



# Birla Cable Limited

Regd. Office & Works:  
Udyog Vihar, P.O.Chorhata, Rewa-486 006 Madhya Pradesh, India  
Telephone: +91 7662 400580, Fax: +91 7662 400680  
Email: headoffice@birlacable.com; Website: www.birlacable.com  
PAN No. AABCB1380L CIN: L31300MP1992PLC00719  
GSTIN: 23AABCB1380L1ZW

BCL/CS/23-24/

14 JUNE 2023

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J.Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir,

**Sub: Newspaper Advertisement(s) of Notice regarding transfer of Unclaimed Dividend/ Equity Shares to Investor Education and Protection Fund (IEPF) Authority**

Please find enclosed the copy of the Newspaper Advertisement(s) of Notice regarding transfer of Unclaimed Dividend/ Equity Shares to Investor Education and Protection Fund (IEPF) Authority published on 14<sup>th</sup> June, 2023 in Financial Express (English) and Dainik Jagran (Hindi).

The aforesaid Notice has also been uploaded on the website of the Company at [www.birlacable.com](http://www.birlacable.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

*Nitin Arora*  
**(Nitin Arora)**  
**Company Secretary**



Encl: As above





**Shares & Bonds Department, 14th Floor, Corporate Centre, Sharda Centre Road, Nariman Point, Mumbai - 400021.**  
**Phone No. (022) 22363403, 22741474, 22741842**

**Request for Proposal (RFP) for Selection of Bank's Registrar & Transfer Agent**

State Bank of India invites bid for engagement of eligible Registrar & Transfer Agent (RTA) for appointment as Bank's Registrar & Transfer Agent (RTA) for a period of five years. The bidders desirous of providing RTA services to the Bank may refer to the technical and commercial proposal in response to the RFP detailed on the website of the Bank: [www.sbi.co.in](http://www.sbi.co.in) under the link: "Procurement Menu". Last date of submission of the bid is: 10.07.2023 till 4.00 PM. The Bids will be submitted online on e-tendering website: <https://tenders.sbi.co.in>

For any clarification, you may write to: [cs.sbi@sbi.co.in](mailto:cs.sbi@sbi.co.in)

**Place: Mumbai**  
**Date: 14.06.2023**

**General Manager (Shares & Bonds)**

# Crompton

**Crompton Greaves Consumer Electricals Limited**  
 CIN: L31900MH1995PLC26254  
 Registered & Corporate Office: Tower 3, 1st Floor, E-Block, E-Block Business Park, LBS Marg, Kurla (West), Mumbai 400077, India.  
 Tel: +91 22 4291 89000, e-mail: [info@crompton.com](mailto:info@crompton.com)  
 E-mail: [cromptoninvestorrelations@promoters.com](mailto:cromptoninvestorrelations@promoters.com) Website: [www.crompton.com](http://www.crompton.com)

## NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, July 22, 2023 at 10:00 A.M. (IST)** to transact the Ordinary and Special Business as set out in the Notice through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a place to be decided upon by the Board of Directors of the Company. The AGM shall be held at Tower 3, 1<sup>st</sup> Floor, East Wing, E-Block Business Park, LBS Marg, Kurla (West), Mumbai - 400077.

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 14/2020, 17/2020, 20/2020 and subsequent circulars issued by the Registrar of Companies (RoC) Mumbai, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of AGM dated **May 19, 2023**.

In compliance with the aforesaid circulars, the Integrated Annual Report including the Audited Financial Statements for the financial year 2022-23 along with the Notice of the AGM were dispatched through electronic mode on **June 12, 2023** to only those Members whose e-mail IDs are registered with the Company's Depository Participant(s) ("DP(s)") or the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company at <https://www.crompton.com> and the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2022-23, he/she may send a request to the Company by writing to [investorrelations@promoters.com](mailto:investorrelations@promoters.com) in mentioning their Folio No./ DP ID and Client ID.

Members holding shares in dematerialized mode, whose e-mail addresses are not registered with the Company, are requested to register their e-mail address for receipt of Notice of the AGM, Integrated Annual Report, and login details for joining the AGM through VC/OAVM facility including e-Voting with their Depository only. The e-mail addresses for Members holding shares in dematerialized mode are available on the website of the Company at <https://www.evoting.nsdl.com>. Members holding shares in physical mode are requested to register their e-mail IDs with their respective DP(s).

Members holding shares in dematerialized mode and who are not registered their KYC details are requested to register the email ID and other KYC details with their depositories through their DP(s). Members holding shares in physical mode and have not updated their KYC details are requested to register their KYC details with their Depository only. The KYC details for Members holding shares in dematerialized mode are available on the website of the Company at <https://www.evoting.nsdl.com>. Members holding shares in physical mode are requested to update their email, bank account details and other KYC details with the Company's Registrar and Transfer Agent. The KYC details of Members holding shares in physical mode are requested to be updated through the website of the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company at <https://www.evoting.nsdl.com> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. The record date for the purpose of determining the eligibility of Members for the dividend is **Friday, July 07, 2023** at the payment of dividend shall be on or after **Thursday, July 25, 2023** but within 30 days from the date of AGM subject to approval of Members at the AGM. Members holding shares in dematerialized mode who have updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. Members may note that as per the Income Tax Act, 1961 members are requested to provide their PAN details to the Company and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the document in the form of a copy of the PAN card of the Member to the Company at [investorrelations@promoters.com](mailto:investorrelations@promoters.com).

**Instructions for Remote e-Voting/ e-Voting/Joining the AGM:**

a) Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting and casting vote through the AGM are provided in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quantum under Section 103 of the Act.

b) In terms of Section 103 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is permitted to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the business matters to be considered at the AGM. Members of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through the system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM will be transacted through e-Voting by electronic means only.

c) Members holding shares either in physical form or in dematerialized form and whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., **Saturday, July 15, 2023** shall be eligible to exercise their right to vote. Members holding their right to vote by remote e-Voting as well as voting held in AGM on any or all of the business matters specified in the Notice convening the 9<sup>th</sup> AGM of the Company.

d) The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, July 8, 2023 to Saturday, July 22, 2023** (both days inclusive).

e) The remote e-Voting period commences on **Monday, July 17, 2023 at 9:00 a.m. IST** and will end on **Friday, July 21, 2023 at 5:00 p.m. IST**.

f) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and the mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently.

g) Those Members who are present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all the business matters specified in the Notice of AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM.

h) A person who has become a Member of the Company after the Notice is being sent on or before the cut-off date for e-Voting, i.e., **Saturday, July 15, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any query regarding voting, Members may contact Mr. Anshul Saxena, Deputy General Manager, NSDL (922-48867000/022-24997000 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)).

i) The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, i.e., **Saturday, July 15, 2023**. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares of the cut-off date, i.e., **Saturday, July 15, 2023**, may obtain the login ID and password by following the instructions as mentioned in the Notice of AGM. However, if it is already registered with NSDL for remote e-Voting, then he can use their existing User ID and password for casting the vote. In case of individual Member holding securities in dematerialized mode, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares of the cut-off date, i.e., **Saturday, July 15, 2023**, may obtain the login ID and password by following the instructions as mentioned in the Notice of AGM under "Instructions for e-Voting".

The Board of Directors have appointed Mr. Suresh Agarwal, falling firm, Ms. Deepali Kulkarni, Designated Director of M&A & Associates LLP, Practising Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors  
**For Crompton Greaves Consumer Electricals Limited**  
 Place: Mumbai Date: June 13, 2023  
 Rashi Khanevali  
 Company Secretary & Compliance Officer  
 ACS-28339

**VINDHYA TELELINKS LIMITED**  
 CIN: L31300MP1983PLC002134  
 Registered Office:  
 Udyog Vihar, P.O. Chokhola, Rewa-486 006 (M.P.), India  
 Telephone No. +91-7662-400400 • Fax No. +91-7662-400651  
 Email: [headoffice@vtrwv.com](mailto:headoffice@vtrwv.com) • Website: [www.vtrwv.com](http://www.vtrwv.com)

**NOTICE TO EQUITY SHAREHOLDERS**  
**Transfer of Unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs (MCA) which, inter alia, provides that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unclaimed dividend for the financial year 2015-16 and the corresponding Equity Shares on which dividend remains unclaimed/unpaid for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2015-16	19.03.2016	25.09.2023

The Company is sending individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents, providing complete details of the shares due for transfer to IEPF. The Company has updated the details of such shareholders and shares due for transfer to IEPF on its website at [www.vtrwv.com](http://www.vtrwv.com). Shareholders are requested to refer to the "Investor Relation" heading on the above website to verify the details of the shares liable to be transferred to IEPF.

In this connection, please note the following:

(a) In case you hold shares in physical form: Duplicate share certificate(s)/letter of confirmation will be issued for the purpose of conversion into demat form and subsequent transfer to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

(b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable to be transferred to IEPF by way of corporate action through respective depository.

Shareholders are advised to claim the unclaimed dividend by sending their request to the Company at the Registered Office or by e-mail at [investorrelation@vtrwv.com](mailto:investorrelation@vtrwv.com) or the Company's Registrar and Share Transfer Agents, Messrs. Link Intime Pvt. Ltd. (Address: C-101, 247, Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, Tel: +91 22 491 89000, e-mail: [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in)) for further details, and to log a valid claim for the unclaimed dividend lying with the Company within 60 days of this notice. If no reply is received within the due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant shares to IEPF through its notice by following the due process. Any further dividend on such shares shall be credited to IEPF Account.

However, the Shareholders can claim both the dividend and the corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said Rules.

For Vindhya Telelinks Limited  
 Sd/  
 (Dinesh Kapoor)  
 Company Secretary

Place: Rewa  
 Date: 13.06.2023

## TRANSPAC ENTERPRISES LIMITED

Corporate Identification Number (CIN): U33130MH2013PLC024547  
 Registered Office: 204, 2nd Floor, Timmy Arcade, Malwara Road, Marol, Andheri East, Mumbai - 400059.  
 Contact No: +91 9224703158 Website: [www.transpac.in](http://www.transpac.in) E-mail: [info@transpac.in](mailto:info@transpac.in)

**OPEN OFFER FOR ACQUISITION OF 1,00,500 (ONE LAKH FIVE HUNDRED FIFTY ONLY) EQUITY SHARES FROM SHAREHOLDERS OF TRANSPAC ENTERPRISES LIMITED (TEPL) BY MR. RAMAN TALWAR AND MR. KANISHK WAHLE (HEREIN AFTER JOINTLY REFERRED TO AS 'ACQUIRERS') PURSUANT TO AN IN COMPLIANCE WITH REGULATIONS 2(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ('SEBI (SAST) REGULATIONS').**

**Recommendations of the Committees of Independent Directors (CID) Pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Offer made by Mr. Raman Talwar (Acquirer No 1) and Mr. Kanishk Wahle (Acquirer No 2) (herein after jointly referred to as 'Acquirers') for acquisition of 1,00,500 (One Lakh Five Hundred & Fifty) Equity Shares of ₹ 10/- each, to the public shareholders of Transpac Enterprises Limited ("Target Company" or "TEPL").**

1. **Date:** Meeting of CID held on June 13, 2023

2. **Name of the Target Company (TC):** Transpac Enterprises Limited

3. **Details of the Offer pertaining to Target Company:** Open Offer for the acquisition of 1,00,500 (One Lakh Five Hundred & Fifty) Equity Shares of ₹ 10/- each, being constituting 26.00% of the Equity Share Capital of the Transpac Enterprises Limited (TEPL) by the Acquirers pursuant to and in compliance with Regulations 2(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

4. **Name(s) of the acquirer and PAC with the acquirer:** Acquirers: Mr. Raman Talwar (Acquirer No 1) and Mr. Kanishk Wahle (Acquirer No 2)  
 PAC: None

5. **Name of the Manager of the offer:** Aryanam Financial Services Limited

6. **Members of the Committee of Independent Directors:** 1) Saumya Sinha (Chairman)  
 2) Mohini Mayjwala (Member) and  
 3) Shariq Nisar (Member)

7. **Director, Member's relationship with the CID (Director, Member's share owned, any other contract/relationship), if any:** All members of the CID, including Chairman, are Independent Directors of the Target Company.  
 All members do not hold any equity shares of the Target Company.  
 None of the CID Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.

8. **Trading in the Equity shares/other securities of the TC by CID Members:** None of the CID Members have traded in the equity shares of Target Company during:  
 a) 12 months prior to the date of the Public Announcement of the Offer and  
 b) the period from the date of the Public Announcement till the date of this recommendation

9. **IDC Member's relationship with the acquirer (Director, Member's share owned, any other contract/relationship), if any:** None of the CID Members have any relationship with the Acquirers.

10. **Trading in the Equity shares/other securities of the Acquirer by CID Members:** Not Applicable.

11. **Recommendation on the Offer, as to whether the offer is fair and reasonable:** The CID members notes that the Offer Price at ₹ 140/- (Rupees One Hundred Forty Only) per Equity Share by the Acquirers has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations.  
 The CID members further notes that the equity shares of the Target Company are frequently traded on the BSE. Prior to the date of Public Announcement, the Shares were last traded on March 21, 2023 and the Closing Price was ₹95/- per share whereas the weighted average price that day was ₹ 100/- per share. After the date of Public Announcement, first time the Shares were traded on April 05, 2023 and the Closing as well as weighted average price on that day was ₹ 114/- per share. The Offer Price of ₹ 140/- is therefore at a premium to the above mentioned closing price. CID Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation.  
 For the reasons set out hereinabove, as of the date of this recommendation, the CID of the opinion that the Offer Price is fair & reasonable and is in accordance with the SEBI SAST Regulations.

12. **Disclosure of Voting Pattern of the meeting in which the Open Offer proposal was discussed:** The recommendations were unanimously approved by the members of CID.

13. **Summary of reasons for recommendation:** CID Members have reviewed (a) the Public Announcement, (b) Detailed Public Statement and (c) Letter of Offer. CID Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform. Based on the above, the CID Members are of the opinion that the Offer Price of ₹ 140/- (Rupees One Hundred Forty Only) per Equity Share under the Share Purchase Agreement dated March 24, 2023 entered with the Promoter of the Target Company. The payment of the shares being acquired is proposed to be made in cash & there are no competing offers. Further the Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable.

The shareholders of the Target Company are however advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.

14. **Details of Independent Advisors, if any:** None

15. **Any other matter(s) to be highlighted:** CID Members note the error in the shareholding pattern of the Promoter of the Target Company and also notes the corrective steps taken by the Company by filing revised shareholding pattern for the half year ended March 31, 2023.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For Transpac Enterprises Limited,  
 Mr. Saumya Sinha (CID - Chairman) Mr. Mohini Mayjwala (CID - Member) Mr. Shariq Nisar (CID - Member)  
 Place: Mumbai Date: 13.06.2023

**BIRLA CABLE LIMITED**  
 CIN: L31300MP1992PLC007190  
 Registered Office:  
 Udyog Vihar, P.O. Chokhola, Rewa-486 006 (M.P.), India  
 Telephone No. +91-7662-400580 • Fax No. +91-7662-400680  
 Email: [headoffice@birlacable.com](mailto:headoffice@birlacable.com) • Website: [www.birlacable.com](http://www.birlacable.com)

**NOTICE TO EQUITY SHAREHOLDERS**  
**Transfer of Unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs (MCA) which, inter alia, provides that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for seven (7) consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF).

All unclaimed dividend for the financial year 2015-16 declared by the Company and the corresponding Equity Shares on which dividend remains unclaimed/unpaid for seven (7) consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Due Date for Transfer to IEPF
2015-16	19.03.2016	25.09.2023

The Company is sending individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Depositories/Registrar and Share Transfer Agents, providing complete details of the shares due for transfer to IEPF. The Company has updated the details of such shareholders and shares due for transfer to IEPF on its website at [www.birlacable.com](http://www.birlacable.com). Shareholders are requested to refer to the "Investor Relation" heading on the above website to verify the details of the shares liable to be transferred to IEPF.

In this connection, please note the following:

(a) In case you hold shares in physical form: Duplicate share certificate(s)/letter of confirmation will be issued for the purpose of conversion into demat form and subsequent transfer to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

(b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable to be transferred to IEPF by way of corporate action through respective depository.

Shareholders are advised to claim the unclaimed dividend by sending their request to the Company at the Registered Office or by e-mail at [investorrelation@birlacable.com](mailto:investorrelation@birlacable.com) or the Company's Registrar and Share Transfer Agents, Messrs. Link Intime Pvt. Ltd. (Address: C-101, 247, Park, LBS Marg, Vikhroli (West) Mumbai - 400 083, Tel: +91 22 491 89000, e-mail: [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in)) for further details, and to log a valid claim for the unclaimed dividend lying with the Company within 60 days of this notice. If no reply is received within the due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant shares to IEPF through its notice by following the due process. Any further dividend on such shares shall be credited to IEPF Account.

However, the Shareholders can claim both the dividend and the corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said Rules.

For Birla Cable Limited  
 Sd/  
 (Nitin Arora)  
 Company Secretary

Place: Rewa  
 Date: 13.06.2023

## PUBLIC ANNOUNCEMENT ON CLOSURE OF EXIT OFFER FOR THE ATTENTION OF THE RESIDUAL SHAREHOLDERS OF AMRIT CORP. LIMITED

Corporate Identity No: U15141UP1940PLC000946  
 Registered Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G T Road, Ghaziabad - 201009 (UP)  
 Corporate Office: A-8, Sector-65, Noida-201309 (U.P.)  
 Tel. No. 0120-45698011; Fax: 0120-45698010  
 Company Secretary & Compliance Officer: Pranab Kumar Das;  
 E-mail: [info@amritcorp.com](mailto:info@amritcorp.com); Website: [www.amritcorp.com](http://www.amritcorp.com)

This advertisement dated June 13, 2023 ("Closure Exit Offer Advertisement") is being issued by Inga Ventures Private Limited ("Manager" or "Manager to the Delisting Offer") for and on behalf of the certain members of the promoter and promoter group of Amrit Corp. Limited ("Company") (as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("Promoter Group")) viz., Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A. K. Bajaj Investment Private Limited (collectively "Acquirers"), to the Residual Shareholders of the Company.

- Pursuant to BSE Limited notice number 20220520-8 dated May 20, 2022 ("BSE Final Delisting Approval"), the trading of Equity Shares of the Company (CIN: 507525) was discontinued with effect from May 27, 2022 ("BSE Date of Discontinuation of Trading") and the above referred scrip is delisted from BSE Limited with effect from June 03, 2022 ("BSE Date of Delisting").
- A separate exit letter of offer dated May 27, 2022 along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Shareholders during the Exit Window, was dispatched by the Acquirers to the Residual Shareholders whose names appear in the register of members of the Company as on May 27, 2022.
- The Exit Window Opening date was Friday, June 03, 2022 and Exit Window Closing Date was Friday, June 02, 2023 ("Exit Window").
- The total number of Equity Shares acquired by the Acquirers from Residual Shareholders during the Exit window period were 30,035 Equity Shares. The Equity Shares acquired by the Residual Shareholders during the Exit Window, was dispatched by the Acquirers to the Acquirers along with other members of the promoter group is 93.72% of the fully paid up Equity Share capital of the Target Company.
- The shareholding pattern of the Company as on June 2, 2023 is as under:

Shareholders	No. of Equity Shares	% to the total outstanding shares
Promoters	28,47,553	93.72
Public	1,60,678	6.28
Total	30,08,231	100

6. Payment has been made to Residual Shareholders who have validly tendered their Equity Shares by following the instructions set out in the Exit Letter of Offer. Payment has been made on receipt of demat Equity Shares in the Special Depository Account (as defined in Exit Letter of Offer) receipt of physical shares along with duly filled in transfer deeds and exit application form by the Registrar to the Delisting Offer during the Exit Window.

7. For the quarter period ended June 02, 2023, the Manager to the Delisting Offer, in coordination with the Acquirer, has filed a quarterly progress report with BSE Limited on June 08, 2023 in terms of Regulation 27(1)(c) of the SEBI Delisting Regulations.

If any Residual Shareholders (who have tendered their equity shares before June 02, 2023) have any query with regard to the Exit Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer within 15 days of this advertisement. Any Residual Shareholder who have not tendered their Equity Shares by June 02, 2023 are requested to note that Exit Window period has ended on June 02, 2023. Hence, tender of Equity Shares by Residual Shareholder to the Acquirers thereafter shall not be as per the terms of the Exit Letter of Offer and such Residual Shareholders will have to directly approach Acquirers at E-mail: [abc@amritbanaspati.com](mailto:abc@amritbanaspati.com). Tel.: 0120-4569801/1. The Manager to the Delisting Offer shall have no responsibility in relation to such tender. Further the Acquirers shall not be under an obligation to (i) accept the Equity Shares tendered by Residual Shareholders and (ii) on the terms set out in Exit Letter of Offer.

The Acquirers accept the full responsibility for the information contained in this Closure Exit Offer Advertisement and confirms that such information is true, fair and adequate in all material aspects.

**INGA**  
 INGAVENTURES PRIVATE LIMITED  
 1229, Hutewon Suktans, N.S. Phadke Marg, Opp. Teli Galla, Andheri (E) - 400 069, Mumbai, Maharashtra, India.  
 Telephone: +91 22 69868003  
 Facsimile: +91 22 26998 9020  
 Close to the Registrar to the Delisting Offer, Investor Education and Protection Fund, Investor Grievance Email: [investors@ingaventures.com](mailto:investors@ingaventures.com)  
 Contact Person: Kavita Shah  
 Website: [www.ingaventures.com](http://www.ingaventures.com)  
 SEBI Registration No.: INM000012698  
 Validity: Permanent

**MAS SERVICES LIMITED**  
 CIN: U74899DL1973PLC006950  
 W-34, 2<sup>nd</sup> Floor, Okhla Industrial Area Phase II, New Delhi - 110020  
 Tel. No.: 011-26382811/82/83;  
 Fax: 011-26387384  
 Contact Person: N.C. Pal;  
 Email: [investor@massvc.com](mailto:investor@massvc.com)  
 Website: [www.massvc.com](http://www.massvc.com)  
 SEBI Registration Number: INR000000049;  
 Validity: Permanent

For and on behalf of Acquirers  
 Sd/  
 Naresh Kumar Bajaj  
 Ashwini Kumar Bajaj  
 Vikram Kumar Bajaj

For an on behalf of Amrit Banaspati Company Pvt. Ltd  
 Sd/  
 Ashwini Kumar Bajaj  
 Director & Authorised Signatory

Place: Ghaziabad (UP)  
 Date: 15/06/2023

