

Fortis Malar Hospitals 52, First Main Road, Gandhi Nagar, Adyar, Chennai, Tamil Nadu – 600 020 Tel :+91 44 4289 2222 Fax :+91 44 4289 2293 Email : secretarial.malar@malarhospitals.in Website: www.fortismalar.com

June 27, 2020

FMHL/SEC /LODR/JUNE'20

Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 523696

Dear Sir,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisements published today i.e. June 27, 2020, in Business Standard, English (All Editions) and Rozana Spokesman, Punjabi (Mohali Region), in connection with transfer of shares of the Company on which period of seven consecutive years for dividend remaining unpaid or unclaimed is being completed, to the Investor Education and Protection Fund Authority, pursuant to the provisions of Section 124 & 125 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

You are requested to take the same on your record.

Thanking you, Yours faithfully, For Fortis Malar Hospitals Limited

Sd/-Mayank Jain (Company Secretary) M. No: A26620



ਫ਼ੇਰਟਿਸ ਮਲਾਰ ਹਾਸਪਿਟਲਜ਼ ਲਿਮਟਬ

CIN : L85110PB1989PLC045948 ਰਜਿ. ਦਫ਼ਤਰ : ਫ਼ੋਰਟਿਸ ਹਸਪਤਾਲ, ਸੈਕਟਰ 62, ਫ਼ੇਜ਼-8, ਮੋਹਾਲੀ, ਪੰਜਾਬ-160062 रेफी. : +91-172-5096001, द्वेयम : +91-172-5096002 शेभेष : secretarial malari@malarhospitals.in. रेक्रासेट : www.fortismalar.com

ਇਨਵੈਸਟਰ ਐਜਕੇਸ਼ਨ ਐਂਡ ਪੋਟੈਕਸ਼ਨ ਵੰਡ ਅਥਾਰਟੀ (ਅਕਾਉਂਟਿੰਗ, ਆਡਿਟ, ਟਰਾਂਸਵਰ ਅਤੇ ਰੀਫੈਡ) ਰੁਲਜ਼ 2016, ਜਿਵੇਂ ਸੋਧਿਆ ਗਿਆ (ਦੀ ਰੁਲਜ਼) ਨਾਲ ਪੜੇ ਜਾਂਦੇ ਕੈਪਨੀਜ਼ ਐਕਟ 2013 ('ਦ ਐਕਟ') ਦੇ ਸੈਕਸ਼ਨ 124(6) ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ ਸਾਰੇ ਸ਼ੇਅਰਾਂ ਜਿਨ੍ਹਾਂ ਦਾ ਲਾਭਅੰਸ਼ ਅਦਾ ਨਹੀਂ ਕੀਤਾ ਗਿਆ ਜਾਂ ਕਮਵਾਰ ਪਿਛਲੇ ਸੱਤ ਸਾਲਾਂ ਤੋਂ ਕੋਈ ਦਾਅਵਾ ਨਹੀਂ ਕੀਤਾ ਗਿਆ ਜਾਂ ਫੋਰਟਿਸ ਮਲਾਰ ਹਾਸਪਿਟਲਜ਼ ਲਿਮਟਿਡ ('ਦੀ ਕੈਪਨੀ') ਵਲੋਂ ਕੇਂਦਰ ਸਰਕਾਰ ਵਲੋਂ ਗਠਿਤ ਇਨਵੈਸਟਰ ਐਜਕੇਸ਼ਨ ਅਤੇ ਪੋਟੈਕਸ਼ਨ ਫੈਡ ਅਥਾਰਟੀ (ਆਈਈਪੀਐਫ਼ ਅਥਾਰਟੀ) ਨੂੰ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 125 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ ਤਬਦੀਲ ਕਰਨ ਦੀ ਜਰਰਤ ਹੈ।

ਕੰਪਨੀ ਦੇ ਰਿਕਾਰਡ ਅਨੁਸਾਰ, ਵਿੱਤੀ ਸਾਲ 2013-14 ਲਈ ਅੰਤ੍ਰਿਮ ਲਾਭਅੰਸ਼ ਕੰਪਨੀ ਵਲੋਂ ਅਗਸਤ 30, 2013 ਨੂੰ ਐਲਾਨਿਆ ਗਿਆ ਹੈ ਅਤੇ ਬਾਅਦ ਵਿਚ ਅੱਜ ਤੱਕ ਭਗਤਾਨ ਜਾਂ ਦਾਅਵਾ ਨਹੀਂ ਕੀਤਾ ਗਿਆ ਹੈ। ਇਸ ਲਈ, ਕੈਪਨੀ ਵਿਚ ਰੱਖੇ ਸ਼ੇਅਰ ਕੈਪਨੀ ਵਲੋਂ ਆਈਈਪੀਐਫ਼ ਅਥਾਰਟੀ ਦੇ ਨਾਂ ਤਬਦੀਲ ਕਰਨ ਲਈ ਜਵਾਬਦੇਹ ਹੈ। ਆਈਈਪੀਐਫ਼ ਅਥਾਰਟੀ ਦੇ ਨਾਂ ਉਪਰੋਕਤ ਸ਼ੇਅਰਾਂ ਦੀ ਤਬਦੀਲੀ ਲਈ ਤੈਅ ਮਿਤੀ ਸਤੰਬਰ 29, 2020 ਹੈ।

ਸ਼ੇਅਰ ਤੈਅ ਮਿਤੀ ਤੋਂ 30 ਦਿਨਾਂ ਦੀ ਮਿਆਦ ਦੇ ਅੰਦਰ ਅੰਦਰ ਤਬਦੀਲ ਕੀਤੇ ਜਾਣਗੇ ਅਤੇ ਇਸ ਪਿਛੋਂ ਰੱਖੇ ਭੌਤਿਕ ਸ਼ੇਅਰ ਸਰਟੀਵਿਕੇਟ, ਜੇ ਕੋਈ ਹੈ, ਰੱਦ ਹੋ ਜਾਣਗੇ।

ਇਸ ਸਬੰਧੀ ਨਿੱਜੀ ਤਾਲਮੇਲ ਸਬੰਧਤ ਸ਼ੇਅਰਹੋਲਡਰਾਂ ਨੂੰ ਭੇਜਿਆ ਗਿਆ ਹੈ। ਉਕਤ ਸ਼ੇਅਰਹੋਲਡਰਾਂ ਦੇ ਵੇਰਵੇ ਸਮੇਤ ਉਨ੍ਹਾਂ ਦੇ ਫੋਲੀਓ ਨੰਬਰ/ਡੀਪੀ ਆਈ ਡੀ-ਕਲਾਇਟ ਆਈ.ਡੀ. ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.fortismalar.com 'ਤੇ 'ਇਨਵੈਸਟਰ ਰੀਲੇਸ਼ਨ' ਸੈਕਸ਼ਨ ਅਧੀਨ ਉਪਲਬਧ ਹੈ। ਜੇ ਕੋਈ ਸ਼ੇਅਰਹੋਲਡਰ ਆਪਣਾ ਸ਼ੇਅਰ ਈਆਈਪੀਐਫ਼ ਅਥਾਰਟੀ ਦੇ ਨਾਂ ਤਬਦੀਲ ਕਰਨ ਤੋਂਰੋਕਣ ਦਾ ਚਾਹਵਾਨਹੈਤਾਂ ਕੈਪਨੀ ਤੋਂ ਉਹ ਸ਼ੇਅਰਹੋਲਡਰ ਆਪਣੇ ਅਣ-ਅਦਾਇਗੀ ਦਾਅਵੇ ਜਾਂ ਗੈਰ ਦਾਅਵੇ ਲਾਭਅੰਸ਼ ਲਈ ਬੇਨਤੀ ਸਤੰਬਰ 11, 2020 ਤੱਕ ਜਾਂ ਪਹਿਲਾਂ ਕਰ ਸਕਦਾ ਹੈ। ਤਰੀਕਾ ਜਿਸ ਵਿਚ ਇਕ ਸ਼ੇਅਰਹੋਲਡਰ ਅਨਪੇਡ/ਗੈਰ ਦਾਅਵਾ ਲਾਭਅੰਸ਼ ਦਾ ਦਾਅਵਾ ਕਰ ਸਕਦਾ ਹੈ. ਸ਼ੇਅਰਹੋਲਡਰ ਨੂੰ ਭੇਜੇ ਨਿੱਜੀ ਤਾਲਮੇਲ ਅਧੀਨ ਜਿਹੜਾ ਕਿ ਕੈਪਨੀ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ ਮਹੋਈਆ ਕਰਵਾਇਆ ਗਿਆ ਹੈ।

ਜੇ ਤੈਅ ਸਮੇਂ ਦੇ ਅੰਦਰ ਅੰਦਰ ਅਤੇ ਨਿੱਜੀ ਤਾਲਮੇਲ ਅਧੀਨ ਮਹੱਈਆ ਤਰੀਕੇ ਰਾਹੀਂ ਸੰਬੰਧਤ ਸ਼ੇਅਰਹੋਲਡਰ ਦਾ ਕੋਈ ਤਾਲਮੇਲ ਨਹੀਂ ਪ੍ਰਾਪਤ ਹੁੰਦਾ, ਰੁਲਜ਼ ਅਤੇ ਐਕਟ ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ ਕੰਪਨੀ ਕੋਲ ਬਿਨਾਂ ਕਿਸੇ ਅਗਾਉਂ ਨੋਟਿਸ ਦੇ ਆਇਈਪੀਐਫ਼ ਅਬਾਰਟੀ ਦੇ ਨਾਮ ਸਬੰਧਤ ਸ਼ੇਅਰ ਤਬਦੀਲ ਕਰਨ ਦਾ ਕਾਰਨ ਹੋਵੇਗਾ।

ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਦੇ ਸ਼ੇਅਰਜ਼/ਗੈਰਅਦਾ ਕੀਤਾ ਲਾਭਅੰਸ਼ ਆਈਈਪੀਐਫ਼ ਅਥਾਰਟੀ ਨੂੰ ਤਬਦੀਲ ਹੋ ਜਾਂਦਾ ਹੈ ਤਾਂ ਉਹ ਆਈਈਪੀਐਫ਼ ਅਥਾਰਟੀ ਕੋਲ ਵੰਬਸਾਈਟ www.iepf.gov.in 'ਤੇ ਉਪਲਬਧ ਆਈਈਪੀਐਫ਼-5 ਫਾਰਮ ਵਿਚ ਇਕ ਆਨਲਾਈਨ ਅਰਜ਼ੀ ਜਮ੍ਹਾਂ ਕਰਵਾ ਕੇ ਰੁਲਜ਼ ਅਤੇ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 124 ਅਤੇ 125 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ ਸ਼ੇਅਰਜ਼/ਲਾਭਅੰਸ਼ ਦਾ ਦਾਅਵਾ ਕਰਨ ਦੇ ਨਾਲ ਇਸ ਦੀ ਇਕ ਕਾਪੀ ਕੈਪਨੀ/ਕੈਪਨੀਜ਼ ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ ਕਫਿਨ ਟੈਕਨਾਲੋਜੀਜ਼ ਪਾਈਵੇਟ ਲਿਮਟਿਡ ਭੇਜ ਸਕਦਾ ਹੈ।ਸ਼ੇਅਰਹੋਲਡਰਾਂ ਨੂੰ ਰੁਲਜ਼ ਅਤੇ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 124 ਅਤੇ 125 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਅਤੇ ਕੰਪਨੀ ਵਲੋਂ ਜਾਰੀ ਨਿੱਜੀ ਤਾਲਮੇਲ ਰਾਹੀਂ ਜਾਣ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਗਈ ਹੈ।

ਉਪਰੋਕਤ ਜਾਣਕਾਰੀ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.fortismalar.com ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਭਾਵ BSE-www.bseindia.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ।

ਲਈ ਫੋਰਟਿਸ ਮਲਾਰ ਹਾਸਪਿਟਲਜ਼ ਲਿਮਟਿਡ

ਮਿਤੀ : ਜੂਨ 26, 2020 ਸਥਾਨ : ਦਿੱਲੀ

ਸਹੀ ਮਿਅੰਕ ਜੈਨ ਕੰਪਨੀ ਸਕੱਤਰ ਅਤੇ ਤਾਮੀਲੀ ਅਫ਼ਸਰ M.No.A26620



Indian Overseas Bank (IOB) invites for the following: RFP Reference Number: RFP/ITD/004/19-20 DATED 17.06.2020 REQUEST FOR PROPOSAL

FOR SELECTION OF SERVICE PROVIDER FOR ACCESS CONTROL SERVER(ACS) SERVICES FOR ONLINE CARD TRANSACTIONS AND OTHER PRODUCTS

The RFP document for the above tender is available in bank's e-tendering website https://iobtenders.auctiontiger.net & www.iob.in. For RFP details and future nendments, if any, keep referring to the above websites



इण्डियन ओवरसीज बैंक **Indian Overseas Bank** Information Technology Department Central Office: 763, Anna Salai, Chennai-600 002

Indian Overseas Bank (IOB) invites for the following: RFP Reference Number: RFP/ITD/005/20-21 DATED 24.06.2020 REQUEST FOR PROPOSAL

FOR SUPPLY, INSTALLATION AND MAINTENANCE OF SMS AGGREGATING SOLUTION

The RFP document for the above tender is available in Bank's e-tendering vebsite https://iobtenders.auctiontiger.net & www.iob.in For RFP details and future amendments, if any, keep referring to the above websites.



CIN: L85110PB1989PLC045948 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab-160062 Tel.: +91-172-5096001, Fax: +91-172-5096002 Email: secretarial.malar@malarhospitals.in, Website: www.fortismalar.com

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Fortis Malar Hospitals Limited ("the Company") in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, interim dividend for the financial year 2013-14 declared by the Company on August 30, 2013 and onwards has not been paid or claimed till date. Accordingly, shares held in the Company are liable to be transferred by the Company in the name of the IEPF Authority. The due date for transfer of above shares in the name o the IEPF Authority is September 29, 2020.

The shares shall be transferred within a period of thirty days from the due date and thereafter the physical share certificate held, if any, shall stand cancelled.

Individual communication in this regard is sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID-Client ID is available on the website of the Company at www.fortismalar.com under "Investors Relations" section. In case any shareholder(s) wishes to stop transfer of his/her shares in the name of the IEPF Authority, such shareholder(s) is requested to claim his/her unpaid or unclaimed dividend from the Company on or before September 11, 2020. Manner in which a shareholder can claim unpaid/ unclaimed dividend is provided under the individual communication sent to the shareholders which is also available on the Company's website.

In case no communication is received from the concerned shareholder(s) within the time period and in the manner provided under the individual communication, the Company shall cause to transfer the relevant shares in the name of the IEPF Authority, without any further notice, pursuant to the provisions of the Act and the Rules.

Any person whose shares/ unpaid dividend is transferred to the IEPF Authority may claim the shares/ dividend from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5, available on the website <u>www.iepf.gov.in</u> with a copy to the Company/Company's Registrar & Share Transfer Agent- KFin Technologies Private Limited Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website www.fortismalar.com and also on the website of stock exchange i.e BSE-www.bseindia.com

For Fortis Malar Hospitals Limited

Date : June 26, 2020 Place: Delhi	میں Mayank Jain Company Secretary and Compliance officer M. No. A26620
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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 st MARCH 2020		SOUTH	Bank	
	E	xperience Next Gene		
			(₹ in Lakhs)	
Particulars	Quarter ended 31.03.2020	Year ended 31.03.2020	Quarter ended 31.03.2019	
	Audited	Audited	Audited	
Total income from operations	234188	880955	202659	
Net Profit/(Loss) from ordinary activities after tax	(14369)	10459	7051	
Net Profit/(Loss) for the period after tax (after extraordinary items)	(14369)	10459	7051	
Equity Share Capital	18097	18097	18097	
Reserves (excluding Revaluation Reserves as shown				
in the Balance Sheet of previous year)	497273	497273	491577	
Earnings Per Share (before extraordinary items) (of ₹ 1/- each)*				
Basic :	(0.79)	0.58	0.39	
Diluted :	(0.79)	0.58	0.39	
Earnings Per Share (after extraordinary items) (of ₹ 1/- each)*				
Basic :	(0.79)	0.58	0.39	
Diluted :	(0.79)	0.58	0.39	
* Quarterly numbers are not annualised				

Note: The above is an extract of the detailed format of Quarterly / Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annua inancial results are available on the website of Stock Exchanges at http://www.bseindia.com and http://www.nseindia.com, and also on Bank's website: https://www.southindianbank.com V.G. Mathey

(Managing Director & C E O) (DIN: 05332797

The South Indian Bank Ltd., Regd. Office, SIB House, P.B. No. 28, Thrissur, Kerala, PIN-680 001, Ph: 0487 2420020, Fax: 0487 2426187 Toll Free (India): 1800-102-9408, 1800-425-1809 (BSNL) | Email: sibcorporate@sib.co.in | www.southindianbank.com | CIN: L65191KL1929PLC001017 South Indian Bank is a member of BCSBI and is committed to treating customers in a fair, transparent and non-discriminatory ma

NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -I, New Delhi -110024

CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com EXTRACT FROM THE STANDALONE AUDITED FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED 31 ^{**} MARCH, 2020 (Rs. in Lacs)							
		Quarter ended			Year		
SI. No.	Particulars	31/03/2020 Audited	31/03/2019 Audited	31/12/2019 Unaudited	31/03/2020 Audited	31/03/2019 Audited	
1	Total Income from operations (net)	0.91	38.20	6.62	37.05	176.51	
2	Net Profit / (Loss) for the period	(3.43)	10.00	(7.38)	(17.56)	0.07	
	(before Tax, Exceptional and /or Extraordinary items)						
3	Net Profit / (Loss) for the period before Tax	(3.43)	10.00	(7.38)	(17.56)	0.07	
	(after Exceptional and /or Extraordinary items)						
4	Net Profit / (Loss) for the period after Tax	(3.43)	9.98	(7.38)	(17.56)	0.05	
	(after Exceptional and /or Extraordinary items)						
5	Total Comprehensive Income for the period	(3.43)	9.98	(7.38)	(17.56)	0.05	
	[Comprising Profit / (Loss) for the period (after tax) and Other						
	Comprehensive Income (after tax)]						
6	Equity Share Capital	341.97	341.97	341.97	341.97	341.97	
7	Reserves (excluding Revaluation Reserve) as shown in the	-	-	-	181.44	(163.89)	
	Audited Balance Sheet of Previous Year)						
8	Earnings per share (before extraordinary items)						
	(of Rs.10/-each):						
	(a) Basic	0.00	0.29	0.00	0.00	0.00	
	(b) Diluted	0.00	0.29	0.00	0.00	0.00	
9	Earnings per share (after extraordinary items)						
	(of Rs.10/-each) :						
	(a) Basic	0.00	0.29	0.00	0.00	0.00	
	(b) Diluted	0.00	0.29	0.00	0.00	0.00	

Note :

Date : 26.06.2020

Place: New Delhi

Place: Thrissur

Date: June 26, 2020

The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 26.06.2020 and the Statutory Auditor of the Company has issued their Audit Report

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) and on the Company's website (www.nikkiglobal.com).

RAMKRISHNA FORGINGS LIMITED

For Nikki Global Finance Limited

Sd/-(Ashesh Agarwal) Managing Director

DIN: 02319026

NOTICE



Sar utha ke jiyo

HDFC LIFE INSURANCE COMPANY LIMITED (Formerly HDFC Standard Life Insurance Company Limited)

CIN: L65110MH2000PLC128245

Registered Office: 13th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg,

Mahalaxmi, Mumbai- 400 011 Tel: 022 6751 6666, Fax: 022 67516861

Email: investor.service@hdfclife.com, Website:www.hdfclife.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING AND RELEVANT INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of HDFC Life Insurance Company Ltd ("the Company") will be held on Tuesday, July 21, 2020 at 3.00. p.m. through video conferencing ("VC") other audio-visual means ("OAVM"), and subject to receipt of permissions from the relevant authorities, the AGM will also be held physically, on the above mentioned date and time at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Near Bombay Hospital & Medical Research Centre, New Marine Lines, Mumbai - 400 020, to transact the businesses, as set out in the Notice of the 20th AGM. Notice of the 20th AGM and Annual Report of the Company for FY 2020 have been sent on Friday, June 26, 2020, electronically, to those Members whose email IDs have been registered with the Registrar & Share Transfer Agent/ Depositories as on the cut-off date of June 19, 2020, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), in the month of April and May 2020. Notice of the 20th AGM and Annual Report of the Company for FY 2020 is also available on the Company's website www.hdfclife.com, websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and website of the e-voting service provider, KFin Technologies Private Limited ("KFintech") i.e. https://evoting.karvy.com.

Members, holding shares either in physical form or dematerialized form, as on the cut-off date for e-voting i.e. Friday, July 10, 2020, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of KFintech https://evoting.karvy.com.

The remote e-voting period shall commences on Friday, July 17, 2020 (9.00 a.m. IST) and ends on Monday, July 20, 2020 (5.00 p.m. IST). The remote e-voting module shall be disabled by KFintech thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting i.e. Friday, July 10, 2020. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

The Members who have already cast their votes through remote e-voting may attend the AGM but shall not entitled to cast their votes again. Any person/ entity, who has not registered his/ her/ their email ID in the Company's records and holds equity shares of the Company as of the cut-off date for e-voting i.e. Friday, July 10, 2020; may obtain Login ID and Password for e-voting by following the instructions given in AGM Notice or by sending an email request to KFintech on evoting@kfintech.com. However, if a person/ entity is already registered with KFintech for remote e-voting then they can use their existing User ID and password for casting their votes

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the "Help & FAQ's section" / e-voting user manual available at the "Downloads" section on the KFintech website https://evoting.karvy.com or contact Ms Krishna Priya M, KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email ID: priya.maddula@kfintech.com/ evoting@kfintech.com Contact no.: 040- 6716 2222, Toll free no. 1800-3454-001 (on Monday to Saturday, between 9.00 a.m. (IST) to 6.00 p.m. (IST))

For HDFC Life Insurance Company Limited

sd/-Narendra Gangan EVP, Company Secretary & Head - Compliance & Legal

🖬 tanla TANLA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L72200TG1995PLC021262

Registered Office: Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081 Tel No.: +91 40 4009 9999 | Fax No.: +91 40 2312 2999 | Website: www.tanla.com | E-mail: investorhelp@tanla.com Contact Person: Ms. Seshanuradha Chava, Vice President - Legal & Secretarial

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF TANLA SOLUTIONS LIMITED ("COMPANY") IN RELATION TO THE BUYBACK OF NOT EXCEEDING 1,90,12,345 (ONE CRORE NINETY LAKHS TWELVE THOUSAND THREE HUNDRED AND FORTY FIVE ONLY) FULLY PAID-UP EQUITY SHARES OF THE COMPANY OF THE FACE VALUE OF INR 1/- (INDIAN RUPEE ONE ONLY) EACH, REPRESENTING 12.49% OF THE EXISTING ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARES OF THE COMPANY, FROM ALL ELIGIBLE SHAREHOLDERS (EQUITY SHAREHOLDERS AS ON THE RECORD DATE, BEING JUNE 10, 2020) ON A PROPORTIONATE BASIS, THROUGH THE TENDER OFFER PROCESS, AT A PRICE OF INR 81/- (INDIAN RUPEES EIGHTY ONE ONLY) PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE MAXIMUM AMOUNT OF INR 154,00,00,000/- (INDIAN RUPEES ONE HUNDRED AND FIFTY FOUR CRORES ONLY) EXCLUDING THE TRANSACTION COSTS UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED ("SEBI BUYBACK REGULATIONS").

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular") to supplement the public announcement dated May 26, 2020 that was published by the Company on May 27, 2020 in all editions of the English national daily newspapers, namely Business Standard and Financial Express, in all editions of the Hindi national daily newspapers, namely Business Standard and Jansatta, the Hyderabad edition of the Hindi daily newspaper, namely, Daily Hindi Milap and the Hyderabad edition of the Telugu daily newspaper, namely, Namasthe Telangana. and the Letter of Offer dated June 25, 2020 ("Letter of Offer").

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of 1. COMPLETION OF DISPATCH

Date: June 26, 2020

Place: Mumbai

In terms of the Relaxation Circular and in light of the COVID-19 situation, the Letter of Offer along with the Tender Form has been electronically dispatched to all the Eligible Shareholders holding Equity nares as on

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016					
1.	RELEVANT PA	Corporate Power Limited			
1. 2.	Name of the Corporate Debtor Date of Incorporation of Corporate Debtor	May 11 , 2006			
3.	Authority under which corporate debtor is incorporated/registered	Registrar of Companies - Kolkata			
4	Corporate identity number/limited liability Identification number of Corporate Debtor	U27106WB2006PLC150110			
5.	Address of the registered office and principal office (If any) of corporate debtor	Registered Office FE-83, Sector-III Salt Lake City, Ground Floor Kolkata, West Bengal 700106 Plant Location : At Bana, Chandwa Block District Lathehar, Jharkhand, 829203			
6.	Insolvency commencement date of the corporate debtor	February 19, 2020			
7.	Date of invitation of expression of interest	June 27, 2020			
8. Eligibility for resolution applicants under Along with detailed invitation					
9.	Norms of ineligibility applicable under section 29A are available at:	The resolution applicant shall be in compliance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations including but not limited to eligibility under section 29A that are in force or which may come into force subsequently for submission of resolution plan and all matters under/pursuant to/related to and/or in furtherance of this invitation.			
10.	Last date for receipt of expression of Interest	July 12, 2020			
	Date of issue of provisional list of prospective resolution applicants	July 22, 2020			
	Last date for submission of objections to provisional list	July 27, 2020			
	Date of issue of final list of prospective resolution applicants	August 6, 2020			
	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	July 27, 2020			
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective resolution applicants are requested to send an email to incplip@deloitte.com requesting for Information Memorandum (IM). IM will be provided after a prospective resolution applicant has executed the Confidentiality Undertaking provided by the Resolution Professional			
16.	Last date for submission of resolution plans	To be provided as part of the Request for Resolution Plans which shall in any case be at least 30 days from date of issue of the request or resolution plans i.e. August 26, 2020			
17	Manner of submitting resolution plans to professional	 Sealed envelope through speed postregistered post or by hand delivery addressed to Pankaj Dhanuka, Resolution Professional for Corporate Power Limited, Deloitte Touche Tohmatsu India LLP, 13th Floor, Building - Omega, Bengal Intelligent Park, Block - EP & GP, Sector - V, Salt Lake City, West Bengal 7000912. A soft copy is required to be mailed to incplip@deloitte.com. 			
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	September 20, 2020 This is subject to the completion of the resolution plan process in accordance with the request for resolution plans and any extension sought for the corporate insolvency resolution process in accordance with the Insolvency and Bankruptcy Code, 2016.			
	Name and registration number of the resolution professional	Name: Pankaj Dhanuka Registration No.: IBBI/IPA-001/IP/P01205/2018- 2019/11911			
20.	resolution professional, as registered with the Board	Name: Pankaj Dhanuka Registered Address with IBBI: FE 328, Sector 3, Salt Lake City, Kolkata, West Bengal 700106 Email: pankajdhanuka@gmail.com			
21.	Address and email to be used for correspondence with the resolution professional	Communication Address: Deloitte Touche Tohmatsu India LLP, 13th Floor, Building - Omega, Bengal Intelligent Park, Block - EP & GP, Sector - V, Salt Lake City, West Bengal 700091 Email id: incplip@deloitte.com			
	Further Details are available at or with	http://corporatepower.in/			
23.	Date of publication of Form G	June 27, 2020			
6d/- Pank nsol Resc Ema	igi Dhanuka vency Professional - Regn. No.: IBBI/IPA-001/I/P/P-0 Jlution Professional for Corporate Power Limited II d - parkajdhanuka@gmail.com; Mobile n munication Address: Deloitte Touter Tohmatsu I igent Park, Block – EP & GP, Sector - V, Sait La	11205/2018-2019/11911 • • 9830018128			

	Phone: 033-40					
	email: neha.gupta@ramkrishnaf					com
Ш	extract of Statement of the Consolidated A					
	Quarter and Year ended N	larch 31, 2	3 020 '(All ar	nounts in INR Consolidate	Lakhs, unless ot	herwise s
SI. Quarter - Ended				r Ended		
No.	PARTICULARS	March 31, 2020 (Audited)	December 31, 2019 (Unaudited)	March 31, 2019	March 31, 2020 (Audited)	Mare 31, 20 (Audit
1	Total Income from Operations	24,390.96	28,545.79	48,039.10	1,22,326.73	1,93,4
2	Net Profit for the period before tax	(1,024.97)	253.17	3,653.77	1,479.23	18,372
3	Net Profit for the period after tax	(757.35)	227.97	2,491.84	969.55	12,01
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)	(705.07)	000.40	0.444.07		44.00
F	and other Comprehensive Income (after tax)]	(725.07)	206.16	2,414.07	936.32	11,924
5	Paid-up Equity Share Capital (Face Value of ₹ 10/- per share)	3,260.77	3,260.77	3,260.68	3,260.77	3,260
6	(Face value of < 10/- per snare) Earnings Per Equity Share of ₹ 10/- each	3,200.77	3,200.77	3,200.08	3,200.77	3,200
0	- Basic (₹)	(2.32)**	0.70**	10.52**	2.97	36
	- Diluted (₹)#	(2.32)**@		10.52		36
	** not annualised	(2.32) @	0.70	10.50	2.91	
the (Li	# after considering impact of ESOP @ anti-dilutive in nature s: nese above results is an extract of the detailed formation e quarter and year ended March 31, 2020 filed with isting Obligations and Disclosure Requirements) Re	n the Stock I gulations, 20	Exchanges 15. The full	under Reg format of th	gulation 33 ne Financial	of the 3 Result
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IDs have been registered with the depositories/ Company, by June 26, 2020. The Company has not undertaken and will not undertake any physical dispatch of the Letter of Offer in compliance with the Relaxation Circular.

AVAILABILITY OF LETTER OF OFFER AND TENDER FORM

The Letter of Offer along with the Tender Form will be available on the website of the Company (i.e., www.tanla.com) the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e.,https://karisma.kfintech.com/ buybackoffer.aspx) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e., www.nseindia.com)

Eligible Shareholders who have not registered their email IDs with the depositories/the Company, and who want to know their entitlement can do so by accessing the website of the Registrar to the Buvback at https://karisma.kfintech.com /buvbackoffer.aspx.

Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in writing on plain paper:

- (a) In case of Demat Shares: signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name), stating name and address of Eligible Shareholders, number of Equity Shares held as on the Record Date, Client ID number, DF Name/ ID, beneficiary account number and number of Equity Shares tendered for the Buyback. For further process, please refer to paragraph 21.23 titled "Procedure to be followed by Eligible Shareholders holding Demat Shares" on page 43 of the Letter of Offer
- (b) In case of Physical Shares: signed by Eligible Shareholder or all Eligible Shareholders (in case Equity Shares are in joint name) stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, bank account details together with the original share certificate(s), copy of Eligible Shareholders PAN card(s) and executed Form SH-4 in favour of the Company. For further process, please refer to paragraph 21.24 titled "Procedure to be followed by Eligible Shareholders holding Physical Shares" on page 44 of the Letter of Offer.

BRIEF SCHEDULE OF ACTIVITIES

0. 011						
S.No.	Particulars	Day	Date			
1.	Buyback Opening Date	Wednesday	July 1, 2020			
2.	Buyback Closing Date	Tuesday	July 14, 2020			
3.	Last date of receipt of completed Tender Form and other specified documents	Thursday	July 16, 2020			
	including physical certificates (if and as applicable) by the Registrar to the Buyback					
4.	Last date of completion of settlement of bids by the Clearing Corporation on the	Thursday	July 23, 2020			
	Stock Exchanges					
5.	Last date of extinguishment of the Equity Shares bought back	Thursday	July 30, 2020			
Note: Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.						
4. CONTACT DETAILS						
In c	In case of any queries, including for receiving the Letter of Offer and Tender Forms, please reach out to any of the below:					

COMPANY	REGISTRAR TO THE BUYBACK	MANAGER TO THE BUYBACK			
🖬 tanla	K FINTECH	We understand your world			
TANLA SOLUTIONS LIMITED	KFIN TECHNOLOGIES PRIVATE LIMITED	HDFC BANK LIMITED			
Tanla Technology Centre,	Selenium, Tower B, Plot No 31 & 32,	Investment Banking Group			
Hitech City Road, Madhapur,	Financial District, Nanakramguda,	Unit No. 401 & 402, 4th Floor,			
Hyderabad – 500 081	Serilingampally Hyderabad	Tower B, Peninsula Business Park,			
Tel. No.: +91 40 4009 9999	Rangareddi TG 500032 India	Lower Parel Mumbai 400 013			
Fax No.: +91 40 2312 2999	Tel No.: +91 40 6716 2222	Tel: +91 22 3395 8233			
Contact Person:	Fax No.: +91 40 2343 1551	Fax: +91 22 3078 8584			
Ms. Seshanuradha Chava	Contact Person: M Murali Krishna	Contact Person: Harsh Thakkar/Ravi Sharma			
Vice President-Legal & Secretarial	Email: tanla.buyback@kfintech.com	Email: tsl.buyback@hdfcbank.com			
Email: investorhelp@tanla.com	Website: www.kfintech.com	Website: www.hdfcbank.com			
Website: www.tanla.com					

5. OTHER INFORMATION

(a) The information contained in this Advertisement is in accordance with the Relaxation Circular

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer

(c) The Advertisement will also be available on the websites of the Company (i.e., www.tanla.com), the Manager to the Buyback (i.e., www.hdfcbank.com) and the Registrar to the Buyback (i.e., https://karisma.kfintech.com/buybackoffer.aspx) in addition to the websites of BSE Limited (i.e., www.bseindia.com) and the National Stock Exchange of India Limited (i.e., www.nseindia.com).

DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for all the information contained in this Advertisement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buyback, and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information For and on behalf of the Board of Directors of TANLA SOLUTIONS LIMITED

Sd/ Sd/· AG Ravindranath Reddy Uday Kumar Reddy Dasari Seshanuradha Chava Chairman and Managing Director Director Vice President - Legal & Secretarial DIN: 00003382 DIN: 01729114 Membership No.: A15519 Date: June 26, 2020 Place: Hvderabad

CONCEPT