



**NOTICE** is hereby given that the Certificate(s) for Folio no: 70629763 and Certificate no's : 1383157 and Distinctive nos : 1399503079 - 1399503123 Equity Shares Nos. 45 of Larsen & Toubro Limited standing in the name (s) of JAMSHED DARABSHAW KATRAK & JAJI DARABSHAW KATRAK has/have been lost or mislaid and the undersigned has/ have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/s. Karvy Fintech, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

**JAMSHED DARABSHAW KATRAK  
JAJI DARABSHAW KATRAK**  
Place : Mumbai Date : 2.6.2021

**DEMAND NOTICE**  
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s)/Guarantor (s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Ganesh Dashrath Parvekar, Mr Avinash Ganesh Parvekar (Prospect No. 714471)	27-May-2021 Rs. 10,79,460.00/- (Rupees Ten Lakh Seventy Nine Thousand Four Hundred And Sixty Only)	All that piece and parcel of the property being: Plot No. 325/1 (Southern Part) measuring 1485 sq ft, Corporation House No. 1295, Sheet No. (282)S, City Survey No. 1526, Unit No. 3, Circle No. 14/20, Division No. 4, In Panchpaoli Housing Accommodation Scheme, Ward No. 56, Mouza Hansapur, Ashok Nagar, Nagpur-440017

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office : IIFL HFL 1st Floor, Naidu Chambers Beside Chawhan Traders, W/C Road Dharampeth, Nagpur-440010 or Corporate Office : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Place: Nagpur Date: 02.06.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

**S. E. RAILWAY - TENDER**  
e-Tender Notice No.: 4271-GR-C-E-C-SC-09-2021, dated 31.05.2021. e-Tender is invited by Chief Engineer (Con)/S/GR, S.E. Railway for and on behalf of the President of India for the following work. Following tender has been uploaded on website [www.ireps.gov.in](http://www.ireps.gov.in) The tender will be closed at 12.00 hrs. on due date. Brief description of work : Rourkela Yard remodeling work : Additional work for construction of Foot Over Bridge, Platform shelter, Lift duct, Water hydrant, Boundary wall, Approach road, Pathway, Cable duct for S&T, Drain cum Retaining wall and other allied works at Rourkela Yard in connection with 4th & 5th line of Rourkela-Bonda munda section of S.E. Railway. Approximate Cost : ₹ 15.24 Crores. Completion Period : 12 Months. Closing Date : 22.06.2021. Interested tenders may visit website [www.ireps.gov.in](http://www.ireps.gov.in) for full detail/description/specification of the tender and submit their bids online. In no case manual tenders for this work will be accepted. N.B.: Prospective Bidders may regularly visit [www.ireps.gov.in](http://www.ireps.gov.in) to participate in all other tenders. (PR-96)

**बैंक ऑफ इंडिया Bank of India**  
NAVI MUMBAI ZONE A & S Department  
Ground Floor, Bank of India Management Devp Institute Building, Plot No. 30, Sector 11, CBD Belapur, Navi Mumbai - 400 614.  
Email: Navimumbai.Aands@bankofindia.co.in Phone: 2756 4910/12/13 Fax: 2756 4911

**REQUIREMENT OF PREMISES**  
Detailed notification inviting offers for acquiring premises on lease basis for shifting of our existing branch at ULHASNAGAR, MUMBAI is available on our web site [www.bankofindia.com](http://www.bankofindia.com). Prescribed format for submission of offer may be obtained up to 3.30 p.m. on 21.06.2021 from our A&S Dept. Navi Mumbai Zonal Office, Ground Floor, Bank Of India Management Development Institute Building, Plot No. 30, Sector 11, CBD Belapur, Navi Mumbai - 400614. Last date for submission of offer is up to 3.30 p.m. on 21.06.2021 at Zonal Office. Zonal Manager, Mumbai North Zone

**SBI भारतीय स्टेट बैंक State Bank of India**  
Retail Assets Centralised Processing Centre, 5th Floor, CIDCO Tower No.4, Belapur Railway Station Building, C.B.D. Belapur, Navi Mumbai-400 614.

**DEMAND NOTICE**  
Whereas the Authorized officer of State Bank of India under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 has in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.05.2021 under section 13 (2) of the said Act, calling upon the Borrower- **Sagar Chandrakant Nakhate** Flat No. 705, B-Wing, Navkar Tower, Tivri Road, Naigaon (East), Opposite Nakshtra Green, Vasai Virar, Thane-401208. Borrower- **Sagar Chandrakant Nakhate** (Work Supervisor), BMC KEM Hospital, Acharya Donde Marg, Parel (East), Mumbai-400012. Borrower- **Sagar Chandrakant Nakhate** House No. 179, Behind Gurudwara, Aundh Gaon, Pune-411007. to pay the amount mentioned in the said Notice being Rs. 84,11,627/- (Rupees : Eighty Four Lacs Eleven Thousand Six Hundred and Twenty Seven Only) as on 28.05.2021, together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc within 60 days from the date of the said Notices. The said Notice has been returned undelivered through the postal authorities Your Account has been classified as non-performing assets (NPA) as on 22/04/2021.

However, this Notice is hereby given to the Borrower/Guarantor and his heirs, where necessary, to pay to the Bank; within 60 days from the date of publication of this Notice the amount indicated hereinabove due on the date together with further interest at contractual rates on the aforesaid amount and incidental expenses, costs, charges, etc. As security for the Borrower's obligation under the said agreements and documents, the assets described below has been mortgaged to the Bank. If the Borrower/Guarantor and his heirs, where necessary, shall fail to make payment to the Bank as aforesaid, then the Bank shall proceed against the secured asset mentioned below under Section 13 (4) of the Act and the application Rules entirely at the risks of the concerned Borrower and his/her heirs, where necessary, as to the costs and consequences.

The Borrower/Guarantor and his heirs, where necessary, are prohibited under Section 13 (13) of the SARFAESI Act, 2002 to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Bank. Any contravention of the provisions of the SARFAESI Act will render the borrower and the guarantors responsible for the offence liable to penalty in accordance with the SARFAESI Act

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
Flat No. 605, 6th Floor, B-Wing, Mahesh Residency (Now known as Tandice) Dahanukarwadi, M G Road, Kandivali (West), Mumbai-400067. - CTS No. 960, 960/1 to 18.  
Date : 01/06/2021 Authorised Office  
Place : CBD, Belapur State Bank of India

**V.R. WOODART LIMITED**  
Regd. Off. : Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar Mumbai - 400006  
CIN No. : L51909MH1989PLC138292 Website: [www.vrwoodart.com](http://www.vrwoodart.com)  
E-mail : [investors@vrwoodart.com](mailto:investors@vrwoodart.com), Tel. : 022-43514444

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2021**

Particulars	(Rs. in Lacs except EPS data)		
	Quarter Ended March 31, 2021 (Audited)	Year Ended March 31, 2021 (Audited)	Quarter Ended March 31, 2020 (Audited)
Total Income from Operations	-	-	-
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(6.95)	(15.56)	(2.59)
Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(6.95)	(15.56)	(2.59)
Net Profit/ (loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(6.95)	(15.56)	(2.59)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.95)	(15.56)	(2.59)
Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,489.18	1,489.18	1,489.18
Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet of the previous year)	-	(1,652.26)	-
Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.05)	(0.10)	(0.02)
-Diluted:	(0.05)	(0.10)	(0.02)

**Notes:**  
1. The above results as reviewed and recommended for adoption by the Audit Committee were approved by the Board of Directors at its meeting held on June 01, 2021.  
2. The above is an extract of the detailed format of Annual Financial Results for the quarter and financial year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Annual Financial Results are available on BSE Limited website ([www.bseindia.com](http://www.bseindia.com)) where the shares of the Company are listed and on the website of the Company ([www.vrwoodart.com](http://www.vrwoodart.com)).  
3. #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable

By Order of the Board  
For V.R. Woodart Limited  
Sd/-  
Sanjay Anand (Director)

Place: Mumbai Date: June 01, 2021

**जहिरत नोटीस**  
आम्ही (१) स्नेहलता पांडुरंग मयेकर आणि (२) निलिमा पांडुरंग मयेकर, वयस्क, भारतीय रहिवासी, राहणारे, 7/30 नागपाव पोलिस वसाहत, बी. जे. देवचखर रोड, सिंग मील चाक समोर दादर पूर्व, मुंबई 400014. आम्ही म्हणतो की आमचा अविवाहित / बँक्कर बंधू श्री. सुनील पांडुरंग मयेकर यांचे 01.04.2021 रोजी निधन झाले आहे. वैयक्तिक कायद्यानुसार खालील कायदेशीर वारसाना सोडून गेले आहेत.

१) स्नेहलता पांडुरंग मयेकर 49 अविवाहित बहीण  
२) निलिमा पांडुरंग मयेकर 46 अविवाहित बहीण

आम्ही म्हणतो की वर उल्लेख केलेल्या शिवाय इतर कोणीही कायदेशीर वारस नाहीत. पन्शन आणि सेवानिवृत्तीची धक्क्यांनी निवृत्त्यासाठी शासकीय कार्यालयात जमा करण्याच्या उद्देशाने आम्हाला हे कायदेशीर वारस प्रमाणपत्र आवश्यक आहे. स्नेहलता पांडुरंग मयेकर आणि निलिमा पांडुरंग मयेकर

**SUVEN PHARMACEUTICALS LIMITED**  
Registered Office: # 8-2-334 SDE Serene Chambers 3rd Floor Road No.5 I Avenue 7 I Banjara Hills I Hyderabad - 500034 I Telangana I India Tel: 91 40 2354 9414 / 3311 / 3315 Fax: 91 40 2354 1152. CIN: L24299TG2018PLC128171 Email: [investorservices@suvphenarm.com](mailto:investorservices@suvphenarm.com) website: [www.suvphenarm.com](http://www.suvphenarm.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 08th June, 2021 at 11:30 a.m.** at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and for the year ended with 31st March, 2021. This information is also available on the website of the company at [www.suvphenarm.com](http://www.suvphenarm.com) and on the website of the Stock Exchanges where the company's shares are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Suven Pharmaceuticals Limited  
Sd/-  
K. Hanumantha Rao  
Company Secretary

Place: Hyderabad Date : June 01, 2021

**M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD**

**NOTICE INVITING TENDER** Date : 01.06.2021  
Madhya Pradesh Housing & Infrastructure Development Board (MPHIDB) hereby invites online proposals through e-tendering mode from reputed consultants for Selection of Consultant for preparation of Feasibility Report, DPR, Architectural Services, Preparation of Tender document and bid process. Selection process would be as per RFP terms and conditions. Online bids are invited from interested bidders as per following details:

E-Tender No.	Name of Work	Cost of Tender Document	Earnest Money Deposit (EMD)
2021-MPHID-144744_1 (2nd Call)	Selection of Consultant for preparation of Feasibility Report, DPR, Architectural Services, Preparation of Tender document and bid process for construction and development of Various Projects, Facilities and other miscellaneous works at Rewa under Redensification Policy of GoMP (Approximate Project cost Rs. 122.17 Crore (One hundred twenty two point one seven crores)	Rs. 12,500/- (Twelve thousand five hundred only)	Rs. 1,00,000/- (Rupees One lakh only)

1. The bid documents can be purchased online only at [www.mptenders.gov.in](http://www.mptenders.gov.in) as per schedule : 02.06.2021 at 10:30 A.M. to 15.06.2021 at 05:30 P.M. 2. Interested bidders can view the detailed NIT on website [www.mphousing.in](http://www.mphousing.in) and <https://www.mptenders.gov.in>. 3. Key Dates are available on e-tender website. 4. Amendments to NIT if any would be published on website only, and not in newspapers. (N.K. VERMA)  
By: Housing Commissioner  
Circle- Rewa  
Mob. 090095-53612

**PUBLIC NOTICE**

To let all public know that by and under INDIAN PARTNERSHIP ACT our firm **M/S. JANATA BOOK MANUFACTURING DEPOT** office at Ground floor, 203 Abdul Rehman Street, Mumbai-400 003.

**Under Regd. No. B-15474. Now present partners are**  
1) SHASHIKANT BACHUBHAI SHAH 2) MIHIR SHASHIKANT SHAH  
A. As per deed dated 1-10-1998, RASHMIKANT K. SHAH Admitted on 1-10-1998, And one of the Minor MIHIR SHASHIKANT SHAH Admitted for Benefit of Partnership. w.a.f. 1-10-1998. As per Retirement Deed Dated 1-10-1998, BACHUBHAI JIVRAJ SHAH And PRAVINCHANDRA B. SHAH both are Retired w.e.f. 1-10-1998.  
B. As per Retirement Deed Dated 1-2-2005, w.e.f. KESHAVJI B. SHAH And RASHMIKANT K. SHAH Retired w.e.f. 31-1-2005 And as per deed dated 1-02-2005.

Any persons having claim, against the said partners and/or any transaction done by the said partnership firm and any recovery of any amount against the said partners are required to notify the same in writing along with supporting documentary evidence to the address given herein above within 14 days from the date hereof otherwise it will be deemed that there are no claims and/or that the same are waived accordingly.

1) SHASHIKANT BACHUBHAI SHAH  
2) MIHIR SHASHIKANT SHAH  
Date : 2-6-2020

**M/S. JANATA BOOK MANUFACTURING DEPOT**  
Off. Add.: Beauty House, T.J. Road, Sewri (W), Mumbai 400 015.  
Tel.: 2413 5782



**SIMSR GLOBAL MARKETING CONFERENCE (SGMC) BY K J SOMAIYA INSTITUTE OF MANAGEMENT**

The 16th edition of SIMSR Global Marketing Conference (SGMC) was held recently on the theme 'Conscious Consumerism and Marketing - Collaboration, Empathy and Responsibility'. Prior to the conference a workshop on 'Writing a Journal' by Dr Viswanath Venkatesh, an eminent scholar at Virginia Tech - Pamplin College of Business and a workshop on 'Bibliometric Analysis' by Dr Satish Kumar, MNIT, Jaipur and Dr Arunima Halder, SPJIMR, Mumbai was organised.

The colloquium commenced with Dr Utpal Dholakia, George R. Brown Professor of Marketing at Rice University, USA as the keynote speaker. He spoke about thoughts on consuming wisely. SGMC also facilitated a 'Meet the Editors' session wherein eminent editors formed a panel to discuss the protocols and research guidelines to publish journal papers. During the valedictory session, the theme for the next year's conference was unveiled as 'Redefining Customer Journeys'.

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For District Deputy Registrar, Cooperative Societies Mumbai City (3) Competent Authority u/s 5A of the MOFA, 1963

**District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority**  
under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400 051  
Public Notice in Form XIII of MOFA (Rule11(9)(e))  
Before the Competent Authority  
Application No. 93 of 2021

- Chairman / Secretary, Legacy Co-Operative Housing Society Limited, Final Plot No. 17, TPS II of Andheri, Dadabhai Road, Andheri - (West), Mumbai - 400 058 ) ... Applicant
- Versus
- Mr. Tabish Mehboob Humza )  
Flat No. 1201, Legacy CHS Ltd., Final Plot No. 17, TPS II of Andheri, 2nd Variation, C.T.S. No. 150, Dadabhai Road, Andheri (West), Mumbai - 400 058 )
  - Ms. Tabassum Mehboob Humza )  
Flat No. 1003, Legacy CHS Ltd., Final Plot No. 17, TPS II of Andheri, 2nd Variation, C.T.S. No. 150, Dadabhai Road, Andheri (West), Mumbai - 400 058 )
  - Mr. Raheel Ayoob Humza )  
Flat No. 0101, Legacy CHS Ltd., Final Plot No. 17, TPS II of Andheri, 2nd Variation, C.T.S. No. 150, Dadabhai Road, Andheri (West), Mumbai - 400 058 )
  - M/S. Bharat Enterprises )  
B/209, Grace Plaza, S.V.Road, Jogeshwari - (West), Mumbai - 400 102 )  
Through Its Partners: )
  - Mr. Abdul Rashid Parihar, )  
Flat No. 1405 & 1406, Malkani Towers, B Wing, S. V. Road, Jogeshwari (West), Mumbai - 400 102 )
  - Mr. Arshad Rashid Parihar )  
Flat No. 1405 & 1406, Malkani Towers, B Wing, S. V. Road, Jogeshwari (West), Mumbai - 400 102 )
  - Mr. Aamir Rashid Parihar )  
Flat No. 1405 & 1406, Malkani Towers, B Wing, S. V. Road, Jogeshwari (West), Mumbai - 400 102 )
  - Mr. Azhar Rashid Parihar )  
Flat No. 1405 & 1406, Malkani Towers, B Wing, S. V. Road, Jogeshwari (West), Mumbai - 400 102 )
- ... (Opponent/s)

**PUBLIC NOTICE**

1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

2) The applicant has prayed for grant of certificate of land admeasuring 1473.1 sq. Mtrs. (as per property card) and admeasuring 1422.87 sq. Meters (as per town planning remarks) bearing CTS No. 150, now bearing Final plot no. 17 of TPS II of Andheri, 2nd variation of Village Andheri (West), Taluka Andheri in Mumbai suburban District of Mumbai in favour of the Applicant Society.

3) The hearing in the above case has been fixed on 14.06.2021 at 03.00 p.m.

4) The Promoter /Opponent/s and their legal heirs if any, or any person /authority wishing to submit any objection, should appear in person or through the authorized representative on 14.06.2021 at 03.00 p.m. before the undersigned together with any documents, he /she /they want/s to produce in support of his /her objection /claim /demand against the above case and the applicant/s is /are advised to be present at that time to collect the written reply, if any filed by the interested parties.

5) If any person/s interested, fails to appear or file written reply as required by this notice, the question at issue /application will be decided in their absence and such person/s will have no claim, object or demand whatsoever against the property for which the conveyance /declaration /order is granted or the direction for registration of the society is granted to the applicants or any order /certificate /judgment is passed against such interested parties and the matter will be heard and decided ex-parte.

For District Deputy Registrar, Cooperative Societies Mumbai City (3) Competent Authority u/s 5A of the MOFA, 1963

**NOTICE**

**EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Extra Ordinary General Meeting (the EGM) of the Members of Hindustan Construction Company Ltd. (the Company) will be convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 39/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 31, 2020 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (the SEBI Circular).

The EGM of the Company will be held on Tuesday, June 29, 2021 at 11.00 a.m. through VC/OAVM facility provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the EGM.

The e-copy of the EGM Notice will be made available on the website of the Company at [www.hccindia.com](http://www.hccindia.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be made available on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the EGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs). As per the SEBI Circular, no physical copies of the Notice of the EGM shall be sent to any Member.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar)/Depository Participants (the DPs) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the Notice of the EGM:

- In case shares are held in physical mode please provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretarial@hccindia.com](mailto:secretarial@hccindia.com).
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name of Member, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [secretarial@hccindia.com](mailto:secretarial@hccindia.com). If you are an Individual Member holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) in the Notice of the EGM i.e. Login method for e-Voting and joining virtual Meeting for Individual Members holding securities in demat mode.
- Alternatively, Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors  
For Hindustan Construction Co. Ltd.  
Sd/-  
Vithal P. Kulkarni  
Company Secretary

Dated: June 1, 2021  
Place: Mumbai

**HCC**  
[www.hccindia.com](http://www.hccindia.com)

Hindustan Construction Co. Ltd.  
Registered Offices: Hinccon House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, India.  
Tel: +91 22 2576 1000 Fax: +91 22 2577 7568  
CIN: L45200MH1926PLC001228