

**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**  
(A Government of Maharashtra Undertaking)  
**E-Tender Notice No/21/2024**

Sealed tenders are invited for the work from the registered contractors.

Sr. No.	Name of work	Estimated cost in Rs.	Period for blank E-Tender available on website (www.midcindia.org)	
			From	To
(A)	<b>EE, MIDC, Civil Division, Pune</b>			
1	Shirdi Industrial Park...Providing Infrastructures facilities in Shirdi Industrial Area. (PQ form Available on MIDC Website www.midcindia.org)	41,35,50,986 /-	02/08/2024	16/08/2024

**Hirect**  
**HIND RECTIFIERS LIMITED**  
Perfectly Engineered Power Conversion Systems

Lake Road, Bhandup (W), Mumbai - 400078. Email: corporate@hirect.com  
Tel.: +91-22-49601775 CIN : L28900MH1958PLC011077

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024** (₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ending	Year to date	Corresponding
		30.06.2024	figures for the period ending 30.06.2023	3 months ended in the previous year 31.03.2024
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	13,552.93	51,755.25	9,758.48
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	971.93	2,468.12	262.63
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	971.93	1,768.90	262.63
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	692.96	1,251.03	189.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	695.09	1,255.25	191.94
6	Equity Share Capital	342.76	342.76	342.48
7	Reserves (excluding Revaluation reserves) as shown in the Balance Sheet of previous year	-	12,110.19	-
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinuing operations)			
	Earnings per equity share before exceptional items			
	Basic	4.04	11.39	1.11
	Diluted	4.03	11.35	1.10
	Earnings per equity share after exceptional items			
	Basic	4.04	7.30	1.11
	Diluted	4.03	7.28	1.10

Note: 1) The above results have been recommended by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 1st August, 2024. The Statutory Auditors have carried out the Limited review of the financial results for the quarter ended 30th June, 2024 under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.  
2) The above is an extract of the detailed Financial results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the said Financial Results is available on the stock exchange websites (www.bseindia.com) and (www.nseindia.com) and also on the Company's website www.hirect.com.

**FOR HIND RECTIFIERS LIMITED**  
**SURAMYA NEVATIA**  
MANAGING DIRECTOR & CEO  
DIN 06703910

hirect.com  
Place : Mumbai  
Dated : 1st August, 2024

**Bliss GVS PHARMA LIMITED**  
Corporate Identity Number (CIN): L24230MH1984PLC034771  
Registered Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
Tel: 022-42160000 | Fax: 022-28563930 | Website: www.blissgvs.com | E-mail: info@blissgvs.com / cs@blissgvs.com

**NOTICE**  
**(For the attention of the Equity Shareholders of the Company)**  
**Transfer of Equity Shares and Unclaimed Dividend to Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time thereafter ("the Rules"), the Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action and full details of such shares are made available on the Company's website at www.blissgvs.com. The concerned shareholders may refer to the said web link to verify the details of their uncashed dividend and the corresponding shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2016-2017 and onwards before the same is transferred to the IEPF.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that as per the requirement of the Rules, the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF 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 favor of the IEPF Authority. The original share certificate(s) which are registered in the name of the original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for the transfer of shares in favour of the DEMAT account of the IEPF Authority. Further, the Company will not transfer such shares to the IEPF Demat Account where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Shareholders can claim their unclaimed dividend by writing to the Company/Registrar and Transfer Agent of the Company viz. Link Intime India Private Limited by providing Investor Service Request Form ISR - 1, Form ISR - 2, Form No. SH 13 (Nomination Form) and Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including the original cancelled cheque stating the name of the Account holder in case of physical shares or self-attested copy of Client Master List with the updated bank account details if the shares are held in DEMAT form. Please note that the last day for claiming the dividends is on or before November 02, 2024. In case, the Company does not receive any communication from the concerned shareholders by said date, the Company shall, to comply with the Rules, transfer the final dividend amount for the financial year 2016-2017 to the IEPF Authority and the corresponding shares on which such dividend amount is unclaimed for seven consecutive years shall also be transferred without any further notice.

The concerned shareholder(s) are further informed that after the transfer of shares to IEPF, any corporate benefit arising out of your shareholding in the Company shall also be credited in favour of IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to the IEPF. Shareholders may claim the dividend amount and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083, Tel: 022-28207203-05 / 4918 6178-79 Email: rnt.helpdesk@linkintime.co.in.

**For Bliss GVS Pharma Limited**  
Sd/-  
**Gagan Sharma**  
Managing Director  
Place: Mumbai  
Date : August 02, 2024

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN to all concerned that we are investigating title of Veema Property and Land Developers LLP (previously Veema Property and Land Developers Pvt. Ltd.) having their office at 301, A Wing, 3rd Floor, Fortune 2000 BKC, Bandra (E), Mumbai 400 051, in respect of their Property, more particularly described in the SCHEDULE here to.

All those persons having any right, title, interest, claim by way of sale, exchange, assignment, transfer, mortgage, charge, lease, gift, trust, devise, inheritance, occupation, possession, tenancy, license, lien, easement, release, relinquishment otherwise howsoever are hereby required to give written notice thereof with proof, if any, to the undersigned at M/s Purnanand & Co., Advocates and Solicitors, Fort Chambers, "C" Wing, 2nd Floor, 65 Tamarind Lane, Fort, Mumbai - 400 023, within 10 days from the date of publication of this notice failing which the claim, if any, shall deemed to have been waived and we will issue our Title Certificate without reference to such claim.

**THE SCHEDULE ABOVE REFERRED TO:**  
All that piece and parcel of land bearing Old Gut No. 839, 841, 842 and collectively bearing New Gut No. 839(1) admeasuring about 6.15 acre equivalent to 24,888.17 sq. mts. situate, lying and being at Village Dhokawade, Sub-District Alibag and District Raigad, Maharashtra.  
**Dated this 2<sup>nd</sup> day of August, 2024**

**For M/s Purnanand & Co**  
**Advocates & Solicitors**  
Fort Chambers, "C" Wing 2nd Floor, 65 Tamarind Lane Fort, Mumbai - 400023  
Email: mail@purnanand.co.in

**KAYCEE INDUSTRIES LIMITED**  
CIN No. : L70102MH1942PLC00462  
Regd. Off.: Old kamani chambers, 52-Ramjibhai kamani marg, Ballard Estate, Mumbai-400001  
Website: www.kayceindustries.com Email id: cs@kayceindustries.com Tel No.: 022 22613521 Fax No.: 22613521

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024** (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,281.40	1,364.07	1,146.43	4,943.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	202.07	197.93	125.90	594.64
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	202.07	197.93	125.90	594.64
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	150.42	157.38	86.91	449.46
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-5.84
6	Equity Share Capital	63.47	63.47	63.47	63.47
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	2,470.07	2,319.66	2,001.03	2,319.66
8	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations) -				
	1. Basic:	236.99	247.96	136.93	708.15
	2. Diluted:	236.99	247.96	136.93	708.15

**Notes:**  
1 The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. [SEBI (LODR) Regulations, 2015] as amended.  
2 The above statement of standalone financial results were reviewed and recommended by the Audit Committee of the Board on 1st August, 2024 and subsequently approved by the Board of Directors at their meeting held on 1st August 2024. The Statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2024.  
3 In accordance with the Regulation 33 of the SEBI (LODR) Regulations 2015, the above unaudited standalone financial results of the company are posted on the company's website www.kayceindustries.com and on the website of BSE www.bseindia.com where the company's shares are listed.  
4 The Authorized share capital of the company has increased from Rs. 97,50,000 consisting of 97,500 Equity Shares of Rs. 100/- each to Rs. 4,00,00,000 consisting of 4,00,000 Equity Shares of Rs. 100/- each. Further to the sub-division of 1 Equity Share of the Company having a face value of Rs. 100/- each fully paid up into 10 Equity Shares having a face value of Rs. 10/- fully paid, the Authorized Share Capital of the Company currently stands at Rs. 4,00,00,000 (Rupees Four Crores) divided into 40,00,000 (Forty Lakhs) Equity Shares of face value of Rs. 10/- each.  
5 The company has allotted 25,38,800 fully paid-up Bonus Equity Shares of face value of 10/- each in the ratio 4:1 i.e. 4 (Four) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each for every 1 existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten) each held by the shareholders of Company as on the record date i.e. July 06, 2024. Therefore the issued and paid up equity share capital of the company has increased to 31,73,500/- shares of Rs. 10 each totalling to Rs. 3,17,35,000/- as of date.  
6 It is to be noted that the Paid up Capital as of 30 June 2024 and EPS represented in the table, for Quarter ended 30 June 2024 relate to the period prior to the allotment of bonus shares and sub-division of equity shares. After the allotment of bonus shares and split of the equity shares on record date i.e. 06 July 2024, the paid up equity share capital has increased to Rs. 3,17,35,000/- and EPS (basic and diluted), calculated on the enhanced equity shares, would stand at Rs. 4.74/- per share for the Quarter ended June 30, 2024.  
7 The previous periods' figures have been re-grouped and re-classified wherever required to conform to current periods' classification.

**FOR KAYCEE INDUSTRIES LIMITED**  
Sd/-  
**JITENDRA VAKHARIA**  
DIRECTOR - DIN N0004777

Place : Mumbai  
Date : August 1, 2024

**PUBLIC NOTICE**

Notice is hereby given to the public at large that I am investigating the right, title and interest of DIAS CO-OPERATIVE HOUSING SOCIETY LTD bearing reg. no. MUMPHSGTC/14857/2010-11/2010 having address at Dominic Lane No. 1, Orlem, Malad West, Mumbai 400 064 to and in the property described in the Schedule hereunder written. I am issuing this public notice as a part of such investigation.

All persons and/or entities having any right, title, benefit, interest, share, claim or demand of whatsoever nature in respect of the said property or any part thereof by way of sale, exchange, mortgage, lease, sub-lease, assignment, transfer, lien, inheritance, succession, gift, easement, trust, tenancy, occupation, possession, decree or order of any Court of Law or otherwise howsoever are hereby required to make the same known in writing, along with documentary evidence to the undersigned within Fourteen (14) days from the date of this publication, failing which such right, title, benefit, claim, interest, share and/or demand of whatever nature, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist in respect of the Schedule Property and thereafter no claims/objections/disputes will be entertained.

**Schedule of Property**  
ALL that piece and parcel of land and ground bearing Plot no. 39 forming part of Survey no. 3, Hissa No. 1, and Survey No. 8, Hissa No. 1 corresponding to CTS no. 129, 129/1 & 129/2 of village Valnai admeasuring approximately 388.10 sq mtrs comprising of ground + 3 upper floors consisting of a total of 8 flats, situate, lying and being at Village Valnai, Taluka Borivli, Mumbai Suburban District, having address at Dominic Lane No. 1, Orlem, Malad (West), Mumbai 400064 And bounded as follows  
On or towards the West: by Plot No. 38;  
On or towards the East: by Plot No. 40;  
On or towards the North: by Plot No. 45;  
On or towards the South: by Road.  
Dated this 2nd day of August, 2024.  
Sd/-  
**Sana Shaikh**  
Advocate  
001, Shree Sadan, Gr Floor, Sonawala Road, Goregaon East, Mumbai 400063

**Yellow Diamond**  
Registered and Corporate Office: Khasra No. 378/2, Nemawar Road, Near Makrand House, Indore, Madhya Pradesh, 452020, India  
Tel: (91 731) 243 9999, Fax: (91 731) 243 7605, CIN: L15311MP2009PLC021746, Website : www.yellowdiamond.in  
E-mail: complianceofficer@yellowdiamond.in

**EXTRACT OF UNAUDITED IND AS FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2024** (INR in lakhs except as stated)

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited (Refer Note 3)	Unaudited	Audited
Total revenue from operations	42,143.72	38,810.18	38,782.16	1,61,793.12
Net profit for the period (before Tax, exceptional and/or extraordinary items)	1,282.30	1,690.37	1,796.96	7,741.19
Net profit for the period before tax (after exceptional and/or extraordinary items)	1,282.30	1,690.37	1,701.05	7,645.28
Net profit for the period after tax (after exceptional and/or extraordinary items)	943.91	1,237.97	1,342.47	5,312.26
Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	896.53	1,239.98	1,346.26	5,337.01
Paid-up equity share capital - Face value INR 5 each	1,193.67	1,193.67	1,192.97	1,193.67
Other equity (as shown in the audited balance sheet of the previous year)				71,682.20
Earnings per share of INR 5 each (Not Annualised)				
Basic - INR	3.95	5.19	5.63	22.26
Diluted - INR	3.95	5.17	5.63	22.22

**Notes:**  
1 The above Ind AS financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 1 August 2024.  
2 The Company has determined 'Snacks Food' as a reportable segment as evaluated by the chief operating decision maker for allocation of resources and assessing the performance. There is no other reportable segment as per Ind AS 108 'Operating Segment'. Accordingly, no separate segment information has been provided.  
3 The figures of the quarter ended 31 March 2024 are balancing figures between audited figures in respect of the full financial year ended 31 March 2024 and the unaudited published year-to-date figures upto 31 December 2023 which were subjected to limited review.  
4 The above is an extract of the detailed format of Unaudited Ind AS Financial Results for the quarter ended 30 June 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Ind AS Financial Results for the quarter ended 30 June 2024 are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and on the Company's website (www.yellowdiamond.in).

**For Prataap Snacks Limited**  
Amit Kumar  
Managing Director and Chief Executive Officer

Place: Indore  
Date: 01<sup>st</sup> August, 2024

**TATA INVESTMENT CORPORATION LIMITED**  
Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001.  
Tel 91 22 6665 8282 Fax 91 22 6665 7917  
CIN: L67200MH1937PLC002622 e-mail ticl@tata.com website: www.tatainvestment.com

**Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2024** (Rs. in crores)

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	30-06-2024	30-06-2023	31-03-2024	31-03-2023	30-06-2024	30-06-2023	31-03-2024	31-03-2024
1. Total Income	141.68	122.88	55.89	325.31	143.19	151.86	57.46	385.95
2. Net Profit for the period before Tax	130.32	114.17	48.22	292.71	155.71	151.76	72.21	405.94
3. Net Profit for the period after Tax	112.76	111.33	35.26	283.91	131.07	147.74	60.47	384.96
4. Total Comprehensive Income for the period [Comprising Profit after tax and Other Comprehensive Income (after tax)]	2,515.85	2,964.80	1,982.84	10,532.60	2,534.12	3,002.18	2,009.32	10,637.04
5. Equity Share Capital	50.60	50.60	50.60	50.60	50.60	50.60	50.60	50.60
6. Earnings Per Share (of Rs.10/- each) Basic / Diluted (in Rs.)	22.29	22.00	6.97	56.11	25.91	29.02	11.95	76.09

**Notes:**  
1. As on  
30-06-2024 30-06-2023 31-03-2024  
Total Equity (post tax) (Rs. in crores) 32,207.85 22,124.21 29,692.00  
Total Equity per share (post tax) 6,366 4,373 5,869

2. The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on Company's website www.tatainvestment.com.

**Tata Investment Corporation Limited**  
(Noel N. Tata)  
Chairman  
DIN 00024713

Mumbai, 31<sup>st</sup> July, 2024

**Ecap Equities Limited**  
(formerly Edel Land Limited)

Corporate Identity Number: U74900MH2008PLC287466  
Regd. Off: Tower 3, Wing B, Kohinor City Mall, Kohinor City, Kiro Road, Kurla West, Mumbai - 400070

**Standalone Financial Results for the quarter ended June 30, 2024** (₹ in crores)

Particulars	Quarter Ended		Year Ended
	June 30, 2024	June 30, 2023	
	(Unaudited)	(Unaudited)	(Audited)
1 Total income from operations	278.87	126.54	1,438.91
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	131.86	(27.15)	86.57
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	131.86	(27.15)	86.57
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	123.62	(17.46)	139.99
5 Total Comprehensive Income for the period	123.63	(17.51)	139.97
6 Paid up Equity Share Capital (Face Value of Rs 10/- Per Share)	18.45	18.45	18.45
7 Reserves (excluding Revaluation Reserves)	(241.58)	(526.62)	(366.18)
8 Securities Premium	163.74	163.74	163.74
9 Net worth	1,063.69	480.30	939.48
10 Paid up Debt Capital / Outstanding Debt	4,164.50	4,270.76	3,949.52
11 Outstanding Redeemable Preference Shares*	0.00	0.00	0.00
12 Debt Equity Ratio	3.92	8.89	4.20
13 Earnings Per Share ( Face Value of Rs 10 each)			
- Basic (Not annualised for quarter)	1.29	(0.27)	1.85
- Diluted (Not annualised for quarter)	1.29	(0.27)	1.85
14 Capital Redemption Reserve	6.70	6.70	6.70
15 Debenture Redemption Reserve	105.14	105.14	105.14
16 Debt Service Coverage Ratio (DSCR) <sup>1</sup> (Not annualised for quarter)	0.95	0.07	0.94
17 Interest Service Coverage Ratio (ISCR) <sup>2</sup> (Not annualised for quarter)	2.09	0.79	1.17

<sup>1</sup>DSCR = Profit before interest and tax / (Interest Expense + Principal repayment of Debt securities, Borrowings other than debt securities, Inter-corporate deposits and Subordinated liabilities in next six months)  
<sup>2</sup>ISCR = Profit before interest and tax / Interest expense  
\*Indicates amount less than ₹ 5,000

**Notes:**  
1 The above is an extract of the detailed format of quarterly and yearly standalone financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the quarterly and yearly financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website - https://ecap.edelweissfin.com.  
2 For the other items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Wholesale Debt Segment of BSE Limited and the Company's website - https://ecap.edelweissfin.com.  
3 The above standalone financial results of Ecap Equities Limited ('the Company') for the quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 31, 2024.  
4 The above standalone financial results for the quarter ended June 30, 2024 of the Company have been subjected to limited review by the Statutory Auditors of the Company and the Auditors have issued an unmodified review report.

On behalf of the Board of Directors  
Sd/-  
**Swadesh Agrawal**  
Executive Director and Company Secretary  
DIN: 10417688

Mumbai, July 31, 2024.