SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Checkanurani Branch** located at No: 6/988B, First Floor, Near Velan Mahal, Theni Main Road, Kokkulam, Thirumangalam, Checkanurani, Madurai, Tamil Nadu - 625514 will shift to D.No. 7/730G, First Floor, Vairam Complex, Theni Main Road, A. Kokkulam, Thirumangalam Taluka, Checkanurani, Madurai, Tamil Nadu - 625514 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Malavalli Branch** located at 313, First Floor, Swethadri Complex, Mysore Road, Kote, Malavalli, Mandya, Karnataka - 571430 will shift to 21-4-196, Second Floor, Nisharga Arcade, Mysore Road, Opposite to Canara Bank, Malavalli, Mandya, Karnataka - 571430 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

ALACRITY SECURITIES LTD.

CIN: L99999MH1994PLC083912
Regd. Office: 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (E), Mumbai - 400067. **Email:** alacritysec@gmail.com;
Website: www.alacritysec.com; **Tel:** 022-28073460 / 28076537

Notice of Postal Ballot

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, Alacrity Securities Limited ("the Company") seeks approval of Members of the Company, as detailed in the Postal Ballot Notice dated December 23, 2023.

The Company has on December 26, 2023 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members whose names appeared on the register of Members/List of Beneficial Owners as on Friday, December 15, 2023 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a member as on Friday, December 15, 2023 i.e. the cut-off for reckoning voting rights, should treat this Notice for Information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Pvt. Ltd. at ipo@bigshareonline.com with a copy to alacritysec@gmail.com sending a scanned copy of the signed request letter mentioning their Folio No., name, 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) for registering email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR), Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Wednesday, December 27, 2023 at 9:00 a.m. and end on Thursday, January 25, 2024 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m., on Thursday, January 25, 2024 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed M/s. Jaymin Modi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Saturday, January 27, 2024. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website viz. alacritysec@gmail.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

For Alacrity Securities Limited
Sd/-
Kruppa Gandhi
Company Secretary

Date: December 26, 2023
Place: Mumbai

RAMCO INDUSTRIES LIMITED

CIN :L26943TN1965PLC005297
Registered Office: 47 P.S.K. Nagar, Rajapalayam - 626 108, Tamil Nadu
Corp.Office: "Auras Corporate Centre", 6th Floor, 98A, Dr. Radhakrishnan Road, Mylapore, Chennai 600004
Phone No.: 044-2847 8585 Fax: 044-2847 8597
email: bms@ril.co.in website: www.ramcoindltd.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration), Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA") in continuation to the Circulars issued earlier in this regard ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), Secretarial Standards-2 on General Meeting issued by the Institute of Company Secretaries of India and, applicable provisions, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), approval of the members of the Company (as on the Cut-off Date, viz. Friday, the 22nd December, 2023) by way of Special Resolutions, is sought via Postal Ballot through e-voting only (voting through electronic means) to transact the herein below mentioned businesses, as set forth in the Notice dated 26th December, 2023:

No.	Agenda of the Notice	Resolution
1.	To approve continuation of Directorship of Shri V. Santhanaraman (DIN 00212334) as Non-Executive Independent Director beyond the age of 75 years in his current tenure, in accordance with Regulation 17(1A) of LODR.	Special Resolution
2.	To approve the appointment of Shri Hariharan Thiagarajan (DIN 00174846) as an Independent Director of the Company pursuant to Sections 149, 150, 152, Schedule IV and such other provisions as applicable, of the Companies Act, 2013, the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a term of five (5) consecutive years from 1st February, 2024 to 31st January, 2029.	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of procedure to cast the vote forms part of the 'Notes' section of the Notice.

The Postal Ballot e-voting facility will be available during the following period :-

Commencement of Remote e-voting	09.00 A.M. (IST) on Wednesday the 27th December, 2023
Conclusion of Remote e-voting	05.00 P.M. (IST) on Thursday the 25th January, 2024

Remote e-voting shall not be allowed beyond 05.00 P.M. on Thursday the 25th January, 2024.

The Board of Directors of the Company has appointed Shri K. Srinivasan, Chartered Accountant (Membership No. 021510), Partner, M/s.M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, to act as the Scrutinizer for conducting the Postal Ballot process (remote e-voting) in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company or with the Registrar and Share Transfer Agents, M/s. Cameo Corporate Services Pvt. Ltd., V Floor, "Subramanian Building", No.1, Club House Road, Chennai 600 002 e-mail: **investor@cameoindia.com.**

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolutions as set out in the Notice.

Members may note that the Notice will also be available on the Company's website at www.ramcoindltd.com and on the websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of CDSL at **www.evotingindia.com**.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the Stock Exchanges and CDSL within the stipulated timelines and will also be hosted in the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board
For RAMCO INDUSTRIES LIMITED
P.R. VENKETRAMA RAJA
CHAIRMAN

CHENNAI
26.12.2023

accelya

Accelya Solutions India Limited

Regd. Off : 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune 411006
Tel: +91 20 66083777 **Email:** accelyaindia.investors@accelya.com
Website: w3.accelya.com **CIN:** L74140PN1986PLC041033

Notice

(For the attention of equity shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPF) Dividend Account

Notice is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") that the interim dividend declared for the financial year 2016-17, which remained unclaimed for a period of seven years will become due for transfer to the IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders through ordinary post on 23 December 2023 and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company **w3.accelya.com**. Shareholders are requested to refer to **weblink https://ris.kfintech.com/services/IEPF/IEPFInfo.aspx?q=%2fYRi1%2bG2efI%3d** to verify the details of unencashed dividends and the shares liable to be transferred to IEPF.

Concerned shareholders are requested to claim the interim dividend declared for the financial year 2016-17 and onwards on or before 16 March, 2024, failing which the Company, with a view to adhering the requirements of the Rules, shall transfer the interim dividend for the financial year 2016-17 and the underlying shares to the IEPF without any further notice.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF.

Concerned shareholders may further note that the details made available on the above link should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Mr. Mohd. Mohsinuddin, Senior Manager, at Unit: Accelya Solutions India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Tel: 040 6716 1562 email ID: mohsin.mohd@kfintech.com.

For **Accelya Solutions India Limited**
Sd/-
Ninad Umranikar
Company Secretary

Place: Pune
Date : 26 December, 2023

SALE NOTICE
HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)
Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal
CIN: U22219WB1955PTC022547

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of E-auction: 25th January 2024 from 12:00 noon till 04.00 PM (IST) (With unlimited extension of 5 minutes each)
Last Date of Submission of Expression of Interest: 11th January 2024 (Upto 11:59 PM IST)
Last Date of EMD Submission: 22nd January 2024 (Upto 5: 00 PM IST)

Sale of Assets and Properties owned by **Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor")** forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr. No	Lot	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs
1.	Lot-1	Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B (Refer Important Notes: 2)	5,38,24,500/-	53,80,000/-	5,00,000/-
2.	Lot-2	Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B (Refer Important Notes: 2)	6,50,67,300/-	65,00,000/-	5,00,000/-
3.	Lot-3	All that First Floor measuring 2386 square feet more or less built up area in Block D (Refer Important Notes: 2)	1,44,34,200/-	14,40,000/-	1,00,000/-
4.	Lot-4	Entire Second Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	2,98,56,600/-	29,80,000/-	5,00,000/-
5.	Lot-5	Entire Third Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	2,98,56,600/-	29,80,000/-	5,00,000/-
6.	Lot-6	Entire Fourth Floor measuring 5123 square feet more or less built up area in Block D (Refer Important Notes: 2)	2,94,92,100/-	29,40,000/-	5,00,000/-
7.	Lot-7	Flat at Premises no-2102, 3rd Floor, RS Khatiyan No- 119 &121, RS Dag No-92, KMC, Nayabad, Ward No-109, South 24 Pargana admeasuring 625 square feet more or less.	12,39,300/-	1,20,000/-	1,00,000/-

Important Notes:

1. The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).
2. The assets as mentioned in Lot-1, Lot-2, Lot-3, Lot-4, Lot-5 and Lot-6 in the table above are situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal
3. As per records available, the property at Lot-3, Lot-4, Lot-5 and Lot-6 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
4. The e-auction shall be subject to order of Hon'ble NCLT to enlarge/extend liquidation period beyond 18.12.2023.
5. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
6. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at https://ncltauction.auctiontiger.net.
7. The bidding shall take place through online e-auction service provider E-Auction service provider M/s e-procurement Technologies Limited (Auction Tiger) at https://ncltauction.auctiontiger.net
8. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-
KULDEEP VERMA
Liquidator of Hindusthan Small Tools Private Limited
Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038
46, BB Ganguly Street, 5th Floor Unit No 501, Kolkata 700012
E: kuverma@gmail.com/cirp.hstpl@gmail.com
Authorisation for Assignment (AFA) - Valid till 14.12.2024

Place: Kolkata
Date: 27.12.2023

BERYL SECURITIES LIMITED

Regd. Office.: 133, Kanchan Bagh Colony Indore - 452001 (M.P.)
CIN: L67120MP1994PLC008882, E-mail id: berylsecurities@gmail.com

JOINT PUBLIC NOTICE

This notice is being issued jointly by Beryl Securities Limited (the "Company" or "Target Company"), Mr. Vineet Bajpai, Mr. Agam Gupta, Mr. Sanyam Jain (the "Acquirers") and Mrs. Rani Bajpai (PAC). and Mrs. Sangita Sethi, Mr. Sanjay Sethi, M/s. Sanjay B Sethi HUF, Mr. Sudhir B Sethi, M/s. Sudhir B Sethi HUF, M's. Babulal Sethi HUF, Mrs. Soniya Sethi and Mr. Sohil Sethi (the "Seller") pursuant to Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2014, as amended and Master Direction No DNBR.PD.007/03.10.119/2016-17 Dated September 01, 2016 with respect to change in control and management of the Target Company and other necessary approval(s), if any.

Background

The Company is a non-deposit taking ("NBFC-ND"), registered with the RBI in terms of the certificate of registration dated March 03, 1998 bearing reference number N- 03.00040, and having its registered office at 133, Kanchan Bagh Colony Indore - 452001, Madhya Pradesh, India.

The Acquirers along with PAC are Individuals and acquired Equity Shares from shareholder of the company in the mandatory open offer made by acquire except this they does not have any other interest in the Target Company.

The Seller are the Promoters and Promoter Group of the Target Company, and as on date, holds 25,42,022 fully paid up Equity shares of the Company of face value of INR 10 each ("Equity Shares"), which represents 52.42% of the paid-up share capital of the Company.

Proposed Transaction and Reason for Proposed Transaction

The Acquirers along with PAC seeks to acquires a stake of 78.42% of the paid-up share capital of the Company, subject to the actual tendering of Equity Shares by the public shareholders of the Company in the mandatory open offer made by the Acquirers along with PAC pursuant to the public announcement already made by acquirers dated May 02, 2023 ("Tender Offer") in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, through a combination of:

(a) The Acquirers have entered into a Share Purchase Agreement ("SPA") dated May 02, 2023 with Promoters and Promoter Group of the Target Company for the acquisition of 25,42,022 fully paid up equity shares ("sale shares") of Rs. 10 each (face value) representing 52.42% (Fifty Two point Forty-Two Percentage) of the issued, subscribed, and paid up capital of the Target Company to be paid in cash

(b) Mandatory offer, being already made by the Acquirers along with PAC who already acquired equity share out of Public Shareholders of the Target Company after due compliance with Regulations 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011 for acquisition of 12,60,922 (Twelve Lakhs Sixty Thousand Nine Hundred & Twenty Two) equity shares of the face value of 10 each, being 26.00% of the Issued, subscribed and paid up Share Capital of the Target Company, in accordance with the provisions of the SEBI (SAST) Regulations, 2011 out of which Acquirers along with PAC successfully acquired 396231 (Three Lakh Ninety Six Thousand Two Hundred Thirty One)) equity shares of the face value of 10 each, being 8.17% of the Issued, subscribed and paid up Share Capital of the Target Company.

Upon consummation of the Proposed Transaction, the Acquirer shall acquire control of the Company and Acquirers along with PAC assuming full acceptances in the offer and acquisition of shares in accordance with SPA and shares acquired in offer made would be 60.59 % of the paid up Equity Share Capital of the Target Company and shall also be classified as a 'promoter of the Company in accordance with applicable law.

RBI Approval

RBI, vide Letters bearing ref, no. BPL.DOS.SED NO. S462/00-10-066/2023-2024 dated November 9, 2023 has granted approval and No Objection Certificate for the change in shareholding of the target company. This notice is issued in compliance of regulation 64(1) and 64(2) of Master Direction No DNBR.PD.007/03.10.119/2016-17 Dated September 01, 2016.

A copy of this notice is also available on the Company's website at www.berylsecurities.com.

For and on behalf of Beryl Securities Limited

Sd/-
Sudhir s Sethi

For and on behalf of Acquirers

Sd/-
Mr. Vineet Bajpal

For and on behalf of Sellers

Sd/-
Sudhir s Sethi

Place: Indore
Date: 26-12-2023

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dholka Branch** located at Survey No. 14P, Shop No. 3, First Floor, Saialigan Complex, Near Axis Bank, Kalikud Char Rasta, Dholka, Ahmedabad, Gujarat - 387810 will shift to Office No-F/6, First Floor, Royal Business Park, Near State Bank Of India, Opposite to Government Rest House, Dholka, Ahmedabad, Gujarat - 382225 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Warangal - VI Branch** located at No: 2-2-133, First Floor, Naimnagar, Hanamkonda, Warangal, Telangana - 506009 will shift to House No. 2-1-1157, First Floor, Naimnagar, Hanamkonda, Warangal, Telangana - 506009 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dhrangadhra Branch** located at Office No. 20, First Floor, Bhagvat Shopping Mall, Dhrangadhra, Surendra Nagar, Gujarat -363310 will shift to Office No.-6/7/8, First Floor, Om Complex, Madhav Park, Halvad Road, Dhrangadhra, Surendra Nagar, Gujarat - 363310 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Tirur Branch** located at Second Floor, KMS Towers, Thazhepalam, Tirur, Malappuram, Kerala - 676101 will shift to Room No. 37/1339, G1, First Floor, Beemas Commercial Centre, Near Municipal Office, Government Hospital Road, Tirur, Malappuram, Kerala - 676104 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

BERYL SECURITIES LIMITED

Regd. Office.: 133, Kanchan Bagh Colony Indore - 452001 (M.P.)
CIN: L67120MP1994PLC008882, E-mail id: berylsecurities@gmail.com

JOINT PUBLIC NOTICE

This notice is being issued jointly by Beryl Securities Limited (the "Company" or "Target Company"), Mr. Vineet Bajpai, Mr. Anshul Gupta, Mr. Sanyam Jain (the "Proposed Director") and Mrs. Sangita Sethi, Mr. Sanjay Sethi, Mr. Sudhir B Sethi, Mrs. Soniya Sethi and Mr. Sohil Sethi (the "Promoter") pursuant to Non-Banking Financial Companies (Approval of Acquisition or Transfer of Control) Directions, 2014, as amended and Master Direction No DNBR.PD.007/03.10.119/2016-17 Dated September 01, 2016 with respect to change in management of the Target Company and other necessary approval(s), if any.

Background

The Company is a non-deposit taking ("NBFC-ND"), registered with the RBI in terms of the certificate of registration dated March 03, 1998 bearing reference number N- 03.00040, and having its registered office at 133, Kanchan Bagh Colony Indore - 452001, Madhya Pradesh, India.

Proposed Transaction

The proposed Change in Management for appointing Mr. Sanyam Jain, Mr. Anshul Gupta and Mr. Vineet Bajpai as a director in the Target Company (together referred to as the "Proposed Transaction")

RBI Approval

RBI, vide Letter bearing ref, no. BPL.DOS.SED.NO.S412/00-10-066/2023-2024 dated October 10, 2023 has granted prior approval and No Objection Certificate for the appointing Mr. Sanyam Jain, Mr. Anshul Gupta and Mr. Vineet Bajpai as a director in proposed change in management, and permitted the issuance of this notice. This notice is issued in compliance of regulation 64(1) and 64(2) of Master Direction No DNBR.PD.007/03.10.119/2016-17 Dated September 01, 2016.

A copy of this notice is also available on the Company's website at www.berylsecurities.com.

For and on behalf of Beryl Securities Limited

Sd/-
Sudhir s Sethi

For and on behalf of Acquirers

Sd/-
Mr. Vineet Bajpai

For and on behalf of Sellers

Sd/-
Sudhir s Sethi

Place: Indore
Date: 26.12.2023

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Tarakeswar Branch** located at First Floor, Priyo Bhaban, Opposite of Irrigation Office, Village Champadanga, Police Station Tarakeswar, Hooghly, West Bengal - 712401 will shift to 51/B, First Floor, Chaulpatty Post Office and Police Station - Tarakeswar, Tarakeswar, Hooghly, West Bengal - 712410 from 29th March, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

NUCLEUS SOFTWARE EXPORTS LIMITED

CIN: L74899DL1989PLC034594
Regd. Office: 33-35, Thyagraj Market, New Delhi – 110003, India
Phone: + 91-120-4031400 | **Fax:** +91- 120- 4031672
Corporate Office: A-39, Sector-62, Noida, Uttar Pradesh – 201307, India
Email: investorrelations@nucleussoftware.com
Website: www.nucleussoftware.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, **(the 'Act')** read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India **('MCA Circulars')**, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time **('SEBI Listing Regulations')**, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re- enactment thereof for the time being in force and as amended from time to time), the Company has sent an E-mail along with the Postal Ballot notice dated December 08, 2023 through KFin Technologies Limited **('KFintech')** on December 26, 2023, and the Login ID with password to the Members for e-voting who have registered their E-mail IDs with the Depository Participants or with the Company as on December 15, 2023 **("Cut-off Date")**, for seeking approval of the Members of the Company by way of Special Resolution to approve Continuation of Directorship of Mr. S M Acharya (DIN: 00545141) as a Non-Executive Independent Director beyond the age of 75 Years.

The Board of Directors of the Company has appointed Mr. Ankit Singhi, (FCS No.: 11685), Partner, PI & Associates, Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFintech, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from **Thursday, December 28, 2023, at 10:00 A.M. (IST)** and shall end on **Friday, January 26, 2024, at 5:00 P.M. (IST)**.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on **Friday, December 15, 2023** which is the **'cut-off date'**. A person who is not a Member as on the **'cut-off date'** should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at **www.nucleussoftware.com**, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of KFintech at **https://www.kfintech.com/**. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 10 of Postal Ballot Notice to enable the Company to provide all communications through email.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the 'download' section of **https://evoting.kfintech.com/** or call KFintech on 1800 3094001 (toll free).

The result of the voting by Postal Ballot will be announced on or before Tuesday, January 30, 2024 and will be uploaded on NSE, BSE, on the website of Company and on the website of Kfintech.

By order of the Board
For **Nucleus Software Exports Limited**
Sd/-
Poonam Bhasin
Company Secretary & Compliance Officer

Place : Noida
Date : December 26, 2023