

About 70 m homes given piped water connection in 3 yrs: PM

FE BUREAU
New Delhi, August 19

PRIME MINISTER NARENDRA Modi on Friday said as many as 70 million households have been provided piped water facility in the past three years, against 30 million earlier, taking the total number of households in the country with such a facility to 100 million.



Addressing the Har Ghar Jal Utsav in Goa under the Jal Jeevan Mission through a video message, Modi said: "This is a big success of the government's campaign to deliver water to every household (by 2024). This is a great example of 'Sabka Prayas' (everybody's endeavour)." The PM hailed Goa for being the first Har Ghar Jal-certified state where every household is connected to piped water. He also acknowledged Dadra Nagar Haveli

and Daman and Diu as the first set of Union territories to achieve the feat. The PM also said 1,00,000 villages in different states have gone beyond the tag of "open defecation free" (ODF).

After the country was declared ODF a few years ago, the next goal was to achieve the ODF-plus status for villages. This essentially means they should have community toilets, plastic waste management, grey water management and Gobardhan projects. Underlining the water security challenge that the world is facing, Modi said

water scarcity can become a huge obstacle in accomplishing the resolution of turning India into a developed country by 2047.

In a veiled jibe at the Opposition for ignoring a key issue like water conservation, the PM said it does not take much effort to form a government, but a lot of hard work goes into building a country. "Those who do not care about the country, are not bothered about spoiling the present or future of the country. Such people can definitely talk big, but can never work with a big vision for water," he said.

Besides digital push, pvt banks adding branches

FE BUREAU
Mumbai, August 19

Private banks continue to improve their branch numbers despite expectations that digitalisation will do away with physical presence, the report said. HDFC Bank and Axis Bank have accounted for the bulk of that growth, with former's branches expanding to 6,342 from 5,608, while Axis Bank's branches increasing to 4,758 from 4,594.

Singapore-headquartered DBS Group, which acquired Lakshmi Vilas Bank, plans to expand to smaller cities, currently dominated by PSBs. Kotak Mahindra Bank had earlier said it was seeking to grow its digital footprint, but will also offer access to branches.

report said. Private banks continue to improve their branch numbers despite expectations that digitalisation will do away with physical presence, the report said. HDFC Bank and Axis Bank have accounted for the bulk of that growth, with former's branches expanding to 6,342 from 5,608, while Axis Bank's branches increasing to 4,758 from 4,594.

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Google to roll out update for high-quality, content in search results

PRIYA PATHAK
New Delhi, August 19

GOOGLE HAS ANNOUNCED that it is working on a slew of updates to improve the search results for users. The latest update aims to cut down on clickbait and help users find authentic and high-quality content from their search results.

The Mountain View-based giant on Thursday announced that these changes will roll out in two updates in the coming weeks. "We know people don't find content helpful if it seems like it was designed to attract clicks rather than inform readers. So starting next week for English users globally, we're rolling out a series of improvements to search to make it easier for people to find helpful content made by, and for, people," reads the company's blog post.

Calling this as the "helpful content update," Google states that the update will target contents that have been created solely to get high ranking, with no intent to help or inform people. The update will ensure that poor quality contents do not rank high in Google's search results. The company's internal testing of this update has already shown positive results.

HEADS UP VENTURES LIMITED

(Formerly Known As The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012

Tel. No.: +91-22-43539790 • **Email:** - cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE OF THE 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Heads UP Ventures Limited (Formerly The Mandhana Retail Ventures Limited) ("the Company") will be held on **Thursday, 15th September, 2022 at 02:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 13th December, 2021 and No.02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to as "Applicable Circulars"), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the Company.

In compliance with the applicable Circulars, the Notice of the 11th AGM ("Notice") and the Annual Report of the Company including financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 19th August, 2022 through electronic mode to the Members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of AGM and Annual Report to the Members have been dispensed with vide the Applicable Circulars.

The Notice of the AGM and the Annual Report of the Company are also available on the website of the Company at www.mrvlindia.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ("LIPL"), the Registrar and Transfer Agent of the Company (agency for providing the Remote e-Voting facility and voting at the AGM) i.e. <https://instavote.linkintime.co.in>

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of the AGM, provided by the LIPL for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 8th September, 2022**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 8th September, 2022** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Monday, the 12th September, 2022 (9:00 A.M. IST) and ends on Wednesday, the 14th September, 2022 (5:00 P.M. IST). The remote e-voting module shall not be allowed beyond 5:00 P.M. on Wednesday, the 14th September, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. A facility of joining the AGM through VC/OAVM is available through LIPL e-voting portal at <https://instameet.linkintime.co.in>. Members are requested to refer to the AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. the 8th September, 2022**, he/she may obtain login id and password by sending a request at Company's e-mail ID at cs@tmrvl.com mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM. The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company or with LIPL, may obtain aforesaid notice of AGM, Annual Report and login details for joining AGM, by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document such as Driving License, Passport, Bank Statement, Aadhaar in support of the address of the Members registered with the Company, by sending an email at cs@tmrvl.com and/or sending a letter to Link Intime India Private Limited, (Unit: Heads Up Ventures Ltd); C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083. Members holding shares in demat form, can update their email address with their respective Depository Participant(s).

The name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means are as follows:

Mr. Rajiv Ranjan, Associate Vice President, Link Intime India Pvt. Ltd. (Unit: Heads UP Ventures Ltd.), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, contact no.022-49186000/ 49186270, e-mail ID: enotices@linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 9th September, 2022 to Thursday, the 15th September, 2022 (both days inclusive) for the purpose of AGM.

The Board of Directors of the Company has appointed Mr. Nitin R. Joshi, Practicing Company Secretary (Membership No. FCS 1884), as Scrutinizer to scrutinize the entire voting procedure in a fair and transparent manner.

The results shall be declared not later than forty-eight working hours from conclusion of the AGM by posting the same on the website of the Company at www.mrvlindia.com, website of LIPL on <https://instavote.linkintime.co.in> and by filing with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

By the Order of the Board of Directors for HEADS UP VENTURES LIMITED

Sd/-
SANGEETA MANDHANA
MANAGING DIRECTOR
DIN: 06934972

Mumbai
19th August, 2022

Taxpayers get more time to claim foreign tax credit:The Central Board of Direct Taxes on Friday said taxpayers can claim credit for taxes paid overseas before the end of the assessment year if the income tax returns filed within the stipulated deadline, in a relief to such assesses. Hitherto, taxpayers could claim foreign tax credit (FTC) only if Form- 67, along with necessary documents were filed within the due date for filing the original return. —FE BUREAU

केनरा बँक Canara Bank

ASSET RECOVERY MANAGEMENT BRANCH-II

3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400001.
Tel. No.: (022) 22651128 Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the **Physical possession** of which has been taken by the Authorized Officer of **Canara Bank (eSyndicate)**, will be sold on "As is where is", "As is what is", basis on **07.09.2022** for recovery of ₹ 58549775.73 (as on 30.06.2022 plus further interest and charges from **01.07.2022** till the date of realization) due to the **ARM II Branch, Mumbai of Canara Bank (eSyndicate)** from M/s. Pramukh Closures Pvt. Ltd., 35-K, Laxmi Industrial Estate, Andheri (W) Mumbai.

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money Deposit (in ₹)
1.	All Two Flats Combined together as one single Flat bearing No. S1 & S2 Admn. 130.58 sq. mts situated on the 2 nd Flr. of Building "B" constructed in the property known as "DEPOIBATA" situated at Borivali within the area of Margao Municipal Council surveyed in the City of Margao under Chalta No. 67 of P. 2, Sheet No. 134 Situated Nr. Pal Palace Hotel, Borivali, Margao, Salcate-Goa.	₹ 42.30 Lakhs (Forty Two Lakhs Thirty Thousand Only)	₹ 4.23 Lakhs (Four Lakh Twenty Three Thousand Only)

The Earnest Money Deposit shall be deposited on or before **05.09.2022** upto **5.00 p.m.** Details of EMD and other documents to be submitted to service provider on or before **05.09.2022** upto **5.00 p.m.**

Date of inspection of properties with prior appointment with Authorised Officer as below :-

Date & Time of Inspection: 03.09.2022 between 11:00 a.m. to 2:00 p.m. (with prior appointment)

Date up to which documents can be deposited with Bank is **05.09.2022** upto **5.00 p.m.** For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chief Manager, Canara Bank ARM II Branch, Mumbai (Ph. No.: (022) 2265 1128 / 22 Moh. No. 9828328297) or Mr. Hariom Sanchi, Manager, (Mob. No. 9454879689)

E-mail id: cb6289@canarabank.com during office hours on any working day; or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana-120015, **Contact Person - Mr. Harsh Gouda Mob. No. 9594597555** (Contact No. +911244302020 / 21 / 22 / 23 / 24, support@bankeuctions.com; harsh.gouda@c1india.com)

Date : 20.08.2022
Place : Mumbai

sd/-
Authorised Officer,
CANARA BANK

SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557

Regd Office: Shiva Cement Limited, Telghana, PO: Birangotli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 Email - investors@shivacement.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting of Shiva Cement Limited will be held on **Monday, the 12th September, 2022 at 12.00 PM** through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") and circular issued thereunder ("MCA Circulars") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circular issued thereunder ("SEBI Circulars")

In accordance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the 36th AGM along with the Annual Report 2021-22 as well as login details for e-voting and process for joining the AGM through VC/OAVM is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositors. For Members holding shares in physical form and who have not registered/updated their email addresses with the Company need to submit Form ISR-1 for registration/update of their email addresses. ISR-2 (In case you have changed your signature), ISR-3 for registration of Nomination or ISR-3 in case you do not want to register nomination) Request forms are available on website of the Company www.shivacement.com or at www.nichetechnol.com, either in hard copy to Niche Technologies Private Limited or by way of e-mail to nichetechnol@nichetechnol.com.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, the shareholders may write to nichetechnol@nichetechnol.com.

Members may note that the Notice of the 36th AGM and the Annual Report 2021-22 will also be available on the Company's website www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting") to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting. Detailed procedure for remote e-voting for shareholders holding shares in Dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of AGM.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 7th September, 2022 to Friday 9th September, 2022 (both days inclusive).

By order of the Board of Directors
Shiva Cement Limited

Sd/-
Sneha Bindra
Company Secretary

Place: Sundargarh
Date: 19th August 2022

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

Reg Office: 902, 9th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, New Delhi - 110034

Email: cs@integraessentia.com | Website: www.integraessentia.com

NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company will be held on **Saturday, September 10, 2022 at 11:30 A.M.** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 issued by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 15th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 15th AGM along with the Annual Report for the Financial Year 2021-22 on Friday, August 19, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integraessentia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NSDL's website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

- In this regard, the members are hereby notified that:
- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022.
 - M/s. Kumar G & Co., Practicing Company Secretaries (COP- 7579) has been appointed as a Scrutinizer to conduct e-voting process.
 - The results of e-voting will be placed on the Company's website www.integraessentia.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company are listed.
 - The remote e-voting period will commence from Wednesday, September 7, 2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022, at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
 - The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in
 - A person whose name is 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 voting in the general meeting.
 - Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
 - The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

By order of the Board
For Integra Essentia Limited
(Formerly Integra Garments and Textiles Limited)
Vishesh Gupta
Managing Director
DIN:00255689

Date: August 20, 2022
Place: New Delhi

केनरा बँक Canara Bank

DOMBIVALI (WEST) II AUCTION SALE NOTICE

The under mentioned persons are hereby informed that they have failed to pay off the Liability in the Loan Accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **22.08.2022** failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11.00 a.m. on **25.08.2022** or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sr. No.	Date of Loan	Loan Number	Name and address of the Borrower
1.	10.02.2021	164000107330	Mrs. Meena Sukhtal More, Dwarikamal Building No. 1, Room No. 7, Subhash Road, Kumbharkhan Pada, Dombivali (West)- 421202.

Date : 19.08.2022
Place : Mumbai
Manager: Canara Bank, Dombivali (West) II
NOTE: Amount outstanding should include all liabilities of the party under Gold Loans as well as any other Loan/ Credit Facility

बँक ऑफ बड़ोदा Bank of Baroda

TENDER NOTICE

Bank of Baroda, Baroda Corporate Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 invites response for Request for Proposal for "Selection of Tele calling Agency for Collection of Dues."

Details of RFP are available under "Tender Section" on Bank's website: www.bankofbaroda.in

Addendum/Corrigendum including modification in the RFP document, if any, shall be notified on the Bank's website www.bankofbaroda.in only. Bidder should refer the same before final submission of the RFP.

Last date for submission of above RFP is **13.09.2022** by **3:00 PM**.

Place: Mumbai
Date: 20.08.2022

Head - Receivables Management Dept
Retail Assets, MSME and Agri Loans

glenmark

Glenmark Pharmaceuticals Limited

Registered Office: B/2, Mahalakshmi Chambers, 22, Bhubalhai Desai Road, Mahalakshmi, Mumbai - 400 026.

Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.

Tel. No.: +91-22-4018 9999 Fax No. +91-22-4018 9986

Email: complianceofficer@glenmarkpharma.com Website: www.glenmarkpharma.com
CIN: L24295MH1977PLC019982

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) (As per Section 124(6) of the Companies Act, 2013)

In terms of the requirement of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016 ("the Rules"), the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

The Company has sent individual communication to the concerned shareholders who have not encashed the dividend for the financial year 2014-15 and all subsequent dividends declared and paid by the Company which are liable to be transferred to IEPF as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose share are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <http://www.glenmarkpharma.com>/investors/shareholders-corner

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before 21st October, 2022, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder on or before 21st October, 2022, the Company would be transferring said shares to IEPF Account without further notice in accordance with the requirement of said rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information/clarifications on this matter concerned shareholders may write to the Company at complianceofficer@glenmarkpharma.com or contact the Company's Registrar & Share Transfer Agent of the Company i.e. M/s. KFin Technologies Limited (Formerly known as M/s. KFin Technologies Private Limited) at following address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Toll Free No.: 1800-3454-001, Email: einward.ris@kfinetech.com Website: www.kfintech.com.

For Glenmark Pharmaceuticals Limited
S/d
Harish Kuber
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 18, 2022

Kaya Limited

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbuz Lane, Andheri (East), Mumbai 400093. **Tel. no.:** 022-66195000, **Fax No.:** 022-66195050
Website: www.kaya.in | **Email:** investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 35/2020 dated December 31, 2020, the General Circular No. 03/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 31, 2021 and the general circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot e-Voting")

- Special Resolution:**
- To approve amendments to the Kaya Employees Stock Option Plan, 2021
 - To approve grant of employee stock options to all eligible employees of the Company's subsidiaries under the amended Kaya Employee Stock Option Plan, 2021
- In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTAs on August 12, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of

