



Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350
E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone : 09736000123

May 25, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Newspaper advertisement pertaining to transfer of shares to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the cutting of newspaper notice published on May 25, 2020 in the "Financial Express" in **English** and "Jansatta" in **Hindi** given to the shareholders for transfer of Equity Shares, in respect of which dividend remained unpaid/ unclaimed for the past 7 consecutive years, to the DEMAT account of Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records please.

Yours faithfully,
For **Indag Rubber Limited**

SD/-
Manali D. Bijlani
Company Secretary

(Contact Details: +91-9811743984)

(the document could not be physically signed since the employees are working from home)

● READY TO FLY

Domestic flights to resume today amid confusion as several states set own rules

PRESS TRUST OF INDIA
New Delhi, May 24

INDIAN SKIES WILL open up for domestic passenger flights from Monday after a gap of two months but there was confusion following the imposition of own set of conditions and rules by several states which are at odds with each other.

Many states like Maharashtra, West Bengal and Tamil Nadu were opposed to opening up of their airports in view of rising cases of the coronavirus infection, making it difficult for the airlines as well as the civil aviation authorities to resume services. Maharashtra, Tamil Nadu and West Bengal are home to some of the busiest airports in terms of passenger traffic.

Maharashtra home minister Anil Deshmukh said on Twitter on Sunday that it is "extremely ill-advised" to reopen airports in red zones. West Bengal chief minister Mamata Banerjee said she would urge the Centre to postpone resumption of domestic flight services at Kolkata and Bagdogra airports by a few days. On Sunday afternoon, AirAsia India said on Twitter that all passengers must read the health protocols of the destination

states and it would "not be responsible for repatriating or bearing any quarantine or related costs of any guests".

In the midst of uncertainty and confusion, representatives of airline and several states held multiple meetings with top officials of the civil aviation ministry on Sunday covering a range of contentious issues like quarantine rules for flyers and standard operating procedures for leading airports, officials said.

The focus of the deliberations was to have uniform quarantine rules following announcement of separate conditions by various state governments. However, it is not immediately clear whether uniform quarantine rules are envisaged could be finalised in the meetings.

The government last week announced resumption of the domestic flight services from May under specific rules and guidelines like cap on ticket pricing, wearing of face masks by passengers, no food served on board planes and making available details of medical conditions by travellers through Aarogya Setu app or by filling up of a self-declaration form.

The government's decision came as the aviation sector was



380 flights to take off at Delhi airport today

AS INDIA IS set to resume its domestic civil aviation operations from May 25, the Delhi airport will be handling around 380 flights on Monday, a senior official said.

According to the directions of the civil aviation ministry,

domestic flight operations will resume after remaining suspended for two months following the nationwide lockdown to contain the pandemic.

"Delhi airport will be handling around 380 domestic flights on Monday. There will

be 190 departures and around 190 arrivals," a government official said. On Saturday, the Delhi airport's operator DIAL said it had taken several measures including installation of automatic hand sanitiser at various places.

—PTI

reeling under severe stress triggered by the coronavirus lockdown that began on March 25. However, many states expressed serious reservations to the Centre's decision to start the flight services. Karnataka, Tamil Nadu, Kerala, Bihar, Punjab, Assam and

Andhra Pradesh have announced their respective quarantine measures for passengers arriving at their airports.

Some states decided to put passengers on mandatory institutional quarantine while several others talked about putting

them under home quarantine.

Civil aviation minister Hardeep Singh Puri on Saturday questioned the need for quarantine if a passenger is shown green status in Aarogya Setu app. The green status signifies that a passenger is safe.

Hyundai's 3 employees at Chennai plant test Covid positive

Maruti Suzuki, too, admits one with virus

R RAVICHANDRAN
Chennai, May 24

HYUNDAI MOTOR INDIA Ltd (HMIL) on Sunday said its three employees tested Covid-19 positive in its first week of operations at its Chennai plant, a day after an employee of the country's largest car maker, Maruti Suzuki, had tested positive for Covid-19 at its Manesar plant.

Hyundai India said that it had started its operations on May 8, after obtaining necessary permission from local authorities to do so. It said in the first week of operations, three of our employees had shown mild symptoms of cough and cold and were

immediately asked to meet medical expert team for further evaluation. They were subsequently tested positive for Covid-19 and were provided immediate medical attention.

All the three employees are recovering fast towards normalcy and as per the safety protocol, essential information was shared with district health authorities. In addition to that all the necessary measures are being taken for contact-tracing, self-isolation and complete sanitation, the company said.

When contacted, a senior official of the United Union of Hyundai Employees (UUHE), a recognised union by the management, while confirming the developments and said: "There have been some fear among co-workers owing to our three employees getting affected by Covid-19. We have made a peti-

All the three employees are recovering fast towards normalcy and as per the safety protocol, essential information was shared with district health authorities

tion with the management to take care of the entire workforce and help those affected."

Replying a query, the union official said there could be at least 15 to 20 employees were working with the affected workers and they have been asked not to come for work and were advised to contain themselves in their respective places as per government guidelines. "We cannot rule out fear among the employees, but we strongly believe that the management will take all necessary

actions in this regard."

Meanwhile, an official of CITU, an unrecognised trade union which has some support from workforce, said: "Though it is too early to come to a conclusion that it is severe, but it needs to be taken seriously. We have already made a petition with the management, pointing to these three cases and have demanded that all employees are tested for Covid-19, the spaces used by those with confirmed cases decontaminated, those workers and individuals who have been in contact are isolated as per norms and those in containment zones are exempted from coming to work." The CITU union official workers also confirmed that the Kanchipuram collector had called for a meeting with not only Hyundai management but other industries in

the district to know about the incident and measures taken.

The UUHE official said the management had decided to go for a second shift effective Monday to ramp up production. There are at least 4,000 people are currently working in one shift and if the second shift begins on Monday, another 4,000 workers will be added.

Earlier, PTI had said an employee at Maruti Suzuki's Manesar plant has tested positive for Covid-19, according to a company spokesperson.

The company is also looking at "a possibility of a second case" of infection at the facility but has ruled out any impact on the business part due to the situation.

—PTI

'States should ensure thermal screening at departure point of airports'

THE HEALTH MINISTRY on Sunday issued guidelines for domestic travel, advising passengers to download the Aarogya Setu application on their mobile devices and asking states to ensure thermal

screening at departure point of airports, railway stations and bus terminals.

Asymptomatic passengers should be permitted to travel after being asked to self-monitor for

14 days, the ministry said.

Dos and Don'ts shall be provided along with tickets to travellers by agencies concerned, said the ministry's guidelines for domestic travel (air/train/inter-state bus

travel). All passengers shall be advised to download the Aarogya Setu application on their mobile devices, it said.

The guidelines come after the Indian Railways last week issued a list of

100 pairs of trains that it will operate from June 1, putting in operation popular trains such as Durontos, Sampark Krantis, Jan Shatabdis and Poorva Express.

RIL estimates \$200-400-m liability in KG-D6 cost recovery dispute

PRESS TRUST OF INDIA
New Delhi, May 24

RELIANCE INDUSTRIES (RIL) has estimated a maximum liability of \$400 million (₹3,000 crore) in its nine-year old dispute with the government over alleged under-utilisation of capacity at the KG-D6 field due to failure to comply with an approved investment plan.

Natural gas output from Dhirubhai-1 and 3 gas fields in the KG-D6 block in the Bay of Bengal started to lag company projections from the second year of production itself in 2010 and the field ceased to produce in February this year much ahead of its projected life.

The government blamed the phenomenon to the company not sticking to the approved development plan and disallowed over \$3-billion costs. The company disputed this and dragged the government to arbitration.

In its mega rights issue offer document, RIL said the central government sent notices to the firm and its partners in the KG-D6 block "disallowing cost recovery for alleged under-utilisation of capacity due to failure to comply with the approved development plan and demanded an additional share of profit petroleum."

"The company contended that there are no provisions in the KG-D6 contract which entitle the Central Government to disallow cost recovery on this



basis," it said.

The Production Sharing Contract or PSC allows contractors to recover all their capital and operating cost from the sale of oil and gas discovered and produced from a block before sharing profits with the government. Disallowing certain costs for recovery leads to the government claiming higher profit share. "On November 23, 2011, our company served an arbitration notice on the central government seeking to resolve a dispute relating to the cost recovery provisions of the KG-D6 PSC," the firm said.

While the two sides have filed their respective pleadings before the three-member arbitration tribunal, final hearings are tentatively scheduled from September to December 2021.

"Our potential liability in respect of, or the financial impact of this proceeding on our company, if any, pertains to the additional profit petroleum allowed to be payable to the central government, and is estimated to be in the range between \$200 million and \$400 million," it said, adding the matter is currently pending.

There will be no delay in supply of Rafale jets to India: France

PRESS TRUST OF INDIA
New Delhi, May 24

THERE WILL BE no delay in delivery of 36 Rafale jets to India as the timeline finalised for the supply of the fighter jets will be strictly respected, French Ambassador Emmanuel Lenain has said.

France is reeling under swelling cases of coronavirus infection and there were apprehensions that the delivery of Rafale jets could be delayed due to the pandemic.

More than 1,45,000 people were infected by the virus there, while the death toll stood at 28,330.

However, Lenain asserted that the original timeline for the delivery of the jets would be adhered to.

"The contractual delivery

schedule of the Rafale jets has been perfectly respected till now, and, in fact, a new aircraft was handed over to the Indian Air Force in end-April in France, in keeping with the contract," Lenain told PTI.

Defence minister Rajnath Singh received the first Rafale jet at an airbase in France on October 8.

"We are helping the Indian Air Force in arranging for the ferry flight of their first four Rafales from France to India as soon as possible. So there's no reason today to speculate that the schedule will not be maintained," the envoy said.

India had signed an inter-governmental agreement with France in September 2016 for the procurement of 36 Rafale fighter jets at a cost of around ₹58,000 crore.

INDAG RUBBER LIMITED
CIN: L74899DL1978PLC009038
Regd. Office: 11 Community Centre, Saket, New Delhi - 110017
Email: info@indagrubber.com; Website: www.indagrubber.com; Phone: 011-26963172-73

NOTICE
{For the Attention of Equity Shareholders of the Company}

Compulsory Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IETF) Authority

Notice is published in pursuance of section 124 (b) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the said Rules") notified by Ministry of Corporate Affairs as amended from time to time and Regulation 39 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Rules, inter alia, require the Company to transfer all the shares in respect of which, unpaid and unclaimed Final Dividend for the financial year 2012-2013 is being transferred to Investor Education and Protection Fund (IETF), to the demat account of IETF set up by the Central Government within 30 days from 25th August, 2020, in the manner as prescribed in the Rules, if the beneficial owner has not encashed any dividend during last seven years.

Accordingly, individual communication to be sent to the concerned shareholders, by the Company, whose shares are liable to be transferred to the demat account of IETF Authority under the Rules at their latest available address / email IDs. Complete details of such shareholders and their folio number or DPID- Client ID, to be uploaded, on its website www.indagrubber.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company, if held in physical form, for the purpose of transfer to DEMAT Account of IETF Authority.

Concerned shareholders may note that, any further dividend, including other corporate benefits, on such shares shall be credited to the IETF Account. Upon credit of such shares to the said Demat account, no claim shall lie against the company in respect of the unclaimed dividend amount and such shares transferred to IETF Account. However, shareholders may claim back the shares credited along with the unclaimed dividend amount from IETF Authority after following the procedure given under the IETF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.ietf.gov.in.

For any further information/clarification on this matter, concerned shareholder may write to the Company at Indag Rubber Limited, Khemka House, 11, Community Centre, Saket, New Delhi-110017, Tel.: 011-26963172-73. Email: info@indagrubber.com or contact the Company's Registrar and Share Transfer Agent - Skyline Financial Services Pvt. Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel.: 011-26812682; 83. Email-admin@skylinert.com.

By order of the Board
For Indag Rubber Limited
Sd/-
Company Secretary

Date: May 25, 2020
Place: New Delhi

The Tata Power Company Limited
The Tata Power Company Limited
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.
Tel: +91 22 6665 8282; Fax: +91 22 6665 8801
Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated 8th April 2020 and the General Circular No. 17/2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, the Company has on 24th May 2020, completed sending the Postal Ballot Notice dated 19th May 2020 (the "Postal Ballot Notice") for Increase in the Authorised Share Capital of the Company and the consequent amendment to the Capital Clause in the Memorandum of Association of the Company, by e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are available with the Company as on Tuesday, 19th May 2020 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the cut-off date.

The Postal Ballot Notice contains the following Resolutions:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Increase in the Authorised Share Capital of the Company

A copy of the Postal Ballot Notice is also available on the website of the Company: www.tatapower.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL: www.evoting.nsdl.com.

Please note that in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be acceptable due to the COVID-19 issues.

Due to non-availability of postal and courier services, on account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company is sending the Postal Ballot Notice in electronic form only. The Company expresses its inability to dispatch hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members will take place only through the remote e-Voting system.

To facilitate Members to receive the Notice electronically and cast their vote electronically, the Company has made special arrangement with TSR Darashaw Consultants Private Limited (TSR) for registration of e-mail addresses in terms of the MCA Circulars. Eligible Members who have not submitted their e-mail address to TSR, are required to provide their e-mail address to TSR, on or before 5:00 p.m. (IST) on Wednesday, 17th June 2020 pursuant to which, any Member may receive on the e-mail address provided by the Member the Postal Ballot Notice and the procedure for remote e-Voting along with the login ID and password for remote e-Voting. The process for registration of e-mail address is as under:

A. The Company: www.tatapower.com. Relevant section on Postal Ballot 2020 to register the e-mail address.
B. TSR: Process to be followed for registration of e-mail address is as follows:
1. For Members who hold shares in Electronic form:
a) Visit the link: https://green.tsrdarashaw.com/green/events/login/po
b) Enter the DP ID & Client ID, PAN details and captcha code.
c) System will verify the Client ID and PAN details.
d) On successful verification, system will allow you to enter your e-mail address and mobile number.
e) Enter your e-mail address and mobile number.
f) The system will then confirm the e-mail address for the limited purpose of service of this Postal Ballot Notice.
2. For Members who hold shares in Physical form:
a) Visit the link: https://green.tsrdarashaw.com/green/events/login/po
b) Enter the physical Folio Number, PAN details and captcha code.
c) In the event the PAN details are not available on record, Member to enter one of the share certificate's number.
d) System will verify the Folio Number and PAN details or the share certificate number.
e) On successful verification, system will allow you to enter your e-mail address and mobile number.
f) Enter your e-mail address and mobile number.
g) If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.
h) The system will then confirm the e-mail address for the purpose of service of this Postal Ballot Notice and Annual Report for FY2019-20.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Postal Ballot Notice along with the remote e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any queries, Members may write to tpballot2020@tsrdarashaw.com or evoting@nsdl.co.in.

For permanent registration of e-mail address:
(i) In respect of electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants.
(ii) In respect of physical holdings: Members are requested to register their e-mail address with the Company's Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawalla Industrial Estate, (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

The Board of Directors has appointed Mr. P. N. Parikh (ICSI Membership No. FCS 327), or failing him Mr. Mitesh Dhruvibhala (ICSI Membership No. FCS 8331) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the remote e-Voting process and for counting the votes in a fair and transparent manner.

The remote e-Voting period shall commence on Tuesday, 26th May 2020 at 9.00 a.m. (IST) and end on Wednesday, 24th June 2020 at 5.00 p.m. (IST). Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Wednesday, 24th June 2020. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. Tuesday, 19th May 2020, shall cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Friday, 26th June 2020. The same will be displayed on the website of the Company: www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and also shall be communicated to BSE and NSE, and the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors,
For The Tata Power Company Limited
Sd/-
H. M. Mistry
Company Secretary
FCS No.: 3606

Dated: 25th May 2020
Place: Mumbai

GUJARAT AMBUJA EXPORTS LIMITED
CIN : L15140GJ1991PLC016151
Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059 (Gujarat) India
Ph. : +91 79-61556677, Fax : +91 79-61556678
Email : info@ambujagroup.com Website : www.ambujagroup.com

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 st MARCH, 2020					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2020	31.03.2019	31.03.2020	31.03.2019
1.	Total income from operations	901.82	1266.30	3826.12	4033.08
2.	Net Profit / (Loss) from ordinary activities for the period (before Tax, Exceptional and/or Extraordinary items)	57.05	41.88	181.35	269.55
3.	Net Profit / (Loss) from ordinary activities for the period before tax (after Exceptional and/or Extraordinary items)	57.05	41.88	181.35	269.55
4.	Net Profit / (Loss) from ordinary activities for the period after Tax (after Exceptional and/or Extraordinary items)	54.45	31.51	145.84	198.15
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	54.36	31.38	145.88	198.33
6.	Equity Share Capital (Face value of ₹ 2/- each)	22.93	22.93	22.93	22.93
7.	Earnings Per Share (Face value of ₹ 2/- each) (not annualised)				
(i)	Basic	4.75	2.75	12.72	17.28
(ii)	Diluted	4.75	2.75	12.72	17.28

NOTES:

1. The above is an extract of the detailed format of Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's Website at www.ambujagroup.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

2. The above Standalone Financial Results have been reviewed by the Audit Committee of the Board at its meeting held on 23rd May, 2020 and approved and taken on record by the Board of Directors of the Company at its meeting held on 23rd May, 2020.

Place : Ahmedabad
Date : 23rd May, 2020

For, GUJARAT AMBUJA EXPORTS LIMITED
Manish Gupta
Chairman & Managing Director
(DIN : 00028196)

Committed to Growth

