

Sec/Share/018/FY 2023-24

Date: 05.06.2023

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai - 400 001

Security Code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th Floor, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: MANAKSIA

Sir,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English), Business Standard (English) and Ekdin (Bengali), as notice to shareholders informing about recommendation of final dividend for the financial year 2022-23 by the Board of Directors at their meeting held on Saturday, 3rd June, 2023, for the approval of the shareholders at the ensuing 39th Annual General Meeting of the Company.

We are enclosing herewith a copy of each of the aforesaid newspaper publications.

Thanking you,

Yours faithfully,

For Manaksia Limited

Pradip Kumar Kandar
Company Secretary



Encl.: as above

Sundram Fasteners Limited
 CIN: L33991TN199999000443
 Registered Office: 86-A, VII Floor, Dr Radhakrishnan Sankar, Mysore, Chennai - 600 004
 Email: info-41-28478500@sunf.com | Website: www.sundram.com

NOTICE TO THE MEMBERS OF THE 60th ANNUAL GENERAL MEETING

The 60th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Thursday, June 29, 2023 at 10:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members or in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and in line with the General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 30/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars").

The Notice calling the 60th AGM (Notice) and the Annual Report for the financial year 2022-2023 (Annual Report) will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the above referred MCA Circulars and the SEBI Circular No. SEBI/DO/DP/DO-2/PC/DO/2022/4 dated January 5, 2023. Members can join and participate in the 60th AGM through VC/OAVM facility only. The instructions for joining the 60th AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 60th AGM are provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company, www.sundram.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL, https://www.evoting.nsdl.com.

- Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company/ Depository respectively/ obtain the Notice of the 60th AGM, Annual Report and / or login details for joining the 60th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by email at sirams@integratedrmi.in with a copy to the Company at investors@spdesk@sunf.com:
 - A signed request letter mentioning your name, folio number and complete address (In case, shares are held in physical form) for a copy of consolidated demat account statement (in case, shares are held in demat form);
 - Scanned copy of share certificate (both sides) and;
 - Self-attested scanned copy of the PAN Card (or) Aadhaar Card.

- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means (Electronic Bank Mandate), can register their Electronic Bank Mandate to receive dividends directly into their bank account by sending the following details / documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by email at sirams@integratedrmi.in with a copy to the Company at investors@spdesk@sunf.com:
 - Name and Branch of Bank in which dividend is to be received and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code; and;
 - Self-attested scanned copy of cancelled cheque leaf bearing the name of the first holder, in case shares are held in physical form.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository. This information is being conveyed for the benefit of all Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For SUNDARAM FASTENERS LIMITED
 Anand Bhatia
 Senior Manager - Finance & Company Secretary

MANAKSIA LIMITED
 Regd. Office: Turner Motors Building, 53/54 Range, Mezzanine Floor, North-West Corner, Gokula - 700 001
 Phone: +91-33-22300336; Fax No.: +91-33-22300336
 Email: investor.relations@manaksia.com; Website: www.manaksia.com
 Registrar Identity Number: L74950WB1984PLC035336

NOTICE TO SHAREHOLDERS
 The Board of Directors of the Company at its meeting held on Tuesday, 3rd June 2023, have recommended a final dividend of ₹ 1.00/- (₹ 1.00 per equity share) for the financial year 2022-23 for the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company and the dividend will be paid on the third day from the date of AGM provided the same is approved by the shareholders of the Company.

Public Notice
 The General Public is hereby informed that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 The General Public is hereby informed that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 The General Public is hereby informed that the... (text continues with details of the public notice regarding the company's operations and financials).

TATA POWER
 (Corporate Secretary Department)
 The Tata Power Company Limited, Smar Center of Procurement Excellence,
 2nd Floor, Solar Resource Station, Near Hotel Liza, Sahar Airport Road,
 Andheri (E), Mumbai 400 659, Maharashtra, India
 (Board Line: 022-67173511 | CIN: L28290MH1919PLC00557)

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (two part bidding in Mumbai):

- Design, engineering, manufacturing, testing, delivery to site, laying, services for installation and commissioning of 220 KV, 1-core GIS/Super Compactor XLPE cable and associated accessories for 1250MVA Reactor project at Manikarnikam Recharge Station (Package Reference: 122470191). Last day for bid submission through e-tender system is 16:00 hrs on 28th June '23.

For downloading the tender documents (including proforma for participation in tender), please visit tender section on website https://www.tpspower.com. Further communication shall be with participating bidders only, through Tata power - tender system.

CHEVIOT

NOTICE OF 125th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, BOOK CLOSURE, RECORD DATE AND FINAL DIVIDEND INFORMATION

This is hereby given that the 125th annual general meeting (AGM) of the Company will be held on Friday, 11th August, 2023 at 11:00 A.M. (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members or in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 20/2020 dated May 4, 2020 as amended by General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs.

The Notice of AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by email to those members whose email addresses are registered with the Company/Depository Participant(s) and will be simultaneously available on the websites of the Company (www.cheviotgroup.com) and stock exchanges (i.e. viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)), where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions in relation to the AGM through VC/OAVM are provided in the Notice to the Members attached to the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Friday, 4th August, 2023 to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall provide e-voting facility for the purpose of AGM ("e-voting"). The details of the e-voting facility including e-voting during the AGM for members holding shares in physical form, dematerialised form and for members who have not registered their email address are provided in the Notice of AGM. Members are requested to follow the instructions given in the Notice of AGM to access the website of National Stock Exchange Depository Limited ("https://www.evoting.nse.com/"), the agency engaged for providing e-voting facility and VC/OAVM facility.

- In case any member has not registered the email address and/or not updated the bank account details with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s), please follow the below instructions to:
 - Register your email address to receive the Notice of AGM, Annual Report for the year ended 31st March, 2023 and the login credentials for e-voting and to join the AGM through VC/OAVM;
 - Submit your mandate for receiving dividend directly in your bank account through the Electronic Clearing Service (ECS) or any other means.

Members holding shares in Physical form	Please submit Form (ISR-1) duly filled and signed to the RTA, M/s Maheshwari Databases Private Limited by email at (mpd@dbi.com) or by post to 23, R. N. Maheshwari Road, 5th Floor, Kolkata - 700 001, Form (ISR-1) is available for download on the website of RTA (www.mgdpl.in).
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register/update your email address and/or bank account details in your DEMAT account as per the process advised by your DP.

This is also hereby given that the Registrar of Members and the Share Transfer/ Registrar of the Company will remain closed from Saturday, 9th August, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of declaration of dividend. The Record Date for the purpose of AGM is Friday, 4th August, 2023.

The Board of Directors at their meeting held on 25th May 2023 have recommended a final dividend of ₹ 2/- per ordinary share, subject to approval of the members at the AGM. The final dividend, if declared at the AGM, shall be paid to the members on and from Wednesday, 16th August, 2023. Members are requested to update their bank details to receive the dividend. In order to receive the dividend, it is required to deduct tax at source (TDS) on the dividend amount payable as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category of the Company/RTA/Depository Participant(s) on or before the Record Date, Friday, 4th August, 2023. For more details, please refer to "Communication on tax deduction on dividend" appended to the Notice of AGM.

For Cheviot Company Limited
 24, Park Street, Colaba, Mumbai, 400 006, West Bengal, India
 Company Secretary and Compliance Officer

HDFC ASSET MANAGEMENT COMPANY LIMITED
 CIN: L65939MH1999990125027
 Registered Office: HDFC House, 400, Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Chhatrapati Mumbai - 400 008, Phone: 022 6651 6333 + Fax: 022 6651 0203
 E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the HDFC Asset Management Company Limited ("the Company") is scheduled to be held on Monday, June 26, 2023 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 21/2021, 20/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 20, 2020, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder and SEBI Listing Obligations and Requirements Regulations, 2015 (Listing Regulations) to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with Annual Report for the financial year 2022-23 on June 04, 2023 via email to those members whose email ID is registered with the Company with their respective Depository Participant(s) (DPS), in accordance with the MCA Circulars and Listing Regulations. These documents are also available at:

- (i) Company's website at www.hdfcfund.com
- (ii) Websites of the Stock Exchanges i.e. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com;
- (iii) Website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Limited (KFinTech) (formerly known as KFin Technologies Private Limited) at https://evoting.kfintech.com.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the business as set out in the Notice of the AGM. The Company has appointed M/s. Surjan Singh Rautan (C.P. 2333) Proprietor of S.S. Rautan & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the cut-off date i.e. June 19, 2023, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFinTech. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence at 10.00 a.m. (IST) on Thursday, June 22, 2023 and will end at 5.00 p.m. (IST) on Sunday, June 25, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, June 25, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. June 19, 2023, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to evoting@kfintech.com or shareholders.relations@hdfcfund.com.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 along with supporting documents for registering / updating the same with KFinTech at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 002. Telegrams or by email to investor@kfintech.com from their registered email id, to receive electronic copy of the Annual Report 2022-23 along with notice of 24th AGM, instructions of e-voting and instructions for participation in the AGM through VC / OAVM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com / KFinTech Website) or contact Ms. Krishna Priya Maddala, Senior Manager of KFinTech at evoting@kfintech.com or phone no. 040-67161510 or call KFinTech's toll free no. 1800-3094-001 for any further clarifications.

Pursuant to Regulation 41 and other applicable provisions of the Listing Regulations, the Record Date, for the purpose of ascertaining the entitlement of the shareholders to the dividend of ₹ 48/- per equity share of face value of ₹ 5/- each, is Friday, June 9, 2023. The dividend, if approved, will be paid from the day after the AGM scheduled to be held on June 26, 2023.

For HDFC Asset Management Company Limited
 Sd/-
 Sylvia Fernando
 Company Secretary
 ACS: 17976
 Place: Mumbai
 Date: June 4, 2023

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

Public Notice
 NOTICE is hereby given that M/s. Sunrajendra Finance Development Pvt. Ltd. and its Subsidiary M/s. Sunrajendra Finance Development Pvt. Ltd. are hereby notified that the... (text continues with details of the public notice regarding the company's operations and financials).

DREDGING CORPORATION OF INDIA LIMITED
 (CIN: L28222DL1976PLC001129)
 Registered Office: CORE-2, FIRST FLOOR, SCOPE MINAR, PLOT NO. 2A & 2B,
 Sector-14, Gurgaon, Haryana - 122001, India
 Corporate Office: DREDGE HOUSE, 4th FLOOR, NEW ROAD, SECTOR-14, GURGAON, HARYANA - 122001, India
 Email: kalin@dcindia.com | Website: https://www.dredgeindia.com | Phone: No. 09811-2559581

NOTICE OF 2nd EXTRA-ORDINARY GENERAL MEETING (EGM) FOR THE F.Y. 2023-24

NOTICE is hereby given that 2nd Extra-Ordinary General Meeting (EGM) of the Company will be held on Wednesday, 28th June 2023 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members or in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 20/2020 dated May 4, 2020 as amended by General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular dated 12th May 2021, 15th May 2022 General Circular 11/2022 dated 28, 12 2022 issued by SEBI ("Circulars"). In accordance with the aforesaid Circulars, members will be able to attend the EGM through VC / OAVM. Members participating through the VC / OAVM facility shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

1) The company pursuant to Section 108 of the Act, read with Rule 20 of (Management and Administration) Rules, 2014 and other rules if applicable, made thereunder as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Requirements) Regulations, 2015, has provided e-voting facility (e-voting during EGM) to members to cast their vote electronically through electronic voting system. Notice of EGM is sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice concerning the EGM is available on the Company's website https://www.dredgeindia.com/ and on the websites of the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively and website of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

2) Members are requested to update their bank details to receive the dividend. In order to receive the dividend, it is required to deduct tax at source (TDS) on the dividend amount payable as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category of the Company/RTA/Depository Participant(s) on or before the Record Date, Friday, 4th August, 2023. For more details, please refer to "Communication on tax deduction on dividend" appended to the Notice of AGM.

3) The remote e-voting facility shall commence on Sunday, 25th June 2023 at 9:00 A.M. and ends on Tuesday, 27th June 2023 at 5:00 P.M.

4) A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 21st June 2023 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, a Member can opt for single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.

5) Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. June 19, 2023, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to evoting@kfintech.com or shareholders.relations@hdfcfund.com.

6) Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to promptly notify in writing in Form ISR-1 along with supporting documents for registering / updating the same with KFinTech at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 002. Telegrams or by email to investor@kfintech.com from their registered email id, to receive electronic copy of the Annual Report 2022-23 along with notice of 24th AGM, instructions of e-voting and instructions for participation in the AGM through VC / OAVM.

7) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com / KFinTech Website) or contact Ms. Krishna Priya Maddala, Senior Manager of KFinTech at evoting@kfintech.com or phone no. 040-67161510 or call KFinTech's toll free no. 1800-3094-001 for any further clarifications.

Pursuant to Regulation 41 and other applicable provisions of the Listing Regulations, the Record Date, for the purpose of ascertaining the entitlement of the shareholders to the dividend of ₹ 48/- per equity share of face value of ₹ 5/- each, is Friday, June 9, 2023. The dividend, if approved, will be paid from the day after the AGM scheduled to be held on June 26, 2023.

For HDFC Asset Management Company Limited
 Sd/-
 Sylvia Fernando
 Company Secretary
 ACS: 17976
 Place: Mumbai
 Date: June 4, 2023

For Dredging Corporation of India Limited
 Sd/-
 P. Chandra Kalabhatla
 Company Secretary & Compliance Officer
 Place: Visakhapatnam
 Dated: 06-06-2023

For Dredging Corporation of India Limited
 Sd/-
 P. Chandra Kalabhatla
 Company Secretary & Compliance Officer
 Place: Visakhapatnam
 Dated: 06-06-2023

For Dredging Corporation of India Limited
 Sd/-
 P. Chandra Kalabhatla
 Company Secretary & Compliance Officer
 Place: Visakhapatnam
 Dated: 06-06-2023

For Dredging Corporation of India Limited
 Sd/-
 P. Chandra Kalabhatla
 Company Secretary & Compliance Officer
 Place: Visakhapatnam
 Dated: 06-06-2023

