- The details of the settlement number under which the lien will be marked on the Equity Shares tendered for the Buyback will be provided in a separate circular to be issued by the Slock Exchanges and/or Clearing Corporation.

 The lien shall be marked by the Selfer Member in the demat account of the Eligible Shareholders for the shares tendered in tender offer. Details of shares marked as lien in the demat account of the shareholder shall be provided by the depositories to Clearing Corporation. In case, the Shareholders demat account is held with one depository and clearing member pool and Clearing Corporation cocount is held with other depository, chares shall be blocked in the shareholders demat account at source depository during the tendering period. Inter Depository Tender Offer ("10T") instructions shall be initiated by the securities (i.e., transfers from free balance to blocked balance) and send of the securities (i.e., transfers from free balance to blocked balance) and send for the shareholder's securities (i.e., transfers from free balance to blocked balance) and send IDT message to target depository for confirming creation of lien. Details of shares blocked in the shareholder's demat account shall be provided by the target depository to the Clearing Corporation.

- states and the state of the control of the control

cedure to be followed by Eligible Shareholders holding Equity Shares in

- into Eligible bareholders account.

 In the Particular to the properties of securities shall not be processed unless the securities are held in the dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the SEBI circular no. SEBI/HO/CFD/CMD11/CIR/P/2020/14. dated July 31, 2020, the Eligible Shareholders holding Equity Shares in the physical form are allowed to tender their Equity Shares in the Buy Back provided that such tendering shall be as per the provisions of the SEBI Buy Back Regulations and terms provided in the letter of offer.

 Beligible Shareholders who are holding Equity Shares in physical form and intend the properties of the properti

- required to submit a self-attested copy of address proof consisting of any one of the following documents: well Adarba Card, Voter Identity Card or Passport. Based on the documents mentioned in paragraph above, the concerned Seller Member shall place the bid on behalf of the Eligible Shareholder holding Equity Shares in physical form who wishes to tender Equity Shares in the Buy Back using the Acquisition Window of the Designated Stock Exchange. Upon placing the bid, the Seller Member shall provide a TRS generated by the Designated Stock Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like Folio No. application no., Certificate No., Distinctive No., number of Equity Shares tendered etc.

 After placing the bid, the Seller Member of the Eligible Shareholder has to deliver the original share certificate(s) and documents (as mentioned in paragraph 14.10(b) above along with TRS either by registered post or courier or hand delivery to Registrar to the Buy Back (at the address mentioned at paragraph 16 below) on or before the Buy Back closing date. The envelope should be superscribed as "effects Services Imitted" a Buy Back 2021*. One copy of the TRS will be retained by Registrar to the Buy Back 2021*. One copy of the TRS will be retained by Registrar to the Surface Member/Eligible Shareholder. Eligible Shareholder holding Equity Shares in physical form should set of the physical Equivalent of the same to the Seller Member/Eligible Shareholder to deat of the physical form should be adjusted by the set of the Seller Member/Eligible Shareholder to deat of the physical by the set of the Seller Member/Eligible Shareholder to deat of the physical form should be subject to verification as per the SEBI Buy Back Regulations and any further directions is suce in this regard. The Registrar to the Buy Back will be defined on the date of receipt by the Registrar to the Buy Back. Once the Registrar to the Buy Back will be completed on the date of receipt by the Registrar to the

- All documents as mentioned above, shall be enclosed with the valid Tender Form, otherwise the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds amongst others: (i) if there is any other company's equity share certificate(s) enclosed with the Tender Form instead of the Equity Shares certificate(s) of the Company; (ii) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders; (iii) If the Eligible Shareholders tender Equity Shares share the Registrar to the Buy Back does not receive the Equity Shares orthicate(s); (iv) In case the signature on the Tender Form and Form SH-4 does not match as per the specimen signature recorded with Company' Registrar to the Buy Back. In case any Eligible Shareholder should ensure that the process of getting the Equity Shares dematerialized is completed well in time so that they can participate in the Buy Back before the closing of trading hours on the date of closing of Buy Back.

- For Equity Shares held by Eligible Shareholders, being non-resident shareholders:

 Eligible Shareholders, being non-resident shareholders (excluding foreign institutional investors/foreign portfolio investors) shall also enclose a copy of the permission received by them from RBI, if applicable, to acquire the
- I. Eligible Shareholders, being non-resident shareholders (excluding foreign institutional investorsforeign profitiol investors) shall also enclose a copy of the permission received by them from RBI, if applicable, to acquire the Equity Shares held by them.

 ii. In case the Equity Shares held by them.

 iii. In case the Equity Shares held on repatriation basis, the non-resident shareholder shall obtain and enclose a letter from its authorised dealer/bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident shareholder from the appropriate account (e.g. non-resident external account) as specified by RBI in its approval. In case the non-resident shareholder is not in a position to produce the said certificate, the Equity Shares would be deemed to have been acquired on non-repatriation basis and in that case the non-resident shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid Equity shares accepted under the Buy Back.

 iii. If any of the above stated documents (as applicable) are not enclosed along with the Tender Form, the Equity Shares tendered under the Buy Back. Multiple bids made by a single Eligible Shareholder shall be clubbed and considered as 'one' bid for the purpose of acceptance.

 14.11. Modification/cancellation of orders will be allowed during the tendering period of the Buy Back. Multiple bids made by a single Eligible Shareholder shall be clubbed and accordingly, the cumulative quantity tendered shall be made available on the website of the Designated Slock Exchange shall display only confirmed bids and accordingly, the cumulative quantity tendered shall be made available on the velocity of the Designated Slock Exchange shall be impacted available on the velocity of the Designated Slock Exchange shall be made available on the velocity of the Designated Slock Exchange shall be made available on the velocity of the Designated Slock Exch
- 14.13. Method of Settlement

 - (Upon finalization of the basis of acceptance as per the SEBI Buy Back Regulati
 a) The settlement trades shall be carried out in the manner similar to settleme trades in secondary market.
 - trades in secondary market.

 The Company will pay the consideration to the Company's Broker which will transfer the funds petatining to the Buy Back to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buy Back, the Clearing Corporation will make direct funds payout to the respective Eligible Shareholder's bank account linked to the demat account. If Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBi/an Eligible Shareholder's Bank, due to any reson, then such funds will be transferred to the concemed shareholders is settlement bank account for onward transfer to their respective.
 - Bath, the to any teason, then source income who to automate to their respective shareholders. In case of certain types of Eligible Shareholder i.e., NRI, foreign clients, etc. where there are specific R8I and other regulatory requirements pertaining to funds payout, which do not opt to settle through custodians, the funds payout would be given to their respective Seller Members settlement bank account for orward transfer to the Eligible Shareholders, For this purpose, the client type special settlement bank account for the settlement bank account for the properties of the settlement bank account for the settlement bank account for the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to time.

 The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for Buy Back (*Company) Demat Account*) provided it is indicated by the Company's Broker to rit will be transferred by the Company's Broker to the Company Demat Account* of the Company opened for Buy Back (*Company).

 The Eligible Shareholders will have to ensure that they keep the DP account active and unblocked, in case of releasing of lien on Equity Shares under the Buy Back. Further, Eligible Shareholders will have to ensure that they keep the DP account active and unblocked.

 - Excess demat Equity Shares or unaccepted demat Equity Shares, if any tendered by the Eligible Shareholders, lien on such shares would be released by the Clearing Corporation and shall become free in the respective Eligible Shareholder's DP account.
 - by the Clearing Corporation and shall become free in the respective Eligitie Shareholder's DP account.

 In the case of inter-depository, the Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of Inter Depository Fender (IDT) Offer message from target depository Fender, release of IDT message shall be sent by target depository either based on cancellation request received from the Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder's demat account activities as per the communication, message received from target depository to the extentiles as per the communication message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in cardiit it of Clearing Corporation of the Company of the Republic Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

3

- h) Any excess physical Equity Shares pursuant to proportionate acceptance/
 rejection will be returned back to the Eligible Shareholder directly by the
 Registrar to the Buy Back. The Company is authorized to split the share
 certificate and issue a new consolidated share certificate for the unaccepted
 Equity Shares, in case the Equity Shares accepted by the Company are less
 than the Equity Shares is tendered in the Buy Back by Eligible Shareholders holding Equity Shares in the physical form.

 i) The Company's Broker would also issue a contract note to the Company for the
 Equity Shares accepted under the Buy Back.
 b) Eligible Shareholders who intend to participate in the Buy Back should consult
 their respective Seller Member for any cost, applicable taxes, charges and
 expenses (including brokerage) etc., that may be levied by the Seller Member
 upon the selling shareholders for tendering Equity Shares in the Buy Back
 (secondary market transaction). The Buy Back consideration received by the
 Eligible Shareholders, in respect of accepted Equity Shares, could be net of
 such costs, applicable taxes, charges and expenses (including brokerage) and
 the Company accepts no responsibility to bear or pay such additional cost,
 Shareholders. The Seller Member(s) would issue contract note to Eligible
 Shareholders for the Equity Shares accepted under the Buy Back.

 The Equity Shares bying to the credit of the Company's Demat Account and accepted
 in physical form will be extinguished in the manner and following the procedure
 prescribed in the SEBI Buy Back Regulations.

 Compliance Officer

Compliance Officer

Compliance Officer
The Board at its meeting held on May 16, 2024 appointed Mr. Pratik Bhanushali,
VP - Legal & Company, Secretary of the Company, as the Compliance Officer of
the purpose of the Buy Back ('Compliance Officer'). Investors may contact the
Compliance Officer for any clarifications or to address their grievances, if any, during
office hours it. = 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday
and public holidays till the closure of the Buy Back, at the following address.

Mr. Pratik Bhanushali

VP-Legal & Company Secretary eClerx Services Limited CIN: L72200MH2000PLC125319

CIN: L72200MH:2000PL.C125319 Regd. Office: Sonawala Building, 1" Floor, 29 Bank Street, Fort, Mumbai - 400 023 Phone No.: +91 (22) 6614 8301, Fax No.: +91 (22) 6614 8655, Email Id: investor@elerx.com, Website: www.ederx.com Registrar to the Buy Back/Investor Service Centre

Registrar to the buy back/investor Service Centre
In case of any queries, shareholders may also contact the Registrar to the Buy Back,
during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday,
Sunday and public holidays till the closure of Buy Back, at the following address:

▲ KFINTECH

KFIN TECHNOLOGIES LIMITED
Contact Person: Mr. M Murall Krishna
Regd. Off.: Selenium Tower B, Ptol 31-32, Financial District,
Nanakramguda, Serlingampally Mandal,
Hyderabad - 500 032, Telangana
Tel.: +9 140-67162222.
Tel.: +9 140-67161563:
Toll Free No: 18003094001
Investor Grivenace Email: einward.ris@kfintech.com

ron rree No: 18UUSU94001
Investor Grievance Email: einward.ris@kfintech.com
Email: eclerx.buyback@kfintech.com
Website: www.kfintech.com
SEBI Regn. No.: INR000000221
Validity Perfoit: Permanent
CIN: L72400TG2017PLC117649

17. Manager to the Buy Back

Emkay

EMKAY GLOBAL FINANCIAL SERVICES LIMITED

Contact Person: Mr. Deepak Yadavi Ms. Pooja Sarvani Regd. Off:: The Ruby, 7th Floor, Senapati Bapat Marg, Dadar-West, Mumbai - 400028, Maharashtra Tel. No.: +91 22 66121212; Fax No.: +91 22 66121355

Tel. No.: +912 co 12/212; Fax No.: Email id: eClerx.buyback@emkayglobal.com SEBI Regn. No.: INM000011229; Validity Period: Permanent CIN: L67120MH1995PLC084899 Director's Responsibility

Director's Responsibility

As per Regulation 24(i) (a) of the SEBI Buy Back Regulations, the Board of Directors of the Company ("Board") accepts responsibility for the information contained in this Public Announcement and confirms that this Public Announcement contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on May 16, 2024 and by the Buy Back Committee on June 24, 2024.

For and on behalf of the Board of Directors of eClerx Services Limited

Sd/-	Sd/-	Sd/-
Kapil Jain Managing Director & Group CEO DIN: 10170402 Place: London	Amit Majmudar Non-Executive Independent Director DIN: 00565425 Place: Mumbai	Pratik Bhanushali VP- Legal & Company Secretary (ICSI Membership No.: F8538) Place: Mumbai

Date: June 24, 2024

🙎 emami limited

NOTICE OF POSTAL BALLOT

SI. No.	Description of Special Resolutions	
1.	Re-appointment of Shri Anjanmoy Chatterjee (DIN: 00200443) as an Independent Director of the Company for the second term of five consecutive years with effect from 2nd August 2024.	
2.	Re-appointment of Smt. Avani Vishal Davda (DIN: 07504739) as an Independent Director of the Company for the second term of five consecutive years with effect from 2nd August 2024.	
2	Do consistency of Chri Daily Marina (DIN) 000714971 or on Indonesiant Diseases of the Company for the consed town of	

term of the consolition by last with marking (LIN COURT AND August 2004.

Be approximated of Seria Paly Khallan (LIN COURT AND as an independent Director of the Company for the second feet consolition and the consolition and the consolition of the consolition

meent of e-voting Wednesday, June 28, 2024 (500 A. M. IST) to de voting Thursday, July 25, 2024 (500 P. M. IST) or requested to note that e-voting shall not be allowed beyond 5:00 PM IST on Thursday eather. Once the vote on a resolution is cast by a member, the member shall not be simple operated their vote should cast their vote during his period, to be eligible for beil simple operated their vote should cast their vote during the period.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form Depository through their Depository Participantils 3 of in espect of shares held in physical time by writing to the Company's Regist Share Transfer Agent, Maheesan Delamatics Pirkels Limited, 28, R N Maheesan Delamatics Pirkels Limited, 2000 to re-modulo dysphococom along with the copy of the signed request letter mentioning the name is address of the Member, self-attended on PAPA cost, and self-attended copy of any document (e.g., 20MARA) Pirkel (putange, Escholo indelthy Cad, Passopor in support of the PAPA cost, and self-attended copy of any document (e.g., 20MARA). Privileg Lorinous, Escholo indelthy Cad, Passopor in support of the Application of the Participation of

re member):
instructions on the process of e-voling, including the manner in which Members who are holding shares in physical form or who have no
stered their e-mail addresses can cast their vote through e-voling, are provided in the Postal Ballot Notice.

Board of Directors of the Company has appointed Mr. Rail Kurare Barrilla (unbenebility No. ACS 11790 COP 18428), partner of Mis MKI
sociales, Placticing Company Secretains, as the Solutilizer for conducting the postal usual to though the e-voling process in a fairs. or will submit his report to the Managing Director of the Company. The results shall be declared on or **before Monday, July 29** Interest of the Company of

For all grievances connected with the facility for voting by electronic means, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL Central Depository Services (India) Limited, at toil free no. 1800 22 55 33 or write at helpdesk evoting @cdslindia.com.

By Order of the Board For Emami Limited



11º Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, L Corporate Identity Number: U65990MH1991PLC060670 Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: www.tatac

NOTICE is hereby given that the 33st Annual General Meeting ("AGM") of Tata Capital Limited ("the Company") will be seld on Friday, July 19, 2024 at 11:00 a.m. through Video Conferencing ("VC) / Other Audio Visual Mee

secondance with the MCA Circulars, the Notice setting out the businesses to be transacted at the AGM of Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and the Annual Report of the Companies Act, 2013 and the Annual Report of the Companies Act, 2014 and the Annual Report of the Companies Act, 2014 to those Members with their Depository Participants, in accordance with the MCA Circulars and each of the Monte Orth AGM of the Annual Report for IP 2012-24 will be sent to the Members.

The Notice of the AGM alongwith the Annual Report of the Company for FY 2023-24 is available on the website of Company at www.tatacapital.com. Further, the Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.tseindia.com at SEE Limited at www.tseindia.com.respectively.

BSE Limited at www.beeindia.com, respectively.

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer the facility of vointy through electronic vertices and the businesses as set out, in the Motion of the AdMin May be transacted through electronic vertices of the AdMin and the businesses as set out, in the Motion of the AdMin and the transacted through electronic vertices, which was the section of the AdMin and the Section of the AdMin and the AdMin and

or to the Cut-off Date ie. July 12, 2024, can exercise remote e-voting by obtaining the User ID a email to NSDL at **evoting@nsdl.com** or by contacting NSDL on number 022-4886 7000.

Members holding shares in demat form and who have not yet registered their email addre their email address and mobile numbers with their Depository Participants.

asso of any queries or issues regarding attending the AGM through VC / GAVM or remote e-voting. Members may vot the Company at Investors@thstagetlac.om. Members can also refer the Frequently Asset Questions (Fig. 6) of terebolders and e-voting user manual for Shareholders available at the download section of vewwevering.med.com on cn 0:224-886 7000 or send a request to Mr. Sagar S. Gudniste, Senior Manager - MSD Lat evotings/eductions.

By Order of the Board of Directors For Tata Capital Limited

Head - Legal and Compliance & Con



use, Pen, Khopoli Road, Tal-Pen, Raigad-402107 Email: pen.raigad@bankofindia.co.in

APPENDIX -IV [SEE RULE-8(1) POSSESSION NOTICE (For Immov

The undersigned being the authorized officer of the Bank of Indi under the Securitization and Reconstruction of Financial Assets an Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Pulse, 2002 (Sauce a demand notice added 11-03-202 calling upon the borrower Mrs. Vrushall Shreekant Chachad to repay th amount mentioned in the notice being Rs.S01444. (in words Ruce

(Enforcement) Fulles, 2002 issued a demand notice dated 11-03-2024 calling upon the borrower Mrs. Vushall Shreekent Chachad to repay the amount mentioned in the notice being Rs.501844/- (in words Rupees Five lakes Dote Housand Eight Hundred Forty four) plus interest within 60 days from the date of receipt of the said notice.

The borrower having falled to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Bules, 2002 on this the 18th day of June of the year 2024 for the security and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs.501844.00 and interest thereon.

The borrower harder of the Sank of India for an amount Rs.501844.01 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Introvacies Property

All that part and parcel of the property consisting of Property 1- Shop No.

7, Ground floor, Area Admeasuring 88.00 sq Foot Build up, Municipal house no old 4/108 New W 420020273 in building constructed on oily survey no 700,701,702 (part), 703(part), 704, 705 & 706 padmavati complex, shiving lanth, situated within the limits of District & division Raigad, Taluka Pen District Raigad 402107.

Property 2: Shop No 9, Ground floor, Area Admeasuring 88.00 sq Foo Build up, Municipal house no old 41/08 New W 42002075 in building constructed on city survey no 700,701,702(part), 703(part),704, 705 & 706 padmavati complex, shivaji path, situated within the limits of Distric & division Raigad, Taliuka Pen District Raigad 402(107.

East-West lane leading to city survey no.699 Property of shri. Manohar

South West Property of shri Pisat and city survey no. 707

Municipal road Shiwaii Path

Date: 19/06/2024 Place: Pen Authorized Officer(Bank of India)