

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

Head Office
Survey No.312, Navagam,
Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

www.carysil.com

August 21, 2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

Sub: Submission of Newspaper Publication w.r.t. Notice for Transfer of Unclaimed Shares to Investor Education and Protection Fund (IEPF)

This is to inform you that in compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Newspaper Clipping of the Notice w.r.t. Transfer of Unclaimed Shares to Investor Education and Protection Fund (IEPF) in accordance with the applicable provisions of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, published in Business Standard – All Editions and Mumbai Lakshadweep (with Marathi Translation) on **August 19, 2023**.

Please take the same on record.

Thanking you,
Yours faithfully,

For CARYSIL LTD.
(FORMERLY KNOWN AS ACRYSil LIMITED)

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a

Regd. Office:

A-702, 7th Floor, Kanakia wall street,
Andheri Kurla Road, Andheri East,
Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
CIN: L26914MH1987PLC042283

CARYSIL LTD.
(Formerly known as Acrysil Limited)
CIN: L26914MH1987PLC0042283

Registered Office: A-702, 7th Floor, Kanakia Walk Street, Chakala Andheri-Kurla Road, Andheri (East), Mumbai 400 092 (India)
Phone: 022 4190 2000; Email: investors@Carysil.com

NOTICE TO SHAREHOLDERS

For transfer of unpaid/unclaimed dividend and equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account

This NOTICE is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available date whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish this notice in the newspaper.

The Company will transfer its unpaid/Unpaid Dividend for 2015-16 to IEPF on or after November 26, 2023 accordingly the underlying Shares are due to be transferred to the Fund. The Company has sent the required communication in behalf of the earliest possible under the current situation to those shareholders whose underlying shares are liable to be transferred to IEPF for Financial Year 2015-16, informing that the said underlying shares will be transferred to the DEMAT account of the IEPF Authority.

The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due to be transferred to IEPF are being uploaded on the website of the Company www.carysil.com.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid/unclaimed by you from the year 2015-16 onwards, by making an application immediately to the Company or the Registrar and Share Transfer Agent, M/s. Bigshare Services Pvt. Ltd.

In case the dividends are not claimed by the concerned shareholder by November 26, 2023, the next steps will be initiated by the Company to transfer the shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

- In case of shares held in demat mode - by issuance of duplicate share certificate in lieu of the original certificate, by the shareholder transferring the same to the Fund by converting into Demat through depository.
- The shareholder may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholders are entitled to file an application with the Registrar by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company at the Registered Office along with the required documents.
- The Shareholders may further note that the details of unclaimed dividend and shares of the concerned shareholder(s) uploaded by the Company on its website www.carysil.com shall be treated as valid and correct for the purpose of transfer of shares to IEPF. Please note that no claim shall be against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact M/s. Bigshare Services Pvt. Ltd., Office No. 56-2, 8th Floor, Pinnacle Business Park, Next to Airport Centre, Mahalaxmi Cross Road, Andheri (East), Mumbai 400 025, Tel No. 022-42923820, Email - investor@bigshareonline.com Website - www.bigshareonline.com

Mumbai, August 18, 2023

For Carysil Limited
Reesh Shah
Company Secretary

MCX METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
CIN: L51909MH2002PLC135594. E-mail: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that pursuant to execution of RDQ Stock Broking Private Limited by the National Stock Exchange of India Limited (NSEIL), RDQ Stock Broking Private Limited stands expelled from the membership at Multi Commodity Exchange of India Limited (Exchange) in terms of Circular No. F.No. 1/265/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, with effect from August 11, 2023. Details of the Expelled Member are as follows:

Member Name	Membership ID	SEBI Registration Number	Registered & Correspondence office address
RDQ Stock Broking Private Limited (PAN: AAKR0480U)	56920	INZ000297131	Adventz Infinity@S, Plot No. 5, BN Block, South Wing, 7th Floor, Unit - 701, Salt Lake Sector - V, Kolkata - 700091, West Bengal

The constituent(s) of the above mentioned Expelled Member are advised to lodge their claims, if any, (in the prescribed claim form) within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Expelled Member and such claims, if any, shall be deemed to have been waived. The claims filed against above Expelled Member shall be dealt in accordance with the Rules, Bye-laws and Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Rules, Bye-laws and Business Rules of the Exchange is Rs.25 lakhs per client.

The constituent(s) may forward the duly filled claim form along with relevant documents as stated therein to Defaulters' Section of the Exchange at Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai - 400093 or email at - default@mcxindia.com. Claim form for filing claims can be downloaded from the Exchange website: www.mcxindia.com/Investor/Services.

For Multi Commodity Exchange of India Ltd. Sd/-
Place: Mumbai, Date: August 19, 2023 Authorised Signatory

emami paper mills limited
CIN: L21019WB1981PLC0034161

Registered Office: 687, Anandapur, 1st Floor, E.M. Bypass, Kolkata - 700107.
Phone No. 033 6613 6264. Website: www.emamiapparel.com
Email: investorrelations@emamiapparel.com

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

41st ANNUAL GENERAL MEETING (41st AGM/AGM) RECORD DATE FOR DIVIDEND AND INFORMATION REMOTE E-VOTING-VOTING

Notice is hereby given that the Forty-first Annual General Meeting of the Company (41st AGM/AGM) will be held on Tuesday, 12th September 2023 at 11:00 AM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Remote E-Voting) Regulations, 2015 (the Regulations) and the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th August 2020, General Circular No. 20/2022 dated 5th May 2022, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 21/2022 dated 14th December 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") referred to as "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/9 dated 5th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/23 dated 13th January 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/23 dated 13th May 2022 and Circular No. SEBI/HO/CFD/P-2/P/2023/4 dated 5th January 2023, respectively issued by the Securities and Exchange Board of India ("SEBI") referred to as "SEBI Circulars" and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 2015 ("SEBI Listing Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/P-2/P/2023/4 dated 5th January 2023, respectively issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "MCA Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM dated August 08, 2023 and the Annual Report of the Company for the Financial Year 2022-23 ("Annual Report 2022-23") have been sent electronically through email on Friday, August 18, 2023, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.chambalfertilisers.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide the facility of remote e-Voting to the members and the facility of e-Voting to the members participating in the AGM through VCO/AVM. The process and manner of remote e-Voting, attending AGM through VCO/AVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, have been provided in the notice of AGM.

We further inform that:

- Remote e-Voting shall commence at 09:00 A.M. IST on Friday, September 08, 2023.
- Remote e-Voting shall end at 05:00 P.M. IST on Monday, September 11, 2023 and remote e-Voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility for remote e-Voting and voting at AGM through e-Voting system is September 05, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on the cut-off date i.e. September 05, 2023 only shall be entitled to avail the facility of remote e-Voting as well as voting in the AGM through e-Voting system.
- Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. September 05, 2023, may obtain the User ID and password by sending a request through email at evoting@nsdl.co.in or isc@chambalfertilisers.com. However, if such member is already registered for e-Voting then such member may follow the process and manner of remote e-Voting, attending AGM through VCO/AVM and e-Voting at AGM given in notice of AGM.
- The facility of e-Voting shall also be made available to the members participating in the AGM through VCO/AVM and those members who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting in the AGM.
- A member may attend / participate in the AGM through VCO/AVM even after exercising his / her right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
- In case of any queries/grievances connected with remote e-Voting or the e-Voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in or ipallavi@nsdl.co.in (call at 022 - 48667000 and 022 - 24997000) or Mr. Shyamal Kumar Choudhury, Deputy Manager - Secretarial of the Company at the designated email id: isc@chambalfertilisers.com or at the address and telephone numbers of the Corporate Office of the Company given above.

The members may register / update their email address, by following the procedure mentioned below:

- For the members holding shares in physical form:** Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jassola, New Delhi - 110 025 or to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot No. 2, Anandpur Community Centre, Kailash Colony Extension, New Delhi - 110 048. Form ISR-1 is available on the website of the Company at www.chambalfertilisers.com.
- For the members holding shares in demat form:** Please register/ update your email address through your depository participant.

Place: Kolkata Date: 18th August 2023

By Order of the Board
Deendra Bantia
Company Secretary
M.No. P-7790

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN: L24124RJ1985PLC003293

Registered Office: Corporate Office, D-1, Rajajam, PIN - 325 208
Telephone No.: +91-744-2782915; Fax No.: +91-7445-27430

Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jassola, New Delhi-110 025
Telephone Nos.: +91-11-46581300, 41679900; Fax No.: +91-11-40638679
E-mail: isc@chambalfertilisers.com; Website: www.chambalfertilisers.com

NOTICE OF THE THIRTY EIGHTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of the members of Chamal Fertilisers and Chemicals Limited ("the Company") will be held at 10.30 AM Indian Standard Time ("IST") on Tuesday, September 12, 2023, through video conferencing ("VC") other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/P-2/P/2023/4 dated January 5, 2023, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/22 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM dated August 08, 2023 and the Annual Report of the Company for the Financial Year 2022-23 ("Annual Report 2022-23") have been sent electronically through email on Friday, August 18, 2023, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.chambalfertilisers.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide the facility of remote e-Voting to the members and the facility of e-Voting to the members participating in the AGM through VCO/AVM. The process and manner of remote e-Voting, attending AGM through VCO/AVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, have been provided in the notice of AGM.

We further inform that:

- Remote e-Voting shall commence at 09:00 A.M. IST on Friday, September 08, 2023.
- Remote e-Voting shall end at 05:00 P.M. IST on Monday, September 11, 2023 and remote e-Voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility for remote e-Voting and voting at AGM through e-Voting system is September 05, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on the cut-off date i.e. September 05, 2023 only shall be entitled to avail the facility of remote e-Voting as well as voting in the AGM through e-Voting system.
- Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. September 05, 2023, may obtain the User ID and password by sending a request through email at evoting@nsdl.co.in or isc@chambalfertilisers.com. However, if such member is already registered for e-Voting then such member may follow the process and manner of remote e-Voting, attending AGM through VCO/AVM and e-Voting at AGM given in notice of AGM.
- The facility of e-Voting shall also be made available to the members participating in the AGM through VCO/AVM and those members who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting in the AGM.
- A member may attend / participate in the AGM through VCO/AVM even after exercising his / her right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
- In case of any queries/grievances connected with remote e-Voting or the e-Voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at the designated email id: evoting@nsdl.co.in or ipallavi@nsdl.co.in (call at 022 - 48667000 and 022 - 24997000) or Mr. Shyamal Kumar Choudhury, Deputy Manager - Secretarial of the Company at the designated email id: isc@chambalfertilisers.com or at the address and telephone numbers of the Corporate Office of the Company given above.

The members may register / update their email address, by following the procedure mentioned below:

- For the members holding shares in physical form:** Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jassola, New Delhi - 110 025 or to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot No. 2, Anandpur Community Centre, Kailash Colony Extension, New Delhi - 110 048. Form ISR-1 is available on the website of the Company at www.chambalfertilisers.com.
- For the members holding shares in demat form:** Please register/ update your email address through your depository participant.

Place: New Delhi Date: August 18, 2023

For Chamal Fertilisers and Chemicals Limited
Anuj Jain
Assistant Vice President - Finance & Company Secretary

दि मध्यप्रदेश स्टेट मॉडर्निज कारपोरेशन लिमि.
(मध्यप्रदेश शासन का उपक्रम)
पंजीकृत कार्यालय: पर्यावास भवन, ब्लॉक नं.-1 (ए), द्वितीय तल, जेल रोड, अरोरा हिल्स, भोपाल, मध्यप्रदेश - 4763391
फैक्स: 0755-2763394, E-mail: info.mpsmc@mp.gov.in, Website: www.mpsmc.mp.gov.in
CIN: U01410MP1962SG000937

केविएए नोटिस

केविएए/कॉर्पोरेट अवरकॉमि-म.प्र. राज्य खनिज निगम लिमि., भोपाल संघाति याचिकाकर्ता - आम जनता/व्यापारिक संस्था उपरोक्त केविएए/कॉर्पोरेट द्वारा सर्वेक्षण के तहत किया जाता है कि मध्यप्रदेश राज्य खनिज निगम भोपाल की सूचना क्रमिक-नित निविदा 2023/432 निविदा 11.08.2023 के माध्यम से 'रैफ खनिज की ई-निविदा सह होला (E-Tender cum auction) के पक्ष पर समूहों में समितित खदानों का विवरण' संघीय सूचना समाचार पत्र में प्रकाशित करवाई गई थी। उपरोक्त सूचना के प्रयोगों के विवेक के माध्यम से व्यापारिक संस्था, मनीष चंद्र प्रो. हरीत अचिकरण, गिरिपति बंधु नई दिल्ली एवं संजय जैन बंधु, भोपाल में याचिका दायर करत है, तो याचिका की प्रति म.प्र. देसायों सहित निगम के अधिकृत अधिकारी श्री ओम शंकर शीवास्वत याचिका के तहत - ओमशा हाजर, अर 52, शिवालय परिसर, जेठ-11, एम.पी., नर, भोपाल-462011 (ई-मेल - omslawhouse@gmail.com) पर आग्रह से प्रदान करें, ताकि मनीष चंद्र प्रो. हरीत अचिकरण को भी पक्ष रजु जा सके।

म.प्र. राज्य खनिज निगम लिमि.,
म.प्र. माध्यम/11/5/08/2023 भोपाल (म.प्र.)

TENNECO TENNECO CLEAN AIR INDIA PRIVATE LIMITED
CIN: U23500NL2018PT128510 Telephone: +91 2515 612501/506

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI
In No. 39 of 2023 IN CP(OB)CH/2023

In the matter of Section 6B and other applicable provisions of the Companies Act, 2013 and the National Company Law Tribunal (Regulation of Capital of Company) Rules, 2015 And in the matter of Tenneco Clean Air India Private Limited.

Tenneco Clean Air India Private Limited,
A company registered under the Companies Act, 1956, and having its Registered Office at RNSZ, Nesser Supplier Park, SIPCOT Industrial Park, Oragadam Industrial Corridor, Sriperumbudur Taluk, Kancheepuram, Tamil Nadu - 651265, India. Petitioner Company

PUBLICATION OF NOTICE

Notice may be taken that a petition (PR/CR/CH/2023) sought the approval of the National Company Law Tribunal, Division Bench-II Chennai for a reduction of capital which was ordered by the National Company Law Tribunal, Division Bench-II Chennai on 1st February 2023. Under the order, the Petitioner Company proposed to reduce Rs.11,18,47,482/- and utilization proposed was Rs.78,48,47,482/- towards the Negative Capital Reserves and Rs.48,75,00,000/- towards the return of capital to the shareholders of the Petitioner.

The Petitioner Company has now approached the National Company Law Tribunal, Division Bench-II Chennai by filing IA 39 of 2023 for the purposes of changing the proposed utilization of amounts to Rs.34,21,68,745/- towards the Negative Capital Reserves and Rs.84,96,38,745/- towards the return of capital to the shareholders of the Petitioner.

The notices to individual creditors have been issued. The list of creditors prepared on the 31st day of July 2023 by the company is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM between 15th August 2023 to 1st day of September 2023.

If any creditor of the company has any objection to the petition or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the same and his authorized representative, any to Shri. M. B. Bhanasi, Practising Company Secretary, having office at "CRESCENT COURT", Suite No. 15, 96/315, Panamalai High Road, 3rd Floor, Chennai- 600 084, Email: bhanasi@gmail.com, Phone: 98400 84744 or the undersigned at RNSZ, Nesser Supplier Park, SIPCOT Industrial Park, Oragadam Industrial Corridor, Sriperumbudur Taluk, Kancheepuram District, Kancheepuram, Tamil Nadu - 602105, India, or at Plot No. 06-63, Chakan MIDC, Pune-410501 India.

If no objection is received entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for September 06, 2023, on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

For Tenneco Clean Air India Private Limited,
Nadeela Pinar Khatir Rao - Director - Dtt: 08871795

PTC India Financial Services Limited

17th ANNUAL GENERAL MEETING ("AGM") OF PTC INDIA FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 17th Annual General Meeting ("AGM") of PTC India Financial Services Limited (the "Company") is scheduled for Tuesday, 12th September 2023 at 11:00 AM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the General Circular Nos. 14/2020 dated the 8th April 2020, 17/2020 dated the 13th April 2020, 20/2020 dated the 5th May 2020, 02/2021 dated the 13th January 2021, 02/2022 dated the 05th May 2022, and 11/2022 dated the 28th December 2022, collectively referred to as "MCA Circulars". SEBI circular dated the 05th January 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the ordinary and Special Business as set out in the Notice of the AGM.
- In Compliance with the above MCA Circulars, The electronic copies of the AGM Notice along with the Annual Report of the Company/Depository Participants.
- Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with their respective Depositories through Depository Participants.
- The Notice of the AGM and the Annual Report will also be made available on the Company's website at www.ptcfinancial.com/cms/showpage/page/annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- Members are requested to register their email addresses and mobile numbers with their respective depository bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding: Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e.,

KFIN TECHNOLOGIES LIMITED
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, 500 022. Tel: 040-67162222, Fax: 040-23001153
E-mail: enward@kfin.com, Website: www.kfin.com

The said forms and relevant provisions of SEBI circular (enr) 11/2022, SEBI/MIRSD/MIRSD-PoK-1/P/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcfinancial.com. In the absence of any of the required documents in a folio, on or after October 1, 2023, the folio shall be frozen by the RTA. Intimation letters along with Business Reply Envelopes for furnishing the required details are being sent by the Company.

In case, Demat Holding: Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2022-23 along with AGM Notice, by following the process referred above.
- For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2022-23, members may write to info@ptcfinancial.com.
- The remote e-voting period commences on Saturday, September 09, 2023 (09:00 A.M.) and ends on Monday, September 11, 2023 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 05, 2023 may cast their vote by e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting.
- Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the members whose email addresses are registered with the Company/Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members who are not registered with the Company/Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.ptcfinancial.com/cms/showpage/page/annual-reports. The members are requested to visit the Website.
- For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the facilities of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VCO/AVM meeting all the Members should login at <https://evoting.kfin.com> to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.
- The Board has recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each fully paid up and record date for the same is September 05, 2023.
- The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <http://evoting.kfin.com/public/faq.aspx> (KFin Website) or contact Mr. Raju Kumar Kale, Assistant General Manager at rajukumar.kale@kfin.com or evoting@kfin.com or call KFin's Toll Free No. 1800-308-4011 for any other further clarifications.
- The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By order of the Board of Directors
For PTC India Financial Services Limited
Sd/-
Shweta Agrawal
Company Secretary & Compliance Officer

Date: August 19, 2023
Place: New Delhi

CIN: L65999DL2006PLC153373
Regd. Office: 7th Floor, Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066
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