

FM: SEC: IEPF / 2024 10th July 2024

To,	To,
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor
Dalal Street,	Plot No.C-1, G Block,
Mumbai – 400 001.	Bandra - Kurla Complex
	Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has completed the dispatch of intimation letters to the members whose shares are liable to be transferred to DEMAT Account of the IEPF Authority. Further the Company has also published advertisement in Financial Express newspaper (English Language) and Loksatta newspaper (Marathi Language), with respect to transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF).

The copy of the letter and aforesaid advertisements are attached for your information and records.

Thanking you,

Yours faithfully,

For Force Motors Limited

NIKHIL Digitally signed by NIKHIL PRAMOD DESHPANDE Date: 2024.07.10 14:54:09 +05'30'

Nikhil Deshpande

Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN: L34102PN1958PLC011172

MUMBAI-PUNE ROAD, AKURDI, PUNE 411035.

Phone: 02027476381; Email: compliance-officer@forcemotors.com; Website: http://www.forcemotors.com

Date	:
Ref. no.	:
Folio no./DP- Cl. ID.	:
 Shares	:

Dear Shareholder,

Sub.: Compulsory transfer of Equity Shares of the Shareholders to the Investor Education and Protection Fund (IEPF) Authority.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants/demand drafts to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, shareholders' are regularly informed about the process of claiming it through note in annual report and details of unclaimed dividend on website of the Company.

As per Section 124(5) of the Companies Act, 2013 all dividends unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company along with interest accrued, if any, there on to the Investor Education and Protection Fund (IEPF) established under sub section (1) of Section 125 of the Companies Act, 2013. We regularly upload on our website and also on the website specified by the Ministry of Corporate Affairs, Government of India; full details of such unpaid or unclaimed dividends before transferring to IEPF as per the requirements of the applicable provisions of the Companies Act, 2013.

Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund. Ministry of Corporate Affairs had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (including modifications or amendments, if any). The said rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat account in the name of IEPF Authority.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the financial year 2016-17 onwards) remain unpaid / unclaimed:

Dividend Warrant No.	Amount (Rs.)	Dividend Year
		Dividend for the year 2016-17
		Dividend for the year 2017-18
		Dividend for the year 2018-19
		Dividend for the year 2019-20
		Dividend for the year 2020-21
		Dividend for the year 2021-22
		Dividend for the year 2022-23

Note - Unpaid Dividends up to financial year 2015-16 have already been transferred to IEPF

We request you to claim the above dividends due to you by making an application on or before 30th September 2024 in the attached form and send it to Link Intime India Private Limited, Registrar and Transfer Agents of the Company. In case you fail to claim the above dividend(s), all your equity shares (whether held in physical or electronic form) will be credited to DEMAT Account of the IEPF Authority. As per the above mentioned rules, subject to any amendments notified by the Ministry of Corporate Affairs, for the purposes of effecting the transfer, where the shares are dealt with in a depository -

- the Company will inform the depository by way of corporate action, where the shareholders have their accounts for transfer in favour of the Authority.
- ii. on receipt of such intimation, the depository shall effect the transfer of shares in favour of DEMAT account of the Authority.

For the purposes of effecting the transfer where the shares are held in physical form -

i. the Company Secretary or the person authorised by the Board will make an application, on behalf

FORCE MOTORS LIMITED

CIN: L34102PN1958PLC011172

MUMBAI-PUNE ROAD, AKURDI, PUNE 411035.

Phone: 02027476381; Email: compliance-officer@forcemotors.com; Website: http://www.forcemotors.com

of the concerned shareholders, to the company, for issue of a new share certificates;

- ii. on receipt of the application under clause(i), a new share certificate for each such shareholder will be issued and it shall be stated on the face of the certificate that "issued in lieu of share certificate no. for the purpose of transfer to IEPF" and the same be recorded in the register maintained for the purpose;
- Particulars of every share certificate shall be in form SH-1 as specified in the Companies (Share Capital and Debentures) Rules, 2014;
- iv. After issue of a new share certificate, the Company will inform the Depository by way of Corporate Action to convert the share certificates into demat form and transfer in favor of the IEPF Authority.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered office or to Link Intime India Private Limited (Unit: Force Motors Limited), Registrar and Transfer Agents of the Company for verification of your claim. We shall send a e-verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder(s) demat account as per the above mentioned rules.

In case we do not hear anything from you on this intimation letter, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice.

Please feel free to contact the Company / Link Intime India Private Limited in case you have any queries at their following address / email / telephone number:

Secretarial Department Force Motors Limited, Mumbai Pune Road, Akurdi,

Pune – 411 035. Tel. No.020 27476381,

 $\textbf{Email}: \underline{compliance-officer@forcemotors.com}$

Link Intime India Pvt. Ltd., Block no.202, 2nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune – 411 001,

Tel. No.:020 26161629, Email: <u>pune@linkintime.co.in</u>

Thanking you,

Yours faithfully,

sd/-

Nikhil Deshpande Company Secretary & Compliance Officer

Encl.: A/a.

LETTER OF UNDERTAKING FOR CREDITING TO BANK ACCOUNT

To,
Link Intime India Private Limited
Unit: Force Motors Limited
Block no.202, 2nd flr., Akshay Complex
Near Ganesh Temple,
Off. Dhole Patil Road,
Pune – 411 001.
Folio/ DP Id/Client Id:

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s)/demand draft(s). The following are the details of the unpaid / unclaimed dividend during last seven years:

Dividend Warrant/Demand Draft No(s).	Amount(s)	Dividend Year
		Final Dividend for the Year 2016-17
		Final Dividend for the Year 2017-18
		Final Dividend for the Year 2018-19
		Final Dividend for the Year 2019-20
		Final Dividend for the Year 2020-21
		Final Dividend for the Year 2021-22
		Final Dividend for the Year 2022-23

^{*}Unpaid Dividends up to financial year 2015-16 have already been transferred to IEPF.

In consideration of your crediting my bank account in lieu of the Dividend Warrant(s)/Demand Draft(s) lying unclaimed / unpaid in my/our name(s) and which are irretrievable / lost or misplaced as mentioned below.

I/we hereby agree and undertake to hold you harmless and to keep you protected from / against all losses, costs or damages which you may sustain or incur by reason of your crediting my bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrant(s)/Demand Draft(s), should it be found by me / us or again come into my / our possession at any time hereafter.

	Name	Signature
First Holder :		
Joint Holder1 :		
Joint Holder2 :		
Address of First Holder:		

Bank Account Details :(for electronic credit of dividends)	of unpaid/ unclaimed dividends and all future
Name of the Bank	
Name of the Branch	
Account Number (as appearing in your cheque book)	
Account Type (Saving / Current / Cash Credit) please tick (P) appropriate box	10 - 11 - 13 - Cash Saving Current Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a Client Master for verification	
11 Digit IFSC Code	
Witness1:	Witness2:
Name :	Name :
Address :	Address :
Signature:	Signature :

Dated :_____

Note 1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s),as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

PUBLIC NOTICE INVITATION TO BID FOR AIF FUND UNITS TYMEN TO SEEL CITETION OF SEEL HOLAFOPRO-119 (CIR. 2024/028 April 26, 202

pert Clobal Consultance Private Limited, under the capacity of Men nation industries Alternate investments united. Mumbarwillbe accepts

Indiabulis India Opportunities Fund

(Scheme of hotiabulls India Alternatives Trust) SEBI AIF Regaziation Number NAAF216-170252 19th Floor, Tower 1, One International Centre, Prabhadevi - Veet, Munical 400013

The said Scheme is currently liciting jurisquidated investments unlike in portions, which are valued by the IRB registred values in School.

Value of uncompring securities in Irabin portions are Value of uncompring securities in Irabin per portion are on Worth 31, 2024, (filtipsees Donly).

Mallow-It Karner Strigts, Charlemed Accountered (MER Progression No. 1991 NVIII.02 1981 134); MRR 85.15

MRR 95.15

MRR 9 e books of accounts and the meathment particulars are available for physical inspection the office of the Merchant Senser or Office No. 1511, 15th Floor, R.G. Trade Tower, NSP,

The Tribber (intensition, contact so at entail harsh (statistic superipidation of Mr. Harsh Carbo at 1971-89 (007500). Peaks selectly Selected Hilf on the selection. List make make to receive an inject ship of Wild PM. Aur 24, 2006. Expert Select Consultants Private United deserves the right to acceptor rejecting or alloca. Date: Wildersides, 10th Aug 2024.

SUPER SALES INDIA LIMITED

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hearby given that 42nd Annual General Meeting (AGM) of the Com-all beheld a 04-35 PM IST, or Friday, the 2nd day of August, 2024 through N Conference (VCV) Other Audio Visual Means 5040 Mb to transact the business set out in the Notice of AGM dated 20th Mey, 2020.

set out in the Notice of AGM cando 29th May 2024.

The Company has earl the Notice of AGM, average Report to those interestable the holding states of the Company and in the fifth. 144, 2024 through a mail to holding states of the Company and in the fifth. 144, 2024 through a mail to Dispositable in accordance with the Dispositable 2024 through the Ministry of Company American Sections with the Dispositable in the 142202 details the Agmit 2024. Circular No. 1502202 detail of the Agmit 2024. Circular No. 1502202 detail of the Agmit 2024. Circular No. 1502202 detail of 28th Operatible 2022 and Circular No. 1502202 detail of 28th Operatible 2022 and Circular No. 1502202 detail of 28th Operatible 2022 and Circular No. 1502202 details 28th Operation 2022 and Circular No. 1502202 details 28th Operation 2022 and Circular No. 1502202 details 28th Operation 2022 and 25th Operation 2022 and 2

January, 2013 and in October 2013.

The ASSI Notice along with the explanatory statement and the Annual Report to the Financial year 2003-04 is available and can be downloaded from the Company's entire weak-supervisor, or in Cooperations on IND Societies entire regulation-140F nancial) and the velocite of Stock Exchange in which the shares of the Company's are fised i.e., 85 EL mitted and on the website of National Securities Depository Limited (NSCL).

Depository united (NSLA). Whethers can sitted and participate in the Amsual General Macting through VCOANM facility only. The instructions for joining the Ansual General Meeting are provided in this Notice of the Amsual General Meeting, are provided by VCOANM stall be counted by the purposes of feetening the quorum under Section 15d of the Comprehen ACL 2015.

quarter ander Cection 103 of the Compense Act, 2015.

In compliance with Section 103 of the Compense Act, 2013 reside with Rate 20 of the Compense Section 2014 as a developed from the Line Compense Section 2014 as a developed from the Line and Regulation 44 of the SER Listing Obligations and Exclosure can be severed as the section of the Compense Section 2014 and the Section 2014 and the Section 2014 and the Section 2014 and the Vision 2014 a

The Board of Directors of the Company has appointed Sri. B. Krishnamoorth falling which Smt. Indirectors and Accountants as Scrutinizer to scrutinize the stress process in a fair and transported money.

Members are requested to carefully read the instructions given for voting through

1	Date of completion of dispetch of Notice/Annual Report	Monday, 8th July: 2024
2	Date and time of commencement, of remote s-voling	Tuesday, 30th July: 2024 (09.00 AM IST)
3	Date and time of end of remote e-voting	Thursday, 1st August, 2024 (05.00 PM IST)
4	Cut-off date for determining the members eliability for e-voting/remote e-voting	Friday, 26th July, 2024

Those Members, who are present in the AGM through VCOADM facility and not cost their votes on the resolutions through remote e-victing and are other not barned from doing so, shall be eligible to vote through e-victing system du AGM.

Aperson whose name is recorded in the Register of Members or in the Register of Benefind Chanes materialized by the Depositions are of the cut-off sets only shall be entitled in set with the Calify of remains -eventing or vising quiting the America Consist Meeting. The octopy from the America Consist Meeting The octopy distribution of the Consist Meeting The octopy distribution of the Consist Meeting The octopy distribution of the Consist of the Consis

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 halo shares as of the cubell date, may obtain the login id and password by sending request to avoing @mall.com.

However, if heathe is already registered with NSOL for remote e-voting the heathe concee his/her evening User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registers & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registere-demail address.

response and owner transfer agent of the Concorny, Linkinstine India Put, Lit at cambolizing Birkinstrate, our by providing Folio No., name of shareholder scanned copy of the share certificate (front & book). PAN (self-attested). Asshart(self-attested).

Shareholders holding shares in Demat mode please provide DPID-CLID, Name Client Master or Copy of Consolidated Accounts Statement, Copy of PAN Cox (Self-Attested), Copy of Ascher (Self-Attested) to evoling@restl.com.

(Seat-Massied), Lony of Refaird (Seit-Missied) be avoiding@seit.com.

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This public notice is also available in the Company's www.sucesalescoin and on the wabalto of the stock exchange who if the Company analisted.

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Notice is hunting from that the Register of Members and Share Transfer Batter Royales and Share Transfer Batter Southern Southern



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NOTICE OF 11" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

is hereby given that the 11 - Annual General Meeting ("ALM") mitters of Greenlam Industries Limited ("Company") will be is directely, July 31, 2024 at 03:30 p.m. (IS) through Vid ending ("VC")/Other Audio Visual Means ("QAVM") in socordar Conferencing ("VC") ("Deter Audio Visual Menns ("DAVIII") in accordance with the applicable provision of the Companies Act, 2001 ("Act, 2017), and uses famed thereing with Companies Act, 2001 ("Act, 2017), and provided the Companies Act, 2001 ("Act, 2017), and provided the Companies Act, 2017, and 2018). In 2018 ("Act, 2018) and 2018 ("Act, 2018), and 2018 ("Act, 2018) and 2018 ("Act, 2018 ith other relevant circulars issued by SEBI in this regard and off applicable circulars, to transact the businesses set out in the Notice of th

applicable circulars, to lara-sective businesses set out with Notice of the 11° AGM. The Notice of the 11° AGM along with the explanatory selection and Annual Rapion for the foremanal year 2023-28 have been settle electronic and Annual Rapion for the foremanal year 2023-28 have been settle electronic and addresses with the Company/Company's Registers. 8 have Transfer Agent / Depository Participant and whose name appears in the register of interceos as or 10° electracy of the business hours of Judy 69, 2024 Physical register of the addresses with the register of interceos as or 10° electracy of the business hours of Judy 69, 2024 Physical register of the addresses and other application of the addresses and the the addresses and the addresses the addresses and the addresses and the addresses the addresses and the addresses an

- The remote e-voting period shall commence at 09.00 a.m. IST on July 28, 2024 and shall and at 5.00 p.m. IST on July 30, 2024. The facility for remote e-voting shall be discontinued thereaften.
- Members of the Company holding shares either in physical form or demandables form as on the cut-off date. i.e., usy 24, 2324 only shall be entitled to avait the facility of remote e-voting as well as voting at the
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 24, 2024, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. <u>www.greentamindustries.com</u> regarding legin ID
- Members of the Company, holding shares either in physical form or demandralized form, as on the close of the working hours of the aloresaid cut-off date and not casting their vote by way of remote a-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising h again in the Meeting.
- Once the vote is cast by the Member, the same shall not be all
- Once the viorie is cast by the Member, the same shell not be allowed to be changed subsequently or cald again. The notice of ASM and the Annual Report is existable on the Company's widoste www.graustriantiduspits.com; on the UIPLs widoste www.graustriantiduspits.com; on the UIPLs widoste www.graustriantiduspits.com; on the UIPLs widoste www.fericins.gooi.grand the widoste of the stock exchangested via INSE termonicerosis.com and SSE fermonicerosis.com; for small properties of SSE fermonicerosis, with effect from April 0.1; 2004, on Medical Asiani poly PAIN, VKC, Bank dealtas and Nomination. Fursions for Familiant for the Member SSE (cruzians, with effect from April 0.1; 2004, on Medical Asiani be positionized all externois model to the members halding sharies in physical form only if the folio is XYU compliant. Affolio with the considered an AVXC Compliant on registration of all the dealth Viz. Illi address with phroods, metitor, wall Permonent. address, bank account details, specimen signature, valid Permenant Account Number (PAN) linked to Aadhasir of all the holders in the
- na. Passar kuriar sewai, cumpany Secesary & Voci President-Lugal. 203, 2nd Fiber, West Wing, Worktmark 1, Aerocity. (Gl Arport, Hospitatry District, New Defini-10097 at Impestor, relations @ greentam.com.orcontacta; +91.11-42791399.

For Greenlam Industries Limiter

Prakash Kumar Biswa Company Secretary & Vice President-Logar

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner

FORCE MOTORS LIMITED



NOTICE

[for the attention of equity shareholders of the Company] Transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF)

and Protection Fund (IPF)
This Robic is published pursuant to the provisions of Section 124(5) of the
Companies Act, 2013 read with the Investor Education and Profescion Fund
Authority, (Accounting, Audt, Transfer & Refund) Rules, 2013 (Rules')
(including statutory modification and amendments, if any), as amended,
w.f. transfer of shares in espect of which dividend has not over paid or
colaimed by the Banecholders for sever consecutory guess or more, to demarkacount of IPF Authority.
Advanting to the regionements set out in the Rules, communication is being sent individually to the concerned strareholders for taking appropriate action(s).

action(s).

The Company has also made available, a first of such shareholders and shares due for transfer to the IEPF on its website at www.toccomotors.com. The shareholders are requested to verify the details of undamed dividend and the shares shalle to be transferred to IEPF.

ne shareholders may note that the unclaimed dividend and the shares ansferred to the said account including all benefits accruing an such hares, if any, can be claimed back from the IEPF Authority after following to procedure prescribed in the Tules.

the procedure prescribed in the Tules.

In case the Company does not receive any communication from the concerned shareholders by 30th Suptember 2024, the Company shall, with a view to compiny with the requirement ed out in the Fulles, handler the dividend and shares by the due date as per the procedure stipulated therein without any further communication, which is as under:

1. In case of shares held in physical form by issuance of new share certificate and thereafter transferring the same to demait account of IEPF authority.

- In case of shares held in demai mode by transfer of shares directly to demai account of IEPF Authority with the help of Depository Participant.

claim any unpaid dividend or shares or for any further information arification / assistance, the concerned sharehold TA/the Company at the below mentioned address:

Contact details of the RTA Contact decase or the FIA.

Link Infline India Pril. Ltd.

Block an 202, 2nd fluor, Alistray.
Complex, Near Canesh Temple,
Off. Dhole Path Road,
Pune - 411 0011,
Tel. No. : +91 20 26161629,
email pune @linkonfune.co.in

Contact details of the Company Secretarial Department Ferce Motors Limited, Mumbai-Pure Road, Akardi, Pure - 411 035: Tel. No. 1-91 20 27476381 email: compliance-officer@forcemotors.com

For Force Motors Limited

Nikhli Deshp Company Secretary & Compliance C Place : Pune Date : 9th July 2024

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and/or shares transferred to IEPF account pursuant to the sail Rules.

Repco Home Finance Limited

Repco (Interference Control of Parish (Proportion of Parish (Propo

ICE OF 24¹² ANNUAL GENERAL MEETING, ANNUAL REPORT 2023-24, E-VOTING INSTRUCTION AND BOOK CLOSURE

EQUITION AND THE REPORT OF THE PROPERTY OF THE

held on Friedly, 2rd August 2.924, of 2246 p.m., through Yelds Contravel or YVV) are Other Audus Vandelbarre (OAVV) symmetriply protein proteins of the Members of the Me

I. At the business as set torth in the earl AGM Notice may be transacted through without which consumers.

The cut-off date for determining the eligibility to vote by electronic means or the AGM is Finday, 26° July, 2024.

the AGMA (Friday, 26" Aby 2024.

If There-widing shidle-commone, and 30" Aby, 2024 a) (9.00 AM (81").

If There-widing shidle-commone, and 30" Aby, 2024 a) (9.00 AM (81").

If There-widing schild shidle of 1" August, 2024 a) 6.00 FM (81").

At the present, which so occurses drivers of the Company and recovers a member of the Company after depetition of hadding shidles of the Company after depetition of hadding shidles of the Company after depetition of 2021 August (1924).

Again position of the occurrence of the company and the production of 2021. August (1924) are produced in the advantage of the company (1924) and the company of the company

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First Technology to Region 2 ADM 2 ID. In extractile exceeding include shall be distabled by Ref. Technology to Region 2 ADM 2 ID. In a 1 ADM 2 ID. ADM

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For Repce Home Finance Limited Sdf - Anklush Tiwari Company Secretary & Chief Compliance Office (MNo: A38879)

New Delhi

JK LAKSHMI 🗇

CIN: LT4999A1393PLC01951
Regd. Office: Jaysayaram, Dietrict Sirchi, Rajachan-3070
Sorcetarial Office; 3" Floor, Glebs Bhavaya (Rose Wing),
80. Ratactur Shahi Zafar Marg, New Debit 1100192
imal: jsto investors@thmail.com, Wessie, www.piziskimicemore
Phone: 49111-05201802

Transfer of Equity Shares of the Company to IEPF

Sharaholders are heroby informed that pursuant to Section 124(6) of the Companies Act, 2011 read with the investor Education and Frederick and (EEP) Authority (Accounting, Audit, Torrellers and February (Section 2011) and Education and Frederick (Sudas, 2016 febr. 2016 febr. 2014 febr. 2016 febr.

Individual Notices are being sent to all the concerned shareholders whose shares are listed to be transferred to ICPT as per the aforesaid Rides. Full details of such shareholders are made available on the Company's Website at https://www.jklokshmicement.com/ unclaimed-and-unpaid-amounts/.

As per the prescribed procedure, the shareholders he following:

- (1) Shaceholders, holding shares in physical form: Letter(s) of Confirmation/Duplicate Share Certificate(s) will be issued for the purpose of transfering the solid shares to LEPF and the origina share certificate(s) registered in your name(s) and held by you will shard automatically cancelled.
- Shareholders holding shares in demat form. You account will be debited for the shares liable for trans IEPF

The concerned shareholders are requested to note that all future controlls arising on such equity chares transferred to IEPF, will also be saudd/transferred in favour of the IEPF Authority established by the Central Government.

Certical Government. We require the Sheeholders, in their own interest, to verify the details of sharins laber to be translated to IEEE and claim the unclaimed dividends. In the event valid claim is not received on or before 30° September 2024, the Company will proceed to transfer the unclaimed dividend and Egally, Shees in fevour IEEE further without any further notice. Please note that no claim shall be against the Company in respect of unclaimed dividend around and shares as created and the company in respect of unclaimed dividend around and shares as created from IEEE Authority by making an application in the shares and coherent min IEEE Authority by making an application is enabled in a physical capy of the same duty signed ulargy with other required documents evulvated in from IEEE 5 is the Company at its Secretarial Difficulty and the same duty signed ulargy with other required documents evulvated as from IEEE 5 is the Company at its Secretarial Difficulty and the same duty signed ulargy with other required documents evulvated as from IEEE 5 is the Company at its

For JK Lakshmi Cement Limited

Amit Chaurasi Company Secretar

FIEM INDUSTRIES LIMITED

THE WORLD Website: www.ismindustries.com (IN:) 3699900 188991 (03492

Re: 35[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE IS HEREBY GYEN THAT the 35th Annual General Meeting ("AGIN") of the members of him Industries Limited ("the Cempany") will be had on Wednesday, July 31, 2024 at 1030, and, through Wideo Centreence ("VC") Gilder Atuació Visual Messar, a Centra ("AGIN") and the "Atuació Visual Messar, a Centra ("Agina") and "Agina farmed herearde and the Sigle Listing Oligipions and obsclosure Requirements Regulations, 2015 resid with General Circular ("Agina") as Sigle ("Agina") and ("Agina

special min, sharped or Couldestonian Section of the ARM and the Armal Report for the financial year 2002-24, including the Auditor Prescrib Sciencers to the financial year order. In the 2002-24, including the Auditor Prescrib Sciencers to the financial year order declarates and account of the ARM and the declarates are registed on the MR of ARM appointing Pericipant, Marther the rain years see note that in terms of MRA and SEBI Croudless, the requirement of sending physical copy of the Notice the ARM and Armal Reports has been despensed with,

the AGIV and Annual Report has been dispensed with, Pursuant to the provision of Section 168 of the Companies Act, 2013 read with Rule 201 of the Companies (Management and Administration) Rules, 2014 as semended, Regulation 44 of the SEEI Listing Obligations and Declaroum Regulation (2014 as semended, Regulation 45 of the Standard or General Neetings (SS-2) issued by the Institute of Company Societaries of India, the Company is pleasable of provide e-virol pulsique to the Institute of Company Societaries of India, the Company is pleasable of provide e-virol pulsique than institute of Company Societaries of India, the Company is pleasable of provide e-virol pulsique than institute of Company Societaries of India, on the resolutions proceeds to be passed at the AGIV. The electronic voting facility will be provided by Institute India Port LLSC (LEIPL).

All the members hereby informed that:

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means i.e. 'Remote e-Voting before AGM' or 'e-Voting during AGM';
 b) Day, date, time of commencement of Remote e-voting: Saturday, July 27, 2024 (1000
- c) Day, date, time of end of Remote e-voting: Tuesday, July 30, 2024 (1700 Hours IST).
- Of the Remote evoluting shall not be allowed beyond the saled date with view outsile by the Off The Remote evoluting shall not be allowed beyond the saled and time and the Remo-voting Flatform-would be disabled by LIFL threestells. On the More than the Remote shall be allowed by the Remote shall be placed form, as on the or date is a, July 24, 2024 may cast their vote electronically on the Ordinary and Sy Businessa, as set out in the Notice of the AdM through electronic voting system of LIIFL,
- the Remote e-Votting module shall be disabled by LIIPL after the aforesaid for voting and once the vote on a resolution is cast by the Member, the Me be allowed to chance it subsequently.
- Members who have cast their vote by Remote e-voting prior to the AGM may the AGM through VC/OAVM Facility but shall not be entitled to cast their through the e-Voting system during the AGM. tricking in the investigation and gradient and who had not cast their valor by Reimoto e-voting, shall be entitled to cast their vote the recupit in-Voting during the AGUI.

 Any person who acquire absters of the corposity and become a member of the Company after disposition of Notice of 35th AGM and holy always as of the cut-off data (u., July 24, 2024 may refer the instructions for e-voting as set could in the Notice of the AGM to cast their votes or may secral acquestic members and the acquired and the secret of the AGM to cast their votes or may secral acquestic enterotions (glindminister, our could not 16 cg. 24-18000).
- h) Mrs. Ranjana Gupta, Practicing Company Secretary has been appointed as So scrutinize the voting by "Remote e-voting" as well as "e-Voting during the AGM" in transparent manner.

NOTICE is further given that pursuant to the provisions of Section 91 of the Compare 2013, the Register of Members and Share Transfer books of the Company will rema from Thursday, July 25, 2024 to Wednesday, July 31, 2024 (both days included elemining the entitlement of members for final dividend on Equity Shares, if declar

AGM, The shareholders, who have not registered their email address, mobile and KYC details wit RTA/Depositories and/or not updated the Bark Account mandate for receiving the drivi elegible rupides in their Bark Account through Electronic Dashing Service (ESS), are again request register / update in a bezone details amortialler), in the factoring manner.

(i) Registering / updating the details with DP: In case the Shares held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his / her demat account as per process advised by the DP. creation in its first dimental accounts sopre process advised by the DR. (I) Registering in pulsating the details with TR. In case the heatmen held in physical mode, the shareholders should immediately register (update he small Di, mobile and other KYC details by submitting preceivable From SRI's at even all investigation distribution or senting at registered office of the Company, Shareholders may developed any operation of the Company, Shareholders may developed any operation of the Company in website at Intelligent Intelligent Commission on the Company's vestible at Intelligent Intelligent Commission on the Distribution of the Company is such as all the professional commission of the Company is such as all the professional commission of the Company is such as all the professional commission of the Company is such as all the company is such as a company in the Company in the Company is such as a company in the Company in the Company is such as a company in the Company in

in the event, Company is unable to pay the dividend to any member throug due to incomplete Bank account details of the member, the Company shall di warrant! Bankers' chaque! demand draft to such Member, at the earlies cernissible more properties.

Particulars	Fiem Industries Ltd.	Link Intime India Pvt, Ltd.
Address	D-5, Mansarover Garden, New Delhi-110015	C-101, 247 Park, L B S Marg, Vikhrol (West) Mumbai 400083
	Mr. Arvind K. Chauhan, Company Secretary	Mr. Rajly Ranjan Astt. Vice-President
Tel:	+91-130-2367905 to 10	+91-022 - 49186000
E-mail ID	investor@fiemindustries.com	enotices@linkintime.co.in

Shareholders are advised to claim their Unpaid Dividend(s) well before transfer to IEPF. Once the Dividend / Shares transferred to IEPF, any claimant of Dividend / shares shall be entitled to claim back the same from IEPF in accordance with



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FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



सूचना

(कंपनीच्या भागधारकांच्या माहितीसाठी) कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) कडे हस्तांतरण

कंपनी कायदा, २०१३ च्या तरतुदी सहवाचन गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (''अधिनियम'') (वेळोवेळी केलेल्या सुधारणांसहित, काही असतील तर), दुरूस्ती केल्याप्रमाणे, सलग सात किंवा अधिक वर्षे अप्रदानित / दावारहित राहिलेल्या लाभांशांशी संबंधित समभागांचे आयईपीएफ प्राधिकरणाच्या डिमॅट अकाउंटमध्ये वर्गीकरणाबाबत सूचना.

अधिनियमात नमुद्रे केल्याप्रमाणे, प्रत्येक संबंधित भागधारकांना आवश्यक ती कृती करण्यासाठी वैयक्तिकरित्या सूचना पाठविण्यात आली आहे.

ज्या भागधारकांचे समभाग वरीलप्रमाणे आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होणार आहेत अशा संबंधित सर्व भागधारकांची व समभागांची यादी www.forcemotors.com या कंपनीच्या वेबसाईटवर प्रदर्शित करण्यात आली आहे. भागधारकांना विनंती आहे की त्यांनी दावारहित राहिलेल्या लाभांशाचा आणि आयईपीएफ च्या डिमॅट अकाउंटमध्ये हस्तांतरीत होणाऱ्या समभागांचा तपशील पडताळून पहावा.

सदर डिमॅट अकाउंटमध्ये हस्तांतरीत झालेला दावारहित लाभांश आणि समभागांवरील देय असलेल्या लाभांसहित, जर काही असतील तर, हस्तांतरीत होणारे समभाग अधिनियमात नमुद केलेल्या प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडे दावा करून परत मिळवता येतील.

संबंधित भागधारकांकडून कंपनीला दि. ३० सप्टेंबर, २०२४ पर्यंत कोणताही पत्रव्यवहार प्राप्त झाला नाही तर, अधिनियमांचे अनुपालन करण्याहेतु, लाभांश आणि समभागांचे पुढील कोणताही पत्रव्यवहार न करता निर्धारित प्रक्रियेनुसार हस्तांतरण करेल. हस्तांतरणाची प्रक्रिया पुढीलप्रमाणे -

- कागदोपत्री स्वरूपातील भागधारणेसँदर्भात नवीन समभाग प्रमाणपत्रे वितरित करून ती आयईपीएफ प्राधिकरणाच्या डिमॅट अकाउंटमध्ये हस्तांतरीत करण्यात येतील.
- डिमॅट स्वरूपातील भागधारणेसंदर्भात ते समभाग डिपॉझिटरी पार्टीसिपंटच्या मदतीने सरळ आयईपीएफ प्राधिकरणाच्या डिमॅट अकाउंटमध्ये हस्तांतरीत करण्यात येतील.

दावारहित लाभांश किंवा समभाग किंवा इतर कोणत्याही माहिती / स्यष्टीकरण / मदतीसाठी, संबंधित भागधारकांनी आरटीए / कंपनीस पृढील पत्त्यावर संपर्क साधावा -

आरटीए चा संपर्क तपशील -	कंपनीचा संपर्क तपशील
लिंक इनटाईम इंडिया प्रा. लि.	कंपनी सचिव विभाग
ब्लॉक क्र. २०२, २रा मजला, अक्षय	फोर्स मोटर्स लिमिटेड
कॉम्प्लेक्स, गणेश मंदिराजवळ, ढोले	मुंबई पुणे रस्ता, आकुर्डी,
पाटील रस्ता, पुणे - ४११ ००१.	पुणे - ४११ ०३५.
टेल. क्र. : ०२० २६१६१६२९	टेल. क्र. : ०२० २७४७६३८१
ईमेल : pune@linkintime.co.in	ईमेल : compliance-
	officer@forcemotors.com

फोर्स मोटर्स लिमिटेड करिता,

स्थळ : पुणे निखिल देशपांडे दिनांक : ९ जुलै, २०२४ कंपनी सचिव व अनुपालन अधिकारी

आयईपीएफ नियमानुसार आयईपीएफ च्या खात्यात हस्तांतरीत केलेल्या दावारिहत लाभांश आणि / किंवा समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही याची कृपया नोंद घेण्यात यावी.