Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

July 28, 2022

National Stock Exchange of India Limited	BSE Limited
Listing Department, Exchange Plaza,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (E), Mumbai –	Dalal Street, Mumbai- 400001
400051	

Dear Sir/Madam,

Sub: Regulation 52(8)

Pursuant to Regulation 52(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper publication regarding the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 published today i.e., July 28, 2022 in Business Standard.

The above is for your information and records.

Thanking you

For Aditya Birla Housing Finance Limited

Swati Singh Company Secretary Membership No. 20388

Encl: a/a

Aditya Birla Housing Finance Limited

One World Center, Tower 1, 18th Floor, 841, Jupiter Mill Compound, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013. +91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000 care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office: Indian Rayon Compound, Veraval, Gujarat -362 266 CIN: U65922GJ2009PLC083779



TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN : L22121TN1979PLC007799 Regd. Office: 67, Mount Road, Guindy, Chennai 600 032 Tel: 044-22354415-16, 044-22301094-98,Fax: 044-22350834, 044-22354614 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No, 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021 General Circular No.20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFO/CMD2/CIRP/2021/11 dated 15th January, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, that the resolutions proposed in the Notice of Postal Ballot for approval of the Members of Tamil Nadu Newsprint and Papers Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").
- 2. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of Postal Ballot to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of Postal Ballot will also be available on the website of the company at www.tnpl.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and www.nseindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, 3. telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice of the Postal Ballot. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
- 5. The Notice of the Postal Ballot will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors For Tamil Nadu Newsprint and Papers Limited Sd/-ANURADHA PONRAJ COMPANY SECRETARY

Aditya Birla Housing

Finance Ltd.

Place: Chennai

Date: 28.07.2022

(A part of Aditya Birla Capital Ltd.)

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 | CIN: U65922GJ2009PLC083779 | https://homefinance.adityabirlacapital.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

DIPR/766/Display/2022

Sr. No.	Particulars	Quarter ended June 30, 2022	Quarter ended June 30, 2021	<i>(₹ in laki</i> Year ended March 31, 2022
		(Unauc		(Audited)
1	Total income from operations	31,288.06	30,708.83	1,21,515.72
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	7,162.07	4,946.12	25,325.12
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	7,162.07	4,946.12	25,325.12
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	5,592.03	3,851.55	19,729.29
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,763.83	3,883.29	20,183.80
6	Paid up equity share capital	50,119.77	50,119.77	50,119.77
7	Reserves (excluding revaluation reserve)			1,21,979.31
8	Net worth			1,72,099.08
9	Paid up debt capital / outstanding debt			10,71,524.9
10	Outstanding redeemable preference shares	-	-	
11	Debt equity ratio	5.95	6.50	6.23
12	Earnings per share (of Rs. 10/- each)(not annualised) (for continuing and discontinued operations)			
	1. Basic	1.12	0.77	3.94
	2. Diluted	1.12	0.77	3.94
13	Capital redemption reserve	-	-	
14	Debenture redemption reserve	-	-	
15	Debt service coverage ratio	NA	NA	NA
16	Interest service coverage ratio	NA	NA	NA

PUBLIC NOTICE
(In accordance with RBI Circular No. RBI/2015-16-122 DNBR (PD) CC.No.065/03.10.001/2015-16
dated July 09, 2015)

SHAH MEHTA HOLDING PRIVATE LIMITED

Read Office : 1616. Prasad Chambers. Opera House. Mumbai - 400 004. Maharashtra. India.

Tel: 61201300, Fax: 23697969, CIN: U67120MH1994PTC077544, Email Id info@shahm Shah Mehta Holding Private Limited ("Company") is registered under the Companies Act. 1956 and with Reserve Bank of India ("RBI") as Non-Banking Financial Company Non-Systemically Important Non-Deposit taking Company vide Certificate of registration bearing No.13.01193 dated February 26,

Notice is hereby given that the Company has received approval from RBI vide its letter dated July 5 2022 for a change in the constitution of the shareholder, which has no direct change in the shareholding of the Company, with effect from April 1, 2021. One of the shareholders of the Company is B Arunkumar & Co. ("BAC"), a partnership firm which holds 100% shareholding in the Company. BAC is proposed to be reconstituted as under; (a) cessation of Late Mr Arunkumar Mehta as a partner due to his sad demise (b) partners Mr Viraj Mehta and Mr Rajiv Jhaveri to retire (c) Mr Amar Kothari is to be admitted as a partner (d) For better governance of the affairs of Adamas Trust, which is a partner of BAC through its Trustee Mrs Mona Mehta, independent trustees, Ms Bijal Ajinkya and Mr Govind Iyer are being appointed as additional trustees of the Adamas Trust.

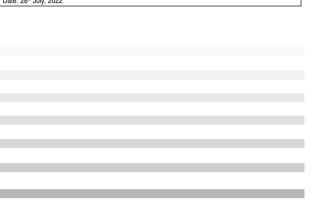
Pursuant to the reconstitution of BAC, the partners shall be Mr Russell Mehta, Mrs Mona Mehta, Mr Amar Kothari and Mrs Mona Mehta (Trustee on behalf of Adamas Trust and additional trustees being Ms Bijal Ajinkva and Mr Govind Iver).

This notice is intended to provide the public a notice of the change in the constitution of the shareholder of the Company as a result of the above reconstitution of BAC

Any clarifications may be addressed to Ms Manali Parekh at the registered office of the Company (given above) within 30 (thirty) days from the date of this notice or at their e-mail id info@shahmehta This public notice is being issued jointly by the Company, B Arunkumar & Co. and Adamas Trust.

For Shah Mehta Holding Private Limited	For B Arunkumar & Co.	For Adamas Trust
Sd/-	Sd/-	Sd/-
Manali Parekh	Russell Mehta	Mona Mehta
Director (DIN 00446304)	Partner	Trustee
Place: Mumbai		
Date: 28th July 2022		

ADITYA BIRLA



Nanar capital and financial services limited

Regd. Office: 375, Industrial-A, Ludhiana-141003 CIN: L45202PB2006PLC029968 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942

E-mail: secncfs@owmnahar.com, gredressalncfsl@owmnahar.com Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE 1. Notice of AGM: NOTICE is hereby given that 17TH ANNUAL GENERAL MEETING (AGM) of NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Wednesday, the 24th day of August, 2022 at 12:30 pm through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 2/2022 dated May 5. 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosur Requirements), Regulations, 2015.

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof togethe with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2022, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 24th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfe Books of the Company will remain closed from 13th August, 2022 to 16th August 2022 (both days inclusive) for the purpose of dividend. The dividend, if approved a the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice onvening 17th Annual General Meeting of the Company.

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI - 9.

Auction of 10 year Tamil Nadu Government Stock (Securities)

- . Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Ten year** tenure Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield** based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 02, 2022.
- 2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on August 02, 2022.
- a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
- b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber Systembetween 10.30 A.M. and 11.00 A.M
- 4. The vield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- 5. The result of auction will be displayed by Reserve Bank of India on its website on August 02, 2022 Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on August 03, 2022 before the close of banking hours
- 6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on February 03 and August 03. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007
- 7. The stocks will qualify for ready forward facility.
- 8. For other details please see the notifications of Government of Tami Nadu Specific Notification 618(L)/W&M-II/2022, dated July 27. 2022.

N. Muruganandam Additional Chief Secretary to Government

Finance Department, Chennai - 9

DIPR/770/Display/2022 "சோதனை கடந்து சுதந்திரம் அடைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்"

SM Nahap SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana-141003 CIN: L17115PB1980PLC004341

Phone No.: 0161-2600701-705, Fax No.: 0161-2222942 -mail: secnsm@owmnahar.com, gredressalnsml@owmnahar.com Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice of AGM: NOTICE is hereby given that 42ND ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held or Wednesday, the 24th day of August, 2022 at 10:00 am through video conferencing "VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 2/2022 dated May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the vear ended 31st March, 2022, Auditors Reports, Directors Reports, have been sen through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 26th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August. 2022 to 16th August 2022 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 42nd Annual General Meeting of the Company.

- 1. The above is an extract of the Unaudited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the guarter ended June 30, 2022 are available on the National Stock Exchange of India Limited website (URL: https://nseindia.com) and BSE Limited website (URL: https://www.bseindia.com) and on the website of the Company (URL: https://homefinance.adityabirlacapital.com/).
- 2. For the other line items referred to in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and are available on the National Stock Exchange of India Limited website (URL: https://nseindia.com) and BSE Limited website (URL: https://www.bseindia.com) and on the website of the Company (URL: https://homefinance.adityabirlacapital.com/).
- 3. These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 27, 2022. The statutory auditor of the Company have carried out limited review of the aforesaid results.
- 4. Operating business segment results are reviewed regularly by the Company's Chief Operating Decision Maker (Board of Directors) to make decisions about resources to be allocated to the segments and assess their performance. Business segment is the primary segment comprising of 'Housing finance'. As the Company operates only in a single business segment, no segment information thereof is given as required under Ind AS 108.
- 5. Previous quarter/year figures have been regrouped / rearranged wherever necessary to conform to the current quarter's figures.

For and on behalf of the Board of Directors of Aditya Birla Housing Finance Limited

Place: Mumbai Date: July 27, 2022 **Rakesh Singh** Director DIN: 07006067

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password along with the copy of the Notice convening the AGM has been dispatched to the members. The Compan has provided a platform of Central Depository Services (India) Limited (CDSL) a www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number allotted to the Company by CDSL is 220723002. The members attending the AGN through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalncfsl@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e voting system during the AGM.

The Remote e-voting period shall commence on Sunday, 21st August, 2022 at 9:00 a.m. and close on Tuesday. 23rd August. 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) cast by the member the same cannot be changed subsequently.

member, whose name appears on the Register of Members or Register of Beneficia Owners on the CUT OFF DATE i.e. 17th August, 2022, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail gredressalncfsl@owmnahar.com Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories Depository Participants.

Contact details in case of technical issue on NSDL website. Contact details in case of techn issue on CSDL website Members facing any technical issue login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in Members facing any technical issu login can contact CDSL helpdesk sending a request at evoting@nsdl.co.in
login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in
or call at toll free no.: 1800 1020 990 and a constraint at 1800 1800 22 44 30 55 33
Members who have not registered/updated their e-mail addresses with Company can send e-mail to the Company at gredressalncfsl@owmnahar.con to the Registrar of the Company; M/s. Alankit Assignments Ltd. rta@alankit.com. Further, members who have not updated their bank acco details for receiving the dividends directly in their bank accounts thro Electronic Clearing Service, are requested to update their bank account det with their respective DPs in case of holding shares in demat form. Memb holding shares in physical form are requested to submit their self-attested cop PAN card and bank details alongwith Original cancelled cheque leaf/attested b passbook showing name of account holder and address, to the Compan Registered Office at 375, Industrial Area-A, Ludhiana 141 003 / Registrar Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Capital a Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, N Delhi-110055. In case of non-availability of the bank details of any shareholder, the Company s
dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes submission of the report by the Scrutinizer and the results shall also be updated

company's website i.e. www.owmnahar.com and on CE www.cdslindia.com. The results shall simultaneously be communica Exchanges i.e. NSE and BSE.

5	By order of the Board
For NAHAR CAPITAL	AND FINANCIAL SERVICES LIMITED
	Sd/-
ATE: JULY 27, 2022	(ANJALI MODGIL)
LACE: LUDHIANA	COMPANY SECRETARY

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number allotted to the Company by CDSL is 220723003. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnsml@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the evoting system during the AGM.

The Remote e-voting period shall commence on Sunday, 21st August, 2022 at 9:00 a.m. and close on Tuesday, 23rd August, 2022 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name annears on the Register of Members or Register of Regelicial Owners on the CUT OFF DATE i.e. 17th August, 2022, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail gredressalnsml@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

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ase of technical	Contact details in case of technical issue	Contact details in case of technical
e	on NSDL website.	issue on CSDL website
technical issue in DSL helpdesk by helpdesk.evoting ntact at 1800 22	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting @cdslindia.com or contact at 1800 22 55 33
resses with the	Members who have not registered/updated their e-mail addresses with the	
wmnahar.com or	Company can send e-mail to the Company at gredressalnsml@owmnahar.com or	
iments Ltd. at	to the Registrar of the Company; M/s. Alankit Assignments Ltd. at	
eir bank account	rta@alankit.com. Further, members who have not updated their bank account	
ccounts through	details for receiving the dividends directly in their bank accounts through	
k account details	Electronic Clearing Service, are requested to update their bank account details	
form. Members	with their respective DPs in case of holding shares in demat form. Members	
f-attested copy of	holding shares in physical form are requested to submit their self-attested copy of	
eaf/attested bank	PAN card and bank details alongwith Original cancelled cheque leaf/attested bank	
the Company's	passbook showing name of account holder and address, to the Company's	
8 / Registrar and	Registered Office at 373, Industrial Area-A, Ludhiana 141 003 / Registrar and	
lahar Capital and	Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Spinning	
Extension, New	Mills Limited, Alankit House, 42/2, Jhandewalan Extension, New Delhi-110055.	
ne Company shall	In case of non-availability of the bank detai dispatch the dividend warrant by post.	Is of any shareholder, the Company shall
g of the votes and so be updated on DSL's website: cated to the Stock	The Company shall declare the results of the submission of the report by the Scrutinizer company's website i.e. www.owmna www.cdslindia.com. The results shall simu Exchanges i.e. NSE and BSE.	r and the results shall also be updated on ahar.com and on CDSL's website:
ler of the Board	By order of the Board	
VICES LIMITED	FOR NAHAR SPINNING MILLS LIMITED	
Sd/-	Sd/-	
NJALI MODGIL)	DATE: JULY 27, 2022	BRIJ SHARMA
Ny secretary	PLACE: LUDHIANA	(COMPANY SECRETARY)





