



Ref No. WSL/BSE/AGM/01/2021

7th August 2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref. Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended.

Scrip Code: 532373 - WEPSOLN

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard (English) and Hosadiganta (Kannada), dated 7th August 2021 in compliance with Ministry of Corporate Affairs (MCA) Circular intimating that **26th Annual General Meeting** of the Company will be held on **20th September 2021 at 3.00 PM** through **Video Conferencing / Other Audio Visual Means**.

The above information is also available on the website of the Company www.wepsolutions.co.in.

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

For WeP Solutions Limited


Sujata Pratik Shaha
Company Secretary and Compliance Officer

WeP Solutions Limited

Regd. Office: Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001
Tel: 91-80-66112000/01. Fax: 91-80-66112242 CIN :- L72200KA1995PLC025617,
Email: corporate@wepsol.in www.wepsolutions.co.in


MACROTECH DEVELOPERS LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Caspasi Patel Road, Homniran Circle, Fort, Mumbai-400011
Corporate office: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400 011 CIN U45200MH1995PLC093041 Website: www.lodhagroup.in Email: investor.relations@lodhagroup.com Tel: +91 22 61334400 Fax: +91 22 23024420

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. **NOTICE** is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on **Friday, September 3rd, 2021 at 03.30 pm IST** through video conference (v)/other audio visual means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through video conference (v)/other audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2021** have been sent and completed on **Friday, August 6, 2021**, to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company www.lodhagroup.in. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 27th August, 2021** may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system "Instavote" of Link Intime India Private Limited (LIPL) from a place other than the Venue of AGM (remote e-voting). All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on **Tuesday, August 31, 2021 at IST 9:00 am**.
- The remote e-voting shall end on **Thursday, September 2, 2021 at IST 5:00 pm**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, August 27, 2021**.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Friday, August 27, 2021** can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the LIPL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.lodhagroup.in and also on the website of Link Intime India Private Limited at https://linkintime.co.in/website/GoGreen/2021/AGM/Macrotech_Developers_Limited/MCA_Annual_Report_2021.pdf.
- In case of any queries, members may write an e-mail to enquiries@linkintime.co.in / instavot@linkintime.co.in or designated email investor.relations@lodhagroup.com for any grievance connected with the facility for voting by electronic means.

4. The company has appointed Shri. V. S. Prasad, (CoP No. 9990), Practicing Company Secretary or failing him Ritu Parmar (CoP No. 14845) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Thursday, August 26, 2021 to Friday, September 03, 2021** (both days inclusive).

ON BEHALF OF THE BOARD
FOR MACROTECH DEVELOPERS LIMITED

Sd/-
SANJYOT RANGNEKAR
COMPANY SECRETARY

DATE: August 06, 2021
PLACE: MUMBAI


WeP SOLUTIONS LIMITED

CIN: L72200KA1995PLC025617
Regd. Office: 40/1 A Basappa Complex, Lavelle Road, Bengaluru 560 001. Tel: 9019915738
Fax: 080-66112055 | Email: investor@wepsol.in
Website: www.wepsolutions.co.in

NOTICE TO THE SHAREHOLDERS - 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ('AGM') of the Company will be held on **20th September 2021 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means ('OAVM')** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Business that will be set forth in the Notice of the AGM.

Pursuant to aforesaid circulars, the copies of Notice of the AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). Members may note that the Notice of 26th Annual General Meeting and Annual Report for the Financial Year 2020-21 will also be available on Company website www.wepsolutions.co.in, website of Bombay Stock Exchange at www.bseindia.com.

The Company requests all the Shareholders who have not yet registered their e-mail addresses or has not updated their e-mail addresses with the Company/RTA to register the same **on or before 20th August 2021**.

The process of registration of email address and Contact details provided below:

The members who have not registered their email addresses can get the same registered by furnishing the details (Name, DP/Client ID or Folio No, email address) to:

In case the shares held in DEMAT form	To their depository participant with whom they are maintaining their DEMAT Accounts, or;
In case the shares held in Physical form	To the Cameo Corporate Services Limited ("the Registrar & Share Transfer Agent") of the Company by updating the database by login to - https://investors.cameoindia.com

Manner of casting vote through e-voting: The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

This public notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

In case of any queries as regards to the registration process of email address, the shareholders may contact at investor@wepsol.in with full details.

By Order of the Board
For WeP Solutions Limited

Sd/-
Sujata Pratik Shaha
Company Secretary

Date: 6th August 2021
Place: Bengaluru

PUBLIC NOTICE

Be it known to the PUBLIC at large, banks, financial, private public authorities, person(s), that Ms. PROMILA ARORA W/O SH. DALIP KR. CHHABRA, is purchasing FREEHOLD M/G FLAT NO. B-42, PURU APARTMENTS, D.C. CHOWK, SECTOR-13, ROHINI, DELHI, 110085, from SH. UMESH SEGHAL SON OF LATE SHRI HARJANS LAL SEGHAL R/O 2/203, NEW ROHTAK ROAD, NEW DELHI-110005 (OWNER), CLAIMED TO BE FREE from all encumbrances, charges, liens, stay, attachment, court/litigations etc. EXCLUSIVELY DEVOLVED UPON, owned and in possession of the owner, by virtue of REGISTERED WILL NO. 517, BOKY NO. 3, VOLUME NO. 1570 at pages 14 TO 18 ON 18-09-2015, with Sub Registrar-II, New Delhi, of his father. As such, all the above and else one claiming any kind of legal, right, title, demand, claim or interest by any means whatsoever, regarding above property, are called upon to lodge their WRITTEN OBJECTION with supportive documents before the undersigned, within 15 days from date of this publication, failing which any such objection claims shall be taken as surrendered, waived, abandoned, non-existence, null and void and not binding upon our client(s) regarding above mentioned property.

ARVIND KR. TRIKHA, ADVOCATE
(En. No. 0746/91)
Chamber No. 413, Rohini Courts Complex
Delhi, 110085
9891051983, 8384025165
Mail: arvindtrikha@gmail.com

MERCURY TRADE LINKS LIMITED

CIN: L26930MH1985PLC037213
Registered Office: S-002 B, 2nd Floor, Vikas Centre, S.V. Road, Santacruz (West), Mumbai - 400054

NOTICE

In Compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of August, 2021 at 2:00 PM, at Registered Office of the Company, Mumbai inter-alia to approve and take on record the un-audited Financial Results of the Company for the quarter ended 30th June, 2021. This information is also available on the website of the Company at www.mercurytradelinks.co.in and also on the stock exchange websites at www.bseindia.com where shares of the Company are listed.

For Mercury Trade Links Limited
Pradeep Kumar Sarda
Director (DIN: 00021405)

Place: Mumbai
Date: 7th August, 2021

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLDB00291382 1. ABHILASHA KRISHNAN 2. KALYAN JAMMI CHAKRAVORTY	UNIT NO. E-602, 6TH FLOOR, TOWER-E, THE METROZONE, T.S. NO. 1/1, 1/2 & 2/4 OF BLOCK NO. 26 AND IN T.S. NO. 3/2 OF BLOCK NO. 27 IN KOYAMBEDU VILLAGE (FORMERLY THIRUMANGALAM VILLAGE) EGMORE NUNGAMBAKKAM TALUK CHENNAI-600052, TAMIL NADU	28.04.2021	Rs. 2,02,98,943.72 / (Rupees Two Crore Two Lakh Eighty Eight Thousand Nine Hundred Forty Three and Paise Seventy Three Only) as on 28.04.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer

Place: BANGALORE/CHENNAI

HIGH ENERGY BATTERIES (INDIA) LIMITED

CIN: L36999TN1961PLC004606
(An ISO 9001:2008 & ISO 14001:2015 Company)
Regd. Office: "ESVIN House", 13 Old Mahabulapuram Road, Perungudi, Chennai 600096
Phone: 044-24960335, Email: investor@highenergyindia.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

Particulars	Rs.in Lakhs			
	Quarter ended 30 th June, 2021 (Unaudited)	Quarter ended 31 st March, 2021 (Audited)	Quarter ended 30 th June, 2020 (Unaudited)	Year ended 31 st March, 2021 (Audited)
Total Income from Operations	1080.02	2327.36	391.19	7795.41
Net Profit / (Loss) for the period [before tax and Exceptional Items]	159.19	701.86	(208.87)	2398.82
Net Profit / (Loss) for the period before tax [after Exceptional Items]	159.19	701.86	(208.87)	2398.82
Net Profit / (Loss) for the period after tax [after Exceptional Items]	116.81	514.39	(158.74)	1832.93
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	136.64	474.58	(130.55)	1817.94
Equity Share Capital	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year	-	-	-	4014.35
Earnings Per Share (of Rs.10/- each) Basic and Diluted				
Basic:	6.52	28.69	(8.85)	102.24
Diluted:	6.52	28.69	(8.85)	102.24

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange websites www.bseindia.com. The same is also available on the company's website www.highenergy.co.in in the financial section.

(By Order of the Board)
for HIGH ENERGY BATTERIES (INDIA) LIMITED
G. A. PATHANJALI
Managing Director

Place: Chennai
Date: 06.08.2021

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLBEC00384555 1. GANESH M C/O NEW GROWTH CREDIT PVT. LTD. 2. VENKATALAKSHMI KRISHNAN	PLOT NO. 12 WESTERN PART S.F. N1023/6 THIRUVALLUVAR NAGAR CHENNAI THIRUVALLUVAR NAGAR MUNICIPALITY HOUSUR TALUK KRISHNAGIRI-635109 TAMIL NADU	31.03.2021	Rs. 24,16,581.47 / (Rupees Twenty Four Lakh Sixteen Thousand Five Hundred Eighty One and Paise Forty Seven Only) as on 31.03.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower. In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer

Place: BANGALORE/KRISHNAGIRI

DEMAND NOTICE

Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL, HFL) (Formerly known as India Infrate Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amounts due as on date of Demand Notice and security interest towards repayment of loan amount are as under:-

Name of the Borrower(s) / Guarantor(s) / Description of secured asset (immovable property)
Mr. Jayappa Madar, Mrs. Chaitra Madar (Prospect No. 927427) / Rs.5,45,532/- / All that piece and parcel of the property being Property No.365, E-Swathu No.1517050306050, area measuring 1350 sq.ft., Situated at Rahatana katti village and Panichayath, Ranebennur, Haveri District, Karnataka. Two Only

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: 18/340A, Nilammara, Mysuru, Karnataka. 575 001, 18th Floor, Near Bus Stand, PB Road, Haveri Dist, Haveri - 581110 / Or Corporate Office: IIFL Tower, Plot No.98, Udyog Vihar, Phase-VI Gurugram, Haryana. For Haveri Dist, Haveri - 581110 / Or Place: HAVERI Date: 07-08-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

EDDELWEISS HOUSING FINANCE LIMITED

Registered Office Situated At Edelweiss House, Off. C. S. T. Road, Kalina, Mumbai - 400 098
Regional Office Address - 2nd floor, 421/A, 6th Block, Koramangala, 80 feet road, Bangalore, Karnataka - 560095

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

Notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the EHL and the said loan accounts have been classified as Non-Performing Assets (NPA). The Demand Notice was issued to them under Section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002(SARFAESI Act) on their last known address. In addition to said demand notice, they have been informed by way of this public notice.

Details of the Borrowers, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under :

1. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount :
1. Parvathi Bai (Borrower) / 2. Abhishek Singh C (Co Borrower)
Address - No 21 11th Cross Near Bharath Matha School Hoskote Bangalore 562114
LAN.NO.: LBNANHL0000066918 Loan Agreement Date: 06 - Feb - 2019
Loan Amount : 33,00,000/- Demand Notice : 14-07-2021
Amount Due : Rs. 36,40,173.40 With further interest from the date of Demand Notice

Details of the Secured Asset : All that piece and parcel of the property bearing western portion of Site No.19, SY No. 185/3B, Katha no. 8669/5072/19, situated at Hosakote Village Kasaba Hobli, Hosakote Taluk, Bangalore Rural District, presently under Hoskote CMC limits and bounded on East by: Road, West by: Property belongs to Krishnappa, North by: Site no. 18, South by: Site no 20 & 21 Measuring East to West 34'44/2 feet and North to South 32'30/2 feet.

2. Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount :
K Jayaram (Borrower) / J Kokila (Co Borrower)
Address - No 774 1st Cross Govinda, Shetty Palya Near Anugraha, Hospital Konappana, Agrahara Electronic City Post, Bangalore - 560100 LAN.NO.: LBNLANAP000036670 & LBNLANAP0000084129
Loan Agreement Date: 29-December-2017 & 25-September-2020
Loan Amount : Rs. 46,50,291/- & Rs. 4,57,562/- Demand Notice : 12-07-2021
Amount Due : Rs.46,50,291/- & Rs.4,57,562/- With further interest from the date of Demand Notice

Details of the Secured Asset : All That Piece And Parcel Of Residential House Property Bearing No.4, Katha No. 57/A, Situated At Konappana Agrahara Village, Begur Hobli, Bangalore South Taluk, Measuring East To West 40' (Forty Feet) And North To South : 30' Feet (Thirty Feet) In All 1200 Sq. Ft. With Consisting Of Rcc Roofed Ground Floor And First Floor Of Residential House And Bounded On: North: Site No.5, South: Site No.3, East: Private Property, West: 20' Feet Road.

You the above Borrower/s are therefore called upon to make payment of the outstanding dues as mentioned hereinabove in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the SARFAESI act to enforce the above mentioned securities. Please note that as per Section 13(13) of The Said Act, You are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Bangalore
Sd/- Authorized Officer
Date: 07.08.2021 For Edelweiss Housing Finance Limited

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement in the newspaper for change of registered office of the company from one state to another Before the Regional Director, Ministry of Corporate Affairs, South East Region, Hyderabad.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. TRILOKA REAL ESTATE AGENCY PRIVATE LIMITED (CIN U70200KA2004PTC034954) having its registered office at: H.No. 7, 2nd Floor Sapthagiri 7th Cross, III B Main Oomber Layout Daddabaanaswadi, Bangalore, Karnataka - 560 043

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on 26.07.2021 to enable the company to change its Registered Office from the "State of Karnataka" to the "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, South East Region, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad- 500 068, Telangana within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Registered Office Address: H.No.7, 2nd Floor Sapthagiri 7th Cross, III B Main Oomber Layout Daddabaanaswadi, Bangalore, Karnataka-560 043.

For and on behalf of the Applicant
Sd/-
Talvayipati Durgaprasad
Director
Place: Bangalore
Date: 06.08.2021 (DIN: 00133507)


Finance Limited

Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC033856, Phone: 1800 120 8800 (011-23555206),
Email: investor.services@pnbhousing.com

NOTICE - 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third ("33rd") Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 03, 2021 at 3:00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (collectively referred as "SEBI circulars") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the aforesaid

