



Ref. No. HIRECT/SEC/2021-22/25

15<sup>th</sup> July 2021

<b>BSE Limited</b> Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai, 400 001 Maharashtra	<b>National Stock Exchange of India Limited</b> "Exchange Plaza" 5 <sup>th</sup> Floor, C-1, Block 'G' Bandra Kurla Complex, Bandra (East) Mumbai 400 051
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Security Code No. 504036/HIRECT Type of Security: Equity

**Sub: Newspaper Advertisement - Intimation of 63<sup>rd</sup> Annual General Meeting of the Company**

Re: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the advertisement published in today's newspapers regarding intimation of the 63<sup>rd</sup> Annual General Meeting of the Company to be held via Video Conferencing (VC)/other audio video means (OAVM) along with the Dividend payment details. The advertisement has been published pursuant to MCA Circulars in connection with holding Annual General Meetings through VC/OAVM.

The above information is also made available on the website of the Company [www.hirect.com](http://www.hirect.com). This is for your information and record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

**Meenakshi Anchlia**

**(Company Secretary & Compliance Officer)**

**Encl: as above**



## PUBLIC NOTICE

**Mr. Raghbir Singh Balak Ram Chanay**, a shareholder of the NIGO'S PROPERTIES PRIVATE LIMITED, having its address at Plot No. 1 & 2, Cama Industrial Estate, Goregaon (East) Mumbai - 400063, and holding Unit Nos. 216, 217 & 218, in the building of the Company known as NIGO'S BUILDING, died on 08/06/2021. Mrs. Saitankar Raghbir Singh Chanay (Wife), Mr. Balvinder Singh Chanay (son) and Mr. Narendra Singh Chanay (son), the only legal heirs of the deceased, have made applications for the transfer of the said units to their names.

All persons having any claim in, to or upon the said Units or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Units or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date: 15.07.2021  
Place: Mumbai  
M.R.Nair, Advocate  
Office: 104-A, RA SHMI AVENUE, Thakur Complex, Kandivalli East, Mumbai - 400 101

**Public Notice**  
Notice is hereby given on behalf of my client viz. MR. SUBHASH SHANKAR GAWAND, Having Address at B-202, Shankar Sheela Complex, Near Kesar Sweets, Sector-8, Airoli, Navi Mumbai 400708, that he is the lawful owner of the above mentioned Flat. And my client has lost the original documents i.e. Agreement of Sale between M/s. Bhavani Vikas (I) Pvt. Ltd. and Mr. Subhash Shankar Gawand dated 19/06/2002. Along with Registration Receipt of above said Flat. Hence all those concerned or who have any information about the documents or having claim, charge or lien upon the property are hereby invited to put their claims objections in writing at the office of the under-signed during working hours from 11.30 am to 4.00 pm within 15 days of publication of hereof.

Date: 15-07-2021  
Adv. Prajakta Kotkar  
Plot No. 360A Sec. 31A, Vashi, Vashi, Navi Mumbai 400703.  
M. 9892750392

**SOUTH WESTERN RAILWAY**  
E-Tender Notice No. SCSWRR/Prj/Jul/10 LC Gates  
Dated: 08.07.21  
The undersigned, on behalf of the President of India invites E-tenders for the following work:

Name of Work	Approx. Value
Interlocking of Engineering LC (Rs. 2.61, 57, 873.92)	
Gates (8 Nos.) & Traffic LC Gates (2 Nos.)	
Total : 10 Nos. and provision of voice logger facility to LCs over Hubballi Division.	

Last Date of submission of bids: Upto 11:00 hrs. of 02.08.2021  
For details log on: www.rps.gov.in  
Keep visiting the website for any correspondence till closing date  
Deputy Chief Signal & Telecom Engineer/Project Hubballi  
PUB/110AAAL/PRJ/SWR/2021-22

## PUBLIC NOTICE

Under the instructions of my client Mr. MOHAMEDALI ABDULKADER PATEL I am investigating the title of (1) MR. ARUN RUPAREL (2) MR. TARUN KUMAR MORARIJ RUPAREL alias TARUN RUPAREL of their immovable property viz ALL That piece and parcel of land with a building thereon known "Kutchi House" formerly known as Ramesh Chambers situate lying and being at 14, Garbidas Lane, D'Souza Street, Mumbai admeasuring 134.75 square yards registered in the books of Collector of Land Revenue under Old No.608 and New No.6284, Old Survey No.695 and New Survey No.220 and Cadastral Survey No.786 of Mandvi Division and assessed by the Assessor and the Collector of Municipal Rates and Taxes under 'B' Ward Nos.1789 and 1806 formerly under Street Nos.10-10A-12-14-63-65 and 67 and now under Street Nos.10-10A-12-14 and 67 and fully occupied by tenants.

Any person/shaving any right, title, interest and claim by way of sale, assignment, ownership, mortgage, trust, lien, gift, charge, possession, inheritance, lease, maintenance easement or otherwise upon the said shares are hereby invited to make the same known in writing with supporting documents to the undersigned within 14 days from the date of Publication of this notice failing which the same, if any, shall be considered as waived and/or abandoned.

Dated this 15th day of July 2021  
Sd/-  
Pradeep J. Ramchandani  
Advocate for Mr. Mohamedali A.K. Patel  
Gold Mohar Bldg, office No. 519, 5th floor, 174, Princess Street, Mumbai-400 002

**District Deputy Registrar, Co-operative Societies, Mumbai City (3)**  
Office of the Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963,  
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400 051

**FORM X**  
[See rule 13 (2)]  
Form of Notice to the concerned parties. Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Constructed, Sale, Management and Transfer) Act, 1963. Before the Competent Authority at MHADA building, Room no. 69, Ground floor, Bandra (E), Mumbai 51.

**Application No. 113 of 2021**  
To,  
Chairman/Secretary  
Land Mark Co-operative Housing Society Ltd,  
Near Bless View Society, Mahatar Pada  
Near Sai Baba Temple Ambivali Andheri (W)  
Mumbai- 400 058

**Versus**  
1. M/S. Om Trinetri Builder Contractors (Partnership Firm)  
10, Mithila Shopping Centre, V. M. Road, Juhu Scheme, Mumbai 400 049  
2. M/S. Mukesh Builders  
3. Smt. Maria Rosa Perrira  
4. Peter Josquim Sabastian Arango

**PUBLIC NOTICE**  
1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for grant of certificate of entitlement of Unilateral conveyance of land bearing the CTS No.257, having Survey No.4, Hissa No.1 (p) and CTS No.255 Survey No.4 having area of 1837.59 sq.mtrs. as per agreement having FSI Consumed 1956.80 sq.mtrs built as boundary wall constructed around the suit premises at village Amboli Taluka Andheri at Andheri (East) Mumbai 58 in favour of the Applicant Society.

3) The hearing in the above case has been fixed on 29/07/2021 at 3.00 p.m.  
4) The Promoter/Opponent/s and their legal heirs if any, or any person/authority wishing to submit any objection, should appear in person or through the authorized representative 29/07/2021 at 3.00 p.m. before the undersigned together with any documents, he/she /they want/s to produce in support of his/her objection/claim /demand against the above case and the applicant/s /is /are advised to be present at that time to collect the written, if any filed by the interested parties.  
5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue/ application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance /declaration/ order is granted or the direction for registration of the society is granted to the applicants or any order/certificate/ judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

By Order,  
Sd/-  
For District Deputy Registrar,  
Co-operative Societies, Mumbai City (3),  
Competent Authority u/s 5A of the MOFA, 1963

## PUBLIC NOTICE

Notice is hereby given that Original Share Certificate No. 205, Distinctive No. 205 and Member's Register No. 95 of Mrs. Fowzia A. Hawa and Mr. Mohammed F. Kadi member of Nootan Nagar Premises Co-op Society Ltd. Bandra West, Mumbai-400050 has been lost the Original Share Certificate in respect of A-32, Nootan Nagar Premises, Gurnanek Road, Bandra West, Mumbai -400050. The member of the society has applied for duplicate share certificate. The Society hereby invites claims/objections and any claims by way of transfer, mortgage, charge, lien or in any other claim whatsoever nature, shall contact within 15 days to the officer of the society during working hours. Thereafter the said claim / objections shall be deemed to have been waived and the society shall issue the duplicate share certificate. Nootan Nagar Premises Co-op Society Ltd., Office: 16/A

Place: Mumbai  
Date: 15-07-2021  
Sd/-  
Hon. Secretary

## PUBLIC NOTICE

My clients Mr. Rajesh M Jain and Rajesh Jain HUF are the owners of Flat No. 1502, admeasuring 618 sq. ft. on the 15th Floor, C Wing in the building No. 2A of Agarwal Residency, situated at Agarwal Residency CHSL, CTS No. 69/A4 (pt.) 69/A6, Village Malad North, Taluka Borivali, Shankar Lane, Kandivli West, Mumbai-400067 (said flat) together with parking space No. SP-167 & 167 (said parking) purchased vide agreement dated 07.08.2011 duly registered at serial No. BDRS-07687-2011 on 07.09.2011. Please take notice that my clients Mr. Rajesh M Jain and Rajesh Jain HUF have agreed to sell, assign and transfer their right, title and interest in the said Flat together with said parking to Mr. Hiren Shah and Mrs. Ami Shah under agreement for sale dated 21.06.2019 duly registered with sub registrar of assurance under serial No. BRL-49240/2019 on 21.06.2019.

Thereafter, my clients have filed guardianship petition bearing No 222/2019 before the Hon'ble City Civil Court, Mumbai for two minor coparceners of Rajesh Jain HUF i.e. Ms. Rashmi Rajesh Jain and Master Rivan Rajesh Jain. Any person having any objection for the said sale of Flat together with the said parking on behalf of minors Ms. Rashmi Rajesh Jain and Master Rivan Rajesh Jain and/or having any claim whether by way of mortgage, charge, gift, trust, possession, inheritance or otherwise whatsoever is hereby required to make the same known in writing together with supporting documents to the undersigned within 14 days from the date of publication hereof otherwise all such claims, if any, shall be considered as waived and my clients will complete with conclude the sale transaction in accordance with law without any further notice in this regard.

Dated this 14th day of July, 2021.  
Sd/- Adv. Monal M Thakkar  
Office: Shop No. 4, Chitra Apt.,  
Shantilal Modi Road,  
Kandivli West, Mumbai-400067.  
Mobile: 9930226231  
Email: advmonalthakkar@gmail.com

## Dhanlaxmi Bank Ltd.

Ulhasnagar Branch, Dhanlaxmi Bank Limited, Ground & Mezzanine Floor, Komal Park, Gol Maidan, Ulhasnagar-421001

**AUCTION NOTICE**  
Notice is hereby given to the borrowers to our Ulhasnagar branch mentioned in the list below, that the gold ornaments pledged by them to the respective branch, against account numbers indicated against their names, for availing the respective gold loans will be auctioned/sold by private sale by the Bank, due to non-closure/non-renewal of the accounts, at 3 PM on 26-07-2021 at branch premises.

Sr. No.	Branch	Acct No.	Name
1	ULHASNAGAR	19856200027003	VICKY GOBINDRAM WADHWANI
2	ULHASNAGAR	19856200027021	JIYA RAKESH MAKHJIA
3	ULHASNAGAR	19856200027046	MAHESH UDHAVDAS TANNA
4	ULHASNAGAR	19856200027032	BABITA MAHESH TANNA
5	ULHASNAGAR	19856200027086	RAJESH VISHINDAS RAJANI
6	ULHASNAGAR	19856200027090	PRADEEP ASHOK GANDHI
7	ULHASNAGAR	19856200027120	MAMTA MAHESH SADAWANA
8	ULHASNAGAR	19856200027222	AKSHAY MADAN BHATI
9	ULHASNAGAR	19856200027163	SUBHASHKUMAR KAWALDHAR GUPTA
10	ULHASNAGAR	19856200027174	SUBHASHKUMAR KAWALDHAR GUPTA
11	ULHASNAGAR	19856200027188	SUBHASHKUMAR KAWALDHAR GUPTA
12	ULHASNAGAR	19856200027233	JITENDRA ASHOKLAL HASSANI
13	ULHASNAGAR	19856200027251	GIRISH NANIKRAM SUKHEJA
14	ULHASNAGAR	19856200027262	SATISH MIHASKU JAGTAP
15	ULHASNAGAR	19856200027350	MANISH PRAKASHLAL PUNJABI
16	ULHASNAGAR	19856200027364	RAJESH RAJANI

Please note that if the concerned Branch does not receive appropriate bid/s during the process for any of the above accounts, ornaments in such accounts will be disposed off subsequently, in private sale, without any further reference to the borrowers. Bank reserves its right to postpone/ cancel the Auction/ Sale without assigning any reason thereof.

Place: Ulhasnagar  
Date: 14.07.2019  
Sd/-  
Branch Manager

## Kilpest India Limited

CIN: L24211MP1972PLC001131  
Registered office: 7-C, Industrial Area, Govindnagar, Bhopal-462023  
Ph: 91-755-2586537, E-Mail: kilpest@bsnl.in, Website: www.kilpest@bsnl.in

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 33 Of the Securities and Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 29, 2021 at the Registered Office of the Company at 01:30 P.M. to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021. The said notice may also be accessed on the company's website at www.kilpest.com

For KILPEST INDIA LIMITED  
NIKHIL KUBER DUBEY  
Director

PLACE: BHOPAL  
DATE: 14/07/2021

**YES BANK** Registered & Corporate Office: YES BANK LIMITED, YES BANK House, Off Western Express Highway, Santacruz East, Mumbai - 400055.  
CIN: L65190MH2003PLC143249, E-mail: communications@yesbank.in, Website: www.yesbank.in

**DEMAND NOTICE**  
(Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

The following borrowers/co-borrowers availed the below mentioned secured loans from YES Bank Ltd. as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings under section 13(4)(14) of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to the YES Bank Ltd. Further notices are prohibited U/s 13(13) of the said Act from transferring the secured asset either by way of sale/lease or otherwise. As contemplated U/s 13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

S. No.	Type of Loan	Name of Borrowers, co-borrowers, Mortgagors	O/s. As per 13(2) Notice	NPA Date	Notice Date	Details of secured asset
1.	Cash Credit	1. M/s Ardent Infra Equipments Pvt Ltd ("Borrower") 2. M/s Ardent Machinfabrik Private Limited (Erstwhile Linhoff India Pvt Ltd.) ("Corporate Guarantor") 3. Mr. Ashok Narottam Tanna ("Guarantor") 4. Mrs. Asha Ashok Tanna ("Guarantor & Mortgagor")	INR 7,57,55,903/- (As on June 25, 2021)	31-March 2021	June 25, 2021	Exclusive Charge by way of equitable mortgage of residential property Flat No. 901, 9th Floor, Casa Blanca Co-op Housing Society Ltd., 522 A-R.P. Masani Road, Plot no. 522 A C S 4 A/10, Matunga, Mumbai-400 019 (Owned by Mrs. Asha Ashok Tanna)

Borrowers/Co-borrowers/Guarantors/Mortgagors are hereby called upon to pay the amounts due to YES Bank Ltd. as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings under section 13(4)(14) of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to the YES Bank Ltd. Further notices are prohibited U/s 13(13) of the said Act from transferring the secured asset either by way of sale/lease or otherwise. As contemplated U/s 13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Date: 15.07.2021  
Place: Mumbai  
Sd/-  
Authorised Officer  
For YES BANK Limited

## OFFICE OF CHIEF ENGINEER DESIGN MASTER PLANNING AND HYDROLOGY, JAL BHAWAN, DORANDA, RANCHI, GOVERNMENT OF JHARKHAND, WATER RESOURCES DEPARTMENT, NATIONAL HYDROLOGY PROJECT, NATIONAL COMPETITIVE BIDDING FOR

(Two-Envelope Bidding Process with e-Procurement)  
Supply, Installation, testing, Commissioning, Operation and Maintenance of SCADA system for Teughat Dam, Jharkhand, WRD, Jharkhand under National Hydrology Project (NHP)

Bid Reference	NHP/WRD/JH/CE/DMPH/NCB-01/2021-22
Tender documents	Can be downloaded from Website <a href="https://jharkhandtenders.gov.in">https://jharkhandtenders.gov.in</a>
Bid publication date & time	16/07/2021; 16:00 HRS (System Server Time)
Document Download/Sale Start date & time	16/07/2021; 16:00 HRS (System Server Time)
Bid Submission Start Date and Time	13/08/2021; 16:00 HRS (System Server Time)
Online bid submission closing date & time	18/08/2021; 16:00 HRS (System Server Time)
Bid Clarification Starting date & time	16/07/2021; 16:30 HRS (System Server Time)
Bid Clarification Closing date & time	28/07/2021; 15:30 HRS (System Server Time)
Pre Bid Meeting date, time & venue	30/07/2021; 11:30 HRS (IST) Chief Engineer (Design Master Planning And Hydrology cum Nodal Officer, NHP), Room No.203, Second Floor, JalBhawan, Doranda, Ranchi, Jharkhand, 834002
Last date and time of Receipt of relevant document as mentioned (IFB) by Speed Post/Courier/by hand.	18/08/2021; 16:00 HRS (IST) at the office of Chief Engineer (Design Master Planning And Hydrology cum Nodal Officer, NHP), Room No.203, Second Floor, JalBhawan, Doranda, Ranchi, Jharkhand, 834002
Date, Time and Venue of Opening of Bids	18/08/2021; 16:30 HRS (System Server Time) Chief Engineer (Design Master Planning And Hydrology cum Nodal Officer, NHP), Room No.203, Second Floor, JalBhawan, Doranda, Ranchi, Jharkhand, 834002.
Contact details & Email Id	09470135411, 8210223920 Nhp.jharkhand@gmail.com

(Sanjay Kumar)  
Chief Engineer-cum-Nodal Officer,  
NHP, Jharkhand, Ranchi  
PR.NO.249545 Water Resource(21-22):D

## HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077  
Regd. & H.O.: Lake Road, Bhandup (W), Mumbai-400078  
Tel.No.: 022-25969789 Fax : 022-25964114  
investors@hirect.com, www.hirect.com

## NOTICE

Notice is hereby given that in view of the continuing COVID-19 pandemic, the 63<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, August 12, 2021 at 04:00 pm IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice calling the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and General Circulars dated April 08, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI circulars dated May 12, 2020 and January 13, 2021.

Members participating the AGM through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hirect.com and on 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.

## Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the e-mail address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, with details of folio number and attaching a self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the member, by email to the Company/RTA at: investors@hirect.com or info@adroitcorporate.com.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their Demat accounts.

## Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through the electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hirect.com.
- The facility for voting through the electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

## Book Closure for Dividend and payment thereof:

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 6<sup>th</sup> August 2021 to Thursday, 12<sup>th</sup> August 2021, both days inclusive, for annual closing and determining the entitlement of the Members to the final dividend for the financial year 2020-21.

If the Final Dividend as recommended by the Board of Directors is approved at the 63<sup>rd</sup> AGM to be held on Thursday, 12<sup>th</sup> August 2021 payment of such dividend will be made within a week from the conclusion of the AGM.

- to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, 5<sup>th</sup> August, 2021;
- to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, 5<sup>th</sup> August, 2021.

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, upon normalization of the postal services and other activities. Payment of the dividend will be subject to deduction of tax at source (TDS) at applicable rates. PAN is mandatory and resident shareholders without PAN/ invalid PAN would be subject to a higher rate of tax. In view of this, members who have not updated their PAN with Depository Participants must do so immediately. A member holding shares in physical form who has not submitted his valid PAN to the company/RTA, is requested to do so immediately by submitting a covering letter along with self attested copy of the PAN card and Aadhar card to Adroit Corporate Services Private Limited, Unit: Hind Rectifiers Limited 19-20, Jafferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400059 Maharashtra.

## Manner of registering mandate for receiving Dividend:

Members are requested to register / update their complete bank details:

- with their Depository Participant(s) with whom they maintain their Demat accounts, if shares are held in dematerialized mode by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished, and
- with the Company/RTA, if shares are held in physical mode, by submitting
  - duly signed request letter by first member which shall contain member's name, folio number, complete address, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details),
  - self-attested copy of the PAN card, Aadhar Card and
  - cancelled cheque leaf, and other documents as mentioned in the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.  
By Order of the Board of Directors  
For HIND RECTIFIERS LIMITED  
Sd/-  
Meenakshi Anchlia  
Place : Mumbai  
Date : 14 July, 2021  
Company Secretary & Compliance Officer

## SBI STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

## NOTICE

Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/ have been lost/ mislaid with/ without duly completed transfer deed (s) by the registered holder (s)/ holder (s) in due course of the said share/ bond and they have applied to the bank to issue duplicate share/ bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (email id - sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificate(s) without further information.

## STATE BANK OF INDIA

SR. No.	FOLIO No.	NAME OF THE HOLDER	NO. SHARES	CERTIFICATE NO.		DISTINCTIVE NOS	
				FROM	TO	FROM	TO
1	00766272	PHOOL CHAND GOTHWAL MOHANI DEVI	690	(49584)*	(49585)*	(7385253451)*	(7385254140)*
2	07126819	PURNI NARAIN MADHURI TIWARI	400	(238567)*	(238567)*	(7464634671)*	(7464635070)*
3	07104356	GEETA RAIKWAR	200	(228746)*	(228746)*	(7460379221)*	(7460379420)*
4	00772902	PURAN CHANDRA JOSHI PURNIMA JOSHI	500	(52099)*	(52099)*	(7385848321)*	(7385848820)*
5	00769889	ANIL KUMAR GANGAL RENU GANGAL	30	(50832)*	(50832)*	(7385540551)*	(7385540580)*
6	05087308	SHARMILAN SEAL LILY SEAL	500	(221403)*	(221403)*	(7457790281)*	(7457790780)*
7	05086187	SHARMILAN SEAL LILY SEAL	500	(221302)*	(221302)*	(7457737631)*	(7457738130)*
8	00871757	GERA SUDHAKAR	820	(9043057)*	(9043058)*	(7395068361)*	(7395069180)*
9	07215570	JAJENDRA VALLABH VYAS	240	(6315613)*	(6315613)*	(8061252496)*	(8061252496)*
10	00886958	MAGDALI TOPPO JUNIUS TOPPO	30	(94824)*	(94824)*	(7396428501)*	(7396428503)*
11	07241496	SARA CHANDY	220	(6217229)*	(6217229)*	(8015085272)*	(8015085491)*

