

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/24-25/33/

28th August, 2024

To,
The Listing Manager
BSE Ltd.
The Department of Corporate Services
PJ Towers, Dalal Street
MUMBAI -400001
Scrip Code: 519064
ISIN No: INE687W01010

Listing Centre: listing.bseindia.com

Sub: Newspaper Advertisement of 42nd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, please find enclosed herewith the public notice published in Jansatta, Lucknow Edition and Financial Express, New Delhi Edition newspapers on 28.08.2024, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Khandelwal Extractions Limited

DINESH
KHANDELWAL
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Digitally signed by
DINESH KHANDELWAL
Date: 2024.08.28
13:37:49 +05'30'

Dinesh Khandelwal
Director Finance & CFO
DIN: 00161831

Encl: As above

KHANDELWAL EXTRactions LIMITED
 CIN: L24240GJ2002PT000202 Regd. Office: 5147, Newpura, Memnagar-380015
 Ph: +91 79412300000 Website: www.khandelwalextractions.com

PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 4:00 PM at 51 MG Bungalow, 51/47, Newpura, Memnagar, Kharapur-380015 to discuss the business of the Company. The AGM will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The AGM will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company. The AGM will be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

By order of the Board of Directors
 OSCAR GLOBAL LIMITED
 (Chairman & Managing Director)
 DIN: 00834343

Protium Finance Limited
 (Formerly known as Gemini Finance Private Limited)
 office at: Nirlon Knowledge Park (NKP) B-2, Seventh Floor, Park Road, Vile Parle, Off. The Western Express Highway, High Court Building, 4th Floor, 400022, Mumbai, Maharashtra-400022

POSSESSION NOTICE (FOR IMMovable PROPERTY)
 (As per Appendix IV of the Indian Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Protium Finance Limited (hereinafter referred to as "Protium Finance") and the Borrower (hereinafter referred to as "Borrower") have entered into a "Protium Finance Limited" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (SARFESI Act of 2002) ("SARFESI Act") and in exercise of powers conferred under Section 13 (2) read with Rule 8 of the Security Interest Enforcement Rules, 2002, issued a Demand Notice dated 13.08.2024 to the Borrower to pay the amount of Rs. 1,00,00,000/- (Rupees One Lakh Only) and interest thereon. The Borrower has failed to pay the amount of Rs. 1,00,00,000/- (Rupees One Lakh Only) and interest thereon as on the date of receipt of the said notice.

By order of the Board of Directors
 Protium Finance Limited
 (Authorized Officer)
 DIN: 00932956

NOTICE

Notice is hereby given that the following share certificate(s) of M/s. Piccadilly Agro Industries Limited by the company are stated to be Lost/ Misplaced and their registered Holders have applied to the Company for the issue of Duplicate Share Certificate(s).

Sl. No./Shareholder's Name	Company	File No.	Certificate No.	Distinctive No.	No. of Shares
1/ Mumbai	Agro Industries Ltd	006784	01059272	98958754	800 shares
					Rs. 10 Paid up
					400 shares
					Rs. 10 Paid up
					400 shares
					Rs. 10 Paid up
					400 shares
					Rs. 10 Paid up

The Public is hereby warned against purchasing or dealing in any way with the above share certificate(s) as they are stated to be Lost/ Misplaced. The registered Holders should lodge such claim at the Registered Office of the Company. The Public is hereby warned against purchasing or dealing in any way with the above share certificate(s) as they are stated to be Lost/ Misplaced. The registered Holders should lodge such claim at the Registered Office of the Company.

Place: Chennai
Date: 27.08.2024

BITS LIMITED
 (CIN: L27200011992PL241787)
 Regd. Office: 711, 7th Floor, New Park Road, 24, Barabanki Road, New Delhi-110061
 Email: info@bitsindia.com, Website: www.bitsindia.com, Tel: 011-43686655

NOTICE TO THE MEMBERS FOR E-MAIL AND E-VOTING INFORMATION

Pursuant to General Circular No. 20/2023, 17/2023, 20/2023, 02/2021, 19/2021, 21/2021, 02/2022 and 09/2024 dated April 6, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2021, December 14, 2021, May 10, 2022 and September 28, 2023 (collectively referred to as "BITS Circulars") and in pursuance of the issue of Duplicate Share Certificate(s) as per Circular No. SEBI/HO/CFD/CMD/IR/P2020/07, SEBI/HO/CFD/CMD/IR/P2021/1, SEBI/HO/CFD/CMD/IR/P2022/003, SEBI/HO/CFD/CMD/IR/P2022/004, SEBI/HO/CFD/CMD/IR/P2022/005, SEBI/HO/CFD/CMD/IR/P2022/006, SEBI/HO/CFD/CMD/IR/P2022/007, SEBI/HO/CFD/CMD/IR/P2022/008, SEBI/HO/CFD/CMD/IR/P2022/009, SEBI/HO/CFD/CMD/IR/P2022/010, SEBI/HO/CFD/CMD/IR/P2022/011, SEBI/HO/CFD/CMD/IR/P2022/012, SEBI/HO/CFD/CMD/IR/P2022/013, SEBI/HO/CFD/CMD/IR/P2022/014, SEBI/HO/CFD/CMD/IR/P2022/015, SEBI/HO/CFD/CMD/IR/P2022/016, SEBI/HO/CFD/CMD/IR/P2022/017, SEBI/HO/CFD/CMD/IR/P2022/018, SEBI/HO/CFD/CMD/IR/P2022/019, SEBI/HO/CFD/CMD/IR/P2022/020, SEBI/HO/CFD/CMD/IR/P2022/021, SEBI/HO/CFD/CMD/IR/P2022/022, SEBI/HO/CFD/CMD/IR/P2022/023, SEBI/HO/CFD/CMD/IR/P2022/024, SEBI/HO/CFD/CMD/IR/P2022/025, SEBI/HO/CFD/CMD/IR/P2022/026, SEBI/HO/CFD/CMD/IR/P2022/027, SEBI/HO/CFD/CMD/IR/P2022/028, SEBI/HO/CFD/CMD/IR/P2022/029, SEBI/HO/CFD/CMD/IR/P2022/030, SEBI/HO/CFD/CMD/IR/P2022/031, SEBI/HO/CFD/CMD/IR/P2022/032, SEBI/HO/CFD/CMD/IR/P2022/033, SEBI/HO/CFD/CMD/IR/P2022/034, SEBI/HO/CFD/CMD/IR/P2022/035, SEBI/HO/CFD/CMD/IR/P2022/036, SEBI/HO/CFD/CMD/IR/P2022/037, SEBI/HO/CFD/CMD/IR/P2022/038, SEBI/HO/CFD/CMD/IR/P2022/039, SEBI/HO/CFD/CMD/IR/P2022/040, SEBI/HO/CFD/CMD/IR/P2022/041, SEBI/HO/CFD/CMD/IR/P2022/042, SEBI/HO/CFD/CMD/IR/P2022/043, SEBI/HO/CFD/CMD/IR/P2022/044, SEBI/HO/CFD/CMD/IR/P2022/045, SEBI/HO/CFD/CMD/IR/P2022/046, SEBI/HO/CFD/CMD/IR/P2022/047, SEBI/HO/CFD/CMD/IR/P2022/048, SEBI/HO/CFD/CMD/IR/P2022/049, SEBI/HO/CFD/CMD/IR/P2022/050, SEBI/HO/CFD/CMD/IR/P2022/051, SEBI/HO/CFD/CMD/IR/P2022/052, SEBI/HO/CFD/CMD/IR/P2022/053, SEBI/HO/CFD/CMD/IR/P2022/054, SEBI/HO/CFD/CMD/IR/P2022/055, SEBI/HO/CFD/CMD/IR/P2022/056, SEBI/HO/CFD/CMD/IR/P2022/057, SEBI/HO/CFD/CMD/IR/P2022/058, SEBI/HO/CFD/CMD/IR/P2022/059, SEBI/HO/CFD/CMD/IR/P2022/060, SEBI/HO/CFD/CMD/IR/P2022/061, SEBI/HO/CFD/CMD/IR/P2022/062, SEBI/HO/CFD/CMD/IR/P2022/063, SEBI/HO/CFD/CMD/IR/P2022/064, SEBI/HO/CFD/CMD/IR/P2022/065, SEBI/HO/CFD/CMD/IR/P2022/066, SEBI/HO/CFD/CMD/IR/P2022/067, SEBI/HO/CFD/CMD/IR/P2022/068, SEBI/HO/CFD/CMD/IR/P2022/069, SEBI/HO/CFD/CMD/IR/P2022/070, SEBI/HO/CFD/CMD/IR/P2022/071, SEBI/HO/CFD/CMD/IR/P2022/072, SEBI/HO/CFD/CMD/IR/P2022/073, SEBI/HO/CFD/CMD/IR/P2022/074, SEBI/HO/CFD/CMD/IR/P2022/075, SEBI/HO/CFD/CMD/IR/P2022/076, SEBI/HO/CFD/CMD/IR/P2022/077, SEBI/HO/CFD/CMD/IR/P2022/078, SEBI/HO/CFD/CMD/IR/P2022/079, SEBI/HO/CFD/CMD/IR/P2022/080, SEBI/HO/CFD/CMD/IR/P2022/081, SEBI/HO/CFD/CMD/IR/P2022/082, SEBI/HO/CFD/CMD/IR/P2022/083, SEBI/HO/CFD/CMD/IR/P2022/084, SEBI/HO/CFD/CMD/IR/P2022/085, SEBI/HO/CFD/CMD/IR/P2022/086, SEBI/HO/CFD/CMD/IR/P2022/087, SEBI/HO/CFD/CMD/IR/P2022/088, SEBI/HO/CFD/CMD/IR/P2022/089, SEBI/HO/CFD/CMD/IR/P2022/090, SEBI/HO/CFD/CMD/IR/P2022/091, SEBI/HO/CFD/CMD/IR/P2022/092, SEBI/HO/CFD/CMD/IR/P2022/093, SEBI/HO/CFD/CMD/IR/P2022/094, SEBI/HO/CFD/CMD/IR/P2022/095, SEBI/HO/CFD/CMD/IR/P2022/096, SEBI/HO/CFD/CMD/IR/P2022/097, SEBI/HO/CFD/CMD/IR/P2022/098, SEBI/HO/CFD/CMD/IR/P2022/099, SEBI/HO/CFD/CMD/IR/P2022/100, SEBI/HO/CFD/CMD/IR/P2022/101, SEBI/HO/CFD/CMD/IR/P2022/102, SEBI/HO/CFD/CMD/IR/P2022/103, SEBI/HO/CFD/CMD/IR/P2022/104, SEBI/HO/CFD/CMD/IR/P2022/105, SEBI/HO/CFD/CMD/IR/P2022/106, SEBI/HO/CFD/CMD/IR/P2022/107, SEBI/HO/CFD/CMD/IR/P2022/108, SEBI/HO/CFD/CMD/IR/P2022/109, SEBI/HO/CFD/CMD/IR/P2022/110, SEBI/HO/CFD/CMD/IR/P2022/111, SEBI/HO/CFD/CMD/IR/P2022/112, SEBI/HO/CFD/CMD/IR/P2022/113, SEBI/HO/CFD/CMD/IR/P2022/114, SEBI/HO/CFD/CMD/IR/P2022/115, SEBI/HO/CFD/CMD/IR/P2022/116, SEBI/HO/CFD/CMD/IR/P2022/117, SEBI/HO/CFD/CMD/IR/P2022/118, SEBI/HO/CFD/CMD/IR/P2022/119, SEBI/HO/CFD/CMD/IR/P2022/120, SEBI/HO/CFD/CMD/IR/P2022/121, SEBI/HO/CFD/CMD/IR/P2022/122, SEBI/HO/CFD/CMD/IR/P2022/123, SEBI/HO/CFD/CMD/IR/P2022/124, SEBI/HO/CFD/CMD/IR/P2022/125, SEBI/HO/CFD/CMD/IR/P2022/126, SEBI/HO/CFD/CMD/IR/P2022/127, SEBI/HO/CFD/CMD/IR/P2022/128, SEBI/HO/CFD/CMD/IR/P2022/129, SEBI/HO/CFD/CMD/IR/P2022/130, SEBI/HO/CFD/CMD/IR/P2022/131, SEBI/HO/CFD/CMD/IR/P2022/132, SEBI/HO/CFD/CMD/IR/P2022/133, SEBI/HO/CFD/CMD/IR/P2022/134, SEBI/HO/CFD/CMD/IR/P2022/135, SEBI/HO/CFD/CMD/IR/P2022/136, SEBI/HO/CFD/CMD/IR/P2022/137, SEBI/HO/CFD/CMD/IR/P2022/138, SEBI/HO/CFD/CMD/IR/P2022/139, SEBI/HO/CFD/CMD/IR/P2022/140, SEBI/HO/CFD/CMD/IR/P2022/141, SEBI/HO/CFD/CMD/IR/P2022/142, SEBI/HO/CFD/CMD/IR/P2022/143, SEBI/HO/CFD/CMD/IR/P2022/144, SEBI/HO/CFD/CMD/IR/P2022/145, SEBI/HO/CFD/CMD/IR/P2022/146, SEBI/HO/CFD/CMD/IR/P2022/147, SEBI/HO/CFD/CMD/IR/P2022/148, SEBI/HO/CFD/CMD/IR/P2022/149, SEBI/HO/CFD/CMD/IR/P2022/150, SEBI/HO/CFD/CMD/IR/P2022/151, SEBI/HO/CFD/CMD/IR/P2022/152, SEBI/HO/CFD/CMD/IR/P2022/153, SEBI/HO/CFD/CMD/IR/P2022/154, SEBI/HO/CFD/CMD/IR/P2022/155, SEBI/HO/CFD/CMD/IR/P2022/156, SEBI/HO/CFD/CMD/IR/P2022/157, SEBI/HO/CFD/CMD/IR/P2022/158, SEBI/HO/CFD/CMD/IR/P2022/159, SEBI/HO/CFD/CMD/IR/P2022/160, SEBI/HO/CFD/CMD/IR/P2022/161, SEBI/HO/CFD/CMD/IR/P2022/162, SEBI/HO/CFD/CMD/IR/P2022/163, SEBI/HO/CFD/CMD/IR/P2022/164, SEBI/HO/CFD/CMD/IR/P2022/165, SEBI/HO/CFD/CMD/IR/P2022/166, SEBI/HO/CFD/CMD/IR/P2022/167, SEBI/HO/CFD/CMD/IR/P2022/168, SEBI/HO/CFD/CMD/IR/P2022/169, SEBI/HO/CFD/CMD/IR/P2022/170, SEBI/HO/CFD/CMD/IR/P2022/171, SEBI/HO/CFD/CMD/IR/P2022/172, SEBI/HO/CFD/CMD/IR/P2022/173, SEBI/HO/CFD/CMD/IR/P2022/174, SEBI/HO/CFD/CMD/IR/P2022/175, SEBI/HO/CFD/CMD/IR/P2022/176, SEBI/HO/CFD/CMD/IR/P2022/177, SEBI/HO/CFD/CMD/IR/P2022/178, SEBI/HO/CFD/CMD/IR/P2022/179, SEBI/HO/CFD/CMD/IR/P2022/180, SEBI/HO/CFD/CMD/IR/P2022/181, SEBI/HO/CFD/CMD/IR/P2022/182, SEBI/HO/CFD/CMD/IR/P2022/183, SEBI/HO/CFD/CMD/IR/P2022/184, SEBI/HO/CFD/CMD/IR/P2022/185, SEBI/HO/CFD/CMD/IR/P2022/186, SEBI/HO/CFD/CMD/IR/P2022/187, SEBI/HO/CFD/CMD/IR/P2022/188, SEBI/HO/CFD/CMD/IR/P2022/189, SEBI/HO/CFD/CMD/IR/P2022/190, SEBI/HO/CFD/CMD/IR/P2022/191, SEBI/HO/CFD/CMD/IR/P2022/192, SEBI/HO/CFD/CMD/IR/P2022/193, SEBI/HO/CFD/CMD/IR/P2022/194, SEBI/HO/CFD/CMD/IR/P2022/195, SEBI/HO/CFD/CMD/IR/P2022/196, SEBI/HO/CFD/CMD/IR/P2022/197, SEBI/HO/CFD/CMD/IR/P2022/198, SEBI/HO/CFD/CMD/IR/P2022/199, SEBI/HO/CFD/CMD/IR/P2022/200, SEBI/HO/CFD/CMD/IR/P2022/201, SEBI/HO/CFD/CMD/IR/P2022/202, SEBI/HO/CFD/CMD/IR/P2022/203, SEBI/HO/CFD/CMD/IR/P2022/204, SEBI/HO/CFD/CMD/IR/P2022/205, SEBI/HO/CFD/CMD/IR/P2022/206, SEBI/HO/CFD/CMD/IR/P2022/207, SEBI/HO/CFD/CMD/IR/P2022/208, SEBI/HO/CFD/CMD/IR/P2022/209, SEBI/HO/CFD/CMD/IR/P2022/210, SEBI/HO/CFD/CMD/IR/P2022/211, SEBI/HO/CFD/CMD/IR/P2022/212, SEBI/HO/CFD/CMD/IR/P2022/213, SEBI/HO/CFD/CMD/IR/P2022/214, SEBI/HO/CFD/CMD/IR/P2022/215, SEBI/HO/CFD/CMD/IR/P2022/216, SEBI/HO/CFD/CMD/IR/P2022/217, SEBI/HO/CFD/CMD/IR/P2022/218, SEBI/HO/CFD/CMD/IR/P2022/219, SEBI/HO/CFD/CMD/IR/P2022/220, SEBI/HO/CFD/CMD/IR/P2022/221, SEBI/HO/CFD/CMD/IR/P2022/222, SEBI/HO/CFD/CMD/IR/P2022/223, SEBI/HO/CFD/CMD/IR/P2022/224, SEBI/HO/CFD/CMD/IR/P2022/225, SEBI/HO/CFD/CMD/IR/P2022/226, SEBI/HO/CFD/CMD/IR/P2022/227, SEBI/HO/CFD/CMD/IR/P2022/228, SEBI/HO/CFD/CMD/IR/P2022/229, SEBI/HO/CFD/CMD/IR/P2022/230, SEBI/HO/CFD/CMD/IR/P2022/231, SEBI/HO/CFD/CMD/IR/P2022/232, SEBI/HO/CFD/CMD/IR/P2022/233, SEBI/HO/CFD/CMD/IR/P2022/234, SEBI/HO/CFD/CMD/IR/P2022/235, SEBI/HO/CFD/CMD/IR/P2022/236, SEBI/HO/CFD/CMD/IR/P2022/237, SEBI/HO/CFD/CMD/IR/P2022/238, SEBI/HO/CFD/CMD/IR/P2022/239, SEBI/HO/CFD/CMD/IR/P2022/240, SEBI/HO/CFD/CMD/IR/P2022/241, SEBI/HO/CFD/CMD/IR/P2022/242, SEBI/HO/CFD/CMD/IR/P2022/243, SEBI/HO/CFD/CMD/IR/P2022/244, SEBI/HO/CFD/CMD/IR/P2022/245, SEBI/HO/CFD/CMD/IR/P2022/246, SEBI/HO/CFD/CMD/IR/P2022/247, SEBI/HO/CFD/CMD/IR/P2022/248, SEBI/HO/CFD/CMD/IR/P2022/249, SEBI/HO/CFD/CMD/IR/P2022/250, SEBI/HO/CFD/CMD/IR/P2022/251, SEBI/HO/CFD/CMD/IR/P2022/252, SEBI/HO/CFD/CMD/IR/P2022/253, SEBI/HO/CFD/CMD/IR/P2022/254, SEBI/HO/CFD/CMD/IR/P2022/255, SEBI/HO/CFD/CMD/IR/P2022/256, SEBI/HO/CFD/CMD/IR/P2022/257, SEBI/HO/CFD/CMD/IR/P2022/258, SEBI/HO/CFD/CMD/IR/P2022/259, SEBI/HO/CFD/CMD/IR/P2022/260, SEBI/HO/CFD/CMD/IR/P2022/261, SEBI/HO/CFD/CMD/IR/P2022/262, SEBI/HO/CFD/CMD/IR/P2022/263, SEBI/HO/CFD/CMD/IR/P2022/264, SEBI/HO/CFD/CMD/IR/P2022/265, SEBI/HO/CFD/CMD/IR/P2022/266, SEBI/HO/CFD/CMD/IR/P2022/267, SEBI/HO/CFD/CMD/IR/P2022/268, SEBI/HO/CFD/CMD/IR/P2022/269, SEBI/HO/CFD/CMD/IR/P2022/270, SEBI/HO/CFD/CMD/IR/P2022/271, SEBI/HO/CFD/CMD/IR/P2022/272, SEBI/HO/CFD/CMD/IR/P2022/273, SEBI/HO/CFD/CMD/IR/P2022/274, SEBI/HO/CFD/CMD/IR/P2022/275, SEBI/HO/CFD/CMD/IR/P2022/276, SEBI/HO/CFD/CMD/IR/P2022/277, SEBI/HO/CFD/CMD/IR/P2022/278, SEBI/HO/CFD/CMD/IR/P2022/279, SEBI/HO/CFD/CMD/IR/P2022/280, SEBI/HO/CFD/CMD/IR/P2022/281, SEBI/HO/CFD/CMD/IR/P2022/282, SEBI/HO/CFD/CMD/IR/P2022/283, SEBI/HO/CFD/CMD/IR/P2022/284, SEBI/HO/CFD/CMD/IR/P2022/285, SEBI/HO/CFD/CMD/IR/P2022/286, SEBI/HO/CFD/CMD/IR/P2022/287, SEBI/HO/CFD/CMD/IR/P2022/288, SEBI/HO/CFD/CMD/IR/P2022/289, SEBI/HO/CFD/CMD/IR/P2022/290, SEBI/HO/CFD/CMD/IR/P2022/291, SEBI/HO/CFD/CMD/IR/P2022/292, SEBI/HO/CFD/CMD/IR/P2022/293, SEBI/HO/CFD/CMD/IR/P2022/294, SEBI/HO/CFD/CMD/IR/P2022/295, SEBI/HO/CFD/CMD/IR/P2022/296, SEBI/HO/CFD/CMD/IR/P2022/297, SEBI/HO/CFD/CMD/IR/P2022/298, SEBI/HO/CFD/CMD/IR/P2022/299, SEBI/HO/CFD/CMD/IR/P2022/300, SEBI/HO/CFD/CMD/IR/P2022/301, SEBI/HO/CFD/CMD/IR/P2022/302, SEBI/HO/CFD/CMD/IR/P2022/303, SEBI/HO/CFD/CMD/IR/P2022/304, SEBI/HO/CFD/CMD/IR/P2022/305, SEBI/HO/CFD/CMD/IR/P2022/306, SEBI/HO/CFD/CMD/IR/P2022/307, SEBI/HO/CFD/CMD/IR/P2022/308, SEBI/HO/CFD/CMD/IR/P2022/309, SEBI/HO/CFD/CMD/IR/P2022/310, SEBI/HO/CFD/CMD/IR/P2022/311, SEBI/HO/CFD/CMD/IR/P2022/312, SEBI/HO/CFD/CMD/IR/P2022/313, SEBI/HO/CFD/CMD/IR/P2022/314, SEBI/HO/CFD/CMD/IR/P2022/315, SEBI/HO/CFD/CMD/IR/P2022/316, SEBI/HO/CFD/CMD/IR/P2022/317, SEBI/HO/CFD/CMD/IR/P2022/318, SEBI/HO/CFD/CMD/IR/P2022/319, SEBI/HO/CFD/CMD/IR/P2022/320, SEBI/HO/CFD/CMD/IR/P2022/321, SEBI/HO/CFD/CMD/IR/P2022/322, SEBI/HO/CFD/CMD/IR/P2022/323, SEBI/HO/CFD/CMD/IR/P2022/324, SEBI/HO/CFD/CMD/IR/P2022/325, SEBI/HO/CFD/CMD/IR/P2022/326, SEBI/HO/CFD/CMD/IR/P2022/327, SEBI/HO/CFD/CMD/IR/P2022/328, SEBI/HO/CFD/CMD/IR/P2022/329, SEBI/HO/CFD/CMD/IR/P2022/330, SEBI/HO/CFD/CMD/IR/P2022/331, SEBI/HO/CFD/CMD/IR/P2022/332, SEBI/HO/CFD/CMD/IR/P2022/333, SEBI/HO/CFD/CMD/IR/P2022/334, SEBI/HO/CFD/CMD/IR/P2022/335, SEBI/HO/CFD/CMD/IR/P2022/336, SEBI/HO/CFD/CMD/IR/P2022/337, SEBI/HO/CFD/CMD/IR/P2022/338, SEBI/HO/CFD/CMD/IR/P2022/339, SEBI/HO/CFD/CMD/IR/P2022/340, SEBI/HO/CFD/CMD/IR/P2022/341, SEBI/HO/CFD/CMD/IR/P2022/342, SEBI/HO/CFD/CMD/IR/P2022/343, SEBI/HO/CFD/CMD/IR/P2022/344, SEBI/HO/CFD/CMD/IR/P2022/345, SEBI/HO/CFD/CMD/IR/P2022/346, SEBI/HO/CFD/CMD/IR/P2022/347, SEBI/HO/CFD/CMD/IR/P2022/348, SEBI/HO/CFD/CMD/IR/P2022/349, SEBI/HO/CFD/CMD/IR/P2022/350, 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- a. Eligible Shareholders who are holding Equity Shares in physical form and intend to participate in the Buyback will be required to approach their respective Seller Member(s) along with a set of documents for authorizing the procedures to be carried out. Such documents include (i) the tender form duly signed (by all Shareholders in case shares are in joint names) in the same order as they hold the shares (ii) original Equity Share certificate(s), (iii) valid share transfer form(s) i.e. Form SH-4 duly filled and signed by the transferees (i.e. by all registered Eligible Shareholders in case order and as per the specimen signatures registered with the Company) and the completed and duly authorized transfer deed in favour of the Company, (iv) self-attested copy of the Eligible Shareholder's PAN card, (v) any other relevant documents such as, but not limited to, duly attested power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Eligible Shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Eligible Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
 - b. Based on the aforesaid documents, the Seller Member shall place the bid on behalf of the Eligible Shareholder who is holding Equity Shares in physical form and intend to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Upon placing the bid, the Seller Member shall provide a TRS generated by the Exchange Binding System for the Equity Shares. The TRS will contain the details of order submitted such as folio number, Equity Share certificate number, distinctive number, number of Equity Shares tendered, etc.
 - c. The Seller Member/Eligible Shareholder is required to deliver the original Equity Share certificate(s) and documents (as mentioned in Paragraph a. above) along with the Buyback i.e. Link Intime India Private Limited ('Registrar') at the address mentioned at Paragraph 17 below or the collection centre of the Registrar. The TRS shall not be included in the Letter Offer within 2 days of closing of the Buyback and the same should reach not later than the buyback closing date. The envelope should be super-scripted as Aarti Drugs Limited - Buyback Offer 2024. One copy of the TRS will be retained by Registrar and will provide acknowledgement of the same to the Seller Member/Eligible Shareholder.
 - d. Eligible Shareholders holding physical Equity Shares in physical form that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of physical Equity Shares for the Buyback shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a daily basis and at all such time the Stock Exchanges shall display such bids as 'unconfirmed physical bids'. Once the Registrar confirms the bids, it will be treated as 'Confirmed Bids'.
 - e. In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of dematerialization of the Equity Shares is completed in time so that they may continue to participate in the Buyback before the closure of the tendering period of the Buyback.
 - f. An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.
- 15. METHOD OF SETTLEMENT**
Upon finalization of the basis of acceptance as per Buyback Regulations:
- a. The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
 - b. The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payment to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by Reserve Bank of India/Eligible Shareholders' bank due to any reason, then such funds will be transferred to the concerned Stock Broker's settlement bank account for onward transfer to such Eligible Shareholders.
 - c. For the Eligible Shareholders holding Equity Shares in physical form, the funds payable-out would be given to their respective Seller Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account.

- m. The Equity Shares lying to the credit of the Special Demat Account and the Equity Shares brought back and scrippled in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulation.
- 16. COMPLIANCE OFFICER**
Investors may contact the Company Secretary & Compliance Officer appointed for buy back by any clarifications or to address their grievances, if any, during office hours i.e. 10.00 am to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:
Company Secretary & Compliance Officer
Rushikesh Deole
Mahendra Industrial Estate, Ground Floor, Plot No. 109-D,
Road No. 29, Sion (East), Mumbai 400022.
Tel. No.: 022-2404 0199; Fax: 022-2407 3462;
Email: investorrelations@aaridrugs.com; Website: www.aaridrugs.co.in
CIN: L37060M1984PLC055433
- 17. REGISTRAR TO THE BUYBACK / INVESTOR SERVICE CENTRE**
In case of any queries, shareholders may also contact the Registrar to the Buyback, during office hours i.e. 10.00 am to 5.00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

LINK Intime
Link Intime India Private Limited
C-101, 247 Park L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.
Tel. No.: +91 810 811 4949; Fax: +91 22 4198 6060
Contact Person: Ms. Shanti Gopalakrishnan
Email: aaridrugs.buyback2024@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration Number: INF000004058
CIN: U67100MH1999PTC118368

NGA
Inga Ventures Private Limited
1229, Hutton Station, N.S. Phadke Marg,
Opp. Telli Galli, Andheri (East), Mumbai 400096
Tel. No.: 022 26854908, Fax No.: 022 26816020
Contact Person: Kavita Shah
Email: aaridrugsb2024@ingaventures.com
Website: www.ingaventures.com
SEBI Registration No: INM000012688
Validity: Permanent
CIN: U67100MH2018PTC18359

18. DIRECTORS RESPONSIBILITY
As per Regulation 24(4)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Aarti Drugs Limited

Sd/- Prakash M. Patil Managing Director DIN: 00005618	Sd/- Harit P. Shah Whole Time Director DIN: 00005501	Sd/- Rushikesh Deole Company Secretary & Compliance Officer M. No: F12932
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Date: August 27, 2024
Place: Mumbai

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MSDC Limited
CIN: L28220GJ2003PLC000333
www.msdclimited.com
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