



**Motilal Oswal Asset Management Company Limited**  
**Registered & Corporate Office :** 10<sup>th</sup> Floor, Motilal Oswal Tower, Rahimtullah Sayani Road,  
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025  
**• Toll Free No. :** +91 8108622222, +91 22 40548002 **• Email :** mfservice@motilaloswal.com  
**• Website:** www.motilaloswalmf.com and www.mostshares.com  
**• CIN No.:** U67120MH2008PLC188186

**ANNOUNCEMENT OF RESULT OF POSTAL BALLOT**

Unitholders are hereby informed that Motilal Oswal Asset Management Company Limited (**MOAMC**), Investment Manager to Motilal Oswal Mutual Fund (**MOMF**) vide its Notice dated July 07, 2022 had intimated that consent of the Unitholders would be sought by way of Postal Ballot for amendment to the Trust Deed of MOMF pursuant to the increase in existing limit of Trusteeship Fees within the overall framework prescribed by SEBI in accordance with clause 17 of Schedule III of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996.

Unitholders are informed that M/s. U. Hegde & Associates, Company Secretaries (**Scrutinizer**) were appointed as the independent third party under whose supervision the counting of the postal ballot forms / votes was conducted.

On the basis of the Report dated August 12, 2022 submitted by the Scrutinizer and in accordance with the disclosures made to the Unitholders, the results of the postal ballot are as follows:

Sr. No	Particulars	No. of Postal Ballot Forms / Votes	No. of Units / Votes	% of Votes
1.	Total Postal Ballots / Votes Received during the voting period	701	6,981,144	-
2.	Postal Ballot forms / Votes - Abstained	35	39,064	-
3.	Total Valid Postal Ballot Forms / Votes (1) - (2)	666	5,311,737	-
4.	Postal Ballot forms / Votes - In favour	556	64,09,827	91.82
5.	Postal Ballot forms / Votes - Against	115	531,833	7.62


As more than fifty percent (50%) of the valid ballots received have voted in favour of the above mentioned proposal for Amendment to the Trust Deed of the Fund, as per the aforementioned Notice dated July 07, 2022, is hereby declared as duly approved/ratified by requisite majority.

**For Motilal Oswal Asset Management Company Limited**  
**(Investment Manager for Motilal Oswal Mutual Fund)**

**Navin Agarwal**  
Sd/-  
**Managing Director & Chief Executive Officer**

Place : Mumbai  
Date : August 17, 2022

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



**Moneywise. Be wise.**

**SMC GLOBAL SECURITIES LIMITED**

CIN: L74899DL1994PLC063609

Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi - 110005, India  
 Phone: 011-30111000, 40753333, Fax: 011-25754365,  
 Website: [www.smcindiaonline.com](http://www.smcindiaonline.com) E-mail: [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com)  
 Company Secretary & Compliance Officer: Mr. Suman Kumar

**POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SMC GLOBAL SECURITIES LIMITED.**

This Post-Buyback Public Announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24 (vi) of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, including any statutory modifications and re-enactments thereof, from the time to time ("Buyback Regulations") regarding completion of the Buyback by SMC Global Securities Limited of its own equity shares from the members of the Company (other than the promoter, promoter group and persons in control of the Company).

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated May 09, 2022 published in the newspapers on May 10, 2022 ("PA") and the Corrigendum to Public Announcement dated May 14, 2022 published on May 15, 2022 ("Corrigendum to PA") in the following newspapers: i) Financial Express (English - all editions); and ii) Jansatta (Hindi - all editions) issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the PA and/or the Corrigendum to PA.

**1. THE BUYBACK**

1.1. The Board of Directors (the "Board" which expression shall be deemed to include any committee constituted by the Board and/or officials to exercise the powers of the Board) of SMC Global Securities Limited (the "Company") at their meeting held on May 07, 2022 (the "Board Meeting"), had approved the buyback of fully paid-up equity shares of face value of INR 2/- (Indian Rupees Two Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from open market route through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), payable in cash, for an aggregate amount not exceeding INR 75,00,00,000/- (Rupees Seventy Five Crores Only) ("Maximum Buyback Size") excluding the Transaction Costs and at a price not exceeding INR 115/- (Indian Rupees One Hundred and Fifteen Only) per Equity Share ("Maximum Buyback Price"), (the process being referred hereinafter as "Buyback"). The Maximum Buyback Size does not include transaction costs viz., brokerage, advisors' fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as tax on distributed income on buy-back, securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses, etc. ("Transaction Costs").

1.2. The Buyback commenced on Friday, May 20, 2022 and closed on Tuesday, August 16, 2022 i.e. after closure of business hours. Till the date of closure of Buyback, the Company has utilized a sum of INR 74,72,84,912.60/- (Rupees Seventy Four Crore Seventy Two Lakh Eighty Four Thousand Nine Hundred and Twelve and Sixty Paise Only) i.e., 99.64% of the Maximum Buyback Size (excluding Transaction Costs) with a balance of INR 27,15,087.40/- (Indian Rupees Twenty Seven Lakh Fifteen Thousand Eighty Seven and Forty Paise Only). Considering the aforementioned, the Buyback Committee has decided to close the Buyback after closure of business hours of August 16, 2022. The intimation for closure of Buyback was disclosed to Stock Exchanges where the securities of the Company are listed on Tuesday, August 16, 2022.

1.3. The total number of Equity Shares bought back under the Buyback is 84,34,450 (Eighty Four Lakh Thirty Four Thousand Four Hundred and Fifty).

**2. DETAILS OF THE BUYBACK**

2.1. The Company has bought back a total of 84,34,450 (Eighty Four Lakh Thirty Four Thousand Four Hundred and Fifty) Equity Shares and the total amount utilized is INR 74,72,84,912.60/- (Indian Rupees Seventy Four Crore Seventy Two Lakh Eighty Four Thousand Nine Hundred and Twelve and Sixty Paise Only) which represents 99.64% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, collectively referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 94.04/- (Rupees Ninety Four and Four Paise Only) per Equity Share while the lowest price was INR 85.20/- (Indian Rupees Eighty Five and Twenty Paise Only) per Equity Share.

2.2. The payout formalities have been completed and the settlement has happened as per mechanism of the Stock Exchanges. The Company has extinguished 65,08,701 Equity Shares till date and the Company is in the process of extinguishing of balanced 19,25,749 Equity Shares.

2.3. The Equity Shares bought back were in the dematerialized segment from the Stock Exchanges. As the Buyback was done from the open market through Stock exchanges, the identity of the shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.

2.4. For further details, please refer to the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com) and the websites of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1. The capital structure of the Company before i.e., as on May 09, 2022 (as mentioned in the PA) and after the completion of the buyback i.e. as on 16th August, 2022 is set forth below:

Particulars	Pre-Buyback		Post completion of the Buyback*	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
<b>Authorised share capital</b>	47,75,50,000	95,51,00,000	47,75,50,000	95,51,00,000
<b>Issued, subscribed and paid-up share capital</b>	11,31,34,450	22,62,68,900	10,47,00,000	20,94,00,000


\*Note: The post completion shareholding is subject to extinguishment of balance 19,25,749 Equity Shares.

3.2. The shareholding pattern of the Company, pre Buyback i.e. as on May 06, 2022 (as mentioned in the PA) and post buyback i.e. 16th August, 2022 is as under:

Category of shareholder	Pre-Buyback (As mentioned in PA)		Post-Buyback* (As on August 16, 2022)	
	Number of Shares	% to the Equity Share Capital	Number of Shares	% to the Equity Share Capital
Promoter and promoter group	7,05,57,910	62.37	7,05,57,910	67.39
Foreign Investors (Including ADRs, Non-Resident Indians, FILs, FPIs, Foreign Nationals and Overseas Corporate Bodies)	4,65,878	0.41	3,41,42,090	32.61
Others (Public, Bodies Corporate, Clearing Members, Trust and HUF)	4,21,10,662	37.23		
<b>TOTAL</b>	<b>11,31,34,450</b>	<b>100.00</b>	<b>10,47,00,000</b>	<b>100.00</b>

\*The Company is in the process of extinguishment of 19,25,749 Equity Shares balancing out of total 84,34,450 Equity Shares bought back under the Buyback.

**4. MANAGER TO THE BUYBACK**



**Corporate Professionals**

Corporate Professionals Capital Private Limited  
 D-28, South Extension Part-1, New Delhi-110049, India  
 Tel: 011-40622230/ 40622251/40622209;  
 Email: [mb@indiapc.com](mailto:mb@indiapc.com)  
 Website: [www.corporateprofessionals.com](http://www.corporateprofessionals.com)  
 Investor grievance e-mail: [mb@indiapc.com](mailto:mb@indiapc.com)  
 Contact person: Ms Anjali Aggarwal,  
 SEBI Registration No.: INM000011435  
 CIN: U74899DL2000PTC104508


**5. DIRECTOR'S RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for all the information contained in this Announcement and confirms that the information is true, factual and material and does not contain anything misleading. This Advertisement is issued under the authority of the Buyback Committee in terms of the resolution dated August 16, 2022.

**For and on behalf of the Board of Directors of SMC Global Securities Limited**


<b>Sd/-</b> <b>Subhash Chand Aggarwal</b> <b>Managing Director</b> <b>(DIN: 00003267)</b>	<b>Sd/-</b> <b>Himanshu Gupta</b> <b>Non-Executive Director</b> <b>(DIN: 03187614)</b>	<b>Sd/-</b> <b>Suman Kumar</b> <b>Company Secretary &amp; Compliance Officer</b> <b>(Membership No. F5824)</b>
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Date: August 17, 2022  
 Place: New Delhi



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
[www.rbi.org.in](http://www.rbi.org.in)

**75**  
**Azadi Ka**  
**Amrit Mahotsav**



**Auction of Government of India Dated Securities for ₹33,000 crore on August 19, 2022**

The Government of India (GoI) has announced the sale (issue/re-issue) of four dated securities:

Sr. No	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.69% GS 2024	4,000	200
2	7.10% GS 2029	7,000	350
3	New GS 2032	13,000	650
4	6.95% GS 2061	9,000	450

GoI will have the option to retain additional subscription up to ₹ 2,000 crore against each security mentioned above.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-(W&M/2018, dated March 27, 2018).

The auction will be conducted using **uniform price method** for 6.69% GS 2024, 7.10% GS 2029 and New GS 2032 and **multiple price method** for 6.95% GS 2061. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **August 19, 2022 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **August 22, 2022 (Monday)**.

For further details, please see RBI press release dated **August 12, 2022** on the RBI website ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\***


(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

**Government Stock offers safety, liquidity and attractive returns for long duration.**

**"Don't get cheated by E-mails/SMSs/Calls promising you money"**

**LEMON TREE HOTELS LIMITED**  
 (CIN: L74899DL1992PLC049022)  
 Regd. Office: Asset No. 6, Aerocity Hospitality District,  
 New Delhi - 110037  
 Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110  
 Website: [www.lemontreehotels.com](http://www.lemontreehotels.com)  
 Email: [sectdept@lemontreehotels.com](mailto:sectdept@lemontreehotels.com)



**lemon tree<sup>®</sup>**  
HOTELS

## NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING


**Notice is hereby given that :**

- (a) The 30<sup>th</sup> Annual General Meeting ("AGM") of Lemon Tree Hotels Limited ("the Company") is scheduled to be held on Wednesday, September 14, 2022 at 03.00 P.M. IST through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM") facility to transact the businesses as mentioned in the Notice of AGM in compliance with the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 ("Act") and Circulars issued by Securities Exchange Board of India. The venue of the meeting shall be deemed to be the registered office of the Company at Asset No. 6, Aerocity Hospitality District, New Delhi - 110037.
- (b) The Company has facilitated the Members to participate at the AGM through the VC facility provided by National Securities Depository Limited ("NSDL").
- (c) In accordance with the aforesaid circulars, Notice of AGM along with the Integrated Report 2021-22 will be sent through electronic mode to those members whose e-mail addresses are registered with the company/depositories. Members may note that the Notice of AGM along with the Integrated Report will also be available on Company's website [www.lemontreehotels.com](http://www.lemontreehotels.com), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (d) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the Notice of AGM.
- (e) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the Notice of AGM.
- (f) Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:
  - (i) For members holding shares in physical form, please send a request to KFin Technologies Limited (formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) providing your name, folio no., scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
  - (ii) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

**Place : Delhi**  
**Date : 17<sup>th</sup> August, 2022**

**For Lemon Tree Hotels Limited**  
**Sd/-**  
**Nikhil Sethi**  
**AVP Legal & Group Company Secretary**

**MUTUALFUNDS**  
*Sahi Hai*



*Haq, ek behtar zindagi ka.*

# **Notice For Declaration Of Income Distribution Cum Capital Withdrawal**

## **UTI Dividend Yield Fund**

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on 16-08-22 (per unit)
	%	₹ per unit			₹
UTI Dividend Yield Fund - Regular Plan - Income Distribution cum capital withdrawal option (IDCW)	6.00	0.6000	Tuesday August 23, 2022	₹10.00	21.7131
UTI Dividend Yield Fund - Direct Plan - Income Distribution cum capital withdrawal option (IDCW)					25.2730

\*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

**Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).**

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

**Mumbai**

**August 17, 2022**

**Toll Free No.: 1800 266 1230**

**Website: [www.utimf.com](http://www.utimf.com)**

## **The time to invest now is through - UTI SIP**

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
 Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund)  
 E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), [CIN-L65991MH2002PLC137867].

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

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



## METROPOLITAN TRANSPORT CORPORATION (CHENNAI) LIMITED

### PALLAVAN ILLAM, ANNA SALAI, CHENNAI - 600 002.



**TENDER NOTICE**

On behalf of Metropolitan Transport Corporation (Chennai) Limited was sealed and super scribbled tenders are invited for issuing licence for display of advertisement on buses from the eligible tenders who shall submit the documentary evidence as indicated below.

Sl. No	Issue of Licence for	Eligibility Criteria	END (in Rs.)
1	Display of Advertisement on the Rear side panel board (Size 4' x 3'), Rear side of driver cabin (size 1'1" x 1'2"), Passenger view glasses (side view) and in the vacant space below rooftop and above the windows on both sides inside buses (area as available in the buses) for 600 buses operated from various depots.	Registered establishment with at least one year experience in the advertisement field.	2,10,00,000.
2	Display of Advertisement on the Rear side panel board (Size 4' x 3'), Rear side of driver cabin (size 1'1" x 1'2"), Passenger view glasses (side view) and in the vacant space below rooftop and above the windows on both sides inside buses (area as available in the buses) for 500 buses operated from various depots.	Registered establishment with at least one year experience in the advertisement field.	17,00,000.
3	GPS based On board Bus Announcement System with audio advertisement & 4'X3" LED display scrolling from 1 to 500 buses attached to various Depots.	Registered establishment with at least one year experience in this advertisement field.	85,00,000.
4	GPS based On board Bus Stop Announcement System with audio advertisement & 4'X3" LED display scrolling from 1 to 500 buses attached to various Depots.	Registered establishment with at least one year experience in the advertisement field.	85,00,000.
5	Display of Advertisement on the Rear side of Passenger seats in 850 buses.		12,00,000.
6	Display of Advertisement on the Rear side of Passenger seats in 730 buses.		1,10,00,000.
7	Display of Advertisement on the Rear side of Passenger seats in 670 buses.		1,00,00,000.
8	Display of Advertisement on the Rear side of Passenger seats in 800 buses.		12,00,000.
9	Display of Advertisement on taxi body below the windows on Right & Left side of the exterior bus body their panel on 882 buses.		10,00,000.
10	Display of Advertisement on taxi body below the windows on Right & Left side of the exterior bus body their panel on 730 buses.		10,00,000.
11	Display of Advertisement on taxi body below the windows on Right & Left side of the exterior bus body their panel on 875 buses.	Registered establishment with at least one year experience in the advertisement field.	8,50,00,000.
12	Display of Advertisement on taxi body below the windows on Right & Left side of the exterior bus body their panel on 800 buses.		10,00,000.

The Tender documents can be obtained from the Assistant Manager (Cash), Metropolitan Transport Corporation (Chennai) Limited, Pallavan House, Anna Salai, Chennai - 600 002, on payment of Demand Draft for Rs. 5000/- in person or Rs. 5000/- by post (inclusive of non-refundable) demand draft drawn in favour of **MTC (Chennai) Ltd.**

Sale of tendered documents: **18.08.2022 to 20.09.2022** from 10.00 hrs to 16.00 hrs on all working days and upto 13.00 hrs. on 21.09.2022

Last date for submission of tender: **21.09.2022 upto 15.00 Hrs.**


Tender will be opened on **21.09.2022 at 15.30 Hrs.**

The tender documents are available in TN Government website ([www.tenders.tn.gov.in](http://www.tenders.tn.gov.in)). The Downloaded Tender document should accompany the Demand Draft for the cost of the document as mentioned above along with Technical Bid. Any modification (if any) in tender terms and tender invitation period will be uploaded in the website and the tenderers are requested to go through the above website periodically.

**MTC (Chennai) Ltd.** reserves the right to accept / reject any tender without assigning any reason therefor.

**DIPR / 3796 /Tender/2022**

**MANAGING DIRECTOR**



**Hero**

## Hero MotoCorp Limited

Regd. Office : The Grand Plaza, Plot No.2, Nelson  
 Mandala Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354,  
 Phone No. 011-46044220 | Fax No. 011-46044399  
 E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com),  
 Website: [www.heromotocorp.com](http://www.heromotocorp.com)

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and the Company pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs./-) in their favour :

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0011238	DILIPKUMAR DAMODAR ASHAR DAMODAR JAMNADAS ASHAR	FV. 10/-	16011882-16011883 19954706 34216484-34216486	198967 308821 393015	2 1 3
		FV. 2/-	161845306-161845320 162122046-162122060	522886 523597	15 15
HML0011240		FV. 10/-	16011901-16011910 16011911-16011915 16011916-16011917 34216504-34216520	198971 198972 198973 393017	10 5 2 17
		FV. 2/-	161845491-161845600	522888	170
HML0011239	ANILKUMAR DAMODAR ASHAR DAMODAR JAMNADAS ASHAR	FV. 10/-	16011884-16011893 16011894-16011898 16011899-16011900 34216487-34216503	198968 198969 198970 393016	10 5 2 17
		FV. 2/-	161845321-161845490	522887	170
HML0011247	NITABEN BHARATKUMAR GOSALIA BHARATKUMAR DHIRAJLAL GOSALIA	FV. 10/-	12079374-12079393 20110502-20110526	119411 318814	20 25
		FV. 10/-	1892166-1892215 1922216-1922265 1951216-1951265 2101016-2101065 2232666-2232715 2322468-2322515 2951916-2951965 3986966-3987015 4288366-4288415	37853 38454 39034 42030 44663 46459 59048 79749 85777	50 50 50 50 50 50 50 50 50
HML0096242	LAXMAN RAJ LODHA	FV. 10/-	158510971-158513220	515122	2250
		FV. 10/-	2640316-2640365 12392858-12392877 16160414-16160423 16160424-16160428 16160429-16160430 20681979-20682028 20682029-20682065	52816 153151 225265 225266 225267 335241 335242	50 20 10 5 2 5 37
HML108574	SUNITA AGGARWAL	FV. 10/-	15438203-15438242	172391	40

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company or marked to the "Secretarial Department", its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

Place : New Delhi

Date : 17.08.2022

For Hero MotoCorp Ltd.  
Sd/-  
Dhiraj Kapoor  
Company Secretary & Compliance Officer

through your

Hotels Limited  
Sd/-  
Nikhil Sethi  
Secretary

  
KALYANI

**KALYANI INVESTMENT COMPANY LIMITED**  
CIN : L65993PN2009PLC134196  
Regd. Office : Mundhwa, Pune – 411 036  
Maharashtra, India  
Tel. : 91-020-26715000 / 66215000 Fax : 91-020-26821124  
E-mail : investor@kalyani-investment.com  
Website : www.kalyani-investment.com

<b>as on (per unit)</b>  <b>730</b>  <b>date, Income mutual fund levy (if um capital mutual fund levy ions whose record date the income reated as ment of the of IDCW.</b>  <b>utimf.com</b>  <b>ai - 400051- Mutual Fund)</b>  <b>of Mutual fund ent and Key Mutual Fund</b>  <b>s carefully.</b>	<p style="text-align: center;"><b>INTIMATION REGARDING 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS</b></p> <p>Notice is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 27, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 13th AGM.</p> <p>In connection of the same, kindly note as follows:</p> <ol style="list-style-type: none"> <li><b>1. Notice of the AGM and Annual Report for the Financial Year 2021-22:</b> <ol style="list-style-type: none"> <li>a) will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the Company/Depository Participant(s) and</li> <li>b) will also be uploaded on the website of the Company at <a href="http://www.kalyani-investment.com">www.kalyani-investment.com</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a> and also on the website of National Securities Depository Limited at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a></li> </ol> </li> <li><b>2. Manner of registering / updating e-mail addresses and Mobile Number:</b> <ol style="list-style-type: none"> <li>a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, e-mail address and mobile number, self-attested copy of PAN Card by e-mail to <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a></li> <li>b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant depository participant(s).</li> </ol> </li> <li><b>3. Manner of casting vote(s) through e-Voting:</b> <ol style="list-style-type: none"> <li>a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.</li> <li>b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.</li> </ol> </li> </ol> <p>This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%; padding: 5px; vertical-align: top;"> <b>LINK INTIME INDIA PVT. LTD.</b>  <b>Unit : Kalyani Investment</b>  <b>Company Limited</b>                      Block No.202, Akshay Complex,                      Near Ganesh Temple, off Dhole                      Patil Road, Pune – 411 001,                      Maharashtra                      Tel : +91-020-26160084 /                      26161629                      Fax : +91-020-26163503                      E-mail : <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a> </td> <td style="width: 50%; padding: 5px; vertical-align: top;"> <b>The Secretarial Department</b>  <b>Kalyani Investment</b>  <b>Company Limited</b>                      Mundhwa, Pune – 411 036                      Tel No. : +91-020-26715000 /                      66215000                      Fax No. : +91-020-26821124                      E-mail : <a href="mailto:investor@kalyani-investment.com">investor@kalyani-investment.com</a> </td> </tr> </table> <p style="text-align: right; margin-top: 20px;">For Kalyani Investment Company Limited</p>	<b>LINK INTIME INDIA PVT. LTD.</b> <b>Unit : Kalyani Investment</b> <b>Company Limited</b> Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune – 411 001, Maharashtra Tel : +91-020-26160084 / 26161629 Fax : +91-020-26163503 E-mail : <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>	<b>The Secretarial Department</b> <b>Kalyani Investment</b> <b>Company Limited</b> Mundhwa, Pune – 411 036 Tel No. : +91-020-26715000 / 66215000 Fax No. : +91-020-26821124 E-mail : <a href="mailto:investor@kalyani-investment.com">investor@kalyani-investment.com</a>
<b>LINK INTIME INDIA PVT. LTD.</b> <b>Unit : Kalyani Investment</b> <b>Company Limited</b> Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune – 411 001, Maharashtra Tel : +91-020-26160084 / 26161629 Fax : +91-020-26163503 E-mail : <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>	<b>The Secretarial Department</b> <b>Kalyani Investment</b> <b>Company Limited</b> Mundhwa, Pune – 411 036 Tel No. : +91-020-26715000 / 66215000 Fax No. : +91-020-26821124 E-mail : <a href="mailto:investor@kalyani-investment.com">investor@kalyani-investment.com</a>		



