

# Ambuja Cement

ACL:SEC:

December 27, 2021

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
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Dear Sir,

Sub: Compliance Under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR ) Regulations, 2015, we herewith enclose Newspaper Copies of Advertisement for Duplicate Share Certificate, which was Published on 25.12.2021

Kindly take the same in your record

Yours faithfully,  
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI  
COMPANY SECRETARY  
**Membership No A11263**

# Ambuja Cement

## AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Tal. Kodinar, Dist. Gir Somnath, Gujarat 362715.  
Corporate Office: Elegant Business Park, MIDC Cross Road 'B', Off Andheri-Kurla Road, Andheri (East), Mumbai- 400059.  
CIN No. L26942GJ1981PLC04717 | Website: www.ambujacement.com

### NOTICE

Notice is hereby given that the Company pursuant to the request from the following shareholders has proposed to issue duplicate share certificates in lieu of the original share certificates of Rs.2/- each, which have been reported to be lost / misplaced as per the details given hereunder :

Folio No(s)	Name of the Shareholder(s)	Certificate No(s)	Distinctive No(s) From	Distinctive No(s) To	Shares
P18439	PRIYA ISWAR MANIK	31083	1513192185	1513192284	100
0116921	TAPAN KUMAR DAS GUPTA	91063	1515011820	1515011839	20
0047748	PINNAMANANI UMA RANI	55612	1513791944	1513791983	40
0047591	PINNAMANANI UMA RANI	55531	1513789421	1513789441	21
00001831	KUSUM LATA MITTAL	14	571	620	50
			900667616	900667640	25
0106552	NEELAM CHADHA	86215	1514848525	1514848544	20
0014540	G OATMALL	35615	1513357056	1513357075	20
0106711	GAURAV CHADHA	86300	1514851477	1514851496	20
0080419	GAURAV CHADHA	72341	1514390950	1514390969	20
0099123	RAAMESH KUMAR BABULAL SOUJITRA	82310	1514714327	1514714386	60

Any person having claim or objection to the above must inform to the company within 15 days from the date of this Notice.

For Ambuja Cements Ltd  
Place: Mumbai  
Date: 25-12-2021  
Sd/-  
(Rajiv Gandhi)  
Company Secretary

### NOTICE

Mutual Fund

Principal Asset Management Pvt. Ltd.  
(CIN : U25000MH1991PTC064092)  
Level 7, Parinee Crescendo, Plot No C-38/39 G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512  
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

**NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF PRINCIPAL PERSONAL TAX SAVER FUND [AN OPEN ENDED EQUITY LINKED SAVINGS SCHEME] AND PRINCIPAL TAX SAVINGS FUND [AN OPEN ENDED EQUITY LINKED SAVINGS SCHEME WITH A STATUTORY LOCK IN OF 3 YEARS AND TAX BENEFIT] [NO. 65/2021]**

**Merger of Principal Personal Tax Saver Fund [an Open Ended Equity Linked Savings Scheme] into Principal Tax Savings Fund [an Open Ended Equity Linked Savings Scheme with a statutory lock in of 3 years and tax benefit]**

**NOTICE IS HEREBY GIVEN THAT, in terms of Notice cum Addendum dated November 19, 2021 (herein referred to as "said Notice") issued by Principal Asset Management Private Limited ("Principal AMC"), Principal Personal Tax Saver Fund [An open ended Equity Linked Savings Scheme] (Transferor Scheme) shall be merged into Principal Tax Savings Fund (An open ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit) (Transferee Scheme) (collectively called as ELSS) prior to the date of Completion ("Effective Date") and Principal AMC shall issue public notice informing the unitholders of ELSS about the date of merger. In accordance with the same, unit holders of the Transferor Scheme and Transferee Scheme are hereby notified that the date of merger of ELSS shall be close of business hours on December 27, 2021.**

Individual letters dated November 20, 2021 sent to the unit holders of ELSS carried details of Surviving Scheme. Accordingly, the Transferor Scheme would cease to exist from close of business hours on December 27, 2021 and the NAVs of the Surviving Scheme, shall continue to be published from December 28, 2021 onwards post giving effects of the merger. As notified earlier, post the merger of Principal Personal Tax Saver Fund with Principal Tax Savings Fund, Principal Tax Savings Fund shall be acquired by Sundaram MF and shall be renamed as Sundaram Tax Savings Fund ("Surviving Scheme") at the close of business hours on the Effective date (to be notified).

Investors are requested to take note of the above.

For further information/assistance, do visit us at [www.principalindia.com](http://www.principalindia.com) or e-mail us at [customer@principalindia.com](mailto:customer@principalindia.com) or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

Place : Mumbai  
Date : December 24, 2021  
Sd/-  
Authorised Signatory  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

(This is a Public Announcement for information purposes only and not for publication or distribution and is not an Offer Document)



**PREMIER ROAD CARRIERS LIMITED**  
CIN: L63090WB1968PLC027309

Our Company was originally incorporated on June 11, 1968, as a private limited company, under the name and style 'Premier Road Carriers Private Limited' under the provisions of the Companies Act, 1956, with the Registrar of Companies, Kolkata, West Bengal. Our Company was converted into a Public Limited Company and the name of our Company was changed to 'Premier Road Carriers Limited', and a Certificate of Incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Kolkata, West Bengal on August 26, 1978.

Registered Office: 14th Floor, Suite No. 1405, Om Towers, 32 Chowringhee Road Kolkata -700071, West Bengal India  
Contact Details: +91 22 67740623

Contact Person: Mr. Agnivesh Moreshwar Sahe, Company Secretary & Compliance Officer  
Email-ID: info@prclimited.co.in ; Website: www.prclimited.co.in ;

**PROMOTERS OF OUR COMPANY ARE VIJAY KUMAR GUPTA, YASHU GUPTA, SUSHMA GUPTA, KARAN GUPTA, MAHESH KUMAR GUPTA, PUJA GUPTA, USHA GUPTA, PREM ROAD SERVICE PRIVATE LIMITED, PREMIER AUTO FINANCE LIMITED, PREMIER CLAVE PRIVATE LIMITED, PREMIER ROAD SERVICE LIMITED**

**RIGHTS ISSUE OF UP TO (●) PAID-UP EQUITY SHARES OF FACE VALUE OF 10.00/- (RUPEES TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF (●) (RUPEES ●) ONLY PER EQUITY SHARE (INCLUDING A PREMIUM OF (●) (RUPEES ●) ONLY PER EQUITY SHARE) (ISSUE PRICE) (RIGHT SHARES) FOR AN AMOUNT UP TO 5,21,25,000 (RUPEES FIVE CRORE TWENTY ONE LAKH TWENTY FIVE THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF PREMIER ROAD CARRIERS LIMITED (COMPANY OR ISSUER) IN THE RATIO OF (●) RIGHTS EQUITY SHARES FOR EVERY (●) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, (●) (ISSUE), THE ISSUE PRICE IS (●) TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 144 OF THIS DRAFT LETTER OF OFFER**

This Public Announcement is being made in compliance with the provisions of Regulation 72 (2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 as amended ("SEBI ICDR Regulations") to state that Premier Road Carriers Limited is proposing subject to requisite approvals, market conditions, and other considerations, for an issue of Equity Shares on rights basis and has on December 23, 2021, filed the Draft Letter of Offer dated December 23, 2021, (DLoF) with the Calcutta Stock Exchange Limited, the stock exchange on which the Equity Shares of the Company are presently listed ("CSE"). Since the size of the Issue is less than Rupees Fifty Crores, as per the SEBI (ICDR) Regulations, the DLoF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLoF.

This Public announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLoF and the Issue of Equity Shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Right Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction and/or to its citizens. The offering to which the DLoF relates is not and under no circumstances is to be construed as, an offering of any Right Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Right Shares or Rights Entitlementment.

Investment in equity and equity related securities involves a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and this Issue including the risks involved. The Right Shares have not been recommended or approved by SEBI nor does SEBI guarantee the accuracy or adequacy of this DLoF. Investors are advised to refer to the section titled 'Risk Factors' beginning on page 20 of the DLoF before investing in the Issue.

For details on the share capital of our Company, please refer to the section titled 'Capital Structure' beginning on page 40 of the DLoF. Note: Capitalized terms not defined herein shall have the same meanings ascribed to such terms in the DLoF.

LEAD MANAGER TO THE ISSUE

REGISTRAR TO THE ISSUE



**CAPITALSQUARE ADVISORS PRIVATE LIMITED**  
208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai - 400093, Maharashtra, India;  
Contact Details: +91-22-66849999 / +91-9874283532;  
Website: www.capitalsquare.in;  
Email ID/Investor Grievance ID: tanmoy.banerjee@capitalsquare.in;  
Contact Person: Mr. Tanmoy Banerjee  
SEBI Registration Number: INM000012219

**PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**  
Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai- 400011, Maharashtra, India;  
Contact Details: +91-22-2301 2518 / 6761;  
E-mail ID: support@purvashare.com;  
Investor grievance e-mail: support@purvashare.com  
Website: www.purvashare.com  
Contact Person: Ms. Purva Shah  
SEBI Registration Number: INR000001112

Disclaimer: Premier Road Carriers Limited is proposing, subject to the receipt of requisite approvals, market conditions, and other considerations, to make a right issue of its Equity Shares and has filed the DLoF with CSE. The DLoF is available on CSE website at [www.cse-india.com](http://www.cse-india.com) as well as on the website of the Lead Manager at [www.capitalsquare.in](http://www.capitalsquare.in). Investors should note that investment in equity shares involve a high degree of risk and for details relating to the same, see the section titled 'Risk Factors' on page 20 of the DLoF.

On behalf of Board of Directors  
Premier Road Carriers Limited

Place: Mumbai  
Date: December 24, 2021.  
Sd/-  
Vijay Kumar Gupta  
Managing Director

### KERALA WATER AUTHORITY - e-Tender Notice

Tender No: (1.21)20/2021-22/SE/PHC/CHN. 1. JAL JEEVAN MISSION-MULTI VILLAGE SCHEME-PROVIDING FUNCTIONAL HOUSE HOLD TAP CONNECTION TO RURAL HOUSE HOLDS INCLUDING EXTENSION OF PIPE LINE IN MOOKKANNOOR PANCHAYATH - PHASE II. (2). AMRUT-SAAP-2017-18 SUPPLYING, LAYING, TESTING AND COMMISSIONING OF 1200MM MS CLEAR WATER MAIN FROM KALADARSAN JUNCTION TO NEW KALOOR SUMP. EMD : Rs. 2,00,000/- each. Tender fee : Rs. 11,200/- each. Last Date for submitting Tender : 21-01-2022 03:00:pm. Phone : 0484-2360645. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.tenders.kerala.gov.in](http://www.tenders.kerala.gov.in), KWA-JB-GL-6-778-2021-22  
Superintending Engineer, PH Circle, Kochi

### GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.

Sardar Patel Vidyalay Bhavan, Race Course, Vadodara 390 007  
e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA  
GETCO: [www.getcojaguarat.com](http://www.getcojaguarat.com) Dept-GOG: <http://guj-epd.gov.in>

**Tender Notice No. CE(P&C)/TN-16-21-22**  
(1) CE(P&C)/ E-2853/ Various Battery Sets/ 2021-22 (2) C.E (P&C) Contracts/ E-7/ss/66KV O&M (3) C.E. (Proc. & Contract)/E-2851/W/ Third Party Inspection/ 2021-22

Above Tender are available on web-site [www.gseb.com](http://www.gseb.com) & [www.getcojaguarat.com](http://www.getcojaguarat.com) (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note : Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Chief Engineer (Procurement & Contracts)

### ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprurf.com](http://www.iciciprurf.com), Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

### Notice to the Investors/Unit holders of ICICI Prudential Credit Risk Fund (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e on December 30, 2021\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each)*#	NAV as on December 23, 2021 (₹ Per unit)
<b>ICICI Prudential Credit Risk Fund</b>		
Quarterly IDCW	0.1181	10.9081
Direct Plan - Quarterly IDCW	0.1422	11.5481

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

# Subject to deduction of applicable statutory levy, if any

\* or the immediately following Business Day, if that day is a Non-Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).**

For ICICI Prudential Asset Management Company Limited

Place : Mumbai Sd/-  
Date : December 24, 2021 Authorised Signatory

No. 014/12/2021

To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprurf.com](http://www.iciciprurf.com)

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprurf.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
Website: [www.bnpparibasmf.in](http://www.bnpparibasmf.in) • Toll Free: 1800 102 2595

### NOTICE CUM ADDENDUM NO. 50/2021

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Schemes at the stated rate per unit subject to available distributable surplus and fixed Thursday, December 30, 2021\* as the Record Date

Name of the Scheme	Name of the Plan/Option	NAV per unit as on December 23, 2021 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
BNP Paribas Multi Cap Fund	IDCW Option	19.899	0.07
	Direct Plan-IDCW Option	23.883	0.07
BNP Paribas Substantial Equity Hybrid Fund	Regular Plan-IDCW Option	15.2925	0.07
	Direct Plan-IDCW Option	16.4288	0.07
BNP Paribas Low Duration Fund	Regular Plan-Monthly IDCW Option	10.3899	0.04
	Monthly IDCW Option	10.3048	0.04
BNP Paribas Short Term Fund	Regular Plan-Monthly IDCW Option	10.2851	0.06
	Monthly IDCW Option	10.2858	0.06
BNP Paribas Flexi Debt Fund	Regular Plan-Monthly IDCW Option	10.4213	0.06
	Quarterly IDCW Option	10.5873	0.19
BNP Paribas Conservative Hybrid Fund	Direct Plan-Quarterly IDCW	10.7433	0.19
	Monthly IDCW Option	10.0771	0.07
BNP Paribas Medium Term Fund	Direct Plan-Monthly IDCW Option	10.2637	0.07
	Quarterly IDCW Option	10.2749	0.21
BNP Paribas Conservative Hybrid Fund	Direct Plan-Quarterly IDCW	10.4633	0.21
	Regular Plan-Monthly IDCW Option	10.2876	0.05
BNP Paribas Medium Term Fund	Monthly IDCW Option	10.2431	0.05
	Direct Plan-Monthly IDCW Option	10.3971	0.05
BNP Paribas Medium Term Fund	Regular Plan-Quarterly IDCW Option	10.4392	0.16
	Quarterly IDCW Option	10.3880	0.16
BNP Paribas Medium Term Fund	Direct Plan-Quarterly IDCW	10.7272	0.16
	Monthly IDCW Option	10.9468	0.06
BNP Paribas Medium Term Fund	Direct Plan-Monthly IDCW Option	12.5188	0.06
	Quarterly IDCW Option	11.2860	0.20
BNP Paribas Medium Term Fund	Direct Plan-Quarterly IDCW	12.3817	0.20
	Monthly IDCW Option	10.0780	0.04
BNP Paribas Medium Term Fund	Direct Plan-Monthly IDCW Option	10.5911	0.04
	Calendar Quarterly IDCW	10.2913	0.13

\*or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited  
(Investment Manager to BNP Paribas Mutual Fund)

Sd/- Date : December 24, 2021  
Authorised Signatory Place: Mumbai

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

### Karnataka Bank Ltd.

Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002.  
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: [investor.grievance@kikbank.com](mailto:investor.grievance@kikbank.com)

Website: [www.karnatakabank.com](http://www.karnatakabank.com), CIN: L85110KA1924PLC001128

### NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) have been reported as lost/ misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	4974	332586	13839016	13839065	50 ANNEPPA MASHETTY
2	13997	174776	6738751	6738800	50 KIRTI TANNA
		436959	189030530	189030604	75

Place : Mangaluru For Karnataka Bank Ltd  
Date : 24/12/2021 Prasnana Patil  
Company Secretary

### ASSAM ELECTRICITY GRID CORPORATION LIMITED

#### NOTICE INVITING TENDER

1. Tender Identification No.	AEGCL/MD/AIB/PACKAGE F/2020/02/F/14
2. Name of the Project	Assam Intra-State Transmission System Enhancement Project
3. External Funding Agency	Asian Infrastructure Investment Bank (AIIB)
4. Name of the Work	"Conversion of Existing 132/33 KV Gohpur Air Insulated Substation (AIS) to Gas Insulated Substation (GIS)-Pkg-F"
5. Cost of Tender Document	Rs. 30,000/- (inclusive of tax)
6. Tender start date and time	27 <sup>th</sup> December, 2021 from 10:00 hrs.

Interested tenderers may download the tender documents from official website of AEGCL, [www.aegcl.co.in](http://www.aegcl.co.in) and e-tender portal <https://assamtenders.gov.in>; The closing date of tender submission through online e-procurement website (<https://assamtenders.gov.in>) is on 27.01.2022.

Sd/- General Manager (Projects), EAP  
Project Director (AIIB), AEGCL, Email id: [gm\\_eap@aegcl.co.in](mailto:gm_eap@aegcl.co.in)

### MERCATOR LIMITED

CIN: L63090MH1983PLC031418  
Regd. Off.: 83-87, 8th floor, Mittal Tower, B Wing, Nariman Point Mumbai 400021  
E-mail: [secretariat@mercator.co.in](mailto:secretariat@mercator.co.in); Website: [www.mercator.co.in](http://www.mercator.co.in);  
Tel.: +91 22 6637 3333; Fax: +91 22 6637 4444

### NOTICE OF THE ADJOURNED 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("the AGM") of the Members of Mercator Limited ("the Company") which was held on Friday, December 24, 2021 was adjourn

