



REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 • FAX : 23634527  
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

Ref. No. : BCMA: SEC: 2023

Date : June 14, 2023.

BSE Ltd.

Corporate Relations Department

1<sup>st</sup> floor, New Trading Ring,

Rotunda Bldg., P.J. Tower,

Mumbai - 400 001.

Fax: 22723121/2039/2037

**BSE Scrip Code - 501430**

**Sub: Publication of Notice in newspapers for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Dear Sir,

Please find enclosed copies of newspaper advertisement regarding Notice to the Shareholders of the Company for transfer of equity shares of the Company to IEPF that are published today i.e. Wednesday, June 14, 2023 in the Financial Express in all editions and Mumbai Lakshdeep.

The above information is also available on the website of the Company [www.bcma.in](http://www.bcma.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bombay Cycle & Motor Agency Ltd.**

**Nidhi Agarwal**

**Company Secretary & Compliance Officer**

**Encl.: As above**

**AUTOMOTIVE AXLES LIMITED**

(IATF 16949 : 2016 Company)  
CIN: L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018  
Email: sec@autoaxle.com Website: www.autoaxle.com

**NOTICE**

NOTICE is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and section 124(6) of the Companies Act, 2013 the Company is mandated to transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is further given that in accordance with the provisions of the Rule, individual notice has been sent to the respective shareholders at their latest available address in the Companies/Registrar and Share Transfer (RTA) records, inter alia providing the details of shares being transferred to IEPF and the list of such shareholders is also displayed on the website of the Company at [www.autoaxle.com](http://www.autoaxle.com).

The Concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **September 15, 2023**, for the F.Y 2015-16 and onwards failing which such shares shall be transferred to IEPF. The shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by those shareholders from the IEPF Authority after following the procedure prescribed under the "Rules".

For further information to claim the unpaid/unclaimed dividend(s) the concerned shareholders may contact the RTA of the company:

Mr. Harish K, Senior Manager  
Integrated Registry Management Services Private Limited  
No.30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bengaluru- 560 003  
Phone: +91 8023460815-818 Fax: +91 8023460819  
Email id: [irg@integratedindia.in](mailto:irg@integratedindia.in)

For Automotive Axles Limited  
Sd/-  
Debadas Panda  
Nodal Officer & Company Secretary

Place: Mysuru  
Date : 13<sup>th</sup> June, 2023



**VICEROY BANGALORE HOTELS PRIVATE LIMITED**

#Plot No. 20, Sector-I, 4th Floor, HUDA Techno Enclave, Sy.No.64, Madhapur, Hyderabad-500 081  
CIN: U5510TG2010PTC067088

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

PARTICULARS	(All amounts in INR thousands)				
	Quarter Ended		Year Ended		
	31 March, 2023 Audited	31 December, 2022 Unaudited	31 March, 2023 Audited	31 March, 2022 Audited	
Total income	1,87,648	1,60,141	74,690	6,49,229	2,58,213
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items#	(38,454)	(41,585)	(2,64,317)	(3,69,098)	(10,94,070)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(38,454)	(41,585)	(2,64,317)	(3,69,098)	(10,94,070)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(38,635)	(41,585)	(2,64,317)	(3,69,279)	(10,93,907)
Paid up Equity Share Capital	2,55,842	2,55,842	2,55,842	2,55,842	2,55,842
Reserves excluding revaluation reserve as per balance sheet	(17,16,194)	(16,40,823)	(13,10,178)	(17,16,194)	(13,10,178)
Net worth	(14,60,352)	(13,84,981)	(10,54,336)	(14,60,352)	(10,54,336)
Paid up debt capital	45,52,057	45,52,058	45,42,694	45,52,057	45,42,694
Earnings per share					
- Basic	(1.50)	(1.63)	(10.33)	(14.43)	(42.76)
- Diluted	(1.50)	(1.63)	(10.33)	(14.43)	(42.76)

**Notes :**  
1) The above is an extract of the detailed format of the quarter and year ending financial results for March 2023 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.  
2) These financial results have been prepared in accordance with IND AS under Section 133 of Companies Act 2013 (read with relevant rules there under) and in terms of Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended).  
3) In August 2022, pursuant to an application made by a Financial Creditor ("FC") of the Company, the Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT"), vide its order dated 05 August, 2022 in Company Petition No. (IB) 88/2022 ("Insolvency Commencement Order") has initiated Corporate Insolvency Resolution Process ("CIRP") under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC") and appointed Mr. Kuresh Hatim Khambati as Interim Resolution Professional ("IRP") in terms of the IBC. Appointment of IRP was confirmed as Resolution professional ("RP") by the Committee of Creditors ("COC") vide resolution passed in the E-Voting concluded on 20 September 2022, in their first meeting held on 15 September 2022. Subsequently, the NCLT vide its Order dated 22 May 2023, approved the Resolution Plan submitted by Dharampal Satyapal Limited (RA) for the revival of the Corporate Debtor. The approved Resolution Plan, dated 30 January 2023 and amended on 30 March 2023, is binding on the Company, its employees, members, creditors, and other stakeholders. With the approval of the Resolution Plan, the CIRP process of the Company concluded, and the RP demitted office. In light of the approval of the Approved Resolution Plan, Monitoring Committee ("MC") has been constituted comprising of 1 representative of FC and 1 representatives of the RA. The MC is currently managing the operations of the Company and monitoring the implementation of the Approved Resolution Plan. The above financials results are also available on the stock exchanges website i.e. [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.vbhpl.com](http://www.vbhpl.com)

For ViceroY Bangalore Hotels Private Limited  
Sd/-  
Mercy Mathew  
Director

Place : Hyderabad  
Date: 13 June 2023

**SHRIRAM PROPERTIES LIMITED**

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017;  
Corporate Office: Shriram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru -560080;  
Website: <https://www.shriramproperties.com> / Phone: 080 4022 9999, Email: [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com)

**NOTICE OF POSTAL BALLOT**

[NOTICE pursuant to the provisions of Section 110 of the Companies Act, 2013]

Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (MCA Circulars) and such other applicable laws and regulations, the Company has on Tuesday, June 13, 2023 completed the despatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with the KFin Technologies Limited ("Kfin"), Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, June 09, 2023 i.e. the 'Cut-Off Date' for seeking their approval by way of Ordinary Resolution for the following special business:  
1. Approval for the proposed related party transaction with subsidiaries/joint ventures of the Company for the year 2023-2024. - Ordinary Resolution

The Postal Ballot Notice is available on the Company's website <https://www.shriramproperties.com/company-announcements> and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and NSDL at <https://www.bseindia.com>, <https://www.nseindia.com> and <https://www.evoting.nsdl.com> respectively. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com).

Instruction for remote e-voting:  
In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned here-in below:  
Commencement of e-voting: 9.00A.M. (IST) on Wednesday, June 14, 2023. End of e-voting: 5.00 P.M. (IST) on Thursday, July 13, 2023.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting.

Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/hers/its share holding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:  
Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participant(s) ("DP") where they maintain their demat accounts.  
The Board of Directors has appointed Mr. P. Sriram (FCS: 4862 COP: 3310) and / or Ms. Nithya Pasupathi ( FCS 10601 COP 22562), Partners, SPNP & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, July 13, 2023. The results of e-voting will be declared on or before Monday, July 17, 2023 and will be displayed on Company's website <https://www.shriramproperties.com/company-announcements> and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL). The Company will also display the results of the Postal Ballot at its Registered Office.

Contact details of the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means: Mr. D. Srinivasan, Company Secretary and Compliance Officer e-mail id: [cs.sp@shriramproperties.com](mailto:cs.sp@shriramproperties.com) Individual Share holders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Date: June 13, 2023  
Place: Bengaluru  
By the Order of the Board of Directors,  
D. Srinivasan, Company Secretary and Compliance Officer, F5550.

**कार्यालय अधीक्षण अभियन्ता, निर्माण मण्डल, उत्तराखण्ड पेयजल संसाधन विकास एवं निर्माण निगम**  
102-क्यू/कालेश्वर, कन्डोलिया, देवप्रयाग रोड, पौड़ी (मद्रवाल)  
कार्यालय : 01888-222387 फ़ैक्स : 01888-222387 ईमेल : [separupjn@gmail.com](mailto:separupjn@gmail.com)  
पत्रांक: 1845/निविदा कोटेसन/327 दिनांक: 12/06/2023

**"ई-निविदा सूचना"**

अधीक्षण अभियन्ता, निर्माण मण्डल, उत्तराखण्ड पेयजल निगम, पौड़ी के पत्रांक 1842/निविदा कोटेसन/326 दिनांक 12.06.2023 द्वारा अमृत 2.0 कार्यक्रम के अन्तर्गत जनपद पौड़ी के विकास खण्ड पौड़ी हेतु पौड़ी नगर पालिका पेयजल योजना (अमृत-2.0) के निर्माण कार्य हेतु राज्य सरकार की वेबसाईट <http://www.uktenders.gov.in> के माध्यम से दिनांक 13.06.2023 से 27.06.2023 तक ई-निविदाएं आमंत्रित की जा रही है. निविदा की नियम एवं शर्तें उपरोक्त वेबसाईट से प्राप्त की जा सकती है :-  
अधीक्षण अभियन्ता

**सिडकुल कॉर्पोरेट इन्फ्रा कम्पनी लिमिटेड**  
SIDCUL CORP INFRA COMPANY LTD.  
सिडकुल मॉडलॉजिस्टिक्स कम्पनी प्राइवेट लिमिटेड  
A Multi Modal Logistics Company  
भारत सरकार का उपक्रम - कॉर्पोरेट एवं सिडकुल का एक संयुक्त उपक्रम  
(Govt. of India Undertaking - A Joint Venture of CONCOR & SIDCUL)  
Phone: 0994-257102 web: [www.sidculconcor.com](http://www.sidculconcor.com) CIN: US300UR2013PLC000665

**Tender Notice (E-tendering Mode Only)**  
E-tender cum reverse auction (in two bid system) for providing "Professional Services of Cargo Handling and Internal Transportation & Shifting of Containers/Cargo at SIDCUL/MPLP Panrager, Uttarakhnad" only through e-tendering mode.

Tender No.	CONArea-ITC&ITPanrager/2023
Name of Work	Cargo Handling and Internal Transportation & Shifting of Containers/Cargo at SIDCUL/MPLP Panrager, Uttarakhnad
Estimated Cost	₹ 26,36,800/- (Including GST) for 4-1 years
Period of Contract	4+1 years
Earnest Money Deposit	₹ 1,12,500/- through e-payment
Cost of Document	₹ 1,000/- Inclusive of all taxes and duties through e-payment
Tender Processing Fee	₹ 4,720/- Inclusive of all taxes & duties (Non-refundable) through e-payment.
Date of Sale (Online)	From 14.06.2023 at 10:00 hrs. (up to 27.06.2023 16:00 hrs)
Last Date & Time of Submission	On 28.06.2023 upto 15:00 hrs.
Date & Time of Opening	On 28.06.2023 at 15:30 hrs.

\*Through e-payment.  
This tender notice is available on the web site [www.concorindia.com](http://www.concorindia.com). The bid document with details for eligibility criteria and other details can also be downloaded from the website [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). SIDCUL reserves the right to reject the tender and/or terminate the contract without assigning any reasons therefor. For complete details login to [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL).

**WAY FINDERS BRANDS LIMITED**  
CIN: U51909WB2014PLC204637  
Registered office: 204, Rashbehari Avenue, Kolkata - 700 029  
Tel: (033) 2301 4421  
Fax: (033) 22895748  
E-mail: [share.dept@bata.com](mailto:share.dept@bata.com)

NOTICE is hereby given to the members of Way Finders Brands Limited to register their email addresses / changes therein by sending signed request letter at the address mentioned above. Members holding shares in demat mode should update their email addresses directly with their depository participant.  
For WAY FINDERS BRANDS LIMITED  
Sd/-  
NILESH KUMAR CHOUDHARY  
Place : Gurugram Director  
Date : 13.06.2023 DIN: 00670467

**BATA PROPERTIES LIMITED**  
CIN: U70101WB1987PLC042839  
Registered office: 6A, S. N. Banerjee Road, Kolkata - 700 013  
Tel: 033 23014421  
Fax: 033 22895748  
E-mail: [share.dept@bata.com](mailto:share.dept@bata.com)

NOTICE is hereby given to the members of Bata Properties Limited to register their email addresses / changes therein by sending signed request letter at the address mentioned above. Members holding shares in demat mode should update their email addresses directly with their depository participant.  
For BATA PROPERTIES LIMITED  
Sd/-  
GUNJAN SHAH  
Place : Gurugram Director  
Date : 13.06.2023 DIN: 08525366

**Notice for Loss of Share Certificate of ZF Commercial Vehicle Control Systems India Limited**  
Notice is hereby given that the following share certificate(s) of ZF Commercial Vehicle Control Systems India Limited has/have been lost and the legal heir(s) of the registered holder(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividend transferred to IEPF.

Folio No.	Name of Shareholder(s)	No. of Share	Share Certificate No(s).	Distinctive Nos. From No
R00053	RAGHBIR SINGH BINDRA	166	5769	12106412 12106577

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2017, as amended from time to time. The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the company at its Registered Office: ZF Commercial Vehicle Control Systems India Limited, Plot No. 3, (SP) II Main Road, Ambattur Industrial Estate, Chennai - 600058 (email id: [cvs.india@zf.com](mailto:cvs.india@zf.com)) or to its Share Transfer Agent: Integrated Registry Management Services Private Limited, "Kandas Towers", 2<sup>nd</sup> Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, (email id: [srims@integratedindia.in](mailto:srims@integratedindia.in)) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder(s) will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.  
Sd/-  
GEETANJALI BINDRA  
Place : Delhi  
Date : 13.06.2023 73, Priya Enclave, Near, Karkardooma Court, Delhi-110092

**BOMBAY CYCLE & MOTOR AGENCY LIMITED**  
Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007.  
CIN: L74999MH19919PLC000557  
Tel: 022-23612195/96/97, e-mail: [boma@bcma.in](mailto:boma@bcma.in), [www.bcma.in](http://www.bcma.in)

**NOTICE**  
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares of those members who have not encashed or claimed dividend for seven consecutive years or more are liable to be transferred to the Investor Education and Protection Fund Authority (IEPF).  
In compliance with the said Rules, the Company has dispatched individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at [www.bcma.in](http://www.bcma.in).  
In this connection, the concerned Members may please note the following -  
(a) For Members holding shares in physical form - The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.  
(b) For Members holding shares in electronic form - Their demat account will be debited for the shares liable for transfer to IEPF.  
In case the Company does not receive any valid claim from the concerned shareholders by September, 15, 2023, the Company shall with a view to comply with the Rules, transfer the unclaimed dividend and the corresponding equity shares to IEPF, without any further notice. No claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF. However, the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from IEPF after following the procedure prescribed by the Rules.  
In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on [csq\\_unit@tcpindia.in](mailto:csq_unit@tcpindia.in) and your Depository Participant(s) (in case of shares held in dematerialized form).  
For Bombay Cycle & Motor Agency Ltd.  
Sd/-  
Nidhi Agarwal  
Place: Mumbai  
Date: June 14, 2023  
Company Secretary & Compliance Officer

**BRITANNIA**  
BRITANNIA INDUSTRIES LIMITED  
(Corporate Office: 51A, Hungerford Street, Kolkata - 700 017)  
Registered Office: 51A, Hungerford Street, Kolkata - 700 017  
Phone: 033 22874303/57 Fax: 033 22872501  
Website: [www.britannia.co.in](http://www.britannia.co.in) E-mail: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE FOR TRANSFER OF EQUITY SHARE(S) TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**  
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended, the Equity Share(s) of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.  
Adhering to the various requirements as set out in the Rules, the Company has, so far transferred to the IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2014-15 or before had remained unclaimed or unpaid for seven consecutive years or more.  
The Company has sent individual communications, at their registered address, to those shareholders concerned whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24, advising them to claim their unclaimed dividends by making an application to M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agents. The details of the shareholders whose shares are due for transfer to the IEPF Authority have been placed on the Company's website [www.britannia.co.in](http://www.britannia.co.in). The Shareholders concerned are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.  
The shareholder(s) holding share(s) in physical form and whose share(s) are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of share(s) held in Demat Form, the share(s), to the extent liable to be transferred, shall be debited from the shareholders account.  
If the Company does not receive any communication from the shareholders concerned by 29<sup>th</sup> August, 2023, the Company shall, with a view to comply with the requirements set out in the aforesaid Rules, dematerialise and transfer the shares to IEPF Authority, without any further notice by way of corporate action with the due date as per procedure stipulated in the Rules.  
The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making an online application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at [www.iefp.gov.in](http://www.iefp.gov.in). Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the IEPF Rules.  
In case the shareholders have any queries on the subject matter and the Rules, they may contact Mr. Raj Kumar Kate, Assistant Vice President, M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agents, at Unit: Britannia Industries Limited, Selenu Tower B, Plot No. 31-32, Gachibowli Financial District, Serilingampally, Nanakram, Hyderabad - 500032, Tel: +91 40 67162222, Fax +91 40 23420814 (from 9.00 a.m. to 6.00 p.m.)  
Email: [einward.rs@kfintech.com](mailto:einward.rs@kfintech.com), [britannia@kfintech.com](mailto:britannia@kfintech.com)

**BRITANNIA**  
BRITANNIA INDUSTRIES LIMITED  
(Corporate Office: 51A, Hungerford Street, Kolkata - 700 017)  
Registered Office: 51A, Hungerford Street, Kolkata - 700 017  
Phone: 033 22874303/57 Fax: 033 22872501  
Website: [www.britannia.co.in](http://www.britannia.co.in) E-mail: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**NOTICE FOR TRANSFER OF EQUITY SHARE(S) TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**  
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended, the Equity Share(s) of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.  
Adhering to the various requirements as set out in the Rules, the Company has, so far transferred to the IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2014-15 or before had remained unclaimed or unpaid for seven consecutive years or more.  
The Company has sent individual communications, at their registered address, to those shareholders concerned whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24, advising them to claim their unclaimed dividends by making an application to M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agents. The details of the shareholders whose shares are due for transfer to the IEPF Authority have been placed on the Company's website [www.britannia.co.in](http://www.britannia.co.in). The Shareholders concerned are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.  
The shareholder(s) holding share(s) in physical form and whose share(s) are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of share(s) held in Demat Form, the share(s), to the extent liable to be transferred, shall be debited from the shareholders account.  
If the Company does not receive any communication from the shareholders concerned by 29<sup>th</sup> August, 2023, the Company shall, with a view to comply with the requirements set out in the aforesaid Rules, dematerialise and transfer the shares to IEPF Authority, without any further notice by way of corporate action with the due date as per procedure stipulated in the Rules.  
The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making an online application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at [www.iefp.gov.in](http://www.iefp.gov.in). Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the IEPF Rules.  
In case the shareholders have any queries on the subject matter and the Rules, they may contact Mr. Raj Kumar Kate, Assistant Vice President, M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agents, at Unit: Britannia Industries Limited, Selenu Tower B, Plot No. 31-32, Gachibowli Financial District, Serilingampally, Nanakram, Hyderabad - 500032, Tel: +91 40 67162222, Fax +91 40 23420814 (from 9.00 a.m. to 6.00 p.m.)  
Email: [einward.rs@kfintech.com](mailto:einward.rs@kfintech.com), [britannia@kfintech.com](mailto:britannia@kfintech.com)

**E-AUCTION SALE NOTICE**  
FOR SALE OF ASSETS OF EXCEL GLASSES LIMITED (In Liquidation)  
Registered Office: Udaya Nagar, Pathirappally, Alappuzha, P. O. Alleppey, Kollam - 688521, Kerala.  
CIN: L26109KL1970PLC002288  
(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Excel Glasses Limited (Corporate Debtor in Liquidation) appointed by the Hon'ble NCLT, Kochi Bench, vide order dated 21.10.2019, intends to sell the following immovable properties forming part of the Liquidation Estate of the Corporate Debtor through E-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) ([website: https://nbsl.ncsl.co.in/app/login](https://nbsl.ncsl.co.in/app/login)).

Date and Time of 14th E-auction:	Friday, 14th July, 2023, 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Monday, 3rd July, 2023 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Wednesday, 5th July, 2023
Last date for submission of Declaration Forms and Earnest Money Deposit	Up to Wednesday, 12th July, 2023 by 3 PM
Date and Time for Inspection/ due diligence of assets under auction by the Qualified Bidder(s):	Up to Wednesday, 12th July, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey -Mob. - 9821916190 11.00 am - 3.30 pm) except (Sundays and Kerala State Holidays).

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (10% of Reserve Price) (Rs.in lakhs)
Block 1	Land opposite to Infocity Campus, Pallipuram Village, Cherthala Taluk, Alappuzha, Kerala - 68854 - Land Area - 1.22 acres - 4.937 sqmts	92.7	9.27

Interested Bidders may refer to detailed terms and conditions and tender documents (Sale Process Memorandum) through websites <https://nbsl.ncsl.co.in/app/login> and <http://www.excelglasses.com> and can also visit [www.ibbi.gov.in](http://www.ibbi.gov.in) for the sale auction notice. They can contact through Email: [araventhane@nsl.co.in](mailto:araventhane@nsl.co.in), [ipsupport@nsl.co.in](mailto:ipsupport@nsl.co.in), [sankar@nsl.co.in](mailto:sankar@nsl.co.in), [neeld@nsl.co.in](mailto:neeld@nsl.co.in) or write to the undersigned at [ip.ravinchaturvedi@gmail.com](mailto:ip.ravinchaturvedi@gmail.com), contact numbers: Mr. Araventhane SE +91- 9384676709, Mr. Neel Doshi +91- 9404000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

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