FINANCIAL EXPRESS

OMKARA ASSETS RECONSTRUCTION PVT. LTD.

Corporate Office: Kohinoor Square, 47th Floor, N.C.Kelkar Marg, R.G.Gadkari Chowk, Dadar (West), Mumbai - 400028 |

Email: mumbai@omkaraarc.com | Mob.: +91 9769170774/+91 9082080789 (Appendix - IV-A) [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPOERTY

DATE OF E-AUCTION: 12th June 2024

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/Co-borrower/Guarantor/Mortgagor M/s Overnite Express Limited (Borrower), Mr. Om Prakash Rajgarhia

(Director and Guarantor), Mr. Harsh Vardhan Rajgarhia (Director and Guarantor) and Mrs. Anita Rajgarhia (Director and Guarantor) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of IFCI Limited, being the Secured Creditor. Thereafter, Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara PS 09/2023-24 Trust) has acquired entire outstanding debts lying against above said Borrowen'Coborrower/Guarantors vide Assignment Agreement dated 26.07.2023 along with underlying security from IFCI Factors Limited, the described immovable properties will be sold on "As is where is", "As is what is", and "Whatever there is" and "Without recourse" basis on 12.06.2024 at 11:00 am to 12:00 pm (last date and time for submission of bids is 11.06.2024 by 5:00 p.m.) for recovery of Rs. 10,24.56.622/- (Rupees Ten Crores Twenty-Four Laikhs Fifty-Six Thousand Six Hundred and Twenty-Two Only) as on 26.07.2023 Plus Interest and Expenses w.e.f. 27.07.2023 due to the Omkara Assets Reconstruction Private Limited, Secured Creditor from above mentioned Borrower/Co-borrower/Guarantors.

Particulars of Loan Account Description	of the Property	Reserve Price	EMD (Rs.)	Minimum Bid Increment Amount	
M/s Overnite Express Limited (Borrower), Mr. Om Prakash Rajgamia (Director and Guarantor), Mr. Harsh Vardhan Rajgarhia (Director and Guarantor) and Mrs. Anita Rajgarhia (Director and Guarantor)	Entire Basement, Portion D, Municipal No. 11099, Ward No. XIV, Khasra No. 158/71, Block D, Shidipura, Dorhvalan, Karol Bagh, New Delhi – 110005 admeasuring 250 sq. yards	Rs. 1,44,00,000/-	Rs. 14,40,000/-	Rs. 1,50,000/-	
Particulars of Loan Account	Description of the Property	Reserve Price	EMD (Rs.)	Minimum Bid Increment Amount	
A/s Overnite Express Limited (Borrower), Ar. Om Prakash Rajgarhia (Director and Guarantor), Ar. Harsh Vardhan Rajgarhia (Director and Guarantor) and Mrs. Anita Rajgarhia (Director and Guarantor)	Entire Ground Floor, Portion D, Municipal No. 11099, Ward No. XIV, Khasra No. 158/71, Block D, Shidipura, Doriwalan, Karol Bagh, New Delhi – 110005 admeasuring 250 sq. yards	Rs. 2,10,00,000/-	Rs. 21,00,000/-	Rs. 2,00,000/-	
Particulars of Loan Account	Description of the Property	Reserve Price	EMD (Rs.)	Minimum Bid Increment Amount	
Ws Overnite Express Limited (Borrower), Mr. Om Prakash Rajgarhia (Director and Guarantor), Mr. Harsh Vardhan Rajgarhia (Director and Guarantor) and Mrs. Anita Rajgarhia (Director and Guarantor)	Eastern Side Half Portion of Third without Roof, Floor, Portion D, Municipal No. 11099, Ward No. XIV, Khasra No. 158/71, Block D, Shidipura, Doriwalan, Karol Bagh, New Delhi – 110005 admeasuring 222 sq. yards (2000 sq. feet)	Rs. 1,53,00,000/-	Rs. 15,30,000/-	Rs. 2,00,000/-	

Status of Possession Physical Possession was taken by the Authorized Officer Date of Inspection 06th June 2024, during 11.30 AM to 12.30 PM Last date & time for 11.06.2024 by 5:00 pm at Branch Office of OARPL located at Kohinoor Square, 47th Floor, N.C.Kelkar Marg, R.G.Gadkari Chowk, submission of bid documents Dadar (West), Mumbai - 400028 or at email id:- Kalpesh Ojha (Mob. No. 9769825323) (Email ID - kalpesh Ojha@omkaraarc.com) &

Aniket Joshi (Mob. No. 9869026887) (Email ID - aniket.joshi@omkaraarc.com)

All bidders are advised to visit on www.omkaraarc.com / http://omkaraarc.com/auction.php or www.bankeauctions.com for detailed Any other Relevant terms and conditions of E-Auction. The Intending bidders shall comply and give declaration under Section 29A of Insolvency and Information Bankruptcy Code, 2016. Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. Date: 24.05,2024

(Acting in its capacity as a Trustee of Omkara PS 09/2023-24 Trust)

SHARDA MOTOR INDUSTRIES LIMITED REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 CIN: L74899DL1986PLC023202

Tel.: +91-11-47334100, Fax: +91-11-26811676 E-Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE **OUARTER & YEAR ENDED MARCH 31st. 2024**

(All amounts are in ₹ lakh, unless otherwise stated)

		Quarter Ended			Year Ended		
s.							
No.	Particulars Particulars	31.03.2024 31.12.202		31.03.2023	31.03.2024	31.03.2023	
140.		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Total revenue from operations	70,339.39	68,911.64	68,816.45	2,80,926.24	2,69,993.58	
2	Net profit/(loss) for the period/year (before tax, exceptional and /or extraordinary items)	11,417.96	10,158.79	8,058.86	39,452.43	27,531.25	
3	Net profit/(loss) for the period/year (before tax, after exceptional and /or extraordinary items)	11,417.96	10,158.79	8,058.86	39,452.43	27,531.25	
4	Net profit/(loss) for the period/year after tax (after exceptional and /or extraordinary items)	8,572.48	7,507.61	6,054.77	29,489.73	20,542.53	
5	Total comprehensive income/(loss) for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	8,482.98	7,529.08	6,092.06	29,464.65	20,628.41	
6	Paid up equity share capital (face value of Rs.2/-each)	594.63	594.63	594.63	594.63	594.63	
7	Earnings per share (of Rs.2/- each) (not annualised) Basic	28.83	25.25	20.36	99.19	69.09	
	Diluted	28.83	25.25	20.36	99.19	69.09	

NOTE:

for participation

Place:Mumbai

1. These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in compliance with the regulation 33 of the SEBI (listing obligations and Disclosure requirements) regulations 2015. 2. The above is an extract of the detailed format of quarter/year ended standalone financial results filed with the stock exchanges under

regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of these financial results are available on the stock exchange websites.(URL-www.nseindia.com and www.bseindia.com) and also on above mentioned website of the Company.

Date: 23.05.2024

For and on behalf of the Board of Directors **Sharda Motor Industries Limited Managing Director**

SHARDA MOTOR INDUSTRIES LIMITED REGD. OFFICE: D-188. OKHLA INDUSTRIAL AREA. PHASE-I. NEW DELHI-110020

CIN: L74899DL1986PLC023202 Tel.: +91-11-47334100, Fax: +91-11-26811676

E-Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER & YEAR ENDED 31st MARCH. 2024**

(All amounts are in ₹ lakh, unless otherwise stated) **Quarter Ended** Year Ended

S. No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
NO.		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total revenue from operations	70,339.39	68,911.64	68,816.64	2,80,926.24	2,69,993.58
2	Net profit/(loss) for the period/year (before tax, exceptional and /or extraordinary items)	11,417.96	10,158.79	8,058.86	39,452.43	27,531.25
3	Net profit/(loss) for the period/year (before tax, after exceptional and /or extraordinary items)	11,417.96	10,158.79	8,058.86	39,452.43	27,531.25
4	Profit/(loss) for the period/year (before tax, after share of profit/(loss)) of associate & joint venture)	11,675.23	10,248.35	8,210.70	39,921.79	27,822.12
5	Net profit/(loss) for the period/year after Tax	8,829.75	7,597.17	6,206.61	29,959.09	20,833.40
6	Total comprehensive income/(loss) for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	8,740.25	7,622.64	6,243.90	29,938.01	20,919.28
7	Paid up equity share capital (face value of Rs.2 /- each)	594.63	594.63	594.63	594.63	594.63
8.	Earnings per share (of Rs.2/- each) (not annualised)					
Ė.	Basic	29.70	25.55	20.88	100.77	70.07
	Diluted	29.70	25.55	20.88	100.77	70.07

1. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting

Standards ("Ind AS"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in compliance with the regulation 33 of the SEBI (listing obligations and Disclosure requirements) regulations 2015. 2. The above is an extract of the detailed format of period/year ended consolidated financial results filed with the stock exchanges under regulation

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of these financial results are available on the stock exchange websites. (URL-www.nseindia.com and www.bseindia.com) and also on above mentioned website of the Company.

Date: 23 May, 2024

Date: 23.05.2024

Place: Bengaluru

For and on behalf of the Board of Directors **Sharda Motor Industries Limited Managing Director**



		Standalone						
SI.	Particulars	Quarter	Ended	Yearly Ended				
No.		31.03.2024	31.03.2023	31.03.2024	31.03.2023			
		(Audited)	(Audited)	(Audited)	(Audited)			
1.	Total income from operations	148.35	63.25	563.87	132.59			
2.	Net Profit/(Loss) from ordinary activities after tax	11.33	14.85	88.55	22.86			
3.	Net Profit/(Loss) for the period after tax (after Extraordinary items)	11.33	14.85	88.55	22,86			
4.	Total Comprehensive Income/ (Loss) for the year [Comprising Profit/(Loss) for the year (after tax) and Other Comprehensive Income/ (Loss) (after tax)]	11.45	14.8	88.79	22.89			
5.	Equity Paidup Share Capital	30.00	30.00	30.00	30.00			
6.	Earnings Per Share (not annualized) :			M.				
	Basic (₹)	3.78	4.95	29.52	7.62			
	Diluted (₹)	3.78	4.95	29.52	7.62			

The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 23rd May, 2024. The Financial results for the Fourth quarter and year ended 31st March, 2024 have been audited by the Statutory Auditors of the Company. The above is an extract of the detailed format of Audited Standalone Quarterly and yearly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited standalone Results are available on the Stock Exchange websites, www.bseindia.com & www.nseindia.com and on the company website

By order of the Board Place: Sikandrabad (U.P.) VISHAL SINGHAL (Managing Director) Date: 23rd May, 2024

FORM A

PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India.

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016] FOR THE ATTENTION OF THE CREDITORS OF

[INDO ALUSYS INDUSTRIES LIMITED] RELEVANT PARTICULARS

I	Name of corporate debtor	Indo Alusys Industries Limited	
2.	Date of incorporation of corporate debtor	17.10.1979	
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies (ROC) Delhi	
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999DL1979PLC009937	
5.	Address of the registered office and principal office (if any) of corporate debtor	B-292, Office No. 303, Chandra Kanta Complex, New Ashok Nagar, New Delhi - 110096.	
6.	Insolvency commencement date in respect of corporate debtor	17.05.2024	
7.	Estimated date of closure of insolvency resolution process	13.11.2024	
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Satish Kumar Chugh IBBI/IPA-003/IP-N00270/2020-2021/13196	
9.	Address and e-mail of the interim resolution professional, as registered with the Board	111-B, Pocket-F, Mayur Vihar Phase-II, Delhi-110091 Email: skchughttt@gmail.com	
10.	Address and e-mail to be used for correspondence with the interim resolution professional	116-A, Pocket -F, Mayur Vihar Phase-II, Delhi-110091 Email: cirp.indoalusys@gmail.com	
11.	Last date for submission of claims	31.05.2024	
12.	Classes of creditors, if any, under clause(b) of sub-section (6A) of section 21,ascertained by the interim resolution professional	NA	
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA	
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) http://lbbi.gov.in (b) Not Applicable	

Limited on 17.05.2024 in Company Petition (IB) No.519/(PB)/2022. The creditors of Indo Alusys Industries Limited, are hereby called upon to submit their claims with

proof on or before 31.05.2024 to the interim resolution professional at the address mentioned

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. The proof of claims is to be submitted by way of the following specified forms along with documentary proof in

Form B-for claims by Operational Creditors (except Workmen and employees), Form C-for claims by Financial Creditors,

Form D-for claims by a workman and employee

Form E- for claims by authorized Representative of workmen and employees. Form F- for Claims by creditors other than financial creditors and operational creditors. In order to get the copy of form, you may download the above mentioned forms from the website http://ibbi.gov.in as prescribed under the Insolvency and Bankruptcy Board of India (Insolvency

Resolution process for corporate persons) Regulations, 2016. Submission of false or misleading proofs of claim shall attract penalties. All claimants are advised to invariably mention their PAN, email id and phone number in the claim forms.

Satish Kumar Chugh (Insolvency Professional) Date: 23.05.2024 Interim Resolution Professional Place: New Delhi Rgn. No. IBBI/IPA-003/IP-N00270/2020-2021/13196

LORENZINI APPARELS LIMITED

Reg. Off.: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI 110020

Email: cs@mymonteil.com website: www.mymonteil.com

	Rs. In La							
Postinulas.	Quarter Ended			Tewlve Month Ended				
Particulars 31	31st March 2024	31st December 2023	31st March 2023	31st March 2024	31st March 2023			
	Audited	Unaudited	Audited	Audited	Audited			
Total Income from operations	996.59	1,267.91	1,033.66	5,475.92	4,375.66			
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	25.99	280.44	74.95	724.06	376.70			
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	25.99	280.44	74.95	724.06	376.70			
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	31.51	237.29	53.80	529.66	251.92			
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	30.34	238.71	54.68	530.37	254.05			
Equity Share Capital (Face value of Re. 10/- each)	1,566.89	1,566.89	1,566.89	1,566.89	1,566.89			
Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2023)				504.08	526.71			
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
1. Basic:	0.02	0.15	0.03	0.34	0.16			
2. Diluted:	0.32	0.32	0.32	0.32	0.32			

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. www.mymonteil.com

CIN: L17120DL2007PLC163192

JCK INFRASTRUCTURE DEVELOPMENT LIMITED CIN:L70102KA1979PLC003590

Regd Office: 309, FIRST FLOOR, WESTMINSTER BUILDING, 13 CUNNINGHAM ROAD, BENGALURU - 560 052 Email:investors@jckgroup.in, Website: www.jckgroup.in

FINANCIAL

Extract of the Statement of Standalone And Consolidated Financial Results for the Quarter and Year Ended 31st March 2024

Standalone Consolidated Previous Previous Previous Previous **Particulars** Quarter Ended Quarter Ended Year Ended Year Ended Quarter Ended Quarter Ended Quarter Ended Year Ended Quarter Ended Year Ended 31.03.2024 31.03.2023 31.03.2024 31.03.2024 31.03.2023 31.03.2024 31.12.2023 31.03.2023 31.12.2023 31.03.2023 (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) (Unaudited) (Audited) (Audited) (Audited) Total Income 277.60 262.87 905.67 277.60 262.87 905.67 1426.97 554.62 1426.97 554.62 2 Net Profit/(Loss) for the period (before Tax) 42.55 -67.51 13.85 -367.0642.55 -67.51 13.85 -367.06 571.86 571.86 27.37 454.91 3 Net Profit/(Loss) for the period after Tax -51.96 7.17 -324.29454.91 27.37 -51.96 7.17 -324.794 Total Comprehensive Income (OCI) for the period Equity Share Capital (FV of ₹10 Each) 416.67 416.67 416.67 416.67 416.67 416.67 416.67 416.67 416.67 416.67 6 EPS from Continuing Operations 0.66 0.17 -0.7810.92 0.17 -0.7810.92 - Basic -1.25 0.66 -1.25- Diluted 0.66 -1.250.17 -0.780.66 0.17 -0.7810.92 10.92 -1.25

The above is an extract to the detailed Standalone and Consolidated financial results for the quarter and year ended March 31, 2024 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the said financial results are available in the website of the company i.e www.jckgroup.in/investors and also in Metropolitan Stock Exchange of India Limited i.e www.msei.in respectively. For and on behalf of the Board of Directors

Krishan Kapur Managing Director

Sd/-

(₹ in Lakhs)

New Delhi

HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Ph: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Building No. 7, 2nd Floor, Community Center. Basant Lok. Vasant Vihar. New Delhi- 110057

This is in reference to the Possession notice advertisement published in this newspaper on 21.05.2024 against the borrower The Legal Heir of Vikas Kumar (Loan A/c no. HHFNOIHOU22000022667 in which the under the Property description column Flat No. was erroneously published as SFf-3 however the actual Flat no. is SF-3. All other detail will Sd/- Authorised Officer. remain the same Date: - 24/05/2024 Place: - Delhi/NCR For Hero Housing Finance Limited

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

Information regarding 36th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual means, Notice of Book Closure and Dividend . Notice is hereby given that the 36" Annual General Meeting (AGM) of the Members of

Himadri Speciality Chemical Ltd is scheduled to be held on Thursday, 20 June 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 36th AGM shall be the Corporate Office of the Company situated at Ruby House, 8 India Exchange Place, 2nd Floor, In compliance with the above MCA Circulars and Circular SEBI/HO/CFD/CFD-PoD-

Notice of the 36th AGM and the Annual Report of the Company for the financial year ended 31 March 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 36" AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 36th AGM will be provided in the Notice of the 36th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI, the soft copies of the

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 36" AGM. Annual Report and/or login details for joining the 36" AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to investors@himadri.com or to Company's Registrar and Share Transfer Agent at skcdilip@gmail.com.

A signed request letter mentioning your name, folio number and complete address; Self-attested scanned copy of the PAN Card; and

Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to S K Infosolutions Private Limited, the RTA of the Company at their address at "S K Infosolutions Pvt Limited, Unit: Himadri Speciality Chemical Ltd, D/42 Katju Nagar (Near South City Mall), Ground Floor, Kolkata- 700032, Phone No. (033) 24120027 & 24120029, E-mail: skcdilip@gmail.com*

Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation

Form ISR-2: Confirmation of Signature of Shareholders by the Banker

 Form ISR-3: Declaration to Opt-out of Nomination Form SH-13: Nomination Form

Form SH-14: Change in Nomination

 Form SH-14 and ISR-3: Cancellation of Nomination The above forms can be downloaded from the website of the Company at

https://www.himadri.com/home/uploads/invst_info/forms_communications/mandatorily

furnishing full kyc by physical shareholder.pdf

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic

Bank Mandate to receive dividends directly into their bank account electronically, by sending the aforementioned form ISR-1. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

Pursuant to the provisions of Income-tax Act, 1961, dividend income will be taxable in

the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Income-tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 08 June 2024 to Thursday, 20 June 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

Place: Kolkata Monika Saraswat Date: 23 May 2024 Company Secretary & Compliance Officer

For Himadri Speciality Chemical Ltd



22090987, 22235837, PREET VIHAR: AD BRIDGE COMMU-9810029747, 42421234, Ph.:

SHAKARPUR : PARICHAY ADVERTISING & MARKETING

WEST

Ph.: 9350309890, 22519890, 22549890

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206 25530307, KAROL BAGH (REGHARPURA) : K R ADVERTIS-ERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA**: GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI** NAGAR: MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, MOTI NAGAR: UMA ADVERTISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR: POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, TILAK NAGAR: SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

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