



We create chemistry

BASF India Limited, Mumbai - 400 051, India

14<sup>th</sup> April, 2022

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Notice of Postal Ballot & remote E-voting facility to the Members**

Further to our letter dated 13<sup>th</sup> April, 2022, please find enclosed herewith a copy of advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) dated 14<sup>th</sup> April, 2022, regarding notice of Postal Ballot and remote E-voting facility to the Members of the Company, for your reference.

The same will also be available on the Company's website i.e [www.basf.com/in](http://www.basf.com/in).

You are requested to take note of the above.

Thanking You

Yours faithfully

For BASF India Limited

Manohar

Shrikant

Kamath

Manohar Kamath

Director – Legal, General Counsel (India)  
& Company Secretary

Digitally signed by  
Manohar Shrikant  
Kamath  
Date: 2022.04.14  
12:35:59 +05'30'

PANKAJ

RAJKUMAR

BAHL

Pankaj Bahl

Manager- Company Secretarial

Digitally signed by  
PANKAJ RAJKUMAR  
BAHL  
Date: 2022.04.14  
12:36:29 +05'30'

Encl: as above

cc: The Assistant Manager- Listing  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051.

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

Internal

# Ola Bets on 10-minute delivery promise, but experts sceptical

Finger in too many pies? Market doesn't reward confusing narrative, they say

PEERZADA ABRAR & DEEPSIKHAR CHOUHURY  
Bengaluru, 9 April

Ola Dash, the quick commerce service that Ola started last year, has taken on a new challenge. Within a month of Zomato announcing food deliveries in 10 minutes, the ride-hailing major has jumped on the bandwagon. According to media reports, the food delivery pilot has started in Bengaluru.



**FROM AUTOS TO ALOS**  
Introducing **OLA DASH**

However, industry experts are sceptical about Ola's bet on 10-minute food delivery.

In 2015, it launched an online grocery store and food delivery application for the first time. The idea was to use its taxis and drivers to also deliver groceries. But it closed its store and grocery ordering services in less than a year after launch. Ola Café and Ola Store were its first non-transportation services, but they were not nationwide.

Then came the acquisition of food delivery aggregator Foodpanda India in 2017. While the platform grew fast on the back of marketing and discounts through 2018 to hit 200,000 orders per day in 2018, it was reportedly burning too much cash, too fast. In 2019, amid rumours of the company being shut down, Ola said it was repurposing the business for another fresh bet on the sector through Cloud Kitchens.

"Ola is just trying to create some noise with promises of 10-minute grocery delivery to attract investor attention since cash has suddenly become constrained for large technology (tech) companies," said an investment banker, adding, "But this is not the kind of noise that investors are offering (IPO) or IPO investors would want to hear about new business lines like electric vehicles or quick commerce. What you need to know about what is happening in its core ride-hailing business—scale, growth, and unit economics."

An email query to Ola about its strategy for building infrastructure and tech to deliver items in 10 minutes through its quick commerce grocery delivery and remained unanswered.

The move has put Bhavish Aggarwal-led Ola in direct competition with Reliance-backed Dunzo, Amazon Pantry, Walmart-owned Flipkart, Swiggy, Zomato, Tata-backed BigBasket, and quick grocery delivery platform Zepto.

"Zomato going after 10-minute

food delivery is different. It just might crack it, given it is already delivering a million-plus orders a day," said a food delivery unicorn executive, adding, "Ola has mimicked food delivery operations. It won't be able to generate even dish-level demand predictions to get the service up and running. Also, it has taken us years to coordinate with restaurants and establish trust. Making money on a per order basis comes much later."

Ola Dash currently services nine cities (Bengaluru, Mumbai, Delhi-National Capital Region (NCR), Pune, Hyderabad, Chennai, Kolkata, Jaipur, and Lucknow) through its store-to-door service in 10 minutes, spread across 200 dark stores, offering an assortment of over 2,500 stock-keeping units. Ola aims to grow the business, taking the order size to more than 500,000 per day by the year-end.

Sreedhar Prasad, a veteran management consultant who works with tech start-ups, said if Ola is planning an IPO anytime soon, it has to clearly communicate its core competence and business model. Prasad said the market has shown that it doesn't reward a confusing narrative when a tech company has its finger

in too many pies.

"It's always understandable when there is a pivot to an adjacent business," said Prasad, adding, "But ride-hailing and food deliveries have different business models. One needs to understand who will be establishing Cloud kitchen brands and setting up a dense network of localised logistics—Ola itself or a logistics partner."

Anshul Khandelwal, chief market officer, Ola recently said that the company has been a leader in on-demand mobility business for more than a decade. He said the company's advanced geolocation tech, coupled with low-cost customer acquisition, gives it the unique advantage to bring the benefits of mobility to all.

The range of products available on Ola Dash includes fresh produce, snacks and beverages, instant food, homecare products, fruit and vegetables, and cooking essentials.

According to an industry report by RedSeer, the addressable market for quick commerce is projected to be over \$75 billion by 2025, creating a multi-billion-dollar opportunity for players tapping this market. It is not the first time Ola has come up with a service in this space.

FROM PAGE 1

## Infosys Q4 net profit..

According to a Bloomberg poll, analysts were expecting Infosys to post revenues of \$32,788 crore and a net profit of \$6,000 crore.

Sailesh Parekh, CEO & MD, Infosys, however, said the deal momentum and the guidance that the company had provided, laid a strong foundation for FY23. "Infosys delivered the highest annual growth in a decade with broad-based performance driven by deeply digitized digital and Infosys Cobol-led Cloud capabilities, powered by 'One Infosys' approach. We continue to gain market share as a result of sustained client confidence in our ability to successfully navigate their digital journeys," he said.

The company also said it was moving its business out of Russia and was pursuing alternative options in view of the Ukraine conflict. "We work with no Russian clients, and the work we do is with a small number of global clients in Russia, for which we have started the transition," Parekh said.

The company has less than 100 employees in Russia, he added. Growth for the quarter was broad-based. Digital as part of the revenue was 57 per cent for the fiscal, up 41.2 per cent YoY in constant currency (CC) terms. In terms of geography, growth was led by EMEA, which was up 28.3 per cent in CC terms, while the US grew 18.5 per cent. In terms of verticals, growth was led by BFSI (banking, financial services and insurance), retail, and communication, which grew at 14.1 per cent, 16.5 per cent, and 29.2 per cent, respectively, in CC terms. The company recommended a final dividend of \$16 per share for FY22.

Infosys also disappointed on margins, which came in at 21.5 per cent for Q4, down from the 23.5 in Q3, because of supply-side constraints and higher subcontractor costs. For FY23, the company has projected operating margins in the range of 21-23 per cent. Here TCS managed to do a better job, with margins of 25.3 per cent in Q4.

Nilanjana Roy, CFO, Infosys, said that with strong growth, the company would need to make upfront investments, which would keep margins under pressure. "However, we plan to neutralise some of the impact through aggressive cost optimisation programmes and value-led pricing, driven by service and brand differentiation," he added. FY23 "Infosys revenue/margin numbers were below our estimates for Q4....The revenue growth guidance for FY23E reflects another strong year, which was driven by EMEA. The demand environment continues to be strong on the back of healthy deal wins. However, Ebit margin guidance for FY23E, is lower 100 bps on both higher and lower end of the guided FY22 band, reflects the continued cost pressures due to demand-supply mismatch," said a note from IICICI Research. The bigger concern at the company continues to be attrition, which jumped to 27.7 per cent in Q4, up from 25.5 per cent in Q3. FY22. The company added 85,000 freshers in FY22 and plans to hire upwards of 100,000 more in FY23.

Though the analysts were disappointed with the performance, the growth guidance of 13-15 per cent was positive. "Infosys' headline numbers missed our estimates in a seasonally weak quarter, nonetheless the strength of demand is visible given strong net hiring, broad-based growth across industries, continued large client additions, and robust revenue growth guidance," said Ashish Dash of Sharekhan by BNP Paribas.

**Mysore Mercantile Co. Ltd.**  
Mysore Green Co. Pvt. Ltd.  
Mysore Science & Technology Services Pvt. Ltd.  
Chikku Energy Pvt. Ltd.

**We've Moved to a New Location On 14.04.2022**

**Mysore Mercantile House**  
No.46, 36<sup>th</sup> Cross  
Jayaraj 4<sup>th</sup> Block  
Bengaluru-560 041  
email:mmcl@mmsindia.com  
www.mmclindia.co.in

**Bolmer Laurie & Co. Ltd.**  
Regd. Add: 21, Netaji Subhas Road, Kolkata-700011.  
CIN: L1542WB1924G004835

Sl. No.	Order No.	Description	Due Date & Time (IST)
01	GLITEF2020	Supply of Adhesives for Industrial and Automotive	05.08.2022
02	GLITEF2020	Supply of GLS & Gear Oils for the Shipwasa Plant	16.10 Hours - IST

For submission of e-cit as well as detailed terms and conditions please visit our e-proc at: <https://balmilmerlaurie.e-proc.in>. All the necessary clarifications, corrigenda, addenda, time extensions etc. will be shown above subject shall be hosted on Bolmer Laurie website only [balmilmerlaurie.com](https://balmilmerlaurie.com). <https://balmilmerlaurie.com> or Bidders should contact our Manager (SCM), Contact No: 9800276135. Email ID: [gm@balmilmerlaurie.com](mailto:gm@balmilmerlaurie.com)

**PVR**

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, (the Act) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 of the Act, as amended, read with General Circular(s) dated 8th April, 2020, 13th April, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 8th December, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the Members vide Postal Ballot Notice ("Notice") dated 09th April, 2022, is being sought by way of special resolution through remote e-voting process ("e-voting").

Pursuant to the MCA Circulars and provisions of the Act, the Notice along with the details of User ID and password have been sent to all Members on Wednesday, 13th April, 2022 through the National Securities Depository Limited ("NSDL") to the members who have registered their e-mail IDs on the cut-off date i.e., Friday, 08th April, 2022 ("Cut-off Date"). The Notice has been sent only by electronic mode, in the requirements of sending physical copy of the Notice have been dispensed with.

In compliance with Regulation 44 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the related rules and MCA Circulars, members holding shares as on the Cut-off Date are entitled to vote only through e-voting and voting rights will be reckoned on the paid up capital value of equity shares registered in the name of shareholders as on that date.

The Company has decided to avail the services of NSDL for providing e-voting facility to all its members. The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

Mr. Arun Kumar Gupta, Sole Proprietor of M's Arun Gupta & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the postal ballot only through the e-voting, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairperson or any official authorized by him and the result of the voting will be announced on or before 04.00 PM, on Monday, 18th May, 2022. The result will also be hosted on the Company's website [www.pvr.com](http://www.pvr.com) and shall also be communicated to stock exchanges and on the website of NSDL.

All the members are informed that:

- (i) Once the result on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and
- (ii) 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 remote e-voting.
- (iii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) on e-voting facility, physical mode and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Kindly quote your name, DP ID-Client ID / Folio no. and E-Voting Event Number in all your communications; and
- (iv) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same by sending an email to [inward@kfinetech.com](mailto:inward@kfinetech.com) or [cosoc@gpvr.com](mailto:cosoc@gpvr.com) (along with Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar Card, self-attested scanned copy of Aadhar Card). Members holding shares in de-mat form can update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting through electronic means	Thursday, 14th April, 2022 at 9:00 a.m. (IST)
Date and time of ending of voting through electronic means	Friday, 13th May, 2022 at 5:00 p.m. (IST)
Website address of the Company where the Notice is displayed	<a href="http://www.pvr.com">www.pvr.com</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> <a href="http://www.bsensid.com">www.bsensid.com</a> <a href="http://www.msrda.com">www.msrda.com</a>
Contact details of the person responsible to address the grievances	Mr. Mukesh Kumar Company Secretary Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase-II, Gurgaon - 122002 Tel: +91-124-4708100 Mail: <a href="mailto:cosoc@gpvr.com">cosoc@gpvr.com</a>

\* The remote e-voting will not be allowed beyond the said date and time.

**By order of the Board of Directors**  
**For PVR Ltd.**

**Mukesh Kumar**  
Company Secretary  
Membership No. 17925

**Place:** Gurugram **Date:** 13th April, 2022

## PhonePe tops 100 million transactions in a day

PEERZADA ABRAR  
Bengaluru 13 April

Walmart-owned digital payments firm PhonePe said it has processed more than 100 million transactions in a single day. This phenomenal milestone is achieved on the back of the highest weekend success rates in the industry, and is testimony to the commitment and quality of PhonePe's engineering team.

The Bengaluru-based firm competes with players such as Paytm, Google Pay and Amazon Pay. It has 165 million monthly active users. PhonePe currently processes over 2.5 billion transactions a month at an annual total payment value (TPV) run rate of \$780 billion and is India's leading Fintech platform. PhonePe's phenomenal growth comes on the back of rapid traction across Tier 2, Tier 3 cities and beyond. The app has seen digital transactions from over 19,000 pin codes, constituting more than 99 per cent of the country. This remarkable growth is a clear indicator of strong user preference for the platform backed by superior product experience.

"This is a big milestone for us and has been achieved by the best-in-class payments success rates, and fastest speed of transactions, backed by a superior product experience," said Rahul Chari, CEO and Co-Founder, PhonePe. "We use technology to predict the likelihood of success of a transaction based on historical behaviour, which allows us to offer 99.99 per cent system uptime. As we continue to work towards building a payments platform for a billion Indians, I would like to acknowledge the commitment and quality of our tech and engineering teams in our success."

**Basf India Limited**  
Regd. Office: The Capital, 'A' Wing, 1204-C, 12<sup>th</sup> Floor, Plot No. C-70/1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
CIN: L31121MH194FL2003972 Tel: +91 22 67878500.  
Website: [www.basf.com/in](http://www.basf.com/in) Email: [investor-grievance-india@basf.com](mailto:investor-grievance-india@basf.com)

**NOTICE**

Notice is hereby given to the Members of BASF India Limited ("the Company") pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards, as applicable, to General Meetings issued by The Institute of Company Secretaries of India ("ISSI") including any statutory modification(s) or re-enactment thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 57/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021 and 8<sup>th</sup> December, 2021, respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions set forth in the Postal Ballot Notice dated 30<sup>th</sup> March 2022 ("Notice").

The Notice has been sent on Wednesday, 13<sup>th</sup> April 2022, through electronic mode to those Members whose e-mail ID's are registered with the Company / TSR Darashaw Consultants Pvt. Ltd. ("RTA") / Depositories as on Friday, 8<sup>th</sup> April 2022, ("Cut-off Date"). The requirement of sending physical copy of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with, vide the MCA Circulars.

The E-Copy of the Notice is also available on the website of the Company at [www.basf.com/in](http://www.basf.com/in), the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and National Securities Depository Ltd at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, and the SEBI Listing Regulations and SS2, the Company has engaged the services of National Securities Depository Ltd to provide its Members with the e-voting facility to exercise their votes on the said resolutions.

The Members are requested to take note of the following instructions for E-voting:

- The Notice is being sent to the Members of the Company whose names appear on the Register of Members (List of Beneficial Owners as received from the Depositories as on the Cut-off Date). A person who is not a Member as on the Cut-off date are requested to ignore this Notice.
- 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 shall be entitled to vote on the resolution set forth in the Notice. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.
- The remote e-voting period will commence on Friday, 15<sup>th</sup> April 2022 at 9:00 a.m. (IST) and end on Saturday, 14<sup>th</sup> May 2022 at 5:00 p.m. (IST). The remote e-voting shall be disabled for voting thereafter by the National Securities Depository Ltd.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call Toll Free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com), or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 4<sup>th</sup> Floor, Kamala Mills Complex, Senapati Bapat Marg, Lower Park, Mumbai - 400013 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or on Toll Free No.: 1800 1020 990 and 1800 22 44 30. She will also address grievances concerning with the e-voting.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

Mr. Hemanth Shetye, Practicing Company Secretary (Membership No. FCS-2827 & Certificate of Practice No. 1483) and Designated Partner of M's HSPN & Associates LLP has been appointed by the Company as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by the Chairman after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before Monday, 18<sup>th</sup> May 2022. The said results will be intimated to the Stock Exchanges where the shares of the Company are listed and displayed on the Company's website [www.basf.com/in](http://www.basf.com/in) and also on the website of National Securities Depository Ltd.

**Manner of registering PAN, E-mail ID, Mobile Number and Bank Account details by Members:**

Members holding shares in Physical Mode: Register/update your PAN, email ID, Mobile Number and Bank Account details by filling requisite Investor Service Request Form from the RTA.

Members holding shares in Dematerialized Mode: Register/update your email ID, Mobile Number and Bank Account details with respective Depository Participant.

**For BASF India Limited**

**Manohar Kamath**  
Director - Legal, General Counsel (India) & Company Secretary

Place : Mumbai  
Date : 14<sup>th</sup> April 2022

**APPOINTMENTS**

**MUDRA**

**MICRO UNITS DEVELOPMENT & FINANCE AGENCY LIMITED**

Micro Units Development & Refinance Agency Limited (MUDRA), a wholly owned subsidiary of Small Industries Development Bank of India (SIDBI) and functioning as a Non-Banking Financial Institution (NBFI) is looking for suitable Consultant for implementation of prudential regulations on Internal Capital Adequacy Assessment Process ("ICAAP") framework and Enterprise Risk Management. Please visit the website [www.mudra.gov.in](http://www.mudra.gov.in) for further details. Addendum/Corrigendum, if any, will be published on MUDRA website only. Consultant should refer the same before submission of final application.

**TO LEAD HIS MINES POWER MARATHNA NEEDS A RATNA!**

NTPC Limited is India's largest integrated energy company with installed capacity of 68,961 MW and has presence in the entire chain of the power generation ecosystem. Company is looking for suitable country's growth candidates. NTPC has embarked upon an ambitious plan to attain a total installed capacity of 133 GW by 2032. It also owns 7 allotted Coal blocks with a future capacity of 103.07 MTPA. NTPC is looking for **Adviser (Mining)** (as per details given below).

**Required Qualification:** Bachelor's/Master's /Doctorate in Mining/ Geological Sciences/ Mining Sciences/ Mineral Engineering from any recognized University/Institution.

**Experience:** 10 years in the capacity of senior level engineering/management consulting company of International Repute. b) The person should have worked in Mining Industry, at least in two different countries. Experience of working in Indian coal mining industry will be added advantage. c) The person should have held leading position not below one rank of CEO in any leading Mining company/ Mining consulting company. d) Candidates with First Class Certificate of Competency in Mining/Professional Mining Engineer will be preferred. e) Significant contribution in development of mines (preferably open cast mines) starting from green field project/operations of mines will be considered as added advantage.

**How to Apply:** Interested eligible candidates should log on to our website [www.ntpc.com](http://www.ntpc.com) or send their resumes to the contact details given below for e-voting details/eligibility criteria, job profile, full details advertisement and for applying. Only online mode of application will be accepted. The online application portal will remain open for the period from 06.04.2022 to 26.04.2022. Any further information/enquiries/queries will only be accepted on or before the date. Act. No.: 0022.

**Visit:** [ntpc.com](http://ntpc.com) | [ntpcindia.com](http://ntpcindia.com) | [www.linkedin.com/company/ntpc](https://www.linkedin.com/company/ntpc) | [www.facebook.com/ntpc](https://www.facebook.com/ntpc) | [www.youtube.com/channel/UCxjW0p9G966](https://www.youtube.com/channel/UCxjW0p9G966)

**NTPC Limited**  
A Subsidiary of India's Largest Energy Company  
Leading the Power Sector

SCOPE Complex 7, Institutional Area, Lodh Road, New Delhi - 110003  
CIN: 44100119952007966

**TALBROS AUTOMOTIVE COMPONENTS LIMITED**

CIN: L21919HR1995PL033107  
Registered Office: 12/12, K. J. Somaiya Road, Fort, Mumbai - 400030.  
Email: [seema\\_narsing@talbro.com](mailto:seema_narsing@talbro.com) Website: [www.talbro.com](http://www.talbro.com)

**NOTICE**

Notice is hereby given that the following certificate has been reported as misplaced / lost and the registered holder / claimant thereof has applied to the Company for issue of duplicate share certificate.

Sl. No.	Name of Shareholder	Folio no.	Certificate No.	No. of Shares	From	To	Dist. nos.
1.	Mukul Bagmal Baxi	MM00036	702	12	525694	525705	

The public is hereby alert against purchasing or dealing with these shares in anyway. Any person(s) who has/have any claim in respect of the said share certificate should lodge such claim with the Registrar/Transfer Agents, KFin Technologies Private Limited (hereinafter known as KFin Technologies Private Limited), Kanvy, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Naranaravuguda, Hyderabad-500022 within 15 days from the date of this notice, after which no claim will be entertained.

**For Talbros Automotive Components Limited**  
Seema Narsing  
Company Secretary

Place: Fardabad  
Date: 13.04.2022

