

**Indian Overseas Bank**  
**Information Technology Department**  
**Central Office: 763, Anna Salai, Chennai - 600002**  
 Indian Overseas bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL-SUPPLY IMPLEMENTATION AND MAINTENANCE OF ENTERPRISE DATA LOSS PREVENTION SOLUTION.**  
**BID NO: GEM/2024/B/4782600 DATED 14.03.2024**  
 Earlier GEM bid No: GEM/2023/B/3411462 dated 03.05.2023 has been cancelled.  
 The Above GEM Tender document is also available and can be downloaded from the following websites [www.iob.in](http://www.iob.in) and [www.gem.gov.in](http://www.gem.gov.in)  
 For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

**KANCHEEPURAM CITY MUNICIPAL CORPORATION**  
**TAMILNADU CLIMATE RESILIENT URBAN DEVELOPMENT PROJECT**  
 ROC.NO.1947/2024/E1 (TNCRUPD)-2023-24 Dated:08.03.2024  
 For and on-behalf of Kancheepuram Municipal Council, bids are invited by the Commissioner, Kancheepuram City Municipal Corporation for Tamilnadu Climate Resilient Urban Development Project (TNCRUPD) - 2023-24 from the eligible contractors through Online bids.

S. No	Name of Work	Estimate Amount (Rs. in Crores)	Earnest Money Deposit (Rs.)	Eligible for Contract	Period
1	Providing Underground Collection System to Adjoined Areas of Kancheepuram City Municipal Corporation Phase-I and Construction of 36 MLD STP using SBR Technology based on DBO7 (Phase-II) are appointed to monitor for Project Management Consultancy (PMC)	4.83	483000/-	Class 1	48 Months
2	Improvement of existing Water Supply Scheme (WSS) are appointed to monitor for Project Management Consultancy (PMC)	4.78	478000/-	Class 1	48 Months

1. Date and Time of Pre Bid Meeting: 27.03.2024 @ 11.00 AM in Kancheepuram Corporation Office  
 2. Last Date and Time for Downloading Tender Document: 10.04.2024 (Wednesday) @ 3.00 pm <http://tenders.gov.in>  
 3. Last Date and Time for Submission of Tender Document (Two Cover System): Online tenders should submit on or before 10.04.2024 upto 3.00 PM.  
 4. Date of Opening of Technical Bid Document: 10.04.2024 upto 3.30 PM.  
 Bidders who fulfill the eligibility criteria, as set out in the tender document are eligible to tender for this work.  
 DIPR/1640/TENDER/2024 COMMISSIONER, KANCHEEPURAM CORPORATION

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No : Re-e-tender No.SE/PHC/KKD/187/2023-24**  
 Jal Jeevan Mission-WSS to Karassery, Kodialyath, Thiruvambady & Omassery Panchayaths -Providing FHTCs to various high elevated location in Thiruvambady GP-General Civil Work. EMD : Rs. 500000 Tender fee : Rs. 16540/-Gst Last Date for submitting Tender : 26-03-2024 04:00:pm phone : 0495 2371046  
**Website : www.kwa.kerala.gov.in**  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
 KWA-JB-GL-6-2636-2023-24  
 Superintending Engineer  
 PH circle Kozhikode

**ADDENDUM TO THE E-AUCTION SALE NOTICE DATED 15.03.2024 ISSUED IN THE MATTER OF LANCOS VIDARDBA THERMAL POWER LIMITED (IN LIQUIDATION)**  
 This addendum is being issued with reference to the E-Auction Sale Notice under Insolvency and Bankruptcy Code, 2016, issued in the matter of Lanco Vidarbha Thermal Power Limited (in Liquidation) ("Corporate Debtor") on 15.03.2024 in Financial Express (English) in All India Edition, Jansatta (Hindi) in All India Edition, Tarun Bharat (Marathi) in Nagpur Edition and Andhra Prabha (Telugu) in Hyderabad Edition. This is to inform that in pursuance of the discussions held in the 22nd Stakeholders' Consultation Committee meeting held on 26.02.2024, the Successful Bidder shall pay the balance sale consideration (plus any applicable GST/taxes, stamp duty, registration fees, duties, etc. if any, on 100% of the bid sum) within 120 (One Hundred and Twenty) days of the date of E-Auction with respect to Lot No. 9 (Land of Plant near Wardha). However, if the payments are made after 30 (Thirty) days of the date of E-Auction, it shall attract interest at the rate of 12% p.a. Further, it may be noted that the sale shall be cancelled if the payment is not received within 120 (One Hundred and Twenty) days of the date of E-Auction i.e., 15.03.2024.  
**Sd/-**  
**Vijay Kumar Garg, Liquidator**  
 in the matter of Lanco Vidarbha Thermal Power Limited  
 Reg. No.: IB/LI/PA-002/JP-ND/0359/2017-18/11663  
 AFA Valid till 02nd October, 2024  
 Res. Address: Flat No. 1402, Tower A, GPL Eden Heights, Sector 70, Daburpur Road, Gurugram - 122101, Haryana.  
 Date : 16.03.2024  
 Place : New Delhi  
 Reg. Email Id: [gargvijay1704@gmail.com](mailto:gargvijay1704@gmail.com)  
 Mobile No. : +91 9611938533

**SHRIRAMPUR MUNICIPAL COUNCIL, SHRIRAMPUR e-TENDER NOTICE**  
 O.No. 2324-2167 Date 14/03/2024  
 Shrirampur Municipal Council invites e-Tender for the work of Augmentation of Shrirampur Water Supply Scheme, Tal. Shrirampur, Dist. Ahmednagar under AMRUT 2.0 Mission. The tender amount for the work is Rs. 149,87,98,829/- Detailed Tender Notice of this work will be available on the website <http://mahatenders.gov.in> from date 16/03/2024, 11.00 AM to 16/04/2024, 5.00 PM.  
**(Sd/-) CHIEF OFFICER, Shrirampur Municipal Council**



**Nido Home Finance Limited**  
 (formerly known as Edelweiss Housing Finance Limited)  
 Registered office : 5<sup>th</sup> Floor, Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirel Road, Kurla (West), Mumbai - 400070

**BRANCH RELOCATION NOTICE**  
 The notice is hereby given with respect to Branch Relocation, we, NIDO HOME FINANCE LIMITED (formerly known as Edelweiss Housing Finance Limited), hereby inform the general public and our customers that we are relocating the Hyderabad branch with effect from June 15 2024.

**Current address:**  
 Shree Prashant Sai Towers, Plot No.68, Municipal No. 8-2-248, Nagarjuna Hills, Road No.1, Banjara Hills, Near Panjagutta, Hyderabad  
**New / Relocation address:**  
 4th Floor, Janaki Avenue, No 1-11-220/15, Brindavan Colony, Plot No 2, Begumpet, Hyderabad

In case of any query, our existing customers may reach out to our centralized customer service desk on below mentioned contact details:  
**Email:** [assistance@nidohomefin.com](mailto:assistance@nidohomefin.com)  
**Call Center:** 1-800-1026371  
 (Monday – Friday 10 a.m. to 5 p.m.)  
**Looking forward to your continued support.**

**TOSHA INTERNATIONAL LIMITED**  
**CIN:L32101DL1988PLC119284;**  
**Regd. Office:** E-34 Second Floor, Connaught Circus, New Delhi 110001;  
**Tel No.:** +91 -11-23415550/51; **Email:** [toshainternational@yahoo.com](mailto:toshainternational@yahoo.com);  
**Website:** [www.toshainternational.com](http://www.toshainternational.com)

**NOTICE**  
 Notice is hereby given to all the public shareholders of Tosha International Limited ("Company") that the Promoters of the Company intend to delist the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed. Therefore, the public shareholders of the Company are hereby requested to kindly update their address, contact details and email IDs with the Company/ Skyline Financial Services Private Limited ("Registrar" of the Company) at the earliest to enable the Company or the Registrar to take steps for effective participation of public shareholders in the Delisting Offer.

We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are now also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their shares in physical mode will not be able to transfer them unless they get their shares dematerialized.

Shareholders are also requested to kindly refer to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 towards the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The shareholders can contact the below mentioned personnel for their queries:

<b>Tosha International Limited</b> Akshat (Company Secretary & Compliance Officer) Tel No.: +91 -11-23415550/51 Email id: <a href="mailto:toshainternational@yahoo.com">toshainternational@yahoo.com</a> ;	<b>Skyline Financial Services Private Limited</b> (Mr. Anuj Kumar) Tel No.: 011-26812682-83, 40450193 to 97 Email id: <a href="mailto:ipo@skylinert.com">ipo@skylinert.com</a>
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For Tosha International Limited  
**Sd/- Akshat**  
**Company Secretary**  
**Mem No.: A45376**  
 Place: New Delhi  
 Date: 16.03.2024

**NEOGROWTH**  
 Lending simplified. Growth amplified.  
**NeoGrowth Credit Private Limited**  
**CIN-U51504MH1993PTC251544**  
**Regd. office:** 802, 8<sup>th</sup> floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013.

**PUBLIC NOTICE**  
 NOTICE is hereby given that due to business reason and in order to facilitate better business operations Andheri Branch office located at Unit No. 702, 703, 704 and 705 at 349 Business Point, 7<sup>th</sup> Floor, Western Express Highway, Andheri East, Mumbai - 400 069 of M/s. NeoGrowth Credit Private Limited will be shifted to new office premises (mentioned below) and will be functional from the following address w.e.f. 15<sup>th</sup> June 2024.  
 Customers would continue to be serviced through existing offices/branch of the NeoGrowth till 14<sup>th</sup> June 2024 after which operations will be continued from new office premises.  
 This is for Information of all Stakeholders, Customers, Intermediaries, Government and Statutory/Regulatory Bodies and other Interested Persons and General Public at large.

Existing Address of Branch Office	New Address of Branch Office
Unit No. 702, 703, 704 and 705 at 349 Business Point, 7 <sup>th</sup> Floor, Western Express Highway, Andheri East, Mumbai - 400 069.	Times Square, 09 <sup>th</sup> Floor, E Wing, Marol, Andheri Kurla Road, Andheri East, Mumbai - 400 059 Maharashtra.

For any assistance, you may reach out to us at our email address: [helpdesk@neogrowth.in](mailto:helpdesk@neogrowth.in) or contact us on our Customer Care No. 18004195565 / 9820655655.  
**Place:** Mumbai  
**Date:** 15.03.2024

**ARCHIDPLY INDUSTRIES LIMITED**  
**(CIN: L85110UR1995PLC008627)**  
**Regd. Office:** Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhum Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269  
**Cor. Office:** Plot No. 2, Block No. 1, W.H.S., Kirti Nagar, New Delhi-110015  
**Phone:** 011-45530828, 011-45642555, **Website:** [www.archidply.com](http://www.archidply.com), **Email:** [cs@archidply.com](mailto:cs@archidply.com)

**POSTAL BALLOT NOTICE**  
 Members of Archidply Industries Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company will seek approval of the Members by way of Postal Ballot process (Remote E-Voting) in respect of the Resolution as specified in the Postal Ballot Notice dated 25th January, 2024 along with explanatory statement thereto as required under the provisions of section 102 read with section 110 of the Companies Act, 2013.  
 In accordance with the aforesaid circulars, the notice of Postal Ballot will be sent only by electronic mode to those members whose e-mail addresses are registered with the Depository Participants (DP) or the Company or Company's Registrar and Share transfer agent (RTA) viz KFIN Technologies Limited. These documents will also be available on the website of the Company at [www.archidply.com](http://www.archidply.com) on the website of KFIN Technologies Limited at [www.kfintech.com](http://www.kfintech.com) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange at [www.nseindia.com](http://www.nseindia.com).  
 The Company will be providing remote e-voting facility to its members to enable them to cast their votes on the resolution set out in the Notice of the Postal Ballot. The Company has engaged the services KFin Technologies Limited Registrar and Share Transfer Agent of the Company for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the Postal Ballot.  
 The Members whose e-mail addresses are not registered with the DPs or the Company or RTA are requested to register their e-mail addresses by following the instructions below:

- For Physical Shareholders** - Please provide prescribed form ISR-1 alongwith other requisite form (available on the website of the Company [www.archidply.com](http://www.archidply.com)), duly self-attested by the shareholder(s) to Company's RTA at their address at KFIN Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32 (Financial District, Nanaknagar, Serilingampally Mandal, Hyderabad - 500 032).
  - For Demat Shareholders** - Please update your email id and mobile no with your respective depository participants (DP) which is mandatory while remote e-voting.
- By order of the Board  
**Sd/-**  
**Atul Krishna Pandey**  
 Company Secretary & Compliance Officer  
 Membership No. ACS 47815  
 Date: March 15, 2024  
 Place: New Delhi

**PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION**

**CIN: U74999PN2014PTC151510**  
**Regd. Add: A/P, Maruti Mandir, Jath, Tal Jath, Sangli Maharashtra 416404**

**E-Auction Notice**  
**Sale of a set of assets under the Insolvency and Bankruptcy Code, 2016**  
**Date and Time of E-Auction: 15th April, 2024 at 11:00 AM to 02:00 PM**  
**(With the unlimited extension of 10 minutes each)**

Sale of assets of the Corporate Debtor by the liquidator under the Insolvency and Bankruptcy Code, 2016. The sale will be done by the undersigned through the E-auction platform <https://eaucions.co.in> (Linkstar Infosys Private Limited)

Details of Assets	Block
1. Land and building at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalwada, District-Solapur. (11100 Sqmt)	A
2. Plant and Machinery of the Corporate Debtor	B
3. Open Land at Village- Telamagar, Taluka-Tuljapur, GAT 47/1(P)/rekhankan/1399 (9615.29 Sqmt)	C

Reserve Price	Earnest Money Deposit	Incremental Value
₹ 7,56,66,589.00	₹ 75,00,000.00	₹ 2,00,000

- Land and building at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalwada, District-Solapur. (11100 Sqmt)
- Plant and Machinery of the Corporate Debtor

Reserve Price	Earnest Money Deposit	Incremental Value
₹ 7,41,36,019.00	₹ 74,00,000.00	₹ 2,00,000

Open Land at Village- Telamagar, Taluka-Tuljapur, GAT 47/1(P)/rekhankan/1399 (9615.29 Sqmt)

Reserve Price	Earnest Money Deposit	Incremental Value
₹ 15,30,550.00	₹ 1,50,000.00	₹ 2,00,000

Last date of submission of Eligibility Documents: 30th March, 2024 before 5 P.M. in the manner mentioned in detail E-auction Process Document.

Declaration of Eligible Bidders: 03rd April, 2024

Inspection of Assets of Corporate Debtor: From 03rd April 2024 to 10th April, 2024

Last Date for submission of Earnest Money Deposit: 12th April, 2024

Date and time of E-Auction for qualified bidders: 15th April, 2024 at 11:00 AM to 02:00 PM

**Terms & Conditions of the sale is as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECURSE BASIS" as such sale is without any kind of warranties and indemnities throughout approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-auction Agency (Linkstar)- Contact person: Mr. Dixit Prajapati Email [id-admin@eaucions.co.in](mailto:id-admin@eaucions.co.in), Mobile No.: +91 9870099713
- The priority for the Auction process will be as follows:  
 a. Block A will have an overriding preference over all other blocks.  
 b. Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 30th March, 2024 before 5 P.M. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eaucions.co.in>.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com)

**Sd/- CA Prashant Jain, Liquidator - Pandhari Milk Private Limited**  
**IBBI Reg. No: IBBI/PA-001/PP-101368/2018-2019/12131**  
**Email Id: [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com); [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com)**  
**Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 703**  
**Date: 16/03/2024**  
**Place: Navi Mumbai** **Contact No: +91 98262 07703**

**ORAVEL STAYS LIMITED**

**Registered office:** Ground Floor-001, Mauryansh Elnaza, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India  
**Corporate office:** 4<sup>th</sup> Floor, Space Palazo, Sector 69, Gurugram, Haryana 122001 India  
**CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253**  
**Email: [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com) | [www.oyorooms.com](http://www.oyorooms.com)**

**NOTICE**

**NOTICE OF 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2024-25 AND E-VOTING INFORMATION**

Notice is hereby given that the 1<sup>st</sup> Extraordinary General Meeting ("EGM") of the members of Oravel Stays Limited (the "Company") for financial year 2024-25 will be held on **Wednesday, April 10, 2024 at 5:30 PM (IST)** through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time, to transact the businesses as set out in the EGM Notice.

The Notice of the EGM of the Company has been sent only by email/ electronic form to all the members whose names appear in the Register of members as on **Friday, March 8, 2024** and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA circulars. The documents are also available on the website of the Company at <https://www.oyorooms.com/investor-relations> and the website of M/s. Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in/>.

The Company is providing the facility of remote e-voting (electronic voting system from a place other than EGM venue) before the EGM/ e-voting from the EGM to its Members in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through electronic means.

The detailed instructions for e-voting and joining the EGM are provided in the notice of the EGM. Members are further informed that:

- The special businesses as set out in the notice of EGM will be transacted through voting by electronic means.
- The remote e-voting will commence from April 6, 2024 at 9:00 A.M. (IST) and ends on April 9, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Voting Agency for voting.
- The Cut-off date for determining the eligibility of the members who are eligible to vote by electronic means is Wednesday, April 3, 2024 ("Cut-off" date).
- The voting facility shall also be made available during the EGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-off date shall be entitled to avail the facility of either remote e-voting (before the EGM) e-voting during the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-off date, may obtain the login-id and password for e-voting by sending a request to RTA at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400063, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of EGM and in particular, instructions for joining EGM through VC/ OAVM and manner of casting vote through e-voting.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the EGM.
- The same login credentials for e-voting, may also be used for attending the EGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (if shares held in dematerialised form) or with M/s. Link Intime India Pvt. Ltd. ("RTA") (if shares held in physical form). Kindly note, as on the date of this notice, all shares are held in Demat form.

For any queries/ grievance regarding remote e-voting, the members may write an email to the undersigned at [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com) or may call on +91-22-49186000 (Ext: 2505) or send a request to Mr. Rajni Ranjan, Assistant Vice President - e-voting (Link Intime) at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400063, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of EGM and in particular, instructions for joining EGM through VC/ OAVM and manner of casting vote through e-voting.

For Oravel Stays Limited  
**Sd/- Shivam Kumar**  
**Company Secretary & Compliance Officer**

Place: Gurugram  
 Date: March 15, 2024

**DIPNA PHARMACHEM LIMITED**

**Corporate Identification Number: L24100GJ2011PLC066400**  
**Registered Office:** A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad - 380 055, Gujarat  
**Telephone:** +91-9898066121; **Email id:** [dharchem99@yahoo.in](mailto:dharchem99@yahoo.in); **Website:** [www.dipnapharmachem.com](http://www.dipnapharmachem.com);  
**Contact Person:** Mr. Keyur Dipakkumar Shah, Managing Director

**PROMOTERS: MR. KEYUR DIPAKKUMAR SHAH**

ISSUE OF UPTO 1,29,67,500 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10.00/- EACH ("EQUITY SHARES") OF DIPNA PHARMACHEM LIMITED ("DPL" OR "DIPNA" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UPTO RS. 12,96,75,000/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 RIGHTS EQUITY SHARES FOR EVERY 12 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, I.E. 12<sup>TH</sup> FEBRUARY, 2024 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES.

**NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY**

**RIGHTS ISSUE PERIOD EXTENDED**  
**ISSUE CLOSING DATE (OLD) FRIDAY, MARCH 15, 2024**  
**ISSUE CLOSING DATE (NEW) TUESDAY, MARCH 19, 2024**

Simple, Safe, Smart way of Application - Make use of!!!!  
 \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same.  
 For further details check section on ASBA below

Please note that in accordance with provisions of applicable circulars issued by SEBI, all QIBs, Non-Institutional Investors and Retail Individual Investors complying with the eligibility conditions prescribed by SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by regulatory authorities or under applicable law. Accordingly, all Eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Rights Entitlement in part or in full, and (c) are not Renounees, shall use the ASBA process to make an application in the Issue. Eligible Equity Shareholders who have renounced their Rights Entitlement in part, Renounees and Eligible Equity Shareholders holding Equity Shares in physical form are not eligible ASBA Investors and must apply for Rights Equity Shares only through the non-ASBA process, irrespective of the application amounts/applicant category.

ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non-ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details, see "Terms of the Issue - Procedure for Application" on page 147 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Monday, 26<sup>th</sup> February, 2024 and scheduled to close on Friday, 15<sup>th</sup> March, 2024 has now been extended by the Company from Friday, 15<sup>th</sup> March, 2024 to Tuesday, 19<sup>th</sup> March, 2024, vide the Board Meeting dated 15<sup>th</sup> March, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, 19<sup>th</sup> March, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the issue closure date as Tuesday, 19<sup>th</sup> March, 2024. Accordingly there is no change in the LOF, CAF and ALDF dated 15<sup>th</sup> February, 2024 except for modification in the issue closing date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUM CORRIGENDUM - NOTICE TO INVESTORS published in the advertisement dated Friday, 15<sup>th</sup> March, 2024 which appeared in newspapers on Saturday, 16<sup>th</sup> March, 2024.

For, Dipna Pharmachem Limited  
 On behalf of the Board of Directors  
**Sd/-**  
**Managing Director**

Date: 15th March, 2024  
 Place: Ahmedabad

**SGL SCANPOINT GEOMATICS LIMITED**