Jorabat Shillong Expressway Limited

Regd. Office :

The IL&FS Financial Center. Plot C-22, G Block,

Bandra Kurla Complex. Mumbai- 400051

Tel

022-26533333 Fax: 022-26523979

CIN

U45203MH2010PLC204456

May 28, 2022

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Subject: Newspaper publication pursuant to approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 (Pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

Dear Sir / Madam,

As per the requirement of Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby furnish copy of Newspaper publication dated May 28, 2022 published in Financial Express pursuant to approval of the Audited Financial Results of the Company for the quarter and year ended March 31, 2022. Please note the financial results were approved in the Board Meeting held on May 27, 2022.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Jorabat Shillong Expressway Limited

Vijay Kini Director

DIN: 06612768

Encl: a/a

OXYZO Financial Services Private Limited

Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Park Main, New Delhi-110016 Tel. No: 011-40507973, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174

Extract of Audited Financial Results for the Quarter and Year Ended 31 March 2022

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015] (All amounts in Rupees lakhs, unless otherwise stated

	Particulars	Quarter ended			Year ended	
SI No.		31 March 2022 (Audited)	31 December 2021 (Unaudited)	31 March 2021 (Unaudited)	31 March 2022 (Audited)	31 March 2021 (Audited)
1	Total Income from Operations	119,110.04	8,104.65	5,975.99	31,297.21	19,752.97
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2,966.58	2,560.23	1,699.67	9,510.99	5,381.68
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,966.58	2,560.23	1,699.67	9,510.99	5,381.68
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,081.90	1,899.45	1,247.65	6,933.70	3,993.69
5	Total comprehensive income for the period	1,995.02	1,899.08	1,246,42	6,845.72	3,992.46
6	Paid up Equity Share Capital	5,147.72	5,118.37	5,010.34	5,147.72	5,010.34
7	Reserves (excluding Revaluation Reserve)	133,325.19	49,821.96	39,951.31	133,325.19	39,951.31
8	Securities Premium Account	119,110.04	38,151.55	33,259.58	119,110.04	33,259.58
9	Net worth:	139,228.74	54,940.33	44,961.65	139,228.74	44,961.65
10	Paid up Debt Capital/Outstanding Debt	201,478.73	180,512.64	116,837.57	201,478.73	116,837.57
11	Debt Equity Ratio	1.45	3.29	2.60	1.45	2.60
12	Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) Diluted (in Rupees)	4.05 4.01	3.71 3.71	2.57 2.57	13.66 13.52	8.29 8.29

a) The above is an extract of the detailed format of quarterly and year ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and

Place : Gurugram

Date: 26 May 2022

The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26" May, 2022. d) In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations

2015, a limited review of financial results for the quarter and year ended 31 March, 2022 has been carried out by the Statutory Auditors. For OXYZO Financial Services Private Limited

Ruchi Kalra

Whole time Director and Chief Financial Officer

(DIN: 03103474)

JORABAT SHILLONG EXPRESSWAY LIMITED stered Office: The IL&FS Financial Center, Plot C-22, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai- 400051, India Tel: 022-26533333, Fax: 022-26523979, Website: https://www.itnlindia.com/JSEL-SPV.aspx.

CIN: U45203MH2010PLC204456 Statement of Financial Results for quarter and year ended March 31, 2022

(Rs. in Lakhs)

Quarter ended Year ended Year ended **Particulars** Dec 31, 2021 March 31, 2022 March 31, 2022 March 31, 202 (Unaudited) (Unaudited) (Audited) (Audited) Total Income from Operations 2,265 3,376 10,921 11,627 Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) 1,647 2,669 9,757 (132)Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1.647 9,757 2.669 (132)Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items) 1,647 2,669 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax) 1,647 2,669 (132)9,757 Paid-up equity share capital (face value - ₹ 10 per share) 8,400 8,400 8,400 8,400 Reserves (excluding revaluation Reserve) (25,567)(22.847)(22,847 (22,715) 8 | Securities Premium Amount (17, 167)(14,447 (14,315) 9 Net worth (14,447)1,33,169 1,33,169 10 Paid-up Debt Capital 1,33,169 1,33,169 11 Outstanding Redeemable Preference Shares (7.76)(9.30 12 Debt/Equity Ratio (number of times) (9.22)(9.22)13 Earnings per share (of ₹ 10/- each): (* Not annualised) 11.62 1.96* 3.18" (0.16)1.96* 3.18* (0.16)11.62 (b) Diluted 14 Capital Redemption Reserve 15 Debenture Redemption Reserve 8,162 8,162 8,162 8,162 16 Debt Service Coverage Ratio (DSCR) (number of times) Interest Service Coverage Ratio (ISCR) (number of times)

Notes to the Financial Results for the year ended March, 31 2022:

- The above is an extract of the detailed format of results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the quarter and year ended financials results are available on the websites of the National Stock Exchange (NSE) -www.nseindia.com and the Company's www.itnlindia.com/JSEL-SPV.aspx
- For the items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website - www.itnlindia.com/JSEL-SPV.aspx
- The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. read with SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016
- The above financial results of the Company for the quarter and year ended March 31, 2022 has been reviewed and approved by the Board of Directors at their meeting held on May 27, 2022 and have been reviewed by the Statutory Auditor of the Company.

For and on behalf of the Board Vijay Kini Place: Mumbai Director Date: May 27, 2022 DIN: 06612768



ICICI BANK LIMITED CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007 Ph: 0265-6722286

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051 Ph: 022-26538900, Fax: 022-26531228, Website: www.icicibank.com, Email: companysecretary@icicibank.com

NOTICE TO SHAREHOLDERS

[For transfer of equity shares of the Bank to Investor Education and Protection Fund (IEPF) 1

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the

Ministry of Corporate Affairs effective September 7, 2016 and subsequent amendment thereto. Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules and amendment thereof, the shares in respect of which dividend has not been paid or claimed for seven consecutive years are now required to be transferred by ICICI Bank Limited ("the Bank") to

In compliance with the requirements set out in the Rules, the Bank has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF under the said Rules for taking appropriate action(s) on or before July 10, 2022 failing which the shares will be transferred to IEPF in adherence to the procedures prescribed under the Rules.

The Bank has also uploaded the details of such shareholders and shares due for transfer to the IEPF on its website www.icicibank.com. Shareholders are requested to access the web-link: https://www.icicibank.com/aboutus/invest-relations.page and click on the drop down titled "Unpaid/Unclaimed Dividend" to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Bank would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF 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. Concerned shareholders holding shares in dematerialised form may note that the Bank shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

The shareholders may further note that the details uploaded by the Bank on its website shall be regarded and be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Bank for the purpose of transfer of shares to the IEPF pursuant to the Rules.

In case the Bank does not receive any communication from the concerned shareholders by July 10, 2022 the Bank shall with a view to complying with the requirements of the Rules, transfer the shares to the IEPF on or before such date as may be prescribed as per the procedure set out in the Rules.

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar and Share Transfer Agents, KFin Technologies Limited, Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad - 500 032, Telangana, Phone No.: 040-67162222 Toll free: 18003094001, Email: einward.ris@kfintech.com. For ICICI Bank Limited

Sd/-Ranganath Athreya

KALPATARU ENGINEERING LIMITED CIN NO: L27104WB1980PLC033133 18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR, ROOM NO.4. KOLKATA-700001 AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR

ENDED ON 31ST MARCH 2022 Rs. Lacs except EPS Quarter Corresponding Previous

PARTICULARS	Quarter ended 31/03/2022	3 months ended in the previous year (31/03/2021)	Previous Year ended 31/03/2022
Total income from operations(net) Net Profit/ (Loss) from Ordinary	75.57	109.65	229.34
Activities after tax Net Profit/ (Loss) for the period after	(4.80)	(6.01)	1.520
tax (after Extraordinary items)	(4.80)	(6.01)	1.52
Equity Share Capital	1,821.34	1,821.34	1,821.34
Reserves (excluding Revaluation Reserve as shown in the balance			
sheet of previous year) Earning Per Share (of Rs. 10/-each)	_	_	_
Basic	(0.026)	(0.033)	0.008
Diluted	(0.026)	(0.033)	0.008
NOTE:		77	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015.

KALPATARU ENGINEERING LTD Sd/ **Bhakti Somiya**

> Director DIN-06957470

Vishal Kumar Sharma

Wholetime Director

Rs. Lacs except EPS

0.0515

0.0515

(₹ in Lakhs)

DIN: 07310503

Place: Kolkata Date: 27/05/2022

KONARK COMMERCIAL LIMITED Regd Office: B. R. Chandak Market, Marwari Patty Ward No. 6, Guwahati - 785001, (Assam)

E-mail: konarkcommerciallimited@gmail.com : Website: www.konarkcommercial.com M. No 896116379 : CIN NO: L51109AS1988PLC002916 his advertisement ("Advertisement") is being issued by the Company in respect of the voluntary delisting

f the equity shares of the Company pursuant Chapter VI of the Securities and Exchange Board of India Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"). INTIMATION OF DATE OF DELISTING Pursuant to the Delisting Offer made by M/s. Metro Commercial Company Limited (the Promoter)

Acquirer) to the public shareholders of the Company and the post receipt of consent of the requisite public shareholders, an application was to Metropolitan Stock Exchange of India Limited ("MSEI") vide letter dated May 16,2022, to delist the Equity Shares of the Company from the MSEI. MSEI, vide its letter no. MSE/LIST/2022/665 dated May 26, 2022, read with Circular no.

MSE/LIST/11867/2022 dated May 26, 2022, has communicated that trading in the Equity Shares of the Company will be discontinued/suspended with effect from June 2, 2022, and the Equity Shares of the Company will be delisted from MSEI records with effect from June 9, 2022 ("Date of Delisting"). The delisting of the Equity Shares means that they will no longer be traded on the MSEI and a liquid market for trading of the Equity Shares will cease to exist.

OUTSTANDING EQUITY SHARES AFTER DELISTING In accordance with Regulation 26(1) of the Delisting Regulations, the remaining public shareholders of the Company who did not or were not able to participate in the delisting process or who unsuccessfully tendered their equity shares in delisting process will be able to offer their Equity Shares to the Promoter Acquirer at the price of Rs. 15/- per equity share ("Exit Price") for a minimum period of one year starting

from the date of delisting from all stock exchanges ("Date of Delisting") i.e. ("Exit Period"). The offer letter ("Exit Offer Letter") in this regard shall be dispatched to the remaining public shareholders whose name appears in the register of members of the Company as on the Date of Delisting. In the event of any public shareholder not receiving, or misplacing their Exit Offer Letter, they may obtain a copy by writing to the Company or the Registrar and Share Transfer Agent of the Company.

PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS Subject to any regulatory approvals as may be required, the Promoter Acquirer intend to make payments on a monthly basis, within 10 working days of the end of the relevant month ("Monthly ayment Cycle"). Payments will be made only to those public shareholders who have validly tendere their Equity Shares, by following the instructions laid out in the Exit Offer Letter and the enclosed

application form ("Exit Application Form"). It is being clarified that the first Monthly Payment Cycle shall commence from June 30, 2022. If queries may be directed to the Company at the Registered Office Address. For Konark Commercial Limited

B. R. Chandak Market, Marwari Patty, Ward No 6 Guwahati-785001. (Assam)

sheet of previous year)

Earning Per Share

(of Rs. 10/-each)

Basic

Diluted

HAMILTON POLES MANUFACTURING CO LTD CIN NO: L28991WB1981PLC033462

221, RABINDRA SARANI, 3RD FLOOR, KOLKATA-700007

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED

ON 31ST MARCH, 2022

Year Quarter Corresponding ended 3 months ended **PARTICULARS** 31/03/2022 31/03/2022 ended in the previous year (31/03/2021) 30.110 Total income from operations(net) 7.780 7.870 Net Profit/ (Loss) from Ordinary Activities after tax (0.246)(0.680)0.103 Net Profit/ (Loss) for the period after tax (after Extraordinary items) (0.246)(0.680)0.103 **Equity Share Capital** 20.00 20.00 20.00 Reserves (excluding Revaluation Reserve as shown in the balance

NOTE: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosure Requirements) Regulations, 2015.

(0.0123)

(0.0123)

HAMILTON POLES MANUFACTURING CO LTD **APARNA SHARMA**

(0.0340)

(0.0340)

Place: Kolkata Director Date: 27.05.2022 DIN. 07006877

BENGAL & ASSAM COMPANY LIMITED

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2022

Year Ended Quarter Ended **Particulars** 31.03.2022 31.03.2021 31.03.2022 3,70,219.27 3,31,834.48 13,57,567.4 1 Total Income from operations 2 Profit before Interest, Depreciation & 51,353.76 1,35,268.1 Taxes (PBIDT) 27,336.22 3 Net Profit for the period (before Tax and 29,370.31 47,538.65 Exceptional Items) 5,671.85 Net Profit for the period (before Tax but after Exceptional Items) 6,229.85 30,320.31 47,898.68 5 Net Profit for the period (after Tax and 73,098.8 21,447.11 34,412.96 Exceptional Items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income 33,974.83 74,964.29 (after tax)] 22,837.67 1,129.63 7 Equity Share Capital 1,129.63 1,129.63 8 Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 4,53,344.26 31st March, 2022 9 Earnings per share of ₹ 10/- each Basic and Diluted from continuing 219.69 operations (₹) 172.26 Basic and Diluted from discontinued (6.13) operations (₹)

discontinued operations (₹)

1. Standalone Financial information of the Company, pursuant to Regulation 47(1)(b) of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015:

172.26

213.56

555.7

Basic and Diluted from continuing and

Particulars	Quarter	Year Ended	
Particulars	31.03.2022	31.03.2021	31.03.2022
Revenue	1,254.94	2,797.73	11,036.90
Profit before Interest, Depreciation & Taxes (PBIDT)	1,035.53	2,521.73	10,331.71
Profit before Tax	529.06	1,687.87	7,622.64
Profit After Tax	451.61	1,638.86	6,127.55
Profit After Tax 2. The Board of Directors have recommended divid			

- the approval of shareholders.
- 3 The Company being a Core Investment Company is mainly dependent on the investee companies' operations which were impacted due to COVID-19 pandemic. With the opening of the economy and markets, the operations of these companies have generally improved The Company has sufficient liquidity to meet its obligations and is continuously monitoring any material change in economic conditions.
- 4 The above is an extract of the detailed format of Quarter and Year ended 31st March, 2022 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at www.bseindia.com and also on Company's website at www.bengalassam.com



Date: 27.05.2022

(Bharat Hari Singhania)

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with Company for receiving Annual Report, etc. on e-mail. Admin. Office: Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg,

New Delhi- 110002, Phone: 91-11-66001112 Regd. Office: 7, Council House Street, Kolkata-700 001 Telephone No. 033-22486181, Fax No. 033-22481641, CIN: L67120WB1947PLC221402 Website: www.bengalassam.com, E-mail ID: dswain@jkmail.com



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:- eepsr11@gmail.com



Press NIT No. 03 (2022-23) RE-INVITE Amount put to tender/ Date of release of earnest money/ Completion tender in period/ Validity of tender e- procurement solution 1. Name of work :- CROSSING OF ROHTAK ROAD/NH-10 BY 450 MM DIA Amount put to tender TENDER ID:-Rs. 1500/-HDPE PIPE SEWER LINE THROUGH HDD METHOD BY TRENCHLESS 94.26.676/-2022_DJB_223164_1 TECHNOLOGY OPPOSITE/NEAR METRO PILLAR NO. 496 AND 548 FOR EMD:- Rs 1.88.534/dated 27.05.2022 CONNECTING MUNDKA INDUSTRIAL AREA TO MUNDKA VILLAGE IN AC- Completion period:- 4 months 08 MUNDKA ASSEMBLY CONSTITUENCY DELHI

ISSUED BY P.R.O. (WATER) Sd/- (Horender Kumar) Advt. No. J.S.V. 148 (2022-23) Dy. S.E (PR) SR-I "STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

Further details in this regard can be seen at https://govtprocurement.delhi.gov.in

HAZARIBAGH RANCHI EXPRESSWAY LIMITED Registered Office: The IL&FS Financial Centre, Plot C-22, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

http://www.itnlindia.com/HREL-SPV.aspx | CIN: U45203MH2009PLC191070

_	Statement of Financial Results for the year ended March 31, 2022 (Rs. in Lake)					
	Particulars	Quarte	r ended	Year Ended		
		March 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	March 31, 2022 (Audited)	March 31, 2021 (Audited)	
1	Total Income from Operations	2,554	1,900	8,580	10,272	
2	Net Profit / (Loss) for the year (before tax, Exceptional and/or Extraordinary items)	1,781	1,412	6,863	3,346	
3	Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items)	1,781	1,412	6,863	3,346	
4	Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items)	1,781	1,412	6,863	3,346	
5	Total Comprehensive Income for the year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	1,781	1,412	6,863	3,346	
6	Paid-up equity share capital (face value - ₹ 10 per share)	13,100	13,100	13,100	13,100	
7	Reserves (excluding revaluation Reserve)	(5,136)	(6,916)	(5,136)	(11,999)	
8	Securities Premium Amount		2		2	
9	Net worth	7,964	6,184	7,964	1,101	
10	Paid-up Debt Capital	79,669	79,669	79,669	79,669	
11	Outstanding Redeemable Preference Shares			ú.		
12	Debt/Equity Ratio (number of times)	10.00	12.88	10.00	72.37	
13	Earnings per share (of ₹ 10/- each) : (a) Basic (b) Diluted	1.36* 1.36*	1.08*	5.24 5.24	2.55 2.55	
14	Capital Redemption Reserve			-		

Notes to the Un-audited Financial Results for the year ended March 31, 2022:

16 Debt Service Coverage Ratio (DSCR) (number of times)

17 Interest Service Coverage Ratio (ISCR) (number of times)

15 Debenture Redemption Reserve

1 The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of the National Stock Exchange (NSE) -www.nseindia.com and the Company's - www.itnlindia.com/HREL-SPV.aspx

6,010

6,010

- 2 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website - www.itnlindia.com/HREL-SPV.aspx
- The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2022 and have been reviewed by the Statutory Auditor of the Company.

For and on behalf of the Board Vijay Kini Director

DIN:06612768

6,010

6.010

Place: Mumbai Date: May 27, 2022

BATA INDIA LIMITED CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone No.: 033 23014400 | Fax: 033 22895748 Share Dept. Telephone No.: 033 22895796

E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE TO THE SHAREHOLDERS

Sub.: Transfer of Equity Shares held in Bata India Limited ("the Company") to the Demat Account of the 'Investor Education and Protection Fund Authority - Ministry of Corporate Affairs' (IEPF), in respect of which dividend remaining unclaimed or unpaid for the seven consecutive years This is further to our individual communication to the concerned shareholders at their latest available

addresses in terms of the provisions of the Section 124(6) of the Companies Act, 2013 (as amended)

("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ["IEPF (AATR) Rules, 2016"] and other applicable rules, notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of seven (7) consecutive years to the Demat Account of theIEPF Authority ("the IEPF Demat Account"). In this regard, Notice is hereby given to the shareholders holding shares relating to which they have

not encashed their dividend since 2014-15 (i.e. none of the dividend(s) declared since 2014-15 were claimed/encashed), that such shares are liable to be transferred by the Company under the IEPF Rules to the IEPF Demat Account. The Company has uploaded necessary details in this respect on its website at www.bata.in under the 'Investor Relations' category for taking appropriate action. The financial year ended March 31, 2015 comprised of fifteen months from January 1, 2014 to March 31, 2015.

The shareholders of the Company who have not encashed their dividend are being given an opportunity, as per the prescribed Rules, for claiming their dividend by making a written application under physical signature(s), giving complete postal address alongwith Pin Code and Folio No. / DP ID & Client ID together with a cancelled original cheque leaf of the Bank account bearing the name of the first / sole holder, details of Bank, Branch, Account Number, MICR code, IFSC code, etc., failing which copy of Bank passbook / statement duly attested by the Bank (not more than one month old) with all such required details and self-attested copy of Income Tax PAN card(s) of registered shareholder(s), i.e., including joint holder(s) to the Company at its Registered Office or to M/s, R & D Infotech Private

You are further requested to register your email ID with the demat account through your Depository Participant (DP) immediately against shareholding in demat mode.

Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Attention Physical Shareholders: As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/ 2021/655 dated 03.11.2021 read together with SEBI Circular No.SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/ 2021/687 dated 14.12.2021 on updating KYC, shareholders still holding shares in physical mode are requested to submit all the applicable forms duly completed alongwith the related documents in this regard in physical form, if not submitted till now. Unless the KYC in all respect are registered for physical shareholding, no service request can be processed and the shareholding shall be frozen on or after 01.04.2023 or as advised by SEBI.

In order to comply with the IEPF Rules, the Company will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Company/its Registrar and Share Transfer Agent by 30/06/2022. Thereafter no claim shall lie against the Company in respect of such shares transferred to IEPF Demat Account pursuant to the IEPF Rules.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:-

- In case of Equity Shares held in Physical form: Duplicate share certificate(s) will be issued and the concerned depository shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority by making an online application in the prescribed web Form IEPF-5 (available on the websitewww.iepf.gov.in / the webpage address for the said web Form is also given on our website www.bata.in) and thereafter sending a duly signed (as per the specimen signature recorded with the Company / Depository) physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Company for verification of the claim. For further information/ clarification, the concerned shareholders may contact at any of the following addresses:

Website: www.bata.in

Place: Kolkata

Date: 27.05.2022

BATA INDIA LIMITED

Registered Office & Share Department: 27B, Camac Street, 1st Floor, Kolkata - 700016 Telephone: 033 22895796; Fax: 033 22895748 E-mail: share.dept@bata.com

New Delhi

Unit: Bata India Limited 15C, Naresh Mitra Sarani (Beltala Road),

R & D INFOTECH PRIVATE LIMITED

Kolkata -700026 Telephone: 033 24192641; Fax: 033 24761657

E-mail: info@rdinfotech.net / bata@rdinfotech.net For BATA INDIA LIMITED

NITIN BAGARIA

Company Secretary & Compliance Officer

financialemp.epa

Place : Mumbai

Date: May 27, 2022

Company Secretary

For Bengal & Assam Company Limited