

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in
CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE/2019-20

Date: 4th September, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai- 400051 Script Code : AJMERA
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Sub: Newspaper Advertisement for Transfer of Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir,

Please find enclosed copies of newspaper advertisements published on 4th September, 2019 i.e. today in Business Standard and Mumbai Lakshdeep in respect of above captioned subject.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D AJMERA
COMPLIANCE OFFICER**

Encl: As above



AJMERA REALTY & INFRA INDIA LIMITED

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NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as amended for the time being in force.

The Rules, inter-alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF). Accordingly the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.aril.co.in/download/2019%20list%20of%20shareholder%20to%20whom%20notice%20was%20sent.pdf>

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically canceled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Corporate Action as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Company's Registrar and Transfer Agent M/s. Sharex Dynamic (India) Private Limited latest by 20th October, 2019, so that the shares are not transferred to IEPF Suspense Account. In case Company does not receive any communication from the concerned shareholders upto 20th October, 2019 or such other date as may be extended, the shares will be transferred to IEPF Suspense Account by 3rd December, 2019, the due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF including all benefits according on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. For any clarification on the matter, please contact the Company's Registrar and Transfer Agent M/s. Sharex Dynamic (India) Private Limited Unit: C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083. Tel: 022 - 2851 5606 / 5644, Fax No: 022 - 2851 2885 and Email: support@sharexindia.com

For Ajmera Realty & Infra India Ltd
Sd/-
Manoj I. Ajmera
Managing Director

Date: 3rd September, 2019
Place: Mumbai



CARE Ratings Limited

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road,
Off Eastern Express Highway, Sion (East), Mumbai 400022.

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of CARE Ratings Limited will be held on **Monday, September 30, 2019 at 2.00 p.m.** at Jasubhai Auditorium, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai 400 022

The Annual Report of the Company including the Notice convening the 26th Annual General Meeting of the Company was sent through electronic mode to all the Members on **Tuesday, September 03, 2019** whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Karvy Fintech Private Limited. The Annual Report in physical mode was also dispatched to those Members who have not registered their email IDs with the Company / Depository Participant(s) on **Tuesday, September 03, 2019** at their registered address through permitted mode. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the Registered Office Address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not later than



JAYANT AGRO-ORGANICS LIMITED

Leadership through Innovation

CIN: L24100MH1992PLCO66691
Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com, Website: www.jayantagro.com
Phone: 022-40271300, Fax: 022-40271399

NOTICE

(for the attention of Equity Shareholders of the Company)

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

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has been sending individual communications to the concerned shareholders with respect to transfer of shares to IEPF Authority in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more i.e. from financial year 2011-12 onwards, as on the due date of transfer.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of share in demat account of IEPF Authority will be effected by the Company through the respective Depository.

The complete details of such shareholders and their shares which are due for transfer to IEPF Account are also available on the Company's website at www.jayantagro.com. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF Account.

The Shareholders may please note that the above full details of list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of New Share certificate for the purpose of transfer of shares to demat account of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend is **December 2, 2019**. Accordingly, all the concerned shareholders are requested to make an application to the Company or the Company's Registrar and Transfer Agent Latest by **November 20, 2019** with a request for claiming the unclaimed dividend for the financial year 2011-12 and onwards to enable the processing of claims before the due date.

In case the Company does not receive any communication from the concerned shareholders by **November 20, 2019**, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

Any further Dividend on such shares shall be credited IEPF. No Claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz., www.iepf.gov.in.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agent, viz. **M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083. Tel No: +91 22 49186000; Fax: +91 22 49186060. E-mail id: iepf.shares@linkintime.co.in.**

For Jayant Agro-Organics Limited
Dinesh Kapadia
Company Secretary,
Compliance Officer & Nodal Officer

Place : Mumbai
Date : September 3, 2019



BALASORE ALLOYS LIMITED

CIN : L27101OR1984PLC001354

Registered Office: Balgopalpur - 756020, Dist. Balasore, Odisha

