FINANCIAL EXPRESS

MUTUAL



Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-ddl.com CIN No.: U40109DL2001PLC111526, Website: www.tatapower-ddl.com

NOTICE INVITING TENDERS Nov. 25, 2020

| ATA Power-DDL invites tenders as pe | r following deta | ails: | |
|--|--------------------------------|----------------------------|---|
| Tender Enquiry No. Work Description | Estimated Cost/EMD (Rs.) | Sale of Bid Document | Last Date & Time of Bid Submission/ Date and time of Opening of bids |
| PDDL/ENGG/ENQ/ 200001258/20-21, fx: 5000001936 bil Free No. with 12 Nos. PRI Lines for alling - Validity 3 Years w. e. f. Apr' 21 | 4.4 Cr. 8.6 Lac | 25.11.2020 | 16.12.2020 15:00 Hrs. 16.12.2020 15:00 Hrs. |
| PDDL/ENGG/ENQ/ 200001259/20-21 fx: 5000001939 ITC of Online 100 KVA UPS | 3 Cr. 6.5 Lac | 25.11.2020 | 16.12.2020 16:00 Hrs. 16.12.2020 16:30 Hrs. |

| SITC of Online 100 KVA UPS | 11400000000 | I I SELECTION OF THE PARTY OF T |
|--|---|--|
| CORRIGENDUM / TE | NDER DATE | EXTENTION |
| Tender Enquiry No. Work Description | Published Date / Revised - Estimated Cost/ EMD (Rs.) | Revised Due Date & Time of Bid Submission/ Date & time of opening of bids |
| TPDDL/ENGG/ENQ/200001252/20-21 RFx- 5000001918 Rate contracts for AMC of IP Phones installed across various locations in Tata Power-DDL for a period of three year | 14.11.2020 | 05.12.2020,1500 Hrs 05.12.2020,1700 Hrs |

website www.tatapower-ddl.com→ Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

MIDEAST INTEGRATED STEELS LIMITED CIN: L74899DL1992PLC050216 Regd. Office: Mesco Towers, H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi – 110048

Tel: 011-40587085

Website: www.mescosteel.com NOTICE

Pursuant to Regulation 29(1)(a) and

Regulation 47(1)(a) of the SEBI (LODR)

Regulations, 2015, Notice is hereby given

that the meeting of Board of Directors of

the Company is scheduled to be held on

Wednesday 02nd December, 2020 at the registered office of the Company at New

Delhi, to inter-alia consider and approve

audited Standalone and consolidated

Financial Results of the Company for

the quarter and financial year ended

Notice may be accessed on the Company's

website at www.mescosteel.com and may

also be accessed on the Stock Exchange

Company Secretary cum Compliance Officer

For Mideast Integrated Steels Ltd

Sd/-

Priyanka Chugh

website at www.bseindia.com.

It gives us immense pleasure to invite you for an online session on

Investor Awareness Program Zoom meeting is scheduled

TAURUS

Mutual Fund

INVITATION

Saturday, Nov 28, 2020 at 11:30 am to 1:30 pm

https://zoom.us/j/97243722220?pwd=S3hxVWU0Y1YzdFFvdTBwQ2VxazE5QT09 Meeting ID: - 97243722220 | Passcode: - 475817 We look forward to your presence. Thank you!

An Investor Education Initiative Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

ESSAR POWER (JHARKHAND) LIMITED -IN LIQUIDATION U31101DL2005PLC211274

E-AUCTION SALE NOTICE

Sale of Assets

- All assets of the under construction thermal power plant (2 x 600 MW), including movable and immovable assets located at Tori Dist. Latehar, Jharkhand and movable assets located at Kolkata
- 2. Entire plant & machinery and other movable assets of the under construction thermal power plant (2 x 600 MW) of Essar Power (Jharkhand) Limited, located at Tori, Dist. Latehar, Jharkhand and
- 3. Upto 5000 MT of Fabricated Steel Structure located at Tori, Dist Latehar, Jharkhand
- E-Auction on December 04, 2020 from 2 PM to 4 PM at web portal of: https://ncltauction.auctiontiger.net

Call at +91 88285 76197 or Email at epjl.lq@gmail.com for more information. Detailed Sale notice uploaded on the website

> For Essar Power (Jharkhand) Limited - In Liquidation Huzefa Fakhri Sitabkhan IBBI/IPA-001/IP-P00031/2017-18/10115

huzefa.sitabkhan@gmail.com, epjl.lg@gmail.com Date: November 25, 2020 Place: Mumbai

WELSPUN INDIA WELSPUN INDIA LIMITED Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110

Tel: +91 2836 661111 Fax: +91 2836 279010 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021 E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

For transfer of equity shares of the Company to Demat Account o the Investor Education and Protection Fund (IEPF) Authority NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies

NOTICE

Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to ime, the Company is mandated to transfer all the shares in the name of Investo Education and Protection Fund ("IEPF") in respect of which dividends have not been claimed for seven consecutive years or more. Shareholders may note that final dividend declared by the Company on September

24, 2013, which remained unclaimed for a period of seven years, the corresponding amount and shares will be transferred to IEPF as per the terms set out in the Rules. In compliance with the said Rules, the Company has communicated individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, via dispatch of letter at their latest available address in the Company records. The Company has also uploaded on its website www.welspunindia.com the detail of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares neld by such shareholders to the Demat account of the IEPF Authority within 15 days from November 23, 2020. The shareholders are further informed that due the COVID-19 pandemic there was a delay in receipt of information from bank because of which there is a delay in this communication.

Complying with the requirements of the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on the Company's website www.welspunindia.com Shareholders are requested to refer https://www.welspunindia.com/investor-corner.php for the details of the shares liable to be transferred to IEPF.

t may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e www.iepf.gov.in.

Concerned shareholders holding shares in physical form and whose shares 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 transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of the original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Compan on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by December 07, 2020, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to IEPF by the due date as per the procedure laid down in the Rules, without further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270 49186260, e-mail rnt.helpdesk@linkintime.co.in; or to the Company Secretary, Secretarial Department of the Company at Welspun House, 7th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: CompanySecretary_wil@welspun.com.

> For Welspun India Limited **Shashikant Thorat Company Secretary**

Mumbai, November 24, 2020 ICSI Membership No.: FCS 6505



IIFL ASSET MANAGEMENT LIMITED Regd. Office: IIFL Center, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013 CIN: U74900MH2010PLC201113 www.iiflmf.com

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF IIFL MUTUAL FUND (No. 10/2020)

ADDITION TO TERMS OF SYSTEMATIC TRANSFER PLAN (STP): Investors are requested to note that daily frequency is hereby introduced under the STP

facility offered in existing schemes of IIFL Mutual Fund, namely, IIFL Focused Equity Fund (An open-ended equity scheme investing in maximum 30 multicap stocks), IIFL Liquid Fund (An open ended liquid scheme) and IIFL Dynamic Bond Fund (An open ended dynamic debt scheme investing across duration) with effect from November 26, 2020('Effective Date') in addition to the existing frequencies. This will enable the unit holders of "Source scheme" to transfer a specified amount on a daily basis i.e. on every Business Day to "Target Scheme(s)" as per below terms and terms and conditions of the respective SID and KIM of schemes of IIFL Mutual Fund.

| 1 | Date* | Minimum Instalment Amount (in Rs.) | Minimum instalments |
|----------|--------|--|---------------------|
| Daily Da | Daily* | 1,000 in multiples of 100/- thereafter | 6 |

*In case any of these days fall on a non-business day, the transaction will be effected on the next business day of the Scheme.

Investors should note that in case of Daily STP, the commencement date for transfers shall be the 5th working day from the date of receipt of a valid request and thereafter, transfers shall be effected on all business days at NAV based prices, subject to applicable load.

Daily STP mandate may be discontinued by a Unit holder by giving a written notice of 5 working days. STP mandate will terminate automatically if all Units held by the unitholder in the Source scheme are redeemed or upon the Mutual Fund receiving a written intimation of pledge or death of the sole / 1st Unit holder.

The provision of "Minimum Redemption Amount" of the Source Scheme(s) and "Minimum Subscription Amount" of the Target Scheme(s) shall not be applicable to STP. Load Structure of the Source Scheme & Target Schemes as on the date of enrolment of STP shall

Unit holders are requested to note that the changes as mentioned hereinabove shall be applicable on prospective STP requests only i.e. STP requests received from the Effective

This notice-cum-addendum forms an integral part of the SID and KIM of the schemes of IIFL Mutual Fund. All other terms and conditions of the SID and KIM of the schemes of IIFL Mutual Fund will remain unchanged.

Date: November 24, 2020 **Authorised Signatory** "Mutual Fund investments are subject to market risks, read all scheme related documents carefully"

For IIFL Asset Management Limited



SEC. 16-D, PAPPANKALAN; N. DELHI-110075 PRESS N.I.T. No. 5/EE(SDW)VIII/ (2020-21) Estimated | E/Money | Tender Date of release of

Last date/ time of receip Name of work No. Cost in Rs. in Rs. fee in tender in e procurement of tender through solution e procurement solution 1 Construction of 15 MGD Effluent 2,67,25,873/- 5,36,000/-**Tender ID** 15.12.2020 at 03:05 P.M. pumping station for water body/ 2020 DJB 196887 lake at Pappankalan Dwarka Further details in this regard can be seen at (https://govtprocurement.delhi.gov.in)

STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene

ISSUED BY P.R.O. (WATER) **EXECUTIVE ENGINEER (SDW) VIII** Advt. No. J.S.V. 234/2020-21

Nippon india Mutual Fund

Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A. Peninsula Business Park. Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 87

Revision in Exit Load Structure of Nippon India Dynamic Bond Fund w.e.f. November 25, 2020 Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to revise the Exit Load of the Nippon India Dynamic Bond Fund w.e.f. November 25, 2020. The details of the same are as follows:

| 8 | Existing Exit Load | Revised Exit Load |
|----|--|--|
| 38 | 1% if units redeemed or switched out on or before completion of 1 Month from the date of allotment of units. Nil, thereafter | |
| ì | W.E.F. October 01, 2012, Exit Load If charged | to the scheme shall be credited to the scl |

immediately net of goods and service tax, if any. The revision in exit load shall be applicable on a prospective basis to; (a) all the subscription transactions (including switch-in) processed with NAV of November 25, 2020 and thereafter, irrespective of receipt of application. (b) all the systematic transactions such as Systematic Investment Plan and Systematic Transfer Plan etc. where registrations / enrolments have been done on or after effective date.

This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme. All the other terms and conditions of the aforesaid documents read with the addenda issued from time to time will remain unchanged.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED (formerly known as Reliance Nippon Life Asset Management Limited)

(Asset Management Company for Nippon India Mutual Fund) Mumbai November 24, 2020 **Authorised Signatory**

Make even idle money work! Invest in Mutual Funds

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

Actuals

POST - OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED

WELCON INTERNATIONAL LIMITED

(Formerly known as Sinner Energy India Limited) Corporate Identification Number: L20100MH1995PLC322040 Registered Office: SH- 11, V Star Plaza, Plot No. 16, CTS No. 606A, 606A/1 to 22, Chandavarkar Road, Borivali (West), Mumbai-400092, Maharashtra, India. Tel. No. +91-8655012379;

Email: welconinternationalltd@gmail.com Website: www.welconinternational.com This advertisement ("Post Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf M Murtuza Mansoorbhai ("Acquirer") alongwith persons acting in concert ("PAC"), namely Mrs. Farheen Murtuza Mansoorbhai ("PAC 1" and Mrs. Shivani Sharda Sharma ("PAC 2") (PAC 1 and PAC 2 are jointly referred to as the "PACs") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (the "SEBI

(SAST) Regulations") in respect of the Open Offer ("the Offer") to acquire upto 1,55,64,120 fully paid-up equity shares of Re.1/- each (the "Equity Shares") at a price of Rs. 3/- per Equity Share (the "Offer Price"), representing 27.02% of the Diluted Share and Voting Capital of Welcon International Limited the "Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned Offer was published on August 31, 2020 in the following newspapers: SI. No. Newspapers Language Editions

| 2. | Jansatta | Hindi | All Editions | |
|----|-------------------|---------|----------------|--|
| 3 | Mumbai Lakshadeep | Marathi | Mumbai Edition | |

to DPS, the Letter of Offer (LOF) and the Offer Opening PA. The Shareholders of the Target Company are requested to kindly note the following information relating to the Offer:

- Name of the Target Company Welcon International Limited
- Name of the Acquirer and PACs Mr. Murtuza Mansoorbhai ("Acquirer"),
- Mrs. Farheen Murtuza Mansoorbhai ("PAC 1") and
- Mrs. Shivani Sharda Sharma ("PAC 2")
- Systematix Corporate Services Limited Name of the Manager to the Offer Name of the Registrar to the Offer Satellite Corporate Services Private Limited
- Offer Details Date of Opening of the Offer Monday, October 26, 2020
- Date of Closure of the Offer Monday, November 09, 2020
- Date of Acceptance/Rejection Tuesday, November 17, 2020
- . Date of Payment of Consideration : Wednesday, November 18, 2020
- Details of Acquisition
- **Particulars**
- Proposed in the Offer Document

No. Offer Price

 Fully Paid-up Shares Rs. 3.00 Rs. 3.00 · Partly Paid-up Shares Not applicable Not applicable Aggregate number of shares tendered 1,55,64,120 8,88,213 Aggregate number of shares accepted 1,55,64,120 8,88,213 Size of the Offer Rs 4,66,92,360 Rs. 26,64,639 (Number of shares multiplied by Offer Price per share). Shareholding of the Acquirer and the PACs before Agreement / Public Announcement NIL NIL NIL % of total Diluted Share & Voting Capital NIL Shares acquired by the Acquirer and the PACs by way of Agreements % of total Diluted Share & Voting Capital Shares acquired by way of Open Offer by the Acquirer and the PACs 1,55,64,120 8,88,213 (27.02%)(1.54%) % of total Diluted Share & Voting Capital Shares acquired by the Acquirer and the PACs after Detailed Public Statement Number of shares acquired NIL NIL Price of the shares acquired % of the shares acquired Post offer shareholding of the Acquirer and the PACs 1,93,88,213 3,40,64,120 (59.14%) (33.66%)% of total Diluted Share & Voting Capital

8.10 Pre & Post offer shareholding of the Public Pre-Offer Post-Offer Pre-Offer Post-Offer 2,02,98,000 2,35,33,880 2,02,98,000 3,82,09,787 (100.00%) (40.86%)(100.00%) (66.34%) % of total Diluted Share & Voting Capital Note - Percentage (%) in above table is calculated on Diluted Share & Voting Capital of the Target Company inclusive of 5,75,98,000 Equity Shares of Re. 1 each. Out of 8,88,213 Equity Shares accepted in the Offer, 4,43,997 Equity Shares have been

allotted to the Acquirer and 4,44,216 Equity Shares to the PAC 1 Post Open Offer, the Acquirer and the PACs collectively hold 1,93,88,213 Equity Shares (including 75,00,000 Warrants) aggregating

to 33.66% of Diluted Equity Share & Voting Capital of the Target Company. The 1,18,88,213 Equity Shares collectively held by the Acquirer and PACs is aggregating to 26.13% of the existing Equity Share & Voting Capital of the Target Company. The Acquirer and the PACs severally and jointly accept full responsibility for the information contained in this Post-Offer PA and also

for the obligations as laid down in the SEBI (SAST) Regulations. 11. A copy of this Post-Offer PA is expected to be available on the SEBI website at http://www.sebi.gov.in

SYSTEMATIX GROUP Investments Re-defined

ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACS Systematix Corporate Services Limited SEBI Registration No. INM 000004224

> The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India. Telephone: +91-22-6704 8000; Facsimile: +91-22-6704 8022 Email: ecm@systematixgroup.in; Website: www.systematixgroup.in Contact Person: Mr. Amit Kumar

Signed by the Acquirer and the PACs

Date: November 24, 2020.

Sd/-

CHENNAI/KOCHI

Mr. Murtuza Mansoorbhai Mrs. Farheen Murtuza Mansoorbhai Mrs. Shivani Sharda Sharma

Place: Mumbai.

financialexp.epa.in

Date: November 25, 2020

Place : New Delhi

Rfx Toli Cal

Complete tender and corrigendum document is available on our

इंडियन बैंक 🦝 Indian Bank

🛕 इलाहाबाद ALLAHABAD Corporate Office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600014

31st March, 2020

Place: New Delhi

Date: 24.11.2020

ELECTION OF SHAREHOLDER DIRECTOR

Further to our Notice dated 02.11.2020 published in newspapers namely Financial Express (English), Jansatta (Hindi) and Dinamani (Tamil) on 06.11.2020 convening the Extraordinary General Meeting (EGM) of the Bank, inter alia, for election of one Director of the Bank from amongst shareholders other than the Central Government, it is hereby notified that the Bank received only one nomination from Dr. Bharath Krishna Sankar, existing Shareholder Director seeking re-election, which has been found to be in order and complete in all respect after preliminary Scrutiny.

As there is only one valid nomination, there will not be any contest for election of Director pursuant to Regulation 58 (i) of Indian Bank (Shares and Meetings) Regulations, 1999. Accordingly, the Agenda Item No.2 of the EGM pertaining to election of one Shareholder Director and the attendant e-voting which was scheduled to commence on 26th November 2020 stands cancelled.

Further, as there is one more Agenda to be transacted at the EGM, the meeting will be held as scheduled on 30th November 2020 at 11.00 a.m. as indicated in the Notice of EGM dated 02.11.2020.

Dr. Bharath Krishna Sankar, who is existing Shareholder Director and seeking re-election will be appointed as Shareholder Director of the Bank from the date of occurrence of vacancy i.e. 21st December 2020 or from the date on which the Nomination & Remuneration Committee of the Board accord him 'Fit & Proper' status in terms of RBI Master Direction dated 02.08.2019, whichever is later.

For Indian Bank

Padmaja Chunduru Managing Director & CEO

RELIGARE RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935 Regd. Office: 1st Floor, P-14, 45/90, P- Block, Connaught Place, New Delhi -110001 Phone: +91-11-40021400 | Fax No.: +91-11-40021401 Website: www.religare.com | email: investorservices@religare.com

NOTICE OF THE 36[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36" Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Thursday, December 17, 2020 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2019-20, through electronic mode to the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI / HO / CFD / CMD1/CIR /P/2020/79 dated May 12, 2020 ssued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech") at https://evoting.kfintech.com. The dispatch of Notice

of the AGM through emails has been completed on Tuesday, November 24, 2020. Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit https://emeetings.kfintech.com and access the shareholders'/ members' login by using the

remote e-voting credentials provided to them Instructions for Remote E-voting and E-Voting:

Place: Chennai

Date: 24.11.2020

Notice dated November 11, 2020.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech. Member's holdings share either in physical form or dematerialized form, as on Thursday, December 10, 2020 ("Cut-off date") can cast their vote via remote evoting facility of KFintech through https://evoting.kfintech.com. A person 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 remote e-voting.

The remote e-voting period will commence on Monday, December 14, 2020 (9.00 A.M. IST) and ends on Wednesday, December 16, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFintech at einward.ris@kfintech.com

Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Chairperson). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM. The manner / procedure of e-voting is provided in the Notice of the AGM as well as in the email sent to the members by KFintech. The Notice is also available on the website of the Company at www.religare.com.

Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. https://evoting.kfintech.com. Any member who have any query/grievances connected with the e-voting can contact Mr. S V Raju, Deputy General Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 at +91 040 67162222 or at 1800 345 4001 (Toll Free) or email at einward.ris@kfintech.com The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date. Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares

("Preference Shares") of face value of Rs. 10/-(Rupees Ten) each, the shareholders holding aforesaid

Preference Shares of the Company as on Cut-off date will also be entitled to vote on the resolution mentioned in the AGM Notice in proportion to the Preference Shares held by them. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/clientservices/mobilereg/ and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com_along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of Share Certificate in case of physical folio to receive the Notice of the AGM and Annual Report for the year 2019-20 through

Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited, in case the shares held in physical form. NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation

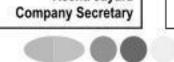
For permanent registration/updation of the email addresses, members may send the request with the relevant

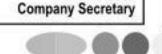
email and/or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat.

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Share Transfer Books of the Company will remain closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc. By Order of the Board of Directors

> For Religare Enterprises Limited Reena Jayara







Place: Mumbai