

GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

5th August 2023

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 973621

Sub: Submission of Newspaper Publication of the Unaudited Financial Results for the quarter

ended 30th June 2023.

Dear Sir,

Pursuant to provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement, pertaining to the Unaudited financial results of the Company, for the quarter ended 30th June 2023, published in Financial Express English national daily edition on 05th August 2023.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For GR Akkalkot Solapur Highway Private Limited

Nandini Agarwal Company Secretary ICSI Membership No. ACS56556

Encl: As above.

REGISTERED OFFICE: GR House, Hiran Magri, Sector-11, Udaipur- 313 002 (Rajasthan) Ph.:+91-294-2487370, 2483033, Email: spv@grinfra.com, Website:www.grakso.com

FINANCIAL EXPRESS

Company Secretary

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED

Sr. No.	Particulars	Quarter Ended			Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 202	
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
1	Total Income from Operations	1042.36	997.63	421.90	2589.24	
5	Net Profit / (Loss) for the period (before Tax,			1000	-	
3	Exceptional and/or extraordinary items)	245.64	186	56.61	402.04	
9	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	245.64	186	56.61	402.04	
4	Net Profit / (Loss) for the period after tax (after	240.04	100	30.01	402.04	
	Exceptional and/or extraordinary items)	182.73	137.57	40.74	297.97	
5	Total Comprehensive Income for the period					
	(Comprising Profit / (Loss) for the period (after tax)		10-1003		9951000	
96	and Other Comprehensive Income (after tax)]	182.73	139.91	40.74	300.31	
6 7	Equity Share Capital	551.02	551.02	551.02	551.02	
7	Reserves (excluding Revaluation Reserve) as shown		2002.07			
8	in the Audited Balance Sheet of the previous year	35	2006.07	132	2006.07	
0	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	3.32	2.50	0.74	5.41	
	Basic:	3.32	2.50	0.74	5.41	
	Diluted:	3.32	2.50	0.74	5.41	

The above financial results and segment wise results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at its meeting held on August 04, 2023. Figures for the previous financial period have been re-arranged and re-grouped wherever necessary

The above is an extract of the detailed format of Quarterty/Annual 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 Quarterty/Annual ncial Results is available on the websites of the Stock Exchange(s) i.e., www.bseindia.com

Edit log has been implemented on August 03, 2023. For Maestros Electronics & Telecommunications Systems Limited Balkrishna Tendulkar

Managing Director DIN-02448116 Date: August 05, 2023 Add.: EL-66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai 400701 Place: Navi Mumbai

SWADESHI INDUSTRIES AND LEASING LTD 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302

CIN: L45209MH1983PLC031246 NOTICE TO THE SHAREHOLDERS FOR 39 TH ANNUAL GENERAL

MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 39 th Annual General Meeting of the

Shareholders of Swadeshi Industries And Leasing Limited will be held on Firday, 25th August, 2023 at 02.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 01 Aug 2023, through electronic

mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020 April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.swadeshiglobal.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. In Compliance with 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, 18th August, 2023 ("cut-off date"). The remote e-voting period commences at 9.00 a.m. on 22 nd August

2023 and shall close at 5.00 p.m. on 24 th August, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM. The members who have cast their votes by remote e-voting prior to the

AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a

Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, i he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting their Votes. For details relating to remote e-voting please refer to the Notice of AGM, In

case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in. The details of the AGM are available on the website of the Company at

www.swadeshiglobal.com, NSDL at www.evoting.nsdl.com , BSE Limited at www.bseindia.com

For Swadeshi Industries And Leasing Limited

Date:04/08/2023 Place: Mumbai

Gaurav Jain DIN: 06794973 Managing Director

Distinctive Nos. | Certificate | No. of

Sd/

Hero

Folio No. Shareholders Face

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354,

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road,

Vasant Kunj - Phase-II, New Delhi - 110070

Phone No. 011-46044220 | Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Public Notice for Issue of Duplicate Share Certificates Members of the general public and existing shareholders of Hero MotoCorp Ltd

('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour

Polio No.	Name	Value	Distinctive 140s.	No.(s)	Shares
HML0091423	VINOD	FV.10/-	19764985-19765034	303953	50
	MADANLAL		19765035-19765039	303954	05
	NAWANDHAR		19765040-19765041	303955	02
			34238174-34238223	393622	50
			34238224-34238273	393623	50
			34238274-34238323	393624	50
			34238324-34238373	393625	50
			34238374-34238423	393626	50
		ors somes.	34238424-34238460	393627	37
HML0098602	OM PRAKASH	FV.2/-	41381011-41381510	502019	500
HML0005045	MUKESH	FV.2/-	43157466-43158085	504955	620
	THAKKER		AMAZZA GARAN AMAZZA GARAN IN		0
	GIRISH THAKKER				3274
HML0022225	M R JAIN	FV.2/-	165842271-165842640	525086	370
HML0046347	ANIL KUMAR	FV.10/-	2330416-2330465	115270	50
	PARASRAM		The second secon		
	PURIA		8		
HML0084542	REKHA	FV.2/-	47383611-47384230	513569	620
	KHANDERIA	- 88			
	ARUNKUMAR				
	KHANDERIA				
HML0068920	SHIVANAND	FV.10/-	3464366-3464415	69297	50
	VIJAPUR		12504485-12504504	140759	20
	00.2926254000		16210728-16210737	234268	10
			16210738-16210742	234269	05
			16210743-16210744	234270	02
			20869781-20869830	340705	50
- CONTROL BUILDING			20869831-20869867	340706	37
HML0111832	KANTILAL M	FV.10/-	19086793-19086812	274711	20
	DESAI		19086813-19086817	274712	05
	SURYAKALA K		33154204-33154253	364242	50
	DESAL		33154254-33154303	364243	50
			33154304-33154328	364244	25
HML0091061	DHALARAM	FV.10/-	11151514-11151563	98244	50
	CHATUMAL	Historia	11151564-11151613	98245	50
	LASSI		11151614-11151663	98246	50
			11151664-11151713	98247	50
			11151714-11151763	98248	50
			11151764-11151813	98249	50
			11151814-11151863	98250	50
			11151864-11151913	98251	50
			11151914-11151963	98252	50
			11151964-11152013	98253	50
			14633955-14634004	151117	50
			14634005-14634054	151118	50
			14634055-14634104	151119	50
			18382705-18382754	247895	50
			18382755-18382804	247896	50
			18382805-18382854	247897	50
		I	10000000 100000064	247000	10

31619143-31619154 12 Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

18382855-18382864

18382865-18382866

31618343-31618392

31618393-31618442

31618443-31618492

31618493-31618542

31618543-31618592

31618593-31618642

31618643-31618692

31618693-31618742

31618743-31618792

31618793-31618842

31618843-31618892

31618893-31618942

31618943-31618992

31618993-31619042

31619043-31619092

31619093-31619142

Dhiraj Kapoor

For Hero MotoCorp Ltd

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CHEMCRUX ENTERPRISES LIMITED CIN: L01110GJ1996PLC029329

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara-390007 Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903

Website: www.chemcrux.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED

30TH JUNE 2023

(Rs. in lakhs except EPS) **Quarter Ended** Year Ended **Particulars** 30/06/2022 31/03/2023 30/06/2023 (Audited) (Unaudited) (Unaudited) (Unaudited) 9,620.45 Net Profit/ (Loss) for the period (before Tax, 316.12 424.62 516.80 1,964.79 Exceptional and/or extraordinary items) Net Profit/ (Loss) for the period before tax 316.12 424.62 516.80 1,964.79 (after Exceptional and/or extraordinary items . Net Profit/ (Loss) for the period after tax 232.63 292.36 383.06 1,435.81 (after Exceptional and/or extraordinary items 5. Total Comprehensive Income for the period 258.81 301.82 385.49 1,468.40 [Comprising Profit/(Loss)for the period (after tax) and Other Comprehensive Income (after 6. Paid up Equity Share Capital (Face Value 1480.88 1480.88 1480.88 Rs 10 each) 7. Other equity excluding revaluation reserve 5159.70 8. Earnings per share (of Rs. 10/- each) 1.57 1.97 2.59 9.70 . Basic (in Rs.) 1.57 2.59 1.97 9.70 2. Diluted (in Rs.)

Notes:

1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04thAugust 2023. The figures for the guarter ended 30th June 2023 have been subjected to limited review by the statutory auditors.

2. The figures of the previous years have been regrouped and reclassified wherever necessary. The figures for the quarter ended March 31, 2023 are balancing figures between audited figures for the full financial year ended on March 31, 2023 and published unaudited year to date figures of nine months ended December 31, 2022. 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com & company's website at www.chemcrux.com.

> By Order of the Board For CHEMCRUX ENTÉRPRISES LIMITED Girishkumar Shah (Whole Time Director)

> > (DIN:00469291)

Date: 04th August, 2023

Place: Vadodara

TCI FINANCE LIMITED Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081. CIN: L65910TG1973PLC031293, www.tcifl.in

	QL	QUARTER ENDED		
PARTICULARS	30-06-2023 Unaudited	31-03-2023 Audited	30-06-2022 Unaudited	31-03-2023 Audited
Total income from operations (Net)	- 1	0	-	0
Net Profit / (Loss) from ordinary activities				
after tax	(28)	(40)	(56)	(251)
Net Profit / (Loss) for the period after tax				
(after Extraordinary items)	(28)	(40)	(56)	(251)
Total Comprehensive Income for the period				
(comprising Profit (Loss) and other				
Comprehensive Income for the period)	458	(958)	(718)	(1,611)
Equity Share Capital	1287	1287	1287	1287
Reserves (excluding Revaluation Reserve as				
shown in the Balance Sheet of previous year				(7,705)
Earnings Per Share (before extraordinary items)				9
(-10/- each)				
Basic:	(0.22)	0.31	(0.44)	(1.95)
Diluted:	(0.22)	0.31	(0.44)	(1.95)
Earnings Per Share (after extraordinary items)				
(±10/- each)				
Basic:	(0.22)	0.31	(0.44)	(1.95)
Diluted:	(0.22)	0.31	(0.44)	(1.95)

Notes:

Place: Hyderabad

Date : August 04, 2023

- 1) The above results have been reviewed by the audit committee and approved by the Board o Directors at their meeting held on August 04, 2023.
- 2) The above is an extract of the detailed format of quarter ended June 30, 2023 Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quater ended June 30, 2023 are available for investors at www.tcifl.in, www.bseindia.com & www.nseindia.com.
- 3) Refer to qualified conclusions of the statutory auditors in their review report

For and on behalf of the Board Sd/-

Rajesh Kundra Director (DIN: 08959859)

JAIN TUBE COMPANY LIMITED

CIN: L25111DL1964PLC004235 Registered Office: B-292, Office No. 202, Second Floor, Chandra Kanta Complex, New Ashok Nagar, Delhi - 110096, India;

Tel. No.: +91-7428860315; Email: jaintubes.india@gmail.com; Website: www.jaintubes.in

PUBLIC ANNOUNCEMENT FOR UPDATION OF CONTACT DETAILS BY PUBLIC SHAREHOLDERS OF JAIN TUBE COMPANY LIMITED

The promoter and promoter group of Jain Tube Company Limited ("the Company"), have proposed voluntary delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").

The Exit Price, as determined in accordance with the provisions of Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 is Rs.541/- (Rupees Five Hundred and Forty One Only). In this respect, we hereby request all the Public Shareholders of the Company, who have till date not updated their contact details i.e., Phone number, Email Id, residential address, KYC documents etc. with the Company, to register their contact details to be able to receive the Letter of Offer/ notices/ important updates and all other communications with regard to delisting of Equity Shares made by the Company/ Promoters from time to time. The Public Shareholders can submit such information with the Company or Registrar and Transfer Agent

("RTA") of the Company on the below-mentioned addresses: Jain Tube Company Limited., B-292, Office No. 202, Second Floor, Chandra Kanta Complex,

New Ashok Nagar, Delhi - 110096, India; Telephone no: +91-7428860315 or at their mail id at jaintubes.india@gmail.com. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055,

Phone - 011-42541234 or at their mail id rta@alankit.com n case of any query/concern/grievance, Members may mail at jaintubes.india@gmail.com or call on

7428860315. For Jain Tube Company Limited

Kriti Bhatia

GASHPL

Place : Delhi

Date: 04.08.2023

GR Akkalkot Solapur Highway Private Limited
Registered Office: GR House, Hiran Magri, Sector 11, Udaipur, Rajasthan 313002

Email: spv@grinfra.com, Phone: +91 294-2487370 (CIN: U45201RJ2018PTC061051)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

SI.	Particulars	(₹ in lakhs except per share data)			
No.	92.89566.803001	Quarte	er ended	Year ended on	
		30-Jun-23	30-Jun-22	31-Mar-23	
		(Un-audited)	(Un-audited)	(Audited)	
1	Total Income from Operations	1,558.79	3,872.35	11,711.52	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	520.57	1,811.48	4,629.58	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	520.57	1,811.48	4,629.58	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	390.23	1,355.57	3,464.41	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	390.23	1,355.57	3,464.41	
6	Paid up Equity Share Capital	1,260.00	1,260.00	1,260.00	
7	Reserves (excluding Revaluation Reserve)	7,795.40	5,296.33	7,405.17	
8	Securities Premium Account		(40)	(*)	
9	Net Worth	16,862.34	15,483.59	18,517.01	
10	Paid up Debt Capital/Outstanding Debt	29,545.33	31,239.04	30,810.73	
11	Outstanding Redeemable Preference Shares				
12	Debt Equity Ratio	1.75	2.02	1.66	
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (forcontinuing and discontinued operations) - 1. Basic: 2. Diluted:	3.10 * 3.10 *	10.76 * 10.76 *	27.50 27.50	
14	Capital Redemption Reserve	*	*		
15	Debenture Redemption Reserve	1,436.81	1,533.08	1,485.35	
16	Debt Service Coverage Ratio	0.75	2.35	1.68	
17	Interest Service Coverage Ratio	1.60	4.43	2.43	

- The above financial results for the Quarter ended June 30, 2023 have been approved by the board of directors at their meeting held on August 04, 2023.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on website www.grakso.com and will also be available on the Stock Exchange website, www.bseindia.com.
- For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors of GR Akkalkot Solapur Highway Private Limited Varun Bhasin

Place: Gurugram Date: 04 August 2023

Director DIN: 03262761

For The Attention of the Stakeholders of **Sion Panvel Tollways Pvt Ltd** n reference to the public announcement made under Regulation 6 of the Insolvency and

Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016 on 20 March 2023, further notice is hereby given that the National Company Law Tribunal, Mumbai Bench vide its order dated 28July 2023 (published on 03 August 2023) has confirmed the appointment of Mr. Sanjay Kumar Mishra (IBBI/IPA-001/IP-P01047/2017-2018/11730) as the Resolution Professional replacing the Interim Resolution Professional, Mr. Anand Pravin Pande (IBBI/IPA-003/ICAI-N-00374/2021-2022/13914) to carry out the Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 for M/s. Sion Panvel All Stakeholders (including creditors) are hereby advised to direct all future correspondences and

PUBLIC ANNOUNCEMENT

claims to the Resolution Professional at the address mentioned below: RELEVENT PARTICULARS

1.	Name of the Resolution Professional	Mr. Sanjay Kumar Mishra
2.	Registration Number of the Resolution Professional	IBBI/IPA-001/IP-P01047/2017-2018/11730
3.	Address of the Resolution Professional	Correspondence address: Grant Thornton, 11th Floor, Tower II, One International Center, S B Marg, Elphinstone (W), Mumbai 400013 Registered with IBBI:Dreams Complex, 4C-1605, LBS Marg, Bhandup (W), Mumbai 78
4.	Email Address of the Resolution Professional	Correspondence email id Cirp.sptpl@gmail.com Team.sptpl@in.gt.com Registered with IBBI ipsanjaymishra@rediffmail.com

Date:05 August 2023 Mr. Sanjay Kumar Mishra Place: Mumbai **Resolution Professional** M/s. Sion Panvel Tollways Pvt. Ltd. Clean Max Enviro Energy Solutions Private Limited

CIN: U93090MH2010PTC208425 Registered and Head Office Address: 4th Floor, The International, 16 Maharshi Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai 400 020 | Telephone: +91 22 6252 0000 Website: www.cleanmax.com Extract of unaudited/audited standalone financial results for the guarter ended 30th June, 2023

S No.	PARTICULARS	For the three months ended 30 June, 2023 (Unaudited)	For the preceeding three months ended 30 June, 2022 (Unaudited)	For the previous year ended 31 March, 2023 (Audited)
1	Total Income from Operations	5,386.28	1,772.57	28,424.47
2	Net Profit for the period (before Tax and Exceptional items)	1,469.94	60.60	2,983.42
3	Net Profit for the period before tax (after Exceptional items)	1,362.28	60.60	2,091.52
4	Net Profit for the period after tax (after Exceptional items)	965.75	45.72	1,319.81
5	Total Comprehensive Income for the period [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	965.57	46.57	1,319.14
6	Paid up Equity Share Capital	36.27	36.16	36.27
7	Reserves (excluding Revaluation Reserve)	(40.39)	(2,397.09)	(1,036.52)
8	Securities Premium Account	16,538.91	16,503.04	16,538.91
9	Net worth	19,049.67	14,162.00	15,553.54
10	Outstanding Debt	10,997.03	5,105.43	8,831.99
11	Outstanding Redeemable Preference Shares	Nil	Ni	Ni
12	Debt Equity Ratio (In times)	0.66	0.36	0.60
13	Earnings Per Share (of Rs. 10/-each)			
	1. Basic (In Rs.):	265.81	12.65	357.90
	2. Diluted (In Rs.):	250.62	12.30	348.87
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debenture Redemption Reserve	599.00	N.A.	599.00
16	Debt Service Coverage Ratio (In times)	4.44	1.93	2.65
17	Interest Service Coverage Ratio (In times)	5.14	2.69	4.84

amended and is available on the website of the Company and Bombay Stock Exchange https:// www.cleanmax.com/financials.php and www.bseindia.com respectively For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures

For and on behalf of the Board of Directors of

KSHITIJ INVESTMENTS LIMITED

CIN: L67120MH1979PLC021315 509, Loha Bhavan, 93, P. D'Mello Road, Carnac Bunder, Mumbai- 400 009 Email: ksh.inv.ltd@gmail.com; Telephone: (022) 2344-9344; Website: www.kiltd.in

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING DT: 12.07.2023.

This Corrigendum is being issued in connection to the Notice of Annual General Meeting dated July 12, 2023 which has been sent to all the shareholders on 14th July, 2023. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:

The Company has obtained a valuation report from Nitish Chaturvedi Registered Valuer for issuance of Equity shares on preferential allotment basis, this is to inform that valuation of equity shares has been done after taking consideration of all the 3 approaches namely Asset Approach, Income Approach and Market Approach. This corrigendum should be read in continuation of and in conjunction

with the notice. The Corrigendum to the notice is also being placed on Company's website. www.kiltd.in All other contents to the notice remain unchanged.

Place: Mumbai

For Kshitii Investments Limited Pranav Vinaykumar Rajkumar

PNB FINANCE AND INDUSTRIES LIMITED CIN: L65929DL1947PLC001240; Email: pnbfinanceindustries@gmail.com

Regd office: 1"Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Tel No.: +91-7303495375, Website: www.pnbfinanceandindustries.com NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment(s) thereto ("IEPF Rules"), all shares n respect of which dividend has not been claimed by the shareholders for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules.

Dividend amount in respect of shares held by the members that has remained unclaimed rom the financial year 2015-16 onwards are liable to be transferred to IEPF account. The lue date of transfer of shares to IEPF is November 05, 2023.

ndividual notices to respective shareholders have been sent at their latest addresses vailable in the Company records, inter alia, providing the details of shares liable to be ransferred to IEPF for taking appropriate action. The concerned shareholders are requested to claim unclaimed dividend on or before

lovember 05, 2023, failing which their shares shall be transferred to IEPF as per the rocedure prescribed in the Rules. The Company has uploaded details of such shares due for transfer to IEPF on its website www.pnbfinanceandindustries.com. The concerned shareholders would be entitled to claim the shares from IEPF authority by

making an application in web form IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. www.iepf.gov.in. n case the shareholders have any queries with respect to the subject matter and IEPF Rules. they may send their queries to the Company at mail id: pnbfinanceindustries@gmail.com or can

contact Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153A, Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26812682/83. Email: iepf@skylinerta.com. Shareholders are requested to kindly register their email address with the Company or RTA at above given email addresses.

For PNB Finance and Industries Limited Shweta Saxena Company Secretary & Director

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35,

Repco

Date: 04" August, 2023

CIN - L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33, North Usman Road, T.Nagar, Chennai 600 017 EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (Rs.in Crore)

REPCO HOME FINANCE LIMITED New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044) - 42106650 Fax: (044) - 42106651; E-mail: cs@repcohome.com Website: www.repcohome.com

CONSOLIDATED STANDALONE S.No. QUARTER ENDED YEAR ENDED **Particulars** QUARTER ENDED YEAR ENDED 30.06.2023 31.03.2023 30.06.2022 31.03.2023 30.06.2023 31.03.2023 30.06.2022 31.03.2023 (Un-audited (Un-audited) (Audited) (Audited) (Un-audited (Audited) (Un-audited) (Audited) Total Income from Operations 1,283.74 364.48 340.31 302.32 364.48 340.31 302.32 1283.74 Net Profit for the period (before Tax, Exceptional and / or 119.75 112.39 84.10 400.76 119.75 112.39 84.10 400.76 Extraordinary items) Net Profit for the period before tax (after Exceptional and / or 119.75 112.39 84.10 400.76 119.75 112.39 84.10 400.76 Extraordinary items) Net Profit for the period after tax (after Exceptional and / or 296.08 82.10 62.07 296.08 89.09 82.10 62.07 89.09 Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) 81.88 62.29 296.21 95.40 83.76 73.74 316.41 for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital 62.56 62.56 62.56 62.56 62.56 62.56 62.56 62.56 Reserves (excluding Revaluation Reserve) 2,453.61 2,526.61 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (in Rs.) (a) Basic 14.24 13.12 9.92 47.33 15.26 13.42 11.75 50.56

Date: August 04, 2023

Place: New Delhi

(b) Diluted 14.24 13.12 9.92 47.33 15.26 13.42 11.75 50.56 Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Un-Audited Financial Results are available on the Stock Exchange websites, namely: The National Stock Exchange of India Ltd-www.nseindia.com: BSE Limited-www.bseindia.com and the Company's website-www.repcohome.com

> K.Swaminathan Managing Director & CEO

For Repco Home Finance Ltd.

financialexp

Place: New Delhi Company Secretary & Compliance Officer Date: 04.08.2023

Date: 4th August, 2023

Place: Mumbai

have been made to the BSE Limited and can be accessed on the URL (www.bseindia.com) Clean Max Enviro Energy Solutions Private Limited

> Kuldeep Jain Managing Director DIN: 02683041

Place : Chennai

Date: 04.08.2023

New Delhi