# FINANCIAL EXPRESS

### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai - 400 001

Tel.: +91,22.61334400 Fax: +91,22.23024550 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (₹ in lakhs unless otherwise stated)

Sr. No.	Particulars	For the quarter ended			For the year ended	
		31-March-24 (Audited)	31-Dec-23 (Unaudited)	31-March-23 (Audited)	31-March-24 (Audited)	31-March-23 (Audited)
1	Total Income from Operations	116.89	0.89	8.04	117.78	15.08
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items)	(0.33)	(3.24)	(14.49)	(13.20)	(54.13)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items)	(0.33)	(3.24)	245.92	(13.20)	206.28
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items)	(0.33)	(3.24)	245.92	(13.20)	201.59
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(0.33)	(3.24)	245.92	(13.20)	201.59
6	Equity share capital (Face Value of ₹10 each)	1000.00	1000.00	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				-1,443.59	-1,430.39
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.00)	(0.03)	2.46	(0.13)	2.02

Place : Mumbai

Date: 19-April-2024

The above is an extract of the detailed format of Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

The figures for the quarter ended 31-March-24 and 31-March-23 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board For Roselabs Finance Limited

> Sanjyot Rangnekar Chairperson (DIN: 07128992)

WEBSOL ENERGY SYSTEM LIMITED

CIN: L29307WB1990PLC048350 Registered Office: Plot No. 849, Block P. 48, Pramatha Chaudhary Sarani, 2nd Floor New Alipore, Kolkata - 700053 Website: www.webelsolar.com; Email ID: investors@webelsolar.com

NOTICE is hereby informed that the Extraordinary General Meeting ('EGM') of the Members of Websol Energy Systems Limited is scheduled to be held on Saturday, 11th May, 2024 at 02:30 P.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The Notice of the EGM can be downloaded from the following link "Investors Corner" at www.webelsolar.com. The same is also available or the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the General Circular dated 8th April, 2020, 13th April, 2020, 28th September 2020, 31st December, 2020 and 13th January, 2021 and General Circular 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other circulars issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold EGM through VC, without the physical resence of Members at a common venue.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company providing the facility of remote e-voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the EGM as well as remote e-voting during the EGM will be provided by NSDL. The remote e-voting facility would be available during the following

Commencement of e-voting From 9.00 a.m. (IST) on Wednesday, 8th May, 2024 Upto 5.00 p.m. (IST) on Friday, 10th May, 2024 End of e-voting

During this period, Members holding Shares either in physical form or in dematerialize form as on Saturday, 4th May, 2024 ('Cut-Off date') may cast their vote by remote e voting before the EGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their Share of the paid-up Equity Share capital of the Company as on the Cut-Off date i.e., Saturday, 4th May, 2024 ('Cut-Off date').

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-102-0990 / 1800-224-430 o send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Detailed procedure for remote e-voting before the EGM / remote e-voting during the EGM is provided in the Notes of the EGM.

For Websol Energy Systems Limited

Place : Kolkata Sohan Lal Agarwai Date: 11.04.2024 Managing Director

# SHEELA FOAM LIMITED

(CIN: L74899DL1971PLC005679) Registered Office:604, Ashadeep, 9 Hailey Road, New Delhi 110001 Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh Email: investorrelation@sheelafoam.com, Phone: +91 11 23316875/ +91 120 4868400, Website: https://sheelafoam.com

#### NOTICE OF POSTAL BALLOT/E-VOTING Notice is hereby given that pursuant to the provisions of Section

110 and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeking the members approval for the related party transaction with kurlon enterprise limited (Subsidiary of Sheela Foam Limited) for an amount not exceeding in the aggregate Rs. 1250 Crores for the Financial Year 2024-25 only by e-voting through electronic Means (remote e-voting) as stated in the Postal Ballot Notice ("Notice") dated 19 April, 2024 The detailed explanatory statement setting out the material facts concerning the resolutions forms part of the notice.

The Notice will also be available on the website of the Company (https://sheelafoam.com/), on the website of LIIPL, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The dispatch of the Notice of the Postal Ballot has been

Members hereby informed that:

Date: 19th April, 2024

financialexp.epap.in

Place: Noida

completed on 19.04.2024 As per the MCA Circulars, the Company is sending Postal Ballot Notice (the "notice") only by email to all its members who have

registered their email addresses with the Company or

depository/depository participants 3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, April 12, 2024 (Cut-off Date). The members whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail

the facility of e-voting. 4. The detailed procedure and instruction on the process of evoting, including the manner in which the members who have not yet registered their email addresses can register their email

address and /or cast their vote, are specified in the notice.

The remote e-voting shall commence on April 20, 2024, at 10:00 AM. The remote e-voting shall end on May 19, 2024, at 05.00 PM

E-voting shall not be allowed beyond May 19, 2024, at 05.00 PM 8. The results of the Postal Ballot will be announced by Tuesday, May 21, 2024 on website of the Company (https://sheelafoam.com/), on the website of LIIPL, the Company's Registrar and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com)

and BSE Limited (www.bseindia.com). 9. In case any queries related to e-voting members may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact Mr.Rajiv Ranjan on: -Tel: 022-49186000

By Order of the Board

Md. Iquebal Ahmad Company secretary and Compliance Officer

## **NOTICE**

### Transfer of Equity shares & Unpaid Dividend of the Company to Investor Education and **Protection Fund (IEPF) Authority**

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 ["Rules"] notified by the Ministry of Corporate Affairs and subsequent amendment thereof.

The said Rules inter-alia, contain provisions for the transfer of all shares and transfer of unpaid or unclaimed dividend to Investor Education and Protection Fund (IEPF) in respect of which dividend has not been paid or claimed by shareholders for 7 (seven) consecutive years or more and the shares shall be credited to the Demat Account of the IEPF Authority, within 30 days of such shares becoming due to be transferred to the IEPF.

The Company has sent individual notices to concerned shareholders, whose shares and dividends are liable to be transferred to IEPF Authority at their latest available addresses. The Company has displayed full details of such shareholders, dividends and shares due for transfer to IEPF on its website at https://www.skf.com/in/investors/shareholderinformation .Shareholders are requested to verify the details of the shares liable to be transferred as aforesaid. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

The Unclaimed dividend amount and the shares transferred to IEPF, may be claimed by the concerned shareholder from the IEPF Authority by following the procedure prescribed under the aforementioned IEPF Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 23<sup>rd</sup> August 2024, the Company shall with a view to complying with the requirements of the Rules, will proceed to transfer the equity shares and unpaid dividend to the IEPF Authority.

The concerned shareholders holding shares in demat mode may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of IEPF Authority or by way of Delivery Instruction Slip signed by the Company on behalf of the shareholder will be issued to the concerned Depository Participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

The concerned shareholders holding shares in physical mode and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The shares and unclaimed dividends transferred to IEPF Authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF Authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent, M/s Link Intime India Private Limited (TSR Consultants Private Limited, the erstwhile RTA has been amalgamated into Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023), C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 Tel No.: +91810 811 8484 Email Id: csgunit@linkintime.co.in

19 126457009 Kusum Kedia

32739610 Lingabhushanarao

Mukkaualli

Mukkavalli

6525407 Miss Reshma By F&Ng

1298500 Om Prakash Lohia

34498113 Om Prakash Lohia

Someswaraphani

Suchan Kudchadkar

Pune 20th April 2024

**For SKF India Limited** Ranjan Kumar

Company Secretary & Compliance Officer

**SKF India Limited** Regd. Office

Chinchwad, Pune 411 033, Maharashtra, India CIN No. L29130PN1961PLC213113. **Tel:** +91 020 66112500

**E-mail:** investors@skf.com website: https://www.skf.com/in/investors SKF.

Name / Joint Names | Shares Certificate Nos. | Distinctive Nos.

290

200

259

1036

From - To

62587443-443

66871502-502

66912029-029

4212559-560

7376797-797

10529468-468

12916330-330

53646938-939

62505163-163

2321165-166

62631968-968

66645574-574

368837-837

691294-294

1080509-509

2142010-010

3076616-616

4926910-914

12995938-938

13286648-649

54097601-606

62231001-001

66427826-826

4441794-795

7546530-531

From - To

2217243424-523

6893629128-327

6896524183-472

67460479-518

146259951-960

188357572-581

259379714-725

1256393308-379

2210953105-248

2220057296-395

6873161500-699

13983405-412

17748573-587

26103094-110

42609654-695

49346073-082

81342955-054

261321187-233

292284132-151

1273415805-063

2187091071-588

6855229310-345

72045179-218

147518992-009

46673893-992

# G Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name/Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	74586392	Alick D'Souza	30	14659285-286	392197845-874
		Diego Joquim D'Souza	30	51207833-834	1173397643-672
		Agnelo D'Souza	60	62421989-989	2204108133-192
		18	120	66671132-132	6876564521-640
2	126702046	Anant Netalkar Anup Netalkar	36	66714436-436	6880706568-603
3	83026367	Anuj Kapoor	237	62270148-148	2190214627-863
4	45916944	Anup Netalkar Anant Netalkar	200	66714346-346	6880698797-996
5	22003712	Basava Raju Dontamsetti	20	5635085-085	101528673-692
27.1	X-00/08-00/00/00	Surya Ratnam D	12	10082931-931	181812499-510
		152	7	14279595-597	331487924-930
			5	55082804-804	1338744876-880
			39	55194347-348	1342646265-303
			72	58478109-109	1625808288-359
			5	59128345-345	271397007-011
			160	62523099-099	2212115958-117
			320	66792886-886	6886934365-684
6	22003721	Basava Raju Dontamsetti	10	10774235-235	193003196-205
200		D Surya Ratnam	10	50104066-066	1155365900-909
		2 sai fa isaaran	20	62116149-149	2183695610-629
			40	66792887-887	6886934685-724
7	36285214	Chandrakant B Ravatia	240	66400336-336	6852613663-902
В	114927212	Daulat Laxman Varekar	63	57399383-383	1590879752-814
9	114727212	Davide Caxillari Yarekar	63	62441572-572	2205923633-695
			126	66693538-538	6878757999-124
9	21489514	Haripriya Yugalkishore	50	1307339-339	40268423-472
7	21407314	Pandit	20	2374161-161	45581092-111
		Ravi Yugalkishore Pandit	24300	10391242-242	186189473-506
		Jyoti Niranjan Vaidya	104	55208545-547	1343187041-144
		Jyoti rviranjan vaidya	208	62411717-717	2202976406-613
			0.000		
	1031007	t is a total or	34	66661040-040	6875309504-537
10	1831097	Harshadray Shantilal Vyas	500000	2157503-503	42825367-385
		Pushpaben Hashadray	16	4970107-107	82037829-844
		Vyas	100	6356129-129 10274304-304	134604685-693
			10		184311645-654
			54		1252302139-192
	2744225	F-90-700 F-90-700 F-90-7	216	66601598-598	6868521039-254
Œ	3746135	J Gopal Mirchandani Janki Mirchandani J Dayal Mirchandani	288	66631036-036	6871228589-876
12	35502530	J Gopal Mirchandani Janki Mirchandani J Dayal Mirchandani	324	66631475-475	6871303866-189
13	3745996	Janki Mirchandani J Gopal Mirchandani J Dayal Mirchandani	288	66631035-035	6871228301-588
14	38765027	Janki Mirchandani Anjali Mirchandani J Gopal Mirchandani	240	66631536-536	6871312560-799
15	33536089	Jiviben J Nagvadia	20	4313393-393	69477159-178
	33333007	J. House J. Hogerston	9	7456019-020	146826835-843
			10	10161678-678	182850391-400
			7	12444953-953	256056788-794
16			46	52386390-391	1219398111-156
			92	62323910-910	2194186704-795
	30E41433	Lucies April Manager	9950	3616417-417	
16	28541422	Juvita Anil Kotnis	20		55537639-658
		Shuphada Anil Kotnis	30	52990292-293	1242680770-799
			10	59206711-711	184198244-253
			60	62354573-573	2196764891-950
	212122	W.C.C.	120	66597635-635	6868203441-560
17	21018864	K S Singh	25	2545584-584	17793514-538

12804503-503 257790739-753 53648846-847 1256462314-386 62231347-347 2187132451-596 66428172-172 6855281144-435 62212026-026 2185379466-665 42081043 Pawan Arora 66406069-069 6853152912-311 62212337-337 2185403731-806 63911712 Pawan Arora 152 66406348-348 6853181546-697 14200938-943 1410555 Pushpa H Vyas 373961-961 Harshadray Shantilal Vyas 922032-032 23850120-130 2146699-699 42668015-021 4940564-564 81573453-472 6336603-603 134246031-041 184311218-229 10274272-272 1255261792-858 53614510-511 66601592-592 6868519881-148 6895253490-681 70525291 Ram Chandra 192 66894117-117 Purkayastha. 31925908 Ravindra Kumar 10081794-794 181794284-295 403703400-429 16166486-487 6854799137-608 66422579-579 84322784 Ruby Roychowdhury 66873368-368 6893773230-419 Pramit Roychowdhury Pranab Roychowdhury 109511989 Shakuntla Khattar 1594170844-906 57507428-428 2186682833-895 Hari Chand Khattar 62226041-041 6854732998-123 66421964-964 31 75845715 Shalini Gupta 16690875-876 467372580-609 52898836-837 1241308930-959 60 62234133-133 2187394497-556 120 66430986-986 6855584973-092 32 58561924 Shanda Subhash Kamath 200 51681219-222 1187405305-504 54 58273771-771 1617047246-299 Sharadha Subhash 219726764-963 200 59136870-873 Kamath Siddharth Subhash Kamath 73844649 Sushila T 14875673-674 396084570-599 1243974220-249 53076522-523 62529867-867 2212663596-655 66800811-811 6887636630-749 9606394 Virendra Kumar Nigam 119748209-408 5749797-797 200

13041 The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

30

Suman Nigam

Place: Mumbai Date : April 19, 2024

for Reliance Industries Limited Savithri Parekh Company Secretary and Compliance Officer

16688525-526

460 62226555-555 2186734907-366

230 54071975-980

467333215-244

1272313589-818

261895732-781 www.ril.com

18064248-272

100379105-142

6855257513-936

1172336578-627

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED OPERATING IN WAGONS MANUFACTURING AND FABRICATION AT SADHUGARH, PUNJAB & REGISTERED OFFICE AT DELHI (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Amzen Transportation Industries Private Limited CIN: U35200DL2008PTC180534					
2.	Address of the registered office	Registered Office: 3, LSC, Pamposh Enclave,					
0	LIPS of the later	Greater Kailash Part-1 New Delhi - 110048					
3.	URL of website	http://www.amzentransportationindustries.com					
4.	Details of place where majority of fixed assets are located	Plant Location:Village - Phatak Majri PO- SadhugarhTehsil & District - Fatehgarh Sahib Punjab - 140406.     Land At Alwar: 67.94 Acre					
5.	Installed capacity of main products	s 3600 Railway Wagons every year					
6,	Quantity and value of main products in last financial year	F.Y 2022-23	Qty (Wagons)	Value (in cr)	Fabrication (in cr) 1.59	Total (in cr)	
		2021-22 2020-21	-	0.65 2.58	7.51 13.37	8.15 15.95	
7.	Number of employees/ workmen	10 as on	31st March	2024 on	payroll of CD		
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Link of Financial Statements for the FY 2020-2021 & FY 2021-2022 & 2022-2023-Amzen Financials     Link of Lists of creditors- Amzen- List of Creditors					
9,	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum eligibility for Resolution Applicant(s) to approach the Resolution Professional of the Company is:  1. Minimum tangible net worth of INR 100 Cr. as on March 31, 2023 (Private/ Public Limited Company, Partnership Firm, LLP, and Body Corporate)  2. Assets Under Management (AUM) of at least INR 400 Crores as on March 31, 2023 (For Fils/ Fls/AIFs/ NBFCs/ etc. (other than ARCs))  3. Assets Under Management (AUM) for ARCs as per RBI Guidelines For obtaining complete details please mail at Amzen.cirp@insolvencyservices.in					
10.	Last date for receipt of expression of interest	May 06, 2024					
11.	Date of issue of provisional list of prospective resolution applicants	May 10, 2024					
XIII S	Last date for submission of objections to provisional list	May 15, 2024					
13.	Date of issue of final list of prospective resolution applicants	May 20,2024					
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	May 20, 2024					
15.	Last date for submission of resolution plans	June 18, 2024					
16.	Process email id to submit EOI	Amzen.cirp@insolvencyservices.in					
Dat	10,000 (CONTO) MODELLO					sion Limit	

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE HOOGHLY MILLS COMPANY LIMITED CIN: U17111WB1913PLC002403

Address: C-100, Sector-2, Noida, U.P.-201301

E-mail: amzen.cirp@insolvencyservices.in AFA Validity: 19.11.2024

Registered Office: 76, Garden Reach Road, Kolkata - 700043 Corporate Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027 Phone: +91 033 2450 0500; Fax: +91 033 2448 0047 Email: hmclmills@gmail.com; Website: www.hmclmills.com

This Exit Offer Public Announcement dated April 19, 2024 ("Exit Offer PA 3")

is being issued by SKP Securities Limited ("Manager to the Exit Offer") for and on behalf of Arun Properties LLP, part of the Promoter Group ("the Acquirer") of The Hooghly Mills Company Limited ("THMCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated June 19, 2023 ("Exit LOF") This Exit Offer PA 3 is in continuation to and should be read in conjunction with

the Exit LOF. Capitalized terms used but not define in this Exit Offer PA 3 shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from June 15, 2023 ("Delisting Date"). INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE

2.1 A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Thursday, June 15, 2023 to Friday, June 14, 2024 (both days inclusive) ("Exit Period") has already been dispatched on July, 1, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, June 16, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at Rs. 60.04 per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as

2.2 In the event if the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "HMCL - EXIT OFFER". A soft copy of the Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.hmclmills.com or the website of the Manager to the Exit Offer i.e., www.skpsecurities.com. 2.3 For the quarter ended March 31, 2024, follow-up communication to

the Residual Public Shareholders has been sent on April 19, 2024 by email / ordinary post in terms of Regulation 27(1)(b) of SEBI Delisting PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC

SHAREHOLDERS Subject to fulfillment of the terms and conditions mentioned in the Exit

LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from January 01, 2024 to March 31, 2024.

If any Residual Public Shareholders have any query with regard to the Exit Offer/Exit Period, they may contact the Manager to the Exit Offer or Registrar to the Exit Offer as per the details given below. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit LOF shall remain unchanged. MANAGER TO THE EXIT OFFER:





Validity Period : Permanent Contact Person: Mr. Ravi Bahl

Address: 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel No.: +91 33 2248 2248 Email: mdpldc@vahoo.com Website: www.mdpl.in

For and on behalf of M/s Arun Properties LLP Sd/-

Mrs. Lata Devi Bajoria Designated Partner DPIN: 00343829

Date: April 19, 2024

Place: Kolkata

2545584-584

5569239-240

66428003-003

50 51151315-315

50 57204405-405

424

80201796 Kanak Saraf



financialexpress.com

Kolkata