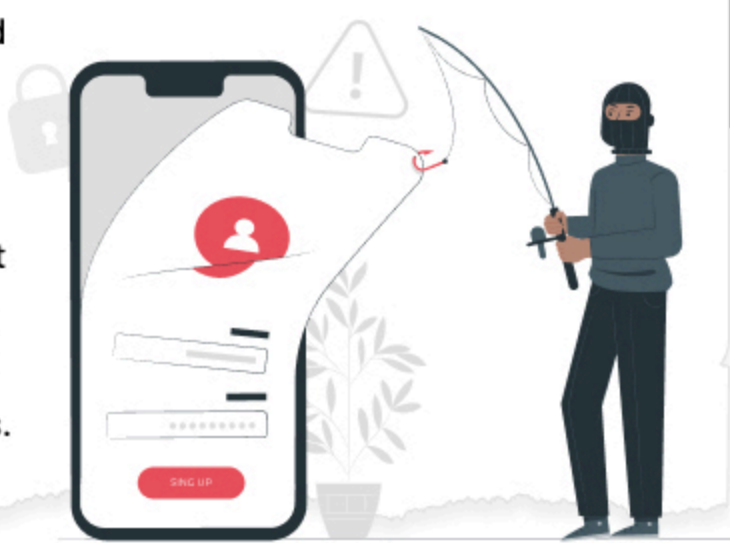


Dear Valued Client,

We hope this message finds you well. As part of our ongoing commitment to safeguarding your financial interests, we feel it is imperative to bring to your attention a concerning trend that has emerged in recent times - social media trading scams.

In recent months, there has been a surge in fraudulent activities targeting individuals through social media platforms like Telegram, WhatsApp, and Instagram. These scams typically involve attracting victims with promises of free trading tips, and expert advice by assuring high returns on investment.

Once engaged, victims are lured into joining WhatsApp Telegram groups where fraudsters posing as trading experts convince them to invest in suspicious trading platforms (unverified applications) linked to legitimate stock market sites.



## Here's how these scams typically unfold:



As your trusted brokerage firm, we are deeply committed to ensuring the security and integrity of your investments. Therefore, we urge you to exercise utmost caution and vigilance when approached with offers of free trading tips or investment opportunities through social media channels.

FAKE Applications

Angelbok  
TWICE AS NICE TECH SOLUTIONS, LLC

Angel guard  
mc france corporation

Angelbg  
Strongest Tech

GENUINE Applications

Angel One: Stocks, Mutual Fund  
Angel One - Stock Market, Demat Account & IPO

4.4 ★  
9k reviews

57 MB

3+  
Rated for 3+

50k+  
Downloads

## Here are some essential tips to help you protect yourself from falling victim to these scams:

- Be wary of unsolicited investment advice or offers of free trading tips on social media platforms.
- Verify the credentials and legitimacy of any trading platforms or individuals before sharing any personal or financial information.
- Never share sensitive information, such as your banking details or login/OTP credentials, with unknown entities or suspicious websites.
- Remember that legitimate investment opportunities typically do not guarantee high returns with minimal risk.
- If in doubt, consult with your dedicated financial advisor or contact our customer support team for guidance and assistance.

## Steps to Take If You Suspect You're a Victim:

- Document Everything:** Keep records of all communications, transactions, and relevant information related to the scam.
- Report to Authorities:** Contact the relevant authorities, such as the Police's divisional cybercrime cells, and file a complaint with detailed information about the incident.
- Notify us or SEBI:** Inform Us or SEBI about the fraudulent activity and request assistance in securing your accounts.
- Seek Legal Advice:** Consider consulting with a legal professional specializing in financial fraud to explore your options for recourse.
- Change Passwords and Security Settings:** Immediately change passwords and update security settings for all your online accounts, including email, social media, and financial accounts. Use strong, unique passwords and enable two-factor authentication where available.
- Monitor Financial Accounts:** Regularly monitor your bank and investment accounts for any suspicious activity. Report any unauthorized transactions or withdrawals to your financial institution promptly.

Additionally, our Trading Platforms are equipped with robust security features and protocols to safeguard your investments. These include encryption technologies, two-factor authentication, and regular security audits to ensure the integrity of our platform. You can trust that your financial transactions and personal information are protected when you trade with us.

In case you have any concerns or require immediate assistance, please contact our customer support team (<https://www.angelone.in/contact-us>). You can also write to [cybersecurityissues@angelbroking.com](mailto:cybersecurityissues@angelbroking.com) or dial 18001020. We're here to provide guidance and support, and your security is our top priority.

We encourage you to share this information with your friends and family to help spread awareness and protect our community from falling victim to such scams.

Thank you for your attention to this matter, and we appreciate your continued trust and partnership.

Regards,  
Team Angel One





## NOTICE

**HIMADRI SPECIALITY CHEMICAL LIMITED**  
Reg. Office: 22A, NEHA SUBHASH ROAD 8TH FLOOR, KOKLAK, WEST BENGAL, INDIA-700001  
Notice is hereby given that the certificate(s) for the undermentioned of the company has/have been lodged and the holder (s) of the said securities (s) / applicant(s) has/have applied to the company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from the date this notice of the company will proceed to issue duplicate certificate(s), without further intimation.

Name of Share holder	Kind of Securities	No. of Securities	Certificate No.	Distinctive No.
1. MAHENDRAKUMAR M JAIN	Equity Rs. 10/-	100	0007299	00023279-410
2. PRAVINKUMAR M JAIN	Equity Rs. 10/-	100	0007416	00049123-360

Place: MUMBAI  
Date: 07-06-2024  
MAHENDRAKUMAR M JAIN  
Name of Holder / Applicant

## ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akadri Star, Central Road, MIDC, Andheri East, Mumbai - 400085. SEBI Registration No (Stock Broker): IN2020161534

## PUBLIC NOTICE

This is to inform that, certain whatsapp / telegram groups are wrongfully and deceptively using the brand name, logo of Angel One Limited along with name & image of senior official to deceive the general public in believing it to be associated with Angel One Limited.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with such private groups in any capacity. Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with such whatsapp / telegram groups. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD  
Date: 07.06.2024  
Authorized Signatory

## PUBLIC NOTICE

## E.C. No. 4 OF 2023

## IN THE HIGH COURT AT CALCUTTA

## ORDINARY ORIGINAL CIVIL JURISDICTION

Kotak Mahindra Bank Limited Petitioner/Award Holder  
Chavan Ajay Ashok Respondents/Judgment Debtors

1. CHAVAN AJAY ASHOK S/o Ashok Dyndev Charan  
Kulu C 17/121, 2nd Swami Cooperative Housing, SOC Majiwade, Thane, Maharashtra - 400067

This is to put to your notice that an Execution application has been filed against the above named Addressee, wherein the award holder has sought for execution of an arbitral award dated 26th August 2013. In the said execution application the award holder has filed an application wherein the following prayers have been asked for in arduous:

a) Judgment Debtors be directed to file their individual affidavit of assets in terms of Form 16A Appendix C of the Civil Procedure Code 1908  
b) Judgment Debtors be duly examined  
c) Directions to mark lien on the bank accounts falling under the PAN no AFRRP7471F  
d) Injunction restraining the Judgment Debtors whether by himself or by his men, servants, agents and assigns from in any manner dealing with, disposing of, alienating, encumbering or transferring any of their assets or properties whether movable or immovable until full and final satisfaction of the said award as well as injunction on the hypothecated asset

e) A fit and proper Receiver be appointed to take physical possession of the hypothecated Asset and cause sale of the same and to make over such sale proceeds to satisfy the arbitral award  
f) Judgment Debtors be detained in civil prison for disobedience of any order passed by the Court

g) Notices of show cause under Order XXII rule 40(1) of the CPC 1908, order of release on payment of security  
Please note that the matter will appear on 5th August 2024 when you should be present in Court or be duly represented by your respective advocates. Please note that in your absence appropriate orders will be passed

SINHA AND COMPANY  
ADVOCATES  
5, KIRAN SHANKAR RDY ROAD  
KOLKATA - 700001  
CIN : +9133-2210-167/1625

## PUBLIC NOTICE

This is to bring in the notice of General Public at large that Mr. Anil Dinkar Thosani is the owner of Flat No. A-5, Ground Floor, measuring 520 Sq. Ft. Built-up area, in the Venus Co-op Hsg. Soc. Ltd., constructed on land bearing survey nos. 24(1), 25(1), 25(10), 26(4), Plot No. 3, in the revenue village Dhanwani, Vase (West), Taluka Vase, District Palghar.

The current owner Mr. Anil Dinkar Thosani of the above referred flat is willing to sell the said flat with all its rights, title and interest in the said flat to my client Mr. D. Devraj Shastri Padmalash and Mrs. Vijaya Devraj Padmalash.

If any person/institute/firm/company is having any interest/right/title/claim in respect of the said flat shall submit his/her/their objection at the below mentioned address within 15 days from publication of this Public Notice failing which no objection shall be considered and my client will proceed with the said transaction, please take note.

Sd/- Advocate Anish Kalvert  
A-9/2, Dewan Niketan C.H.S. Ltd., Dhanwani (West), Taluka Vase, District Palghar  
Date: 07.06.2024

## ADITYA BIRLA FINANCE LTD.

## ADITYA BIRLA CAPITAL FINANCE

Regd Office: Indira Park Compound, Venzol, Surat - 392 260 | T: +91 22 4376703 | (Toll free) 1800 276 7000 | CIN: US690501001006493 | https://finance.adityabirlacapital.com

## NOTICE

Notice is hereby given that w.e.f. 23rd September, 2024, Aditya Birla Finance Limited, Belapur Branch, shall be relocating its following premises -

From: To:  
Closing Premises Address: New Premises Address:  
Shop No. 2, 2nd Floor, Office No.205 & 206, Pujit Plaza Co. Op. Society, Plot Number 67, Sector-11 C.B.D Belapur, Navi Mumbai, Maharashtra - 400614

Place : Belapur  
DDP : 07th June, 2024  
Authorized Signatory

For Aditya Birla Finance Ltd.  
Sd/-  
Authorized Signatory

## CYIENT DLM

Cyient DLM Limited  
Plot No. 56, Survey No.99/1, Mamidipali Village  
GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited  
Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500 108  
Tel. No. +91-40-67641947, Email: company.secretary@cyientdml.com  
Website: www.cyientdml.com CIN: L72200TG1991PL031314

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, June 28, 2024, at 11:00 A.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). In line with the MCA Circular, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFO/PO-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 issued by SEBI (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGM through VC to transact the business as set forth in the Notice of AGM dated April 23, 2024.

In terms of MCA Circulars, electronic copies of the Notice of the AGM and Annual Report FY 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company Depository Participant (DP) as on the cut-off date. The said Notice and Annual Report FY 2023-24 is also available on the Company's website at www.cyientdml.com; website of stock exchange & National Stock Exchange of India Limited at https://www.nseindia.com/ and BSE Limited at https://www.bseindia.com/ and on the website of Kfintech at https://evoting.kfintech.com/.

The dispatch of notice of the AGM and Annual Report FY 2023-24 through emails has been completed on June 06, 2024.

The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM. In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting or e-voting at the AGM. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the cut-off date. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday June 21, 2024. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the notice and Annual Report FY 2023-24 for information purposes only.

The Company has engaged the services of Kfintech as service provider to provide the platform facilitating the remote e-voting. The remote e-voting shall commence from Tuesday 25, June 2024 at 09:00 AM IST and shall end on Thursday 27, June 2024 at 05:00 PM IST. The e-voting facility will be disable by Kfintech thereafter.

The facility of e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed MKS & Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Bhaskar Roy, Assistant Vice President (Unit: Cyient DLM Limited) of Kfintech Technologies Limited, Sentinel Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or email at voting@kfintech.com or call Kfintech's toll-free No. 1800-309-4001 for any further clarification(s) or write to S. Kirthika, Company Secretary at company.secretary@cyientdml.com

Place : Hyderabad  
Date : 06 June 2024  
For Cyient DLM Limited  
S. Kirthika  
Company Secretary

## Form PAS-1

[ Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 ]  
Advertisement giving details of notice of special resolution for varying the terms of deployment referred to in the Letter of Offer

Corporate Identification Number (CIN) : L40102ND00010001605  
Name of the company : Orient Green Power Company Limited  
Registered Office Address : Bascon Futura V, 4th Floor, No.10/1, Venkataramayana Road, T.Nagar, Chennai 600017

## PUBLIC NOTICE

Notice is hereby given that by a resolution dated May 24, 2024, the Board has proposed to vary the term of deployment referred to in the Letter of Offer dated August 10, 2023 issued in connection with our rights issue of 23,00,00,000 Equity Shares at an issue price of Rs. 10/- per share aggregating to Rs. 230,00,00,000/-.

In pursuance to the said resolution, further notice is given that for approving the said proposition, a special resolution to be passed through 17th Annual General Meeting to be held on June 28, 2024 at 12:05 pm through video conferencing (other Audio Visual means). The detailed information of above said proposition and instruction for participation at 17th Annual General Meeting including e-voting is given in the Notice of the AGM available at the website of the Company at www.orientgreenpower.com.

The details regarding such variation are as follows:  
1. Particulars on the terms of the Objects of the Issue:  
The Disclosure in the Letter of Offer regarding utilization of the net proceeds of the issue included the following:

S. No.	Object of the issue	Amounts proposed under objects	Amounts utilized till March 31, 2024	Amounts pending utilization as at March 31, 2024
1	Repayment of unsecured loans due from our Company to Janati Bio Power Private Limited, one of the Promoters of the Company	14,500	14,500	-
2	Part repayment or pre-payment of unsecured loans to Janati Bio Power Private Limited, one of the Promoters of the Company, availed by Brahm Wind Farm Private Limited, one of the wholly owned subsidiaries of the Company.	2,500	2,500	-
3	Repayment/Pre-payment of certain secured loans including interest availed from lenders of the Company either in part or full. (In the Draft Letter of Offer, the Company disclosed that it proposed to utilize an aggregate amount of Rs. 1,500 lakhs from the Net Proceeds towards full or partial repayment or prepayment of the secured loans availed by the Company from Yes Bank Limited. However, the term loan is repaid through an unsecured loan of Rs. 1,500 lakhs which was availed from Gamma Green Power Private Limited, one of the Subsidiaries of the Company. Therefore, a portion of the proceeds of the Issue has been utilized towards repayment of unsecured loan amounting to Rs. 1,500 lakhs availed from Gamma Green Power Private Limited.)	1,500	1,500	-
4	Part repayment of secured loans including interest availed from lenders by Amrit Environmental Technologies Private Limited, one of the subsidiaries of the Company.	1,500	-	1,500
5	Part repayment or pre-payment of unsecured loans including interest availed from Beta Wind Farm Private Limited, one of the subsidiaries of the Company.	1,000	1,000	-
6	General Corporate Purposes	1,810	1,277	533
7	Issue expenses	190	190	-
Total		23,000	20,967	2,033

The amount of Rs.2,033 lakhs which were utilized as of March 31,2024 were placed as fixed deposits with the scheduled bank.

2. Particulars of the Proposed variation:  
The entire proceeds of the rights issue were proposed to be utilized in the financial year 2023-24. However, the issue proceeds of Rs. 2,033 lakhs could not be deployed during the fiscal 2023-24. The Rights Issue Committee of the Board of Directors at its meeting held on May 07, 2024 and Audit Committee and Board of Directors at its respective meetings held on May 24, 2024 approved the extension for deployment of these funds till March 31, 2025 and the same is subject to approval by the shareholders of the company.

The Company proposes to utilize the unutilized amount in the following manner:

Activity	Estimated schedule of Deployment Financial Year 2024-2025
Object 4 - Part repayment of secured loans including interest availed from lenders by Amrit Environmental Technologies Private Limited, one of the subsidiaries of the Company	1,500*
Object 6 - General Corporate Purposes	533
Total	2,033

\*The above estimated schedule of deployment is based on management estimates, assessed considering the current circumstances.

Object 4  
The utilization of Rs. 1,500 lakhs of the issue proceeds towards part repayment of loan availed by Amrit Environmental Technologies Private Limited (LAES) Financial Services Limited (LAESF) could not be utilized as the One Time Settlement agreed between LAESF and the company is pending for approval before the National Company Law Tribunal (NCLT), Mumbai.

Object 6  
The net proceeds of the issue include Rs. 1,810 lakhs under general corporate purposes. The issue proceeds were received by the company during September, 2023 and considering the fund requirements of the company, only Rs.1,277 lakhs were utilized by the company during Fiscal 2023-24 and the remaining proceeds of Rs.533 lakhs are pending to be utilized as at March 31, 2024.

As at March 31, 2024, the unutilized issue proceeds amount to Rs. 2,033 lakhs with respect to the above objects. Considering the above facts, it is now proposed that the time limits for the utilization of both Object No. 4 & 6 be extended from fiscal 2023-24 to fiscal 2024-25.

Since this extension sought for the deployment of funds with respect to both the Object No. 4 & 6 till March 31, 2025, is subject to the approval of the shareholders under the relevant provision of the Companies Act, 2013 and applicable regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), the Board of Directors of the Company have recommended adoption of the same by the shareholders of the Company.

Effects of the proposed variation on the financial position of the Company:

5. Major Risk pertaining to the New Objects:  
Not applicable

6. Name of the Directors who voted against the proposed variation:  
None of the Directors of the Company have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement through email or may visit the website of the company www.orientgreenpower.com for a copy of the same. The copy of the notice along with the explanatory statement will also be available free of charge at the registered office of the company.

By order of the Board  
For Orient Green Power Company Limited  
M. Kirthika  
Company Secretary and Compliance Officer  
Place: Chennai  
Date: June 06, 2024

## VOLTAS

## A TATA Enterprise

## NOTICE - SEVENTIETH ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the Seventieth Annual General Meeting (AGM) of Voltas Limited (Company) will be held on Wednesday, 10th July, 2024 at 3.00 p.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars dated 5th May, 2020 and other relevant Circulars, including Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA/Circulars).

The e-copy of the Annual Report of the Company for the financial year 2023-24 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.voltas.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with Annual Report 2023-24 will be sent in due course of time, through e-mail to the Members whose e-mail addresses are registered with the Depository Participants (DPs) / Link Intime Private Limited (Link Intime), the Registrar & Transfer Agent. The Company shall send a physical copy of the Annual Report to those Members who request for the same at shareservices@voltas.com mentioning their Folio Number / DP ID and Client ID.

Members whose e-mail addresses are not registered with the DPs / Link Intime are requested to get their e-mail addresses registered for the purpose of receiving the login ID and password for remote e-Voting along with the Notice of the 70th AGM and Annual Report 2023-24 electronically by providing the same to Link Intime on or before 5.00 p.m. (IST) on Tuesday, 2nd July, 2024 by following the process for registering email address as mentioned below:

- Visit the link: https://linkintime.co.in/EmailReg/Email\_Register.html
- Select the name of the Company from the dropdown list: **Voltas Limited.**
- Enter details in respective fields such as DP ID and Client ID (if shares are held in electronic form), Folio Number and Certificate Number (if shares are held in physical form), Shareholder Name, PAN, Mobile number and email address.
- The system will send OTP on the Mobile number and email address.
- Enter OTP received on Mobile Number and email address and Submit.
- After successful submission of the email address, NSDL will email a copy of AGM Notice and Annual Report for 2023-24 along with the e-voting user ID and password. In case of any queries, Members may write to csq-unit@linkintime.co.in or evoting@nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure which will be provided in the Notice.

Payment of dividend through Electronic Clearing System or any other means

- Shares held in physical form: SEBI has mandated that, with effect from 1st April, 2024, payment of dividend shall be made only through electronic mode. SEBI has also mandated that those Members who do not have PAN, KYC and Nomination details updated in their folios, shall be paid dividend electronically only after the said details are furnished by them. Members are therefore requested to update the aforesaid details with the Company / Link Intime by Tuesday, 25th June, 2024 for receiving dividend from the Company.

Procedure to be followed by the Members for updating their bank account mandate for receipt of dividend:

Members are requested to send a hard copy of the following details/ documents to Link Intime India Private Limited, C-101, 1st Floor, 247, Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 latest by Tuesday, 25th June, 2024:

- a signed request letter with Form ISR-1 mentioning their name, folio number, complete address and following details relating to bank account in which the dividend is to be received:

- Name of Bank, Branch of Bank and Bank Account type;
- Bank Account Number and Type allotted by the Bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code

Form ISR-1 is available at https://www.voltas.com/investors/kyc-forms-physical-shareholder/ or https://tipweb.linkintime.co.in/KYC-downloads.html.

- Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:

- Cancelled cheque in original.
- Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the details of the account holders, address, same bank account number and type as on cheque leaf and the full address of the bank branch;
- Self-attested copy of the PAN Card; and
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

- Shares held in electronic form: Members may please note that their bank account details as furnished by the respective Depositories will be considered for remittance of dividend as per the applicable regulations of the Depositories. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / Bankers' cheque / demand draft to such Members.

## Book closure and Dividend

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 26th June, 2024 to Wednesday, 10th July, 2024 (both days inclusive) for the purpose of 70th AGM and payment of dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source (TDS) on or after 15th July, 2024.

## VOLTAS LIMITED

Sd/-  
V.P. Malhotra  
Head - Taxation,  
Legal & Company Secretary

Mumbai, 6th June, 2024

Registered Office:  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033.

Tel. No. : +91 22 6665 6311  
Fax No. : +91 22 6665 6311  
Website : www.voltas.com

e-mail : shareservices@voltas.com  
CIN : L2930MH1954PLC009371

By Order of the Board of Directors  
For Wockhardt Limited  
Sd/-  
Rashmi Mamura  
Company Secretary

Place: Mumbai  
Date: June 6, 2024



