

KERALA WATER AUTHORITY - e-TENDER NOTICE
 Tender No: 15/SE/PHCK/2022-2023 JMM 2021-22- WSS TO ATHIRAMPUZHA PANCHAYATH- SUPPLYING AND LAYING DISTRIBUTION LINES AND PROVIDING FHTCS PHASE 2-EAST SIDE OF RAILWAY LINE. EMD: ₹ 1,00,000/- . Tender fee : ₹ 7,500/- + gst18%-. It will be paid by the contractor on reverse charge basis while filing his returns. Last Date for submitting Tender : 23.06.2022, 03:00pm. Phone: 0481 - 2562745.
 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 KWA-JB-GL-6-349-2022-23
 Sd/-
 Superintending Engineer, PH Circle, Kottayam

SABOO SODIUM CHLORO LIMITED
 CIN: L24117R1993PLC007830
 Registered & Corporate office: L5-B II Krishna Marg, C- Scheme Jaipur, Rajasthan - 302001. Tel No: +91 141 2372946 / 2379483
 E-Mail ID: salt@suryasalt.com; Website: www.suryasalt.com

NOTICE OF RECORD DATE
 Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide resolution dated June 10, 2022 passed by the Board of Directors of the Company, Notice is hereby given that the Record Date for determining names of Eligible shareholders for the Rights Issue shall be Thursday, June 16, 2022.
 For Saboo Sodium Chloro Limited
 On behalf of the Board of Directors
 Sd/-
 Megha Sharma
 Date : June 10, 2022
 Place : Jaipur
 Company Secretary and Compliance Officer

TRAVANCORE TITANIUM PRODUCTS LIMITED
 Thiruvananthapuram-695021
 e-mail: rmtpl@gmail.com, mt@tptd.in

e-TENDER NOTICE
 e-tenders are invited in TWO BID system from experienced Manufacturers / Suppliers for the Supply of Potassium Chloride (60 Mts).
Name of Work:
Supply of POTASSIUM CHLORIDE (60 Mts)
Tender ID: 2022_TTPL_492946_1
Due date: 24.06.2022 Upto 18.00 Hrs.
 The tender shall be submitted only by online as e-tender through the portal www.etenders.kerala.gov.in
 For more details, please visit our website www.travancoretitanium.com
 Sd/-
 HOD (C)

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I EXECUTIVE ENGINEER (PROJECT) W-VIII
A-BUILDING, JHANEDEWALAN, NEW DELHI-110005
 E-mail:- eprojectw8@gmail.com

N.I.T. No. 03 (2022-23)

S. No.	Name of work	Amount put to tender / Earnest Money (Rs.)	Date of release of tender in e-procurement solution	Tender Processing Fee (Rs.)	Last date/time of receipt of tender through e-procurement solution
1	Providing and Laying of 700 mm dia water main connecting recycling plant to pressure sand filter at Chandrawal Water Works Plant-I.	Rs. 69,47,959/- (to be transmitted through RTGS)	10.06.2022	Rs. 1,39,000/- (Non-Refundable)	2022_DJB_224140_1 upto 3:00 PM

Further details in this regards can be seen at <https://delhi.govtprocurements.com>

ISSUED BY P.O. (WATER)
 Advt. No. J.S.V. 180 (2022-23)
 Stop Corona
 Sd/- (P.K. SHARMA)
 E.E.(Project) W-VIII

HAP HATSUN AGRO PRODUCT LIMITED
 CIN: L15499TN1986PLC012747

No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
 Phone: +91 44 2450 1622 Fax: +91 44 2450 1422. Website: www.hap.in; Email: secretarial@hap.in

NOTICE

SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF).

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules) read with Section 124(6) of the Companies Act, 2013 (The Act) notified by the Ministry of Corporate Affairs and as amended from time to time.

The Rules inter alia contain provisions for transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority (herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company shall send individual notices to the concerned shareholder(s) at their latest available address as per the Company's/RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said Rules within the stipulated time.

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.hap.in.

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the Authority 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 the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. 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 the DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by August 21, 2022 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 Email ID: gopi@integratedindia.in.

By Order of the Board
 for HATSUN AGRO PRODUCT LIMITED
 Sd/-
 G. Somasundaram
 Company Secretary & Compliance Officer

Place: CHENNAI
 Date: June 10, 2022.

FORM B PUBLIC ANNOUNCEMENT
 Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016
FOR THE ATTENTION OF THE STAKEHOLDERS OF INFONET ASIA PRIVATE LIMITED

S.No.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor	INFONET ASIA PRIVATE LIMITED
2.	Date of Incorporation of Corporate Debtor	13.08.1999
3.	Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies, Chennai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U30001TN1999PTC043012
5.	Address of the Registered Office and Principal Office (if any) of the Corporate Debtor	74, Swamy Naicken Street, Chintadripet, Chennai - 600 002.
6.	Date of Closure of Insolvency Resolution Process	19.12.2019
7.	Liquidation Commencement Date of Corporate Debtor	08.06.2022
8.	Name and Registration Number of the insolvency professional Acting as the liquidator	Ebenezar Inbaraj D IBB/PA-002/PA-001-IP-P00754/2017/11286
9.	Address and E-mail of the liquidator as Registered with the board	397, Precision Plaza, No.23, 3rd Floor, Anna Salai, Teynampet, Chennai - 600 018. ebivadavocate@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	397, Precision Plaza, No.23, 3rd Floor, Anna Salai, Teynampet, Chennai - 600 018. ipaliquidation@gmail.com
11.	Last date for submission of claims	08.07.2022

This notice is hereby given that the National Company Law Tribunal, Chennai has ordered the commencement of liquidation of the M/s. Infonet Asia Private Limited on 08.06.2022 under Section 33 of the Code.

The stakeholders of M/s. Infonet Asia Private Limited are hereby called upon to submit their claims with proof on or before 08.07.2022 to the liquidator at the address mentioned against item No. 10

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Ebenezar INBARAJ
 INTERIM RESOLUTION PROFESSIONAL
 Date : 09.06.2022
 Place: Chennai (Reg No: IBB/PA-001/IP-P00754/2017-11286)

Hero FinCorp Limited
 CIN: U74899DL1991PLC046774
 Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Tel: 011-49487150, Fax: 011-49487197-98
 Website: www.herofincorp.com, Email: investors@herofincorp.com

NOTICE
(For the attention of Equity Shareholders of the Company)
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2014-15 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules. The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.herofincorp.com under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/unpaid for seven consecutive year will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. October 15, 2022.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent contact details are given in the last para of this notice, by September 30, 2022 for claiming the unpaid dividend (final) for the FY 2014-15, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/DEMAT Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. Link Intime India Private Limited, Noble Heights, 1st Floor Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone: +91 11 49411000, Email id: iepf.shares@linkintime.co.in.

By order of the Board
 For HERO FINCORP LIMITED
 Sd/-
 Shivendra Suman
 Head- Compliance & Company Secretary

Date: June 10, 2022
 Place: New Delhi

Hero FinCorp Limited
 CIN: U74899DL1991PLC046774
 Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Tel: 011-49487150, Fax: 011-49487197-98
 Website: www.herofincorp.com, Email: investors@herofincorp.com

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Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2014-15 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules. The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.herofincorp.com under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

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In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent contact details are given in the last para of this notice, by September 30, 2022 for claiming the unpaid dividend (final) for the FY 2014-15, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Bank/DEMAT Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Navin Chand at M/s. Link Intime India Private Limited, Noble Heights, 1st Floor Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Phone: +91 11 49411000, Email id: iepf.shares@linkintime.co.in.

By order of the Board
 For HERO FINCORP LIMITED
 Sd/-
 Shivendra Suman
 Head- Compliance & Company Secretary

Date: June 10, 2022
 Place: New Delhi

SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: Shiva Cement Limited, Telghana, PO: Birangotli, Tehsil-Kutra, District-Sundargarh Odisha- 770018
 Email - investors@shivacement.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 29/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr. no. Agenda Items

1. To consider and approve the Appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company (Special Resolution)

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Friday, June 10, 2022 to those Members of the Company whose names appeared on the Register of Members / List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, June 3, 2022 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice, together with explanatory statement and e-voting instructions is available on the Company's website at www.shivacement.com, website of Stock Exchange i.e. BSE at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, June 3, 2022, will be considered for the purpose of E-voting and the voting rights shall be reckoned on the paid-up Equity Share registered in the name of the Members as on that date. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

In Compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent and or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into the agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting commence at 09.00 a.m. (IST) on Sunday, June 12, 2022 and shall end at 05.00 p.m. (IST) on Monday, July 11, 2022. The e-voting facility will be disabled for voting by National Securities Depository Limited (NSDL) upon expiry of the aforesaid voting period.

The Company has appointed Mr. Sunil Agarwal (Membership No. 8706 and Certificate of Practice No.3268), Practicing Company Secretary, Proprietor of M/s. Sunil Agarwal & Co., as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Results of voting shall be declared within 48 hours from the closure of the remote e-voting and results will be uploaded on the website of the Company www.shivacement.com, website of NSDL www.evoting.nsdl.com and will also be intimated to BSE at www.bseindia.com.

Those shareholders whose e-mail IDs are not registered can register their e-mail ID with Company and RTA investors@shivacement.com and nichetech@nichetechpl.com respectively by providing their name registered as per the record of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

All documents referred to in the accompanying Notice are available on the website of the Company for inspection by the Members.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 012 at telephone No. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amity@nsdl.co.in / pallavi@nsdl.co.in and evoting@nsdl.co.in

By order of the Board of Directors
 Shiva Cement Limited
 Sd/-
 Sneha Bindra
 Company Secretary

Place: Odisha
 Date: 10th June, 2022

NECLUS SOFTWARE EXPORTS LIMITED
 CIN: L74899DL1989PLC034594
 Regd. Off: 33-35 Thyagraj Market, New Delhi-110003
 Tel No.: +91-120-4031400; Fax: +91-120-4031672
 E-mail: investorrelations@nucleussoftware.com
 Website: www.nucleussoftware.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING OF NECLUS SOFTWARE EXPORTS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Nucleus Software Exports Limited ("the Company") will be held on Friday, the 8th day of July, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 33rd AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide Circular no. 02/2022 dated 5th May 2022 and Securities Exchange Board of India ("SEBI") also issued its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2022, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 33rd AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 33rd AGM and the Annual Report the Company for the financial year 2021-22, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.nucleussoftware.com on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members whose email IDs are not registered with the Company/ Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/client-services/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to evoting@kfintech.com.

Alternatively, member may send an e-mail request at the email id evoting@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 2, 2022 to Friday, July 8, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on Tuesday, the July 5, 2022 (9:00 a.m.) and ends on Thursday the July 7, 2022 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of July 1, 2022, may cast their vote electronically.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 1, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address

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 E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact at evoting@kfintech.com or call Mr. Suresh Babu at Kfintech's toll free No. 1800-309-4001 for any further clarifications.

All the above information is being issued for the information and benefit of all members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

For Nucleus Software Exports Limited
 Sd/-
 Poonam Bhasin
 Place : Noida
 Date : June 10, 2022

RELIANCE
 Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 93rd Annual General Meeting ("AGM") of the Members of Reliance Infrastructure Limited (the "Company") is scheduled to be held on Saturday, July 2, 2022 at 12.00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and is also available on the Company's website www.rifra.com and website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (Kfintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rifra.com by following instructions provided in the Notice for AGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, June 28, 2022 to 5:00 P.M. (IST) on Friday, July 1, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. Saturday, June 25, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. June 25, 2022, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rirfra.investor@reliancecda.com OR at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

For Reliance Infrastructure Limited
 Sd/-
 Parshvath Radh
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : June 10, 2022

Reliance Infrastructure Limited
 CIN: L75100MH1929PLC001530
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RELIANCE
 Power

NOTICE TO THE MEMBERS

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Reliance Power Limited (the "Company") is scheduled to be held on Saturday, July 2, 2022 at 10.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (Kfintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for AGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, June 28, 2022 to 5:00 P.M. (IST) on Friday, July 1, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. June 25, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. June 25, 2022, may obtain the login ID and password as per procedure provide in the Notice for the AGM. Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@reliancecda.com OR at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

For Reliance Power Limited
 Sd/-
 Murlidhar Manohar Purohit
 Vice President - Company Secretary & Compliance Officer

Place: Mumbai
 Date: June 10, 2022

Reliance Power Limited
 CIN: L4010

