

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No. 120A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15499TN1986FLC012747

HAPL\SEC\594\2018-19

12-July-2018

✓ BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement Regulations), 2015, as amended, ("Listing Regulations") of the outcome of Rights Issue Committee meeting of Hatsun Agro Product Limited (the "Company") for allotment of 95,10,519 partly paid up equity shares of face value of ₹1 each (paid-up to the extent of ₹0.80 each) of Hatsun Agro Product Limited (the "Company") for cash at a premium of ₹554 (paid-up to the extent of ₹ 443.20 each) per equity share ("Rights Equity Shares") for an amount aggregating upto ₹ 52,783.38 lakhs (paid-up to the extent of ₹ 42,226.70 lakhs) on a rights basis to the eligible equity shareholders of our Company (the "Issue").

We hereby wish to inform you that BSE Limited, the Designated Stock Exchange for the purpose of the Issue, has approved the basis of allotment on July 11, 2018. Pursuant to the finalization of the basis of allotment in consultation with BSE Limited, the Rights Issue Committee of the Company in its meeting held today i.e., July 12, 2018, has approved the allotment of 95,10,519 partly paid-up Equity Shares of face value ₹ 1 each (paid-up to the extent of ₹0.80 each) at a premium of ₹ 554 per Equity Share (paid-up to the extent of ₹ 443.20 each) issued on a rights basis, to all eligible applicants, who have subscribed to the said issue and whose applications were valid.

Pursuant to the above, the paid-up share capital of the Company post the above allotment shall be divided as follows

Existing fully paid-up Outstanding Equity Shares :-

15,21,68,307 fully paid equity shares @ ₹ 1 each.

Partly paid-up Outstanding Equity Shares pursuant to the Rights Issue :-

95,10,519 partly paid-up equity shares @ ₹ 0.80 each.

As disclosed by the Company in its Letter of Offer dated June 6, 2018, the balance ₹111 per Rights Equity Share (including a premium of ₹110.80) shall be payable at the first & final call. The Company would fix record date for the first and final call within 18 months from the date of Allotment of Rights Equity Shares, by giving at least seven working days prior notice to the Stock Exchanges for the purpose of determining the list of equity shareholders to whom the notice would be sent.



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CIN: L15499TN1086PLC012747

You are requested to take the above information on record and bring this to the notice of all concerned.

We also wish to bring to the notice of the Exchange that the Rights Issue Committee Meeting commenced at 11.45 A.M and concluded at 12.30 Noon today.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



**R.G.CHANDRAMOGAN
MANAGING DIRECTOR**



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HAPL\SEC\610\2018-19

14-July-2018

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Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531
NSE: HATSUN**

Dear Sir,

Subject: Hatsun Agro Product Limited Rights Issue – Basis of Allotment Advertisement

This is to inform you that the Company has today i.e. July 14, 2018, published Basis of Allotment advertisement in all the editions of Financial Express (English), all the editions of Jansatta (Hindi), and Chennai edition of Makkal Kural (Tamil) newspapers, each with wide circulation (“**Newspaper Advertisements**”).

Pursuant to the provisions of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the Newspaper Advertisements published today i.e. on July 14, 2018 for your records.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



**S.NARAYAN
COMPANY SECRETARY**



Notice
 The Board of Directors of the Company is scheduled to meet on Thursday, July 24, 2018 at the Corporate Office of the Company at New Friends Colony, New Delhi-110029, India at 11:00 AM. The agenda of the meeting is as follows:
 To approve the Unaudited (Standalone) Financial Results for the quarter ended June 30, 2018.
 The information is also available on the website of the Company at www.rtdltd.co.in and on the website of the BSE listed and the National Stock Exchange of India Limited.

Notice
 Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of Reliance Aar and Engineering Limited ("the Company") is scheduled to be held on Saturday, July 21, 2018, from 10:30 AM to 12:00 PM at the Corporate Office of the Company at New Friends Colony, New Delhi-110029, India at 11:00 AM.
 This information is also available on the website of the Company at www.rtdltd.co.in and on the website of the BSE listed and the National Stock Exchange of India Limited.

For Reliance Aar and Engineering Limited
 Date: July 13, 2018
 Place: Mumbai
 SURESH YOGESH JHA
 Company Secretary

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS
 Notice is hereby given to the general public that DCB BANK LTD. (hereinafter referred to as the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 A/602, Peninsula Business Park, 5th Floor, Tower A, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, is hereby giving public notice of the scheduled sale of gold ornaments on "as is where a bank", "as is what is a bank", "whatever there is a bank" and "no recourse basis" on or the first business day hereunder. All the gold ornaments have been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herewith below:

Loan A/c. No.	Borrower Name	Net Weight	Contact Person
081412000049	MAKESH KUMAR	52 gm	Mr. Shivakrishna Palle
081412000079	MAHESH KUMAR	54 gm	Telephone No.
081412000034	LADKAR VASANTI CHAUHAN	89 gm	02201-65091305
081412000012	SHREEDHARA K. JADAVAN	89 gm	0569596202
081412000023	RUPALI R. BHARADWAJ	63 gm	9028000440
081412000032	RUPALI R. BHARADWAJ	54 gm	
081412000026	SHASHI KUMAR	41 gm	
081412000036	VIKAS SHANTARAM SHIRKE	27 gm	
081412000025	VIKAS SHANTARAM SHIRKE	28 gm	

Address: DCB Bank Ltd, Standard Branch, Pune Sales Road, Pune-411037
WHEREAS the Authorized Officer of the Bank has decided to dispose of the above said gold ornaments, this notice of auction cum sale published hereby to put aware the concerned Borrowers/Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the scheduled date and places. The interested bidders may contact the Authorized Officer of the Bank at, Bhamburda Road, Telephone No. (020) 65601305, 959992002, 9028000440 on or before the auction date for any further information. The concerned Borrowers/Pledgers are given best opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above mentioned schedule. In case the above concerned Borrowers/Pledgers have already made the payment, please ignore this notice. The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or abridgment in the said particulars.
 Date: 14.07.2018
 Place: Pune
 Authorized Officer
 DCB Bank Limited

Shriram EPC Limited
 Engineering the Pace
Shriram EPC Limited

NOTICE OF 31st ANNUAL GENERAL MEETING AND 5th VINTAGE INVESTOR INFORMATION & STOCK CLOSURE
 The Board of Directors of the Company is pleased to announce that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, August 9, 2018 at New Friends Colony, New Delhi-110029, India at 11:00 AM. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the Company. The agenda of the meeting is as follows:
 To approve the Unaudited (Standalone) Financial Results for the quarter ended June 30, 2018.
 To approve the Dividend for the quarter ended June 30, 2018.
 To re-appoint Mr. Suresh Yogesh Jha as the Company Secretary.
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 The information is also available on the website of the Company at www.shriramepc.com and on the website of the BSE listed and the National Stock Exchange of India Limited.

Shriram EPC Limited
 Engineering the Pace
Shriram EPC Limited

SHANKAR AND COMPANY LIMITED
 Registered Office: Peninsula Business Park, 5th Floor, Tower A, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, India.
NOTICE OF ANNUAL GENERAL MEETING
 The Board of Directors of the Company is pleased to announce that the Annual General Meeting (AGM) of the Company will be held on Thursday, August 9, 2018 at New Friends Colony, New Delhi-110029, India at 11:00 AM. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the Company. The agenda of the meeting is as follows:
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 To re-appoint Mr. Suresh Yogesh Jha as the Company Secretary.
 The information is also available on the website of the Company at www.shankarandco.com and on the website of the BSE listed and the National Stock Exchange of India Limited.

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 The Board of Directors of the Company is pleased to announce that the Annual General Meeting (AGM) of the Company will be held on Thursday, August 9, 2018 at New Friends Colony, New Delhi-110029, India at 11:00 AM. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the Company. The agenda of the meeting is as follows:
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 The information is also available on the website of the Company at www.shankarandco.com and on the website of the BSE listed and the National Stock Exchange of India Limited.

Tasty Bite Eatables Limited
 Registered Office: Peninsula Business Park, 5th Floor, Tower A, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, India.
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 The information is also available on the website of the Company at www.tastybite.com and on the website of the BSE listed and the National Stock Exchange of India Limited.

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Tasty Bite Eatables Limited
 Registered Office: Peninsula Business Park, 5th Floor, Tower A, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, India.
CORRIGENDUM TO NOTICE OF STOCK CLOSURE
 TO NEWSPAPER NOTICE DATED JULY 13, 2018 FOR INTIMATION TO CLOSURE OF BIDDING
 Please refer to newspaper notice published in Financial Express (English) and Lokmat (Marathi) - Pune editions on 14.07.2018 stating the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, July 21, 2018 to

HATSUN AGRO PRODUCTS LIMITED
 The Board of Directors of the Company is pleased to announce that the Annual General Meeting (AGM) of the Company will be held on Thursday, August 9, 2018 at New Friends Colony, New Delhi-110029, India at 11:00 AM. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the Company. The agenda of the meeting is as follows:
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 The information is also available on the website of the Company at www.hatsunagro.com and on the website of the BSE listed and the National Stock Exchange of India Limited.

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BASIS OF ALLOTMENT

Category	No. of Shares	Weightage	Value
1. Basis of Allotment			
Category	No. of Shares	Weightage	Value
1. Basis of Allotment			

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the submission of the Letter of Offer to BSE should not in any way be deemed or construed that the same has been accepted or approved by BSE. It is to be distinctly understood that the permission given by the National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been obtained or approved by the National Stock Exchange of India Limited nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text of the "Disclaimer Clause of BSE" beginning on page 147 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE:
YES SECURITIES (India) Limited
 YES Tower 1A2, Unit No. 8/2, 8th Floor, Sunjay 2000 Building, Maroldi, Mumbai - 400 051, India.
 Telephone: +91 22 3012 4508
 Email: lead.right@yessecurities.in
REGISTRAR TO THE ISSUE:
KARVY
 Karvy Computershare Private Limited
 Karvy Solutions Tower B, Plot 31-32, Conchitola, Financial District, Nanaravangudi, Hyderabad - 500 032, India.
 Telephone: +91 44 6746 2222
 Facsimile: +91 44 2346 1551
 Email: investor.reg@karvy.com
COMPANY SECRETARY & COMPANY OFFICER:
Mr. S. Ramesh
 DORIS, Door No. 1/20A, Raju Gandhi Seta (DORIS), Kasapallyam, Chennai, Tamil Nadu, 600 097
 Telephone: +91 44 24651822
 Facsimile: +91 44 24651422
 Email: secretary@hatsunagro.com

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1. Basis of Allotment			

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LEAD MANAGER TO THE ISSUE:
YES SECURITIES (India) Limited
 YES Tower 1A2, Unit No. 8/2, 8th Floor, Sunjay 2000 Building, Maroldi, Mumbai - 400 051, India.
 Telephone: +91 22 3012 4508
 Email: lead.right@yessecurities.in
REGISTRAR TO THE ISSUE:
KARVY
 Karvy Computershare Private Limited
 Karvy Solutions Tower B, Plot 31-32, Conchitola, Financial District, Nanaravangudi, Hyderabad - 500 032, India.
 Telephone: +91 44 6746 2222
 Facsimile: +91 44 2346 1551
 Email: investor.reg@karvy.com
COMPANY SECRETARY & COMPANY OFFICER:
Mr. S. Ramesh
 DORIS, Door No. 1/20A, Raju Gandhi Seta (DORIS), Kasapallyam, Chennai, Tamil Nadu, 600 097
 Telephone: +91 44 24651822
 Facsimile: +91 44 24651422
 Email: secretary@hatsunagro.com

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(http://epaper.jansatta.com/)

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जिद और जुनून की दास्तां



सूचना

जिद और जुनून की दास्तां... [Text continues with details about the book or event]

विधानसभा समिति के सामने पेश हों अंशु प्रकाश

संसदीय विधानसभा समिति के सामने पेश हों अंशु प्रकाश... [Text continues with details about the assembly session]

अभिभावक हित की रक्षा करना सरकार का कर्तव्य

अभिभावक हित की रक्षा करना सरकार का कर्तव्य... [Text continues with a statement or report]

अमेरिकी राकूट ने की मुखमंत्री से मुलाकात

अमेरिकी राकूट ने की मुखमंत्री से मुलाकात... [Text continues with details about the meeting]

प्रहरी हमारी रक्षाम आपकी सुरक्षा के लिए

प्रहरी (हिमाचल की सामुदायिक परबत) हमारी रक्षाम आपकी सुरक्षा के लिए... [Advertisement for Prhri security services]

HAP HATSUN AGRO PRODUCT LIMITED

HAP HATSUN AGRO PRODUCT LIMITED... [Advertisement for HAP HATSUN AGRO PRODUCT LIMITED]

HAP

Hatsun Agro Product Ltd.
Registered Office,
Domains, Door No: 1/20A
Rajy Gandhi Salai (OMR),
Kharapakkam, Chennai - 97, India
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15499TN1986FLC012747

HAPL\SEC\592\2018-19

05-July-2018

✓ BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir,

Subject: Issue of 95,10,519 partly paid up equity shares of face value of ₹1 Each of Hatsun Agro Product Limited (the "Company") for cash at a price of ₹555 (including a premium of ₹554) per equity share ("Rights Equity Shares") for an amount aggregating upto ₹ 52,783.38 lakhs on a rights basis to the eligible equity shareholders of our Company (the "Issue")

This is to inform you that, pursuant to the provisions of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a copy of the non-statutory "Issue Close AD" Newspaper Advertisements published today i.e. on July 05, 2018 in Business Standard, Financial Express and Hindu Business Line for your records.

Kindly take note of the same for your record.

Thanking you.

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY



MAKER MAHESI SURUSI India (MSI) plans to add another 7.5 lakh units' manufacturing capacity from three production lines in its Ojarat plant by 2020, taking the total capacity to over 22.5 lakh

in the domestic passenger vehicle segment, is also initiating process to study ways to further expand production capacity beyond 22.5 lakh units per annum after 2020.
The first assembly line of

2.5 lakh units per annum. The second production line with similar 2.5 lakh production capacity, is expected to be complete by this year-end. MSI managing director and CEO Kenichi Ayukawa told reporters

plans to have around 7,000-6,000 workforce at three units. MSI already has a production capacity of 15 lakh units per annum across its two plants in Gurgaon and Manesar.

Annual General Meeting of the Board of Directors of the Company will be held on Thursday, 15th July 2018 at Mumbai, Maharashtra and will be held in accordance with the provisions of the Companies Act, 2013. The date of the AGM is subject to the final decision of the Board of Directors of the Company and shall be notified through the Registrar of Companies.

Offer and the Offer Letter dated April 2, 2018 (the "Offer Letter") and the announcement on website of the delisting offer published on April 20, 2018 ("Post PA") Financial Express (Anil Eshwar), Jansatta (Prakash), and Arthik (Lalji) (Edition).

1. INTIMATION OF DATE OF DELISTING

Pursuant to the Delisting Offer made by the Acquirer to the public shareholders of the Company and the Post Offer PA, the Company has applied for the delisting of the Company from the National Stock Exchange of India (NSE) and the Bombay Stock Exchange (BSE). The delisting of the Company's equity shares is expected on 14th July 2018. CSSE vide its order CSE/DP/14200/2018 dated June 29, 2018 has confirmed that the shares of the Company will be delisted from NSE with effect from 14th July 2018.

HATSUN AGRO PRODUCT LIMITED

OUR COMPANY WAS INCORPORATED AS A PRIVATE LIMITED COMPANY UNDER THE COMPANIES ACT, 1956 IN THE NAME OF HATSUN FOODS PRIVATE LIMITED WITH A CERTIFICATE OF INCORPORATION DATED MARCH 4, 1998 ISSUED BY THE REGISTRAR OF COMPANIES, RAJASTHAN AT CHINA ('ROC'). SUBSEQUENTLY, THE NAME OF OUR COMPANY CHANGED TO HATSUN FOODS PRIVATE LIMITED WITH A fresh certificate of incorporation issued by the ROC on August 7, 1998. Thereafter, our Company continued to be a public limited company till the name of our Company changed to Hatsun Agro Food Limited and a fresh certificate of incorporation was issued by the ROC on August 11, 1999. The name of our Company was further changed to Hatsun Agro Product Limited pursuant to a fresh certificate of incorporation issued by the ROC on April 7, 1999.

Registered and Corporate Office: "GARDIAN", Door No. 1258, High Street, Sector 33A, Kirti Nagar, Delhi-110037. Telephone: +91 11 2456 1622 and Facsimile: +91 11 2456 1622. Contact Person: Mr. S. Narayan, Company Secretary and Compliance Officer Email: sec@hatsunapp.com

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ONLY
OUR PROMOTERS: P. R. CHANDRAN MOHAM, C. SATHYAN, LAITHA C, DOLLY SATHYAN, DEVIGA SURESH AND VYVIN SRINESH

ISSUE OF 10,16,516 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 155 INCLUDING A PREMIUM OF ₹ 544 PER EQUITY SHARE (10% DISCOUNT TO THE FACE VALUE OF ₹ 120) ON ACCOUNT OF AGGREGATING TO ₹ 2,57,38,14,000 ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHT EQUITY SHARES FOR EVERY 10 FULLY PAID UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 1, 2018 (THE 'ISSUE'). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE IS 55% TIMES THE FACE VALUE OF THE EQUITY SHARE.

	PAYMENT METHOD		
	Face Value (₹)	Premium (₹)	Total (₹)
Amount Payable per Rights Equity Share i.e. Issue Price On Application	120.00	34.40	154.40
On First and Final Call	0.20	115.00	115.20
Total			169.60

For details on the payment method, see 'Terms of the Issue' beginning on page 156 of the Letter of Offer.

ISSUE CLOSES TODAY

Simple, Safe, Smart way of Application - Make use of it!!!
Application Supported by Stocker Amount (ASBA) is a better way of applying to investors by applying blocking the funds in the bank account. Investors can avoid the bank fees. For further details check website on ASBA before.

Category	Face Value (₹)	Premium (₹)	Total (₹)
Amount Payable per Rights Equity Share i.e. Issue Price On Application	120.00	34.40	154.40
On First and Final Call	0.20	115.00	115.20
Total			169.60

FOR DETAILS ON THE PAYMENT METHOD, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 156 OF THE LETTER OF OFFER.

SWARAJ AUTOMOTIVES LTD.

CIN: L48202PB1974PLC0030316
Regd. Office: C-127, IV Floor, Sakinaka Indotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 150 017, India. Phone: 0172-4853377. Fax: 0172-4853377
E-mail: kaulatg.gagan@swarajautomotives.com
Website: www.swarajautomotives.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF").

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose Equity shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <http://swarajautomotives.com>. Shareholders are requested to refer to the web-link: <http://swarajautomotives.com/unclaimed-dividend/> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF include all benefits accruing on such shares, if any, that has claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders by 31st August, 2018 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall be against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at MGS Share Transfer Agent Limited, Unit - 2, Sarraj Automobiles Limited, F-49, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011 41409149; Fax: 011 41470989; Email: helpdesk@mta-registrars.com

For SWARAJ AUTOMOTIVES LTD. (GAGAN KAULATG) Company Secretary
Place: S.A.S. Nagar (Mohali) Date: 02nd July 2018

SUZLON ENERGY LIMITED

[CIN: L40100G1995PLC025447]
Regd. Office: 'Suzlon', 5, Shivraj Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel: +91 79 6604 5000; Fax: +91 79 2656 5540; Website: www.suzlon.com; email id: investors@suzlon.com

NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Third Annual General Meeting ("the AGM") of Suzlon Energy Limited (the "Company") will be held on Friday, 27th July 2018 at 11:00 a.m. at Gujarat Chamber of Commerce & Industry, Sheth Shri Anandji Hargovanji Memorial Hall, Shri Ambica Mills, Gujarat Chamber Bldg., Ashram Road, Ahmedabad-380009 to transact the business, as set out in the Notice of the AGM dated 30th May 2018 (the "AGM Notice"). The Company has, on 27th July 2018, completed the despatch of physical copies of the AGM Notice along with attendance slip and Annual Report containing Audited Financial Statements for year ended 31st March 2018 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together annexures thereto) to the shareholders who have not registered their e-mail addresses and sent the same electronically to the shareholders who have registered their e-mail addresses. Please note that as a valued member of the Company, you are entitled request and receive the same in physical form free of cost. Further, the documents served through e-mail are available on the Company's website www.suzlon.com and are also available for inspection at the Company's registered office and corporate office between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) till the date of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The instrument appointing proxy (in prescribed form), in order to be effective, must be deposited at the Company's registered office not less than 48 (forty eight) hours before the commencement of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Section 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st July 2018 to Friday, 27th July 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 10B of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the Listing Regulations, the Company has availed the services of Kavya Computers Private Limited ("Kavya") for providing facility electronic voting system from a place other than the venue of the AGM (remote e-voting) to the shareholders of the Company. The following information is being provided to the shareholders in respect of remote e-voting:

- The shareholders may cast their votes on all resolutions set out in the AGM Notice using remote e-voting.
- The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 20th July 2018, being the Cut-off date for the purpose. The shareholders of the Company holding shares, either in dematerialised or physical form, as on the Cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The e-voting period commences from 9:00 a.m. on Tuesday, 24th July 2018 to 5:00 p.m. on Thursday, 26th July 2018 (both days inclusive), after which voting shall not be allowed and the e-voting module shall be disabled by Kavya for voting thereafter.
- A person who has acquired shares and become a shareholder of the Company after the despatch of the AGM Notice, holding shares as of the Cut-off date, i.e. 20th July 2018, may obtain the User ID and password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEP <space> DP ID Client ID or Event number (i.e. 3803) + Folio No. to 9212993399
 - If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page <https://evoting.kavya.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN generate a password.
- The facility for voting by poll shall also be made available at the AGM and the shareholders who have not cast their vote remote e-voting shall be able to exercise their right to vote at the AGM. The shareholders who have already cast their vote remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The AGM Notice containing the procedure for e-voting is also displayed on the website of the Company at www.suzlon.com and on the website of Kavya on <https://evoting.kavya.com>.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual shareholders available at the download section of <https://evoting.kavya.com>. In case of any grievances, you may contact Mr. Ganesh Chandra Patro, Senior Manager, Kavya Computer Share Private Limited, Unit: Suzlon Energy Limited, K. Seleniyan, Tower B, Plot 31 & 32, Gachhihobi, Financial District, Manikrangudi, Hyderabad-500032 at 040-67162222 x 1800-3454-001 (toll free); email: emward_ris@kavya.com.
- Mr. Ashish Shah, Practising Company Secretary has been appointed as Scrutiniser for conducting the voting process in a transparent manner.

KARVY SECURITIES PRIVATE LIMITED

YES SECURITIES (INDIA) LIMITED
IFC, Tower 142, Link No. 862 A, 6th Floor
Sanskriti Block, Connaught Place (West)
Mumbai 400 015, Maharashtra India
Telephone: +91 22 3817 8519
Facsimile: +91 22 2421 4378
Email: help@kavya.com
Investor: help@kavya.com
Company: help@kavya.com

REGISTRAR TO THE COMPANIES
Mr. S. Narayan
Door No. 1258, High Street, Sector 33A, Kirti Nagar, Delhi-110037
Telephone: +91 11 2456 1622
Facsimile: +91 11 2456 1622
Email: sec@hatsunapp.com

REGISTRAR TO THE BANKS
Mr. S. Narayan
Door No. 1258, High Street, Sector 33A, Kirti Nagar, Delhi-110037
Telephone: +91 11 2456 1622
Facsimile: +91 11 2456 1622
Email: sec@hatsunapp.com

INVESTORS MAY CONTACT THE COMPANY SECRETARY AND COMPLIANCE OFFICER AT THE ABOVE MENTIONED ADDRESS AND/OR REGISTRAR TO THE ISSUE AT THE MENTIONED ADDRESS IN CASE OF ANY QUERIES/COMPLAINTS/ISSUES RELATING TO THE INVESTMENT.

SUZLON ENERGY LIMITED

[CIN: L40100G1995PLC025447]
Regd. Office: 'Suzlon', 5, Shivraj Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel: +91 79 6604 5000; Fax: +91 79 2656 5540; Website: www.suzlon.com; email id: investors@suzlon.com

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Only clean fuels to be used in Delhi



Ferring seeks nod for Cayman alternative

Gujarat panel to look at stressed power assets



Synthetic or real? Buy diamonds with care



HAP NATSUN AGRO PRODUCT LIMITED

ISSUE CLOSES TODAY

AGBA

to provide with...
from Iran

or Walmart
to be delayed