

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-06  
email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488



June 14, 2022

To,  
Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070  
Maharashtra, India

**Subject: - Newspaper Advertisement - Transfer of unclaimed dividend for the financial year 2014-15/ Equity shares to Investor Education and Protection Fund (IEPF) Authority.**

Dear Sir / Madam,

In Compliance with the provision of Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("*Listing Regulations*") as amended, it is hereby informed that the Company has published the captioned advertisement in the Financial Express (English) and Nawan Zamana (Punjabi) newspaper on June 14, 2022. In this regard, please find enclosed the following documents:

1. Copies of newspaper advertisement published in Financial Express (English Language - All India Edition) and Nawan Zamana (Punjabi Language - Punjab Edition)
2. Copy of reminder letter sent to eligible shareholders, who have not claimed their dividend for seven consecutive years or more and whose shares are liable for transfer to the IEPF Authority.

The above information will also be available on the website of the Company at [www.phfleasing.com](http://www.phfleasing.com).

This is for your information and appropriate dissemination.

Thanking You,  
For M/s PHF Leasing Limited

SHIKHA KAPOOR Digitally signed by  
SHIKHA KAPOOR  
Date: 2022.06.14  
14:08:11 +05'30'

Shikha Kapoor  
Company Secretary  
Membership No. A19146  
Add: H. No. 65, Paras Estate,  
Near Kapurthala Chowk,  
Jalandhar-144008,  
Punjab, India

Encl:

1. Copies of Newspaper Advertisements.
2. Copy of reminder letter sent to eligible shareholders.



**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 एक नुवलन कम्पनी (भारत सरकार का उपक्रम)  
**A Navratna Company (A Govt. of India Undertaking)**  
 NSIC Business Park, New MDPB Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020

**TENDER NOTICE (E-Tendering Mode Only)**

CONCOR invites Online Open Tender in two bid system for below work only through E-Tendering mode. The bid document can only be downloaded after paying ₹1,000/- through online from the website [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL).

Tender No.	CON/ARE-1/PARKING/DAOR/2022
Name of Work	Providing Professional Parking Management Services for Trailer/Trucks at Inland Container Depot, Distt. Gwestan Sadh Nagar, U.P.
Estimated Value	₹1,98,24,000/- (Including GST) for two years
Period of Contract	Two (02) years
Earnest Money Deposit	₹3,96,480/- by e-payment
Cost of Document	₹1,000/- Inclusive of all taxes and duties through e-payment which is non-refundable.
Tender Processing Fee	₹4,720/- Inclusive of all through e-payment which is non-refundable
Date of Sale (Online)	From 14.06.2022 at 15:00 hrs. to 05.07.2022 upto 16:00 hrs.
Pre-Bid Meeting	On 23.06.2022 at 15:00 hrs.
Issue of Compendium (if any)	On or after 27.06.2022 on <a href="http://www.tenderwizard.com/CCL">www.tenderwizard.com/CCL</a> only
Date & Time of submission of tender (Online)	06.07.2022 upto 16:00 hrs.
Date & Time of opening of tender (Online)	07.07.2022 at 15:30 Hrs.
Place of Opening and Communication Address	Office of the Senior General Manager & C/O/ARE-1 NSIC Business Park, New MDPB Building, 2nd Floor, Okhla Industrial Estate, (Opp. NSIC Okhla Metro Station), New Delhi-110020

CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details login to [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). Sr. General Manager/C&O/Area-1

**Vaibhav Global Limited**  
 Regd. Off: K-6B, Fateh Tibra, Adarsh Nagar, Jaipur-302004  
 Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911R1989PLC004945  
 Email: investor\_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

**NOTICE OF BOOK CLOSURE**

NOTICE is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and in accordance with the SEBI Regulations, the register of members and share transfer books of the Company shall be closed on Friday, 1<sup>st</sup> July, 2022 for the purpose of 33<sup>rd</sup> Annual General Meeting and Payment of Final Dividend for FY 2021-22. The said dividend shall be paid to the shareholder within 30 days from the date of declaration at ensuring AGM to be held on 2<sup>nd</sup> August, 2022.

Securities and Exchange Board of India has stipulated that all listed companies shall use approved mode of payment viz direct credit, NEFT, RTGS, 'payable-at-par' warrants/cheques etc. for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No., if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be.

Please keep your updated email ID registered with the Company/Depository Participant to receive timely communication.

For Vaibhav Global Limited  
 Sd/-  
 Sushil Sharma (Company Secretary)  
 FCS: 6535

Place: Jaipur  
 Date: 13<sup>th</sup> June, 2022

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Recovery Department, 10, B.T.M. Sarani, Kolkata-700011  
 Tel. (033) 4455-7746/7751/7756  
 e-mail: horec.calcutta@ucobank.co.in

**Empanelment of Detective Agency(ies) centrally from Head Office**

UCO Bank invites EOI from the eligible detective agency(ies) for empanelment and whose services can be utilized by all zones in UCO Bank. For complete details please refer to the Bank's Website at [www.ucobank.com](http://www.ucobank.com) under 'Notices' Section'.  
 Dy. General Manager (Recovery)  
 Kolkata  
 Dt: 14.06.2022

सम्मान आपके विश्वास का | Honours Your Trust

**PHF LEASING LIMITED**  
 Regd. Off: 923, G.T. Road, Jalandhar - 144001, PB  
 Corporate Office: 87, Radio Colony, BMC Chowk, Jalandhar-144001, PB  
 E-Mail id: phf\_leasing@yahoo.co.in Website: www.phfleasing.com  
 Ph: 0181-4639903-06 CIN: L65110PB1992PLC012488

**PUBLIC NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IETF)**

Members are hereby informed that pursuant to the provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the equity shares of those members who have not claimed the dividend declared for the Financial Year 2014-2015, for a period of seven consecutive years will be due to be transferred by the Company to IETF account of Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance to the IETF rules, the Company has also sent individual communication to each of the shareholders whose shares are liable to be transferred to IETF account of IETF Authority. The details of such members are available on the website of the Company i.e. [www.phfleasing.com](http://www.phfleasing.com). In the event, valid claim for the dividend is not received from the shareholders on or before 15<sup>th</sup> September, 2022, the Company shall in order to comply with the IETF Rules, will proceed to transfer the equity shares in favour of IETF Authority without any further notice on or after the due date i.e. 15<sup>th</sup> September, 2022. Members are requested to claim the dividend declared for the Financial Year 2014-2015 before the same is transferred to the IETF.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IETF/DEMAT Account, may note that the Company would be issuing the duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IETF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Members are cautioned that after the transfer of shares to the DEMAT Account of IETF Authority, no claim shall lie against the Company. Members would have right to claim the underlying shares from DEMAT Account of IETF Authority by submitting an online application in the Form IETF-5 available on the website of the [www.ietf.gov.in](http://www.ietf.gov.in) and sending a duly signed physical copy of the company at its corporate office (i.e. 87, Radio Colony, BMC Chowk, Jalandhar-144001, Punjab) along with the requisite documents enumerated in the form IETF-5 and thereafter, the Nodal officer of the company shall file online e-verification report with IETF Authority within stipulated timeline.

For claiming unclaimed/unpaid dividend, the shareholders may contact the Registrar and Transfer Agent, M/s Skyline Financial Services (P) Limited, Phone: 011-40450193-97, email: admin@skylinefta.com or M/s PHF Leasing Limited, 923, G.T. Road, Jalandhar - 144001, Punjab, India, e-mail: phf\_leasing@yahoo.co.in, Ph: 0181-4639904.

For PHF Leasing Limited  
 Sd/-  
 Shikha Kapoor  
 Company Secretary & Compliance Officer  
 M. No. A19146

Place: Jalandhar  
 Date: June 13, 2022

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
 Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006  
 CIN: L15421TN1995PLC033198  
 Tel: 044 - 28555171 - 176 | Fax: 044 - 28548617  
 e-mail: secretarial@kcpssugar.com | Website: www.kcpsugar.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for seeking approval of Shareholders of the Company by way of Postal Ballot through e-voting process in respect of resolutions as set out in the Notice dated May 27, 2022.

The Company has sent the Postal Ballot notice on June 13, 2022 by electronic mail to the Members whose name appear in the Register of Members / List of beneficial owners, whose e-mail IDs are registered with their Depository Participants as on June 3, 2022 (Cut-off Date). The said Notice of Postal Ballot is also available in the website of the Company, [www.kcpsugar.com](http://www.kcpsugar.com)

The Board of Directors of the Company has appointed M/s. KSR & Co Company Secretaries LLP, to act as Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Company has engaged National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all the Members. The instructions of e-voting are mentioned in the Postal Ballot Notice.

Members are hereby informed:

- Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on June 3, 2022 (Cut-off Date).
- A person who is not a Member as on June 3, 2022 (Cut-off Date) should treat this Notice for information purposes only.
- Members who have not received Postal Ballot Form may download it from the website of the Company at [www.kcpsugar.com](http://www.kcpsugar.com) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The voting through remote e-voting process commences on Tuesday, June 14, 2022 (09:00 hours IST) and ends on Wednesday, July 13, 2022 (17:00 hours IST) both days inclusive. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- In case of any queries regarding e-voting, the members may contact Mr. Aravindkumar V, Company Secretary and Compliance officer of the Company at Ramakrishna Buildings, No.239, Anna Salai, Chennai - 600006, Ph: 044 - 28555 171 - 176, e-mail ID: secretarial@kcpssugar.com or Ms Pallavi Mhatre, Manager, NSDL at e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on Tel: 022-24994545.
- The Results of the Postal Ballot and e-voting will be declared on or before July 15, 2022 and shall be placed along with the Scrutinizer's Report on the Company's website [www.kcpsugar.com](http://www.kcpsugar.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

By and order of the Board  
 Aravindkumar V  
 Company Secretary and Compliance Officer  
 Place: Chennai  
 Date: 14.06.2022

**TELANGANA STATE POWER GENERATION CORPORATION LIMITED**  
 VIDYUT SOUDHA :: HYDERABAD - 500 082.

T.No.e-03/CE/Civil/Thermal/TSGENCO/2022-23

BTPS - Construction of two lane RCC Road Bridge across the natural stream near R10 area at BTPS, Manuguru, Bhadradi Kothagudem Dist. Value of the works: ₹1,28,02,081/-. Scheduled Open & Closing Date: 08.06.2022 at 17:00 Hrs & 23.06.2022 at 17:00 Hrs.

T.No.e-60/CE/O&M/KTPS-V&VI/SE(A&P)/CAM/TSGENCO/2022-23

KTPS-V Stage - Procurement of BHEL/L&T/WEIR MINERALS make cast steel gate & globe valves for Generator & Exciter Coolers for KTPS-V & VI Stages, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹21,85,000/- Scheduled Open & Closing Date: 09.06.2022 at 17:00 Hrs & 29.06.2022 at 15:30 Hrs.

T.No.e-54/CE/O&M/KTPS-V&VI/SE(A&P)/CAM/TSGENCO/2022-23

KTPS-V Stage - Procurement of NASHIKAKATI KARSHANK/ PREMIER Make Vacuum pump for Ash Handling Plant at KTPS-V Stage, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹36,00,000/- Scheduled Open & Closing Date: 01.06.2022 at 19:00 Hrs & 29.06.2022 at 15:30 Hrs.

T.No.e-08/CE/O&M/KTPS-V&VI/SE(O&M)/BM/TSGENCO/2022-23

KTPS-V Stage - BM - Attending Boiler eroded tubes replacement and welding works at Economizer Coils in Unit-IX during Annual Overhaul period for the year 2022-23 at Paloncha, Bhadradi Kothagudem Dist. Fixing up of Agency - Value of the works: ₹48,99,790/- Scheduled Open & Closing Date: 10.06.2022 at 12:00 Hrs & 15.06.2022 at 10:30 Hrs.

T.No.e-63/CE/O&M/KTPS-V&VI/SE(A&P)/BM/TSGENCO/2022-23

KTPS-V&VI Stages - Procurement of Seamless Economiser Boiler Tube Ø 44.5 x 5mm SA 210 Gr. A1 for Unit-9 overhaul works for KTPS-V & VI Stages, Paloncha, Bhadradi Kothagudem Dist - Fixing up of Agency - Value of the works: ₹24,30,000/- Scheduled Open & Closing Date: 13.06.2022 at 19:00 Hrs & 20.06.2022 at 15:30 Hrs.

For further Details: "www.tsgenco.co.in, <https://tender.telangana.gov.in>, <https://auction.telangana.gov.in>"

**THE TRAVANCORE-COCHIN CHEMICALS LIMITED**  
 (A Government of Kerala Undertaking)  
 P.B. No.4004, Udyogamandal PO, Kochi-683 501, Kerala, India  
 Phone: 0484-2545011  
 CIN: U24299KL1951SGC001237, GSTIN: 32AAAC6207B1Z1  
 Email: projects@tcckerala.com, Website: www.tcckerala.com

**NOTICE INVITING TENDER**

Online bids (E-tender) are invited from reputed firms for the following works through Kerala government e-tender portal <http://tenders.kerala.gov.in>

Sl. No.	Name of Work	Tender ID	Last date of Submitting tender.
1	Preparation of Detailed Project Report for Procurement, Erection and Commissioning of new Caustic Concentration and Flaking (CCF) Plant	2022_TCLL_494083_1	09/07/2022

All the relevant details and the tender document can be downloaded from the site. Amendments/Compendium if any will be published only in the website.  
 Sd/-  
 Asst. General Manager (Corporate Planning)  
 Date: 10/06/2022

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 Thiruvananthapuram-695021  
 e-mail: [mrmtpl@gmail.com](mailto:mrmtpl@gmail.com), [mrmtpltd.in](mailto:mrmtpltd.in)

**e-TENDER NOTICE**

**Supply of Scarp Iron**

e-tenders are invited in two bid system from experienced Suppliers for the supply of 1800 MTs. Scarp Iron for a period of six(6) months.

Tender No:  
 TTP/CD/RM/Scarp Iron/2022-23/2  
 dated 08/06/2022

Tender ID: 2022\_TTPL\_493822\_1

Due date: 17/06/2022

The tender shall be submitted only by online as e-tender through the portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in) Sd/-  
 HOD (Commercial)

**DELHI JAL BOARD, GOVT. OF NCT OF DELHI**  
 OFFICE OF THE Addl. Chief Engineer (C)-06  
 THROUGH DEPUTY SUPERINTENDING ENGINEER (PR) SR-I  
 POCKET-D-7, ROHINI SECTOR-6, NEW DELHI-110085 Email: eepr11@gmail.com

Press Note NIT No. 05 (2022-23)

S.No.	Particulars	Amount put to tender	Date of release of tender in e-procurement solution	(i) Last date of tender download (ii) Time of receipt of tender through e-procurement solution (iii) Time of opening of technical Bid. (iv) Time of opening of financial Bid.
1.	Providing and fixing barbed wire fencing and ROC Rs. 3944526/- post at proposed site for construction of DSTP at village Mohammandpur Majhi, Ghevara, Garhi Rindhala, Jauri and other locations in Mundka Assembly constituency	TENDER ID:- 2022_DJB_224212.1	2022.06.22	(i) 28.06.2022 up to 3:00 P.M. (ii) 28.06.2022 up to 3:00 P.M. (iii) 28.06.2022 at 3:15 P.M. (iv) After completion of scrutiny of the received Technical Bids.

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>  
 ISSUED BY P.R.O. (WATER) Sd/- (Horender Kumar)  
 Advt. No. J.S.V. 181 (2022-23) Dy. S.E (PR) SR-I

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

**Tranway**

**TRANWAY TECHNOLOGIES LIMITED**  
 L74900KA2015PLC079480  
 Reg. Office: Gf-01, Pallavi Enclave 26th Main,  
 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078  
 Email id: [hr.ind@tranwayinc.com](mailto:hr.ind@tranwayinc.com) website: [www.tranwayinc.com](http://www.tranwayinc.com)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting ("EGM") of M/s Tranway Technologies Limited ("Company") will be held on Tuesday July 5th, 2022 at 16:00 hours IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that are set forth in the Notice dated 13th June, 2022.

The Company had electronically sent the Notice of EGM on Monday, 13th June, 2022 to all the Shareholders who have registered their email addresses with the Company/Depositories/Depository Participant/ RTAs as at 10th June 2022.

The Notice is also available on Company's website at [www.tranwayinc.com](http://www.tranwayinc.com), on the stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the CDSL Website [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is pleased to provide evoting facility to all its Shareholders to cast their vote electronically on all the resolutions set forth in the Notice of EGM through CDSL.

**Manner of registering/updating email addresses**

Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting**

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the EGM and the facility of voting through e-voting would also be made available during the EGM. The login credentials for casting votes through remote e-voting and e-voting during EGM shall be provided in the Notice of the EGM. The details will also be available on the website of the company at [www.tranwayinc.com](http://www.tranwayinc.com) and on the website of CDSL at <https://www.evotingindia.com>.

Shareholders who have any query and/or Grievance in respect of voting by electronic means or require any technical assistance or support before or during the EGM are requested send mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of the Board of Directors For Tranway Technologies Limited  
 Sd/-  
 Kalavathy Bylappa  
 Chairman and Managing Director  
 Date : 13.06.2022  
 Place: Bangalore

**Nippon Life India Asset Management Limited**  
 (CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
 Email: [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com) • Website: <https://mf.nipponindiaim.com>

**NOTICE TO MEMBERS**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of **Nippon Life India Asset Management Limited** (the 'Company') is scheduled to be held on Tuesday, July 12, 2022 at 11:00 AM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The facility for appointment of proxies will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the AGM along with the Annual Report 2021-22 is being sent out through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website <https://mf.nipponindiaim.com> and website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may write to [namindiainvestor@kfintech.com](mailto:namindiainvestor@kfintech.com) to receive the Notice of the AGM along with the Annual Report 2021-22.

Members may also note the process for registration of e-mail address for obtaining Annual Report and all future correspondence and updation of bank account details, as under:

Type of holder	Process to be followed
Physical Holding	For availing the following investor services, send a written request in Form ISR-1 and other relevant forms to the RTA of the Company, KFin Technologies Limited (Kfintech) either by email to <a href="mailto:inward_ris@kfintech.com">inward_ris@kfintech.com</a> or by post to Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may download the prescribed forms from the Company's website at <a href="https://mf.nipponindiaim.com/investorServices/Pages/Investor-Information.aspx">https://mf.nipponindiaim.com/investorServices/Pages/Investor-Information.aspx</a>
Demat Holding	Please contact your DP and register your e-mail address and bank account details in your demat account, as per the process advised by your DP

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder, in due course.

SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all the members who holds securities of the company in physical form, to furnish to the company / its registrar and transfer agent, the details of their valid Permanent Account Number ("PAN") and bank account. To support the SEBI's initiative, the Members are requested to furnish the details of PAN and bank account to the Company or the RTA i.e. Kfintech.

The Company has engaged the services of NSDL as authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. IST on Friday, July 08, 2022 to 5:00 P.M. IST on Monday, July 11, 2022. At the end of remote e-voting period, the facility shall be disabled. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. July 05, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company / Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. July 05, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed Friday, July 01, 2022 as the 'Record Date' for determining entitlement of members to final dividend for FY 2021-22, if approved at the AGM. The payment date for final dividend will be on and from July 19, 2022.

Queries / grievances with regard to remote e-voting may be addressed to the Company Secretary at the Registered Office address of the Company or through e-mail at [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com) OR

In case of any queries relating to e-voting, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager- NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) OR

In case of any grievances connected with facility for e-voting, please contact Mr. Sanjeev Yadav, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no.: 1800 1020 990 and 1800 22 44 30.

For Nippon Life India Asset Management Limited  
 Nilufer Shekhawat  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : June 13, 2022

**THE TINPLATE COMPANY OF INDIA LIMITED**  
 Registered Office: 4, Bankshall Street, Kolkata - 700001  
 Tel: (033) 2243 5401/ Fax: (033) 2230 4170  
 Email: [companysecretariat@tatatintplate.com](mailto:companysecretariat@tatatintplate.com) • Website: [www.tatatintplate.com](http://www.tatatintplate.com)  
 CIN: L28112WB1920PLC003606

**NOTICE OF THE 103<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**Annual General Meeting:**

NOTICE is hereby given that the 103<sup>rd</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of The Tinplate Company of India Limited (the "Company") will be held on Monday, July 4, 2022 at 3:00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the 103<sup>rd</sup> Annual Report of the Company for the Financial Year 2021-22, containing the Notice of the 103<sup>rd</sup> AGM on June 11, 2022 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited)/Depositories.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at [www.tatatintplate.com](http://www.tatatintplate.com) and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instruction for remote e-voting are given in the Notice convening the AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Thursday, June 30, 2022
End of remote e-voting	At 5.00 p.m. (IST) on Sunday, July 3, 2022

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, June 27, 2022 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings of the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Monday, June 27, 2022, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then the Member can use his/her existing User ID and password for casting the vote.
- In case of individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off may follow the steps mentioned under 'Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as remote e-voting during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 1800 1020 990 / 1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for individual shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free number 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a> or contact at 022-23058542 / 43

Mr. A. K. Labh, (Membership No. FCS 4848 / CP - 3238) of M/s. A. K. Labh & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Book Closure and Dividend:**

NOTICE IS FURTHER GIVEN pursuant to section 91 of the ACT and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, June 17, 2022 to Monday, July 4, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for the Financial Year 2021-22. The dividend of Rs.4/- per Equity Share of Rs.10/- each, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ("TDS") on and from Friday, July 8, 2022 as under.

- In respect of Shares held in physical form:** To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged by the Company as on close of business hours of Thursday, June 16, 2022.
- In respect of Shares held in electronic form:** To all the beneficial owners of the shares, as of the end of day on Thursday, June 16, 2022, as per details furnished by the Depositories for this purpose.

The Tinplate Company of India Limited  
 KAUSHIK SEAL  
 Company Secretary  
 (ACS No: 21647)

Dated : June 13, 2022  
 Place : Kolkata  
 A TATA Enterprise



ਗਜਰੀ ਵੇਲਵੇ  
ਆਂ ਹਨ ਅਤੇ  
ਨਿੱਜੀ ਬੱਸਾਂ  
ਕਿ ਸ਼ਹੂਲਤਾਂ  
ਦਨਾਂ ਬੱਸਾਂ ਦੀ  
ਅਤੇ ਪਨਬੱਸ  
ਮਾਸ਼ਾਨੀ ਨਾਲ  
ਬੱਸਾਂ ਦੀ ਸਮਾਂ  
ਜਾਇਦਾਂ 'ਤੇ

Division), Payal  
CNR NO. PBLDD0-000113-2022 Next Date : 08-07-2022  
Lovepreet Sharma Vs. General Public  
Publication Issued to : General Public  
Tehsil Payal, District Ludhiana, Punjab  
In above titled case, the defendant (s)/respondent(s) could not  
be served. It is ordered that defendant (s)/respondent(s) should  
appear in person or through counsel on 08-07-2022 at 10.00 a.m.  
For details logon to [https://highcourtchd.gov.in/?trs=district\\_notice&district=Ludhiana](https://highcourtchd.gov.in/?trs=district_notice&district=Ludhiana).  
Additional Civil Judge (Senior Division), Payal.  
Dated, this day of 09-06-2022

ਸਿਖ, ਜਲਵਾ ਸਿਖ ਅਤੇ  
ਭਰਾ ਸਤਨਾਮ ਸਿਖ ਸੱਤ  
ਸਿਖ ਤੇ ਸਰਤਾਜ ਸਿ  
ਬਾਲੀਆ ਮੰਜਪੁਰ ਤਹਿ  
ਕਿ ਉਕਤ ਤਿੰਨੋਂ ਭਰਾ  
ਅਤੇ ਮੇਰੇ ਪਰਿਵਾਰ ਦੇ  
ਮਨਮਰਜ਼ੀ ਕਰਦੇ ਹਨ।  
ਦੇ ਲੜਕਿਆਂ ਨਾਲ ਆ  
ਹਾਂ। ਉਨ੍ਹਾਂ ਨਾਲ ਲੈਣ ਦੇ  
ਹੋਵੇਗਾ। ਮੇਰਾ ਅਤੇ  
ਕੋਈ ਤਲਕਵਾਸਤਾ ਨ

ਕ ਨੇੜੇ  
ਗਰਦੀ  
ਮਹਾਜਨ)-  
ਲਾ ਅੰਦਰ  
ਨੇੜੇ ਸ਼ਾਮ  
ਡਾਗਰਦੀ  
ਅਤੇ ਨਿਤ  
ਕੇ ਇਲਾਕੇ  
ਹੈ। ਇਸ  
ਏ ਇਲਾਕੇ  
ਕਿ ਪੰਡੋਰੀ  
ਹੈ ਅਤੇ  
ਘੁੰਮਣ ਦੇ  
ਮ ਲੜਦੇ  
ਨ। ਉਨ੍ਹਾਂ  
ਧੜਿਆਂ  
ਨੌਜਵਾਨ  
ਮਾਮਲਾ  
ਵੀ ਪੁੱਜਾ  
ਨਸ ਮੁਖੀ  
ਤੀ ਹੈ ਕਿ  
ਲਸ ਨੂੰ  
ਨੇ ਪੰਡੋਰੀ  
ਲਸ ਦੀ  
ਨਸਰਾਂ ਨੂੰ  
ਤ ਸਜਾ  
ਕੇ ਅੰਦਰ

**PHF LEASING LIMITED**  
Registered Office: 923, G.T Road, Jalandhar-144001, Punjab, INDIA  
E-Mail: [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in); Website: [www.phfleasing.com](http://www.phfleasing.com)  
TELEPHONE NO.: 0181-4639903-06; CIN: L65110PB1992PLC012488

**ਜਨਤਕ ਨੋਟਿਸ**  
ਕੰਪਨੀ ਦੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ  
(ਆਈ ਈ ਪੀ ਐੱਫ) ਨੂੰ ਤਬਦੀਲ ਕਰਨ ਵਾਸਤੇ ਨੋਟਿਸ

ਸਮੇਂ-ਸਮੇਂ 'ਤੇ ਸੋਧੇ ਗਏ ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥਾਰਟੀ (ਅਕਾਊਂਟਿੰਗ, ਆਡਿਟ, ਟਰਾਂਸਫਰ ਅਤੇ ਰਿਫੰਡ) ਰੂਲਜ਼ 2016 ("ਰੂਲਜ਼") ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ("ਦਾ ਐਕਟ") ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ 'ਚ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਦੇ ਇਕੁਇਟੀ ਸ਼ੇਅਰ, ਜਿਨ੍ਹਾਂ ਨੇ ਵਿੱਤੀ ਵਰ੍ਹੇ 2014-2015 ਦੇ ਲਾਭਾਂਬ ਦਾ ਦਾਅਵਾ ਲਗਾਤਾਰ ਸੱਤ ਸਾਲ ਦੇ ਸਮੇਂ ਤੱਕ ਨਹੀਂ ਕੀਤਾ, ਕੰਪਨੀ ਵੱਲੋਂ ਇਨਵੈਸਟਰ ਐਜੂਕੇਸ਼ਨ ਐਂਡ ਪ੍ਰੋਟੈਕਸ਼ਨ ਫੰਡ ਅਥਾਰਟੀ ("ਆਈ ਈ ਪੀ ਐੱਫ ਅਥਾਰਟੀ") ਦੇ ਡੀਮੈਂਟ ਖਾਤੇ 'ਚ ਤਬਦੀਲ ਕੀਤਾ ਜਾਵੇਗਾ।

ਆਈ ਈ ਪੀ ਐੱਫ ਰੂਲਜ਼ ਦੀ ਪਾਲਣਾ 'ਚ ਕੰਪਨੀ ਨੇ ਹਰੇਕ ਸ਼ੇਅਰ ਹੋਲਡਰ, ਜਿਸ ਦੇ ਸ਼ੇਅਰ ਆਈ ਈ ਪੀ ਐੱਫ ਅਥਾਰਟੀ 'ਚ ਤਬਦੀਲ ਹੋਣ ਯੋਗ ਹੈ, ਨਿੱਜੀ ਤੌਰ 'ਤੇ ਜਾਣਕਾਰੀ ਭੇਜੀ ਹੈ। ਅਜਿਹੇ ਮੈਂਬਰਾਂ ਦੇ ਵੇਰਵੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ਜੋ ਕਿ [www.phfleasing.com](http://www.phfleasing.com) ਹੈ 'ਤੇ ਉਪਲੱਬਧ ਹੈ। ਜੇਕਰ ਲਾਭਾਂਬ ਦਾ ਯੋਗ ਦਾਅਵਾ ਸ਼ੇਅਰ ਹੋਲਡਰਾਂ ਵੱਲੋਂ 15 ਸਤੰਬਰ 2022 ਨੂੰ ਜਾਂ ਪਹਿਲਾਂ ਪ੍ਰਾਪਤ ਨਹੀਂ ਹੁੰਦਾ ਤਾਂ ਕੰਪਨੀ ਆਈ ਈ ਪੀ ਐੱਫ ਰੂਲਜ਼ ਦੇ ਹੁਕਮਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ ਬਿਨਾਂ ਕੋਈ ਹੋਰ ਨੋਟਿਸ ਦਿੱਤਿਆਂ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਨਿਰਧਾਰਤ ਮਿਤੀ, ਜੋ ਕਿ 15 ਸਤੰਬਰ 2022 ਹੈ, ਨੂੰ ਜਾਂ ਪਹਿਲਾਂ ਤਬਦੀਲ ਕਰਨ ਦੀ ਪ੍ਰਕ੍ਰਿਆ ਸ਼ੁਰੂ ਕਰ ਦੇਵੇਗੀ, ਮੈਂਬਰਾਂ ਨੂੰ ਵਿੱਤੀ ਵਰ੍ਹੇ 2014-2015 ਲਈ ਐਲਾਨੇ ਗਏ ਲਾਭਾਂਬ ਨੂੰ ਆਈ ਈ ਪੀ ਐੱਫ 'ਚ ਤਬਦੀਲ ਕੀਤੇ ਜਾਣ ਤੋਂ ਪਹਿਲਾਂ ਦਾਅਵਾ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ, ਭੌਤਿਕ ਸੂਰਤ 'ਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਸੰਬੰਧਤ ਸ਼ੇਅਰ ਹੋਲਡਰ ਅਤੇ ਜਿਨ੍ਹਾਂ ਦੇ ਸ਼ੇਅਰ ਆਈ ਈ ਪੀ ਐੱਫ ਤੇ ਡੀਮੈਂਟ ਖਾਤੇ 'ਚ ਤਬਦੀਲ ਹੋਣ ਯੋਗ ਹਨ, ਧਿਆਨ ਦੇਣ ਕਿ ਕੰਪਨੀ ਰੂਲਜ਼ ਅਨੁਸਾਰ ਆਈ ਈ ਪੀ ਐੱਫ ਨੂੰ ਸ਼ੇਅਰ ਤਬਦੀਲ ਕਰਨ ਦੇ ਮੰਤਵ ਲਈ ਉਨ੍ਹਾਂ ਵੱਲੋਂ ਪ੍ਰਾਪਤ ਅਭਲ ਸਰਟੀਫਿਕੇਟ ਦੇ ਬਦਲੇ ਡੁਪਲੀਕੇਟ ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਜਾਰੀ ਕਰਨ ਜਾ ਰਹੀ ਹੈ। ਅਸਲ ਸਰਟੀਫਿਕੇਟ ਜੋ ਉਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਰਜਿਸਟਰਡ ਹਨ, ਆਪਣੇ ਆਪ ਹੀ ਰੱਦ ਹੋ ਜਾਣਗੇ ਅਤੇ ਇਨ੍ਹਾਂ 'ਤੇ ਕੋਈ ਵਿਚਾਰ ਨਹੀਂ ਕੀਤਾ ਜਾਵੇਗਾ। ਮੈਂਬਰਾਂ ਨੂੰ ਖਬਰਦਾਰ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਆਈ ਈ ਪੀ ਐੱਫ ਦੇ ਡੀਮੈਂਟ ਖਾਤੇ 'ਚ ਸ਼ੇਅਰ ਤਬਦੀਲ ਹੋਣ ਕੇਂ ਬਾਅਦ ਕੰਪਨੀ ਵਿਰੁੱਧ ਕੋਈ ਦਾਅਵਾ ਨਹੀਂ ਰਹੇਗਾ, ਮੈਂਬਰਾਂ ਨੂੰ ਅੰਤਰਲਾਇਨਿੰਗ ਸ਼ੇਅਰ, ਆਈ ਈ ਪੀ ਐੱਫ ਅਥਾਰਟੀ ਦੇ ਡੀਮੈਂਟ ਖਾਤੇ ਵਿੱਚੋਂ ਫਾਰਮ ਆਈ ਈ ਪੀ ਐੱਫ-5 ਜੋ ਕਿ ਵੈੱਬਸਾਈਟ [www.lepf.gov.in](http://www.lepf.gov.in) 'ਤੇ ਉਪਲੱਬਧ ਹੈ, ਤੇ ਆਨਲਾਈਨ ਬਿਨੈ ਕਰਕੇ ਅਤੇ ਕੰਪਨੀ ਦੀ ਬਕਾਇਦਾ ਦਸਤਖਤ ਸ਼ੁਦਾ ਭੌਤਿਕ ਕਾਪੀ ਇਸ ਦੇ ਕਾਰਪੋਰੇਟ ਦਫਤਰ ਜੋ ਕਿ 87, ਰੋਡੀਓ ਕਾਲੋਨੀ, ਬੀ ਐੱਮ ਸੀ ਚੌਕ ਜਲੰਧਰ-144001, ਪੰਜਾਬ ਹੈ) ਨੂੰ ਸਮੇਤ ਫਾਰਮ ਆਈ ਈ ਪੀ ਐੱਫ-5 'ਚ ਦਸਿ ਲੋੜੀਂਦੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੇ ਭੇਜ ਕੇ ਦਾਅਵਾ ਕਰਨ ਦਾ ਅਧਿਕਾਰ ਪ੍ਰਾਪਤ ਹੈ, ਕੰਪਨੀ ਦਾ ਨੋਡਲ ਅਫਸਰ ਨਿਰਧਾਰਤ ਸਮੇਂ ਅੰਦਰ ਆਈ ਈ ਪੀ ਐੱਫ ਨੂੰ ਆਨ-ਲਾਈਨ ਈ-ਵੈਰੀਫਿਕੇਸ਼ਨ ਦਾਇਰ ਕਰੇਗਾ। ਦਾਅਵਾ ਨਾ ਕੀਤੇ, ਅਦਾ ਨਾ ਕੀਤੇ ਗਏ ਲਾਭਾਂਬ ਦੇ ਦਾਅਵੇ ਲਈ ਸ਼ੇਅਰ ਹੋਲਡਰ ਰਜਿਸਟਰਡ ਅਤੇ ਟਰਾਂਸਫਰ ਏਜੰਟ ਮੈਸ ਸਕਾਈਲਾਈਨ ਫਾਇਨੈਂਸੀਅਲ ਸਰਵਿਸਿਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਿਟਡ, ਫੋਨ-01-40450193-97, ਈਮੇਲ [admin@skylinerta.com](mailto:admin@skylinerta.com) ਜਾਂ ਮੈਸ ਪੀ ਐੱਚ ਐੱਫ ਲੀਜਿੰਗ ਲਿਮਿਟਡ 923, ਜੀ ਟੀ ਰੋਡ, ਜਲੰਧਰ 144001, ਪੰਜਾਬ, ਭਾਰਤ, ਈਮੇਲ [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in) ਫੋਨ : 0181-4639904 'ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ। ਵਾਸਤੇ ਅਤੇ ਤਰਫੋਂ ਪੀ ਐੱਚ ਐੱਫ ਲੀਜਿੰਗ ਲਿਮਿਟਡ

ਵਾਸਤੇ ਪੀ ਐੱਚ ਐੱਫ ਲੀਜਿੰਗ ਲਿਮਿਟਡ  
ਸਹੀ/-  
ਬਿਖਾ ਕਪੂਰ, ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀ ਅਤੇ  
ਕੰਪਲਾਇਸ ਅਫਸਰ ਐੱਮ ਨੰਬਰ-ਏ 19146  
ਮਿਤੀ 13.06.2022  
ਸਥਾਨ : ਜਲੰਧਰ

ਬੇਦ  
ਮੈਂ ਅਮਰਜੀਤ  
ਵਾਸੀ 387-ਏ, ਏ  
ਸੂਚਿਤ ਕਰਦਾ ਹਾਂ  
ਸਿਖ ਅਤੇ ਉਸ ਦ  
ਕੰਟਰੋਲ ਤੋਂ ਬਾਹਰ  
ਫਾਰਖਤੀ ਦੇ ਦਿੱਤ  
ਅਚਲ ਜਾਇਦਾਦ  
ਹੈ। ਆਪਣੇ ਹਰ  
ਉਹ ਖੁਦ ਜਿੰਮੇਵਾਰ  
ਮੈਂ ਕੁਲਵੰਤ  
ਵਾਸੀ ਮਕਾਨ  
ਕਲੋਨੀ, ਗੁਰਨਾਮ  
ਅੰਮ੍ਰਿਤਸਰ ਬਿਆ  
ਹਰਦੇਵ ਸਿਖ ਜੋ  
ਮੇਰੇ ਪਰਿਵਾਰ ਦੇ  
ਮਰਜ਼ੀ ਕਰਦਾ ਹੈ  
ਮੈਂ ਉਸਨੂੰ ਆਪਣ  
ਬੇਦਖਲ ਕਰਦੀ  
ਲੈਣ-ਦੇਣ ਅਤੇ  
ਪਰਿਵਾਰ ਜਿੰਮੇਵ  
ਜਿੰਮੇਵਾਰ ਹੋਵੇਗਾ  
ਉਸ ਨਾਲ ਕੋਈ  
ਮੈਂ, ਲਾਲ  
ਪਿੰਡ ਡਿਆਲ ਭ  
ਅੰਮ੍ਰਿਤਸਰ ਇਹ  
ਲੜਕੇ ਮਲੂਕ ਸਿ  
ਮੇਰੇ ਕਹਿਣੇ ਤੋਂ  
ਆਪਣੀ ਚੱਲ-ਅ  
ਕਰਦਾ ਹਾਂ। ਇਹ  
ਖੁਦ ਜਿੰਮੇਵਾਰ ਹੋ  
ਮੈਂ, ਸੁਦੇਸ਼  
ਸਿਖ ਵਾਸੀ 33  
ਸਿਖ ਨਗਰ, ਅ  
ਮੇਰਾ ਲੜਕਾ ਅ  
ਹੈ। ਇਸ ਲਈ  
ਜਾਇਦਾਦ ਤੋਂ ਬ  
ਦੇਣ ਕਰਨ ਵਾ  
ਜਿੰਮੇਵਾਰ ਹੋਵੇਗ  
ਜਿੰਮੇਵਾਰੀ ਨ  
ਕਰਨ।  
ਮੈਂ, ਹਰ  
ਵਾਸੀ ਮੇਨ ਬ  
ਜ਼ਿਲ੍ਹਾ (ਗੁਬਿਆ  
ਪਹਿਲੀ ਪਤਨ  
ਗਈ ਸੀ, ਮੈਂ  
ਸੁਰਿੰਦਰ ਕੌਰ,  
ਵਿਆਹ ਕਰਕ  
ਨਾਲ ਅਤੇ ਮੇ

ਵੇਦਾ  
ਲੋ  
ਚ ਕੈਂਪ  
ਦਰਪਾਲ,  
) ਜੈ ਬਾਬੇ  
ਲੋਂ ਭਾਈ  
'ਵਿਸ਼ਵ  
ਮੁਸ਼ਾਹਿਦ

**Fullerton FULLERTON INDIA CREDIT COMPANY LIMITED**  
India  
ਕਾਰਪੋਰੇਟ ਦਫਤਰ : ਸੁਪਰੀਮ ਬਿਜਨਸ ਪਾਰਕ, ਮੰਜਲਾਂ 5 ਅਤੇ 6, ਬੀ ਵਿੰਗ, ਪੰਵਾਈ, ਮੁੰਬਈ-400076  
**ਡਿਮਾਂਡ ਨੋਟਿਸ**  
ਦਾ ਸਕਿਊਰਿਟਾਈਜ਼ੇਸ਼ਨ ਐਂਡ ਰੀਕੋਂਸਟਰਕਸ਼ਨ ਆਫ ਫਾਇਨੈਂਸੀਅਲ ਐਸਟਸ ਐਂਡ ਇਨਫੋਰਸਮੈਂਟ ਆਫ ਸਕਿਊਰਿਟੀ ਇੰਵੈਸਟ ਐਕਟ, 2002 ("ਦਾ ਐਕਟ") ਅਤੇ ਦਾ ਸਕਿਊਰਿਟੀ ਇੰਵੈਸਟ (ਇਨਫੋਰਸਮੈਂਟ) ਰੂਲਜ਼ 2002 ("ਦਾ ਰੂਲਜ਼") ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਤਹਿਤ

June 11, 2022

Name of Shareholder:

Name of the Second Holder:

Name of the Third Holder :

Folio/DPID/CLID No.:

Dear Shareholder(s),

**Sub.: Unclaimed Dividend and Transfer of Equity Shares of PHF Leasing Limited to the Investor Education and Protection Fund Authority for the FY 2014-15.**

**Ref: Pursuant to Section 124(5) and 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Funding, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules").**

We draw your kind attention to the dividend warrant issued by the Company for the dividend declared for the FY 2014-15, which has not been encashed by you.

***As per section 124(5) and 124(6) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Fund of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred to the Investor Education and Protection Fund ("IEPF") established by Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amount transferring the same to IEPF Authority.***

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant(s) to the registered address of the shareholders. In case of any dividend remains unpaid or unclaimed, the concerned shareholders were sent periodic reminder letters/ reminders by way of a note in the Notice convening the Annual General Meetings of the Company to claim such unpaid or unclaimed dividend.

The subject dividend amount pertaining to you can be claimed on or before **September 15, 2022** and subsequently, it will be transferred to the Investor Education and Protection Fund (IEPF). Please note that no claim shall lie against the company in respect of unclaimed dividend amount and the underlying shares shall be transferred to IEPF Authority pursuant to the said Rules.

Kindly note that all subsequent corporate benefits accruing on such shareholding shall also be credited in favour of the IEPF Authority.

As per our records, the following dividends which were remitted to you during the last seven consecutive years are still unpaid or unclaimed:

Year	Last Date to claim Dividend	Amount (in Rs.)
2014-2015	September 15, 2022	-

**Number of Equity Shares liable for transfer to IEPF Authority:**

***Note – Unpaid Dividends upto Financial Year 2013-14 have already been transferred to IEPF authority, as per erstwhile IEPF Rules.***

You are requested to immediately claim your unpaid or unclaimed dividends at the earliest by providing the original cancelled cheque leaf with first holder's name printed thereon as the account holder or the

bank attested copy of the first page of the bank pass book/Statement of Accounts in original (reflecting the name of the first holder) not older than 3 months for the purpose of processing the dividend payment.

In case we do not receive your claim on or before September 15, 2022, we shall, in accordance with the requirements of the said Rules, transfer the shares to Investor Education and Protection Fund (IEPF) by the due date as per the procedure stipulated in the Rules, without any further notice.

With a view to comply with the requirements as set out in the rules, we shall initiate necessary action for transfer of shares to IEPF Fund in the name of the Company. As per the above mentioned Rules, shares held in physical form are liable to be transferred to Investor Education and Protection Fund (IEPF) in the name of the Company, by issuing duplicate share certificate(s) and upon issue of such duplicate share certificate(s), the original share certificate(s) which are presently registered in your name will stand automatically cancelled and deemed non-negotiable.

In case shares are held in demat form and are liable to be transferred to Investor Education and Protection Fund (IEPF) in the name of the Company, the Company will provide Delivery Instruction Slip to the concerned depository for transfer of shares to Investor Education and Protection Fund (IEPF) in the name of the Company.

Please note that subsequently, you are eligible to claim from IEPF Authority both the unclaimed dividend amount and the equity shares transferred to IEPF Authority Fund by making an online application in **Form IEPF-5** and by 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 Nodal Officer of the Company at its Registered Office or RTA of the Company for verification of the claim. The Company on receipt the such application from the shareholder, shall file an online verification report to IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to the demat Fund of the shareholder. Kindly note that as per the above Rules, only one such request can be made in a year by the shareholder.

Assuring you of our best services.

In case of any further clarifications or assistances, please contact us at below address:

<b>Company:</b> The Company Secretary, <b>PHF LEASING LIMITED 923, G.T. ROAD, JALANDHAR</b> <b>Contact No.:</b> 9878638505 <b>E-mail Id:</b> shikha@phfleasing.com	<b>Registrar &amp; Share Transfer Agent:Skyline Financial Services Private Limited</b> ,D-153/A, 1st Floor, Okhla Industrial Area,Phase-1, New Delhi- 110 020, India. Email: <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a> ; <a href="mailto:investors@skylinelinerta.com">investors@skylinelinerta.com</a> Phone: (011)-26812682, 83, (011)-40450193-96
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**Yours faithfully,**  
**For PHF Leasing Limited**

**Shikha Kapoor**  
**Company Secretary and Compliance Officer**  
87, Radio Colony, BMC Chowk, Jalandhar.  
Contact No.: 9878638505  
E-mail Id: shikha@phfleasing.com