

By E-filing

Date: 4<sup>th</sup> August, 2020

REF:TEIL:SE:

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
Ref: <b><u>Regulation 47 of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015 ('Listing Regulations')</u></b>	
Sub: <b><u>Notice of Board Meeting published in the Newspapers</u></b>	

Dear Sirs,

Further to our letter dated August 1, 2020, we submit herewith copy of the Notice of the Board Meeting scheduled for August 10, 2020 published in Financial Express (All editions), Jansatta (Delhi edition) and Vishwa Manav (Saharanpur edition) on August 3, 2020 in terms of Regulation 47 of the Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **TRIVENI ENGINEERING & INDUSTRIES LTD.,**

  
**GEEETA BHALLA**  
Group Vice President &  
Company Secretary  
M.No. A9475

**VIKAS MULTICORP LIMITED**  
(FORMERLY MULTICORP LIMITED)  
CIN: L25110DL1999PLC073719  
Regd. Office: G-13, 4th Floor, EAST PUNJABI BAGH, NEW DELHI-110026  
Ph: 011-40450110 | Email: [car@vikasmulticorp.com](mailto:car@vikasmulticorp.com) | URL: [www.vikasmulticorp.com](http://www.vikasmulticorp.com)

**EXTRACT OF UN-AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FIRST QUARTER ENDED JUNE, 30 2020**

Particulars	Three Months Ended 30 <sup>th</sup> June, 2020 (Unaudited)	Three Months Ended 31 <sup>st</sup> March, 2020 (Audited)	Three Months Ended 30 <sup>th</sup> June, 2019 (Audited)	Year Ended 31 <sup>st</sup> March 2020 (Audited)	Rs. In Lakhs
Total income from operations (net)	365.22	334.01	2304.03	15538.00	
Net profit before Exceptional items and tax	10.55	(29.97)	151.99	353.93	
Net Profit / (Loss) before tax	10.55	2.03	16.99	250.62	
Net profit after tax	7.89	(42.10)	12.09	139.72	
Total Comprehensive Income for the period	907.20	(3,565.71)	(1,778.67)	(3,672.60)	
Equity Share Capital (Rs.)	66,34,95,495	66,34,95,495	66,34,95,495	66,34,95,495	
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -					
1. Basic:	0.14	0.53	(0.27)	(0.55)	
2. Diluted:	0.14	0.53	(0.27)	(0.55)	

**Notes:**  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Annual Financial Results are available on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)).  
2. The above results were reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 03.08.2020. The Audit has been conducted by statutory auditors of the company and they have issued Limited Review Report.

By order of the Board of Directors  
For Vikas Multicorp Limited  
Vivek Garg  
Managing Director  
DIN:00255443

Date: 03.08.2020  
Place: New Delhi

**K.P.R. MILL LIMITED**  
Regd. Office: 113, Jahangir Building, Floor: 11/G, Road, Number: A-20/30, CN : 117299M1972PLC286731

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47(1) of the SEBI (CGO) Regulations, 2015, the latest meeting of the Company is scheduled to be held on 10<sup>th</sup> August 2020 through video conferencing to consider the following agenda: (i) to consider and approve the financial statements for the quarter ended 30<sup>th</sup> June 2020; (ii) to consider and approve the financial statements for the quarter ended 30<sup>th</sup> June 2020; (iii) to consider and approve the financial statements for the quarter ended 30<sup>th</sup> June 2020.

The said information is also available on the Company's website ([www.kprmill.com](http://www.kprmill.com)) and may also be obtained on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Oriental Aromatics Ltd.  
Sd/-  
Chairman & Managing Director  
Date: 03.08.2020  
Place: New Delhi

**ASHIANA HOUSING LTD.**  
CIN: L26109HR1999PLC026864  
Regd. Office: 10/1, Sector-14, Phase-IV, Connaught Place, Kolkata - 700 017  
Head Office: Plot No. 4 & 5, 11<sup>th</sup> Floor, Southpark Plaza, Plot No. D-2, Saket District Centre, New Delhi - 110 017  
Website: [www.ashianahousing.com](http://www.ashianahousing.com)  
Email: [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com)

**PUBLIC NOTICE**  
This is to inform to all concerned that the company has received request(s) along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate. Details of which are given herein below:

Sr. No.	Name of Regd. Shareholder	L.F. Certificate No.	Share of No.	Distinctive No. of Shares
1.	Anjwaliben J Patel	7361	1400	2756571-2758500 / 1750

Since the company is in the process of issuing duplicate share certificate, person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Noida Road, Bahadur Nagar Shopping Centre, Near DDA Haryana Cross Market, New Delhi-110 002.

For Ashiana Housing Ltd.  
Sd/-  
Nikhil Sharma  
(Company Secretary)

Date: 01st August, 2020  
Place: New Delhi

**TATA MOTORS LIMITED**  
Registered Office: Bombay House, 24, Hornby Road, Mumbai - 400001.  
Tel: +91 22 6665 8282 Email: [ir\\_rel@tata motors.com](mailto:ir_rel@tata motors.com) Website: [www.tatamotors.com](http://www.tatamotors.com)  
CIN: L28920MH1945PLC004520

**Notice of 75<sup>th</sup> Annual General Meeting of Tata Motors Limited**

Notice is hereby given that the 75<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 25, 2020 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

The Company has sent the Notice of AGM alongwith Annual Report on Monday, August 3, 2020, through electronic mode to members whose email addresses are registered with the Company / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular"). The Notice of the 75<sup>th</sup> AGM and Annual Report for the Company for the Financial Year 2019-20 is available on the Company's website - [www.tatamotors.com](http://www.tatamotors.com) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting-nsdl.com](http://www.evoting-nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at [ir\\_rel@tata motors.com](mailto:ir_rel@tata motors.com).

**Instructions for Remote e-voting prior to the AGM and remote e-voting during the AGM**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SSG") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, August 18, 2020 (the "cut-off date") is provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.
- The remote e-voting period commences on Saturday, August 22, 2020 9:00 a.m. (IST) and ends on Monday, August 24, 2020 5:00 p.m. (IST). During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5:00 p.m. on Monday, August 24, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting mode during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password, and cast their vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5:00 p.m. (IST) on Monday, August 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

**I. For Members who hold shares in Electronic form:**

- Visit the <https://green.srdsarashaw.com/green/events/login/>
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

**II. For members who hold shares in physical form:**

- Visit the link <https://green.srdsarashaw.com/green/events/login/>
- Enter the physical Folio No., PAN details and captcha code.
- In the event the PAN details are not available on record, member to enter one of the share certificate's number.
- System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
- The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FC 327) and falling him; Ms. Jyotsna Vaid (Membership No. FC 6488) and falling her; Mr. Mitesh Dhabliwal (Membership No. FC 8331) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting-nsdl.com](http://www.evoting-nsdl.com) or call on toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in contact Ms. Pallavi Mishra, Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. 91 2224994545 / 1800-222-990.

For Tata Motors Limited  
Sd/-  
Hoshang K Sethna  
Company Secretary

Mumbai  
August 3, 2020

**K.P.R. MILL LIMITED**  
Regd. Office: 113, Jahangir Building, Floor: 11/G, Road, Number: A-20/30, CN : 117299M1972PLC286731

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The said information is also available on the Company's website ([www.kprmill.com](http://www.kprmill.com)) and may also be obtained on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Oriental Aromatics Ltd.  
Sd/-  
Chairman & Managing Director  
Date: 03.08.2020  
Place: New Delhi

**SUN PHARMACEUTICALS INDIA LIMITED**  
Regd. Office: 29/2A, Connaught Place, New Delhi - 110006  
CIN: L28290DL1999PLC000000

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the members of the Company will be held on Thursday, August 27, 2020 at 02:00 PM ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") with the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SSG") issued by the Institute of Company Secretaries of India, 2015. The AGM shall be held at the registered office of the Company, 29/2A, Connaught Place, New Delhi - 110006. The members of the Company are requested to attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at [ir\\_rel@sunpharma.com](mailto:ir_rel@sunpharma.com).

**Instructions for Remote e-voting prior to the AGM and remote e-voting during the AGM**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SSG") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of the Ordinary Shareholders shall be in the same proportion to the paid up ordinary share capital and in case of voting rights on the 'A' Ordinary Shares, the holder shall be entitled to one vote for every ten 'A' Ordinary Shares held.
- Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, August 18, 2020 (the "cut-off date") is provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM, on all the resolutions set forth in the Notice.
- The remote e-voting period commences on Saturday, August 22, 2020 9:00 a.m. (IST) and ends on Monday, August 24, 2020 5:00 p.m. (IST). During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5:00 p.m. on Monday, August 24, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting mode during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password, and cast their vote.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email addresses are requested to follow the process mentioned below on or before 5:00 p.m. (IST) on Monday, August 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

**I. For Members who hold shares in Electronic form:**

- Visit the <https://green.srdsarashaw.com/green/events/login/>
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

**II. For members who hold shares in physical form:**

- Visit the link <https://green.srdsarashaw.com/green/events/login/>
- Enter the physical Folio No., PAN details and captcha code.
- In the event the PAN details are not available on record, member to enter one of the share certificate's number.
- System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the member to upload a self-attested copy of the PAN card.
- The system will then confirm the e-mail address for the purpose of servicing the Notice of this AGM along with the Annual Report 2019-20.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FC 327) and falling him; Ms. Jyotsna Vaid (Membership No. FC 6488) and falling her; Mr. Mitesh Dhabliwal (Membership No. FC 8331) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting-nsdl.com](http://www.evoting-nsdl.com) or call on toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in contact Ms. Pallavi Mishra, Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. 91 2224994545 / 1800-222-990.

For Tata Motors Limited  
Sd/-  
Hoshang K Sethna  
Company Secretary

**OFFER OPENING PUBLIC ANNOUNCEMENT ("OFFER OPENING PUBLIC ANNOUNCEMENT") UNDER REGULATION 14(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT WITH RESPECT TO THE OFFER TO THE SHAREHOLDER OF**

**KD LEISURES LIMITED**  
(Formerly Known as Vishvasam Investments and Trading Limited)  
CIN: (L55100H1981PLC027264)

Registered Office: B-702, 7th Floor, Neelkamal Business Park, Kirti Village, Near Bus Depot, Vidyawar West Mumbai City. Email ID: [info@kdleisure.com](mailto:info@kdleisure.com). Tel No: 022-25124888. Email ID: [info@kdleisure.com](mailto:info@kdleisure.com). Website: [www.kdleisure.com](http://www.kdleisure.com)

This advertisement ("Offer Opening Public Announcement and Corrigendum") is being issued by Fast Track Finsec Private Limited ("Manager to the Offer") for and on behalf of Sunviva Investments Co. Limited ("Acquirer") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended ("SEBI (SAST) Regulation, 2011") ("Regulation"), in respect to the offer to acquire 8,42,40,000 Equity Shares of ₹10/- each of KD Leisure or "the Target Company" or "the Target Shares" or "the Target Company's Equity Shares" (collectively referred to as "Target Company's Equity Shares") of the Target Company ("Target Company") as detailed in the Offer Opening Public Announcement ("Offer Opening Public Announcement") issued on March 18, 2020 (Wednesday) (English - AI Edition), Jansatta (Hindi - AI edition) and Mumbai Saksham (Marathi - Mumbai edition) on March 18, 2020 (Wednesday).

**1. Offer Price:**  
The Offer Price is INR 16.50/- (Rupees Sixteen and Fifty Paise Only) per Equity Share. There has been no revision in the Offer Price.

**2. Recommendations of the Committee of the Independent Directors of the Target Company:**  
The Committee of the Independent Directors of the Target Company ("CIDI") published its recommendations on the Offer on 31st July, 2020 in the same newspapers where the DPS was published. Based on the review, CIDI Members believe that the Offer is fair and reasonable in line with the SEBI (SAST) Regulations, 2011.

**3. The offer is not a competing offer in terms of Regulation 20 of SEBI SAST Regulations, 2011:** There was no competing offer to the Offer and the last date for making such competing offer has expired. The offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI SAST Regulations, 2011.

**4. Dispatch of Letter of Offer to the Public Shareholders:**  
The dispatch of the Letter of Offer to all the Public Shareholders of the Target Company holding Equity Share on the Identified Date is in progress. On 22nd July, 2020, 2020 has been completed through the registered post on 28th July, 2020. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer was to be sent. It is clarified that all the Holders (registered or unregistered) of Equity Shares (except the Acquirer and the parties to the SPA) are eligible to participate in the Offer any time during the Tendering Period. A copy of the Letter of Offer (which includes the Form of Acceptance cum Acknowledgement) is also available on the CEDI's website ([www.sebi.gov.in](http://www.sebi.gov.in)).

**5. Instructions to the Public Shareholders**

- In case the shares are held in physical form
  - Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Offer will be required to approach the Stock Broker along with the completed set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) original share transfer form(s) duly filed and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, and (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution) issued by the Board of Directors of the Target Company and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of Eligible Shareholder has undergone a change from the address registered in the Register of Shareholders of the Company, the shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
  - Based on the documents submitted in the Offer, the Stock Broker shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wish to tender Equity Shares in the Offer using the acquisition window of the Stock Exchanges. Upon placing the bid, the Stock Broker shall provide a TRS generated by the Offer opening bidding system to the Eligible Shareholder. The TRS will contain the details of the offer submitted like share number, certificate number, distinctive number of Equity Shares tendered, etc.
  - The Stock Broker/Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned above) along with the TRS either by registered post or courier or hand delivery to the registrar to the Offer i.e. Purna Shapargery (India) Private Limited ("Registrar") within 2 (two) days of bidding by the Stock Broker. The envelope should be super sealed as "NSDL Shares - Open Offer 2020". Once copy of the TRS will be returned by the Registrar and will provide acknowledgement of the shares to the Stock Broker.
  - Eligible Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for the Offer will be subject to verification as per the Takeover Regulations and any further directions issued in this regard. The Registrar will verify such bids based on the documents submitted on a day basis and all such bids which are not accepted shall be treated as unconfirmed physical bids. Once the Registrar confirms the bids, they will be treated as confirmed bids.
- In case the shares are held in demat form
  - An eligible shareholder may participate in the Offer by approaching their Selling Broker and tender their shares in open offer as per the procedure mentioned in the Letter of Offer along with offer status.
  - Procedure for Tendering the Shares in case of Non-Rupee of the Letter of Offer.
  - Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified Date or unregistered owners or those who have acquired equity shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
  - A shareholder who participates in the Offer by approaching their Selling Broker and tender the equity shares in the Open Offer as per the procedure mentioned in the Letter of Offer or in the relevant acceptance form.
  - This Letter of Offer will be dispatched as per para 7.1.3, however, in case of non-receipt of the Letter of Offer, such shareholders of the Target Company may download the same from the SEBI website ([www.sebi.gov.in](http://www.sebi.gov.in)) or obtain a copy of the same from the Registrar to the Offer providing suitable documentary evidence of holding of the equity shares of the Target Company.
  - Alternatively, in case of non-receipt of the Letter of Offer, public shareholders holding the equity shares may participate in the Offer by providing their application on plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP ID number, number of shares tendered and other relevant documents as mentioned above. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Offer.

**6. Any other change suggested by SEBI in their comments to be incorporated**  
In terms of Regulation 16(1) of the SEBI SAST Regulations, 2011 the draft Letter of Offer was submitted to SEBI on 23rd March, 2020 (Draft Letter of Offer). SEBI has issued 17th July, 2020, issued its comments on the Draft Letter of Offer. These comments have been incorporated in the Letter of Offer.

**7. Or any other material change from the Date of Public Announcement**  
None

**8. Schedule of Activities**  
The Schedule of Activities has been revised and the necessary changes have been incorporated in the LOF at all relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI(SAST) Regulations, 2011 and the same is as under:

Activity	Day and Date	Revised Day and Date
Date of the Public Announcement	07.03.2020 (Saturday)	07.03.2020 (Saturday)
Date of publishing of the DPS	16.03.2020 (Monday)	16.03.2020 (Monday)
Last date of filing of the draft Letter of Offer with SEBI	23.03.2020 (Monday)	23.03.2020 (Monday)
Last date of Public Announcement for a Competing Offer	16.04.2020 (Thursday)	16.04.2020 (Thursday)
Last date for receipt of comments from SEBI on the draft Letter of Offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	06.04.2020 (Friday)	06.04.2020 (Friday)
Identified Date*	21.04.2020 (Tuesday)	22.07.2020 (Wednesday)
Last date by which Letter of Offer will be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	29.04.2020 (Tuesday)	29.07.2020 (Tuesday)
Last date by which the Committee of Independent Directors of the Board of Directors of the Target Company shall give its recommendations to the Public Shareholders of the Target Company for this Offer	01.05.2020 (Friday)	31.07.2020 (Saturday)
Last date for upward revision in Offer Price/ Offer Size	29.04.2020 (Tuesday)	29.07.2020 (Tuesday)
Date of Publication of Offer opening Public Announcement in the newspaper (in which DPS has been published)	05.05.2020 (Wednesday)	03.08.2020 (Friday)
Date of commencement of Tendering Period ("Offer Opening Date")	06.05.2020 (Wednesday)	04.08.2020 (Tuesday)
Date of closure of Tendering Period ("Offer Closing Date")	19.05.2020 (Tuesday)	17.08.2020 (Monday)
Last date for formalizing the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	02.06.2020 (Wednesday)	28.08.2020 (Friday)
Last Date for issue of post-offer advertisement	08.06.2020 (Monday)	04.09.2020 (Friday)

\*Identified date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the Acquirer and the selling Shareholders) are eligible to participate in this offer any time during the tendering period of the Offer.

For further details regarding the Offer, please refer to the Offer Opening Public Announcement and the Letter of Offer. This advertisement will be available on the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)).

Issued by Manager of the Offer on behalf of the Acquirer.

**FAST TRACK FINSEC PRIVATE LIMITED**  
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Contact Person: Mr. Vitas Kumar Verma  
SEBI Reg. No: INM00012500  
CIN: U55102DL1912PLC0200381

For & On behalf of Sunviva Investment Co. Ltd (Acquirer)  
Sd/-  
Shivram Verma

Date: August 01, 2020  
Place: Mumbai



