

June 16, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Newspaper advertisement**

**Ref.: Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015** (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith notice to the Shareholders published in Financial Express and Navshakti on Friday, June 16, 2023.

This is also available on the Company’s website at <https://www.sterlingandwilsonre.com/>.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **Sterling and Wilson Renewable Energy Limited**

**Bahadur Dastoor**  
**Chief Financial Officer**

Encl.: As above

**Sterling and Wilson Renewable Energy Limited**  
(Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043  
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)



**KERALA WATER AUTHORITY e-Tender Notice**

Tender No.: 20/2023-24/KWA/PHC/D3/1/00011, 15/2023-24/KWA/PHC/D3/1/00012  
(1)Aug. CWSS to Velland Aruvikkara and karakulam panchayath Construction of 15LL,6LL,6LL  
OHSR in Velland panchayath -Laying of Pumping , Transmission main - Pipeline  
Work(2)CWSS to Panvoor,Pullampara ,Vembayam,Pangodu and Kallara Panchayath-Construction  
of 12 MLD WTP EMD : Rs. 500000 each Tender fee : Rs. 19518 each Last Date for submitting  
Tender : 07-07-2023 03:00:pm Phone : 04712322303 Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in)  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

Superintending Engineer  
PH Circle  
Thiruvananthapuram

**HEADQUARTERS**  
**Employees' State Insurance Corporation**  
(Ministry of Labour & Employment, Govt. of India)  
Panchdeep Bhawan, C.I.G. Marg, New Delhi-110 002  
Website: [www.esic.gov.in](http://www.esic.gov.in), Email: [actuarial-hq@esic.nic.in](mailto:actuarial-hq@esic.nic.in)

**EXTENSION OF TENDER**

Reference to the online tender "Notice of Open E-tender for hiring of Actuarial consultancy on Retainership basis" dated 17.02.2023, at GeM Portal i.e. <https://gem.gov.in> and ESIC Website i.e. [www.esic.gov.in](http://www.esic.gov.in).

The date for submission of bid stands extended as under:-

Sl. No.	Earlier Notified Date	Now Extended Dates
1.	End date for submission of Quotation on 26.04.2023	From 12.06.2023 to 11.07.2023.
Sd/- DY.DIRECTOR (ACTUARIAL)		

**MAFATLAL INDUSTRIES LIMITED**  
CIN: L17110GJ1913PLC000035

Regd. Office: 301-302, Heritage Horizon, 3<sup>rd</sup> Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-26444404-06 Fax No. 079-26444403  
E-mail : [ahmedabad@mafatal.com](mailto:ahmedabad@mafatal.com) Web Site : [www.mafatal.com](http://www.mafatal.com)

**Notice for transfer of Equity Shares & Dividend of the Company to Investor Education and Protection Fund [IEPF]**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

The Act and the Rules, amongst other matters, contains for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate actions.

The Company has also uploaded details of the concerned shareholders whose dividends are lying unclaimed for a period of seven consecutive years or more and whose shares are due for transfer to IEPF Demat Account on the website at <https://www.mafatal.com/investors/>. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate. Notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat account pursuant to the said Rules.

The concerned shareholders, whose shares are liable to be transferred to IEPF Demat Account, if dividend is not encashed before due date may note that the shares, whether in physical or electronic form, will be transferred to IEPF Demat Account in accordance with the procedure stipulated in the said Rules. In respect of shareholders holding shares in physical form, upon transfer of shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding shares in demat form, the Company shall inform the concerned depository by way of corporate action for transfer of shares lying in their Demat Account to IEPF Demat Account.

The shareholders are requested to claim their unclaimed dividend latest by 6<sup>th</sup> September, 2023 to avoid the transfer of their shares to the IEPF Demat Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend account and equity shares transferred to the IEPF Authority pursuant to the said Rules. Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in web form IEPF-5.

In case the shareholders have any queries or require any assistance on the subject matter, concern shareholder, may contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, Unit : Mafatal Industries Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Toll Free No.: 1800 309 4001, email ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or may contact the Secretarial Department at the Registered Office of the Company at 301-302, Heritage Horizon, Third Floor, off: C. G. Road, Navrangpura, Ahmedabad 380009, Tel : +91-079-26444404-06, email ID: [ahmedabad@mafatal.com](mailto:ahmedabad@mafatal.com).

For Mafatal Industries Limited,  
Amish Shah  
Company Secretary and  
Compliance Officer  
(Nodal Officer)

Place : Ahmedabad

Dated : 15<sup>th</sup> June, 2023

**Heritage**  
HEALTH AND HAPPINESS

**HERITAGE FOODS LIMITED**

CIN : L15209TG1992PLC014332

Regd. Office: # H. No.8-2-293/82/A/1286, Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad- 500033 Telangana, India, Tel No: 040-23391221  
E-mail: [hfl@heritagefoods.in](mailto:hfl@heritagefoods.in), Website: [www.heritagefoods.in](http://www.heritagefoods.in)

**NOTICE TO THE SHAREHOLDERS**

**Sub:** (1) Reminder to claim the dividends remaining unclaimed/unpaid.

(2) Transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF).

(3) Mandatory updation of e-mail, PAN and Bank Details against your holding(s).

**NOTICE** is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended, all shares in respect of which dividend has not been claimed or paid for seven (7) consecutive years or more by any shareholder(s) shall required to be transferred to the 'Investor Education and Protection Fund' (IEPF).

The Company has sent specific communications to the concerned shareholders at their latest available postal/email address whose shares are liable to be transferred to IEPF during the financial year 2023-24 pertaining to the financial year 2015-16. The complete details of the unclaimed/unpaid dividends and the number of share(s) due for transfer are also placed on the website of the Company at [www.heritagefoods.in](http://www.heritagefoods.in).

The concerned shareholder(s), holding shares in physical form, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. In case the shares are held in demat form and are liable to be transferred, to the demat account of IEPF authority, the Company shall inform the depository by way of corporate action for such transfer.

The Shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares, will be transferred to the demat account of the IEPF authority.

Shareholders may kindly note that the due date for claiming dividend for financial year 2015-16 is September 24, 2023. All concerned shareholder(s) are requested to make an application to the Company Registrar and Shares Transfer Agents i.e. KFin Technologies Limited, for claiming unclaimed dividend for the financial year 2015-16.

In case no valid claim in respect of unclaimed dividend is received from the shareholders on or before September 24, 2023, the Company shall with a view to complying with the requirements set out in the Rules, transfer the underlying shares to 'IEPF' Account as per the procedures stipulated in the Rules, without any further notice. Please note that no claim shall be liable against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Account. However the shares and dividends can be claimed back from IEPF Authority in accordance with the procedure and on submission of documents as prescribed in Rule 7 of the said Rules, for which the details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

As per SEBI circular dated April 20,2018, Shareholders whose ledger folios not mapped with e-mail, PAN and Bank account details are requested to compulsorily furnish the details to the RTA/to the Company for registering the same with respective folio(s).

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Shares Transfer Agents at Kfin Technologies Limited, (Unit: HERITAGE FOODS LIMITED) Karvy Selenium Tower B, Plot No. 21-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Tel No: 040-67162222, Toll-free-18003454001, E-Mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or the undersigned at the Company's registered office.

For HERITAGE FOODS LIMITED

Sd/-  
**UMAKANTA BARIK**  
Company Secretary & Compliance Officer  
M No: FCS - 6317

Place : Hyderabad

Date : 15-06-2023

**Sale of assets of Aircel Companies**

This communication is issued under the authorization of the Monitoring Committees (as constituted in terms of the resolution plans approved by the NCLT, Mumbai on June 09, 2020) ("MC") of Aircel Limited, Aircel Cellular Limited and Dishnet Wireless Limited (collectively, "Aircel Companies" and individually, "Company"), in pursuance of the MC's proposal to put up for sale various assets lying at the premises of Aircel Companies at [Bsetech Business Tower, Sector 48, Gurugram - Haryana], as more particularly set out in a request for proposal document ("RFP"), which shall be made available to the interested parties. Aircel Companies own a wide category of assets including Furniture & Fixtures, Office Equipment, Network Equipment, Computers & IT assets, Optical Fibre/Network Cables, Battery Equipment, Network Antenna, AC Power Plants, and Radio Equipment which are currently not being used by Aircel Companies ("Assets"). Offers are invited from interested persons, who meet the eligibility/ qualification criteria (if any) as set out under the RFP for these Assets (excluding Computers & IT assets likely to contain information related to the erstwhile operations of the Aircel Companies), as set out in more detail in the RFP, on an "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".

To obtain the RFP for the sale of said assets, interested parties may write to [inaircelmc@deloitte.com](mailto:inaircelmc@deloitte.com) with details of Asset(s) of interest to them on or before 22<sup>nd</sup> June 2023. The subject line of the email should read "Request for RFP-sale of assets of Aircel Companies". Interested parties may thereafter submit the offers for sale in accordance with the terms of the RFP. The detailed Terms & Conditions for sale along with the eligibility criteria shall be described in the RFP, as amended from time to time.

Please note that this invitation should not be construed as a binding offer and the MC reserves the right to amend, modify or withdraw this invitation or the RFP at any time without assigning any reason and without incurring any liability. Further, sale of any Assets set out in the RFP is subject to the sole discretion and approval of the MC.

On Behalf of Monitoring Committees of  
**Aircel Limited, Aircel Cellular Limited and Dishnet Wireless Limited**

Sd/-

**DYNAMIC PRODUCTS LTD. DYNAMIC PRODUCTS LIMITED**  
Corporate Identity Number: L24100GJ1990PLC013886

Registered Office: B-301, Satyamev Complex-1, Gandhinagar - Sarkhej Highway Road, Opp. New Gujarat High Court, Sola, Ahmedabad - 380063, Gujarat, India;  
Telephone: +91 79 27663071 / 76 / 9924011755; Email: [cs@dynamic.com](mailto:cs@dynamic.com);  
Contact Person: Varsha Mehta, Company Secretary and Compliance Officer; Website: [www.dynamic.com](http://www.dynamic.com)

**FORFEITURE NOTICE**

**NOTICE IN RELATION TO FORFEITURE AND CANCELLATION OF 15,726 PARTLY PAID-UP EQUITY SHARES OF THE COMPANY ON WHICH THE SHAREHOLDERS HAVE FAILED TO PAY THE FIRST AND FINAL CALL MONEY**

Dear Shareholders,

**Subject: Notice in relation to forfeiture and cancellation of 15,726 partly paid-up equity shares issued by Dynamic Products Limited ("Company") on rights basis, pursuant to the Letter of Offer dated May 12, 2022 ("Letter of Offer" or "LOF") on which the shareholders have failed to pay the First and Final Call money.**

In terms of the LOF, the Company had issued 3,65,664 partly paid-up Equity Shares of face value of ₹10/- each for cash at a price of ₹450/- each (including a share premium of ₹10/- per Rights Equity Share) on a Rights Basis to the Eligible Equity Shareholders of the Company as on the record date i.e., Friday, May 13, 2022.

The balance amount of ₹225/- per partly paid-up equity share (comprising ₹5/- towards face value and ₹220/- towards share premium) was payable on first and final call (the "First and Final Call").

The Board of Directors of the Company has at its meeting held on December 03, 2022 approved the making of First and Final Call of ₹225/- per partly paid-up Equity Share (comprising ₹5/- towards face value and ₹220/- towards share premium).

The Board of Directors had fixed December 9, 2022 as the record date ("Record Date") for the purpose of determining the names of holders of partly paid-up equity shares to whom the notice for the First and Final Call (the "First and Final Call Notice") was dispatched on December 12, 2022 thru email and thru Registered Post on December 13, 2022. The last date for making payment of First and Final Call money of ₹225/- per partly paid-up Equity Share (comprising ₹5/- towards face value and ₹220/- towards share premium) was on January 02, 2023. During the call payment period which was open from Monday, December 19, 2022 to Monday, January 2, 2023, the Company received first and final call money on 3,35,135 partly paid-up Equity Shares aggregating to ₹7,54,05,375. In the interest of the Shareholders, the Company on February 13, 2023 thru email and thru Registered Post on February 10, 2023, issued Final Demand cum Forfeiture Notice – Reminder 1 to the remaining partly paid-up Equity Shareholders who failed to pay the First and Final Call money by Monday, January 2, 2023 and granted an additional period of 15 days from Wednesday, February 15, 2023 till Wednesday, March 01, 2023 for the payment of First and Final Call money. Further, pursuant to the Final Demand cum Forfeiture Notice – Reminder 1, the Company received First and Final Call money on 14,803 partly paid-up Equity Shares aggregating to ₹33,30,675.

However, the Company has not received First and Final Call money on 15,726 partly paid-up Equity Shares (due to be received on Wednesday, March 01, 2023). Please note that in accordance with the provisions of Articles of Association of the Company, LOF and pursuant to the approval of the Board of Directors on April 21, 2023, the partly paid-up equity shares of the Company on which the First and Final Call money was not paid till Wednesday, March 01, 2023, stands forfeited and cancelled. This has been informed to the BSE Limited and National Stock Exchange of India Limited on April 21, 2023. Further, the Company has completed dispatch on June 13, 2023 intimating the shareholders regarding forfeiture and cancellation of partly paid-up equity shares due to non-payment of First and Final Call Money.

For Dynamic Products Limited  
Sd/-  
Varsha Mehta  
Company Secretary and Compliance Officer

Date: June 14, 2023

Place: Ahmedabad

**SB**

Transaction Banking – Solutions & Special Projects Department, Corporate Centre, 2nd floor, Mafatal Centre, Nariman Point, Mumbai - 400021.  
E-mail - [dgmp@sbci.co.in](mailto:dgmp@sbci.co.in), Website: <https://bank.sbi/>, <https://www.sbi.co.in>

**NOTICE INVITING TENDER**

RFP No. SBI/TB-S&SP/PS/RFP/METRO/2023-24/003 Dated: 16.06.2023  
Bids are invited by State Bank of India from eligible bidders for Selection of Solution Provider for Agra Metro Project Under Uttar Pradesh Metro Rail Corporation Limited (UPMRL) for Implementation of QR Code & NCMS Based Automatic Fare Collection (AFC) System. For details, please visit Procurement News at <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/>.  
Commencement of download of RFP: From 16.06.2023 at 11:00 hrs  
Last date and time for submission of bids: 07.07.2023 up to 17:00 hrs  
Place: Mumbai  
Deputy General Manager (Projects)  
Date: 16.06.2023  
TB – Solutions & Special Projects Department

**NOTICE**

NOTICE is hereby given that the following Equity Share Certificate(s) having favour of Re.1/- each issued by Hindalco Industries Limited are stated to have been lost or misplaced or stolen and I/we, the registered holder(s)/Joint Holder (s)/Legal Heir(s) thereof have applied to the Company for the issue of Duplicate Equity Share Certificate(s). The details of the Equity Share Certificate No(s), No. of Shares, Distinctive Nos., Name of Registered Holder(s) is given below:-

Folio No.	Name of the shareholder	Certificate No.	Dated No(s) From To	No of Shares
HE310726	ISHVERLAL SAKERLAL MEHTA SARLA ISHVERLAL MEHTA NILIMA D THANAWALLA	HS001939 HR013138	5097071-5101030 93994844-939950943	3960 1100

The public is hereby warned against purchasing or dealing in any with, the above Share Certificates. Any person(s) who has/have any claim(s) in respect of the said Share Certificates should contact with undersigned or lodge such claim(s) with the Company at its registered office at the address "One International Centre, 21st Floor, Senapati Bapat Marg, near Prabhadevi Station, Prabhadevi, Mumbai 400013" within 15 days of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate Share Certificates.

Name of Applicant:  
**NILIMA ISHVERLAL MEHTA**

Place : Mumbai | Date : June 16, 2023

**AGGARSAIN SPINNERS LIMITED**

CIN: L17279HR1998PLC034043  
REGD. OFFICE: 2ND FLOOR, SCO 404, SECTOR-20, PANCHKULA-134116  
Phone: 0172-4644666, 4644777,  
Email: [aggarsainspinners@gmail.com](mailto:aggarsainspinners@gmail.com)  
Website : [www.aggarsainspinners.com](http://www.aggarsainspinners.com)

KIND ATTENTION: THE SHAREHOLDERS OF AGGARSAIN SPINNERS LIMITED ("THE COMPANY") HOLDING SHARES IN PHYSICAL FORM It is hereby informed that as per amendment carried out in Companies (Prospectus and allotment of Securities) Third Amendment Rules, 2018, every holder of securities of an unlisted public company who intends to transfer such securities on or after 2nd October, 2018, shall get such securities dematerialized before the transfer. Further in accordance with the provisions of SEBI Contract (Regulation) Rules, 1957 and other SEBI Regulations, as applicable, 50% shareholding of public category shall be in dematerialised form. Therefore, all the shareholders holding securities in physical form are advised to dematerialize the same. For Aggarsain Spinnners Limited  
Date: 15.06.2023  
Place: Panchkula  
Viney  
Company Secretary

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)

CIN No. U74899DL1963GOI003913  
RO : Block-AQ, Plot - 12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 174  
E-mail : [nsc.kolkata.ro@gmail.com](mailto:nsc.kolkata.ro@gmail.com)  
सं.- (03-03) ए.एस.सी. : कोल/2023-24 दिनांक : 15.06.2023

**नोटिस**  
Tender Notice for Disposal of 'NR' / Sub-Standard seeds of Jute Variety JRC-212/CS and JRC-524/CS as Non-Seed, available at Area Office, NSC, Siliguri "as is and where is basis".

For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender). Bids can be submitted through offline or online. Sealed bids (Only for Offline) for above tender may be submitted at RO, NSC, Kolkata or online bids for the same tender can also be submitted at NSC e-Portal: <https://indiaseeds.envida.com> further bids can also be submitted vide e-auction through NCDEX e Markets Ltd. Platform / Exchange platform <https://market.nspot.in> latest by 14:30 Hrs. of 06-07-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

देवीय प्रबंधक  
ए.एस.सी., कोलकाता

**STERLING & WILSON****Sterling and Wilson Renewable Energy Limited**

(Formerly known as Sterling and Wilson Solar Limited)  
Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

**NOTICE**

For the attention of Shareholders of  
**Sterling and Wilson Renewable Energy Limited**

The 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Thursday, July 13, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com) and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members of the Company who have not yet registered their email address can register the same by following the instructions below:

<b>For Permanent Registration for receiving all future communications</b>	Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.
<b>For Temporary Registration</b>	Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to <a href="mailto:ir@sterlingwilson.com">ir@sterlingwilson.com</a> and/ or <a href="mailto:rm.helpdesk@linkintime.co.in">rm.helpdesk@linkintime.co.in</a> by mentioning their name and DP ID and Client ID.

**Joining the AGM and manner of casting vote(s) through e-voting:**

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members by email. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail id can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Sd/-  
Jagannadha Rao Ch. V.  
Company Secretary  
Place: Mumbai  
Date: June 15, 2023

**L&T Technology Services****L&T TECHNOLOGY SERVICES LIMITED**

(A subsidiary of Larsen & Toubro Limited)  
CIN: L72900MH2012PLC232169  
Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001  
Tel: (9122) 6752 5656; Fax: (9122) 6752 5858  
E-mail: [investor@lts.com](mailto:investor@lts.com); Website: [www.lts.com](http://www.lts.com)

**INFORMATION REGARDING 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO - VISUAL MEANS AND RECORD DATE FOR FINAL DIVIDEND**

**NOTICE IS HEREBY GIVEN THAT** the 11<sup>th</sup> Annual General Meeting (AGM) of L&T Technology Services Limited will be held on Tuesday, July 18, 2023 at 3.45 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in compliance with the Companies Act, 2013 (Act) and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued from time to time by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard to transact the business as set out in the Notice of the AGM which will be circulated to the Members.

**Electronic Dissemination of Notice & Annual Report** - The Notice of the AGM together with the Annual Report for the financial year 2022-23 will be sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. The Annual Report and the Notice of the AGM will also be available on the Company's website i.e. [www.lts.com](http://www.lts.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and on National Securities Depository Limited's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can join and participate in the AGM through VC/OAVM facility only.

**E-voting** - The Members will have an opportunity to cast their vote(s) remotely, on the business as set out in the Notice of the AGM through remote e-voting process. The facility of e-voting will also be available during the AGM and members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the AGM. The manner of participation in the remote e-voting or casting vote(s) through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses will be provided in the Notice of the AGM.

**Dividend** - The Board of Directors at its meeting held on April 26, 2023, have recommended a final dividend of ₹ 30.00/- per equity share of face value of ₹ 2.00/- each. The Record Date for determining the entitlement of members to the final dividend for FY 2022-23 is fixed as Friday, July 7, 2023. The final dividend, if approved by the members at the AGM, shall be paid within 30 days of the AGM to the members whose names appear in the Register of Members as on the Record Date. If the Company is unable to pay the dividend to any member through electronic means, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

**Manner of registering email addresses and/or registering bank mandate to receive dividend through Electronic Clearing Service (ECS) -**

<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFin Technologies Limited at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> . Members may download the prescribed forms from the Company's website at <a href="https://www.lts.com/investors/investor-services">https://www.lts.com/investors/investor-services</a> .
<b>Dematerialized Holding</b>	Register/update the details in your demat account, as per the process advised by your Depository Participant.

**Tax on Dividend** - Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020, and the Company



