FINANCIAL EXPRESS



TOURISM FINANCE CORPORATION OF INDIA LIMITED (CIN L65910DL1989PLC034812)

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171 Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on Thursday, August 13, 2020 to consider and approve the Financial Results for the quarter ended June 30, 2020.

The above information is available on the website of the Company (www.tfciltd.com), the BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). For Tourism Finance Corporation of India Ltd.

(Sanjay Ahuja) Date : August 05, 2020 Company Secretary Place: New Delhi



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India

Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE FOR ISSUANCE OF **DUPLICATE SHARE CERTIFICATE(S)**

NOTICE is hereby given that the Custodian of Enemy Property for India (CEPI) has requested for issuance of Duplicate Share Certificate(s) for 20,886 Equity Shares of Rs. 10/- each, held by the shareholders belonging to Enemy Nations, claimed to be vested in CEPI vide Notification No. 12/2/65-E.pty. dated 11.09.1965. The detailed list of such shareholders along with Certificate Numbers and Distinctive Numbers are available under the Investor Section of our website www.unistar.co.in. Any person who has a valid claim in respect of the said Shares are required to lodge the same with the Company at its Registered Office within 7 days from this date, else the Company will proceed to issue Duplicate Share Certificate(s) to the aforesaid applicant without any further intimation and no claim thereafter shall be entertained by the Company.

For Universal Cables Limited

Date: 4th August, 2020 Place: Satna (M.P.)

(Sudeep Jain) Company Secretary

HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092 Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA. CIN: L74899DL1989PLC038622: Ph.: 0562-404-8600. Fax: 0562-404-8666. cs@howardhotelsitd.com, Website: www.howardhotelsitd.com

NOTICE OF 31st ANNUAL GENERAL MEETING The 31st Annual General Meeting of the Members of the Company will be held on Thursday August 27, 2020 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May. 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2019-2020 have been sent to all the members whose email addresses are registered with the company/ Depository Participant and/or Link Intime Private Limited (RTA) on August 5 2020. The same is also available on the company's website www.howardhotelsltd.com and on the

will not be available to them by the company. In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 31st AGM. The company has engaged the services of Link Intime India Pvt Ltd. ('LIIPL') to provide e-voting facility.

stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link IntimeIndia Pvt Ltd. at http://https://

instavote, linkintime.co.in. Members are requested to note that physical copies of aforesaid documents

The remote e-voting period shall commence on Monday 24th August, 2020 (9:00 A.M. IST) and ends on 26th August, 2020 (5:00 P.M IST). Thereafter, the remote e-voting module shall be disabled by LIIPL for voting.

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 dated 20th August, 2020 ('cut-off date'). Any person who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM:

Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice

In case the Members have not registered their email address with the Company/ RTA/ Depositories the following instruction has to be followed

Kindly login to the website of our RTA, Link IntimeIndia Private Ltd. www.linkintime.co.in under investor services>Email detail registration- fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode:

The shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP In case the shareholders have any query or issue regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and Insta vote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 By order of the Board For Howard Hotels Limited

Date: 05.08.2020

Disha Agarwal

(Company Secretary)



Date: August 5, 2020

Place: New Delhi

PNB GILTS LTD.

(CIN L74899DL1996PLC077120)

REGD. OFFICE: 5 SANSAD MARG, NEW DELHI 110001, WEBSITE: www.pnbgilts.com, E-mail: pnbgilts@pnbgilts.com, Tel: 011-23325759.23325779. Fax: 011-23325751, 23325763

		3 MONTHS ENDED	3 MONTHS	3 MONTHS	YEAR
SI.	PARTICULARS		ENDED 31.03.2020	ENDED 30.06.2019	ENDED 31.03.2020
No.	TARTIOCENTO	30.06.2020 (Reviewed)	(Audited)	(Reviewed)	(Audited)
1.	Total Income from operations	49145.42	27607.35	19354.17	88224.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	33102.15
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	24980.57
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	28438.89	9901.45	4516.08	18635.46
5.	Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28410.09	9828.97	4514.08	18520.27
6.	Equity Share capital	18001.01	18001.01	18001.01	18001.01
7.	Earnings Per Share (of Rs. 10/- each)*				
	Basic:	15.80	5.50	2.51	10.35
	Diluted:	15.80	5.50	2.51	10.35

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

*Earnings per share for three months are not annualised.

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 and other Disclosure Requirements) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website www.pnbgilts.com.

> For and on behalf of Board (Vikas Goel) MD & CEO

> > (Rs.in lakhs)



Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068 CIN:L23200TN1984PLC010931 Phone /Fax: No. 044-25945588. website:www.tnpetro.com Email:secy-legal@tnpetro.com

EXTRACT FROM THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE 2020

	Particulars		Quarter Ended			
SI.no			31.03.2020	30.06.2019	31.03.2020	
			Audited	Unaudited	Audited	
1)	Total Income from operations	22,288	26,879	34,542	1,24,194	
2)	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,769	853	2,534	7,885	
3)	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	1,769	853	2,534	7,885	
4)	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	1,348	725	1,991	6,329	
5)	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,368	1,100	1,978	6,730	
6)	Equity Share Capital	8,997	8,997	8,997	8,997	
7)	Other Equity as shown in the Audited Balance Sheet	-	-	-	39,162	
8)	Earnings per Share (EPS) (of Rs.10 /- each) (for continuing operations) Basic and Diluted	1.50	0.81	2.22	7.03	
Notoci			-			

Place: Chennai

Date: 4th August, 2020

1. Additional information on Unaudited Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

	Quarter Ended			
30.06.2020	31.03.2020	30.06.2019	31.03.2020	
Unaudited	Audited	Unaudited	Audited	
22,167	26,340	34,439	1,23,321	
1,659	327	2,447	7,053	
1,241	198	1,904	5,508	
1,237	233	1,914	5,290	
	30.06.2020 Unaudited 22,167 1,659 1,241	30.06.2020 31.03.2020 Unaudited Audited 22,167 26,340 1,659 327 1,241 198	30.06.2020 31.03.2020 30.06.2019 Unaudited Audited Unaudited 22,167 26,340 34,439 1,659 327 2,447 1,241 198 1,904	

- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 4th August, 2020 and have been subjected to limited review by the Statutory Auditors of the Company.
- 3. The above is an extract from the Financial Results for the Quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com By Order of the Board

(Rs. in Lakhs)

1.53

1.53

For Tamilnadu Petroproducts Limited K.T. Vijayagopal

Whole-time Director (Finance) & CFO



INOX LEISURE LIMITED (CIN: L92199GJ1999PLC044045)

Registered Office: ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat Telephone: (91 265) 6198111 Fax: (91 265) 2310312

Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

Sr. No.	Particulars		Year ended		
		30-06-2020	31-03-2020	30-06-2019 (Unaudited)	31-03-2020
		(Unaudited)	(Audited)		(Audited)
1	Total income from operations	25	37,158	49,301	1,89,744
2	Net Profit / (loss) for the period before tax (Before exceptional Items)	(9,792)	(2.061)	4,154	12,858
3	Net Profit / (loss) for the period before tax (After exceptional items)	(9,792)	(2,061)	4,154	12,858
4	Net Profit / (loss) for the Period after tax (After exceptional Items)	(7,364)	(8,215)	2,701	1,501
5	Total Comprehensive Income for the period (Comprising net profit / (loss) for the period after tax and Other Comprehensive Income after tax)	(7,319)	(8,253)	2,589	1,372
6	Paid-up equity share capital (face value Rs. 10 per share)	10,265	10,265	10,263	10,265
7	Earnings per share (face value of Rs.10/- each)				

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30° JUNE 2020

(*) Not annualized Notes:

Place : Mumbai

Date : 5" August, 2020

a) Basic (Rs.)

b) Diluted (Rs.)

The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 5" August, 2020. The Statutory Auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.

(7.49)*

(7.49)*

The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxmovies.com).

Information on Standalone Financial Results :

					(Rs. in Lakhs
Sr. No.	Particulars		Year ended		
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
1	Total income from operations	25	37,158	49,301	1,89,744
2	Net Profit / (loss) for the period before tax (After exceptional items)	(9,793)	(2,062)	4,151	12,851
3	Net Profit / (loss) for the period after tax (After exceptional Items)	(7,365)	(8,217)	2,698	1,494

On behalf of the Board of Directors For INOX Leisure Limited

2.75*

2.75*

(8.36)*

(8.35)*

Siddharth Jain Director

HIGH STREET FILATEX LIMITED egd Off.: B-17, lind Floor, 22 Godam Industrial Area, Jaipur-30200 Website: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com Corporate Identity Number: L18101RJ1994PLC008388 Notice of Board Meeting Under Regulation 47 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Notice is hereby given that, a meeting of the

Board of Directors of the Company will be held

on Wednesday, August 12, 2020 at 04.00 P.M. at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review report thereon. The information contained in this notice is also available on Company's website at www.highstreetfilatex.inand on Stock

Exchange's website at www.bseindia.com. For High Street Filatex Ltd.

Vibhor Kumawat (Company Secretary and Place: Jaipur Compliance Officer Date: 05.08.2020 ACS-55710



Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006, Tet: 91-44-39916600. CIN No.LB5110TN1994PLC027366 Email: investor@dragarvial.com.Website:www.dragarvial.com

NOTICE Notice is hereby given pursuant to

Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, 12th, August, 2020, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is made available on the website of the Company i.e. www.dragarwal.com and also on the website of the Stock Exchange i.e. www.bseindia.com (BSE Limited)

For Dr. Agarwal's Eye Hospital Ltd. Dr. Amar Agarwal Chairman Cum Place: Chennai Managing Director Date: 05.08.2020

PRIDENTIAL*

CICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135 To increase awareness about Mutual Funds, we regularly conduct

Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration			
8 th August, 2020	5:00 PM to 7:00 PM	https://bit.ly/ICICIBL			
Mutual Fund investments are subject to market risks.					

read all scheme related documents carefully.

MARUTI & SUZUKI MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375 Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070 Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275 www.marutisuzuki.com, investor@maruti.co.in

NOTICE OF 3914 ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

The AGM of the Members of the Company will be held on Wednesday, the 26th August,

2020 at 10:00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses set forth in the Notice of the Meeting. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. The Notice of the AGM and Annual Report have been sent to all the Members whose email

addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also be available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com The Company is providing to its members, facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of Kfin Technologies Pvt.Ltd. (KFintech) as the authorised agency to provide remote e-voting facility. Members are requested to click on https://evoting.karvy.com for casting the vote. 4. The facility for voting through electronic means will also be made available at the AGM

(Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM. Information and instructions including the details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should

be used for attending the AGM through VC/OAVM.

The details of the remote e-voting are as under:

 Date and time of commencement of remote e-voting: 23rd August, 2020 (9:00 a.m.). Date and time of end of remote e-voting: 25" August, 2020 (5:00 p.m.).

The remote e-voting shall not be allowed beyond 25th August, 2020 (5:00 p.m.).

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 19th August, 2020 shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through insta poll.

A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available or Company's website and KFintech's website.

The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been entitled to cast their vote again.

10. In case of any queries/ grievances relating to remote e-voting & live webcast, the Members/ Beneficial owners may contact at the following address:

Mr. Raj Kumar Kale , Senior Manager, KFin Technologies Private Limited, Tower- B, Plot 31m Building, Financial District, Nanakramguda, Gachibowli, Hyderabad Phone No. 040- 67162222 or at toll free no. 1-800-34-54-001; e-mail- evoting@kfintech.com or visit the FAQ's section available at KFintech's website https://evoting.karvv.com/public/Fag.aspx Members may also write to the Company Secretary at investor@maruti.co.in.

For Maruti Suzuki India Limited

New Delhi 05th August, 2020

Sanjeev Grover Vice President & Company Secretary



Regd. Office: Jaykaypuram, District - Sirohi, Rajasthan - 307019 Secretarial Office: Gulab Bhawan, 3rd Floor, (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Email: [klc.investors@jkmail.com, Website: www.jklakshmicement.com

Phone: 91-011-30179862-864-869-894 NOTICE OF THE 80TH ANNUAL GENERAL MEETING AND E VOTING INFORMATION

The 80th Annual General Meeting of the Members of the Company will be held on Friday, the 28th August 2020 at 2.30 P.M. IST (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Note No. 13 of the Notice of AGM and the weblink to attend AGM is https://www.evotingindia.com/. Members participating the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2019-20 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 5th August 2020. The aforesaid documents are also available and can be downloaded from the website of Company at www.jklakshmicement.com and at the websites of the Stock Exchanges, i.e. BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 22nd August 2020 to 28th August 2020 (both days inclusive) for the purpose of AGM. E-voting: The Company is providing to its Members, holding

Equity Shares either in physical or dematerialized form as on Friday, 21st August 2020 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL): (A) Remote e-voting: The remote e-voting period commences on

Tuesday, 25th August 2020 (10.00 A.M.) and ends on Thursday, 27th August 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. (B) E-voting at the AGM: The facility for e-voting shall also be

made available at the AGM to those Members who have not

cast their vote by remote e-voting and are attending the AGM

through VC or OVAM. A person 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, only shall be entitled to avail the facility of

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

remote e-voting or e-voting at the AGM.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting. such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

(A) Shares held in Physical Mode: Please send an email to the Company at jklc.investors@jkmail.com or RTA at admin@mcsregistrars.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of Permanent Account Number card, self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) and contact number.

(B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance.

Any grievances connected with the facility for voting by electronic means

For JK Lakshmi Cement Ltd. Sd/-B.K. Daga

New Delhi

Date: 5th August, 2020

Place: New Delhi Sr. Vice President & Company Secretary

financialexp.ep.m.in