

FMHL/SEC/LODR/JULY'2022

July 2, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696

Sub: Newspaper Advertisement for 31st Annual General Meeting ('31st AGM') of the Company pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached herewith copies of newspaper advertisement published on July 2, 2022 in Financial Express, English (All Editions) and Rozana Spokesman, Punjabi (Mohali Edition), confirming dispatch of notice of 31st AGM and Annual Report for the Financial Year 2021-22 and providing other information related to 31st AGM of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various MCA Circulars issued in this regards. The above information is also available on the website of the Company www.fortismalar.com.

This is for your information and record please.

Thanking You
For **Fortis Malar Hospitals Limited**

Digitally signed
by SANDEEP
SINGH
P SINGH
Date: 2022.07.02
13:09:40 +05'30'

Sandeep Singh
Company Secretary & Compliance Officer
Membership No.: F9877

Encl: a/a



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160026, Punjab

NOTICE TO THE MEMBERS FOR 31ST ANNUAL GENERAL MEETING OF THE COMPANY ("31ST AGM"), REMOTE E-VOTING INFORMATION, ETC

Dear Member(s), Notice is hereby given that 31st AGM of the Company will be convened on Wednesday, 27th July 2022 at 2:00 PM (IST) through Video Conferencing / Other Audio Video Means ("VC/OAVM") facility in compliance with applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice of 31st AGM and Annual Report for the financial year 2021-22, inter-alia, including the financial statements (Standalone and Consolidated) for the financial year ended 31st March, 2022 ("Annual Report") has been sent electronically to all those Members who were holding the shares of the Company on 24th June, 2022 and whose email addresses were registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circulars. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with pursuant to MCA Circulars and SEBI Circulars.

- i) The Ordinary and Special Business, as set out in the Notice of 31st AGM, will be transacted through voting by electronic means;
ii) The remote e-voting shall commence on Sunday, 27th July, 2022 at 9:00 AM (IST);
iii) The remote e-voting shall end on Tuesday, 28th July, 2022 at 5:30 PM (IST);
iv) The cut-off date is Wednesday, 20th July 2022 for determining the eligibility to vote through e-voting or through the e-voting system during 31st AGM;

Any person, who acquires shares of the Company and becomes Member of the Company after the Company has sent the Notice of 31st AGM by email address as on the cut-off date i.e. 20th July, 2022, may obtain the User ID and password by sending a request to the Company's e-mail address secretarial.malar@malalhospitals.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

- vii) Notice of 31st AGM and Annual Report are available on the website of the company www.fortismalar.com or website of BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com;
viii) In case of any queries regarding remote e-voting, Shareholder may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-1020-900 or 1800-224-4330 send a request at evoting@nsdl.com or contact Ms. Sori Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated e-mail address evoting@nsdl.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at email address secretarial.malar@malalhospitals.in;
ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
a) For Members holding shares in physical form, please send scan copy of a signed request letter in form ISR-2 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's e-mail address secretarial.malar@malalhospitals.in or by sending an email to the Registrar and Transfer Agent ("Registrar") at enward.rts@kfintech.com;
b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

For Fortis Malar Hospitals Limited
Sd/- Sandeep Singh
Company Secretary
Membership No.: F9877



Orient Electric Limited

Registered Office: Unit VIII, Plot No. 7, Bhoj Nagar Bhubaneswar-751012, Odisha 240, Okhla Industrial Estate Phase-III, Delhi-110020
Tel: 0674-2396930 | Fax: 0674-2396354 | Email: investor@orientelectric.com | Website: www.orientelectric.com

Notice of the 6th Annual General Meeting and E-Voting Instructions

This is to inform you that the Notice for the 6th Annual General Meeting ("AGM") of the members of Orient Electric Limited ("the Company") scheduled to be held on Friday, July 22, 2022 (9:00 AM IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular number 02/2022 read with General Circular numbers 14/2020, 20/2020, 20/2020, 02/2020 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and order dated May 15, 2022 ("MCA Circulars") and Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") have been sent electronically on July 1, 2022 along with Annual Report comprising financial statement for the financial year 2021-22, reports to the Auditors, Board of Directors and other documents required to be attached thereto, to the members whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

1. The requirement of sending physical copy of the Notice convening 6th AGM along with Annual Report for the financial year 2021-22 has been dispensed with vide above referred Circulars. These documents are also available on the website of the Company at www.orientelectric.com and on the website of the Stock Exchange of India Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depositories Limited (NSDL) (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com.

2. As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. However, the proxy will not be available for the AGM.

3. In compliance with the provisions of Section 103 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 6th AGM. The Company has engaged the services of NSDL, as the authorised agency for conducting the AGM and providing e-voting facility. The details of the AGM and e-voting facility are given in the Notice of Monday, July 18, 2022, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 6th AGM.

4. Shareholders are hereby informed that:
i. The business as set forth in the Notice of the 6th AGM may be transacted either through remote e-voting or e-voting during the AGM.
ii. The remote e-voting shall commence on Friday, July 22, 2022 (9:00 AM IST) and ends on Sunday, July 24, 2022 (5:00 PM IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Monday, July 18, 2022.
iv. Any person, who acquires shares of the Company and becomes a shareholder post/during of the Notice of the 6th AGM and holds shares as on the cut-off date i.e. Monday, July 18, 2022, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote.
v. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, July 18, 2022.
vi. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be able to vote through e-voting during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
vii. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
viii. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 6th AGM. The details will also be made available on the website of the Company, i.e. www.orientelectric.com.

x. Register of Directors & Key Managerial Personnel and their shareholding, Register of Member, Certificate from the Secretarial Auditors on the implementation of ESOP Scheme would be available for inspection by the members electronically on VC/OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the 6th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this AGM.

xi. Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and / or other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a cancelled cheque leaf with name of the member printed thereon and self-attested copies of PAN and RDP/RTA or RTA of KFin Technologies Limited, Unit, Orient Electric Limited, Kany Selatun Tower B, Plot 31-32, Godhuli Industrial District, Nanakramguda, Hyderabad 500 032 or over email at enward.rts@kfintech.com or to the Company at investor@orientelectric.com. Form ISR-1 and other such forms are available on the website of the Company at www.orientelectric.com in investor's section.

xii. Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.

xiii. If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.

xiv. In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available on NSDL website https://evoting.nsdl.com. For any grievances connected with voting facility, please contact Ms. Sori Singh, Asst. Manager, NSDL, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. e-mail: evoting@nsdl.com, toll free no. 1800 1020 990/1800 224 430.

By order of the Board of Directors
For Orient Electric Limited
Sd/- Hitesh Kumar Jaiswal
Company Secretary

Date: New Delhi, Dated: July 1, 2022
Place: New Delhi
Company Secretary & Compliance Officer
FCS No.: F9877



UCO Bank invites Request for Proposal (RFP) for the following:
1. Implementation of Enterprise Backup Solution for MISAD DB Server.
2. Implementation of centralized "Multi Grid" Cheque Truncation System (CTS) Solution on CAPEX Model (Re-tendering).
3. Support/Installation & Maintenance of 300 Nos. of ATMs under CAPEX Model (Re-tendering).
4. Expression of Interest (EOI) for Empanment of FinTech Companies.
5. Selection of Vendor for Implementation of Centralized KYC (CKYC) Registry Application including required Software & Facility Management Services (Re-tendering).
6. Implementation and Maintenance of BHIM Aadhaar Pay Solution along with Hardware, Operating System, Middleware and Database.
For any details, please refer to https://www.stokbank.com



NOTICE INVITING TENDERS
TATA Power-DELHI invites tenders as per following details:
Tender Enquiry No. WPD/2022/001
Description: 4.50 CVT R/C for supply of 1.1 Meter Box
Estimated Cost/EMD (Rs.): 2,37,02,160.00
Availability of Bid Document: 23.07.2022 16:00 Hrs. to 23.07.2022 16:30 Hrs.
Last Date and Time of Opening of bids: 23.07.2022 16:30 Hrs.
Complete tender and corrigendum document is available on our website www.tatapower-delhi.com ->Vendor Zone ->Tender / Corrigendum Documents
Contracts - 011-6112222



Corrigendum-2
EXPRESS OF INTEREST FOR MINES DEVELOPMENT & MINGING OPERATION FROM UNRO I & II & KHUYALA LIMESTONE MINES, JAISALMER
A Corrigendum-02 nos. RSM/MCO/MTK/2022/179 dated 29/06/2022 has been issued with reference to CGR No. 15/31 dated 20/05/2022. The last date for submission of offer under aforementioned EOI has been extended to 27/07/2022.
Interested parties may visit our website www.rsmm.com for details and submit their proposal to the undersigned.
Raj.Sarawad@csd24313 GGM (Contractual Marketing)



Regd. Office: Taj Noida No.37, Mahatma Gandhi Road, Central Colony, Gurgaon.
Phone No. : 044 - 644-28827, Fax No. : 044 - 2825447.
email - oshihares.mad@orientalhotels.com Website : www.orientalhotels.co.in

PUBLIC NOTICE - 52nd ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 19, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular Nos.SEBI/HO/CFD/CMD/ICIR/2021/111 dated January 15, 2021 & SEBI/HO/CFD/CMD/ICIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars"), the 52nd Annual General Meeting (AGM) of Oriental Hotels Limited ("the Company") will be held on Thursday, July 28, 2022 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the AGM. Accordingly, the Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. 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.

The copy of 52nd Annual Report of the Company for the financial year 2021-22 ("the Annual Report") along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"), unless any Member has requested for a physical copy of the same. The Company shall send a physical copy of the Annual Report to those Members who request the same at oshihares.mad@orientalhotels.com mentioning their Folio No./DP ID and Client ID. The same will also be available on the website of the Company at www.orientalhotels.co.in and on the website of NSDL, www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses at www.orientalhotels.co.in/Investor-update or by sending a scanned copy of a signed request letter with documents by email to oshihares.mad@orientalhotels.com or srirams@integratedindia.in before the cut-off date i.e. July 21, 2022. To obtain a scanned copy of the Notice of AGM, Annual Report and login details for joining the AGM through VC/OAVM e-voting facility:
(i) Signed request letter mentioning Folio No./Name/Address/email address.
(ii) Copy of PAN Card & any one address proof (Aadhaar/Driving license/Passport) both self-attested.
The Company is pleased to provide remote e-voting facility ("remote e-voting") before and during the AGM to all its Members to cast their votes on resolutions to be taken at the AGM. The detailed procedure for remote e-voting before and during the AGM will be provided in the Notice of the AGM.

By Order of the Board
For ORIENTAL HOTELS LIMITED
Prasad Ranjan
Managing Director & CEO

Date: Chennai, Dated: 01/07/2022



Regd Office: 4th Floor, Capital Tower, 555 Anna Salai, Thiru Vi Ka Kudiyiruppu, Neramangalam - 600018.
Corporate Office: 906/807, 9th Floor, Embassy Centre, Jammalal Bajaj Road, Taramani, Chennai - 600021
Phone No. : +91 (22) 2222 2000 Fax No. : +91 (22) 2654 0354

SUB: TRANSFER OF UNCLAIMED DIVIDEND FOR THE FINANCIAL YEAR 2014-15 AND THE UNDERLYING EQUITY SHARES OF IDFC LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

REF: SECTION 125 OF THE COMPANIES ACT, 2013 AND THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) TRANSFER OF UNCLAIMED DIVIDEND (ACCOUNTING, AUDIT, TRANSFER & REFUND) RULES, 2016 (the Rules).
IDFC is hereby given to the shareholders of IDFC Limited ("IDFC" or "the Company") that in terms of the relevant provisions of Section 125 of the Companies Act, 2013 and the Rules made thereunder, the unclaimed dividend for the financial year 2014-15 and the underlying equity shares of the Company, in respect of the said financial year (in case where the dividends for all the subsequent financial years have not been claimed by the concerned shareholder), are liable to be transferred by the Company to the IEPF Authority, in accordance with the Rules.

In terms of the Rules, the concerned shareholders who have not claimed their dividends for seven consecutive years i.e. from financial year 2014-15 up to and as financial year 2021-22, are being provided an opportunity to claim their dividends, and to such extent requested to write to KFin Technologies Limited (KFin), Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below and send the undertaking duly filled and signed along with a self-attested copy of the PAN card, copy of address proof, a cancelled cheque, so as to reach KFin on or before September 3, 2022, failing which the Company will proceed to transfer the unclaimed dividend for the financial year 2014-15 and the underlying equity shares of the Company in respect of the said dividend registered in the name of the concerned shareholder(s), to the IEPF Authority, on or after the due date of September 3, 2022 in accordance with the IEPF Rules 2016 as notified by the Ministry of Corporate Affairs effective September 7, 2016 and as amended from time to time.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that the Company will be sending the unclaimed dividend to the IEPF Authority in the form of original share certificate(s) and upon such issue, the original share certificate(s) registered in their name will automatically stand cancelled and be deemed non-registrable. The Company shall then inform the depository by way of corporate action to convert the unclaimed dividend into Demat form and transfer in favour of the Authority. For the shares held in Demat form, the Company shall inform the depository by way of corporate action where the shareholders have their accounts for transfer in favour of the Authority.

The Shareholders may further note that the details uploaded by the Company on its website shall be self-attested and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. However, please note that once said unclaimed dividend equity shares are transferred to the IEPF Authority, it can be claimed by the concerned shareholder from the IEPF Authority, by following the procedures prescribed under the Rules.

The Company has commenced sending, individual letters/notices (electronic or physical) to the concerned shareholders at their registered email ID address available with KFin. Details of the Shareholders whose unclaimed dividends and the underlying equity share(s) of the Company are due for transfer, as aforesaid, have been uploaded on the website of the Company i.e. on https://www.idfclimited.com/investor_relations/UnclaimedShares.htm

For IDFC Limited
Sd/- Mahendra N Shah
Company Secretary & Compliance Officer
ACS-4222

Date: Mumbai, Dated: July 01, 2022



Regd. Office: Rasozi Court, 20, Sir N Mahipatje Road, Kolkata - 700011
Tel: (033) 2248 014. E-mail: secdept@rasoigroup.in Website: www.rasoigroup.in

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)
Shareholders of the Company are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 125 of the Companies Act, 2013, the unclaimed dividend for the financial year 2014-2015, which remained unclaimed for a period of seven years or more as due to credited to IEPF on October 13, 2022. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose equity share(s) are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action. The Company has also updated the full details of such shareholders on its website www.rasoigroup.in

In this connection, please note the following:
(i) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your name(s) and held by you, will stand automatically cancelled.
(ii) In case you hold shares in electronic form: Your demat account will be credited for the shares liable for transfer to IEPF. In case no claim is received from the shareholders by September 30, 2022, the Company shall, with a view to comply with the requirements of the said Rules, transfer the share(s) to the demat account of the IEPF Authority within the prescribed due date as per the procedure set out in the Rules.

Shareholders may note that the unclaimed dividend amount, sale proceeds of fractional entitlements, if any, and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making an application in the prescribed form IEPF-8 online and sending the physical copy of the requisite documents enumerated in the form IEPF-8, to the Nodal Officer of the Company. Please note that you shall claim said back from the Company in respect of unclaimed dividend amount, sale proceeds of fractional entitlement, if any, on such shares and equity shares so transferred.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agents, M. C. B Management Services (P) Limited, Unit No. P-22, Borel Road, Kolkata - 700019. Phone no: 933 - 40116700 / 22896992 / 22896943. Email: rts@cmbsl.com

For Rasoi Limited
Sd/- Naresh Patang Executive Director
Date: 1st July, 2022
Company Secretary & Compliance Officer
Place: Kolkata DIN: 05244530 & Membership No.: FCS 8112



Regd. Office: Unit No.116, First Floor
Cwing Bldg, No. 2, Kalba Industrial Complex, L.B.S. Marg Park Side, Vindhyal (W), Mumbai - 400 007, Maharashtra, India
Website: www.denetworks.com, E-mail: investors@denindia.in
Tel: 91-22-26510718
QIN13040040007PLC344765

INFORMATION REGARDING FIFTEENTH ANNUAL GENERAL MEETING

1. The Fifteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (ST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the unclaimed dividend for the financial year 2014-15 and the underlying equity shares of the Company, in respect of the said financial year (in case where the dividends for all the subsequent financial years have not been claimed by the concerned shareholder), are liable to be transferred by the Company to the IEPF Authority, in accordance with the Rules.

2. The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with the Notice of the AGM and other documents required to be attached thereto, will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent: KFin Technologies Limited ("KFin Tech")/Depository Participant(s). The Notice of AGM and other documents will also be available on the Company's website at www.denetworks.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Tech at https://evoting.kfintech.com.

3. Member of registering / updating email addresses:
(a) Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same with KFin Tech, by clicking the link: https://www.kfintech.com/deninvestorservices/members/modernization.aspx, and following the process prescribed therein by sending an e-mail request addressed to enward.rts@kfintech.com along with scanned copy of the requisite letter duly signed by the first shareholder, providing the e-mail address, mobile number, self-attested copy of PAN and Client Master copy (in case shares are held in electronic form) copy of the share certificate (in case shares are held in physical form) along with folio number to enable KFin Tech to register their e-mail address.

(b) Member holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participants, are requested to register/update their e-mail address with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting votes (i) through e-voting:
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely ("remote voting") by Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.denetworks.com and on the website of KFin Technologies Limited, Unit, Orient Electric Limited, Kany Selatun Tower B, Plot 31-32, Godhuli Industrial District, Nanakramguda, Hyderabad 500 032 or over email at enward.rts@kfintech.com or to the Company at investor@orientelectric.com. Form ISR-1 and other such forms are available on the website of the Company at www.orientelectric.com in investor's section.

(c) The facility for voting through 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 the AGM through Insta Poll.

(d) The login credentials for casting votes through e-voting shall be made available to the Members through e-mail address. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company's KFin Tech/Depository Participant(s), may generate login credentials by following instructions given in the Notice to the AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the Cut-off Date i.e. Wednesday, July 20, 2022, may obtain the login credentials by following the instructions as mentioned in the Notice of AGM or send their request to enward.rts@kfintech.com.

6. 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 DEN Networks Limited
Sd/- Hema Kumari
Company Secretary & Compliance Officer
FCS No.: F9877

Date: July 01, 2022
Place: New Delhi

