



13 September 2019

The Secretary Listing Department, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 Scrip Code: 540975	The Manager, Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: ASTERDM
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Dear Sir/Madam,

**Sub: Dispatch of Postal Ballot Notice - Advertisement**

With reference to the captioned subject, please find enclosed a copy of the advertisement published in English and regional newspapers (Financial Express and Mangalam Daily) on 13<sup>th</sup> September 2019 regarding the dispatch of the Postal Ballot Notice and Postal Ballot Form.

Kindly take the above said information on record.

Thanking You,

Yours sincerely

For Aster DM Healthcare Limited

  
Puja Aggarwal  
Company Secretary and Compliance Officer

**Aster DM Healthcare Limited**  
CIN-L85110KL2008PLC021703  
IX/475L, Aster Medcity, Kuttisahib Road  
Near Kothad Bridge, South Chittoor PO  
Cheranalloor, Kochi- 682027, Kerala, India  
Tel: +91 484 6699999, Fax: +91 484 6699862  
Email: cs@asterdmhealthcare.com  
Website: www.asterdmhealthcare.com

● VOLATILE SESSION

# Markets erase gains; auto, banks weigh

Despite opening on a positive note, benchmark indices gave up all gains amid stock-specific selloff

PRESS TRUST OF INDIA  
Mumbai, September 12

**THE BSE SENSEX** ended 167 points lower after a highly volatile session on Thursday, dragged by losses in RIL, Axis Bank, Maruti Suzuki, ITC and TCS ahead of key macroeconomic data releases.

After swinging 386 points during the day, the 30-share index settled 166.54 points, or 0.45%, lower at 37,104.28. It hit an intra-day high of 37,435.15 and a low of 37,048.67.

Similarly, the broader NSE Nifty fell 52.90 points, or 0.48 per cent, to close at 10,982.80.

Top laggards in the Sensex pack included Yes Bank, Tata Motors, Maruti, Axis Bank, Bharti Airtel, RIL, NTPC, Bajaj Auto, Asian Paints, ITC, Kotak Bank, Bajaj Finance and TCS, falling up to 5.10%.

On the other hand, ICICI Bank, Sun Pharma, IndusInd Bank, HDFC twins, SBI, Tech Mahindra and ONGC gained up to 2.13%.

Despite opening on a positive note, benchmark indices

# RBI raises banks' loan exposure limit to single NBFC to 20%

PRESS TRUST OF INDIA  
Mumbai, September 12

**THE RBI ON** Thursday increased loan exposure limit of banks to a single NBFC (excluding gold loan companies) from 15% to 20% of its capital base, a move that will help increase credit supply to the crisis-ridden shadow banking sector.

According to the extant 'Large Exposures Framework (LEF)', banks' exposure to a single non-banking financial company (NBFC) is restricted to 15% of their available eligible capital base, while general single counter-party exposure limit is 20%, which can be extended to 25% by banks' boards under exceptional circumstances.

"It has been decided that a bank's exposure to a single NBFC (excluding gold loan companies) will be restricted to 20% of that bank's eligible capital base," the central bank said in a circular.

The government on its part has also been taking steps to increase liquidity in the NBFC sector, which was hit after default by IL&FS Group.

The liquidity crunch in the NBFC sector has hit the retail loan segment in the country leading to slowdown in key consumer sector lending.



The RBI on Thursday increased loan exposure limit of banks to a single NBFC (excluding gold loan companies) from 15% to 20% of its capital base, a move that will help increase credit supply to the crisis-ridden shadow banking sector.

# LIC pips private insurers in first-year premium growth during April-Aug

FE BUREAU  
Mumbai, September 12

**IN THE FIRST** five months of the current financial year, first-year premiums of life insurance companies grew by 39.84% (year-on-year) at ₹1.05 lakh crore as compared to ₹75,588.35 crore in April-August of 2018-19.

Life Insurance Corporation of India (LIC) continued to grow at a faster pace compared to private insurance players, shows the data from the Insurance Regulatory and Development Authority of India (Irdai). Market participants say that, growth in insurance was largely due to the surge in group non-single business and individual single premium business in the April-August period.

The data from Irdai shows that, private players saw first year premiums at ₹28,480.43 crore in April-August, 2019 as against ₹22,886.48 crore in the previous financial year, a growth of 24.44%. First year premiums for LIC stood at ₹77,220.97 crore in the first five months of current financial year compared to ₹52,701.86 crore in the previous financial year, a surge of 46.52%. Even for the month of August, new business premiums for the life insurance industry grew by 26.37% at ₹23,554.94 crore compared to ₹18,639.29 crore seen in August last year.

**First-year premiums for life insurance industry**

Category	Aug 2018	Aug 2019	Growth (%)	Apr-Aug 2018	Apr-Aug 2019	Growth (%)
Individual Single Premium	2,325.07	7,231.53	211.02	9,298.45	15,991.51	71.98
Individual Non-Single Premium	5,108.86	5,361.98	4.95	20,716.93	23,248.48	12.22
Group Single Premium	10,251.41	9,954.26	-2.90	43,220.97	45,007.6	4.13
Group Non-Single Premium	75.9	479.66	531.96	432.94	19,370.6	4,374.20
Group Yearly Renewable Premium	878.05	527.51	-39.92	1919.07	2,083.21	8.55
<b>Total</b>	<b>18,639.29</b>	<b>23,554.94</b>	<b>26.37</b>	<b>75,588.36</b>	<b>1,05,701.4</b>	<b>39.84</b>

(₹ crore) Source: Irdai

Tarun Chugh, MD and CEO, Bajaj Allianz Life Insurance said, "Despite the market volatility, we have had a positive swing in our growth numbers, and this not only reiterates our customers trust in the brand, but is also reflective of how life insurance is now being viewed by them."

"It's interesting to see that the industry has been able to make stable growth in these times, yet again indicating that for long term life goals, life

insurance is one of the strongest investments to make, no matter how the markets are doing."

First year premiums for Bajaj Allianz for the period of April-August stood at ₹1,728.41 crore as against ₹1,433.23 crore in the previous financial year, indicating a growth of 20.60%. Insurers like HDFC Life, ICICI Prudential Life Insurance, Kotak Mahindra Life Insurance, Max Life, PNB Metlife, SBI Life and Tata AIA Life saw growth in their first year premiums.

In terms of segments, group single policies saw new business premiums for April-August period at ₹45,007.60 crore as against ₹43,220.97 crore in the previous financial year, a growth of 4.13%. While group non-single first year premiums stood at ₹19,370.60 crore as compared to ₹432.94 crore in the last fiscal. Individual single premium and individual non-single premium grew by 71.98% and 12.22% respectively in April-August period.

# First time this fiscal, RBI turns net seller of dollars in July

**THE RESERVE BANK** has turned a net seller of dollars for first time this fiscal in July, having sold \$93 million in the month on a net basis in the spot market, show the latest data from the central bank.

During the reporting month, the Reserve Bank had purchased \$1.592 billion but sold \$1.685 billion in the spot market.

In June, the RBI had net purchased \$2.463 billion, as it bought \$4.434 billion and sold \$1.971 billion.

In May and April, the central bank had net purchased \$2.538 billion and \$4.901 billion, respectively.

In July 2018, the RBI had net sold \$1.874 billion.

**KURLON LIMITED**  
Corporate and Registered office: N-301, III Floor, Front Wing, Manipal Centre, 47 Dickenson Road Bangalore- 560042  
Phone: +91 80 40313131, Fax +91 80-25587189  
Email: secretary@kurlon.org, CIN: U17214KA1962PLC001443

### DELHI JAL BOARD: GOVT. OF NCT OF DELHI PUBLIC RELATIONS OFFICE (W) VARUNALYA PH-II, JHANEDEWALAN: KAROL BAGH, NEW DELHI SHORT N.I.T NO-01 (2019-20)

S. NO.	PARTICULARS	Estimated cost/Earnest money	Date of Release of Tender in e-procurement solution	Tender Fees	Last date/time of receipt of tender through e-procurement solution
1	Printing of letter with envelopes	ITEM RATE/ Rs. 2.1 Lacs	02.02.2019 (Tender id: 2019_DJB_180046_1	Rs. 1500/-	23.09.2019 at 03:00 PM

Further details in this regards can be seen at <https://delhi.govtprocurement.com>

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 354/2019-20

Sd/-  
DY. DIRECTOR (PR)

### NOTICE

**(For Transfer of equity shares to investors education & Protection fund (IEPF) Suspend Account)**

This notice is hereby published pursuant to the provisions of the Companies Act 2013 read with the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs, effective from 7th September, 2016. The said Rules, Inter-alia, contain provisions for transfer of all shares in respect of which dividend has not paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF Suspend Account.

Accordingly, to comply with the requirements set out in the Rules, individual communication has already been sent by the Company at the latest available address of those shareholders whose shares are liable to be transferred to IEPF Suspend Account, as per the said Rules on account of unclaimed dividend amounts for the FY 2011-12.

The Company has also uploaded unclaimed dividend details and details of such shareholders whose shares are due for transfer to IEPF Suspend Account, on the website of its subsidiary Company at [www.kurlon.com](http://www.kurlon.com). Shareholders are requested to refer to the "investors" tab on the said website to verify the details of such unclaimed dividend and shares liable to be transferred to IEPF suspend account.

This is also informed to the shareholders that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/Suspend Account including all benefits accruing on such shares if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspend Account, may note that the Company would be issuing duplicate share certificate(s), in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to the IEPF Suspend Account as per the Rules and upon such issue, the original Share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on the website in this regard shall be deemed adequate notice in respect of issue of duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspend Account pursuant to the Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will inform to Depository by way of corporate action where concern shareholders have their accounts for transfer of shares in favour of IEPF Authority.

In case no communication from the concerned shareholders is received by 04.11.2019 (relating to the final dividend 2011-12), the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Suspend Account by the due date as per the procedure set out in rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to said Rules.

For any clarification or queries on the above matter, the shareholders are requested to contact either directly to the Company or its Registrar and Share Transfer Agent; Ms. Purva Shah, Purva Sharegistry (India) Private Limited, Unit: Kurlon Limited, Unit no. 9, Shiv Shakti Ind. Estt. J. R. Borichamarg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 Tel: 91-22-2301 6761 / 2518 URL: <http://www.purvashare.com>.

For KURLON LIMITED  
Sd/-  
Monu Kumar  
(Company Secretary)  
Place: Bangalore  
Date: 04.08.2019

**MOUNT SHIVALIK INDUSTRIES LIMITED**  
REGD. OFFICE: 140<sup>th</sup> milestone, Delhi - Jaipur Highway No. 8, Village Guni, Tehsil Behror, Distt. Alwar, Rajasthan  
Email ID: [shares@mountshivalik.in](mailto:shares@mountshivalik.in) Tel. No. +91-01494-221170  
CIN: L15531RJ1993PLC007168

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

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of MOUNT SHIVALIK INDUSTRIES LIMITED will be held on Monday, 30<sup>th</sup> September, 2019 at Registered Office & Works of the Company at 140th milestone, Delhi - Jaipur Highway No.8, Village Guni, Tehsil Behror, Distt. Alwar, Rajasthan at 12:30 P.M. to transact the business set out in the Notice which will send to the shareholders individually through e-mail and post as applicable. Notice is further given that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive). As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulation 2015 the Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on 30<sup>th</sup> September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 23<sup>rd</sup> September, 2019 may cast their vote electronically on the Business as set out in the Notice of the 26<sup>th</sup> AGM through electronic voting system of Central depository Services Limited. All the members are informed that:

(a) The business as set out in the Notice of 26<sup>th</sup> AGM may be transacted by remote electronic voting and ballot paper;  
(b) The voting through electronic means shall commence on Friday, 27<sup>th</sup> September, 2019 at 10.00 A.M. and end on Sunday, 29<sup>th</sup> September, 2019 at 5.00 P.M.;  
(c) Voting through electronic means shall not be allowed beyond 5.00 P.M. on 29<sup>th</sup> September, 2019; Any person, who acquire share of the Company and become member after the dispatch of Notice of AGM and holding shares as of Cut-off date i.e. 23<sup>rd</sup> September, 2019, can follow the process of generation of Login ID and password;  
(d) A member may participate in the general meeting even after exercising his vote through remote e-voting but shall not be allowed to vote again in the meeting;  
(e) In case of queries members may refer to or contact to Mr. Kailash Chandra Garg, Director - Finance & Compliance officer of the Company, and e-mail ID: [shares@mountshivalik.in](mailto:shares@mountshivalik.in) who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at registered office address.

By Order of the Board  
For Mount Shivalik Industries Limited  
Sd/-  
(Sanjay Balli)  
Managing Director

Date: 12.09.2019  
Place: Behror

**BHARAT NIDHI LIMITED**  
CIN: L51396DL1942PLC000644  
Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 | Email ID: [bharatnidhi1@gmail.com](mailto:bharatnidhi1@gmail.com)  
Phone No.: 011-43562982 Website: [www.bharatnidhi.com](http://www.bharatnidhi.com)

**NOTICE**

**E-Voting Information for 76th Annual General Meeting**

Notice is hereby given that:

1) The 76<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 11.30 AM at Pareyali Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi - 110 002 to transact the business as stated in the Notice thereof.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

3) Copies of the Notice of 76th AGM and Annual Report for Financial Year 2018-19 have been sent to all Members at their registered address by permitted mode.

4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting) are given hereunder:  
(a) The Business to be transacted at the AGM may be transacted by remote e-voting.  
(b) The remote e-voting shall commence from 9:00 a.m. on September 23, 2019.  
(c) The remote e-voting shall end at 5:00 p.m. on September 25, 2019. The e-voting module shall be disabled thereafter.  
(d) The Cut-off date is September 19, 2019. 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 as well as voting at the AGM through polling paper.  
(e) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the Meeting. If the Member is already registered with CDSP for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.  
(f) The facility for voting through polling paper shall be made available at the AGM.  
(g) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
(h) The detailed e-voting procedure is given in Clause 12 of the notices to the Notice convening the AGM.  
(i) The Notice is also available on the Company's Website [www.bharatnidhi.com](http://www.bharatnidhi.com) and on the website of the CDSP [www.evotingindia.com](http://www.evotingindia.com).  
(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dahi or Mr. Mehboob Lakhani, Address: A Wing, 25th Floor, Marathon Futures, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013. Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 1800225533. Members may also write to the Company's RTA at [parveen@skylinertta.com](mailto:parveen@skylinertta.com).

For Bharat Nidhi Limited  
Sd/-  
Amita Gola  
(Company Secretary)  
Date: September 12, 2019  
Place: New Delhi

**Aster DM Healthcare Limited**  
CIN: L85110KL2008PLC021703  
Regd. office: IX/475L, Aster Medcity, Kuttisah Road, Near Kathad Bridge, South Chittoor P.O. Cheranalloor, Kochi, Kerala 680227, India T: 0484 6699228  
E: [cs@asterdmhealthcare.com](mailto:cs@asterdmhealthcare.com) W: [www.asterdmhealthcare.com](http://www.asterdmhealthcare.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Aster DM Healthcare Limited ("the Company") has on September 12, 2019 completed the dispatch of the Postal Ballot Notice dated August 07, 2019 (Notice), along with the Postal Ballot Forms to all the Members whose name appears on the Register of Members/List of Beneficial Owners as on September 06, 2019. The Notices are sent: (a) through electronic mail to the Members whose email IDs are registered in the records of depository participants (b) through physical mode, along with postage prepaid self-addressed Business Reply Envelope to those Members whose email IDs are not registered with the Company / Depository Participants. The Notices are sent, seeking approval of the Members of the Company by postal ballot, including voting by electronic means, to pass the following Special Resolutions;

- Shifting the registered office of the Company from the State of Kerala to the State Karnataka
- Appointment of Ms. Alisha Moopen (DIN: 02432525) as Deputy Managing Director of the Company

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through e-voting shall commence on Friday, September 13, 2019 (10.00 AM IST) and conclude on Saturday, October 12, 2019 (05.00 PM IST).

The Board of Directors has appointed Mr. M. Damodaran, Practicing Company Secretary, as the scrutineer for conducting the postal ballot and e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 05:00 PM IST on October 12, 2019. Postal Ballot forms received after 05:00 PM IST on Saturday, October 12, 2019 shall be considered as invalid.

Members, whose name appear on the Register of Members / List of Beneficial Owners as on September 06, 2019 (relevant date) will only be considered for the purpose of voting. A person who is not a member as on the relevant date should treat the notice for information purpose only.

Any Member who does not receive the Postal Ballot form may either send an e-mail to [investors@asterdmhealthcare.com](mailto:investors@asterdmhealthcare.com) or may request Linkintime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company to obtain a duplicate Postal Ballot Form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website [www.asterdmhealthcare.com/investors](http://www.asterdmhealthcare.com/investors). The results of Postal Ballot shall be declared by the Chairman / any Director of the Company / Company Secretary on or before October 14, 2019, and will be communicated to the Stock Exchanges and will be displayed on the Notice Board at the Registered office of the Company and on the Company's website at [www.asterdmhealthcare.com](http://www.asterdmhealthcare.com).

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Amit Vishal, Senior Manager of NSDL at Trade World, A, Wing, 4th Floor, Kamala Mills Compound, Senapati Bager Marg, Lower Parel, Mumbai 400 013 or 022-24994360 or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call NSDL on their toll free number no: 1800-222-990 for any clarifications.

For Aster DM Healthcare Limited  
Sd/-  
Puja Aggarwal  
Company Secretary & Compliance Officer  
September 12, 2019  
Kochi, India.

**Invitation for Expression of Interest to Submit Resolution Plan for Transstroy Tirupati Tiruthani Chennai Tollways Private Limited**

**Addendum to advertisement published on August 28, 2019**

This is with reference to the advertisement inviting Expression of Interest (EOI) to submit Resolution Plan for Transstroy Tirupati Tiruthani Chennai Tollways Private Limited ("TTCTPL"), published on August 28, 2019. The late date for submission of EOI as specified in the advertisement stands extended to 19th September, 2019.

Please refer the website of the corporate debtor [www.tirupatitoll.com](http://www.tirupatitoll.com) for revised Form G. All other details set out in the EOI document remains unchanged.

The Resolution Professional reserves the right to cancel or modify the process without assigning any reasons and without any liability whatsoever. This is not an offer document

Sd/-  
**Sanjay Kumar Mishra**  
Resolution Professional -Transstroy Tirupati Tiruthani Chennai Tollways Private Limited  
IP Registration no.: IBB/IFA-001/1P-P01047/2017-18/11730  
Regd. Email id: [ipsanjaymishra@rediffmail.com](mailto:ipsanjaymishra@rediffmail.com)  
Email id related to TTCTPL: [rp.tirupatitoll@in.gt.com](mailto:rp.tirupatitoll@in.gt.com)  
Regd. Address: Transsroy Complex, 4C- 1605, LBS Marg, Bhandup (W), Mumbai - 78

**Dr.Reddy's**

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following Share Certificates issued by the Company are reported to have been lost or misplaced and the registered Shareholders/Claimants thereof have applied to the Company for the issue of duplicate share certificates.

S No.	Folio No.	Name of the Shareholder	Certificate No(s)	No. of Shares	Distinctive Nos. From To
1	S02593	Santosh Sha	180287 & 288	200	18535933 - 18536132
			591	50	574401 - 574450
			90843	50	6292151 - 6292200
2	S01329	Shishir Pramodrai Shah	20586	50	1516001 - 1516050
3	K05357	Kamesh Kumar	213355 & 356	15	26327771 - 26327785
4	K03976	Kamesh Kumar Jain	263048 & 49	50	26362266 - 26362315
5	B00449	Brajesh Jhwar	10248	50	1057251 - 1057300
6	Y00068	Yogesh Goradia	21189	20	77493334 - 77493953
7	G00048	Govind Nerlikar	1236	16	49872702 - 49872717
			22078	16	77661798 - 77661813
8	P01357	Pranshil Sharma	6766 & 6767	24	54701215 - 54701238
			19222	24	77039714 - 77039737
9	N00453	Natverlal B Desai	8545	72	55003281 - 55003352
			20353	72	77227898 - 77227969
10	S01646	Anashant Kulkarni	21326	20	77469012 - 77469031
11	A00683	Shanki Mohan Lat	7190	128	54793957 - 54794084
			19510	128	77091433 - 77091560
12	S00093	Sapna Tulsani	489	16	49851265 - 49851280
			22297	16	77712964 - 77712979
13	K00502	Kamesh Kumar	19445	30	77085968 - 77085997
14	L00275	L Thulasi Das	25688	162	94233131 - 94233292
15	B00222	Bandi Vamsi Krishna	4354	54	52027495 - 52027492
			22996	54	92327487 - 92327540
16	B00584	B Kaladevi	12797	150	75067159 - 75067108
			22989	150	92325791 - 92325840
17	B00586	B Srinivas Reddy	12799	600	75062107 - 75062708
			22991	600	92326203 - 92326262
18	B00587	B Jayarami Reddy	12800	400	75062707 - 75063106
			22992	400	92326623 - 92327022
19	B00588	B Krishna Veni	12801	400	75063107 - 75063508
			22993	400	92327023 - 92327422
20	K00748	Kunjan Jani	21685	72	77538987 - 77539588
21	A00784	Ajay B Tapadiya	8555	30	55004219 - 55004248
			20359	30	77228106 - 77228135

\*Shares of Rs.10/- face value \*\*Shares of Rs.5/- face value

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's Regd. Office: **8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034** within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue share certificate(s) of Rs.5/- face value in lieu of Rs.10/-face value pursuant to subdivision of shares of the Company or issue duplicate share certificate(s) of Rs.5/- face value.

Place : Hyderabad  
Date : September 12, 2019

For Dr. Reddy's Laboratories Ltd. Saneep Poddar  
Company Secretary

**DR. REDDY'S LABORATORIES LIMITED**  
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034  
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999  
email: [shares@drreddys.com](mailto:shares@drreddys.com); website: [www.drreddys.com](http://www.drreddys.com)

**NEL HOLDINGS LIMITED**  
(Formerly Nites Estates Limited)  
(CIN: L0710KA2004PLC033412)  
Regd. Office: Level 7, Nites Timesquare, #8, MG Road, Bengaluru 560 001  
Ph: +91 80 4017 4006; Web: [www.nelholdings.in](http://www.nelholdings.in);  
email: [investor@niteshestates.com](mailto:investor@niteshestates.com)

**Notice of 15<sup>th</sup> Annual General Meeting, Book Closure and E-Voting Information**

NOTICE is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of NEL Holdings Limited (Formerly Nites Estates Limited) will be held on Friday, September 27, 2019 at 9.00 a.m. at "Dr. B. R. Ambedkar Memorial Trust, (Ambedkar Bhavana), Miller's Road, Vasanthnagar, Bengaluru - 560052 to transact the Ordinary and Special businesses as set out in the Notice. The AGM Notice and the Annual Report have been sent to all the Members (electronic or physical copy), whose names appeared in the Register of Members as on Friday, August 30, 2019.

The copy of the Notice, Proxy form and the Attendance Slip are also available on the Company's website [www.nelholdings.in](http://www.nelholdings.in) and on website of the stock exchanges where the shares of the Company are listed i.e. on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the below mentioned e-mail ID. All documents referred to in the accompanying Notice will be open for inspection at the Registered Office of the Company between 10.00 a.m. to 12.00 Noon from Monday to Friday on all business days up to and including the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,

