

JOINT PUBLIC NOTICE
(In accordance with the RBI Circular No. RBI / 2015-16/122 DNBR (PD) CC No. 065/03/10.001/ 2015-16 dated 9 July 2015)

BNK CAPITAL MARKETS LIMITED
Registered Office: Mayfair Towers, 2, Palm Avenue, Kolkata, West Bengal, India - 700 019.
Tel. No.: +91 33 4602 2160-63 ; Fax No.: 033 2280 0457 ;
CIN: L34202WB1986PLC040542 Email: corporate@bnkcapital.com; Website: www.bnkcapital.com

BNK Capital is being issued jointly by:

- BNK Capital Markets Limited, a company incorporated under the Companies Act, 1956, having its registered office at Mayfair Towers, 2, Palm Avenue, Kolkata, West Bengal, India - 700 019, which is duly registered with the Reserve Bank of India ("RBI") as a non-banking financial company (the "Company").
- Lebnitz Real Estates Private Limited, a company incorporated under the Companies Act, 1956 and having its registered office at 31, Netaji Subhas Road, Kolkata - 700001 (the "Acquirer") and
- Mr Ajit Khandelwal ("Seller 1"), Mr Sanjeev Kumar Khandelwal ("Seller 2"), M/s R S Khandelwal HUF ("Seller 3"), Mrs Kalpana Khandelwal ("Seller 4"), Mrs Sangita Khandelwal ("Seller 5"), BNK Securities Private Limited ("Seller 6"), Asian Securities Exchange Private Limited ("Seller 7"), Patrex Vyapar Private Limited ("Seller 8") and together with the existing promoter to be referred to as "Sellers", the company holding 59.68,857 equity shares of the Company of face value of INR 10 each ("Equity Shares"), representing 59.69% of the paid-up share capital of the Company.

In accordance with the Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2015 bearing reference number DNBR (PD) 029/CGM(CDS)-2015 dated July 09, 2015 issued by the RBI, and other applicable laws.

- The Acquirer has entered into a share purchase agreement dated 30 March 2020 ("SPA") with the Sellers by the Company for the purchase of 59,68,857 ("SPA") Shares held by the Sellers, representing 59.69% of the voting share capital of the Company, at a price of INR 200 per Equity Share aggregating to INR 1,19,37,71,400, subject to, and in accordance with the terms of the SPA.
- Upon completion of the aforesaid acquisition, the Acquirer will be the largest shareholder of and have a controlling stake in the Company and shall be classified as a 'Promoter' of the Company in accordance with the applicable laws. Accordingly, as a consequence of the SPA, the Acquirer has also made an open offer to the public shareholders of the Company in accordance with the applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of up to 26,00,000 Equity Shares representing 26% of the voting share capital of the Company from the public shareholders of the Company at a price of INR 200 per Equity Share.
- The prime objective of the Acquirer for undertaking the Proposed Transaction is to have substantial holding of Equity Shares and voting rights, accompanied by acquisition of control of the Company. The Acquirer intends to position the Company for future growth and creation of value for its stakeholders.

This notice is intended to provide the public a notice of a proposed change in shareholding and control of the Company as a result of the abovementioned transactions.

Any clarifications and/or objections in this regard may be sent to the Company within 30 (thirty) days from the date of this notice, addressed to Ms. Ankita Poddar, Company Secretary, at the registered office address of the Company or email at : corporate@bnkcapital.com

SD/-
BNK Capital Markets Limited
SD/-
Lebnitz Real Estates Private Limited
SD/-
Mr. Ajit Khandelwal (on behalf of the Sellers)
Place: Kolkata Date : 19 July 2021

CREST VENTURES LIMITED
Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021
CIN: L99999MH1982PLC102697
Website: www.crest.co.in Email: secretarial@crest.co.in
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE TO THE SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

This Notice is published in pursuance to the provisions of the Companies Act, 2013 read alongwith the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended or modified and various circulars issued thereto from time to time ("the Rules") notified by the Ministry of Corporate Affairs. Provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Rules, inter alia provides to transfer such shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") Authority, set up by the Central Government. Notice is further given that in accordance with the provisions of IEPF Rules, individual notices have already been sent to the respective shareholders whose shares are liable to be transferred to IEPF, whose E-mail IDs are available with the Company's Registrar and Share Transfer Agent ("RTA") and also to the shareholders holding shares in physical form whose addresses are available with the Company's RTA. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.crest.co.in/investors/unclaimed-dividend/>.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the rules and upon such issue the original share certificate(s) which is registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat mode, the shares shall be transferred directly to IEPF Authority through the Depository Participant as per the rules. It may be noted that the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the rules or by visiting website of IEPF Authority i.e. www.iepf.gov.in.

The shareholders may further please note that the details uploaded by the Company on its website shall be regarded as deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid rules.

Notice is hereby given to all the concerned shareholders to claim the unpaid/ unclaimed dividend amount(s) for the year 2013-2014 by making an application to the Company/ Company's RTA: M/s. Link Intime India Private Limited on or before November 01, 2021, so that the shares are not transferred to the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders on or before November 01, 2021, the shares, with a view of complying with the requirements set out in the rules, transfer the shares to the IEPF Authority by the due date and as per procedure stipulated in the rules.

For any clarification on the subject matter, please contact the Company's RTA: M/s. Link Intime India Private Limited; Vikrest Ventures Limited, Address: C-101, 247 Park, L.B.S. Marg, V/kt: Khrol (West), Mumbai - 400083.
Email: iepf_shares@linkintime.co.in; Tel. No.: 022-4918 6270; Fax No.: 022-4918 6060.

For Crest Ventures Limited
SD/-
Namita Bapna
Company Secretary
Date: Mumbai, 2021

BEMI LIMITED
CIN : L35202KA1964GO1001530
(Schedule A Company under Ministry of Defence)
Registered Office: 'BEMI SOUDHA', 2/31, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@bemi.co.in
Website: www.bemindia.in

NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time, 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 Investor Education and Protection Fund (IEPF). On 09.08.2021 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 24.10.2021 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2013-14 and onwards are requested to claim their dividends expediently by 15.10.2021. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemindia.in.

Further, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF. In case the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (RTA), does not receive any communication from the shareholders concerned by 15.10.2021, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail: nageswara.raop@kfintech.com, einward.ris@kfintech.com; Website: www.kfinetech.com.

For BEMI LIMITED
SD/-
S.V. Ravisekhar Rao
Company Secretary & Compliance Officer
Bengaluru
20.07.2021

Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259
Registered Office: No.1785, Sarjapur Road, Sector -1, HSR Layout, Ward No.174, Agara Extension, Bangalore-560102, Karnataka, India. Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

NOTICE
13th ANNUAL GENERAL MEETING OF ASTER-DM HEALTHCARE LIMITED TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 13th Annual General Meeting ("AGM") of Aster DM Healthcare Limited ("the Company") will be held on Friday, August 13, 2021 at 11:30 AM (IST) through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the business that will be set forth in the 13th AGM Notice, in compliance with Circular No. 14/2020 dated 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid circulars and SEBI circulars dated May 12, 2020 and January 15, 2021, the Notice of 13th AGM along with the Annual Report for the FY 2020-21 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories. Shareholders may note that the Notice of AGM along with the Annual Report will also be available on the website of the Company at www.asterdmhealthcare.com and websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Shareholders may attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders, who have not registered their email IDs with the depository participants, are requested to do the following:

- Shareholders holding shares in dematerialised mode are requested to register their email IDs with their depository participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid e-mail ID's to the Company at cs@asterdmhealthcare.com for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM etc.in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the 13th AGM Notice. The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode and who have not registered their email IDs will be provided in the 13th AGM Notice and the details will be also made available on the website of the Company at www.asterdmhealthcare.com.

For Aster DM Healthcare Limited
SD/-
Puja Aggarwal
Company Secretary and Compliance Officer
Date : Bangalore
Date : July 19, 2021

BOMBAY CYCLE & MOTOR CYCLE LTD
Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400007. CIN: L74999MH1919PLC000557
Tel: (022) 23612195/96/97; Fax: (022) 23634527; E-mail: investors@bcm.in, Website: www.bcm.in

NOTICE
NOTICE IS HEREBY GIVEN that the 102nd Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Ltd., will be held on Monday, August 16, 2021 at 05:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2020-21 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. The requirements of sending Physical copy of the Notices of the 102nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website www.bcm.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nedl.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In case the Company is providing 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 facility of voting through e-voting system during the AGM ("e-voting") and members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, August 06, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

The Company has fixed Friday, August 06, 2021 as the Record Date for determining entitlement of the members to final dividend for the Financial Year March 31, 2021, if approved at the AGM.

The details of remote e-voting are given below:

- The remote e-voting will commence on, Friday, August 13, 2021 (9.00 am) and end on Sunday, August 15, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the record date i.e. Friday, August 06, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after July 16, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, July 17, 2021, may obtain the login details by writing to the Registrar and Share Transfer Agent at csq-unit@tsrdarashaw.com or to NSDL at helpdesk.evoting@nedl.co.in

In case you have not registered your email id for obtaining Annual Report and user id/ password for e-voting and / or not updated bank account mandate for receipt of dividend, please follow the instruction below.

Physical Holder needs to send a request to the Registrar and Transfer Agents of the Company, TSDR Darashaw Consultants Private Limited at csq-cyk@tsrdarashaw.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN, AADHAR (self-attested scanned copy) for registering email address.

Additional details need to be provided in case of updating Bank Account Details that is Name and Branch of the Bank in which you wish to receive the dividend, the Bank Account type, Bank Account Number allotted by their banks after implementation of Core Banking Solutions, 9 digit MICR Code Number, 11 digit IFSC Code and a scanned copy of the cancelled cheque bearing the name of the first shareholder.

Demat Holder please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/TCPL (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to csq-evoting@tsrdarashaw.com by 11:59 p.m. IST on August 06, 2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to csq-evoting@tsrdarashaw.com. The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on August 06, 2021.

In the event the Company is unable to pay the dividend to any shareholders by electronic mode, due to non-registration of Bank Account, the Company shall dispatch dividend warrant/Demand Draft/Pay order to such shareholder, at the earliest.

For Bombay Cycle & Motor Agency Ltd.,
SD/-
Sateesh Kumar Prajapati
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 19, 2021

{xelp}
Xelpmoc Design and Tech Limited
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034
CIN: L72200KA2015PLC082873, Tel. No: 080 4370 8360
E-mail: vaishali.kondbhar@xelpmoc.in, Website: www.xelpmoc.in

NOTICE
Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Xelpmoc Design and Tech Limited (the "Company") will be held on Wednesday, August 11, 2021, at 5.00 PM, (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the special businesses set out in the notice of the EGM, in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 22/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and any updates thereto (referred as "MCA Circulars") and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. CIR/CLEAR/SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and any updated thereto ("SEBI Circulars").

Pursuant to provision of section 101 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circular, electronic copy of the Notice of the EGM has been sent by e-mail on July 19, 2021, to all those members whose names appear in the register of members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on Friday, July 16, 2021 and no physical copy of the Notice is being sent by the Company.

The Notice of EGM is also available on the website of the Company at <https://www.xelpmoc.in/investorrelations> on the website of the RTA at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFinTech"), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

The Company has enabled members, whose email address are not registered, to temporarily update their email address by accessing the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for the limited purpose of receiving the Notice to the EGM electronically, the detailed procedure of which is provided in the instruction part of the Notice to the EGM.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through e-voting system ("Insta Poll") at the EGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice of EGM.

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. Wednesday, August 04, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system ("Insta Poll") at the EGM.

In pursuance to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on "e-Voting Facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / Depository Participants in order to increase the efficiency of the voting process, the detailed procedure of which is provided in the instruction part of the Notice of EGM.

The remote e-voting shall commence from Saturday, August 07, 2021 at 9.00 a.m. (IST) and end on Tuesday, August 10, 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled on Tuesday, August 10, 2021 at 5.00 p.m. (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members may attend the EGM even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at EGM shall be made available through e-voting system ("Insta Poll") and Members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at EGM through e-voting system ("Insta Poll").

Members may attend the EGM through VC/OAVM at <https://meetings.kfintech.com/> by using their remote e-voting credentials, the detailed instructions on participating through VC/OAVM and the process of e-voting at EGM is provided in the instruction part of the Notice.

In case a person has become a Member of the Company after dispatch of the Notice of EGM but on or before the cut-off date for e-voting i.e. Wednesday, August 04, 2021 or has registered his / her / its e-mail address after dispatch of the notice, such members may obtain the User ID and Password by sending a request at einward.ris@kfintech.com or through other means as provided in instruction part of the Notice.

Due to the Covid-19 pandemic and/or state-wide lockdown, the registered office of the Company is currently closed, hence all the relevant documents/agreements referred to in the Notice and explanatory statement will be made available for inspection by the members through electronic mode upto the date of EGM and at the EGM or a member may write to the Company at vaishali.kondbhar@xelpmoc.in requesting for relevant documents. Once the situation is normalised and/or lockdown is lifted by the State governments, statutory / regulatory or other administrative authorities, the said documents shall be open for inspection by the Members at the registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 1.00 p.m. upto the date of EGM and at the EGM.

Members holding shares in physical form or who have not registered their e-mail addresses and in case of any query and/or grievance, in respect of voting by electronic means through remote e-voting or e-voting system ("Insta Poll") during the meeting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of the website (<http://evoting.kfintech.com>) or contact Mr. Raghunath Veedha, Deputy Manager/Unit: Xelpmoc Design and Tech Limited of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500032 or at raghu.veedha@kfintech.com or at einward.ris@kfintech.com and evoting@kfintech.com or on phone no. 040-6716 2222 or call KFinTech toll free No. 1-800-309-4001 for any further clarifications or may write to Company Secretary at email ID vaishali.kondbhar@xelpmoc.in

By Order of the Board of Directors
For Xelpmoc Design and Tech Limited
SD/-
Vaishali Kondbhar
Company Secretary
Date : July 19, 2021
Place : Mumbai
financialxpress.com

Weizmann Limited
[CIN No: L65990MH1985PLC038164]
Regd. Office : Empire House, 214, Dr. D.J.Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001. Tel. No: 022-22071501, Fax No: 022-22071514, Email: contact@weizmann.co.in, Website: www.weizmann.co.in

NOTICE
(For attention of the Equity Shareholders of the Company)
Mandatory transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF Authority")

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Equity Shares of the Company in respect of which the dividend has not been paid or claimed during the past seven consecutive years from 2013-2014 shall be transferred by the Company to the Demat Account of IEPF Authority.

In accordance with the procedure prescribed under the Rules, individual communication is being sent to those shareholders at their latest available address who has not claimed dividend with respect to the Equity Shares held in the Company during the past seven years from FY 2013-2014 and whose shares are liable to be transferred to IEPF Authority. However, due to the impact of Covid-19 pandemic in India, there is possibility that the notice being sent to individual shareholders may not be delivered, or may not be received by the shareholders or receive late. The Company has uploaded the details of such shareholders and their equity shares due for transfer, including their Folio Nos. or DP ID - Client ID details, on its website www.weizmann.co.in. The shareholders are requested to visit the website in order to verify the details of the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders before 30th September, 2021 the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority by the due date by following the due process as enumerated in the Rules which is briefly as under :

i) In case of shares held in physical form : The Company would be issuing duplicate share certificates in lieu of the original share certificates and will convert them in DEMAT form for the purpose of transfer to the IEPF Authority. Upon such issuance, the original share certificates will stand automatically cancelled and will be deemed non-negotiable thereafter.

ii) In case of shares held in demat form : The shares will be transferred to IEPF Authority by way of Corporate Action.

Kindly note that all future benefits, dividends, if any, arising on such shares would be transferred to IEPF Authority. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the duplicate share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

You may be pleased to note that the Equity shares transferred to IEPF Authority, including the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority upon following the procedure prescribed under the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

In case, the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents, **Bigshare Services Private Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059, Contact Nos. : 022 - 62638200/222/223, Email: investor@bigshareonline.com

For Weizmann Limited/
SD/-
Ami Purohit
Company Secretary
Place: Mumbai
Date: 15.07.2021

"IMPORTANT"
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