

AIL/SE/FR/Q1/2023-24

August 7, 2023

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Sub: Intimation of Publication of unaudited Consolidated Financial Results for the first quarter ended June 30, 2023**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published unaudited Consolidated Financial Results for the first quarter ended June 30, 2023. Please find enclosed a copy of the advertisements published in the following newspapers on Monday, August 7, 2023.

- Financial Express (English Language National Daily Newspaper - All Editions) and
- Jansatta (Hindi Language Daily Newspaper – Delhi Edition).

Submitted for your information and records.

Thanking you,

**For Affle (India) Limited**



**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016  
**Communication Office** | 3rd Floor, Tower-B, Awfis Unitech Cyber Park, Sector – 39, Gurugram-122002, Haryana  
(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com) CIN: L65990DL1994PLC408172



affle

## AFFLE (INDIA) LIMITED

Registered Office : A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi -110016  
(P) 0124-4598749, (W) www.affle.com, Email: compliance@affle.com  
CIN: L65990DL1994PLC408172

## EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Amount in Rs Mn, unless otherwise stated)

Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended March 31, 2023 (Audited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
Total income for the periods / year	4,164.14	3,733.41	3,549.69	14,882.80
Profit before tax for the periods / year	700.69	698.57	639.62	2,815.51
Profit for the periods / year	661.72	623.88	549.88	2,454.66
Total comprehensive income for the periods / year	627.20	616.40	773.05	2,893.16
Paid-up equity share capital (face value INR 2/- per equity share)	266.35	266.35	266.35	266.35
Other equity for the year	-	-	-	14,384.16
Earnings per equity share (face value INR 2/- per equity share)				
Basic:	4.97	4.68	4.13	18.43
Diluted:	4.97	4.68	4.13	18.43

Notes :  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2023 and subjected to limited review by the statutory auditors of the Company.  
2. Key standalone financial information:

Particulars	Quarter ended June 30, 2023 (Unaudited)	Quarter ended March 31, 2023 (Audited)	Quarter ended June 30, 2022 (Unaudited)	Year ended March 31, 2023 (Audited)
Total income for the periods / year	1,425.16	1,435.64	1,087.58	5,173.66
Profit for the periods / year	155.82	203.06	102.85	668.78
Total comprehensive income for the periods / year	155.77	203.20	102.38	668.13

3. The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The full format of the quarterly financial results are available to the investors on the websites of stock exchange, www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com.

By Order of the Board  
For Affle (India) Limited  
Sd/-  
Anuj Khanna Sohum  
Managing Director & Chief Executive Officer

Date : August 5, 2023



## JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com  
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat  
Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002  
Phone: 011-66001132, 23311112-5, E-mail ID: sharesjkpaper@jkmil.com

- NOTICE is hereby given that the 62<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 1<sup>st</sup> September 2023 at 12.30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat to transact the business set out in the AGM Notice dated 25<sup>th</sup> July 2023.
- The Company has completed despatch of the Annual Report for the financial year 2022-23 and also the Notice of AGM by email to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and physically to all other Members at their addresses registered with the Company as on 21<sup>st</sup> July 2023. The aforesaid documents are also available on the website of the Company at [www.jkpaper.com](http://www.jkpaper.com) and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is pleased to provide its Members, facility to exercise their right to vote at the 62<sup>nd</sup> AGM by electronic voting system from a place other than the venue of the meeting ("remote e-voting") and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. Detailed procedure for remote e-voting is also provided in the Notice of the AGM. The facility of voting by ballot/polling paper shall also be made available at the AGM venue. However, Members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is Friday, 25<sup>th</sup> August 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date and who has not cast vote by remote e-voting and being present at the AGM only shall be entitled to vote at the AGM.
- The remote e-voting period begins on Tuesday, 29<sup>th</sup> August 2023 from 10:00 A.M. and ends on Thursday, 31<sup>st</sup> August 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Friday, 25<sup>th</sup> August 2023 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.
- Book Closure:** Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19<sup>th</sup> August 2023 to Friday, 1<sup>st</sup> September 2023 (both days inclusive) for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31<sup>st</sup> March 2023, if declared at the AGM. The said dividend after declaration thereof by the Members, will be credited/despatched within four weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on 18<sup>th</sup> August 2023 or to their mandatees. In respect of shares held by the Members in dematerialised form, dividend will be credited/despatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

For JK Paper Limited  
Sd/-  
Deepak Gupta  
Company Secretary

Place : New Delhi  
Date : 05.08.2023



THE BUSINESS DAILY.  
FOR DAILY BUSINESS.  
FINANCIAL EXPRESS  
financialsexpress.com

## न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

## NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise) सीआईएन CIN - U40104MH1987GOI149458

पंजीकृत कार्यालय Registered Office : 16th तल Floor, सेंटर-I Centre-I, विश्व व्यापार केंद्र World Trade Centre, कफ परेड, कुलाबा, मुंबई Cuffe Parade, Colaba, Mumbai- 400 005.

दूरभाष संख्या Tel. No. 022-22182171 / 77, फैक्स संख्या Fax No. 022-22180109, वेबसाइट Website - www.npcil.nic.in, ई-मेल E-mail - nmalathy@npcil.co.in

30 जून, 2023 को समाप्त तिमाही हेतु एकल गैर लेखापरीक्षित वित्तीय परिणामों का सार

## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(₹ करोड़ में in Crore)

विवरण Particulars	30/06/2023 को समाप्त तिमाही 3 Months ended 30/06/2023	31/03/2023 को समाप्त हुए पिछली तिमाही Preceding 3 months ended 31/03/2023	30/06/2022 को समाप्त हुई इसी तिमाही के पिछली वर्ष के आंकड़े	30/06/2023 को समाप्त वर्तमान अवधि के लिए इस तारीख तक वर्ष के आंकड़े	31/03/2022 को समाप्त पिछली अवधि के लिए इस तारीख तक वर्ष के आंकड़े	31/03/2023 को समाप्त पिछले वर्ष के लिए इस तारीख तक वर्ष के आंकड़े
	गैर लेखापरीक्षित Un-audited	लेखापरीक्षित Audited	गैर लेखापरीक्षित Un-audited	गैर लेखापरीक्षित Un-audited	गैर लेखापरीक्षित Un-audited	लेखापरीक्षित Audited
1. प्रचालनों से कुल आय	5,670.60	3,872.09	3,417.57	5,670.60	3,417.57	14,618.50
2. इस अवधि हेतु लाभ (कर, अपवाद स्वरूप और/अथवा असामान्य मदों से पूर्व)	3,977.98	1,720.89	1,338.35	3,977.98	1,338.35	6,138.22
3. इस अवधि हेतु कर-पूर्व लाभ (अपवाद स्वरूप एवं असामान्य मदों के परचात)	3,977.98	1,720.89	1,338.35	3,977.98	1,338.35	6,138.22
4. इस अवधि हेतु कर परचात लाभ (अपवाद स्वरूप एवं असामान्य मदों के परचात)	2,948.76	1,617.94	1,097.18	2,948.76	1,097.18	5,146.01
5. इस अवधि के लिए कुल समग्र आमदनी [इसमें इस अवधि का निवल लाभ (कर परचात) व अन्य समग्र आय (कर परचात) शामिल है।]	2,927.89	1,710.27	1,086.87	2,927.89	1,086.87	5,202.14
6. प्रदत्त इक्विटी शेयर पूंजी (अंकित मूल्य ₹ 1000/- प्रति शेयर)	15,685.66	13,733.66	13,508.66	15,685.66	13,508.66	13,733.66
7. पुनः मूल्यांकित प्रारक्षित, पूंजी प्रारक्षित एवं आबटन हेतु लंबित इक्विटी से प्राप्त राशि को छोड़कर प्रारक्षित	41,436.62	38,508.73	36,451.46	41,436.62	36,451.46	38,508.73
8. निवल मूल्य	57,122.28	52,242.39	49,960.12	57,122.28	49,960.12	52,242.39
9. प्रदत्त ऋण पूंजी (बॉण्ड)	27,010.10	27,010.10	23,660.10	27,010.10	23,660.10	27,010.10
10. बकाया मोचनीय अधिमानी शेयर	-	-	-	-	-	-
11. ऋण इक्विटी अनुपात	1.36	1.47	1.33	1.36	1.33	1.47
12. दर नियामक गतिविधियों के परचात प्रति शेयर अर्जन (अंकित मूल्य ₹ 1000/- प्रति शेयर) (₹ में)						
ए मूल	(*) 193.55	(*) 117.81	(*) 81.22	(*) 193.55	(*) 81.22	376.59
बी) घटाई हुई	(*) 190.17	(*) 114.88	(*) 79.89	(*) 190.17	(*) 79.89	356.09
13. पूंजीगत मोचन प्रारक्षित	-	-	-	-	-	-
14. डिबेंचर (बॉण्ड) मोचन प्रारक्षित	2,701.01	2,701.01	2,366.01	2,701.01	2,366.01	2,701.01
15. ऋण चुकोती व्यापन अनुपात	2.72	0.71	1.00	2.72	1.00	0.96
16. ब्याज चुकोती व्यापन अनुपात	2.75	1.47	1.35	2.75	1.35	1.36

## टिप्पणियाँ Notes :

- उपरोक्त आंकड़े भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 52 के अंतर्गत स्टॉक एक्सचेंज को प्रस्तुत किए जाने वाले वित्तीय परिणामों के विस्तृत प्राप्क का सार हैं। निगम के वित्तीय परिणामों का पूर्ण प्राप्क, हमारी वेबसाइट [www.npcil.nic.in](http://www.npcil.nic.in) के 'हमारे बारे में - कंपनी का संक्षिप्त परिचय' के अंतर्गत और नेशनल स्टॉक एक्सचेंज की वेबसाइट पर उपलब्ध है।
- भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 52 (4) के अंतर्गत आवश्यक प्रकटीकरण नेशनल स्टॉक एक्सचेंज को किए जा चुके हैं और यह हमारी वेबसाइट के 'हमारे बारे में - कंपनी का संक्षिप्त परिचय' के अंतर्गत उपलब्ध है।
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results of the Corporation are available under 'About us - Company Profile' section of the Corporation website [www.npcil.nic.in](http://www.npcil.nic.in) and also in the website of NSE.
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, pertinent disclosures have been made to the NSE and also made available on the Corporation website under 'About us - Company Profile' section.

कृते एवं वास्ते, निदेशक मण्डल For and on behalf of the Board of Directors

न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड

## NUCLEAR POWER CORPORATION OF INDIA LIMITED

हस्ताक्षरित Sd/- हस्ताक्षरित Sd/-

मुथुकृष्णन एस Muthukrishnan S भुवन चंद्र पाठक Bhuwan Chandra Pathak

निदेशक (वित्त) एवं मु. वि. अ. Director (Finance) &amp; CFO अध्यक्ष एवं प्रबंध निदेशक Chairman and Managing Director

डीआईएन DIN : 07611408 डीआईएन DIN : 07770198

financialsexpress.com.in

New Delhi

RELEVANT PARTICULARS	
1. Name of the corporate debtor	ED & TECH INTERNATIONAL LIMITED
2. Address of the registered office	FLAT NO.104LUMBINI ENCLAVE, PUNJA GUTTA HYDERABAD AP 500072 IN
3. URL of website	Nil
4. Details of place where majority of fixed assets are located	Hyderabad
5. Installed capacity of main products/ Services	A) Software Development with Special Emphasis On E-Commerce Solutions B) Enterprise Resource Planning (Erp) Solutions C) Migration Maintenance And Re-Engineering Solutions D) Education And Training
6. Quantity and value of main products/ services sold in last financial year	Nil
7. Number of employees/ workmen	0
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Contact Mummaneni Vazra Laxmi, Resolution Professional at <a href="mailto:emailtolak@gmail.com">emailtolak@gmail.com</a> and at <a href="mailto:edtechcorp@gmail.com">edtechcorp@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Contact Mummaneni Vazra Laxmi, Resolution Professional at <a href="mailto:emailtolak@gmail.com">emailtolak@gmail.com</a> and at <a href="mailto:edtechcorp@gmail.com">edtechcorp@gmail.com</a>
10. Last date for receipt of expression of interest	20-08-2023
11. Date of issue of provisional list of prospective resolution applicants	30-08-2023
12. Last date for submission of objections to provisional list	08-09-2023
13. Process email id to submit EOI	<a href="mailto:edtechcorp@gmail.com">edtechcorp@gmail.com</a>

Mummaneni Vazra Laxmi  
Resolution Professional of  
MIS&D & TECH INTERNATIONAL LIMITED  
IBBI/PA-001/PD-003/2017-2018/11526  
Fiat No. 107, V.V.Vintage Residency,  
Somajiguda, Hyderabad-500082

Place: Hyderabad  
Date: 05-08-2023



## CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443  
Registered Office: Unit No. A-2501, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013, Maharashtra, India.  
Tel: +91-22-2302 3333 Fax: +91-22-2300 2036  
Email ID: [cdslagm@cdslindia.com](mailto:cdslagm@cdslindia.com) Website: [www.cdslindia.com](http://www.cdslindia.com)

NOTICE TO THE MEMBERS OF TWENTY-FIFTH (25<sup>TH</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND E-VOTING INFORMATION

- NOTICE is hereby given that the Twenty Fifth (25<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited ("the Company/CDSL") will be held on **Friday, September 01, 2023 at 11:00 A.M. Indian Standard Time ("IST")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"). Members can attend the meeting and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance with the above circulars, Notice of the AGM and the Annual Report for Financial Year 2022-23, will be sent in due course only through electronic mode to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Transfer Agent. Members holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
- The Notice convening the 25<sup>th</sup> AGM and the Annual Report for Financial Year 2022-23 will also be made available on the website of the Company at [www.cdslindia.com](http://www.cdslindia.com) and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of Kfin Technologies Limited ("Kfin") at <https://evoting.kfintech.com/public/Downloads.aspx>.
- Manner of Casting vote through e-voting:** In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM.
- Manner for registering/ updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/ update their email address with:
  - For Members holding shares in **Physical mode** may register their email address by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar and Transfer Agent, M/s. Link Intime India Private Limited, at Email ID: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).
  - For Members holding shares in **Demat mode** may register/ update their email address by contacting their respective Depository Participants (DPs).
- Record date for Dividend and payment thereof:**
  - The Company has fixed Friday, August 25, 2023, as the **"Record Date"** for the purpose of determining the eligibility of the members to receive Dividend for the Financial Year 2022-23. Dividend, if declared at the meeting, will be paid within a period of 30 days from the conclusion of the AGM.
  - In case of Members holding shares in electronic form, Bank account details provided by the Depository Participants (DPs) will be used by the Company for payment of dividend and printing dividend warrants and are also requested to update their Electronic Bank Mandate with their respective Depository Participant(s).
  - Members holding shares in physical form who have not updated their mandate shall receive the dividends directly in their bank accounts through Electronic Clearing Service or any other means and are requested to follow the following procedure and provide the relevant documents to M/s. Link Intime India Private Limited, at their Email ID: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) latest by Friday, August 25, 2023:
    - For registration of e-mail address and / or update of Bank Account details, please send a written request in Form ISR-1 (available at <https://www.cdslindia.com/downloads/InvestorReIs/ShareholderCorner/Form%20ISR-1.pdf>) to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited, at their Email ID: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in), along with details of Folio Number, name of the member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), Aadhaar (self-attested copy of Aadhaar card). Additionally, member must also provide a self-attested copy of the cancelled cheque leaf bearing the name of the first holder / bank statement duly attested by the bank manager (along with the details of 9-digit MICR Code Number and 11-digit IFSC), for updating bank account details.
    - Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
- For any clarifications or assistance, the Members may contact RTA, Link Intime India Private Limited, at Email ID: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or write to the Company at [cdslagm@cdslindia.com](mailto:cdslagm@cdslindia.com).

By Order of the Board of Directors

For Central Depository Services (India) Limited

Sd/-

Nilay Shah

Group Company Secretary &amp; Head Legal

Membership No.: A20586

Place : Mumbai

Date : August 07, 2023



