

"IMPORTANT"

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GUJARAT STATE ELECTRICITY CORPORATION LTD.
 VIDYUT BHAVAN, RACE COURSE, VADODRA, INDIA - 390007
 PH. 91-265-6612341, FAX: 91-265-2355195
 E-MAIL: cefuel.gsecl@gmail.com WEBSITE: www.gsecl.in
 CIN: U40100GJ1993SGC019988

Tender Notice No. GSECL/Fuel/Imp Coal/(Type-1)/IIA/2020:
 Appointment of Independent Inspection Agency for sampling & analysis of Imported Coal (Type-1) at Sikka TPS of Gujarat State Electricity Corporation Limited.
 GSECL invites the above tenders from eligible bidders through e-tendering process.
 The Tender Specification and Bidding Documents may be downloaded from the websites <https://gsecl.nprocure.com> or <https://www.nprocure.com> (For VIEW, DOWNLOAD & ON-LINE SUBMISSION) and www.gsecl.in (For VIEW & DOWNLOAD). Interested and eligible bidders may submit their "On-line Tender" and "Physical Tender" as prescribed in the Tender Document before the due date and time of submission. Please be in touch with the Websites for corrigendum, etc. if any, till the last date of submission of bids.
Chief Engineer (Fuel)
 GSECL, Corporate Office, Vadodra, Gujarat (India)

SBI
 Platform Engineering-II Department, State Bank Global IT Centre,
 Sector-11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-III

Please refer to RFP No. SBI/GITC/Platform Engineering-II/2020/2021/707 Dated: 19/08/2020 for Centralised Procurement and Price Discovery of Application Performance Monitoring Tool Licenses. Corrigendum-III has been published. Please see "Procurement News" at Bank's website www.sbi.co.in or <https://bank.sbi>

Sd/-
 Deputy General Manager
 (PE-II)

Place: Navi Mumbai
 Date: 25.09.2020

RAMCO INDUSTRIES LIMITED
 Reg. Office : 47, P.S.K. Nagar, Rajapalayam-626108
 (Tamil Nadu) CIN L26943TN1965PLC005297
 Website : www.ramcoindltd.com email ID: ril@ril.co.in

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday the 3rd November, 2020 to consider inter alia the unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ending 30th September, 2020. This Notice is also available on the Company's website at www.ramcoindltd.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For RAMCO INDUSTRIES LIMITED
S. BALAMURUGASUNDARAM
 COMPANY SECRETARY & LEGAL HEAD

Chennai
 25.9.2020

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration
25 th September, 2020	12:00 PM	www.cnbcvt18.com/ms-smartinvestor/webinars

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

(AP No. 002-09-2020)

From the Front Page

Stocks crash, rupee weakens, bonds steady

THE DOLLAR continued to gain as other currencies globally continued to weaken, after the "risk on" sentiment took a hit amidst dwindling hopes of a quick economic recovery.

URBhat, director, Dalton Capital Advisors (India), said, "The recent dollar appreciation is the proximate reason for gold price correction because an appreciating dollar is seen as a safe haven to rush to. Equities, however, have a life of their own and with the fundamentals not supporting current valuations and foreign portfolio investor flows turning negative of late, markets are correcting." According to him, the earlier view of novel coronavirus cases tapering off and the economic recovery being round the corner does not hold.

The benchmarks have fallen by 6.07% since September 17. The strong sell-off was witnessed across the market and the Nifty had only three gainers for the day. Deepak Jasani, head - retail research of HDFC Securities, said investors have been bombarded with a perfect storm. "European stocks and Asian stocks dropped following a rout in tech shares in the US on Wednesday and as investors have largely given up on the idea that the US Congress will provide a new stimulus, while worrying about a recent rise in COVID-19 cases. Investors are bombarded by a perfect storm of problems including rising virus infections, new lockdowns, a slowing economic recovery, stalled US stimulus talks and election uncertainty," he said. To make matters worse, economists at Goldman Sachs too have cut their forecast for US growth for the fourth quarter to 3% from the earlier 6%.

Markets had risen by 51% since their March 23 lows owing to the rush of liquidity in the markets after stimulus given by the central banks globally. This led to markets running ahead of the economic fundamentals. With the correction taking place in the markets, the gap between the fundamentals and the markets is narrowing. Experts believe that this correction could last 4-6 weeks as the fundamentals of the economy have not been improving sharply and yet markets have run up much ahead based on expectations of 6-12 months hence. According to Jinesh Gopani, head - equity, Axis AMC, the ongoing market correction is a liquidity based sell-off. He said, "The rally that we were witnessing so far is a global liquidity driven rally and we are correcting in sync with the EMs. No one can say whether the correction will continue or stop. Given that the global liquidity is reversing and the dollar is trading upwards, it is more of a liquidity based sell-off."

QUANTUM MUTUAL FUND
 Profit with Process

Investment Manager: Quantum Asset Management Company Private Limited
 7th Floor, Hoechst House, Nariman Point, Mumbai - 400021, India
 Toll Free No.: 1800-209-3863/1800-22-3863; Toll Free Fax No.: 1800-22-3864
 Email: CustomerCare@QuantumAMC.com; Website: www.QuantumMF.com CIN: U65990MH2005PTC156152

ADDENDUM No. 19/2020

Notice-Cum-Addendum

Cessation of Official Point of Acceptance of Quantum Asset Management Company Private Limited:

Notice is hereby given to Investors / Unit holders of the schemes of Quantum Mutual Fund to take note that the following location will cease to be the Official Point of Acceptance of Quantum Asset Management Company Private Limited, with effect from closing business hours of September 30, 2020:

Location	Address
Ghatkopar	610, 6 th Floor, Neelguy Square, Opposite Ghatkopar Railway Station, Ghatkopar (East), Mumbai - 400077

This addendum forms an integral part of the Scheme Information Document and Key Information Memorandum of the Scheme(s) and Statement of Additional Information of Quantum Mutual Fund as amended from time to time.

For Quantum Asset Management Company Private Limited (Investment Manager - Quantum Mutual Fund)

Jimmy A Patel
 Managing Director & Chief Executive Officer
 DIN: 00109211

Place: Mumbai
 Date: September 24, 2020

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

NMDC Limited
 (A Government of India Enterprise)
 DONIMLAL IRON ORE MINES
 P.O: Donimal Taluk, Sandur District, Bellary, Karnataka. Pin/583 118. CIN: L13100AP1998G01001674.

TENDER NOTIFICATION

Sealed tenders are invited from the competent and experienced bidder for the following works:

Sl. No.	Tender No. & Date	Name of Work	Est of Work & EMD (₹)	Sale/award period From-To	Last date of Submission upto
1	CE/W/8(434)/2020 Date: 25.09.2020	"Maintenance of Public buildings in connection with safety week celebration for the year 2020 in Donimal Township"	71.36 Lakhs EMD 72000/-	01.10.2020 to 30.10.2020	30.10.2020 15:00 Hrs.
2	DNM/PPT/Civ/2020 Date: 25.09.2020	"House Keeping / Cleaning of other peripheral works at Pallet Plant"	57.17 Lakhs EMD 57200/-	25.09.2020 to 24.10.2020	24.10.2020 15:00 Hrs.
3	DNM/MNG/NB/HMM/2020-21 Date: 25.09.2020	"Hiring of Mining Machineries for waste/ore excavation in North Block of DIOM"	3870.87 Lakhs EMD 38.70 Lakhs	25.09.2020 to 23.10.2020	24.10.2020 11:00 Hrs.
4	DNM/MNG/SB/HMM/2020-21 Date: 25.09.2020	"Hiring of Mining Machineries for waste excavation in South Block of DIOM"	5250.53 Lakhs EMD 50.00 Lakhs	25.09.2020 to 24.10.2020	26.10.2020 11:00 Hrs.
5	DNM/MNG/BMMX/2020-21 Date: 25.09.2020	"Hiring of Mining Machinery for waste/ore excavation from beyond MMX Section of DIOM"	8498.55 Lakhs EMD 50.00 Lakhs	25.09.2020 to 22.10.2020	23.10.2020 11:00 Hrs.

For further clarification: Sl. No.1: may contact by e-mail to dnmccivil@nmdc.co.in / fax No: 089395-274644; Sl. No.2: may contact by e-mail to kpsingh@nmdc.co.in / bnprathap@nmdc.co.in; Sl. No.3, 4&5: may contact by e-mail to surajkumar@nmdc.co.in / fax No: 089395-274601. Detailed NIT and tender documents can be viewed and/or downloaded from NMDC's website <https://www.nmdc.co.in/nmdctender/default.aspx> or Central Public Procurement Portal <https://www.eprocure.gov.in>. Further, for any corrigendum, amendments, clarification etc may please follow the above website.

For and on behalf of NMDC Limited
General Manager (Production)

TITAGARH WAGONS LTD.
 E-Mail: investors@titagarh.in
 Website: www.titagarh.in

CIMMCO LIMITED
 CIN: L28910WB1943PLC168801
 E-Mail: corp@cimmco.in
 Website: www.cimmco.in

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107
 Tel : +91 33 40190800, Fax: +91 33 40190823

NOTICE

Change in Registrar and Share Transfer Agent from KFin Technologies Private Limited ("Karvy") to Maheshwari Datamatics Private Limited

All concerned are hereby informed that pursuant to confirmation by National Securities Depositories Limited (NSDL) and Central Depository Services Limited (CDSL), Maheshwari Datamatics Private Limited (SEBI Registration No. INR000000353) has been appointed as the new Registrar and Share Transfer Agent by Titagarh Wagons Limited and Cimmco Limited in place of KFin Technologies Private Limited ("Karvy") with effect from Saturday, 19th September, 2020.

Shareholders, Beneficial Owners and Depository Participants are requested to send all requests/documents/correspondence relating to securities of the above named companies at the below mentioned address:

Maheshwari Datamatics Private Limited,
 Unit: Titagarh Wagons Limited or Cimmco Limited (as may be applicable)
 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, Tel: 033 22435029 / 22482248, E-mail: mdpldpc@yahoo.com, Website: www.mdpl.in

For Titagarh Wagons Limited
 Dinesh Arya
 Company Secretary

For Cimmco Limited
 Dinesh Arya
 Group Company Secretary

Kolkata, September 24, 2020

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
 CIN - L24114RJ2005PLC021340
 Registered office: S.G. 2730 SUWANA, BHILWARA RJ 311001 IN
 Email: cs@srdychem.com, Web: www.srdychem.com

Shareholders are hereby informed that the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, 19th of October, 2020 at 01.00 P.M. (IST) at the Registered Office of the Company, i.e. S.G. 2730 Suwana, Bhilwara-311001, Rajasthan to transact the businesses as set forth in the notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. The Notice will also be available on the company's website at www.srdychem.com and on the Stock Exchange website at www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The detailed procedure for casting votes through remote e-voting shall be provided in the Notice of EGM. The details will also be available on the website of the Company at www.srdychem.com and on the website of NSDL at <https://evoting.nsdl.com>. The remote e-voting period commences on 16th October, 2020 at 9 A.M. and ends on 18th October, 2020 at 5 P.M. The remote e-voting module shall be disabled by NSDL thereafter. The voting rights will be on the basis of shareholding as on the cut-off date, i.e. 12th October, 2020. Additionally, the Company is also providing a platform for shareholders who unable to attend the meeting physically to attend the same remotely through Cisco Webex. Members opting to avail the facility need to mail the Company requesting for the Meeting Link, User Id and Password at the e-mail id cs@srdychem.com at least 48 hours before the meeting. In case of any grievances connected with attending the meeting or facility of e-voting, please contact Ms. Aditi Babel, Company Secretary and Compliance Officer. Email Id cs@srdychem.com, Ph: -7023260109.

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
 Sd/-
 Aditi Babel
 Company Secretary and Compliance Officer

Date : 21.09.2020
 Place : Bhilwara

MOTILAL OSWAL Mutual Fund

Motilal Oswal Asset Management Company Limited
 Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimthulla Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
 • Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilaloswal.com
 • CIN No.: U67120MH2008PLC188186
 • Website: www.motilaloswalmf.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund

Changes in the address of Investors Service Center for the Schemes of Motilal Oswal Mutual Fund (MOMF)

Investors are hereby requested to take note of the following changes in the address of Investors Service Center for the Schemes of MOMF with effect from **September 24, 2020**.

Location	Existing Address	New Address
Raipur	2 nd Floor, Shop No. 215, National Corporate Park, Ward No.15, GE Road, Raipur - 492 001.	Piyank Tower, Rajatatabad Road, Ward No. 40, Raipur - 492 001.
Nagpur	Shop No. 1, Mezzanine Floor, Fortune Business Centre, Plot No. 6, 1 st Floor, Vasant Vihar Complex, WHC Road, Shankar Nagar, Nagpur - 440 010.	1 st Floor, Kapish Centre, Opp. Gajanan Maharaj Mandir, Zenda Chowk, Dharampath, Nagpur - 440 010.

This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF.
 All other contents remain unchanged.

For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Navin Agarwal
 Managing Director & Chief Executive Officer

Place : Mumbai
 Date : September 24, 2020

DUROPLY INDUSTRIES LIMITED
 [Formerly : Sarda Plywood Industries Ltd.]
 Regd. Office : 9 Parsee Church Street, Kolkata-700001
 CIN : L20111WB1957PLC023493, www.duroply.in
 E-mail : corp@duroply.com, Phone : 033 2265 2274

NOTICE

A. Notice is hereby given that the 63rd Annual General Meeting (AGM) of Duroply Industries Limited (the "Company") will be held on Saturday, October 17, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, read with General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred to as the "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

B. In accordance with the aforesaid Circulars, the Notice convening the 63rd AGM (the "Notice") along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA"), i.e. Maheshwari Datamatics Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@duroply.com or to the RTA at mdpldpc@yahoo.com

- Scanned copy of a signed request letter, mentioning name, folio number / DP ID and Client ID & number of shares held and complete postal address;
- Self-attested scanned copy of PAN CARD; and
- Self-attested scanned copy of any document (such as AADHAAR CARD / Voter ID Card / Passport / Driving License) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with the respective Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from 9th October, 2020 to 17th October, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E. The Notice and the Annual Report for the financial year ended March 31, 2020 shall be available on the website of the Company viz., www.duroply.in and also on the website of the BSE Limited, where Equity shares of the Company are listed, viz., www.bseindia.com

For Duroply Industries Ltd.
 Sd/-
[RAVI KUMAR MURARKA]
 CFO & Company Secretary

Place : Kolkata
 Date : 24th September, 2020

accelya
ACCELYA SOLUTIONS INDIA LIMITED
 CIN: L74140PN1986PLC041033
 Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037. Tel : +91-20-66083777 Fax: +91-20-24231639
 Email: accelyaia.investors@accelya.com Website : w3.accelya.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, 28th October, 2020 at 2.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12th May 2020, to transact the business as set out in the Notice convening the 34th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 34th AGM and Annual Report for FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (hereinafter referred to as "KFinTech") (formerly Karvy Fintech Private Limited), at https://ris.kfintech.com/email_registration/ to get their email addresses and mobile numbers registered. The Notice of 34th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at <https://w3.accelya.com/accelya-solutions-india-limited-quarterly-annual-reports>, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech at <https://evoting.karvy.com>.

Instructions for Remote e-voting and e-voting during AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with remote e-voting and e-voting during the AGM. The Company has engaged the services of KFinTech for providing e-voting service. Shareholders are hereby informed that the Ordinary and Special Business, as set out in the Notice of the 34th AGM will be transacted only through voting by electronic means.

The remote e-voting will start on Sunday, 25th October, 2020 at 9.00 a.m. and will end on Tuesday, 27th October, 2020 at 5.00 p.m. The remote e-voting module will be disabled by KFinTech thereafter. Once a vote is cast by a shareholder, he / she will not be allowed to change it subsequently.

Shareholders attending the AGM through VC/OAVM and who have not cast their votes on resolutions forming part of the Notice through remote e-voting, shall be eligible to vote through e-voting facility provided during their AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The cut-off date for determining the eligibility of shareholders for voting through remote e-voting at the AGM is Wednesday, 21st October, 2020.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date mentioned above, may obtain login id and password by sending a request at evoting@kfintech.com or mohsin.mohd@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting the vote.

The procedure for remote e-voting is provided in the Notice of 34th AGM. In case of queries / grievances relating to e-voting, members may refer 'Help and Frequently Asked Questions' (FAQs) section available on KFinTech's website <https://evoting.karvy.com/public/Faq.aspx> or contact Mr. Mohd. Mohsinuddin, KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222 Toll-free No.: 1800-345-4001 E-mail: mohsin.mohd@kfintech.com.

Procedure for joining AGM through VC / OAVM

Shareholders will be eligible to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the "EVENT" for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in the Notes to the Notice of AGM.

For ACCELYA SOLUTIONS INDIA LIMITED

Sd/-
Ninad Umraniar
 Company Secretary

Place : Pune
 Date : 24th September, 2020

THE INDIAN HOTELS COMPANY LIMITED
 Corporate Identification No. (CIN) : L74999MH1902PLC000183
 Registered Office : Mandlik House, Mandlik Road, Mumbai - 400 001
 Tel.: 91 22 6639 5515 Fax No.: 91 22 2202 7442
 E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com

NOTICE

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules"). The Act and Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more, to the demat account of Investor Education and Protection Fund Authority (IEPF)

Adhering to the requirements set out in the Rules, the individual communications have been sent to the concerned shareholders at their registered address in physical form by post. The details of such concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF are uploaded on the Company's website www.ihcltata.com.

Accordingly, the concerned shareholders are requested to immediately claim their unclaimed dividend amount due before 5th October, 2020. In case the dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to IEPF without any further notice in the following manner:

In case if the shares are held:

In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stands registered in the name of shareholder will be deemed to be automatically cancelled and non-negotiable as per the Rules.

In demat form - The Company shall inform the respective Depository by way of corporate action for transfer of the shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF Authority, concerned shareholders are entitled to claim the same from IEPF Authority by submitting an application in the prescribed Form IEPF-5 available on the IEPF website www.iefp.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder uploaded by the Company on its website shall be deemed as an adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to demat account of IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority.

In case shareholders have any queries on this subject matter, they may contact our RTA - Link Intime India Private Limited, unit: The Indian Hotels Company Limited, C-101, 247 Park, L.B.S Marg, Vikroli (W), Mumbai - 400083, Tel: +91 22 49186270, Fax: +91 22 49186060. Email : mt.helpdesk@linkintime.co.in.

For The Indian Hotels Company Limited

BEEJAL DESAI
 Senior Vice President
 Corporate Affairs and Company Secretary (Group)

Date : 24 September, 2020

INDO-TECH TRANSFORMERS LIMITED
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist), Tamilnadu - 631561
 CIN: L29113TN1992PLC022011; Website: www.indo-tech.com
 email: investor@indo-tech.com; Tel: +91 44 30289854

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Friday, the 16th day of October 2020 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 and 20/2020 (collectively referred to as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue, in compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC / OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to instameet@linkintime.co.in or call 022-49186175.

The Annual Report for the financial year ended 2019-20 along with the notice of AGM has been dispatched on September 24, 2020, have been sent through electronic mode to all Members whose email addresses are registered with the Company/Depository Participants. These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at instavote.linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, October 10, 2020 to Friday, October 16, 2020 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off-date Friday, October 09, 2020 may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, October 13, 2020 at 9:00 a.m. and end on Thursday, October 15, 2020 at 5:00 p.m. The remote e-voting module shall be disabled by Link Intime India Private Limited before 5:00 p.m. on October 15, 2020. Those Members, who shall be present in the AGM through VC 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 e-voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e. October 09, 2020 may obtain User ID & Password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@linkintime.co.in. However, if he/she is already registered with e-voting of Link Intime India Private Limited, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure/instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [https://inst](https://instavote.linkintime.co.in/Home)