



**May 31, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Security ID/Scrp Code-** ELNET/517477

Dear Sir/Madam,

**Sub: Submission of Copies of Newspaper Advertisement- Extract of Audited Financial Results for the Quarter and Financial Year ended March 31, 2023.**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the Extract of Audited Financial Results for the Quarter and Financial Year ended March 31, 2023, published on May 31, 2023 in the following newspapers:

- 1) Business Standard (all India Editions, in English language);
- 2) Makkal Kural {in Regional Language (Tamil)}

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**



**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**

**Encl: a/a**

ANDHRA PRADESH EXPRESSWAY LIMITED					
Regd. Office: B-376, Upper Ground Floor, Nirman Vihar, New Delhi-110092 CIN - U63031DL2005PLC348200					
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023 (Amounts in Lacs)					
Sl. No.	Particulars	For the quarter ended		For the year ended	
		31-03-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2023 (Unaudited)	31-03-2022 (Audited)
1	Total Income from Operations	1,181.11	1,424.81	1,187.91	4,898.82
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	-418.02	-740.25	-206.31	-2,255.90
3	Net Profit / (Loss) for the period After Tax (after Exceptional and / or Extraordinary Items)	-418.02	-740.25	-206.31	-2,255.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	-3,025.28	-520.69	-142.04	-4,408.97
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	-3,021.80	-521.86	-144.12	-4,405.55
6	Paid-up equity share capital (Face value of ₹ 10 each)	1,190.01	1,190.01	1,190.01	1,190.01
7	Other equity (Reserves excluding revaluation reserves)	-6,612.43	-3,596.21	-2,212.46	-6,612.43
8	Security Premium Account	-	-	-	-
9	Net worth	-5,422.42	-2,406.20	-1,022.45	-5,422.42
10	Paid up debt capital / Outstanding debt	20,189.86	19,433.58	26,282.81	20,189.86
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt / Equity Ratio	-3.72	-8.08	-25.71	-3.72
13	Earnings per share (EPS) (Face value of ₹ 10/- each)				
	1. Basic	-25.42	-4.38	-1.19	-37.05
	2. Diluted	-25.42	-4.38	-1.19	-37.05
14	Capital Reserve	8,300.00	8,300.00	8,300.00	8,300.00
15	Debt redemption reserve (Refer note 6)	4,904.32	4,904.32	4,904.32	4,904.32
16	Debt Service Coverage Ratio	0.53	0.03	0.80	0.18
17	Interest Service Coverage Ratio	0.53	0.17	0.80	0.46

Notes:

- The above financial results for the year ended March 31, 2023 have been reviewed and approved by the Board of Directors in their meeting held on May 29, 2023.
- The above is an extract of the detailed format of quarterly/annual financial results filed with the National Stock Exchange of India Limited (NSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results is available on the websites of National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> and on the Company website: <http://www.apel.net.in/investor-relation/>
- For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange of India Limited (NSE) and can be accessed on <https://www.nseindia.com>.

For and on behalf of the Board  
Andhra Pradesh Expressway Limited  
Sd/-  
Mridul Gupta  
Director  
DIN-09781498

Place: Noida  
Date: May 29, 2023

**PRE-OFFER PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF**

### ROTOGRAPHICS (INDIA) LIMITED

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi - 110076  
Phone: 011-47366600/22444014; Email ID: [info@rotoindia.co.in](mailto:info@rotoindia.co.in)  
Website: [www.rotoindia.co.in](http://www.rotoindia.co.in);

**OPEN OFFER FOR ACQUISITION OF 9,36,338 (NINE LAKH THIRTY SIX THOUSAND THREE HUNDRED THIRTY EIGHT) EQUITY SHARES OF ₹10 EACH FROM THE SHAREHOLDERS OF ROTOGRAPHICS (INDIA) LIMITED (HEREINAFTER REFERRED TO AS "TARGET" OR "TARGET COMPANY" OR "RGL") BY MR. ASHOK KUMAR SINGHAL (HEREIN AFTER REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the Offer"), for and on behalf of Mr. Ashok Kumar Singhal ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations,"), in respect of the Open Offer to acquire 9,36,338 (Nine Lakh Thirty Six Thousand Three Hundred Thirty Eight) Equity Shares of ₹10/- each of RotoGraphics (India) Limited (hereinafter referred to as "Target" or "Target Company" or "RGL") representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published in all editions of the Business Standard (English) and Business Standard (Hindi) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated) on Thursday February 16, 2023.

**THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER.**

- The Offer Price is ₹ 14/- (Rupees Fourteen Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Letter of Offer. There has been no revision in the Offer Price.
- The Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommended that the Offer Price of ₹ 14/- (Rupees Fourteen Only) per Equity Share is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. The recommendation of the IDC was published on May 30, 2023 in all editions of the Business Standard (English), Business Standard (Hindi) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated). Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Offer.
- The Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "Letter of Offer") dated May 18, 2023, was mailed on May 24, 2023 through electronic means to all the Public Shareholders of the Target Company whose e-mail IDs are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on May 24, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on May 18, 2023. ("Identified Date").
- The Letter of Offer is also available on SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)) and is available on the Manager to Offer's website ([www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)) and the Shareholders can also apply by downloading the form of acceptance from the websites as mentioned above.
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement" at page 19 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is set out below:
  - In Case of Equity Shares held in dematerialized form:** Public Shareholders who desire to tender their Equity Shares in the dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.2 of the Letter of Offer.
  - In case of Equity Shares held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 8.3 of the Letter of Offer along with Form SH-4.
  - In case of non-receipt of the Letter of Offer:** Public Shareholders may (i) download the same from the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) and can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the Letter of Offer from the SEBI website [www.sebi.gov.in](http://www.sebi.gov.in) as well as from the Manager to the Offer website [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com). Alternatively, in case of non receipt of the Letter of Offer, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares being tendered and other relevant documents as mentioned in the Letter of Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date.
- The Draft Letter of Offer was submitted to SEBI on February 23, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR-1/P/O/W/2023/19762/1 dated May 16, 2023, which was received on May 16, 2023, have been duly incorporated in the Letter of Offer, according to Regulation 16(4) of the SEBI (SAST) Regulations, 2011.
- There have been no other material changes in relation to the Offer, since the date of the Public Announcement on February 09, 2023, save as otherwise disclosed in the DPS and the Letter of Offer.
- As of the date of this Offer Opening Public Announcement, no statutory approvals were required by the Acquirer to complete this Offer. However, in case of any statutory approvals being required by the Acquirer at a later date before the closure of the Tendering Period, the Offer shall be subject to all such statutory approvals and the Acquirer shall make the necessary applications for such approvals.
- Revised Schedule of Activities:

Nature of Activity	Original schedule of Activities	Revised Schedule of Activities
Date of the Public Announcement	Thursday, February 09, 2023	Thursday, February 09, 2023
Date of publication of the Detailed Public Statement	Thursday, February 16, 2023	Thursday, February 16, 2023
Last date of filing of the draft Letter of Offer with SEBI	Thursday, February 23, 2023	Thursday, February 23, 2023
Last date for a Competing Offer Identified Date*	Friday, March 10, 2023	Friday, March 10, 2023
Last Date by which Letter of Offer will be dispatched to the Shareholders	Tuesday, March 21, 2023	Thursday, May 18, 2023
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Monday, April 03, 2023	Tuesday, May 30, 2023
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Thursday, April 06, 2023	Wednesday, May 31, 2023
Date of commencement of tendering period (Offer Opening Date)	Monday, April 10, 2023	Thursday, June 01, 2023
Date of expiry of tendering period (Offer Closing Date)	Monday, April 24, 2023	Wednesday, June 14, 2023
Date by which all requirements including payment of consideration would be completed	Wednesday, May 10, 2023	Thursday, June 29, 2023

\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirer and the parties to the Share Purchase Agreement) are eligible to participate in the Offer any time before the closure of the Offer.

The Acquirer accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. [www.sebi.gov.in](http://www.sebi.gov.in).

Issued by the Manager to the Open Offer

**FINTELLLECTUAL CORPORATE ADVISORS**  
Fintellectual Corporate Advisors Private Limited  
204, Kanishka Shopping Complex, Mayur Vihar, Phase I Extension, Delhi-110091  
Contact Number: +91-11-48016991  
Website: [www.fintellectualadvisors.com](http://www.fintellectualadvisors.com)  
Email Address: [info@fintellectualadvisors.com](mailto:info@fintellectualadvisors.com)  
Contact Person: Mr. Amit Puri  
SEBI Registration Number: MB/INM00012944  
Validity: Permanent CIN: U74999DL2001PTC377748

Place: New Delhi  
May 30, 2023

For and on behalf of the Acquirer  
Sd/-  
**ASHOK KUMAR SINGHAL**

ELNET TECHNOLOGIES LIMITED						
Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113. Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955 Email: <a href="mailto:elnetcity@gmail.com">elnetcity@gmail.com</a> Website: <a href="http://www.elnettechnologies.com">www.elnettechnologies.com</a> CIN : L72300TN1990PLC019459						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
1	<b>Income</b>					
1	Revenue from operations	645.91	642.27	565.28	2,460.83	2,208.46
2	Other Income (Net)	167.29	156.18	127.16	610.03	514.04
3	Total Income (1+2)	813.20	798.44	692.44	3,070.86	2,722.50
4	<b>Expenses</b>					
	Employee benefit expenses	46.46	49.42	41.34	179.35	142.86
	Finance costs	5.58	30.42	11.25	63.85	50.16
	Depreciation and amortization expense	50.30	60.84	79.77	256.10	341.29
	Electricity Charges	85.71	79.57	67.75	263.43	180.40
	Other expenses	168.13	94.88	116.98	440.22	314.17
	Total Expenses	356.18	315.13	317.08	1,202.96	1,028.87
5	Profit before and tax (3-4)	457.02	483.32	375.35	1,867.90	1,693.63
6	Tax Expense	178.27	146.60	121.22	498.41	432.27
7	Profit for the period / year (5-6)	278.75	336.71	254.13	1,369.49	1,261.36
8	Other comprehensive income / (expense), net of income tax	(0.76)	-	82.49	(0.14)	83.27
9	Total comprehensive income for the period / year (7+8)	277.99	336.71	336.62	1,369.36	1,344.63
10	Paid-up equity share capital	400.00	400.00	400.00	400.00	400.00
	Face value per share (Rs)	10.00	10.00	10.00	10.00	10.00
11	Other equity	-	-	-	11,863.20	10,573.85
12	Earning per share (Rs)					
	- Basic	6.97	8.42	6.35	34.24	31.53
	- Diluted	6.97	8.42	6.35	34.24	31.53

Notes:

- The audited financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meeting, held on 29<sup>th</sup> May 2023. The financial results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
- The company is engaged in the sole activity of carrying on the business of "Promotion and Maintenance of Software Technology Park" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments". Hence, no separate segment reporting is applicable to the company.
- Figures for the quarter ended 31 March 2023 and 31 March 2022 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2023 and 31 March 2022 respectively and the published year to date figures for nine months ended 31 December 2022 and 31 December 2021 respectively.
- The Board has recommended today, a dividend of Rs. 02.00/- per share (20.00%) subject to the approval of the shareholders at the ensuing 32<sup>nd</sup> Annual General Meeting.
- Previous year/period's figures have been regrouped/recast, wherever necessary, to conform to the classification of the current year/period's classification.

For Elnet Technologies Limited  
Mrs. Unnamalai Thiagarajan  
Managing Director  
DIN:0203154

Place: Chennai  
Date : 29-05-2023

**E.I.D.- PARRY (INDIA) LIMITED**  
CIN: L24211TN1975PLC006989  
Regd. Office: "Dare House", Parrys Corner, Chennai - 600 001.  
Tel: 044-25306789 Fax: 044-25341609  
Web: [www.eidparry.com](http://www.eidparry.com), Email: [investorservices@parrymurugappa.com](mailto:investorservices@parrymurugappa.com)

**Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023**  
(Rs in Crore except for per share data)

Sl. No.	Particulars	Quarter Ended 31.03.2023	Year Ended 31.03.2023	Quarter Ended 31.03.2022
1	Total Revenue from operations	6,860.31	35,243.80	5,665.79
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	(28.11)	(38.10)	(1.20)
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	(28.11)	6.10	(1.20)
4	Net Profit / (Loss) after taxes and non-controlling interest	(277.32)	(1,610.67)	(280.08)
5	Total Comprehensive Income (after tax)	(348.29)	(820.90)	(150.41)
6	Equity share capital (Face Value of Re.1/- per equity share)	17.75	17.75	17.74
7	Reserves excluding revaluation reserves	-	6,067.09	-
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	10.08	53.39	17.06
	(b) Diluted	10.08	53.25	17.04

- Notes:
- The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2023 and May 30, 2023.
  - Additional information on standalone financial results is as follows:

Particulars	Quarter Ended 31.03.2023	Year Ended 31.03.2023	Quarter Ended 31.03.2022
Revenue from operations	807.18	2894.92	920.76
Profit/(loss) before tax	128.09	244.51	267.05
Profit/(loss) after tax	82.77	196.82	225.12
Total comprehensive income (after tax)	96.54	211.87	293.60

- 3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended March 31, 2023 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.eidparry.com](http://www.eidparry.com).

Date : May 30, 2023  
Place : Chennai

S. Suresh  
Managing Director

Technocraft Industries (India) Limited											
Registered Office: Technocraft House, A-25, Road No 3, MIDC Industrial Estate, Andheri (East), Mumbai-93 Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 E-mail: <a href="mailto:investor@technocraftgroup.com">investor@technocraftgroup.com</a> ; website: <a href="http://www.technocraftgroup.com">www.technocraftgroup.com</a>											
Extract of the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2023 ₹ in Lakhs except otherwise stated											
Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended 31.03.2023 Un-Audited	Quarter Ended 31.12.2022 Un-Audited	Quarter Ended 31.03.2022 Un-Audited	Year Ended 31.03.2023 Audited	Year Ended 31.03.2022 Audited	Quarter Ended 31.03.2023 Un-Audited	Quarter Ended 31.12.2022 Un-Audited	Quarter Ended 31.03.2022 Un-Audited	Year Ended 31.03.2023 Audited	Year Ended 31.03.2022 Audited
1	Total Income from Operations	43,715	42,764	47,732	182,509	166,690	48,049	48,901	55,388	198,453	191,111
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Continuing Operations	6,013	6,333	7,685	24,776	28,038	6,781	11,531	9,862	36,178	35,534
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Continuing Operations	4,598	4,686	6,350	18,644	22,185	5,002	8,728	7,194	27,454	27,457
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	-	-	21	500	(16)	-	-	21	500	(16)
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	-	-	15	374	(12)	-	-	15	374	(12)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the Period (after tax) and other comprehensive income(after tax)]	4,787	4,629	6,094	19,038	21,958	4,839	8,578	6,765	27,259	27,067
7	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,296	2,446	2,446	2,296	2,446	2,296	2,446	2,446	2,296	2,446
8	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balancesheet	-	-	-	115,592	114,765	-	-	-	139,286	131,221
9	Earning Per Share (of ₹ 10/-each)	19.10	19.16	25.95	77.47	90.69	20.45	34.21	28.70	109.43	109.36
10	Earning Per Share (of ₹ 10/-each) For Discontinued Operations-Basic and Diluted (in ₹)	-	-	0.06	1.55	(0.05)	-	-	0.06	1.55	(0.05)
11	Earning Per Share (of ₹ 10/-each) For Continuing & Discontinued Operations-Basic and Diluted (in ₹)	19.10	19.16	26.01	79.02	90.64	20.45	34.21	28.76	110.98	109.31

Notes :

- The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.technocraftgroup.com](http://www.technocraftgroup.com).
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2023.

For Technocraft Industries (India) Limited  
Sd/-  
**Sudarshan Kumar Saraf**  
(Co-Chairman & Managing Director)  
(DIN NO. 00035799)

Place : Mumbai  
Dated : 29th May 2023



**BERGER PAINTS INDIA LIMITED**  
(CIN: L51434WB1923PLC004793)  
Registered Office: Berger House, 129 Park Street, Kolkata 700017  
Phone Nos. : 033 2229 9724 - 28; Fax Nos: 033 2227 7288  
Website: <https://www.bergerpaints.com>  
E-mail: [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)

**NOTICE TO SHAREHOLDERS**  
(Transfer of shares to Investor Education and Protection Fund Authority)  
NOTICE is hereby given to the Shareholders of Berger Paints India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF") Authority. The unpaid/unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and/or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be September 08, 2023 with regard to the Final dividend paid for the financial year ended March 31, 2016.

The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website <https://www.bergerpaints.com>. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the following requisite documents to the Registrars & Share Transfer Agent of the Company i.e M/S C B Management Services (P) Ltd., Unit-Berger Paints India Limited, P-22, Bondel Road, Kolkata- 700019, Tel No. 033-4011-6700/6729/6742/6725, Fax No.: 033-4011-6739, E-mail : [subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com](mailto:subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com) latest by August 14, 2023 for claiming the unpaid dividend for the year ended March 31, 2016 final and onwards so that the shares are not transferred to IEPF:

- Forms ISR 1 and ISR 2 (with original cancelled cheque bearing the name of the shareholder)
- Forms ISR-3, SH-13 or SH-14 (as applicable)

This Notice has already been communicated to all such shareholders on the latest available address/email IDs on May 22, 2023 as may be applicable whose

