

June 19, 2020

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Security Code: 532628 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400051 Scrip code: 3IINFOTECH

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of Meeting of Equity Shareholders of 3i Infotech Limited ("Company") to be convened as per the directions of the National Company Law Tribunal, Special Bench, Mumbai in connection with scheme of arrangement between 3i Infotech Limited and its Shareholders under Section 230-232 of the Companies Act, 2013 (the "Meeting")

Apropos the Caption and pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated June 17, 2020, please find enclosed copies of newspaper advertisements published in English newspaper "Business Standard" dated June 18, 2020 and in Marathi newspaper "Navshakti" dated June 19, 2020 confirming dispatch of Notice of the Meeting.

The same will be made available on the website of the Company www.3i-infotech.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For 3i Infotech Limited

Rajeev Limaye Company Secretary

Encl: As above

▶ FROM PAGE 1

Telcos stopped from sourcing 4G gear from Chinese firms

BSNL would be the last company to join the 4G bandwagon as the company prepares to compete with the private telecom companies.

The exclusion of Chinese telecom equipment suppliers may delay the 4G journey for BSNL.

Private telcos, such as Bharti Airtel and Vodafone Idea, will also be under pressure to not buy from Chinese vendors, even as contracts for their equipment may be cheaper compared to European manufacturers. Ahead of the 5G auction, such a development may come as a challenge for the financially stressed telecom industry.

In fact, Bharti chairman Sunil Mittal had batted for a Chinese manufacturer at a conference last year. He had said Huawei products were superior to those made by European companies.

SC: No merit in interest on unpaid interest

Solicitor General Tushar Mehta, who represented the Centre, argued that banks have to pay interest to depositors and therefore waiving of interest is not easy. Banks have deposits of ₹133 trillion and interest must be paid on that, he said, adding a waiver would have a cascading effect.

He pointed out that a complete waiver of interest during moratorium period might risk the financial stability of banks and this would put the interests of depositors in jeopardy. Mehta said the Centre may consider a waiver on a case-by-case basis.

"Once the moratorium is fixed, it should serve the desired purposes and we see no merit in charging hospitals raises

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3i Infotech

3i INFOTECH LIMITED

CIN: L67120MH1993PLC074411

Registered Office: 3rd to 6th Floors, Tower # 5, International Infotech Park, Vash

Railway Station, Commercial Complex, Navi Mumbai. Maharashtra 400 703. India

Phone: 022-7123 8000 | Email: investors@3i-infotech.com |

Website: www.3i-infotech.com

FORM NO. CAA. 2 [Pursuant to Section 230(3) of Companies Act, 2013 and rules 6 and 7 of the

Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

Company Application No. 992 of 2020

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN

3i INFOTECH LIMITED AND ITS SHAREHOLDERS

Remote e-voting start date and time Saturday, July 4, 2020 from 9:00 a.m. (IST

Remote e-voting end date and time | Monday, July 20, 2020 to 5:00 p.m. (IST) Notice and Advertisement of Notice of the Meeting of Equity Shareholders

Notice is hereby given that by an order dated June 1, 2020, the Special Bench

Mumbai of the National Company Law Tribunal ("NCLT") has directed a meeting to be held of the equity shareholders of the Applicant Company, for the purpose of

considering, and if thought fit, approving with or without modification, the propose Scheme of Arrangement between 3i Infotech Limited ("Applicant Company") an

ts shareholders ("Scheme") made under Sections 230 to 232 and other applicable

n pursuance of the said order, and as directed therein, notice of the meetin along with corresponding annexures has been sent to equity shareholders at the

registered email addresses and the dispatch of notice will be completed by Friday

une 19, 2020. Further, in pursuance of the said order, notice is hereby give

that the meeting of the equity shareholders of the Applicant Company will be hel

through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") mode on Tuesday, July 21, 2020 at 2:00 p.m., as a physical meeting would not be possible

n view of the ongoing COVID-19 pandemic and related social distancing norms

For the purpose of the meeting, National Securities Depository Limited ("NSDL"

("remote e-voting") and for participation in the meeting through VC/OAVM facilit and e-voting during the meeting.

The voting rights of the equity shareholders shall be in proportion to the

shareholding in the Applicant Company as on the close of the business hours of

Friday, July 3, 2020 ("cut-off date"). In case of remote e-voting, the voting will commence from Friday, July 3, 2020 at 9:00 a.m. (IST) and end on Monday, July 20,

2020 at 5.00 p.m. Votes should be cast in the manner described in the instructions

existing equity shareholders whose name is recorded in the Register of Members of

n the Register of Beneficial Owners maintained by the depositories as on the cut-oft date shall be entitled to avail the facility of remote e-voting or casting vote through

e-voting system at the meeting. A person who is not a Member as on the cut-off dat should treat this notice of meeting for information purpose only.

Any person, who acquires shares of the Applicant Company and becomes member of the Applicant Company after dispatch of the notice, shall be entitled to avail the

acility of remote e-voting as well as e-voting at the meeting only if his name is recorded

n the register of members or in the register of beneficial owners maintained by th

depositories as on the cut-off date i.e. Friday July 3, 2020. Such a person may obtai he login ID and password by sending a request to investors@3i-infotech.com.

A Member who has cast his/her vote by remote e-voting prior to the meeting ma also participate in the meeting through VC/ OAVM Facility but shall not be entit

For equity shareholders whose e-mail addresses are not registered with th Applicant Company, they may follow the procedure mentioned in the notes to the notice for casting their votes and can also get their email address registered with

the Applicant Company. Copies of notice of the meeting and the accompanyin

www.3i-infotech.com and are also available on the website of BSE Limited (BSE)

www.nseindia.com as also on the website of NSDL at www.evoting.nsdl.com. The

equity shareholders opting to cast their votes by remote e-voting and voting durin

he meeting through VC/OAVM are requested to read the instructions in the notes

Copies of the said Scheme, and of the statement under Section 230 of the

Act can also be obtained free of charge by emailing the Applicant Company

n case of any queries with respect to the manner of voting, you may refer th

requently Asked Questions (FAQs) for equity shareholders and e-voting user

nanual for equity shareholders/members available at the download section of

vww.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a reques

t evoting@nsdl.co.in. or contact Mr. Amit Vishal. Senior Manager or Ms. Pallay

Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -

400 013, at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. :+91-22-24994360 or +91-22-24994545

who will also address the grievances connected with the voting by electronic mean

Members may also write to the Company Secretary at the Applicant Company

Since this meeting of the equity shareholders of the Applicant Company is being held

as per the directions of the NCLT through VC/OAVM facility, the physical attendance

of equity shareholders of the Applicant Company has been dispensed with. Hence

please note that the facility of appointing proxy(ies) by equity shareholders will no

be available. However, in pursuance of Section 112 and 113 of the Act, persons body corporates entitled to vote may appoint an authorized representative for the

purpose of voting through remote e-voting, or for participation in the meeting through

/C/OAVM facility and e-voting during the meeting provided an authority letter/power

of attorney by the board of directors or a certified copy of the resolution passed by its poard of directors or other governing body authorising such representative to attent and vote at the meeting through VC/ OAVM on its behalf along with the atteste

specimen signature of the duly authorized signatory(ies) who are authorized to vote

s emailed to the scrutinizer at: scrutinizer3iinfotechegm@gmail.com, with a copy

marked to evoting@nsdl.co.in, not later than 48 (forty eight) hours before the time

or holding the said meeting of the equity shareholders of the Applicant Company.

The NCLT has appointed Mr. Padmanabhan Nemmara Ranganathan Iye

Managing Director and Global Chief Executive Officer, failing whom, Mr. Rajee

imaye, Company Secretary, as the Chairperson of the said meeting of the equity

at the meeting, will be subject to the subsequent approval of the NCLT.

The NCLT has appointed Mr. Avinash Bagul, Partner, M/s. BNP & Associates

Practicing Company Secretaries or failing him, Mr. K. Venkataraman, Senio Associate, M/s. BNP & Associates, Practicing Company Secretaries as scrutinize

the "Scrutinizer") to scrutinize the e-voting at the meeting and remote e-voting in

The results of the meeting shall be announced by the Chairperson on or befor

Thursday, July 23, 2020 upon receipt of Scrutinizer's report and the same shall be

lisplayed on the website of the Applicant Company (www.3i-infotech.com) and or

the website of National Securities Depository Limited (www.evoting.nsdl.com), bein the agency appointed by the Applicant Company to provide the voting facility to the

nd National Stock Exchange of India Limited (NSE) at www.bseindia.com a

documents are also placed on the website of the Applicant Company

will be providing the necessary facility for voting through remote electron

Friday, July 3, 2020

.. Applicant Company

3i Infotech Limited, a company incorporated under the Companies Act 1956 having Company

dentification Number: L67120MH1993PLC074411,

and having its registered office at 3rd to 6th Floors, Tower # 5, International Infotech Park, Vashi Railway

Station Commercial Complex, Navi Mumbai

rovisions of the Companies Act, 2013 ("Act").

Maharashtra 400703, India)

Cut-off date for e-voting

o cast his/her vote again.

he notice of the meeting carefully.

capitalreduction@3i-infotech.com.

email address investors@3i-infotech.com.

air and transparent manner.

equity shareholders, as aforesaid

Dated this 17th day of June, 2020

Mr. Padmanabhan Nemmara Ranganathan Iyer

interest on interest," the bench, also comprising Justices S K Kaul and Justice M R Shah, orally observed. The government should consider interfering in the matter as it cannot leave everything to banks, the bench said.

The bench was hearing a plea challenging levy of interest on loans during the moratorium period. The plea, filed by Agra resident Gaiendra Sharma, sought a direction to declare the portion of RBI's March 27 notification as something beyond the RBI's legal power or authority, to the extent that it charges interest on the loan amount during the moratorium period, which creates hardship to the petitioner being borrower and creates hindrance and obstruction in 'right to life' guaranteed by Article 21 of the Constitution of India. The counsel representing banks association and SBI urged the bench that the matter should be deferred by three months. The counsel appearing for banks said that the plea seeking waiver of interest during moratorium period is premature and the banks would have to consider the issue on a case to case basis.

In the last hearing on June 12, SC had asked the Finance Ministry and the RBI to hold a meeting within three days to decide on waiver of interest on interest for deferred payments of instalments for loans during moratorium. The top court had observed that the question is not of waiver of complete interest for the entire moratorium period but limited only to interest charged on interest by banks.

Before that, on June 4, the bench had observed that the charging of interests by banks during the six-month moratorium period on term loans was 'detrimental'. That came a day after the RBI submitted to the court that a waiver of interest on loans will impact the financial viability of the country's financial sector and that the banks could forego about ₹2 trillion in interest income if interests are waived for six months.

Move to turn hotels into temperature

Altogether, around 40 hotels in the National Capital Region have received such notices.

Dipak Haksar, former CEO of ITC Hotels and advisor to the CII's national committee on tourism, said, "We had sent a detailed note to the government after guidelines were issued by the home ministry, stating that the Delhi government needed to allow the opening of hotels in some manner for the revival of this sector. But keeping hotels attached and totally out of action will mean a full closure of activity."

A top executive recently expressed displeasure about the Delhi government's plans to attach one of its hotels to a hospital as "they were not designed to be a hospital". He noted that many other states had contacted them to extend institutional quarantine facilities as part

Date and Amount

Rupees Fifteen Lakh

wo Hundred and

Fifty Two Only)

07-Feb-2018

Only)

Date of Inspection of property

(Rupees Eighteer

Lakh Twenty Thousand

Six Hundred and Fifty

Rs.15,70,252/-

Guarantor(s)

) Mrs.Sanju Dukhiram Pal. () Mr.Mohamr Rashid Mohan (Zaheer Momin Prospect No. (68184)

) Mr. Santosh Mayaram

pital. The tourism and hospitality sector and related businesses are expected to see losses of about ₹5 trillion, besides job cuts of about 20 million, owing to the Covid impact, according to officials with CII. A

Sebi eases preferential spokesperson for Accor Hotels declined to comment. Marriott International didn't respond as of press time. The Oberoi group also declined to comment.

with the medical community to support its fight against the pandemic, from hosting its personnel at hotels to providing millions of meals. "We collaborated with the government across the country to offer hotels as quarantine facilities. With regard to the notification on Tai Mahal Delhi, the hotel is undergoing major renovation, begun before the lockdown, which makes it unviable to host patients and doctors. IHCL remains committed to supporting the medical fraternity as well as government bodies to fight the pandemic, and will continue to cooperate during these challenging times," the spokesperson said.

Haksar said the court's verdict on Surva Hotel allowed for its usage by asymptomatic and earlystage patients, but there were ambiguities,

A price cap of ₹5,000 has been set for five-star hotels. This includes food and goods and services tax, which is unviable for hotels, he said. For threeand four-star hotels it's not to be greater than ₹4,000. There is no clarity on GST and bills for the rooms to be used. They will be paid directly to hospitals, which will pay them as they receive insurance, which could mean delays, he said. "Credit extension at a time when the sector is already reeling will further weaken it," Haksar said. "There is also more clarity needed on who is going to pay for PPE, biomedical systems, and training staff?" He also questioned the rationale behind selecting the Pulman and Andaz hotels, both at least 10 km away from hospitals.

Ajay Bakaya, managing director at Sarovar Hotels & Resorts, said hospitals collected fees on behalf of the hotels and paid them at their convenience. "We should be allowed to collect our part of the money. There is no reason why we should go running after the hospitals. While we are ready to fulfil our duty we need some pragmatic answers as to how it is going to be handled."

Two Sarovars will be used as health care facilities one as a testing centre, the other just got a notice to be attached to a hospital. "I don't have an issue as it's a pandemic and it's the need of the hour. The issue most have raised is in regards to some practical aspects," he said, "The hotel staff pointed out without being trained cannot interact with the patients. Secondly, a lot of them are reluctant to work for a hospital. Therefore, the staff requirement has to be met by the hospital."

Hotel chains' experience of dealing with the state governments elsewhere has been smoother. Suhail Kalmapalli, chief operating officer at Ferns Hotels & Resorts, said its hotel in Ahmedabad was serving as a Covid care centre, for those with mild symptoms. "The patients pay for themselves and we are allowed to collect the payment directly," he said.

Potential alternatives for serving as backups for hospitals include sporting facilities and large stadiums, which would be better-suited, Haksar said, adding that it didn't take more than a week to set up a German-style Hangar facility with several thou-

Rs. 18,84,799/- (Rupees Eighteen Lakh Eighty Four Thousand Seven

Hundred and Ninety Nine Only)

Total Outstanding as on 14-June-2020

Date of Physical Possession Reserve Price

Total Outstanding as on 14-June-2020 Sixteen Lakh Only)

Rs. 24,32,387/- (Rupees Twenty Lakh Earnest Money Deposit (EMD)

Thirty Two Thousand Three Hundred and Eighty Seven Only)

Rs.1,66,000/-(Rupees One Lakh Sixty Six Thousand Only)

24-July- 2020, 1100 hrs - 1300 hrs

Rs.16.00.000/- (Rupees

Earnest Money Deposit (EMD)

Rs.1,60,000/- (Rupees One Lakh Sixty Thousand Only)

Rs.16,60,000/- (Rupees Sixteer

Lakh Sixty Thousand Only)

Reserve Price

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDIX - IV A) (Rule 8(6))

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowerly, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession, on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS particulars of which are given below:

All that piece and parcel of Date of Physical Possession

Concerned Branch Address:- IIFL Home Finance Ltd., Tiara Chambers,6th & 7th Floor, Maharashtra Lane, Off L.T Road, Borivali (West), Mumbai-40009. (Authorized officer: Viral Gala @ 7303021217)

Date of opening of the offers for the Property is 24—July -2020 at the above mentioned branch office address at 1100 hrs - 1300 hrs the tender will be opened in the presence of the Authorized Officer.

Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.

due and payable till its realization.

The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARRAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to IIFL Home Finance Limited in full before the date of sale, auction is liable to be stopped.

The EMD shall be payable through DD in favour of "IIFL Home Finance Limited." (IIFL HFL) payable at GURUGRAM and shall be submitted at the concerned branch/Corporate Office.

concerned branch/Corporate Office.

For further queries and the detail terms and conditions of the auction sale are incorporated in the prescribed tender form, Tender forms are available at the above branch office or also you can refer www.iff.com or contact abovementioned authorized officer.

The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed

necessary. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be

For further details, contact Mr. Sanjay Jha @9560908318, Email:-sanjay.jha@iifl.com, Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurugram,

Last date of submission of sealed offers in the prescribed tender forms along with EMD is 22–July-2020 till 5 pm at the branch office address.

05-Mar-2020

Description of the Immovable

property/ properties
Ill that piece and parcel of the property earing Flat No.301 admeasuring 500

Sa.Ft., 3rd Floor, A- Wing, Building-4.

the property bearing Flat No.301, 3rd Floor, A-Wing, Building No.02, Mukesh

Empire, Boisar, Palghar,

Maharashtra. (Area:-385.

Date of inspection of the immovable property is 20-July-2020 between 1100 hrs - 1400 hrs.

Date for Submission of Offers /EMD Last Date

Sector-5, Dreamcity, Dhanani Nagar,

tems to battle the virus.

allotment, QIP norms

A spokesperson for IHCL said they were working Market experts said reducing the QIP cooling-off period to just two weeks will help companies, particularly those in the financial space, raise capital at regular intervals. It will also help companies better time their share sales and tide over the volatility, they said. "In the current scenario, companies are considering fundraising options that offer reduced timelines, help with deleveraging liabilities, involve less regulatory intervention, and allow access to willing investors. These temporary relaxations will enable promoters to push cash into their companies to tide over the adverse impact of the Covid-19 crisis," said Jitesh Shahani, partner, L&L Partners,

> An average ₹26,500 crore has been raised through OIPs in each of the past five years. So far this year, six companies have raised a total of ₹27,803 crore through this route. After the latest relaxation, experts say QIP issuances could accelerate.

> "QIP is one of the most important fundraising routes for listed companies, given its shorter timeline and disclosure light offer document. This reduced cooling-off period gives much-needed flexibility to issuers to structure their fundraising plans around the share price movement in the secondary market," said Vishal Yaduvanshi, partner, IndusLaw.

> In recent weeks, blue-chip firms have been able to raise capital at ease. However, investors continue to remain wary of firms in the small- and mid-size space. The latest relaxations alleviate some pain for such companies, experts said.

Capable of fitting reply: PM

Even as Indian foreign ministry officials and military leadership spent the day working the phones, including with their Chinese counterparts and those of other countries, trying to find a peaceful resolution, reliable sources reported that Chinese troops have ingressed several kilometres into the Depsang plain between the Galwan-Shyok river iunction and the Daulat Beg Oldi (DBO) area. According to the reports, the PLA is building two roads on the Indian side of the LAC. This makes Depsang the seventh area where the PLA has encroached upon Indian territory.

Meanwhile, during his video conference with chief ministers, Prime Minister Narendra Modi condoled the death of Indian soldiers and said "whatever may be the situation and circumstances, India will firmly protect every inch of the country's land and its self-respect." In his statement, the prime minister said he wished to assure the country that the sacrifice of its soldiers, who have been "martyred while they were fighting", will not go in vain.

"India's integrity and sovereignty is supreme for us, and no one can stop us from defending it. Nobody should have any iota of doubt about this,"

PUBLIC NOTICE

PUBLIC IS HEREBY BY INFORMED that

of the Vande Bharat Mission, but not for use as a hos-sand beds and specific ventilation and medical sys-he said, leading the meeting in observing a twominute silence. The Chinese are yet to disclose the number of deaths on their side, but an editorial in the Chinese government mouthpiece Global Times admitted to casualties on its side.

In his conversation with the Chinese foreign minister, Jaishankar conveyed India's "protest in the strongest terms" on the violent face-off in the Galwan valley. He said the Chinese side reneged on the June 6 agreement on de-escalation and disengagement along the LAC when it sought to erect a structure in the Galwan valley "on the Indian side of the LAC".

While this became a source of dispute, the Chinese side took pre-meditated and planned action that was directly responsible for the resulting violence and casualties," Jaishankar said.

"It reflected an intent to change the facts on the ground in violation of all our agreements to not change the status quo," Jaishankar said. He said the Chinese side should reassess its actions and take corrective steps, and troops of both sides should strictly respect and observe the LAC and should not take any unilateral action to alter it.

According to the statement issued by the Chinese government, its foreign minister said Indian troops cross the LAC again on June 15, which led to fierce physical clashes, resulting in casualties.

The Chinese foreign minister lodged China's protest", demanded the Indian side conduct a "thorough investigation", "severely punish" those responsible for the incident, strictly control the frontline troops, and immediately stop all provoca-

"The Indian side must not misjudge the current situation and must not underestimate China's firm will to safeguard territorial sovereignty," he said. As the politics over the incident intensified, Congress Interim President Sonia Gandhi said her party stands with the Army and the government, but it should tell the nation how the Chinese occupied Indian territory and why 20 brave soldiers were martyred. Punjab CM Amarinder Singh, West Bengal's Mamata Baneriee, and others announced compensation to the families of dead soldiers from their respective states, and promised government jobs to a member of their families.

Samajwadi Party chief Akhilesh Yadav asked the government to not only give strategic but also economic reply. He demanded that contracts awarded to Chinese companies should be suspended with immediate effect and imports from China should be reduced. The Confederation of All India Traders renewed its appeal to people to boycott Chinese goods. The Bharatiya Janata Party's Delhi unit chief Aadesh Gupta said he will hold a candlelight march to India Gate in the memory of the soldiers.

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Easy: $\star\star$ Solution tomorrow **HOW TO PLAY** Fill in the grid so

that every row, every column and every 3x3 box contains the digits 1 to 9

Mohamed Ali Altaf Furniturewala, residing Flat No 702 (Include Terrace) 801 View Building, Opposite Amedia Park, 7th Roa Bandra West, Mumbai 400050, Adult do hereb informed the public at large, That, I am th lawful owner of Flat no 702 along with terrace and Flat no 801 by virtue the registered Dee Agreement for sale dated 28/12/2018 heari Registration No 6704/2018 CTS No F1012 and 1014 Bandra West Mumbai FURTHER TAKE NOTICE, Restricted Negotiate/M.O.U. Agreement For Sale Purchase the said Flat i.e 702 with or withou terrace, and 801 without my knowledge an concern than he/she will doing so at his/he own risk to face the cause and consequence thereof and the said agreement shall not be binding upon me or /my heirs, executor of assign. Schedule of the Property Flat No 702 (Include Terrace) & 801. Conve ew Buliding, Opposite Amedia

Road, Bandra West, Mumbai 400050. CTS No F1012B and 1014 Bandra West Bombay.

Date: 18/06/2020 Mohammedali Altaf Furniturewala

ASI Industries Ltd. (Formerly known as Associated Stone Industries (Kotah) Limited CIN:L14101MH1945PLC256122

Regd. Off: Marathon Innova, A Wing 7th Floor, Off: Ganpatrao Kadam Marg Lower Parel, Mumbai 400013 Maharashtra Website: www.asigroup.co.in Email: investors@asigroup.co.in Tel:022-40896100 Fax:022-40896199

NOTICE TO THE EQUITY SHAREHOLDER OF THE COMPANY Sub: Transfer of Equity Shares of the Company to the

Investor Education and Protection Fund Authority

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (IEPF Rules) and subsequent amendment thereto (hereinafter referred

Pursuant to Section 124 (6) of the Companies Act. 2013 ('the Act) read along

with the, the Company is mandate to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders to sever consecutive years or more to the IEPF Authority. The rules, amongst othe matter, contain provisions for transfer of these shares to the IEPF Authority However, where there is a specific order or court or tribunal or statutorily authority restraining any transfer of such shares and payment of Dividend of vhere such shares are pledged or hypothecated under the provisions o Depository Act, 2018, the Company will not transfer such shares to IEPI

Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to transfer to IEPF Authority during the financial year 2020-21 for taking appropriate action. The said shares corresponding to the unclaimed/paid dividend declared for the financial year

The Company has uploaded the full details of such shareholders on its ebsite www.asigroup.co.in. Shareholders are requested to verify the details The concern shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of dematerialization and transfer of shares to IEPF and upon such ssue. The original share certificate(s) which are registered in the name or original shareholders will stand automatically cancelled and deemed non

The Shareholders may further note that details uploaded by the Company or its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate by the Company for the purpose of transfer of shares to IEPF Authority

In case the Company does not receive any communication from the concerned shareholders on or before 24th August, 2020, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF account by the due date as per the procedure set out in the Rules Please note No claim shall be lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the

The shareholders may note that both unclaimed dividend and shares once transferred to IEPF authority can be claimed from the IEPF authority after following the procedure prescribed under the Rules (by making an online application to in the prescribed form IEPF-5available on the website www.iepf.gov.in and sending the physical application to the Company along with required documents enumerated in Form IEPF-5

or any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Ms. Nayna Wakle at Unit ASI Industries Limited, C-101, 247 Park ,L.B.S .Marg, Vikhroli (W), Mumbai-400083, Tel 25963838/25946970

email id.iepf.shares@linkintime.co.in For ASI Industries Limited June 17, 2020

THE KOLHAPUR URBAN CO-OPREATIVE BANK LIMITED, KOLHAPUR Head Office: 514, 'D' Ward, Gangawesh, Kolhapur, Tal-Karvir, Dist-Kolhapur Tel. No: (231) 2547242, 2547243, E-mail: info@kopurbanbank.com

paid on the EMD. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company.

SECOND PUBLIC NOTICE FOR SALE

MULTISTORIED RESIDENTIAL PROJECT UNDER DEVEOPLEMT AT SHIVAJI NAGAR AREA NAKAVALI, TAL-KANKAVALI, DIST-SINDHUDURGA IS FOR SALE UNDER PROVISIONS
OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 AND RULES FRAMED THEREUNDER

The undersigned Authorized Officer of The Kolhapur Urban Ćo-operative Bank Ltd; Kolhapur under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 invites offers in the prescribed tender forms from interested parties to purchase the properties detailed in the table herein below which are in possession of the Bank and put up for sale by the Bank on 'AS IS WHERE IS WHAT IS' basis under provisions of the said Act and Rules framed there under to recover its dues. Outstanding amount due | Description of property under sale | Reserve price

Names of Dollower	Outstanding amount due	Description of property under sale	IXCSCI VC
		(a) All that piece and parcel of the	
		plot of land bearing and known as Gat	Rs.215
Peth, Taste Lane, Kolhapur, Tal-Karvir,	lakh twenty nine thousand	No.232 A, Hissa No.4, known as 'Shengat	lakh
Dist-Kolhapur ("Borrower Firm"),	eight hundred fifty one	Galu Paiki', situated at and within village	
		limits of Kanakawali, Tal-Kanakawali,	
No.1159, 'D' Ward, Guruwar Peth,	as detailed in the demand	Dist-Sindhudurga admeasuring about	
		H-0, R-11.1 together with the building	
Kolhapur ("Borrower"), (3) Shri Nale	issued u/s.13(2) of the	constructed and under construction	
Girish Anandrao, C.S. No.2410, 'B'			
Ward, Mangalwar Peth, Taste Lane,	the Borrower and others,	(b) All that piece and parcel of the	
		plot of land bearing and known as Gat	
("Borrower"), (4) Shri Patil Satish	Rs.170,77,533.00(Rupees	No.232 B, Hissa No.11, known as 'Galu	
Hindurao, C.S. No.1150, 'D' Ward,	One Hundred Seventy	Paiki', situated at and within village limits	
Guruwar Peth, Ganji Lane, Kolhapur,	Lakh Seventy Seven	of Kanakawali, Tal-Kanakawali, Dist-	
		Sindhudurga admeasuring about H-0, R-6.30	
(5) Shri Kadam Sandip Nanasaheb, C.S.	Thirty Three only) due as	together with the building constructed and	
No.2397, 'B' Ward, Mangalwar Peth,	on 31/01/2018 and further	under construction thereon.	
Taste Lane, Kolhapur, Tal-Karvir, Dist-	interest, cost etc.	Note : The building for residential use	
Kolhapur ("Guarantor"), (6) Shri Jadhav		consisting of ground and four floors above	
Suresh Dattatraya, Plot No.17, 18, Guru		is under construction and the building	
Maharaj Nagari, Ring Road, Near Hockey		plan and specification is approved by the	
Stadium, Sambhaji Nagar, Kolhapur, Tal-		Kanakavali Nagar Panchayat.	
Karvir Dist-Kolhanur ("Guarantor")		•	

Tender documents containing terms and conditions of sale are available at the Bank's Head Office at the address stated above Offers are invited in sealed envelope accompanied with payment of tender fee of Rs.500.00 (non-refundable) and earnest money deposit of Rs.21.00 lakh (refundable to unsuccessful bidders without any interest) payable by demand draft/pay order drawn in favor of the Bank payable at Kolhapur as indicated in the terms and conditions of sale mentioned in the tender document. Offers below reserve price and/or conditional will not be considered by the Bank. Offers in prescribed tender document in sealed envelopes will be received by the Bank till 23/07/2020 up to 5.30 p.m. and will be opened on 24/07/2020 at 12.00 noon at the Bank's Head Office at the aforesaid address. STATUTORY NOTICE UNDER RULE 6 (2) and 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

and Guarantors mentioned above. Sd/-

Place: Kanakawli, Dist. Sindhudurga.

Authorized Officer

Date: 17/06/2020 Chairperson appointed for the meeting of Applicant Company

The Kolhapur Urban Co-op. Bank Ltd., Kolhapur. Mob.: 9552586111

Manoj Jair Company Secretary

RBI proposes new rules for HFCs

ANUP ROY Mumbai, 17 June

As the new regulator of housing finance companies (HFCs), the Reserve Bank of India (RBI) on Wednesday proposed to modify the rules governing these firms. The RBI took over the

powers to regulate HFCs from the National Housing Bank (NHB) in August 2019.

In the NHB regulations, according to the RBI, there was no formal definition of 'housing finance'. In a draft released on its website, the central bank set a formal definition for the same.

Housing finance would now mean "financing, for purchase/ construction/ reconstruction/renovation/ repairs of residential dwelling unit ..." for a whole host of functions that would include giving loans to companies and government agencies for employee housing finance projects.

"All other loans, including those given for furnishing dwelling units, loans given against mortgage of property for any purpose other than buying/ construction of a new dwelling unit or renovation of the existing dwelling unit, will be treated as non housing loans," it said.

In its draft guidelines, the RBI also classified HFCs as systemically important and non-systemically important.

सीआएयन : एल९९९९९एमएच१९८८पीएलसी०४७४०८ नोंदणीकृत कार्यालय: मॅन हाऊस, एस, व्ही, रोड, पवन हन्स समोर, बिलेपालें (पश्चिम), मुंबई - ४०००५६

वेबसाईट : www.mangroup.com, ईमेल : investor.relations@maninds.org

मूचना

सचना यादारे देण्यात येते की. सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी संपलेली तिमाही आणि वर्षांकरिता लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंजर करण्यासाठी मंगळवार. २३ जन. २०२० रोजी घेण्यात येणार आहे.

पुढे, सदर रेग्युलेशन्सच्या रेग्युलेशन ४७(२) अनुसार सदर माहिती कंपनीच्या सिक्युरिटीज सूचीबद्ध असलेल्या बीएसई इंडिया लिमिटेड ची वेबसाईट (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहे आणि कंपनीची वेबसाईट (www.mangroup.com) वर उपलब्ध आहे.

. मॅन इंडस्ट्रिज (इंडिया) लिमिटेड करिता सही/-

MAN दिकाण : मंबर्ड दिनांक : १७ जून, २०२० आर. सी. मनसुखानी अध्यक्ष

OSBI मानव संसाधन विमाग, स्थानिक प्रमुख कार्यालय, सिनजीं, बीकेसी, बांद्रा (पू), मुंबई -400 051. निवृत्त अधिकारी/कर्मचारी ह्यांची नेमणूक

भारतीय स्टेट बेंक, स्थानिक प्रमुख कार्यालय, मुंबई मेट्रो मंडळ झांच्याकडून नवीन ॲनिटाइम चेंनल वर्टिकलमध्ये कंत्राटी आधारावर विविध पदांसाठी अर्ज मागवले जात आहेत जे ह्यांनी सादर करावेत:

 एसबीआय/ई-एसबीआयच्या संलग्न बैंकांचे निकृत कर्मचारी आणि अधिकारी जे श्रेणी । ते । 🗸 आणि क्लेरिकल ग्रेहमधून निवृत्त झाले आहेत, आणि,

॥) इतर खासगी क्षेत्रातील बँकांचे निवृत्त अधिकारी जे श्रेणी । ते IV मधून निवृत्त झाले आहेत. कर्मचारी/अधिकारी 31.05.2020 रोजी किंवा आधी निवृत्त झालेले असावेत आणि 30.06.2020 नुसार वयाची 63 वर्षे पूर्ण केलेली नसावीत. 2. तात्पुरती रिक्त पदे - 44

 पात्रतेच्या अटी, अर्जाचा फॉर्म, निवडीची प्रक्रिया आणि इतर तपशील बैंकेच्या www.sbi.co.in वेबसाइटवर जपलब्ध आहे.

नियुक्तीचे स्थान-एसीवआय, मुंबई मेट्रो मंहळाच्या न्यायकक्षेत.

5. अर्जाची स्कॅन प्रत आणि आवश्यक कागद्भन्ने ईमेल आयही agmhulhomum@abl.co.in क्र सादर करण्याची अंतिम तारीख आहे 23.06.2020. स्याण: मुंबई दिनांक: 19/06/2020

स्वासरी उप महाप्रबंधक आणि सीक्षेत्र एलएचस्रो, मुंबई मेट्रो मंस्क



३ आय इन्फोटेक लिमिटेड

सीआयएन: L67120MH1993PLC074411 नोंदणीकृत कार्यालय : ३ रा ते ६ वा मजला, टॉवर क्र. ५, इंटरनॅशनल इन्फोटेक पार्क, कमर्शियल कॉम्प्लेक्स, नवी मुंबई, महाराष्ट्र – ४०० ७०३, भारत. दूर. क्र. : ०२२ – ७१२३ ८००० ई-मेल : investors@3i-infotech.com वेक्साइट : www.3i-infotech.com फॉर्म क्र. सीएए.२

कंपनी कायदा, २०१३ चे अनुच्छेद २३० (३) व कंपनी (तडजोडी, व्यवस्था व विलिनीकरण)

नियम, २०१६ चे नियम ६ व ७ च्या अनुषंगाने कंपनी अर्ज क्र. १९२/२०२०

३ आय इन्फोटेक लिमिटेड व त्यांच्या भागधारकांदरम्यान व्यवस्थेच्या योजनेच्या प्रकरणी

अाय इन्फोटेक लिमिटेड, कंपनी कायदा, १९५६ अंतर्गत संस्थापित एक कंपनी, कंपनी आयडेंटिफिकेशन नंबर : L67120MH1993PLC074411 त्यांच्या नोंदणीकृत कार्यालयाचा पत्ता ३ रा ते ६ वा मजला, टॉवर क्र. ५, दंत्रनॅशनल इन्फोटेक पार्क. कमर्शियल कॉम्प्लेक्स. नवी मुंबई, महाराष्ट्र - ४०० ७०३, भारत.

... अर्जदार कंपनी

ार, दि. ०४.०७.२०२० रोजी
.०० पासून (भा. घ्र. बे.)
ार, दि. २०.०७.२०२० रोजी ५.०० वा. (भा. प्र. वे.)
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समभागधारकांच्या सभेची सूचना व सूचनेची जाहिरात

याद्वारे सूचना देण्यात येत आहे की, आदेश दि. ०१.०६.२०२० अंतर्गत राष्ट्रीय कंपनी बिधि न्यायाधिरण (''एनसीएलटी'') ची विशेष शाखा, मुंबई यांनी कंपनी कायदा, २०१३ (''कायदा'') चे अनुच्छेद २३० ते २३२ व अन्य लागू तरतुर्दीअंतर्गत ३ आय इन्फोटेक लिमिटेड ("<mark>अर्जदार कंपनी")</mark> व त्यांचे भागधारक यांच्या दरम्यान प्रस्तावित व्यवस्थेच्या योजनेवर ("योजना") विचारविनिमय करणे व योग्य वाटल्यार सुधारणांसहित वा सुधारणांविना मंजुरी देण्याकरिता अर्जदार कंपनीच्या समभागधारकांची सभा आयोजित

सदर आदेश व त्यातील निर्देशांतर्गत सभेची सूचना तसेच अनुषंगिक परिशिष्ट आदी दस्तावेज समभागधारकांना त्यांच्या नोंदणीकत ई-मेल पत्त्यांबर पाठवण्यात आले आहेत व सचनेची पाठवणी शक्रवार, दि. १९.०६.२०२० रोजी पूर्ण करण्यात येईल. पुढे, सदर आदेशाच्याअनुषंगाने याद्वारे सूचना देण्यात येत आहे की, अर्जदा कंपनीच्या समभागधारकांची सभा सध्याच्या कोव्हिड - १९ महामारीच्या अनुषंगाने व संबंधित कायीक अंतराच्या निक्रपांच्या कारणास्तव प्रत्यक्ष सभा शक्य होत नसल्याने विहडीओ कॉन्फरन्सिंग (''व्हीसी'') व अदर ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम") या माध्यमातून मंगळवार, दि. २१.०७.२०२० रोजी दु २.०० बाजता आयोजित कण्यात येत आहे. नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'' हे परोक्ष इलेक्ट्रॉनिक मतदानाच्या माध्यमात्न (''<mark>परोक्ष ई–मत्तदान'')</mark> मतदानाकरिता तसेच सभेच्या दरम्यान सी/ओएव्हीएम सुविधेच्या माध्यमातून सभेमध्ये सहभाग घेण्याकति। आवश्यक सुविधा उपलब्ध करू देत आहेत.

समभागधारकांचा मतदान हक्क हा शुक्रवार, दि. ०३.०७.२०२० ('**'निर्धारित अंतिम तारीख'')** रोजी व्यावसायिक कामकाजाच्या वेळेच्या समाप्तीस अर्जटार कंपनीतील त्यांच्या भागधारणाच्या प्रमाणात असेल परोक्ष ई-मतदानाच्या संदर्भात मतदान शुक्रवार, दि. ०३.०७.२०२० रोजी स. ९.०० वा. (भा. प्र.वे. सुरू होईल व सोमवार, दि. २०.०७.२०२० रोजी सायं. ५.०० वा. संपेल. सूचनेतील विहित निर्देशांमध्ये विवरणीत केल्यानुसार मत देण्यात यावेत. सदर वेळेपश्चात प्राप्त प्रतिसाद हा अवैध मानला जाईल. निर्धारित अंतिम तारखेनसार ज्या विद्यमान भागधारकांची नावे सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या सूचीमध्ये नोंद असतील असे सभासद केवळ परोक्ष ई–मतदान सुविधा किंवा सभेमध्ये ई-मतदान प्रणालीच्या माध्यमातून मतदान करण्याल पात्र असतील. निर्धारित अंतिम तास्खेनुसार तभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.

एखाद्या व्यक्तीने अर्जदार कंपनीचे शेअर्स संपादित केले असतील व सूचनेच्या पाठवणीपश्चात अर्जदार कंपनीच संभासद बनला असल्यास सदर व्यक्ती निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. ०३.०७.२०२० रोजीनुसार संभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नों असल्यास मरोक्ष ई–मतदान तसेच सभेमध्ये ई–मतदानाची सुविधा प्राप्त करण्यास पात्र असेल. अशा व्यक्ती investors@3i-infotech.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकतील.

एखाद्या व्यक्तीने संभेच्या आधी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असल्यास सदर व्यक्ती व्हीसी/ ओएव्हीएम सुविधेद्वारे सभेमध्ये सहभाग घेऊ शकते, परंतु सदर व्यक्ती पुन्हा मत देऊ शकणार नाही.

ज्या समभागधारकांची ई-मेल पत्ते अर्जदार कंपनीकडे नोंदवलेले नसतील त्यांनी त्यांचे मत देण्यासार सूचनेतील टीपांमध्ये निर्देशित प्रक्रियेचे पालन कराबे तसेच ते आपले ई-मेल पत्ते अर्जदार कंपनीकडेर्ह मोंदब् शकतील. सभेच्या सूचनेच्या प्रती तसेच संलग्न दस्ताबेज अर्जदार कंपनीची बेबसाइर www.3i-infotech.com वर तसेच बीएसई लिमिटेडची ("बीएसई") वेबसाइट व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसईं'') ची वेबसाइट <u>www.bseindia.com</u> व <u>www.nseindia.com</u> व तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहेत. परोक्ष ई-मतदानाद्वारे तसेच व्हीसी/ओएव्हीएमद्वारे सभेदरम्यान आपले मत देण्याचा पर्याय निवडलेल्या समभागधारकांनी सभे सूचनेतील टीपांमधील निर्देश काळजीपूर्वक वाचावेत.

कायद्याच्या अनुच्छेद २३० अंतर्गत सदर योजनेच्या प्रती व अहवाल अर्जदार कंमनीला <u>capitalreduction@</u> 3i-infotech.com येथे ई-मेल पाठवून नि:शुल्क प्राप्त करता येऊ शकेल.

मतदानासंदर्भात कोणत्याही प्रकारच्या चौकशीसाठी तुम्ही <u>www.evoting.nsdl.com</u> च्या do section अंतर्गत उपलब्ध समभागधारकांकरिताचे Frequently Asked Questions (FAQs) र समभागधारक/सभासदांकरिताचे e-voting user manual वाचावे किंवा टोल फ्री क्र. १८००-२२२-९९ वर संपर्क साधावा किंवा <u>evoting@nsdl.co.in</u> येथे विनंती पाठवावी किंवा श्री. अमित विशाल, वरि व्यवस्थापक वा कु. पल्लवी म्हात्रे, व्यवस्थापक, नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४ था मजला. कमला मिल्स कम्पाऊंड, सेनापती बापट मार्ग. लोअर परेल, मंबई – ४०० ०१३ येथे ई–मेर आयडीज् <u>evotinq@nsdl.co.in</u> येथे वा <u>AmitV@nsdl.co.in</u> येथे वा <u>pallavid@nsdl.co.in</u> येथे संपर्क साधावा किंवा दूरध्वनी क्र. + ९१ २२ २४९९४३६० वा + ९१ २२ २४९९४५४५ वर संपर्क साध जेथे इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारींचे निवारण केले जाईल, सभासद कंपनी सचिवांन अर्जदार कंपनीचा ई-मेल पत्ता investors@3i-infotech.com येथेही लिह शकतील.

अर्जदार कंपनीच्या समभागधारकांची सभा एनसीएलटीच्या निर्देशांनुसार वहीसी/ओएवहीएम सुविधेव माध्यमात्न आयोजित करण्यात येणार असल्याने अर्जदार कंपनीच्या समभागधारकांची प्रत्यक्ष उपस्थितीर्च आवश्यकता नाही, त्यामुळे कृपया नोंद् घ्यावी की समभागधारकांद्रारे प्रतिनिधी नेमण्याची सविधा उपल्बध नसेल. तथापि, कायद्याचे अनुच्छेद १९२ व १९३ नुसार मत देण्यास पात्र व्यक्ती/घटक हे परोक्ष ई-मतदानाद्वां किंवा व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये सहभागाकरिता तसेच सभेदरम्यान ई-मतदानाकरित संचालक मंडळाद्वारे अधिकारिता पत्र/मुखत्यारपत्राच्या उपलब्धतेवर किंवा संचालक मंडळाद्वारे मंजू ठरावाच्या प्रमाणित प्रतीवर प्रतिनिधी नियुक्त करू शकतात किंवा किंवा अन्य गव्हर्निंग घटकांद्वारे म्र् लमभागधारकाच्या वतीने व्हीसी/ओएवहीएममध्ये उपस्थित राह्न मत देण्यासाठी अधिकृत प्रतिनिधी नियुक्त करता येऊ शकतो. याकरिता अर्जदार कंपनीच्या समभागधारकांची सदर सभा आयोजित होण्याच्या (अट्टेचाळील) ताल अगोदरपर्यंत मत देण्याल अधिकृत अललेल्या अधिकृत स्वाक्षरीकाराची लाक्षांकिर नमुना सही परीनिरीक्षकांकडे <u>scrutinizer3iinfotecheqm@qmail.com</u> येथे पाठवाबी ज्याची एक प्रत चेन्हांकित करून <u>evoting@nsdl.co.in</u> येथे पाठवावी.

अर्जदार कंपनीच्या समभागधारकांच्या सदर सभेसाठी अध्यक्ष म्हणून एनसीएलटीने श्री. पद्मनाभन नेम्म रंगनाथन अय्यर – व्यवस्थापकीय संचालक व जागतिक मुख्य कार्यकारी अधिकारी यांची, त्यांच्या अनुपस्थितीर श्री. राजीव लिमये – कंपनी सचिव यांची नेमणूक केली आहे. वरील निर्देशित योजने सभेमध्ये मंजूर झाल्यार ती एनलीएलटीच्या पुढील मंजुरीच्या अधीन अलेल.

रुभेमधील ई-मतदान तसेच परोक्ष ई-मतदान नि:पक्ष व पारदर्शक मद्धतीने पार पाडण्यासाठी परीनिरीक्षव म्हणून एनसीएलटीने श्री. अविनाश बागुल - मे. बीएनपी ॲन्ड असोसिएटस - कार्यरत कंपनी सचिव यांची त्यांच्या अनुपस्थितीत श्री. के. वेंकटरामन , वरिष्ठ सहयोगी , मे. बीएनपी ॲन्ड असोसिएट्स, कार्यरत कंपर्न सचिव यांची नेमणूक केली आहे.

परीनिरीक्षकांचा अहवाल प्राप्त झाल्यावर सभेचा निकाल अध्यक्षांद्वारे गुरुवार, दि. २३.०७.२०२० रोर्ज वा तत्पूर्वी घोषित करण्यात येईल व तो अर्जदार कंपनीची वेबसाइट <u>www.3i-infotech.com</u> वर तसेच अर्जदार कंपनीद्वारे वर उल्लेख केल्यानुसार समभागधारकांना मतदान सुविधा उपलब्ध करून देण्यासार्ठ नियुक्त एजन्सी नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइट <u>www.evoting.nsdl.com</u> व उपलब्ध करून देण्यात येईल.

दि. १७.०६.२०२०

श्री. पद्मनाभन नेम्मारा रंगनाथन अय्यर अर्जदार कंपनीद्वारे सभेकरिता नियुक्त अध्यक्ष HIND RECTIFIERS LTD. Regd. Office & Works : Lake Road,

Bhandup (W), Mumbal-400078 Tel.No.: + 91 22 2569 6789 Fax: +91 22 2596 4114 CIN: L28900MH1958PLC011077

westors@hirect.com, www.hirect.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Friday, the 26th June, 2020 at Mumbal to Inter-alla consider and approve, the Audited inancial Results of the Company for the quarter and financial year ended on 31" March, 2020 and to consider and recommend final dividend on equity shares of the Company for the financial year 2019-20.

The said information is also available on the Company's website at www.hirect.com and may also be available on the website of the stock exchanges at www.bseindla.com &

For HIND RECTIFIERS LIMITED Meenakshi Anchila Company Secretary and

Compliance Officer Place : Mumbai Date : 18th June, 2020

षाहीर नोटीस

सर्व संबंधितास या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशील श्री. निलेश जीवनलाल भानुशाली भागीदार M/s. KRISHI WORLD यांनी खाली वर्णन केलेल्या प्रकल्पग्रस्त भूखंडाचे भाडेपच्याचे इक्क Mr. BALIRAM FAKIR BHOIR यांचेकडुन हस्तांतरित करण्याचे ठरविले आहे.

भुखंडाचे वर्णन

मौजे टी.टी.सी. तालुका व जिल्हा ठाणे येथील म. औ. वि. म. च्या टी.टी.सी. औद्योगिक क्षेत्रातील भूखंड क्र. PAP-A-317, Borivali नवी मुंबई क्षेत्रफळ 1०० चौमी. व त्यावरील

(यापुढे वर्णन केलेल्या औद्योगिक भूखंडाचा उल्लेख "सदर भूखंड" असा आहे.)

म्हणून हि नोटीस जनतेकडे आहे कि, सदर मिळकतीच्या भाडेपट्टीचे हक्कामध्ये, मूळ भाडेपद्राधारक किंवा इतर कोणाचाही करार-मदार, खरेदी-दान, भाडेपट्टा, मृत्यूपत्र, कब्जा, वहिवाट अथवा इतर कोणत्याही प्रकारचे हक्क अधिकार, बोजा हितसंबंध वगैरे असल्यास व उपरोक्त भाडेपट्टकरार करण्यास हरकत असल्यास संबंधितांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासन १५ दिवसाच्या मदतीत खालील सही करणार यांच्याकले कागदोपत्री परावयासह हरकत नौंदवावी.

वरीलप्रमाणे कोणतेही हरकत नसल्यास, कोणाचीही कसलीही हरकत नाही व असल्यास ती मुदती नंतर आल्यामुळे सोडून देण्यात आली आहे, असे समजून माझे अश्विल सदर मिळकत इस्तांतरित करण्याचा व्यवहार पूर्ण करतील आणि त्यानंतर कोणाचीही कसलीही हरकत विचारात घेतली जाणार नाही, व माझे अशिलावर बंधनकारक राहणार नाही. तसेच १५ दिवसांच्या कालावधीनंतर माझे अशिल सांगितलेला व्यवहार पूर्ण करण्यास मुक्त असतील. दिनांक: 19/06/2020

M/s. NJW LEGAL (खरेवीदार यांचे वकील) एच :१०५० ऑफिस नं जी : ०९ तक्मी पार्क -०३ सेक्टर -०६ महानगरपालिका ऑफिस च्य मागे, कोपरखेरणे, नवी मुंबई-४००७०९

COSMOS BANK मुंबई क्षेत्रीय कार्यालय : होरायझन बिल्डिंग, १ ला मजला, रानडे रोड व गोखले रोड जंक्शन, गोखले रोड (उत्तर), दादर (पश्चिम), मुंबई-४०० ०२८. फोन क्र. ०२२-२४४७६००८/५७/५८

सरफैसी ॲक्ट, २००२ अंतर्गत ई-लिलाव विक्री सूचना

ही तारण धनकोंकडे जंगमगहाण आहे. जिचा प्रत्यक्ष कब्जा दि कॉसमॉस को- ऑप. बँक लि.च्या प्राधिकृत अधिकाऱ्यांनी

घेतला आहे, ती खालील संक्षिप्त तपशिलानुसार ''जे आहे जेथे आहे''आणि ''जे आहे जसे आहें'' आणि ''जे काही आहे तेथे

सिक्युरिटायझेशन ऑण्ड रिकन्स्टुक्शन ऑफ फायनान्शियल ऑसेटस् ऑन्ड एनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ऑक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (ए-फोर्समेंट) रुल्स, २००२ च्या नियम ६ (२) च्या परंतुकान्वये जगम मत्तेच्या विक्रीसाठी ई-सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की , खालील वर्णिलेली जंगम मिळकत

आहें ' तत्त्वाने विकण्यात येणार आहे. कर्जदार आणि हमीदाराचे मागणी सचनेची तारीख राखीव किंमत लिलावाची तारीख नाव आणि रक्कम ਕ ਕੇ ਲ कर्जदार : श्री. कोतिलाल लखमशी शाह -मागणी सचनेची तारीख ₹. ₹, ₹0,000/-04,019,7070 मयत असल्याने दारा त्यांचे कायदेशीर वारस 3909.90.90 स. १२.०० ते **इ. ७,८६,३४७ अधिक** १. श्रीम. दमयंती कांतिलाल शाह (पत्नी) दु, १,०० रक्कम २. श्री. दिव्येश कांतिलाल शाह (मुलगा) आणि २०.०१.२०१६ पासूनचे ₹. 37.000/-३. सो. प्रियंका चंद्रेश गाला (मुलगी) त्यावरील पुढील व्याज बोली वादविण्याचे १. श्री. विव्येश कांतिलाल शाह मुल्य २. सो. प्रियंका चंद्रेश गाला ₹ 8,000/-

बॅकेकडे जंगमगहाण वाहनाचे वर्णन नोंदणी क्र. व निर्मिती वर्ष इंजिन क्र. वाहनाचे वर्णन मॉडेल क्र. चेसिस क्र एमर्दरीएचएमआरए३६.सी४०२३६४७ रेनॉल्ट डस्टर आरएक्सझेड डीसीआय-एमएच ०२ सीझेड १६५५/ डी०२४६५० मेटॅलिक सिल्व्हर कल र 2083

टीपा:- १. वरील वाहनाचे निरीक्षण अगोदर वेळ ठखन करता येईल.

२. इएमडी प्रपन्न प्राधिकृत अधिकाऱ्यांकडे उपलब्ध आहेत.

३. इएमडी प्रदानाच्या तपशिलासाठी कृपया प्राधिकृत अधिकाऱ्यांना संपर्क करावा.

४. इएमडी आणि केवायसी दस्तावेज सादर करण्याची अंतिम तारीख : ०४.०७. २०२० रोजी सार्य, ५.०० पर्यंत विक्रीच्या तपशीलवार अटी आणि शतींसाठी कृपया तारण धनकाँची वेबसाईट म्हणवेच https://www.cosmosbank.com किंवा https://cos

mosbank.auctiontiper.net मध्ये दिलेल्या लिंकचा संदर्भ घ्यावा. प्राधिकृत अधिकारी

सरफैसी ॲक्ट- २००२ अन्वये दिनांक : १९.०६, २०२० दि कॉसमॉस को-ऑपरेटिव्ह बँक लि. ठिकाण : मंबर्ड

PRE-OFFER ADVERTISEMENT UNDER REGULATION 18(7) AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

(निवीन वाठोरे)

INGERSOLL-RAND (INDIA) LIMITED

Registered Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru 550 029; Tel: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: https://www.irco.com

This advertisament (Pre-Offer Advertisament) is being issued by Citigroup Global Markets India Private Limited, the manager to the Offer (Manager), for and on behalf of ingersoil Rand Inc. (formerly known as Gardner Denver Holdings, Inc.) (Acquirer) along with Ingersoil-Rand U.S. Holdco, Inc. (PAC 1) and Ingersoil-Rand Industrial U.S., Inc. (PAC 2) (PAC 1 and PAC 2 collectively referred to as the PACe) in their capacity as the persons acting in concert with the Acquirer in this Offer (as defined below), pursuan to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto (SEBI (SAST) Regulations), in respect of the offer to acquire upto 8,207,680 (Eight Million Two Hundred Seven Thousand Sx Hundred Eighty) equity shares of face value INR 10 (Indian Rupees Ten only) each (Equity Shares) representing 26.00% of the Voting Share Capital of Ingersoll-Rand (India) Limited (Target Company) at a price of INR 642.63 (Indian Rupees Stx Hundred Forty Two and Stxty Three Paise) per Offer Share (Offer Price), under Regulation 3(1) and 4 read with Regulation 5(1) and other application provisions of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company (Open Offer / Offer).

This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with: (a) the Public Announcement dated May 7, 2019 (PA), (b) the Detailed Public Statement which was published in Financial Express (English, all editions), Jansetta (Hindi, all editions), Vishwavani (Kannada, Bangalore edition) and Navshakti (Merathi, Mumbai edition), on March 6, 2020 (DPS), (c) the Letter of Offer dated June 15, 2020 (LeF), and (d) the Dispatch Advertisement which was published in Financial Express (English, all editions), Jansatta (Hindi, ali editions), Vishwavani (Kannada, Bangalore edition) and Navshakti (Marathi, Mumbai edition), on June 16, 2020 (Dispatch Advertisement)

Unless otherwise defined herewith, the capitalised terms used but not defined in this Pre-Offer Advertisement have the meaning assigned to them in the LoF.

Offer Price 1. The Offer Price is INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Offer Share, consisting of INR 592.02 (Indian Rupees Five Hundred Ninety Two and Two Paise) per Offer Share plus interest of INR 50.61 (Indian Rupees Fifty and Sixty One Paise) per Offer Share, computed at the rate of 10% per annum, for the period between April 30, 2019 and March 6, 2020 (being the date of publication of the DPS), in terms of Regulation 8(12) of SEBI (SAST) Regulations, payable in cash. There has been no revision to the Offer Price, For further details relating to the Offer Price, plea (Justification of Offer Price) on page 41 of the LoF.

endations of the Committee of independent Directors of Ingersoli-Rand Inc.

A committee of independent directors of the Target Company (IDC) published its recommendations on the Offer on June 17, 2020 in the same newspapers where the DPS was published (i.e. Financial Express (English, all editions), Jansatta (Hindi, all editions), Vishwavani (Kannada, Bangalore edition) and Nevshakti (Marathi, Mumbei edition)). The relevant extract of the recommendation of the IDC is set out below

Members of the IDC	Mr. Sekher Natarajan, Chairmen Ms. Vijaya Sampath, Member Ms. Jayantika Dave, Member
Recommendation on the Offer, as to whether the Offer is fair and reasonable	Based on a review of all relevant information and the report dated June 15, 2020 of Ernst 8 Young Merchant Banking Services LLP, a merchant banker registered with SEBI, opining that the Offer Price is in compliance with Regulation 8(1) read with Regulations 8(3) and 8(12) of the SEBI (SAST) Regulations (such report, EY Report), the IDC is of the opinion that the Offer Price of INR 642.63 (Indian Rupees Stx Hundred Forty Two and Stxty Three Palse) per Equity Share (consisting of base offer price of INR 592.02 (Indian Rupees Five Hundred Ninety Two and Two Palse) per Equity Share plus Interest of INR 50.61 (Indian Rupees Fity and Stxty One Palse) per Equity Share, computed at the rate of 10% per annum, for the period between April 30, 2019 and March 6, 2020) offered by the Acquirer and the PACs, is in accordance with the applicable regulations of the SEBI (SAST) Regulations and accordingly, the same is fair and reasonable. As of June 15, 2020, the closing market price of the Equity Shares on BSE and NSE was INR 636.20 (Indian Rupees Stx Hundred Thirty Stx and Thirty Five Palse), respectively, which is lesser than the Offer Price. The shareholders of the Target Company may Independently evaluate the Open Offer in consultation with their tax and financial advisors and take an informed decision about tendering the Equity Shares held by them, in the Open Offer.
Summary of reasons for recommendation	The IDC has reviewed the (a) PA, (b) DPS, and (c) LOF, in relation to the Open Offer, as released by the Manager on behalf of the Acquirer and the PACs. The IDC has also examined and considered the EV Report, which has opined that the Offer Price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Equity Share is in accordance with Regulation 8(1) read with Regulations 8(3) and 8(12) of the SEBI (SAST) Regulations. In Ight of the abovementioned considerations, the IDC is of the opinion that the Offer Price of INR 642.63 (Indian Rupees Six Hundred Forty Two and Sixty Three Paise) per Equity Share of the Target Company, offered by the Acquirer and the PACs in relation to the acquisition of the Equity Shares from the Public Shareholders is as per the applicable SEBI (SAST) Regulations, and accordingly the IDC is of the view that the Offer Price is fair and

Other Details of the Offer

Details of independent Advisors

3. The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There was no competing offer to

the Offer and the last date for making such competing offer has expired.

Ernst & Young Merchant Banking Services LLP

Khaitan & Co (Legal Advisor)

The dispatch of the LoF to all the Public Shareholders of the Target Company (holding Equity Shares in physical and/or dematerialised form), whose names appeared on the register of the members of the Target Company and to the beneficial owners of the Equity Shares whose names appeared in the beneficial records of the respective depositories, as of the close of business on the Identified Date i.e. June 8, 2020, and in each case, who had registered their email ids with the Depositories and/or the Target Company, has been completed vide electronic mode by June 15, 2020, in light of the relaxations granted by SEBI vide its circular no. SEBI/CIR/ CFD/DCR1/ CIR/ P/2020/83, dated May 14, 2020. Further, the Dispatch Advertisement for awareness was published on June 16, 2020 in the same newspapers in which the DPS was published. The identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LoF was to be sent. It is clarified that all the Public Shareholders (registered or unregistered) of Equity Shares are eligible to participate in the Offer

any time prior to the Offer Closing Date. Please note that the LoF along with the Form of Acceptance-cum-Acknowledgment is also available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.irco.com), the Registrar to the Offer (www.linkintime.co.in), the Manager (https://www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm), BSE (www.bseihdla.com) and NSE ww.nseindia.com). Public Shareholders can download / print the LoF and the form from any of the aforementioned websites. Further, in case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper to their Selling Brokers in writing signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevan documents as identified in the LoF. Such Public Shareholders have to ensure that their order is entered in the electronic clatform to be made available by BSE before the closure of the Tendering Period.

Public Shareholders are required to refer to Part 8 of the LoF (Procedure for Acceptance and Settlement) in relation to Inter alle the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. Asummary of the procedure for tendering Equity Shares in the Offer is as below:

a) Public Shareholders holding the equity shares in physical form: Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer will be required to approach the Selling Broker along with the complete set of documents for verification procedures to be carried out including, (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signature registered with the Target Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Target Company, (III) self-attested copy of the shareholder's PAN Card, and (Iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution / specimen signature), notarized copy of de succession certificate or probated will, if the original shareholder has deceased, etc., including any additional documents as stated under the heading "Compliance with Tax Requirements" in Part 8 of the LoF (Procedure for Acceptance and Settlement). In addition, if the address of the Public Shareholder has undergone a change from the address registered in the Register of Members' of the Target Company, the Public Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: (i) valid Aadhar card, (ii) voter identity card, or (iii) passport. The Public Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification as per the SEBI (SAST) Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and till such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, they will be treated as 'confirmed bids'.

b) Public Shareholders holding equity shares in dematerialized form: A Public Shareholder holding Equity Shares in dematerialized form may participate in the Offer by approaching the Selling Broker and indicating the details of Equity Shares intended to be tendered in the Offer. The resident Public Shareholders holding Equity Shares in dematerialized form are not required to fill any Form of Acceptance-cum-Acknowledgement. The Public Shareholders shall submit delivery instruction stip duly filled-in specifying the appropriate market type in relation to the "Open Offer" and execution date along with all other details provided in the LoF to the Selling Broker to tender their shares in the Open Offer.

7. The Offer will be implemented by the Acquirer and/or the PACs, subject to applicable laws through Stock Exchange Mechanism made available by the Stock Exchanges in the form of a separate window (Acquilettion Window) as provided under the SEBI (SAST) Regulations and the SEBI Circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015, read with the SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and notices / guidelines issued by the Stock Exchanges and the Clearing Corporation in relation to the mechanism/process for acquisition of shares through stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time. For further details, please refer to Part 8 (Procedure For Acceptance and Settlement) on page 49 of the LoF.

In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on March 16, 2020. SEBI, wide its email dated June 4, 2020, Issued its comments on the Draft Letter of Offer. These comments have been duly addressed in the LoF.

Material Updates from the date of PA

There have been no material changes in relation to the Open Offer since the date of the PA, save as otherwise disclosed in the DPS, the Draft Letter of Offer, and the LoF.

Status of Statutory and Other Approvals

10. As of the date of the LoF, to the best of the knowledge of the Acquirer and the PACs, there are no statutory or regulatory approvals required by the Acquirer or the PACs to complete this Offer. However, in case of any statutory or regulatory approvals being required by the Acquirer or the PACs at a later date, this Offer shall be subject to such approvals. All Non-resident indian (NRI) and overseas corporate body (OCB) holders of the Equity Shares, must obtain all approvals required to tender the Equity Shares held by them in this Offer (including without limitation, an approval from the Reserve Bank of India (RBI) and subm such approvals along with the Form of Acceptance cum Acknowle igement and other documents required under this Offer. If the holders of the Equity Shares who are not persons resident in India including NRIs, OCBs, Fils and FPIs had required any approvals (including from the RBi or any other regulatory body) in respect of the Eguity Shares held by them, they will be required to submit such previous approvals that they would have obtained for holding the Equity Shares, along with the other documents required to be tendered to accept this Offer. The non-resident Public Shareholders holding Equity Shares, directly or through their respective Seiling Brokers, are required to send the Form of Acceptance-cum-Acknowledgement along with the required documents to the Registrar to the Offer at its address given on the cover page of the LoF. The envelope should be super scribed as "Ingersoll- Rand (India) Limited Open Offer". The detailed procedure for lendering Equity Shares has been included in the Form of Acceptance-cum-Acknowledgment. In the event that such approvals are not submitted, the Acquirer and PACs shall reject any such Equity Shares tendered in this Offer.

Revised Schedule of Activities

11. The revised schedule of activities pertaining to the Offer is set out below

Nature of the Activity	Original schedule of activities (Day & Date)	Revised schedule of activities (Day & Date)
Date of the PA	Tuesday, May 7, 2019	Tuesday, May 7, 2019
Date of completion of the Underlying Transaction		Saturday, February 29, 20
Date of publication of the DPS	Friday, March 6, 2020	Friday, March 6, 2020
Filing of the Draft Letter of Offer with SEBI	Monday, March 18, 2020	Monday, March 16, 2020
Last date for public announcement for a competing offer(s)	Tuesday, March 31, 2020	Tuesday, March 31, 2020
Last date for receipt of SEBI observations on the Draft Letter of Offer (In the event SEBI has not sought clarifications or additional information from the Manager)	Thursday, April 9, 2020	Thursday, June 4, 2020*
Identified Date***(as defined below)	Wednesday, April 15, 2020	Monday, June 8, 2020
Last date by which the LoF is to be dispatched to the Public Shareholders whose name appear on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company	Wednesday, April 22, 2020	Monday, June 15, 2020
Date for uploading the LoF on the websites of the Target Company, the Manager, Registrar to the Offer, BSE and NSE.	l.•J	Monday, June 15, 2020
Date of publication of the Dispatch Advertisement in accordance with the SEBI circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 deted May 14, 2020	•	Tuesday, June 16, 2020
Last date for upward revision of the Offer Price/Offer Stze	Monday, April 27, 2020	Thursday, June 18, 2020
Last date by which the committee of the independent directors of the Target Company shall give its recommendation to the shareholders of the Target Company for this Offer	Monday, April 27, 2020	Thursday, June 18, 2020
Date of publication of Pre-Offer Advertisement in the newspapers in which the DPS has been published	Tuesday, April 28, 2020	Friday, June 19, 2020
Date of commencement of the Tendering Period (Offer Opening Date)	Wednesday, April 29, 2020	Monday, June 22, 2020
Date of closure of the Tendering Period (Offer Closing Date)	Thursday, May 14, 2020	Friday, July 3, 2020
Last date for communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the shareholders of the Target Company	Friday, May 29, 2020	Friday, July 17, 2020
Last date for filing the report with SEBI	Friday, June 5, 2020	Friday, July 24, 2020
Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Friday, June 5, 2020	Friday, July 24, 2020

There has been no competing offer as of the date of the LoF.

** Actual date of receipt of SEBI's observation letter, on the Draft Letter of Offer.

*** Date falling on the 10th Worlding Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LoF would be posted. It is clarified that, subject to Part 6 of the LoF (Terms and Conditions of the Offer), all the Public Shareholders (registered or unregistered) of the Target Company are eligible to participate in the Offer at any time prior to the Offer Closing Date.

Other Information

 The Acquirer, the PACs and their respective directors accept full responsibility for the obligations of the Acquirer and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information contained in this Pre-Offer Advertisement, other than such information as has been obtained from public sources or provided or confirmed by the Target Company and/or the IDC, which has not been independently confirmed by the Acquirer, the PACs or the Manager.

13. A copy of this Pre-Offer Advertisement is expected to be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (https://www.irco.com), the Registrar to the Offer (www.linkintime.co.in), the Manager (https://www.online.citibank.co.in/rhtm/citigroupglobalscreen1.htm), BSE (www.bsaindia.com) and NSE (www.nseindia.com).

Manager to the Offer	Registrar to the Offer
citi [*]	LINK Intime
Cttigroup Globel Markets India Private Limited 1202, 12th Floor, First International Financial Centre, G-Block, Bendra-Kurle Complex, Bendra East, Mumbei 400098, Maharashtra, India Tet +81-22-61759999 Fax: +91-22-61759998 Website: https://www.onine.citibank.co.in/rhm/citigroupglobalecreen1.htm Contact Person: Mr. Dheeraj Janakiraman Email: ingersolirand.openofier@citi.com SEBI Registration Number: INM000010718	Link intime India Private Limited C 101, 1st Floor, 247 Park, Lai Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India Tel: + 91 22 4918 6170/6171/6200 Fax: +91-22-49186195 Website: www.linkintime.co.in Cantact Person: Mr. Sumeet Deshpande Email: ingersolrand.offer@linkintime.co.in SEBI Registration Number: INR000004058

On behalf of the Acquirer and the PACs

INGERSOLL RAND INC. (Acquirer)	INGERSOLL-RAND U.S. HOLDCO, INC. (PAC 1)	INGERSOLL-RAND INDUSTRIAL U.S., INC (PAC 2)
Sd/-	Sd/-	Sd/-
Authorized Signatory	Authorized Signatory	Authorized Signatory

Date: June 19, 2020

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