

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
CIN: L24230GJ1993PLC019050



August 4, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Symbol: SUNPHARMA

Scrip Code: 524715

Dear Sirs / Madam,

Sub: Newspaper Advertisement – Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of newspaper advertisements published on August 4, 2022.

This is for your information and records.

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)
Company Secretary & Compliance Officer

Sun Pharmaceutical Industries Limited
 Regd. Office: SPARC, Tandajia, Vadodara - 390012, Gujarat, India
 Tel: 0265-6615500/600/700 Fax: 0265-2354897
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
 Tel: 022 43244324 Fax: 022-43244343 CIN: L24230G11993PLC019050
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the Thirtieth ("30th") Annual General Meeting of the Members of the Company will be held on **Monday, August 29, 2022 at 03:00 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 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"/ Depositories). Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at mt.helpdesk@linkintime.co.in. The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 shall also be available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The final dividend of Rs. 3/- per equity share of face value of Re. 1/- each of the Company for the financial year 2021-22, as recommended by the Board of Directors, if approved by the members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, August 22, 2022, in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized form, and with Company's RTA, Link Intime, where the shares are held in physical form.

For Sun Pharmaceutical Industries Limited
 Sd/-
 Anoop Deshpande
 Company Secretary and Compliance Officer
 ACS-23983

Place: Mumbai
 Date: August 03, 2022

ORIENT BELL LIMITED
 CIN: L14101UP1977PLC021546
 Regd. Off:- 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.
 Corp. Off:- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
 Tel:- +91-11-47171910, Email Id: investor@orientbell.com
 Website: www.orientbell.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as notified by the Ministry of Corporate Affairs, New Delhi and as amended from time to time ("the Rules").

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, individual communications have been sent to those shareholders in respect of whom the dividend is unpaid/unclaimed since FY 2014-15 and thus whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.orientbell.com.

In view of the above, all such shareholders are requested to make an application to the Company / its Registrar by **18.08.2022** for claiming the unpaid dividend for the year 2014-15 onwards so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar, by 18.08.2022 the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All shareholders are requested to note the above provisions and claim all unpaid dividends immediately.

It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd., Unit: Orient Bell Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Tel. No. +91-11-41406149, e-mail: admin@mcsregistrars.com.

For Orient Bell Limited
 Sd/-
 Yogesh Mendiratta
 Company Secretary & Head Legal

Place : New Delhi
 Date : 03.08.2022

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on **Monday, August 29, 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circulars 2/2022 and 19/2021 dated May 05, 2022 and December 08, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories as on Friday, July 29, 2022 and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depository Limited (www.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended dividend @15% (i.e. Rs. 1.50 per equity share) of the face value of Rs. 10/- each for the financial ended March 31, 2022 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 28th Annual General Meeting, the Register of Members and Share Transfer Book of the Company remained closed from Saturday, July 2, 2022 to Monday, July 4, 2022 (both days inclusive).

Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, August 22, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
 Sd/-
 Priya Pakhare
 Company Secretary

Mumbai, August 3, 2022

NMDC Limited, Kirandul, Chattisgarh
 Sale of Various Scrap :Steel Cord Conveyor/Nylon Conveyor belt, Tyre, Drill rod and drill bits

Online Auction on 16th August 2022

Interested party may contact:
 Swarup-9163166805
swarup@synise.com
 SYNISE TECHNOLOGIES LTD : KOLKATA
 visit : www.synise.com

SUN TV NETWORK LIMITED
 CIN: L22110TN1989PLC012461
 Regd. Office: Muraad Khan Towers, 73, MRC Nagar, Main Road, MRC Nagar, Chennai - 600 028
 Tel: 044 - 44276767 Fax: 044 - 40676161
 Email: info@sunnetworks.in, www.sunstv.in

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 12th August 2022 to consider inter alia, the following:

- To take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2022.
- To consider declaration and payment of Interim Dividend if any, for the financial year 2022-23.

For Sun TV Network Limited
 Sd/-
 R. Ravi
 Company Secretary

Place : Chennai
 Date : 03.08.2022

For Advertising in
TENDER PAGES
 Contact
JITENDRA PATIL
 Mobile No.:
 9029012015
 Landline No.:
 67440215

Godrej Properties Limited
 CIN No. L74120MH1985PLC035308
 Regd. Office: Godrej One, 5th Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India; Tel. +91 22 6169 8500; Fax: +91 22 6169 8888; Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 (₹ in Crores)

Sr. No.	Particulars	Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from operations	244.67	1,330.64	86.16	1,824.88
2	Profit before tax	75.95	354.40	35.64	516.33
3	Profit after tax	43.30	258.65	17.03	350.55
4	Profit after Tax (After Non Controlling Interest)	45.55	260.47	17.03	352.37
5	Total Comprehensive Income	43.12	257.94	16.92	349.46
6	Total Comprehensive Income (After Non Controlling Interest)	45.37	259.76	16.92	351.28
7	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
8	Earnings Per Share (* Not Annualised) (Amount in INR)				
(a) Basic (₹)		1.64*	9.37*	0.61*	12.68
(b) Diluted (₹)		1.64*	9.37*	0.61*	12.67

Key numbers of Unaudited Standalone Financial Results (₹ in Crores)

Sr. No.	Particulars	Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from Operations	214.15	1,084.69	30.36	1,473.45
2	Profit before tax	186.61	347.97	80.22	713.55
3	Profit after tax	140.51	255.00	56.65	525.98
4	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
5	Reserves (excluding Revaluation Reserve)	9,286.27	9,145.37	8,673.58	9,145.37
6	Net worth	9,425.27	9,284.36	8,812.57	9,284.36
7	Gross Debt	5,356.75	5,169.82	4,671.38	5,169.82
8	Debt Equity Ratio (Net)	0.11	0.06	(0.01)	0.06
9	Earnings Per Share (* Not Annualised) (Amount in INR)				
(a) Basic (₹)		5.05*	9.17*	2.04*	18.92
(b) Diluted (₹)		5.05*	9.17*	2.04*	18.92
10	Debt Service Coverage Ratio (DSCR)	3.21	5.40	1.87	3.23
11	Interest Service Coverage Ratio (ISCR)	3.21	5.40	1.87	3.23

Note: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.godrejproperties.com.
 (b) For the item referred in sub clause (m) to (u) of the Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Ltd. and can be accessed on www.bseindia.com

HEADS UP VENTURES LIMITED
 (Formerly The Mandhana Retail Ventures Limited)
 CIN: L52390MH2011PLC213349
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
 Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
 Tel. No:- +91-22-43539790 Email:- cs@tmvl.com Website: www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022 (Rs. in Lakh, except earnings per share)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	50.55	151.85	25.04	251.64
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(156.08)	(116.05)	(138.51)	(537.09)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1.	Basic	(0.72)	(0.52)	(0.63)	(2.43)
2.	Diluted	(0.72)	(0.52)	(0.63)	(2.43)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03rd August, 2022.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
 For HEADS UP VENTURES LIMITED
 Sd/-
 PRIYAVRAT MANDHANA
 EXECUTIVE DIRECTOR
 DIN:02446722

Mumbai
 03rd August, 2022

zomato
 Zomato Limited
 (Formerly known as Zomato Private Limited)
 CIN: L93030DL2010PLC198141
 Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
 Website: www.zomato.com; E-mail: companysecretary@zomato.com
 Phone No: +91 11 40592373

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the 12th AGM of the Company will be held through VC/OAVM on Tuesday, August 30, 2022 at 04:00 PM (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business(es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to the members, whose names appear in the register of members as at the closing hours on Wednesday, August 03, 2022 and whose email addresses are available/registered with the Company/depositories/depository participants ("DP"). The same will also be available on Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA") at <https://instavote.linkintime.co.in>. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to RTA at vtshal.dixit@linkintime.co.in and the Company at companysecretary@zomato.com.

Members of the Company holding equity shares in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html on its website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). On submission of the requisite details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

Members of the Company holding equity shares in demat form and who have not registered their e-mail addresses may also temporarily get their e-mail addresses registered with RTA by clicking the aforesaid link. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned DPs by following the procedure prescribed by the DP.

In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

Instructions on the process of remote e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through remote e-voting or e-voting at the AGM, are provided in detail in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board
 Zomato Limited
 (Formerly known as Zomato Private Limited)
 Deepinder Goyal
 Managing Director and Chief Executive Officer
 DIN: 02613583

Place: Gurugram
 Date: August 04, 2022

JSL
 JINDAL STAINLESS LIMITED
 (CIN: L26922HR1980PLC010901)
 Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana), India
 Phone No. (01662) 222471-83, Fax No. (01662) 220499
 Email Id: investorcare@jindalstainless.com Website: www.jslstainless.com
 Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066
 Phone No.: (011) 2618345-60, 41462000, Fax No. (011) 41659169, 26101562

POSTAL BALLOT NOTICE

The members of Jindal Stainless Limited ("the Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice alongwith explanatory statement ("Notice") on August 3, 2022 for seeking their consent in relation to the special business(es) as set out in the Postal Ballot Notice dated August 2, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on August 3, 2022 only by email to the Members / beneficiaries whose email addresses are registered with the Company / Depository participants and whose name appear in the Register of Members / Beneficial Owners as on Friday, July 22, 2022 ("Cut-off date").

Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 22, 2022, may cast their vote electronically on the special business(es) as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited ("Link Intime"). All members are informed that:

- The Special Business(es) as set out in the Postal Ballot Notice may be transacted through voting by electronic means;
- The remote e-voting shall commence on August 4, 2022 at 9:00 A.M. (IST);
- The remote e-voting shall end on September 2, 2022 at 5:00 P.M. (IST);
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-voting is July 22, 2022;
- 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 i.e. July 22, 2022 only, shall be entitled to avail the facility of remote e-voting;
- The Members whose email id is not registered with the Company / Depositories and who wish to receive the Postal Ballot Notice and all other communication sent by the Company, from time to time through email can now register for the same by submitting a request letter mentioning their folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company / Registrar, on or before August 26, 2022. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in> or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savlin Market, Janakpuri, New Delhi-110058 at contact no. (011) 49411000 (Email swapan@linkintime.co.in) or contact the Company.
- Postal Ballot Notice is also available on the Company's website www.jslstainless.com; Link Intime's website <https://instavote.linkintime.co.in>; and website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.
- Mr. Sandeep Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on September 3, 2022 at Registered Office of the Company. The results of the Postal Ballot along with the scrutinizer report shall be placed on the Company's website www.jslstainless.com Link Intime's website <https://instavote.linkintime.co.in> and website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Jindal Stainless Limited
 (Formerly Jindal Steels and Pipes)
 Head Legal & Company Secretary

Place: New Delhi
 Date: August 3, 2022

Sun Pharmaceutical Industries Limited
 Regd. Office: SPARC, Tandola, Vadodra - 390012, Gujarat, India
 Tel: 0265-6615500/600700 Fax: 0265-2354897
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway,
 Goregaon - East, Mumbai - 400 063, Maharashtra, India
 Tel: 022 43244324 Fax: 022-43244343 CIN: L24230G/1993PLC019050
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform that the Thirtieth ("30th") Annual General Meeting of the Members of the Company will be held on **Monday, August 29, 2022 at 03:00 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 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 will be sent by electronic mode to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participants and members holding shares in physical form are requested to furnish details of email address and mobile number to the RTA at mt.helpdesk@linkintime.co.in. The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 shall also be available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The final dividend of Rs. 3/- per equity share of face value of Rs. 1/- each of the Company for the financial year 2021-22, as recommended by the Board of Directors, if approved by the members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, August 22, 2022, in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized form, and with Company's RTA, Link Intime, where the shares are held in physical form.

For Sun Pharmaceutical Industries Limited
 Sd/-
Anoop Deshpande
 Company Secretary and Compliance Officer
 ACS-23983

NMDC Limited, Kirandul, Chattisgarh
Sale of Various Scrap :Steel Cord Conveyor/Nylon Conveyor belt, Tyre, Drill rod and drill bits
Online Auction on 16th August 2022
 Interested party may contact:
Swarup-9163166805
swarup@synise.com
SYNISE TECHNOLOGIES LTD ; KOLKATA
visit : www.synise.com

SUN TV NETWORK LIMITED
 CIN: L22110TN1985PLC012491
 Regd. Office: Murasoli Maran Towers, 73, MRC Nagar, Main Road, MRC Nagar, Chennai - 600 028
 Tel: 044 - 44676767 Fax: 044 - 40676161
 Email: tvinfo@sunntvnetwork.in, www.suntv.in
 Please take note that a meeting of the Board of Directors of the Company will be held on Friday, 12th August 2022 to consider inter alia, the following:
 1. To take on record and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2022.
 2. To consider declaration and payment of Interim Dividend if any, for the financial year 2022-23.
For Sun TV Network Limited
 Sd/-
R. Ravi
 Date : 03.08.2022 Company Secretary

For Advertising in **TENDER PAGES** Contact **JITENDRA PATIL**
 Mobile No.: 9029012015
 Landline No.: 67440215

ORIENT BELL LIMITED
 CIN: L14101UP1977PLC023546
 Regd. Off.- 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.
 Corp. Off.- Iris House, 16, Business Centre, Nangal Rays, New Delhi - 110046
 Tel.: +91-11-47191100, Email Id: investor@orientbell.com
 Website: www.orientbell.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 as notified by the Ministry of Corporate Affairs, New Delhi and as amended from time to time ("the Rules").

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, individual communications have been sent to those shareholders in respect of whom the dividend is unpaid/unclaimed since FY 2014-15 and thus whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.orientbell.com.

In view of the above, all such shareholders are requested to make an application to the Company / its Registrar by **18.08.2022** for claiming the unpaid dividend for the year 2014-15 onwards so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar, by 18.08.2022 the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All shareholders are requested to note the above provisions and claim all unpaid dividends immediately. It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd. Unit: Orient Bell Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Tel. No. +91-11-41406149, e-mail: admin@mcsregistrars.com.

For Orient Bell Limited
 Sd/-
Yogesh Mendiratta
 Company Secretary & Head Legal

orientbell tiles
 Place : New Delhi Date : 03.08.2022

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on **Monday, August 29, 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circulars 2/2022 and 19/2021 dated May 05, 2022 and December 08, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA/Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2021-22 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories as on Friday, July 29, 2022 and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depository Limited, (www.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended dividend @15% (i.e. Rs. 1.50 per equity share) of the face value of Rs. 10/- each for the financial ended March 31, 2022 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 26th Annual General Meeting, the Register of Members and Share Transfer Book of the Company remained closed from Saturday, July 2, 2022 to Monday, July 4, 2022 (both days inclusive).

Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, August 22, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
 Sd/-
Priya Pakhare
 Company Secretary
 Mumbai, August 3, 2022

Godrej PROPERTIES
Godrej Properties Limited
 CIN No. L74120MH1985PLC035308
 Regd. Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India;
 Tel. +91 22 6169 8500; Fax: +91 22 6169 8688; Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	₹ (In Crores)			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from operations	244.67	1,330.64	86.16	1,824.88
2	Profit before tax	75.95	354.40	35.64	516.33
3	Profit after tax	43.30	258.65	17.03	350.55
4	Profit after Tax (After Non Controlling Interest)	45.55	260.47	17.03	352.37
5	Total Comprehensive Income	43.12	257.94	16.92	349.46
6	Total Comprehensive Income (After Non Controlling Interest)	45.37	259.76	16.92	351.28
7	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
8	Earnings Per Share (* Not Annualised) (Amount in INR)				
	(a) Basic (₹)	1.64*	9.37*	0.61*	12.68
	(b) Diluted (₹)	1.64*	9.37*	0.61*	12.67

Key numbers of Unaudited Standalone Financial Results

Sr. No.	Particulars	₹ (In Crores)			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Revenue from Operations	214.15	1,084.69	30.38	1,473.45
2	Profit before tax	186.61	347.97	80.22	713.55
3	Profit after tax	140.51	255.00	56.65	525.98
4	Paid-up Equity Share Capital (face value per share: ₹5)	139.00	138.99	138.99	138.99
5	Reserves (excluding Revaluation Reserve)	9,286.27	9,145.37	8,673.58	9,145.37
6	Net worth	9,425.27	9,284.36	8,812.57	9,284.36
7	Gross Debt	5,356.75	5,169.82	4,671.38	5,169.82
8	Debt Equity Ratio (Net)	0.11	0.06	(0.01)	0.06
9	Earnings Per Share (* Not Annualised) (Amount in INR)				
	(a) Basic (₹)	5.05*	9.17*	2.04*	18.92
	(b) Diluted (₹)	5.05*	9.17*	2.04*	18.92
10	Debt Service Coverage Ratio (DSCR)	3.21	5.40	1.87	3.23
11	Interest Service Coverage Ratio (ISCR)	3.21	5.40	1.87	3.23

Place: Mumbai
Date: August 02, 2022
Note : (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.godrejproperties.com
 (b) For the item referred in sub clause (m) to (u) of the Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have made to BSE Ltd. and can be accessed on www.bseindia.com

KRBL Limited
 CIN: L01111DL1993PLC052845
 Regd. Office: 5190, Lahori Gate, Delhi - 110006
 Phone: 011-23968328, Fax: 011-23968327
 Email: investor@krblindia.com; Website: www.krblrice.com

PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF KRBL LIMITED

FOR TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2014-15 AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS UNPAID / UNCLAIMED FOR SEVEN CONSECUTIVE YEARS BEGINNING FY 2014-15 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Dear Shareholder,
 In pursuance to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules"), as amended / modified from time to time, every company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

By this notice we wish to apprise that pursuant to the said provisions, the dividend declared by the Company on 28 September 2015 for the financial year 2014-15, which remained unclaimed / unpaid for a period of seven years will be credited to the IEPF on 05 November 2022. Accordingly, concerned shareholders are requested to kindly take off-date and claim the unpaid dividend. The required communication in this behalf has already been made by the company by way of sending letters to the concerned shareholders.

By this Notice, we also draw special attention of those Shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2014-15 onwards. Kindly note that the underlying shares on which dividend was unclaimed / unpaid for seven consecutive years will also be transferred as per the procedure set out in the rules. Once these Shares are transferred to the IEPF, all voting rights shall be frozen and all benefits accruing on those shares e.g. dividend, bonus shares, split, consolidation etc. will be lost, as these shall also be transferred to the IEPF.

The complete list of such shareholders, who have not encashed their dividends for seven consecutive years (till now) and whose shares are liable to be transferred to the IEPF Suspense Account, is displayed on the website of the Company at www.krblrice.com under the link investor relations. The required communication in this behalf has already been made by the company by way of sending letters to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspense Account, for taking appropriate action to claim the shares before their credit to IEPF Suspense Account.

Concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF Suspense Account and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed to be non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of the IEPF.

Shareholders may note that both unclaimed dividend and shares once transferred to the IEPF authority can be claimed back from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>).

In case, the Company does not receive any communication from the concerned shareholders by 30 September 2022, thereafter it will be convenient for the Company to process your request and the Company with a view to complying with the requirement set out in the rules, dematerialize and transfer the shares to IEPF Authority.

For any information / clarifications on this matter concerned shareholders may write to the Company at investor@krblindia.com or contact the Company's Registrar and Share Transfer Agent - Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi-110055 Tel: 011-42541234 and email id: ramap@alankit.com.

For KRBL Limited
 Sd/-
Raman Sapra
 Company Secretary
Place: Noida, Uttar Pradesh
Date: 03 August 2022

HEADS UP VENTURES LIMITED
 (Formerly The Mandhana Retail Ventures Limited)
 CIN: L52390MH2011PLC213349
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
 Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
 Tel. No:- +91-22-43539790 Email:- cs@tmrvl.com Website: www.mrvlindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Sr. No.	Particulars	(Rs. In Lakh, except earnings per share)			
		Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	50.55	151.85	25.04	251.64
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(159.63)	(115.29)	(138.58)	(536.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(156.08)	(116.05)	(138.51)	(537.09)
6	Equity Share Capital	2208.26	2208.26	2208.26	2208.26
7	Other Equity	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic	(0.72)	(0.52)	(0.63)	(2.43)
	2. Diluted	(0.72)	(0.52)	(0.63)	(2.43)

Notes :
 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03rd August, 2022.
 2. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the BSE Limited at their website: www.bseindia.com and National Stock Exchange of India Limited at their website: www.nseindia.com and on the website of the Company at www.mrvlindia.com

By Order of the Board of Directors
For HEADS UP VENTURES LIMITED
 Sd/-
PRIYAVRAT MANDHANA
 EXECUTIVE DIRECTOR
 DIN:02446722

zomato
 Zomato Limited
 (Formerly known as Zomato Private Limited)
 CIN: L9303DL2010PLC198141
 Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
 Website: www.zomato.com; E-mail: companysecretary@zomato.com
 Phone No: +91 11 40592373

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the 12th AGM of the Company will be held through VC / OAVM on Tuesday, August 30, 2022 at 04:00 PM (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business(es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to the members, whose names appear in the register of members as at the closing hours of business on Wednesday, August 03, 2022 and whose email addresses are available/registered with the Company/depositories/ depository participants ("DP"). The same will also be available on Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited; Registrar and Share Transfer Agent of the Company ("RTA") at <https://instavote.linkintime.co.in>. Any member requiring the hard copy of Notice of the AGM

