

August 05, 2021

To,	To,	and the second
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza,	Corporate Relations Department,	1200
Plot No. C/1, G Block,	1st Floor, New Trading Ring,	
Bandra - Kurla Complex, Bandra (East),	P. J. Towers, Dalal Street,	4
Mumbai - 400 051.	Mumbai - 400 001.	

Sub: Newspaper Advertisement - Addendum to Notice dated June 22, 2021 Ref: Scrip Code - 501150 and NSE Scrip Code: - CENTRUM

Dear Sir/Madam,

This has reference to the captioned subject, we wish to inform that, the Company has dispatched the Annual Report and Notice to the Shareholders through electronic mode on August 02, 2021. In the Original Notice dated June 22, 2021, the Company had included a business Item No. 2 i.e. "To appoint a Director in place of Mr. Rajesh Nanavaty (DIN: 00005076), who retires by rotation at this meeting and being eligible, offers himself for re-appointment." However, on account of his untimely demise, it is proposed to transact the business as specified in the Addendum as Item No. 2 of the Original Notice as per below:

I THE REPORT OF A DECISION OF A DECISIONO OF	To appoint a Director in place of Mr. Rajesh Nanavaty (DIN: 00005076), who retires by rotation at this meeting and being eligible, offers himself for re- appointment.
	To appoint a Director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

The said Addendum to the Notice is emailed to the shareholders separately on August 03, 2021

We further wish to inform you that, this Addendum shall form an integral part of the Original Notice and shall be read in conjunction thereto.

Addendum to the Notice is being published in the newspaper(s), which is enclosed herewith. The said addendum along with Original Notice is available on the website of the Company at <u>www.centrum.co.in</u>.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours Faithfully, For Centrum Capital Limited



Alpesh Shah Company Secretary

Encl: as above

Centrum Capital Limited (CIN: L65990MH1977PLC019986) Corporate Office: Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Tel: +91 22 4215 9000 Registered Office: 2nd Floor, Bombay Mutual Building, Dr. D. N. Road, Fort, Mumbai – 400 001. Tel: +91 22 2266 2434

सेंटम ब	र्तपटल लिमिटेड	1000	TITE State					मुंबई, गु	हवार, ५ उ	आगस्ट व	1 950	াবগ্রহা
सीआयएनः ॥ नोंदणीकृत कार्यालयः नॉम्बे म्युच्युअ कॉर्पोस्ट कार्यालयः ''सेंट्र्य हाऊस'', सी.इ	ल६५९६० एमएम १९७० पीएमसी०१९८६ न निवित्रेग, रस प्रचल, डॉ. डी. एर. फेंड, फॉर. पूंचर्स - ४०००२१ स.टी. रोड, विद्यालयों मार्ग, कलिला, सांताकुस (पूर्व), मुंबर्स - ४०००१८ ५ १९४० : मैं-बील्ड: ब्लाह्वेश्वर्गun conin	त्रावः (२२ कुमा) इंग्रेल आपतीः मोबाईल झ. १	Isam7.61341@sbi.co.in	आण्ड, ११२- परिका किंग, परिकर परिद,	११६, पहिला व इल्सांकानी जेन दुर्बान ४०००२१			केसी इंडस्ट्र होआपएव इ एत्व्व १२ वॉ. बा ओएह कगारी वेवर्ज, १२-एपवांध वेबसार्ट: www.kayceeindustring.com चिंत आपने: here	यत्त्व १९४२पीर्गलस्त ई कमानी मार्ग, बोल al path@kaycool	**६४८२ nd इस्टेट, मुंबई- ndustries.com	2. 8. 192-23	111111
	ग माहितीसाठी सेंट्रम कॅपिटल लिमिटेडच्या जीएमच्या सूचनेस प्रकपत्र		नोडण्य – IV – स्थावर मिळकतीच	ए [स्थिव ८(६) जात् म विद्वतीकरिता वि	तीण्टा] वेक्री सुचन	ALL MARKER		केम इ. १२९१२२१ मिल आपटे (३० जून, २०२१ रोजी संपलेल्या तिमाहीसाठी व			रीय निष्क्रयांच	ता उतारा (र लाखात)
लेक्ट्रॉनिक माध्यम व्हिडिओ कॉन्फ़रन्स (''ब्हॉसी'') क्रिंवा	भरः अँडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत गुरुवार, २६ ऑगस्ट, २०२१ रोजी	सिक्युपिटी इंदरिस्ट (एन्सोलेवेट) हत्वा, २०८३ एक विषय ८ (६) एक तरहुर्तित बालत सिक्युप्रिटमाइरेगन और किस्तुवारण और जायरातिष्यान औरदेल और द्वांकी से क्योंगेट और सिक्युपिटी इंटरिस्ट और, २००२ औरार्त स्वार्थ्य पिकस्तुविध विद्वीपिती के निर्माण किसी प्रयान.				113. 7.	तपत्तील	30.04.2022	संपलेली जिमा 37.63.2021	1 20.05.2020	संपत्नेले वर्ष ३१ ०३ ३०२१	
०१.०० ना. आयोजित होणाऱ्या ४३ च्या वार्षिक सर्वसाय	तण समेच्या ("एबीएम") दिनांक ११ जून, २०१९ च्या स्थने संदर्भात हे आहे.	Repaire and	in wife federate with a set	नाच विक्रा मूचना. जाहित्वक सांस राजने ।	tern henry di	di min der unter	5.00				antoruftfan	
जून. २०२१ थ्या मूळ सूचनेपध्ये, कंपनीने कामकाजाबी	एक बाब म्हणून बाब क्र. १ वा म्हणजेव "डा सभेत जे वधाक्रम निवृत्त होत आहेत व पात्र	सर्वतायान्य बरता आणि विरोधकरू कर्जदार आणि आयोगरंग सेवा राष्ट्री पुचल तेयात देवे की, प्रदेश बेक प्राफि इंडिया ज्या गणिकर अधिकायांची ज्यांचा सांकेटिक काढत येता। होता त्या ताली प्रवचीकरे तहल आराहात			3	प्रवर्तनाटून एक्ष्म उत्पन्न	¥14.36	301.70	13.01	2,301.43		
असलवो पूर्णसिंहसीयांची स्वरूल माम्मलिक कार आहेत त्या थी. गरेण जातरही (डीआपएर) *****+७४) प्रता वागी एवा शंथालकोची लिपुशती करवें "तथाविष्ट केती होती. तथांचा, त्यांच्या अकाली निपरायुक्ते क्रालील प्रयावे चुक पुर्वदेवी बाव क्र. २ सपूरा पुरस्वात विगिर्द्रियोंत केल्या प्रयावे बावसवाब करणवर्षे प्रताविक आहे.			आगतिमा सामीमा कागरा विभवती, से, अतैमनीप्रक्षम कालदुवाता (कार्वसार) पांपलकदुव ताल प्रत्यक्षेत सा तेले (क्वेंसि अप्रतीलग इ. १९४६,१९,३०१,०० १ न्यांता १८,१२ २ २१ प्राप्त कडार रागरे सावादीत साह २ रुवां आगि सरित्यत (कारी आगत्मात, संस किन्द सहली) सालुरीसाते ३ स्टर्डेस, २०११ रेजी 'क्वे आहे केवे आहे 'क्वें आरे के आगी' आगि' के स्टार्ज रहे कर राग्रेलने दिस्सा जातीत है स्वित्य होता है स्वार्थकार्थ गाउँसे सिक्स आगि			*	কানোকটায়াটা দিলাড কো/(বাঁহা) (বহ, প্ৰদল্পনামক আদি/ছিজা প্ৰবন্ধমান্দ্ৰাক কৰাইচোঁ)	1.50	41.40	-15.21	102.00	
						3	कालाकरीसाठी बारपूर्व विषयक वया/(तोटा) (अगवादातवक आणि/पिन्वा अवन्यप्राध्याण बावीरंतर)	1.50	91,31			
रिनांक २२ जून, २०२१ च्या मूळ सूचनेनुसार बाब क्र. २ प्रस्तावित करत आहेत स्था थी. रावेक नानावटी (डीआपएन: ००००५०७६) च्या वाणी		रक्षम्य खाती दिती आहे : वधावर पिजकतीचा तपशील पूर्वालयपाणे :			×	कालावधीसाडी करोतर निष्वत वध्र/(होटा) (अपवादात्मक अणि/मिना अनन्यसच्यात्मरण बावीरंगर)	1.10		-1.11	an		
एका संवालकांची नियुक्ती करणे.	हरूक निलेख धारकाचे राष	रवापर चित्रका			हमास अन्नामन स्वरूप (इस्परी)	*	कालावभीसाडी एकूम सर्वसमावेशक उत्पन्न (कालावभीसाडी २५२/ (सोटा) (करीलर) आणि इस मर्वसमावेशक उत्पन्न (करीलर) प्रस्त)		1.17		-0.63	
(नाक ०१ ऑगस्ट, २०२१ च्या पुरकपत्रानुसार बाब क्र. २	ह्या समेत जे वधाक्रम निवृत्त होत आहेत व पात्र असल्याने पुनर्नियुत्रतीसाठी स्थत:ला	थ.	सीटीरंग इ. १६३४, ती. आपेश्वर तेव जेल्यां, पाले विन, पाव प्रथ प्रंडा, पुंच्दे क स्थित अंग प्रवेश प्रधात को		R. S. of R.	5 .	1	HINNEY VICEN	11.72	(3.74		
	प्रस्तावित कात आहेत त्या श्री, रामचंद्र कासारगोड कायब (डॉँआयऍन: ०१७१५०७३) यांच्या जागी एका संचालकांची निदुक्ती वरणे.	आवाशवय कारदुकशर	िल्ट सरस्य प्रस्ता स्थल अभिन	રેલોમ્સા ૧૬૦ એ.પીલ્સ ૧૦૦ પ્રતિથીઓ પ્રેજ્સ્ટી		10,00,000,00		भागील क्योच्या लेखायधिश्वत ताजेबंदात दाखलन्वाप्रयाणे राष्ट्रीव (पुरुष्ट्री-वॉबिज राष्ट्रीय क्याहर)	N.II			1.992.45
सर पुरावण १३ ऑगस्ट, २०२१ रोजी व्यवंतणी पागपालांग सिल केले आहे. पुरावण वृद्ध प्रदर्शभा क्लॉलिक भाग असेल आठि ने स्प्रांतज वायले जाते. पागपालांगी दरीपाल अने प्रात्मिक राज्यका करेगा के प्रात्म प्रित्वा पातापामांगी २२ वृद, २०२१ दिराजित पूज सूचनेच्या वाय ड. २७०१ वट्यांगे पुरावण्डाती प्रात्मदित आव्यावराज्य वार्थजा कृष्ण जिल्दा काजा. पुरावण कंगरीजी वेबसादे aww.awai.awai.awai.awai.awai.awai.awai.		त्रायां पानित करीता पेट झ. २ वा अगव्य काल ई-लिरनामाथे दिवांक अन्तर्भ के क्रा विवाय के स्वाय के स्वाय स्वाय करने के क्रियितांच्या अव्याप्तित विजयायक,		6	সনি মন্দদান আমী (স্বাৰ্থ হা ২০০/– ये) (সাহাঁটন আদি হাঁটিৰ কাৰকাৰানাজী) ব. ব্যৱসূত্ৰ	1.01	95.40	-32.78	111111			
		प्रस्थ होण्या सार्व्यकरणाकारिता आणि चार्वाचराचे सिर्वेतीयत्र क्रेव्यायस्य प्रत्यावेवन् प्राण्याकारिता स्टिक्त आणि क्षेत्र					२. जीव्यिकृत	1.4×	34.90	-52.70	133.68	
					टीमाः १. ४ ऑगस्ट, १०२१ रोजी जानेत्या लेखास्टोक्ष्य सन्तिरी व संचालक संडठाण्या बेटकीव वरील निकल्ड पर्टावेलोकित कमे							
्राजन्म संगणना सम्प्राप्त प्रमाणम् जुम्म <u>सम्प्रध्यप्रधान् आणे <u>भाषताप्रसाधन्त (का</u> वः दवान प्रतेन भरत. संदूष वैपिटन लिपिटेड ज्या स्वरी आणि सन्ती</u>			विक्रम्प्रतीपना वित्तेक्षणाकर्तना विरोध आतीन क्रेस्ट संपर्ध प्रवासी/संपर्धक क्रांपांक सी. तथा क्रुप्राय प्रवास मध्य क्रि. तथा क्रुप्राय मध्य क्रि. तथा क्रुप्राय प्रवस क्रि. सी. त्यांक क्रुप्राय क्रांपांक				बरील फहिती म्हणजे सेवी (शिस्टिंग औड अपर डिस्ल्सोक दिवकाण दायल केलेल्या तिपाडी वितीय विष्कर्षाच्या स्पत्तिलवार विवस्थान्य सम्पर्ने वेस आणि युनिवरुद पंडवाणी (www.baoindia.com) येका		and (milds for	तिव दिल्लाचीने संगृ	ने वियरण स्टॉम	
स्टी/- विकाणः मुंबई आन्येत गाह			मन्त्र प्रभावन के साथ संबंधित प्रवास्तर्वकर्तित के-तिसाराज्याली अप्तेलनी के- दिस्तरंका सुबना अवज्यान के आहे. विवर्तिभाग आहे आणि वार्तिवारावरित कृषण सेटर केन आँच दिना, ताल प्रकारी के स्वेतराव्या अप्रकारको त्यांत स्वीरात्र विवर्तिभाग अल्लाकार्या करणाव्या स्वेतराव्या के स्वेतराव्या किन्द्र साथ के स्वीरात्र के स्वेतरा यो प्रवित्य कि			हिष	1991 ging				सही/- अतेंद्र परकारीया	
दिनांकः ०४ ऑगस्ट, २०२१	कंपनी सेक्रेटरी	feries : ax.a. Renter : star	1.9=93			enft/-	164	कः र ऑगस्ट, १०११		संचाल	ह - प्रीआण्य प्र	

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- bined from provision page (iii) to bijurcifor, tradiniting order or other order or any other legal or regulatory restrains or prohibition commerced or tradinition profile or other order or any other legal or regulatory restrains or prohibition commerced or threatened by sity systematical according to the commercial according to the strategiest of the strategiest or the strategiest or the strategiest of the strategiest order to the strategiest or the strategiest or the strategiest or the strategiest order to the strategiest order of the strategiest or the strategiest order of the strategiest order of the strategiest order of the strategiest or the strategiest order of the strategiest order order

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- 7.3.
- Like the service of the second second
- Adjusts to the approxima of the interministent in this alregist. Configurity, and up adoption of the large group of the Target Company, the Adoptier's 1 and 2 of the allifest are obtained to the bornet of formations of othe Target Company and the entitied to monthelis 1 all refersion (score) the independent directions, who had be appointed to accordance with the provision of applicable lies/. The based of directors and all people of the Target Company and the applicable law, the Target Company had to co-operative with, and underside based efforts are required to the applicable law. The Target Company had to co-operate with, and underside based efforts are required to the SA may be and character 1 and the Safets and displace line manufacture in the Target Company, at any time on rafter the Corted Date (as defined in the SSA).
- 7.6.
- 7.7.
- (ii) Completion SSA); and
- 8. 8.1.

- SSA2, and
 (ii) I a Material Adverse Effect (an defined in the SSA) has occurred.
 The Solvage are the key terms under each SPR.
 The Solvage are the key terms, under each SPR.
 The Solvage are the key terms, under each SPR.
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 The Solvage are the key terms are Sub-SPR.
 Solvage are the key terms are solved by the course of the sublement of the following
 or official section of the SPR weight (and solveger 1):
 (i) he Warrantees (End data and SPR) being true, correct and the Initial and the data of execution
 of the SPA write the Cokety Data (are addined at the SPR);
 (ii) he Salters not having bracked any undertaking, covervant or colligion, under the SPA and having
 performed and any endormed or completed with in the Solver, chematicity, c
- The SPA may be terminated at any time pursuant to the mutual consent of the respective Sellers and Acquirer 1 in writing. 82
- Acquirer 1 in witting. The prime objective of the Acquirers and the PR-C for undertaking the Underfying Transaction and the Open. Offer is to have substantial holding of Equity Shares and voting right, accompanied by acquisition of control of the Target Company, Further, the Acquirers and the PR-Cs are very targe opportunity in the traisen-sactor both I halfs and International markuts. They pairs to work with the experienced bases of the Target Company, Further, the Acquirers and the PR-Cs are very targe opportunity in the traisen-bility of the Company Company, the Acquirers and the Acquirer and the Acquirers 9.

Details	Acquirer 1	land a	Acquirer 2		PAC		
	Number of Equity Shares/ voting rights	%"	Number of Equity Shares/ voting rights	%*	Number of Equity Shares/ voting rights	%*	
Shareholding as on the PA date	NI	NI	NI	Nil	NI	Nil	
Shares acquired between the PA date and the DPS date [®]	2,31,97,667	15.0%	NI	NI	NI	Nil	
Post Offer shareholding as of 10th Working Day after the closure of the Open Offer (assuming the entire 26%) is tandered in the Open Offer) ²⁰⁰⁴⁰⁵	Ű	NI	NI				

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- (3) Acquire 1 propose to exercise the Series A Warrants not later than 26 (thereby six) weeks from the excipt of the Offer Paridis.
 (4) The number of Equity Shares to be acquired by each of the Acquirers under the Open Offer will be decided by the Acquires basis the response received from the Eighthe Shareholders under the Open Offer.
- Microdia by the Acquires basis the regionse moduled from the Eight Shamkdates under the Gaen Offic.
 (6) in edition is done, if and when Acquirer 1 would be altified in Starting Acquirer 1 services that the Starting Acquirer 1 services and the Starting Acquirer 1 services and the Starting Acquirer 1 services that the Starting Acquirer 1 services the Starting Acquirer 1 services that the Starting Acquirer 1 services the Starting Acquirer 1 services of the Starting Name allowed Starting Acquirer 1 services and the Starting Name allowed Starting Acquirers and the PAC hold and distart 1 services and the Starting Acquirers and the PAC hold and the Starting Acquirers the Starting Acquirers and the PAC hold and the Starting Acquirers and Acquirers and the Starting Acquirers and th

Stock exchange	Total traded volumes during the Relevant Period ("A")	Weighted average number of Equity Shares during the Relevant Period ("B")	Trading turnover % (A/B)
BSE	2,49,94,685	9,28,24,480	26.9%

- NSE 14,53,55,658 9,282,4480 4577% (Source www.nsehedida.com) Based on the above frequently indeed on both NSE and BSE in terms of Regula 2(10) of the SEB (SAST) Regulations
- The Offer Price of INR 258.00 (Indian Rupees two hundred and fifty eight only) per Equity Share has been determined in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following
- Price INR 258.00

- The volume-weighted average market price per Equity Share for a period of sixly trading days immediately preceding the date of the PA as traded on the Stock Exchange where the maximum volume of Inding in the Equity Shares of the Targel Company is recorded during such period and such shares being forwardly traded. INR 185.79
- of the stage Company streadand curring such period and such starse being frequently starse are not frequently finded, the price determined by the Acquires and the Manager starsing into accurity valuation parameters including, book ways, comparable trading multiples, and such other parameters are accumuly for valuation of starter of such comparison of the starter of the starter of the starter starter of the Acquires of the Acquires (1) The par Expir) Share value computed under Regulation (5) of the SEB (IGAT) Regulation, if against in foreign acquisition. Note: (1) Not applicable since the explosition is not an indirect acquinition. Note: (1) Not applicable since the explosition is not an indirect acquinition. Mark 2021.
- very or occurs price pre-Europy Share under Requisition 8(2) of the SEBI (SAST) Regulations is the highest of term numbers (a) (a) (b) (d) work (b) (K2 SAS) of the regulation SEBI (SAST) Regulations is the highest of term numbers (a) (a) (b) (d) work (b) (K2 SAS) of the regulation SEBI (SAST) Regulations is the highest of term numbers (B) (SAST) Regulations.
- state (a-a-) requestore. There have been or coprocels actions by the Target Company warranting adjustment of any of the relie price parameters under Regulation (\$1) of the SEBI (SAST) Regulations. The Other Price may be reside the event of any componed actions (is above, rights, split dat, where the record cade for effecting companies actions fails between the data of this DPS up to 3 (brees) Working Days point or communication of the Tardering Period of the Offer, is accostnate with Regulation SID (of the SEBI (SC)
- Regulation. An upward invision to the Offler Price or to the Offler Size, II any, on account of comparing offers or otherwise, may be undertaken by the Acquirers and the PAC at any time prior to the commensioned of 1 (one) Working, Davidson the commensioned of the Nacheng Ferrical d this Offler, in accounters with Research by the Acquirers and BCACH, Regulations. Forther, in the vent of any acquisition of the Siguid prior higher than the Offler Program of the Siguid Signa, the Offler Working David Signa, the Offler Program of Signa, the Offler Nacheng Signa, the Offler Nacheng, the Nacheng Signa, the Offler Nacheng Signa, the Offler Nacheng Signa, the Offler Nacheng, the Nacheng Signa, the Nacheng Signa, the Offler Nacheng, the Nacheng Signa, the Nache
- and ensuing the set of this upper Utter. As on the date of this DPS, there is no revision in the Offer Price or Offer Size. In the event of a revise the Offer Price or Offer Size, the Augustra and the PAC shall (a) make corresponding increases to Cash Escow Amount and or DBark Guarantee (at defined balavic) (b) make a public amouncement in same mempapers in height this DPS has been publicled; and (c) simultaneously this the supe of public amouncement, Inform SEB), the Stock Exchanges, and the Taget Company at Its registered offic such revision. 9
- such revision. The Acquires and/or the PAC acquire Scally Shares of the Targe Company during the period of 26 (been scal) weeks after the Tendening Period at a price higher than the Offer Price, the the Acquires and the PAC scall apps the difference between the highest acquiration price and the Offer Price, the the Acquires and the PAC scallards More than the been accepted in the Offer, within 80 (singl) deps from the date of such acquiration. However, the scall difference and the offer, within 80 (singl) deps from the date of such acquiration. However, the such difference and the paid in the weet that such acquiration is made under Scalards, However, accur, accurs, and the plant in the weet that such acquiration is made under Scalards, However, 2022, accurs, 2023, accurs, 2024, accurs, 2024,
- Evaluate and monote into more given boty. In accontext will Regulation 17 of the SEI (SAST) Regulations, the Acquires and the Manager have entened into an encove agreement with Kolak Maintoka Bank Linnide (Lenting through its branc) office at Mark Court Nationary Pond, Munda, India, the "Escove Agency" (Secove Agreement), and the Acquires have created an escove account named "Paratone Finvest Lintide Escove Account" ("Open Other Secore Account") in the Escove Agency.
- Earcer Account) with the Escow Agent. By way of excurtly proferomence by the Acquires of their obligations under the SEBI (SAST) Regulations. Acquirer 1 has fumithed an unconfisional, inversable, will confident a state of the SEBI (SAST) Regulations. Acquires 1 has fumithed and unconfisional, inversable, will confident a state of the SAST Regulations. Represent handhed and Leveler (has conserved) in hours of the Manager. The bank issuing the Bank Conserved is in hitting and a state of the state of the state of the SAST Regulations. PACC on the Tagget and accurate its in hitting and accurate the state of the state of the state of the SAST Regulation and the SAST Regulation. The Manager has the day compared to results the value of the Bank. Guarantee or make other arrengements for such period as may be negative. If accorders with the SEBI (SAST) Regulations. The Manager has then day and indexing of a state of the state. Succarties in the SEBI (SAST) Regulations. The Manager has the day confidence with Regulation. 174 (a) the SEBI (SAST) Regulations. The Manager has the day and the state is a the SAST of the SEBI (SAST) Regulations. The Accurate its marke a cash deposit of a sum of (the 10.3800.000) (Index Repers that order tifty rime laces only) in the Open Offer Escow Account (Cash the SEBI (SAST) Regulations. The Account have solary and the SEBI (SAST) Regulations. The Manager the SEBI (SAST) Regulations. The Account is period as the state is the investments lying to the credit of the Open Offer Escow Account as per the provisions of the SEBI (SAST) Regulations.
- requirations. The Aquitins and PAC have earmarked investments in government socurities ("Liquid Investments") of INR 817 rows, exclusively for the Imm financing arrangements under Regulations (RH) of the SEB (SAST) Regulations for the propose of meetry the Aquities and PAC objection with sequences to the Open Office The Aquitiers and PAC have made Imm financial arrangements for Julifies the agement obligations under implement this Objections and the SEB (SAST) regulations, and the Aquitiers are allo Aquities and the SEB (SAST) regulations. And the Aquitiers are the Aquities and the SEB (SAST) regulations, and the Aquitiers are the Aquities and the Association (SAST) and the SEB (SAST) regulations. And the Aquitiers are the Aquities and the SEB (SAST) regulations, and the Aquities are the Association (SAT) and the SEB (SAST) regulations. And the Aquities are the Association (SAT) and the Aquities and the Aquities and the Acquites are allowed and the Aquities and the Acquites are allowed and time financial resources through vertilable means to Objections and the Offic Imm Aquite and the Aquities and the Aquities and the Aquities and the Aquities and the Applications. And the Amplications and the Aquities are the Applications and the Aquities and the Aquities and the Aquities and the Applications and the Aquities and the Aquities and the Aquities and the Applications and the Aquities and the
- Based on the above, the Manager is satisfied that firm arrangements have been put in place by the Acquirers and the PAC to fulfil their obligations in relation to this Open Offer through verifiable means in accordance with the SEBI (SAST) Regulation.
- accosement win the occi (on-5) regulators. In case of any upward revision in the Offer Price or the size of the Open Offer, the corresponding increase to the Cash Escow Amount and/or Bank Guarantee as mentioned above shall be made by the Acquirent and/or the PAC, in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such and/or the PAC, in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such and/or the PAC.
- STATUTORY AND OTHER APPROVALS N
 - STATUTORY AND OTHER APPROVALS As on the data of the DPS, to the batt of the involvingle of the Acquirers and the PAC, there are no statutory approvale required to acquire the Offer Shares that are validly innotend pursuant to this Offer and/or to complish the Understign Transactor, area and except receipt chromesary approvals then adverted to the Target Company and the Stock Exchanges for the Partievettal lasse, therewere, if any statutory or other approval(a) becomes applicable prior to the complicit of the Offer, the Offer word statutory or other approval(b) becomes approvals), being obtained and the Acquirers and the PAC shall make recessary applications for scature payrovals.
 - applications for such approvals. At Eligible Emeratheses, Including moversidents holders of Equity Shares, must obtain all required approvals required, fam, to letter the Offer Shares (including without letting), the approval time has RBJ and submit such approvals, along with the other documents required to accept the Offer. In the event such approvals are not submitted, the Aquirers reserve the right to rigids and Equity Shares tondered in this Offer. Further, if the Indexer of the Equity Shares who are not persons resident in this data required any approvals (including from the RBJ, or any other regulatory loog) in respect of the Equity Shares thaid by them, they will be required to submitted, but reprival approvals, but persons resident in the and the handler of this Offer. In the event such approvals are not auximited, the Aquirers may the bit bendered to accept this Soften in the event such approvals are not auximited. The Aquirers may inter the Equity Shares. Eighted bendered and Equity Shares who are not auximited. The Aquirers may index the Equity Shares. Eighted bendered and Equity and the regulatory approvals (and or QCD) if any may index the Equity Shares. Eighted bendered Ad. (1993 and the rules and regulators made research act). Obtain approach the RBI independently to seek approval to tender the Equity Shares held by them in the Open Offer.
- Offer. Where statutory or other approval() extends to some tor not all of the Elipible Shareholden, the Acquires shall have the option to make apyment to such Elipible Shareholden in respect of whom no statutory or other approval(s) complete the Acquires and Complete the Acquires and the Acquires and the Acquires are required in order to complete the Acquires and the Acquires and the PACs, ape are Paulanton 18(1) of the SEBI (ASST) Requires SEBI may EstateShareholden, the Acquires and and the PACs, aper Acquires and the Acquires and the PAC configuration. SEBI may EstateShareholden to dealy in necest of the requires and there approval() was not attributable to any wilful dealut, failure of time for the purpose of completion of this Cipen Offers subject to such times and conditions as may be instantiated. The Acquires and the PACs of elipitary purpose such approval(), grant as celeration of time for the purpose of completion of this Cipen Offers subject to such times and conditions as any the prescribed by SEBI from time to time, in accordance with Regulations 18(11) and 18(11A) of the SEBI (ASST) Regulations. (30) for SEBI (SAST) Regulations, the Acquires and the PAC hash have the right to withdraw the Open Offer. (3) in the set that any of catality or other approvales specified in the PAC is offer Acquires and the accument and any of catality or other approval.

5.

- The contact details of the Durphy Streamers as more the normal nine uption (Dari shall by Stream Security 2006, 27, 26 Block, Bandra Kuto Complex, Bandra (E), Mumbal-400 Contact Person: Singher Stamma Tel: 1902 209 3191 Email: service: Singher Stamma Tel: 1902 209 3191 Email: service: Singher Stamma NSE Copie Music: NR2:0009130 BSE Equity, NR010900133 CINC: US9020119424 (C13051 Al Eligibis Shareholise: www.landskeculture.com NSE Copie Music: NR2:0009130 BSE Equity, NR010900133 CINC: US9020140451 (Marchi VIII) Al Eligibis Shareholise: Wind Shareholises with the Coller would have to he Angulation Window will be concided by the XIII for the coller would have to an he Angulation Window will be concided by the XIII for the coller would as well as
- supury shares. The Acquisition Window will be provided by the Stock Exchanges to facilitate placing of sell orders. Before placing the orders, the concerned Eligible Shareholden/Stelling Broker would be negated to transfer the incrimental Cally Shares to the special caccur of the Indian Centerion Contraction. Little and which he National Securities Cearming Corporation ("Classifies Comparison"), by using the settlement number and the provideus prescripted by the Casimirg Comparison.
- in the event the Selling Broker of a shareholder is not registered with any of the Stock Exchanges, then that Eligible Shareholder can approach the Buying Broker and sender the shares through the Buying Broker, after submitting the details as may be required by the Buying Broker in compliance with the applicable SEB

- begints in the Unit at will all provide in the Lor. The process for increasing the Unit 2 week and the provide of the the terms in the Unit 2 week and the terms in the Unit 2 week and th



For and on behalf of Acquirer 1 For and on behalf of Acquirer 2 For and on behalf of the PAC

VII.

TENTATIVE SCHEDULE OF ACTIVITY

 TENTATIVE SCHEDULE OF ACTIVITY
 Scheduls (Date and Day)[®]

 Sr. Activity
 Scheduls (Date and Day)[®]

 1. Date of PA Last date for filling of the draft later of offer (DLAP") with SEB Last date for memory of SEB to act assessment for comparing offer() (in the own SEB that and scheduls calculations of activity (in the own SEB that and scheduls calculations of activity)

 5. Last date for memory of SEB to act assessment for comparing offer() (in the own SEB that and scheduls calculations of activity)

 6. Identified Date[®]

 7. Last date for upwind the offer (TLAP") is to be display. September 06, 2021 (in the own which the cummer of the offer fires / Offer Ster 7. Last date for upwind revision of the Offer (TLAP") is to be display. September 06, 201 (in the own which the committed to the scheduls data to the Eligible Shareholdow in the Offer (TLAP") is to be display. September 21, 2021 (in the own which the committed to the scheduler data to the Eligible Shareholdow in the Offer offer later of the offer fires / Offer Ster 10. Date of commencement of the influence of the influencement in the articipation in the Offer offer offer later in Data of Cleff Committed and committed the influence of Cleff Clening Data)
 Thursday, September 22, 2021 (Cleff Committed Committed Data Endown offer Clearing Data)

 12. Date of commencement of the Endown of Cleff Clearing Data
 Thursday, September 22, 2021 (Cleff Committed Committed Data the included Clear Clearing Data

 13. Last date of committed of the inclearing Parind (Cleff Committed Clearing Data)
 Thursday, September 22, 2021 (Cleff Committed Clearing Data)
 Date of closure of the Tendering Period ("Offer Closing Date") Wednesday, October 06, 2021
 Last date of communicating the rejection/ acceptance and Friday, October 22, 2021 Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Eligible Shareholders
 Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published Friday, October 29, 2021

Wednesday, September 08, 2021 Thursday, September 16, 2021

Notes: (1) The above limetimes are indicative (prepared on the basis of limetimes provided under the SEBI (SAST) Regulational and may laws to be invived accordingly. (2) The identified the law (v) for the purpose of distamining the Englishe Sharaholdens as on such date to (2) The identified the law (v) for the purpose of distamining the Englishe Sharaholdens are on such date to (2) The identified the law (v) for the purpose of distamining the Englishe Sharaholdens are algored to be activated the mark of English Sharaholdens are algored to be and the English of the analysis of English the Sharaholden are using the Tendering Park).

PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER All Eligible Shareholders, whether holding shares in physical form or dematerialized form, registerer unregistered are eligible to participate in this Offer at any time during the Tendering Period, i.e. the per from the Offer Opening Date till the Offer Classing Date.

regulations. where with to drive that payned Equity Status in the Offse are requested to seed their original documents as with the memory offse to the higher the Offse are are requested to seed the weight of 2 models are set of the original documents as with the Offse are are requested to the Offse are are the method of the Offse are are the provided in the Life. The process for tendency the North Register to the Offse are with a provided in the Life. The process for tendency the Offse are with a provided in the Life. The process for tendency the Offse are with a provided in the Life.

- Issued by the Manager

Registrar to the Offer LINKIntime

11.



SR. NO,	Branch	Name of the borrowers/Guarantor and Amount outstanding	Description of the properties	Inspection date/time of the property and contact No. for Inspection	Date and time of the e-suction	price (Re.	
1	Labaug	Amt O/s : Rs 19,77 Lakhs + Interest+cost+legal expenses		Between 1.00 pm to 3.00 pm.	07.09.2021 between 11.00 AM to 5.00 PM	9.92	0.99

 Image of Mr. Prasteep Jarram Dubey
 022-23701807, 002-23701806

 Terms and Conditions of the E-succion are as under:
 1.5-buttom in break being held on "as in where is basis" and whatever there is basis" and will be conducted "On Live".

 2. For downlading further details, Process Compliance and Terms & Conditions, Please val : -https://www.basis.process.compliance and Terms & Conditions, Please val : -https://www.basis.process.compliance.compliance and Terms & Conditions, Please val : -https://www.basis.process.compliance and terms & Conditions, Please val : -https://www.basis.process.compliance and terms & Conditions, Please val : -https://www.basis.process.compliance and terms & Conditions, Please val : -https://www.basis.process.and.ukcom Review.compliance and terms the law valids of the analytical please and terms terms "Gouldmans the throatend" conditions are available using NET/Transter, using challang personalism of the Automated Please not hand Blag 1 to Blag 1 abould be compliantly bidders are available using the Condition of the Automated Disource data are and terms to thom to the and terms to the throatene doctoon doctoon. 3. The base of throatened does not continue are will be transtering to books are available using the data should make there een Autom available and throatened on the Automated Disource are available disource data are available disource data are existing and ture accombatenese withet terms on utinooms the ba

2. The Bid price to be submitted to have read 4 understood the terms A conditions of sale A be bound by them.
 3. The Bid price to be submitted bill have read 4 understood the terms A conditions of sale A be bound by them.
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etc. owing to anybody. 13. The Automoted The Automoted The Bard The Bards and The Automoted The Aut

procedure/instructions for e-voting are contained in the notice of 39th AGM.
 In this regard, the members are hereby further notified that:
 a) Remote-voting through lectronics means shall commence from 27⁴ August, 2021 at 900 am and end on 29⁴ August, 2021 at 51 PM
 b) Cut off date for the purpose of evoting shall be 23⁴ August, 2021 at 51 PM
 b) Cut off date for the sent of notice and who are exigible shareholders are not the sent of notice and who are exigible shareholders are not the date of date i.e. 23⁴ August, 2021 at 900 and and end on 22⁴ August, 2021.
 c) Persons who have acquired shares and become members of the Company after the sent of notice and who are exigible shareholders are not ne out off date i.e. 23⁴ August, 2021, may obtain the login id and password by sending a request at helpdask, evoting go in a date of the sent of notice and who are exigible shareholders are not the out off date i.e. 23⁴ August, 2021, May obtain the login id and password by sending a request at holpdask, evoting go is obtained and and and working out an other work on the resolutions through remote eligible to the through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
 A person who have cast their votes again.
 A person whose name sincerode in the register of members or in the register of baneficial onvers maintained by the depositories as on the cut off date only shall be entitied to avail of the facility of remote e-voting gaves and shares thansfer Books of the Company shall remained closed from Tuesday 24⁴ August 2021 to Monday to 30⁴ August 2021 to Monday to 3

Affairs (MCA), Interns of the provisions of Section 124(6) of the Companies Act. 2013 read with IEPF Rules, in addition to the unpaid or unclaimed dividend redection Fund ("IEPF"), equity shares relating to such unpaid inclaimed dividend and hying unpaid unclaimed for serven consecutive spars or more are also required to be transferred to the Investor Education and orderden This Supersis Account ("IEPF Supers Account") a excerption with the requirements as set out in the IEPF Rules, the whose shares in respect of which found surgead unclaimed for seven consecutive years or more.

whose shares in respect of which Dividentia unpaid/unclaimed for seven consecutive years or more. The concerned shareholder can claim the unpaid/unclaimed which and making an application to link in Time India PAY. Litt, the Registrar and Transfar Agent of the Company, falling which the concerned shares (held table in physical en dectronic mode) shall be transferred by the company and the sentence of the company falling which the concerned shares (held table in physical en dectronic mode) shall be transferred by the company and the sentence of such equity phares is needed from the concerned shares to IEPF Suspense Account, Please note that no claim shall with a view to complying with the requirements of IEPF Rules and upon issue of such duplicate share certificate(s), the original in case of equity shares tharefored to the EPF Rules and upon issue of such duplicate share certificate(s), the original in case of equity shares tharefored to the IEPF Rules and upon issue of such duplicate share certificate(s), the original in case of equity shares that and automatically cancelled and bare duplicate share certificate(s), the original share certificate(s), which are liable to transfermed to IEPF Suspense Account, please note that duplicate share concerned shareholder shall be the IEPF Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) van which are shareholder share horized and share bareholders which were hootsandims, com should be regarded and shareholders were thootsandims, com shou

delivery instruction slips to the Depository. Sharsholders can horvever daim with the unclaimed dividend amount and the equity branes transformd to LEPF Subgrass Account from the LEPF Autholdy to making an application to Form (LEPF-4 contex) and sending physical copy of the same duly signed (as per registered specimer signature) along with regulated counters. The LEPF Authol same from EEPF-3 to the Company at its registered office or to Link in time India Physical Linked for verification of your claim. The LEPF Authol in case of any quiner's classifications, concerned herrobelors may contact to socratarial department of the company at its senail dir, randereg@floadandinms.com or Link in Tims India Physica limited below mentioned address/ email disphone number. ML Link I Time India Physica Limited C-101, 247 Park LBS Mara Vikroti (W)