectifiers Limited (**'the Company'**) will be held on Tuesday, August 9, 2022 at 2:30 p.m. (IST), through Video Conference (**'VC'**) / Other Audio-Visual Means (**'OAVM'**) to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited (**'NSDL'**). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (**'MCA'**) (collectively referred to as **'MCA Circulars'**). Further, SEBI vide its circular dated May 13, 2022 has allowed listed entities to send their Annual Report in electronic mode (**'SEBI Circular'**).

The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2021-22 of the Company will be available on the website of the Company at www.hirect.com and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM along with Annual Report will also be available on the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent (**'Registrar/RTA'**) / Depository Participants (**'DPs'**). The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at investors@hirect.com mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses to receive electronically (a) the Notice of AGM and Annual Report; and (b) login ID and password for remote e-Voting or e-Voting during the Meeting.

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@adroitcorporate.com or investors@hirect.com.
2. In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) to info@adroitcorporate.com or investors@hirect.com.

Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.

For permanent registration of e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at info@adroitcorporate.com.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

I. Members holding shares in physical form: Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. Adroit Corporate Services Private Limited at 17-19, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059 Maharashtra India

(a) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://hirect.com/wp-content/uploads /2022/04/Form-ISR-1_p.pdf and on the website of the RTA at https://www.adroitcorporate.com/RNT/Form%20ISR-1.pdf.

(b) cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents.

i) Cancelled cheque in original.

ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.

c. self-attested copy of the PAN Card of all the holders; and

d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

II. Members holding shares in demat form: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The Company will dispatch the dividend warrant/Bankers' cheque /demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through e-mail on or before July 31, 2022. The detailed process of the same is available in the notice of the Annual General Meeting.

By Order of the Board of Directors
For **HIND RECTIFIERS LIMITED**
Sd/-
Meenakshi Anchlia
Company Secretary & Compliance Officer

Place : Mumbai
Date : 12 July, 2022

MAPLE PROPERTIES AND COMMODITIES PRIVATE LIMITED

CIN: U74110MH1981PTC024729
Regd. Office: 402-C, Poonam Chambers, Dr Annie Besant Road, Worli, Mumbai- 400018.
E-mail: accounts@jadeite.in

PUBLIC NOTICE

This is to inform the general public that the Original Certificate of Registration (CoR) no. 13.00826 issued by the Reserve Bank of India (RBI) to the Company have been lost/misplaced. The Company is under the process of applying for duplicate CoR with RBI. Any person who finds the Original CoR is requested to submit the same at the registered office of the Company which is at 402-C, Poonam Chambers, Dr Annie Besant Road, Worli, Mumbai- 400018. Further appropriate legal action shall be taken in case if any person is found misutilising the CoR by unscrupulous elements.

Date : 13th July 2022
Place : Mumbai

For MAPLE PROPERTIES AND COMMODITIES PRIVATE LIMITED
Sd/-
Pradip Manubhai Patel

JOHN COCKERILL INDIA LIMITED

John Cockerill

CIN.: L99999MH1986PLC039921
Registered Office:- Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (East), Mumbai - 400 093 **Tel.:** 022-66762727 | **Fax:** 022-66762737-38
Email: investors@johncockerillindia.com | **Website:** www.johncockerillindia.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, August 3, 2022 at 2.30 p.m. at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093**, to transact the business as set out in the Notice convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the year 2021-22 have been sent through, electronic modes to those Members whose email addresses are registered with the Company's Registrar and Transfer Agent / Depository Participants. Physical copies of the Annual Report including the AGM Notice are sent to those Members, whose email addresses are not registered with the Company's Registrar and Transfer Agent / Depository Participants, at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on July 11, 2022. In case, Members wish to get a physical copy of the Annual Report of the Company for the year 2021-22, they may send a request to the Company at its Registered Office or send an e-mail at investors@johncockerillindia.com by quoting your DP ID and Client ID or Folio Number and the Company shall send the same at free of cost.

Members may note that the Annual Report and the AGM Notice inter alia indicating the process and manner of e-Voting process is available on the Company's website www.johncockerillindia.com and on the website of BSE Limited.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. Proxies, 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 the commencement of the meeting.

E-voting: In compliance with the provisions of Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide its members the facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ('remote e-voting"). Members may use the said remote e-voting facility. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting services. The remote e-voting period commences from July 30, 2022 at 9.00 am and ends on August 2, 2022 at 5.00 pm. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date of July 27, 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of the AGM Notice and holds shares as of the cut-off date i.e. July 27, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting their vote.

Please read carefully the instructions and information relating to e-voting furnished in the Notice of the AGM, before exercising the vote through e-voting.

Pursuant to the provisions of Section 107 of the Act, since the Company is providing the facility of remote e-voting to its Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers / ballot papers at the AGM for the Members attending the AGM, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President – NSDL or Mr. Sanjeev Yadav, Asst. Manager – NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Book closure: Pursuant to Section 91 of the Act and the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from July 26, 2022 to August 3, 2022 (both days inclusive) for the purpose of the AGM and for determining the names of the Members eligible for dividend on the equity shares of the Company, if declared at the AGM.

By order of the Board
For John Cockerill India Limited
Sd/-
Haresh Vala
Company Secretary

Date: July 12, 2022
Place: Mumbai

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
Regd. Office: Dr. Annie Besant Road, Worli, Mumbai – 400030

This is to inform the general public that Original Share Certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Name of the Shareholders	Folio No.	Certificate Nos.	No. Of Shares	Distinctive Nos.
Wenceslaus Neri Dmello & Ethel Wenceslaus Dmello	0052082	170335 to 170339	250	116681 - 116930
		397716 to 397716	50	27638251 - 27638300
		641874 to 641879	300	32199671 - 32199970
	0052042	88115 to 88115	25	10198771 - 10198795
		174881 to 174881	50	283421 - 283470
		175438 to 175439	60	303861 - 303920

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favour of the holder(s) without any further delay.

Ethel Wenceslaus Dmello
22, Andrew Villa, Ice Factory Lane, Hill Road,
Opp. Bank of India, Bandra West, Mumbai 400050

Place: Mumbai
Date: 13/07/2022

ramco
RAMCO SYSTEMS LIMITED
CIN: L72300TN1997PLC037550

Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113
Email:investorrelations@ramco.com, website: www.ramco.com
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Company will be convened on Wednesday, the August 10, 2022 at 3:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of AGM.
2. The Notice of the AGM and the Annual Report for the year 2021-22 including the financial statements for the year ended 31st March 2022 ("Annual Report') will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. www.ramco.com and on the website of Stock Exchanges i.e. BSE Limited ("BSE") : www.bseindia.com and National Stock Exchange of India Ltd.("NSE"): www.nseindia.com and on the website of Central Depository Services of India Limited ("CDSL"): www.evotingindia.com.
4. Members holding shares in physical mode and Members who have not registered their e-mail addresses and Mobile No. may update the same by using Form ISR-1, available at the Company's website and by communicating the same to our Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, (Unit: Ramco Systems Limited), ("RTA" or by writing to them at 'Subramanian Building', No.1, Club House Road, Chennai 600 002, or by e-mail to investor@cameoindia.com .
5. Members holding shares in demat mode may update their email address and mobile number with their DP as per the process prescribed by their Depository.
6. Members holding shares in physical mode and Members who have not registered their e-mail addresses with the Company / DP and Members who have acquired shares after the dispatch of the Notice and holding shares as on August 03, 2022 ("Cut-Off Date"), may cast their vote through remote e-voting or through the e-voting during the Meeting, by following the procedures mentioned in Point No: 14.4 to 14.6 of the notice convening the AGM enclosed in the Annual Report.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on cut-off date.
b) The Remote e-voting commences at 9:00 a.m. on Sunday, the August 07, 2022 and ends at 5:00 p.m. on Tuesday, the August 09, 2022. During this period, Members of the Company holding shares as on the cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Tuesday, the August 09, 2022 and once the vote on resolution is caste by the Member, the Member shall not be allowed to change it subsequently.
c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.
e) Members whose names are recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

7. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free Number: 1800 22 5533.

For **RAMCO SYSTEMS LIMITED**
Sd/-
VIJAYA RAGHAVAN N E
COMPANY SECRETARY

Place: **Chennai**
Date: **July 12, 2022**

KERALA CASHEW BOARD LIMITED (KCB)

e-TENDER NOTICE

Last date for submission & uploading e-tenders	1700 hours on 19th July 2022
Opening of e-tender	1100 hours on 19th July 2022

www.etenders.kerala.gov.in

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220

CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE

NOTICE is hereby given that the following share certificates issued by the Company are stated to have been lost/ destroyed/ stolen/ misplaced. Registered holder(s) thereof have applied for the issue of duplicate share certificates.

Sr. No.	Name of the Shareholder(s)	No. of Equity Shares	Folio No.	Certificate No	Distinctive Nos From	Distinctive Nos To
1.	Guman Mal Bhansali Moot (Deceased) Surajmal Bhansali Moot (Legal Heir)	126	ABC0290595	290595	2167952719	2167952844
2.	V G Kesary (Deceased) V G Gopal (Legal Heir)	413	ABC0276764	276764	2165847112	2165847524
		415	ABC0276896	276896	2165873364	2165873778
3.	Nripendra Narayan Guharoy (Deceased) Ashish kumar Guharoy (Legal Heir)	301	ABC0339826	339826	2175830731	2175831031
4.	Vijay R Sanghavi Charulata Sanghavi	721	ABC0326988	326988	2173987002	2173987722
		240	ABC0327177	327177	2174009520	2174009759
5.	Nirmal Kumar Anand (Deceased) Sunil Kumar Anand (Legal Heir)	14	ABC0285488	285488	2167190013	2167190026
		14	ABC0285468	285468	2167189226	2167189239
6.	Mahendra Jagannath Sharma	49	ABC0327430	327430	2174047930	2174047978
7.	Rosy Francis Fernandes	168	ABC0328984	328984	2174253999	2174254166
		301	ABC0328985	328985	2174254167	2174254467
8.	Kusum C Palicha Gautam C Palicha	399	ABC0348041	348041	2177110818	2177111216
9.	Baldev Lalchand Peswani Lajwanti Baldev Peswani	42	ABC0309776	309776	2170131693	2170131734

The public is hereby warned against purchasing or dealing with these shares in any way. Any person who has / have any claim in regard to these shares should lodge such claim with all supporting documents with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited, Unit: Aditya Birla Capital Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, email id -einward.ris@kfintech.com within 10 (Ten) days from the date of publication of this notice, failing which, the Company will proceed to issue a letter of confirmation to the shareholders/persons listed above and no further claim would be entertain from any person(s).

For **ADITYA BIRLA CAPITAL LIMITED**

Sd/-

Amber Gupta

Company Secretary and Compliance Officer

A14091

Place: Mumbai

Date : 12th July, 2022

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

DELTA INDUSTRIAL RESOURCES LIMITED