

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akcruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093
SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE

Name of SB/AP	Trade Name of SB/AP	NSE Reg. No.	Regd Address of SB/AP
SANSAR SINGH	SANSAR SINGH	AP0397340771	KHARAK RAMJI (68) JIND 126102 Haryana

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Clients and General Public are warned against Dealing in with them in his/her capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals.

Date : 21.02.2024
Place : Haryana

For ANGEL ONE LTD
Sd/-, Authorised Signatory

GRIHUM HOUSING FINANCE LIMITED

(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)

Registered Office: 602, 6th FLOOR, ZERO ONE IT PARK, SR. No. 79/1, GHORPADI, MUNDHWA ROAD, PUNE - 411038
Branch Off Unit: Second Floor, SCO 145, Feroz Gandhi Market, Ludhiana, Punjab -140001

E-AUCTION - SALE NOTICE

Sale of secured immovable asset under SARFAESI Act

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Co-Borrower/Mortgagor(s)/Guarantor(s) that the below described immovable properties mortgaged to Grih Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) as the name Poonawalla Housing Finance Limited changed to Grih Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Unltd Company) (hereinafter referred to as the "Secured Creditor" as per the Act), the possession of which has been taken by the Authorised Officer of Secured Creditor in exercise of powers conferred under section 13(12) of the Act read with Rules 8 and 9 of the security interest (Enforcement) Rule pursuant to notice under section 13(2) of the Act.

The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 23/03/2024 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: <https://www.bankerauctions.com>. For detailed T&Cs of sale, please refer to link provided in GHFL/Secured Creditor's website i.e. www.grihhousing.com

Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount(B)	Nature of Possession (C)	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) (F)	EMD Submission date (G)	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances/ Court cases if any (K)
Loan No. HI0039/H20/100007 BHATUVE KULDIP RAJ SINGH (BORROWER) KAMALJEET KAUR (CO-BORROWERS)	Notice date: 06/11/2023 Rs. 1130545.04/- (Rupees Eleven Lakh Thirty Thousand Five Hundred Forty Five Paise Four Only) payable as on 06/11/2023 along with interest @ 9.9 p.a. till the realization	Physical	All That Piece And Parcel Of Plot No. 59-60, Khasra No. 86/16/2, Khala No. 319/367, Village Khasi Kalan, Tehsil & Distt. Ludhiana Adm.-110 Sq.Yards. Sunny Estate Pin Code-141001	Rs. 13,26,150/- (Rupees Thirteen Lakh Twenty Six Thousand One Hundred Fifty Only)	Rs. 1,32,615/- (Rupees One Lakh Thirty Two Thousand Six Hundred Fifteen Only)	22/03/2024 Before 5 PM	10,000/-	16/03/2024 (11AM - 4PM)	23/03/2024 (11 AM- 2PM)	NIL

The intending bidders/purchasers are advised to visit Secured Creditor Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpline Number- 7291981124, 25, 26 Support Email id - Support@bankerauctions.com. Contact Person - Vinod Chauhan, Email id-delhi@1india.com Contact No- 9813887931. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of by NEFT/RTGS/DD in the account of "Grih Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-00065100460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 22/03/2024 and register their name at <https://www.bankerauctions.com> and get user ID and password free of cost and get training on e-auction from the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy at Address- Second Floor, SCO 145, Feroz Gandhi Market, Ludhiana, Punjab -140001/Mobile no. +91 9588802671 and +91 956726050 e-mail ID rahulr1@grihhousing.com. For further details on terms and conditions please visit <https://www.bankerauctions.com> and www.grihhousing.com take part in e-auction.

This notice should also be considered as 30 days' notice to Borrower/Co-Borrower/Mortgagor(s)/Guarantor(s) under Rule 8(6) of the Security Interest (Enforcement) Rule-2002

Date: 21.02.2024, Place: Ludhiana
Sd/- Authorised Officer, Grih Housing Finance Limited (Formerly known as Poonawalla Housing Finance Ltd)

केनरा बँक Canara Bank

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

E-AUCTION SALE NOTICE

Canara Bank :- Recovery Section, Panchkula, Contact No. 7009727632, 639595753
E-mail: rocpcarec@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" in Auction arranged by the service provider M/s CANBANK COMPUTER SERVICES LIMITED Contact: Mr. Pakhare DD (9480691777/8553643144). Email id: eauction@ccsl.co.in through the website www.indianbankseaction.com, www.canarabank.com, www.ibapi.in

LAST DATE OF RECEIPT OF EMD IS 07.03.2024 UPTO 5:00 P.M.
DATE OF E-AUCTION IS 11.03.2024 (12:30 PM TO 1:30 P.M.)
(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

SL NO.	Branch Name/Name & Address of the Borrower(s)/ Guarantor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Details of A/c No. IFSC CODE Possession notice
1	Canara Bank Panjokhra Branch, Authorised officer, Mr. Anil Jatshi (M) 85728-02054, Mail ID: cb2054@canarabank.com 1. M/s Diksha dairy Farm Plot No. 135 Dairy Complex, Khatoli Village, Mandour (Borrower) Ambala (Haryana)-134011, 2. Ms. Diksha Madan D/o Mr. Krishan Madan Plot No. 135 Dairy Complex, Khatoli Village, Mandour (Proprietor) Ambala (Haryana)-134011, 3. Ms. Diksha madan D/o Mr. Krishan Madan (Proprietor) House No. 1639, near Bhola dairy Partap Gate, Kaithal Haryana-136027.	All That Part & Parcel of The Property Khewat/ Khatoni No. 288 Khasra No. 155(14-2), Kittee 1 Total Measuring 14 Kanal 2 Biswas Having 1/94 Share i.e. 3 Marlas Situated At Dongar Patti Kaithal Tehsil & Distt. Kaithal Haryana In The Name of Ms. Diksha Madaan.	Total liabilities: Rs. 24,02,092.00/- plus further interest & other charges (minus recovery, if any) as on 14.11.2022.	Rs.20.70 lakhs	Rs. 2.10 lakhs	209272434 CNRB0002054 SYMBOLIC POSSESSION
2	Canara Bank PANCHKULA SEC-25 Branch, Authorised officer, Mr. Rohit Tandon (M) 81465-15090, Mail ID: cb5090@canarabank.com 1. Mr. Deepak Singla S/o Mr. Pawan Kumar (borrower) Address 01:- H. No.-390, Mamta Enclave, Dhakoli Zirakpur, Sas Nagar Mohali, Punjab-140603. Address 02:- Flat No.- 4c 3rd Floor, Tower No.- 04, Crystal Homes Gazipur, Zirakpur, Sas Nagar Mohali, Punjab-140603. 2. Mrs. Mandep Kaur W/o Mr. Deepak Singla (co-borrower) address 01:- H. No.-390, Mamta Enclave, Dhakoli Zirakpur, Sas Nagar Mohali, Punjab-140603. Address 02:- Flat No.- 4c 3rd Floor, Tower No.- 04, Crystal Homes Gazipur, Zirakpur, Sas Nagar Mohali, Punjab-140603.	All That Part & Parcel of A Residential Property: 3 Bhk Flat No. 4-c, Tower No. 04, Third Floor, Approx Super Area 1378 Sq. Feet, Comprised Under Khewat/khatauni No. 59/143, Khasra Nos. 16/6(2/0-10), 7/1(1-14), 8/1(1-14), 17/10(2/0-2) Kitte 4, Total Land Measuring 4 Bighas-0 Biswa Having 15/1600 Share i.e. 0-bigha-0-biswa-15-biswas (38 Sq Yards, 1/3 Share of 114 Sq. Yards) Situated At Crystal Homes, Village Gazipur, Sub-Tehsil Zirakpur, Tehsil Dera Bassi, District Sas Nagar Mohali In Name of Mr. Deepak Singla S/o Mr. Pawan Kumar & Mrs. Mandep Kaur W/o Mr. Deepak Singla	Total liabilities as on 03.10.2023 Rs. 32,62,773.93/- plus further interest & other charges (Minus recovery, if any)	Rs.34.50 lakhs	Rs. 3.50 lakhs	209272434 CNRB0005090 SYMBOLIC POSSESSION
3	Canara Bank Chhachrauli Branch, Authorised officer, Mr. Rohit Tandon (M) 85728-25526, Mail ID: cb5526@canarabank.com 1. M/s Sumit Enterprises (borrower) Prop:- Mr. Sumit Sharma S/o Mr. Gopal Krishan Sharma Samta Yog Ashram, Kharwan Road Yamuna Nagar, Haryana-135001, 2. Mr. Sumit Sharma S/o Mr. Gopal Krishan Sharma (proprietor) H. No.- 205, Golden Puri/maya Puri (bank Colony), Kansapur Road Kheda Wali Gali, Near Minerva School, Jagadhri-135001, 3. Mr. Gopal Krishan Sharma S/o Mr. Ram Swaroop Sharma (guarantor) H. No.- 205, Golden Puri/maya Puri (bank Colony), Kansapur Road Kheda Wali Gali, Near Minerva School, Jagadhri-135001.	All That Part And Parcel of The Property Consisting of House No.-205 In Khasra No. 16/9 Golden Puri, Mauja Kansapur, Near Khera Mandir, Kansapur Road With In The Registration Sub-district Yamuna Nagar In Name of Sh. Gopal Krishan Sharma S/o Sh. Ram Swaroop Sharma.	Total liabilities as on 26.09.2016 Rs. 30,43,548.00/- plus further interest & other charges (minus recovery, if any)	Rs.16.20 lakhs	Rs. 1.70 lakhs	209272434 CNRB0005526 SYMBOLIC POSSESSION
4	Canara Bank Naraingarh Branch, Authorised officer, Mr. Rohit Tandon (M) 74969-19681, Mail ID: cb19681@canarabank.com 1. Mrs. Kamlesh Rani W/o Mr. Partap Singh (Borrower) H. No.-39, Block-01, Phase-II, Commando Complex Mohali, Punjab-160062. 2. Mr. Sagar S/o Mr. Partap Singh (Co-Borrower) R/o H. no.-18, Commando Complex, Phase-11, Sector-65 Mohali, Punjab-160062.	All That Part & Parcel of Property Plot No. 11-a Situated At Balaji Green, Village Samalheri, Mc Lalru, Tehsil Dera Bassi, Distt Sas Nagar, Mohali (pb) Land Comprised In Khata No. 8/22 Khasra No. 359/1(1-6-18), 360/1(1-3-0), Kitte 2, Land 2 Bigha- 9 Biswa- 18 Biswas i.e. 6/998 Share 0 Bigha- 0 Biswa- 6 Biswas & Khata No. 12/38/1 Khasra No. 552/356/2 (1-12-01), 358/3(1-2-0), 357/2 (1-6-0) Kitte 3, Land 6 Bigha- 10 Biswa- 2 Biswas i.e. 15/2602 Share 0 Bigha- 0 Biswa- 15 Biswas Total Land Measuring 0 Bigha- 1 Biswa- 1 Biswas (10 Feet-6 Inch* 45 Feet = 52.5 Sq. Yards, Plot No. 11-a, "balaji Green" Samalheri, Mc Lalru, Location Of The Plot Is As Front- Road, Back Side- Sc/No-19, One Side- Plot No. 11-a, Second Side- Plot No. 12 Situated At Village Samalheri, Mc Lalru, Tehsil Dera Bassi, Distt. Sas Nagar, Mohali (punjab) "hadbast No. 214" According To Nakal Jamabandi For The Year 2016-17 In Name of Mrs. Kamlesh Rani W/o Mr. Partap Singh	Total liabilities as on 24.08.2023 Rs. 5,85,896.30/- plus further interest & other charges (Minus recovery, if any)	Rs.8.60 lakhs	Rs. 0.90 lakhs	209272434 CNRB0019681 SYMBOLIC POSSESSION
5	Canara Bank Jagadhri Branch, Authorised officer, Mr. Rohit Tandon (M) 85728-02802, Mail ID: cb2802@canarabank.com 1. M/s Yashpal Ram Chander (borrower) H. No. 343, Kalyan Nagar Jagadhri-135001, 2. Mr. Faqir Chand S/o Mr. Yashpal (partner & Guarantor) H. No. 343, Kalyan Nagar, Jagadhri-135001, 3. Mr. Dharmender S/o Mr. Yashpal (partner & Guarantor) H. No. 343, Kalyan Nagar, Jagadhri-135001, 4. Mr. Kapil Kumar S/o Mr. Yashpal (partner & Guarantor) H. No. 343, Kalyan Nagar, Jagadhri-135001.	All That Part & Parcel of Factory Branching Municipal Property Id No. IIC92U10 Situated At Mosuma Kalyan Nagar, Jagadhri Distt. Yamunanagar As Per Sale Deed No. 2170 Dated 05/09/1977 In Name of Mr. Yash Pal Ramchander Bounded As :- North- 30 Ft Land of Advocate Mittal, South- 30ft Street, East- 140 Ft House of Roshan Lal & Ashok Kumar And West- 140 Ft Plot of Kharaiti Lal & Owner of the Property.	Total liabilities as on 05.04.2023 Rs. 20,69,243.03/- plus further interest & other charges (minus recovery, if any)	Rs.54.00 lakhs	Rs. 5.40 lakhs	209272434 CNRB0002802 SYMBOLIC POSSESSION
6	Canara Bank Radaur Branch, Authorised officer, Mr. Ram Chander (M) 85728-02055, Mail ID: cb2055@canarabank.com 1. Shilpi Wallia D/o Sh. Ashok Wallia 56 Khatri Mohalla ward no. 02 Radaur Distt Yamunanagar-135133, Kumar. 2. Sh. Ashok Wallia s/o Sh. Ram Dayal 56 Khatri Mohalla ward no. 02 Radaur, distt Yamunanagar-135133. Sureties:- 3. Smt. Sonu Wallia w/o Sh. Ashok Wallia 56 Khatri Mohalla ward no. 02 Radaur Dist Yamunanagar-135133.	House No 318 Having An Area of 153.58 Sq Yards Situated At Ward No 2, 1/2 Share of House No. 318 Tehsil Radaur Distt Yamunanagar Registered Vide Gift Deed No 2145 Dated 02/03/2007 Owned By Ashok Radaur Distt Yamunanagar-135133, Kumar.	Total liabilities: Rs. 10,91,489.32/- plus further interest & other charges (minus recovery, if any) as on 31.03.2021 (in loan account of M/s Shilpi Traders) & Rs. 15,23,293.38/- plus further interest & other charges (minus recovery, if any) as on 31.12.2021 (in loan account of Ms. Shilpi wallia).	Rs.27.00 lakhs	Rs. 2.70 lakhs	209272434 CNRB0002055 SYMBOLIC POSSESSION

Other terms and conditions:

a) The property is being sold with all the existing and further encumbrances whether known or unknown to the bank. The Authorized officer/ Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The purchaser should conduct due diligence on all aspects related to the property to his satisfaction. The bidder is advised to in their own interest to satisfy themselves with the title and correctness of others details pertaining to the secured assets including the size/area of the immovable secured asset in question and also ascertain any other dues/liabilities/encumbrances from the concerned authorities to their satisfaction before submitting the bid. The purchaser shall not be entitled to make any claim against the authorized officer/Secured Creditors in this regard at a later date.

b) In the event of any default in payment of any of the amounts, or if the sale is not completed by reasons of default on the part of the purchaser/bidder within the aforesaid time limit, the bank shall be entitled to forfeit all monies paid by the purchaser/bidder till then and put up the secured asset(s) for sale again, in its absolute discretion. Further, all costs, expenses incurred by the bank on account of such resale shall be borne and paid by the defaulting purchaser.

c) Auction/bidding shall be only through "Online Electronic Bidding" through the website www.indianbankseaction.com (Mention the website). Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings

d) The property can be inspected, with Prior Appointment with Authorized Officer, on or before the date of submission of EMD i.e. 07.03.2024

e) The property will be sold for the price which is more than the Reserve Price and the participating bidders may improve their offer further during auction process.

f) EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorized Officer of respective Canara Bank Branches, OR shall be deposited through RTGS/NEFT to credit of account of respective Canara Bank Branches, on or before 07.03.2024 by 05.00 pm

(i) Demand Draft/Pay order towards EMD amount. If paid through RTGS/NEFT, acknowledgement receipt thereof with UTR No.

(ii) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount

iii) Bidders Name, Contact No, Address, E Mail id.

iv) Bidder's A/c details for online refund of EMD.

v) EMD deposited by the unsuccessful bidder shall be refunded to them. The EMD shall not carry any interest.

g) Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of (Rs.10,000/- For Property No 3,4 and Rs.25,000/- For Property No. 1,2,5,6) The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor

h) The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put up for sale again.

i) For sale proceeds of Rs. 50 (Rupees Fifty) lacs and above, the successful bidder will have to deduct TDS at the rate 1% on the Sale proceeds and submit the original receipt of TDS certificate to the Bank

j) All charges for conveyance, stamp duty/GST registration charges etc., as applicable shall be borne by the successful bidder only.

k) Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof

m) In case there are bidders who do not have access to the internet but interested in participating in the e-auction they can approach concerned Regional Office, as a facilitating centre. For further details Contact No. 7009727632, 639595753, E-mail: rocpcarec@canarabank.com

SPECIAL INSTRUCTION/CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up, power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date :- 19.02.2024 Place :- Panchkula Authorised Officer, Canara Bank

Infosys

Navigate your next

Infosys Limited

CIN : L85110KA1981PLC013115
44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100
Phone: 91 80 2852 0261, Fax: 91 80 2852 0362
investors@infosys.com, www.infosys.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by the Company are stated to have been lost or misplaced and the registered share holder(s) thereof have applied for issue of duplicate share certificate(s).

Notice is hereby given that the company will proceed to issue letter of confirmation in lieu of duplicate share certificate(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of duplicates thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
THAKAR KAUSHIKBHAI CHANDULAL	ITL010669	145539	678283	678482	200

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/ their claim with all supporting documents with the company at its registered office. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue Letter of Confirmation in lieu of duplicate share certificate(s) to the person listed above and no further claim would be entertained from any other person(s).

Registered Office:
Electronics City, Hosur Road, Bengaluru - 560 100

For Infosys Limited
Sd/-
A.G.S. Manikanta
Company Secretary

February 20, 2024
Bengaluru, India

ADITYA BIRLA

FASHION & RETAIL

ADITYA BIRLA FASHION AND RETAIL LIMITED

CIN: L18101MH2007PLC233901
Regd. Office: Piralal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
Tel.: +91-86529 05000; Fax: +91-86529 05400; Website: www.abfrl.com E-mail: secretarial@abfrl.adityabirla.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matters contained in the postal ballot Notice dated February 14, 2024.

The Postal Ballot Notice ("Notice") has been sent on Tuesday, February 20, 2024, through electronic mode only, to those Members whose e-mail ID's are registered with the Company/ Link Intime India Private Limited ("RTA") Depositories as on Friday, February 16, 2024 ("cut-off date"). The requirement of sending physical copies of the Notice has been dispensed with vide the Circulars.

- Manner of registering email ID, Mobile Number and Bank Account details:**
- Shareholders holding shares in Physical Mode: Register/ update their email ID, Mobile number and Bank Account details by sending a request letter duly signed by the Shareholder(s) mentioning the Name of the Company, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Shareholders name, please attach a copy of the bank passbook statement, duly self-attested to the Company at secretarial@abfrl.adityabirla.com or the RTA at rtahelpdesk@linkintime.co.in.
 - Shareholders holding shares in Dematerialised Mode: Register/ update their email ID, Mobile number and bank account details with their respective Depository Participant.

- The e-copy of the Notice is also available on the website of the:**
- Company at www.abfrl.com;
 - Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
 - RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting.

All documents referred to in the Notice will be available for electronic inspection without any fee by the Members from the date of dispatch of the Notice up to Thursday, March 21, 2024. Members seeking to inspect such documents can send an email to the Company Secretary at secretarial@abfrl.adityabirla.com.

Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- The Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- 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 shall be entitled to vote on the Resolutions set forth in the Notice.
- The remote e-voting period will commence on Wednesday, February 21, 2024 at 9:00 a.m. and ends on Thursday, March 21, 2024 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA, and remote e-voting shall not be allowed beyond the said date and time.
- During this period, Members of the Company as on cut-off date holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In case the Members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in> (under 'help section') contact Mr. Rajiv Ranjan at telephone no. 022-4918 6000 or write an e-mail to enotices@linkintime.co.in or secretarial@abfrl.adityabirla.com.

The Scrutinizer will submit the report to the Chairman/ Key Managerial Personnel as authorised by the Board for this purpose after completion of scrutiny of the remote e-voting. The results shall be declared on or before Tuesday, March 26, 2024 and will be displayed along with the Scrutiniser's Report on the website of the Company i.e. www.abfrl.com, RTA i.e. <https://instavote.linkintime.co.in> and Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through remote e-voting.

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary

Date : February 20, 2024
Place : Mumbai

An Aditya Birla Group Company