



12th March, 2022

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub:- Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today, i.e. Saturday, 12th March, 2022, in English in Financial Express (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), both having electronic editions, regarding completion of dispatch of the Notice and e-Voting information with regard to the Extraordinary General Meeting (EGM) of the Members of the Company, scheduled to be held on Monday, the 04th day of April, 2022 at 11:00 A.M. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

Rohit Kumar

Rohit Kumar
(Company Secretary &
Compliance officer)



ACS: 37781

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :

WBIIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

PUBLIC NOTICE

UNOGROWTH CREDIT INDIAPRIVATE LIMITED, a company incorporated under the Companies Act 2013 having CIN:U65999DL2018PTC329168, having its registered office at E-25, Kalkaji, New Delhi-110019 (hereinafter referred to as "Company or Unogrowth"), is registered with the Reserve Bank of India as Non-Banking Financial Company (NBFC) vide Certificate of Registration bearing N-14.03474 dated 11.02.2019, the Company has not raised any public deposits.

The present shareholder of company, **Unogrowth Technologies Private Limited (UTPL) and Sanny Chaudhary** (Nominee Shareholding on behalf of UTPL), (Collectively referred to as the "Promoter Group") have reached an understanding with **Mr. Ashok Grover and Mr. Pankaj Bansal** (hereinafter referred to as "Acquirers") to transfer 43,40,807 and 1 equity shares of INR 1/- (Indian Rupee One only) respectively, constituting 87% of paid-up share capital of the Company, along with the management and control thereof to Acquirers.

Acquirers intend to further strengthen the operating capabilities and support potential growth of the Company. Therefore, the Promoter Group (which owns 87% of the paid-up share capital of Unogrowth Credit India Private Limited) have proposed to sell their shareholding along with the management and control of Unogrowth to the Acquirers.

Any person including any creditor having any objection to the proposed change of management and control of the company may write to the company at its registered office address or send an email at nbfc@unogrowth.com.

The notice is being published in compliance with the provisions of RBI Circular DNBS. (PD) 029/CGM(CDS-2015) dated July 9, 2015 and prior approval letter for acquisition of control and change in management issued by Reserve Bank of India via letter dated 04th March, 2022 having reference number ED(N.D.) No. S787/CMS-VII/05.21.061/2021-22.

For Promoter Group
For Unogrowth Credit India Private Limited
Sd/-
Mr. Daman Singh Kohli

For Acquirer
Sd/-
Mr. Ashok Grover
Sd/-
Mr. Pankaj Bansal

12 MARKETS

FINANCIAL EXPRESS

● SAT DISPOSES OF APPEAL

Dish TV seeks I&B nod to appoint additional director

FE BUREAU
Mumbai, March 11

THE SECURITIES APPELLATE Tribunal (SAT) has disposed of Dish TV India's appeal for a stay against a Sebi order that directed the company to disclose the results of its annual general meeting (AGM) held in December.

"We do not find any reason to stay the prima-facie observations given by the whole-time member in the impugned order, as these are only prima-facie observations and are not findings," according to the SAT order.

Since Dish TV has already disclosed the voting results on March 8, this appeal has become "infructuous", the appellate tribunal said.

"We, however, direct the appellants to file an appropriate reply on or before March 20, 2022, to the show-cause notice. The whole time member will thereafter decide the matter after giving an opportunity of hearing to the appellants within four weeks thereafter," SAT said.



Dish TV has informed the stock exchanges of the development on Friday. On Tuesday, Dish TV's shareholders rejected all the three resolutions that came up for voting at the AGM held in December. The resolutions were re-appointment of Ashok Mathai Kurien as director, adopt audited financial statements and ratify remuneration of auditors for 2021-22.

Separately, the direct-to-home service provider informed the stock exchanges

that its nomination and remuneration committee has considered appointing Rajagopal Chakravarthy Venkatesh as an additional director. The management will seek the approval of the Ministry of Information and Broadcasting (I&B) (under up-linking guidelines) for the appointment.

According to the existing regulations, a company needs six directors on its board. Following the rejection of Ashok Kurien, Dish TV now has only five directors.

ICICI Bank raises ₹8,000 cr via bonds

ICICI BANK on Friday said it has raised ₹8,000 crore by issuing debt securities on a private placement basis. The board of directors on April 24, 2021, had approved fund raising through issuance of debt securities. Pursuant to this, the bank has allotted 80,000 senior unsecured redeemable long-term bonds in the nature of debentures, aggregating to ₹8,000 crore, on a private placement basis, ICICI Bank said.

—PTI

Digitisation creating disruptions in banking sector, says SBI chief

PRESS TRUST OF INDIA
Mumbai, March 11

DIGITISATION AND INNOVATIVE technologies are creating unprecedented disruption in the banking sector, and lenders need to be agile to meet the rising expectations of customers, State Bank of India chairman Dinesh Khara said on Friday. Banks have adopted the digital revolution, which has reduced their cost and widened the area of services they offer, he added.

"Digital innovation is redefining industries and changing the way businesses function. Digitisation and innovative technologies are creating unprecedented disruption in the banking sector and the rate of change is accelerating," Khara said at a Dun & Bradstreet event. Today, digitisation and digital innovations have become a strategic priority for the banking industry, he noted.

"Banks need to be agile and



Dinesh Khara

nimble as technology increases customer expectation and the regulatory landscape also evolves rapidly to keep pace with technological advancement," he said. According to Khara, there is a realisation among banks that the scale and adoption of digital transformation are to keep pace with the rapidly-changing ecosystem.

To achieve the digital trans-

formation goal, banks and financial institutions need to have a clear vision of what they intend to achieve with technology, he added.

Absorption of Swift and adoption of new technology and innovation, and quality of infrastructure are crucial elements that play a significant role in building confidence in the digital lending system, Khara said. Going forward, banks of all sizes and across regions will make a huge difference by enabling digital initiatives to maintain a competitive edge and deliver a maximum value to customers, he noted.

During a panel discussion at the event, Indian Banks' Association chief executive Sunil Mehta said the payment space has been digitised and now it is time for digitisation of lending space. "The next stage of banking, where the lending space has to be digitised, is on and banks are working on it," Mehta said.

HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad 500082, Telangana. Tel: +91 40 23391221/2.
Fax: +91 40 23318090, e-mail: hf@heritagefoods.in Visit us at: www.heritagefoods.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the under mentioned share certificates of the Company have been lost / misplaced / not traceable by the respective shareholder/investor and the Company has been requested to issue duplicate share certificate in respect thereof as details given below :

Sr. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	Face Value
1	HFL019291	V Nirmala	400	221299	45980117-45980516	Rs.5/-
2	HFL000169	Sudhakar Reddy Vedera	1200	220176	45195695-45196894	Rs.5/-

Any person who has a claim / lien / interest in the above shares having any objection to the issue of duplicate share certificates in lieu of the above is requested to notify the same to the Company at its Registered Office within 15 days from the date of this notice, indicating the nature of the claim or lien or interest or his/her objection to the said issue of duplicate share certificates, through an affidavit duly attested, else the Company will proceed to issue duplicate share certificates without entertaining any claim/damage whatsoever.

for Heritage Foods Limited
Sd/-
UMAKANTA BARIK
Company Secretary & Compliance Officer
M.No: FCS 6317

Place : Hyderabad
Date : 11/03/2022

JALAN TRANSOLUTIONS (INDIA) LIMITED
Regd. Off.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010
Email info: jаланtransolutions.com, Website: www.jalantransolutions.com
CIN:L63090DL2003PLC119773

NOTICE OF ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 11th FEBRUARY, 2022

This is with reference to the Postal Ballot Notice of Jalan Transolutions (India) Limited dated 11th February, 2022 for the purpose of seeking members approval on businesses as stated in the Postal Ballot Notice.

Subsequent to the circulation of the Postal Ballot Notice one Addendum issued on March 03, 2022 and another on March 11, 2022 is being issued to inform all the members and stakeholders of the company regarding the following addition and changes:

- Addition of Point No xi to Item No. 3 of Explanatory Statement of the Notice with respect to percentage of post preferential issue capital that may be held by the proposed allottee(s). (In Addendum dated March 03, 2022).
- Addition of Point No xix (a) to Item No. 3 of Explanatory Statement of the Notice with respect to undertakings that "The company is not declared as willful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations therefore disclosures specified in Schedule VI is not required to be given". (In Addendum dated March 03, 2022).
- Disclosure related to Pre-Preferential holding and Percentage of shares held by the proposed allottee of Bidyulata Panda, Nikhil Gambhir, Pravin Kumar Jain in the Point No. 2 to Item No. 3 of Explanatory Statement on page No. 19 of the Postal Ballot Notice dated February 11, 2022. (In Addendum dated March 11, 2022).
- Disclosure related to Post - Preferential Capital that may be held by the proposed allottee and Percentage of post-preferential issue capital of Bidyulata Panda, Nikhil Gambhir, Pravin Kumar Jain in the Point No. 1 of Addendum to Postal Ballot Notice dated March 03, 2022. (In Addendum dated March 11, 2022).

The detailed Addendum dated March 03, 2022 and Addendum dated March 11, 2022 to the Postal Ballot Notice dated 11th February, 2022 is available on the website of the company www.jalantransolutions.com, on the SEI at www.nseindia.com and on NSDL at www.nsdl.co.in.

This Addendum to Notice dated March 03, 2022 and March 11, 2022 shall form an integral part of the Postal Ballot Notice dated 11th February, 2022. All the members and stakeholders are requested to read the Postal Ballot Notice along with the aforementioned addendums.

For Jalan Transolutions India Limited
Sd/-
CS Aditi
Place: Ghaziabad
Date: 11.03.2022
Company Secretary cum Compliance Officer
Membership No. 44470

TATA POWER
The Tata Power Company Limited
Registered office: Bombay House, 24 Horni Mody Street, Mumbai 400 001.
Tel.: 91 22 6665 8282 Fax: 91 22 6665 8801 CIN: L28920MH1919PLC000587
Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Record Date for the purpose of payment of interest to the holders is as follows:

Sr. No.	Particulars	Security Description	Type of interest	Record date	Interest payment & Due Date
1.	10.75% Unsecured Debentures (ISIN:INE245A08042)	Unsecured, Subordinated, Rated, Listed, Non-Convertible Debentures	Half yearly	13 th April 2022	29 th April 2022
2.	7.60% Unsecured Debentures (ISIN:INE245A08174)	Unsecured, Redeemable, Taxable, Listed, Rated, Non-convertible Debentures	Annual	13 th April 2022	29 th April 2022

For The Tata Power Company Limited
H. M. Mistry
Company Secretary
(FCS: 3606)

Place : Mumbai
Date : 11th March 2022

HDFC MUTUAL FUND
BHAROSA APNO KA
HDFC Asset Management Company Limited
A Joint Venture with abrdn Investment Management Limited
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following Distribution under Income Distribution cum Capital Withdrawal Option ("IDCW") in the following Scheme(s) / Plan(s) of the Fund and fixed Thursday, March 17, 2022 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme(s) / Plan(s) / Option(s)	Net Asset Value ("NAV") as on March 10, 2022 (₹ per unit)	Amount of Distribution* (₹ per unit)	Face Value (₹ per unit)
HDFC Small Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	33.385	3.50	10.00
HDFC Small Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	44.055		
HDFC Flexi Cap Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	56.885	5.75	
HDFC Flexi Cap Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	63.480		

Amount of distribution per unit will be as mentioned above or available distributable surplus (rounded down to a multiple of five at the second decimal) as on the record date, whichever is lower.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme(s), on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)
Sd/-
Place : Mumbai
Date : March 11, 2022
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

FORMA PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MIS GR CABLES LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	M/S G.R Cables Limited
2. Date of incorporation of corporate debtor	29/01/1992
3. Authority under which corporate debtor is incorporated/registered	Under Companies Act, 1956, with the Registrar of Companies - Hyderabad
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	L31906TG1992PLC019772
5. Address of the registered office and principal office (if any) of corporate debtor	36, Santosh Nagar, MehdiPatnam Hyderabad-500082, Telangana
6. Insolvency commencement date in respect of corporate debtor	Date of Order: 08/03/2022 Copy made ready on 11/03/2022 CP (IB) No. 165/9/HD/2020
7. Estimated date of closure of insolvency resolution process	04/09/2022 (+180 days from the Insolvency Commencement date)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Maligi Madhusudhana Reddy, Regn No: IB/IIIPA-001/IP-P00843/2017-2018/11427
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	Email: mmreddyandco@gmail.com Address: MMR Lion Corp, 4th floor, HSR Eden, Beside Cream Stone, Road No.2 Banjara Hills, Hyderabad, Telangana-500034
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Email: mmpgcables@gmail.com mmreddyandco@gmail.com Address: MMR Lion Corp, 4th floor, HSR Eden, Beside Cream Stone, Road No.2 Banjara Hills, Hyderabad, Telangana-500034 Mob. No: 9848271555
11. Last date for submission of claims	25.03.2022
12. Classes of creditors, if any, under clause(b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Class(es) of creditors, if any, will be ascertained on verification of books of accounts
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. Not applicable at present 2. ---do--- 3. ---do---
14. Relevant Forms and Details of authorized representatives are available at:	https://www.tbft.gov.in/home/downloads Physical Address: Not applicable

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad Bench-I, has ordered the commencement of a Corporate Insolvency Resolution Process of the M/S G.R Cables Limited on 08.03.2022. Order copy made available to me on 11.03.2022. The creditors of M/S G.R Cables Limited are hereby called upon to submit their claims with proof on or before 25.03.2022 to the Interim Resolution Professional at the address mentioned against entry No.10.

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. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Maligi Madhusudhana Reddy
Interim Resolution Professional
Date: 11.03.2022
Place: Hyderabad
Regn No:IB/IIIPA-001/IP-P00843/2017-2018/11427

CENTURY EXTRUSIONS LIMITED

Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkatta - 700016
Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING (EGM), BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of Century Extrusions Limited will be Convened on Monday, the 04th day of April, 2022 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated December 9, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other relevant circulars issued from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the EGM Venue.

2. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 29th day of March, 2022 to 04th day of April, 2022, (both days inclusive).

3. The Notice of the EGM has been sent only by email to all those Members, whose names are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), as on the close of the business hours of Friday, 04th March, 2022 in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 28th day of March, 2022 may cast their vote electronically, as set out in the Notice of the EGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL).

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India (ICSI), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting system. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

6. In line with the MCA Circulars and SEBI Circular, the Notice of the EGM of the Company has been uploaded on the website of the company, viz, www.centuryextrusions.com. The notice can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.

7. The remote e-voting period begins on Friday, 01st April, 2022 at 9:00 A.M. (IST) and ends on Sunday, 03rd April, 2022 at 5:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e. 28th day of March, 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

8. Any person who acquires shares and becomes Members of the Company after dispatch of the EGM Notice and holding shares as on the cut-off date i.e. 28th day of March, 2022 may obtain the login ID and password by sending a request at www.evotingindia.com. Or rta@cbmsi.com.

9. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile no. at secretary@centuryextrusions.com till 4 p.m. (IST) on in advance at least 5 (FIVE) days prior to meeting. Members who would like to ask question during the EGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/ Folio No., email ID, mobile no. to the company's email address at secretary@centuryextrusions.com till 4 p.m. (IST) on Friday 01st April, 2022.

10. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the EGM of the company and/or login details for joining the EGM of the Company through "VC/OAVM" facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id, rta@cbmsi.com:

a. A signed request letter mentioning your Name, Folio Number and complete Address;
b. Self-attested scanned copy of PAN Card;
c. Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The above-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited
Rohit Kumar
Company Secretary
Place : Kolkata
Date : 11.03.2022

