

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



July 29, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Stock Code: 532382

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Stock Code: BALAJITELE

Sub: Advertisement of Public Notice of 27th Annual General Meeting of Balaji Telefilms Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement of public notice of 27th Annual General Meeting of the Company scheduled to be held on August 31, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the Circular issued by Securities and Exchange Board of India ("SEBI Circular") dated May 12, 2020 and January 15, 2021 published in 'Mumbai Lakshadeep', a Regional Daily and 'Business Standard', an English Daily on July 29, 2021.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours truly,

For Balaji Telefilms Limited

Sanjay Dwivedi

Group Chief Financial Officer



Encl- a/a



SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD
CIN: LL74140MH1986PLC039547
1-203, Vishal Complex, Nursing Lane, Off S. V. Road, Malad (W) Mumbai MH 400064
Phone:0464- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has on 29th July 2021 completed the dispatch of Postal Ballot Notice along with the Postal Ballot form through email to the members whose email ids are registered in the record of depositories for seeking their consent by way of Special Resolution for matters set out in the Postal Ballot Notice. The Board of Directors has appointed Mr. Abhilash NA, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

The Voting rights of the members shall be reckoned on the cut-off date i.e. 27.7.2021. The Company has engaged the service of CDSL for providing e-voting facility to all members. E-voting facility will be available at the website, www.evotingindia.com. Voting process through postal ballot as well as e-voting shall commence on 31st July 2021 at 9:00 a.m. and shall end on 29th August 2021 at 5 p.m. Postal ballot forms received after 5:00 p.m. on 29th August 2021 shall not be valid and voting whether by post or electronic means shall not be allowed beyond the said date and time. Member(s) who does not receive the Postal Ballot forms or wish to receive the same physically may apply to the Company's address Central Tower, Pillar NO: 319, Kalamassery, Kochi, Kerala 682033 and obtain a duplicate thereof. The result of Postal Ballot will be announced by the Chairman or a person authorized by him on or before 30th August 2021 at the Registered Office of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Supra Pacific Management Consultancy Ltd
Sd/-
DIPU GEORGE
Company Secretary
Place: Mumbai
Date : 29.07.2021

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS MR. VIKRANT KANTILAL SHAH & LATA KETAN KANTILAL SHAH have been lawful co-owners of Shop No. A-30, Second Floor, Marol Nand Dham Industrial Estate, Marol Maroshi Road, Opp. Jaramon Stores, Andheri (East), Mumbai - 400059, having Share Certificate No. 550, Distinctive No. 126 to 130 and Share Certificate No. 551, Distinctive No. 906 to 910 in their names. That said Mr. Ketan Kantilal Shah died intestate on 01.04.2021 leaving behind him, his wife Smt. Sangeta Ketan Shah to acquire his 50% share in the said Shop. That said Late Ketan Kantilal Shah has made nomination in the name of his wife Smt. Sangeta Ketan Shah in respect of said Shop and as per nomination my client i.e. Smt. Sangeta Ketan Shah & Mr. Vikrant Kantilal Shah became joint owners of the said Shop and are in occupation and possession of the said Shop as co-owners thereof. Any person / party / legal heirs / representative having any adverse claim or interest over the said Shop or part thereof is asked to put the same in writing to me / my client within 14 days from the date of publication hereof otherwise no claim shall be entertained.

Place : Mumbai
Date : 29/07/2021
Sd/-
(SUNIL KUMAR PANDEY)
Advocate High Court
Office : Andheri M.M. Court, 3rd Floor, Bar Room, Andheri (East), Mumbai - 400069.
E-mail id : sunilpandey78150@gmail.com
Mobile No : 9322192868

आयुक्त्याच्या निर्देशानुसार पुराच्या पाण्यामुळे साचलेला कचरा उचलण्याचे काम युद्धपातळीवर सुरू !

कल्याण, दि.२८ : २१ जुलै पासून महापालिका क्षेत्रात पडत असलेल्या मुसळधार पावसामुळे अनेक सखल भागात पाणी साचले होते. आता पावसाचे प्रमाण कमी झाल्यामुळे साचलेल्या पाण्याचा हळू हळू निचरा झाला आहे, अशा पाण्याचा निचरा झालेल्या ठिकाणी मोठ्या प्रमाणात कचरा पडला पाहता आढळून येत आहे. पावसाळ्याच्या कालावधीत साधे रोगाचा प्रादुर्भाव टाळण्यासाठी महापालिका आयुक्त डॉ.विजय सूर्यवंशी यांचे निर्देशानुसार अशा पाणी साचलेल्या सर्व वसाहतींमध्ये, चाळींमध्ये जमा झालेला कचरा, घनकचरा विभागातर्फे युद्ध पातळीवर उचलण्याची कार्यवाही करून त्या ठिकाणी जंतुनाशक फवारणी व धुराणी करण्यात येत आहे. महापालिकेच्या कल्याण पूर्व येथील वालधुनी नदीच्या परिसरात असलेल्या चाळींमध्ये मोठ्या प्रमाणात पाणी शिरले होते. तेथील पाण्याचा निचरा झाल्यानंतर आता तेथे जंतुनाशक फवारणी करण्यात येत आहे.

TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67190MH1993PLC073154
Head Office & Regd Office : Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6524 2700
Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

**NOTICE**

Disclosure of Annual Report / Abridged Annual Report of the Schemes of Taurus Mutual Fund:
All unit holders of Taurus Mutual Fund are requested to note that in term of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Abridged Annual Report/Annual Report for the financial year ended on March 31, 2021 of schemes of Taurus Mutual Fund have been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and Association of Mutual Funds in India (AMFI) website (www.amfiindia.com).

Unit holders may also request for a physical or electronic copy of the said report through email from their registered ID (sent to: customercare@taurusmutualfund.com) or written request.

For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory
Place: Mumbai
Date: July 28, 2021
Notice No. 03/2021-22

म्युचुअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे, योजनेशी संबंधित सर्व कागदपत्रे काळजीपूर्वक वाचा.

जाहीर नोंदीस
याद्वारे कळविण्यात येते की, श्री राजाराम आप्पा गवस राहाणार: ठाकुर चरण चालू क्र. २-१६, जीवन विकास केंद्र मार्ग, चामुंडा इरिटेज समोर, विलेपार्ले (पूर्व), मुंबई-४०००५७. हे कार्यरत गिरणीकामगार दिनांक १३/०२/२००४ रोजी मृत झाले. मृत्यूदरम्यान त्यांना पुढे नमूद कल्पनाप्रमाणे कायदेशीर वारस आहेत.

अ.क्र.	नाव (शिवाय वधुला असल्यास कानपुर्वीचे व लुगनांतरचे अशी दोन्ही नावे नमूद करावीत)	वय	भूत व्यक्तीशी नाते
१.	श्रीमती राजश्री राजाराम गवस (लुगनापूर्वी मीनाक्षी वामन सावंत)	५७	पत्नी
२.	श्री आप्पा राजाराम गवस	४४	मुलगा

उक्त नमूद वारसांना उक्त नमूद भूत व्यक्ती पक्षात त्यांच्या म्हाडातर्फे देणेत येणाऱ्या निवासी मालकाचा लाभ मिळणेकरिता (भूत गिरणीकामगारचे वारस या नात्याने) वारस दाखला हवा असल्याने तसा अर्ह तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दत्ताभाई नौरोजी रोड, अंधेरी (पश्चिम), मुंबई-४०००५८ यांच्याकडे लेखी पुराव्यांसह नोंदीस प्राप्त - झालेलासुद्धा दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत येईल.

अर्जदाराचे नाव व पत्ता
श्रीमती राजश्री राजाराम गवस
ठाकुर चरण चालू क्र. २-१६, जीवन विकास केंद्र मार्ग,
चामुंडा इरिटेज समोर, विलेपार्ले (पूर्व), मुंबई-४०००५७.
दिनांक: २९/०७/२०२१

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, लिनवान हनुकारा जैन, पत्ता-बी/१५, समर्पण कोहोसोल, दौलत नगर, रोड क्र.३, वारिवली पूर्व, मुंबई-४०००६६ या खाली नमूद मालमतेनेच एकमेव मालक आहेत आणि पुढे नमूद केले आहे की त्यांच्याकडून खाली नमूदप्रमाणे मूळ दस्तावेज हप्तले आहेत आणि खालील वारिवली नोंदीस ठाणे, मुंबई येथे पोलीस तक्रार नोंद करण्याच्या प्रक्रियेत आहेत.

जर कोणा व्यक्तीस खाली नमूद मालमतेनेच विक्री, तारण, अधिभार, मालकीहक्क, बंधीस, भाडेपट्टा, वापर, न्यास, तावा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिभार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरूपात पुढच्या कारनामा आणि/किंवा दस्तावेजांच्या प्रमाणात प्रतीसह खालील स्वाक्षरीकर्ता यांचे कार्यालय अडव्होकेट नेविल पॅ. छेडा अॅड असोसिएट्स्, दुकान क्र.८, तळमजला, मधुर कोहोसोल, टीपीएस ५६वा रस्ता, वीर सायबर मंदानाजवळ, वारिवली (प.), मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमूद मालमतेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्वीकृत केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उक्त विचारात घेतले जाणार नाही.

हरविलेले मूळ दस्तावेजांचे तपशील
१) एस.ए. कॉन्ट्रक्टर अॅड कंपनी, बिल्डर्स, एक भाग आणि श्री. दलवाई अॅडव्हल रहमान खान, सी.ए. श्री. मैथुन जहांगीर दलवाई यांचे मार्फत, अन्य भाग यांच्या दरम्यान झालेला दिनांक १६.०२.१९८३ रोजीचा मूळ करारनामा तसेच रोख पावत्या, तावापत्र व इतर पत्र व्यवहार असलेले अन्य दस्तावेज.

वर संदर्भित अनुसूची
निवासी जगा फ्लॅट क्र.बी/१५, क्षेत्रफळ ५९६ चौ.फु. विल्टअप, १ला मजला, समर्पण कोहोसोल.ची समर्पण म्हणून ज्ञात झालेले, नोंद क्र.बीओएम/एचएसजी-टीसी/१४९३/८४-८५ दि.११.०३.१९८५, सीटीएस क्र.२५४३, गाव एक्स, तालुका वारिवली, दौलत नगर, रोड क्र.३, वारिवली पूर्व, मुंबई-४०००६६, नोंदणी क्रि.हा व उपजिल्हा मुंबई उपनगर येथील मालमतेचे सर्व भाग व खंड.

सही/-
नेविल पी. छेडा
ठिकाण: मुंबई
दिनांक: २९.०७.२०२१

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, गिरीष वल्लभ मकवाना, पंनसुवार (अर्क गिरीष वल्लभभाई मकवाना, करारनामत मुद्रमंडळ) यांनी अनुक्रमांक बीआरएल-५/१९२२७/२०२० अंतर्गत हमी उपनिबंधकांचे कार्यालयत नोंदणीकृत दिनांक १९.१२.२०२० रोजीचे मुकदमा करारनामानुसार आणि अनुक्रमांक बीआरएल-५/१९२२७/२०२० अंतर्गत हमी उपनिबंधकांचे कार्यालयत नोंदणीकृत दिनांक १९.१२.२०२० रोजीचे बंधीस खंडीटवामुसार खाली नमूद अनुसूचीत मालमतेचे एकमेव मालक असल्याचे दावा केला आहे, यांच्या अधिकाऱ्यांनी चौकशी करताना हे कळत आहे. मुद्रमंडळ, श्री. रमेश धानजीभाई मकवाना व श्री. वल्लभभाई धानजीभाई मकवाना हे खाली नमूद मालमतेचे मालक होते. श्री. वल्लभभाई धानजीभाई मकवाना यांचे १०.०९.२०१५ रोजी निधन झाले, त्यांच्या पश्चात त्यांची पत्नी देवकुवने वल्लभभाई मकवाना, मुलगे चंपक वल्लभभाई मकवाना, ज्योती वल्लभभाई मकवाना व गिरीष वल्लभभाई मकवाना हे त्यांच्या मृत्यूच्या वेळी हिंदू वारसा कायदानुसार कायदेशीर वारसदार व प्रतिनिधी आहेत. ज्यांना स्थायी वल्लभभाई धानजीभाई मकवाना यांचे ५०% अविभाजीत शेअर, अधिभार, हक्क व हिताने अधिकार आहे. यामुळे गिरीष वल्लभ मकवाना व गिरीष वल्लभभाई मकवाना हे एकाच व्यक्तीचे नाव असून एकाच व्यक्ती आहे.

जर कोणा व्यक्तीस खाली नमूद मालमता/जगेंसंदर्भात विक्री, तारण, अधिभार, मालकीहक्क, बंधीस, भाडेपट्टा, वापर, न्यास, तावा, वारसाहक्क किंवा अन्य इतर प्रकारे कोणताही दावा, अधिभार, हक्क किंवा हित असल्यास त्यांनी लेखी स्वरूपात पुढच्या कारनामा आणि/किंवा दस्तावेजांच्या प्रमाणात प्रतीसह खालील स्वाक्षरीकर्ता यांचे कार्यालय अडव्होकेट नेविल पॅ. छेडा अॅड असोसिएट्स्, दुकान क्र.८, तळमजला, मधुर कोहोसोल, टीपीएस ५६वा रस्ता, वीर सायबर मंदानाजवळ, वारिवली (प.), मुंबई-४०००९२ यांच्याकडे आजच्या तारखेपासून १५ (पंधरा) दिवसांत कळवावे, अन्यथा असे दावा किंवा आक्षेप विचारात न घेता खाली नमूद मालमतेची चौकशी केली जाईल आणि दावा असल्यास त्याग व स्वीकृत केले आहे असे समजले जाईल. कृपया नोंद असावी की, जाहीर सूचनेद्वारे दिलेले उक्त विचारात घेतले जाणार नाही.

वर संदर्भित अनुसूची
निवासी जगा फ्लॅट क्र.३०५, क्षेत्रफळ ३७० चौ.फु. विल्टअप, ३रा मजला, ई विंग, शिवाजी ई.एफ.जी.एच.एच.एच.को-ऑपरेटिव्ह शॅसिंग सोसायटी लिमिटेड म्हणून ज्ञात सोसायटी, नोंदणी क्र. बीओएम/एचएसजी-टीसी/२९०८/१९८७-८८ दि.२१.०९.१९८७, शिवाजी कॉम्प्लेक्स, एस.व्ही. रोड, दहिसर (पूर्व), मुंबई-४०००६८, जमीन सीटीएस क्र.१६३३, १६६४/बी, गाव दहिसर, तालुका वारिवली, नोंदणी क्रि.हा व उपजिल्हा मुंबई उपनगर येथील मालमतेचे सर्व भाग व खंड आणि भागप्रमाणपत्र क्र.०२५ अंतर्गत अनुक्रमांक १११ ते १२५ (दोन्ही समाविष्ट) धारक रु.५०/- (रुपये पन्नास फक्त) प्रत्येकीचे ५ (पाच) पुणेणे भरणा केलेले शेअर्स.

सही/-
नेविल पी. छेडा
ठिकाण: मुंबई
दिनांक: २९.०७.२०२१

वन पॉईंट वन सोल्युशन्स लिमिटेड

(सीआयएन: ए९९९९९एमएच२००५पीएसी १५८२८८)
(सुचीत वन पॉईंट वन सोल्युशन्स प्राइव्हेट लिमिटेड)
नोंदणीकृत कार्यालय : शेमारू हाऊस, प्लॉट क्र. १८, मरोळ को-ऑप.इंड. इस्टेट, अंधेरी कुर्ला रोड वर, अंधेरी (पूर्व), मुंबई-४०००५५, टेल:-९१-२२-४७९१ ९९९१; फॅक्स : +९१-२२-२२५९९९७०;
ई-मेल आय डी: compliance.officer@shemaroo.com वेबसाईट: www.shemarooent.com

अ. क्र.	संकेती तिथी	संकेत
३०.०६.२०२१ (अखेरची तिथी)	३१.०३.२०२१ (अखेरची तिथी)	३०.०६.२०२० (संपलेली तिथी)
१. कार्यनामपत्र पुरवण करण	३०२९.८९ (२०८.९४)	१६२४.९९ (१५०.२५)
२. कार्यालयीन निव्वळ नफा/(तोटा) (कर, अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
३. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
४. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
५. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
६. संपन्न वाढ	२५०८.८८	२५०८.८८
७. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ)	२५०८.८८	२५०८.८८
८. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८
९. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८
१०. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८

३० जून, २०२१ रोजी संपलेल्या वित्तीयवर्षातील अखेरची तिथी वित्तीय निष्काढणी अडव्यात

अ. क्र.	संकेती तिथी	संकेत
३०.०६.२०२१ (अखेरची तिथी)	३१.०३.२०२१ (अखेरची तिथी)	३०.०६.२०२० (संपलेली तिथी)
१. कार्यनामपत्र पुरवण करण	३०२९.९० (२०८.९४)	१६२४.९९ (१५०.२५)
२. कार्यालयीन निव्वळ नफा/(तोटा) (कर, अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
३. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
४. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
५. कार्यालयीन निव्वळ नफा/(तोटा) (अडव्यात्मक आणि/किंवा विशेष साधारण बंधन)	१९८२.९४ (१९८.९४)	१६२४.९९ (१५०.२५)
६. संपन्न वाढ	२५०८.८८	२५०८.८८
७. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ)	२५०८.८८	२५०८.८८
८. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८
९. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८
१०. संपन्न वाढ (मुद्रमंडळीत संपन्न वाढ) - अंकीय	२५०८.८८	२५०८.८८

३० जून, २०२१ रोजी संपलेल्या वित्तीयवर्षातील अखेरची तिथी वित्तीय निष्काढणी अडव्यात

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT TO THE PUBLIC SHAREHOLDERS OF GAYATRI TISSUE & PAPERS LIMITED
Corporate Identification Number: L45100MH1987PLC042141
Registered Office: 16/37, No.5, Near Prabodhan Kridha Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400 104, Maharashtra, India
Corporate Office: B-1, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500 082, Telangana, India B-1, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500 082, Telangana, India
Tel No: +91 40 2331 0330 / 4284 / 4296; Fax No: +91 40 2339 8435; Website: www.gtpld.co.in; Email ID: csdinesh@gayatri.co.in; cs@gayatri.co.in

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ("Advertisement") is being issued by CapitalSquare Advisors Private Limited ("Manager to the Offer"), for and on behalf of VR Integrated Project Management Private Limited ("Acquirer") pursuant to the provisions of Regulation 18 (7) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), in respect of the Open Offer to acquire up to 3,75,300 (Three Lakhs Seventy-Five Thousand Three Hundred) fully paid-up equity shares of Rs.10,00/- (Rupees Ten Only) ("Equity Shares") each representing 25.02% of the voting share capital of Gayatri Tissue & Papers Limited ("GTPL" or the "Target Company"), at a price of Rs.28.00/- (Rupees Twenty-Eight Only) per Equity Share ("Offer Price") payable in cash ("Open Offer").

Note: #As per the SEBI (SAST) Regulations, the Open Offer under Regulation 3 (1) and Regulation 4 is required to be given for at least 26% of the voting share capital of the Target Company. However, the shareholding of the Public Shareholders, as on date is 25.02%, therefore the Offer Shares represent 25.02% of the voting share capital of the Target Company.

1. Offer Price: The Offer Price is Rs.28.00/- (Rupees Twenty-Eight Only) per Equity Share payable in cash. There has been no revision in the Offer Price;
2. Recommendations of the Committee of Independent Directors: The Committee of Independent Directors of the Target Company ("IDC") has opined that the Offer Price of Rs.28.00/- (Rupees Twenty-Eight Only) is fair and reasonable in accordance with SEBI (SAST) Regulations. Further, the IDC has published its recommendation on Wednesday, June 28, 2021, in the same newspapers in which the aforesaid Detailed Public Statement was published;
3. This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations;
4. Venture Capital & Corporate Investments Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the Public Shareholders of the Target Company whose names appear as on the Identified Date i.e., Thursday, 15 July, 2021, have been dispatched through registered post on Thursday, 22 July, 2021. Additionally, the electronic dispatch of Letter of Offer to those Public Shareholders who have registered their Email-ID with the depositories has been completed on Thursday, 22 July, 2021.
5. Please note that a copy of Letter of Offer (including Form of Acceptance-cum-Acknowledgment) is also available on SEBI's website at www.sebi.gov.in, Manager to the Offer's website at www.capitalsquare.in, and BSE Limited's website at www.bseindia.com;
6. Public Shareholders are required to refer to the section titled "Procedure for Acceptance and Settlement of the Offer" beginning on page 17 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Open Offer;

Activities	Original Schedule		Revised Schedule	
	Date	Day	Date	Day
Date of the Public Announcement	1 June, 2021	Tuesday	1 June, 2021	Tuesday
Last date of publication of Detailed Public Statement in newspapers	8 June, 2021	Tuesday	8 June, 2021	Tuesday
Last date of filing of the Draft Letter of Offer with SEBI	15 June, 2021	Tuesday	15 June, 2021	Tuesday
Last date of Public Announcement for Competing Offer#	29 June, 2021	Tuesday	29 June, 2021	Tuesday
Last Date for receiving comments from SEBI on the Draft Letter of Offer (In the event SEBI has not sought clarification or additional information from the Manager to the Offer)	6 July, 2021	Tuesday	13 July, 2021**	Tuesday
Identified Date*	8 July, 2021	Thursday	15 July, 2021	Thursday
Last date by which Letter of Offer will be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	15 July, 2021	Thursday	23 July, 2021	Friday
Last date by which committee of the Independent Directors of the Target Company shall give its recommendation to the Public Shareholders of the Target Company for this Offer	20 July, 2021	Tuesday	28 July, 2021	Wednesday
Last date for revising the Offer Price / Offer Size	22 July, 2021	Thursday	29 July, 2021	Thursday
Offer Opening Public Announcement	22 July, 2021	Thursday	29 July, 2021	Thursday
Date of commencement of Tendering Period (Offer Opening Date)	23 July, 2021	Friday	30 July, 2021	Friday
Date of closing of Tendering Period (Offer Closing Date)	5 August, 2021	Thursday	12 August, 2021	Thursday
Date by which all requirements including payment of consideration would be completed	23 August, 2021	Monday	30 August, 2021	Monday

There was no competing offer for the Acquirer's Open Offer;
* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirer and the Parties to the SPA) are eligible to participate in this Open Offer any time before the closure of this Open Offer.
** Actual date of receipt of SEBI's final observations;

10. The Acquirer accepts full responsibility for the information contained in this Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Advertisement shall also be available on website of the SEBI at www.sebi.gov.in and Manager to the Offer at www.capitalsquare.in.

11. The capitalized terms used in this Advertisement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

Issued by the Manager to the Offer
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Center, MIDC Road No 11, CSTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India.
Tel: +91-22-6684 9999/+91 98742 83532; Website: www.capitalsquare.in
Email id: tannoy.banerjee@capitalsquare.in / mb@capitalsquare.in
Contact Person: Mr. Tannoy Banerjee
SEBI Registration No: INM00012219

On behalf of the Acquirer
Sd/-
VR Integrated Project Management Private Limited
Date: Wednesday, July 28, 2

MANJUSHREE TECHNOPACK LIMITED
 CIN:U51200KA1987PLC032836
 Registered Office: MBH Tech Park, 2nd Floor, Survey No. 46(P) and 47(P), Begur Hobli, Electronic City Phase-1, Bangalore 560100, Ph: 080-43436200, Email: info@manjushreeindia.com, Web: www.manjushreeindia.com

NOTICE
 [For transfer of equity shares of the Company to DEMAT Account of the IEPF Authority]
 This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 ("the Rules") notified by the Ministry of Corporate Affairs effective August 20 2019 and amended from time to time.

The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more in the name of DEMAT Account of the IEPF Authority.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority under the said Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website www.manjushreeindia.com. Shareholders are requested to refer to the website of the Company to verify the details of un-encashed dividends and the shares liable to be transferred to the DEMAT Account of the IEPF Authority.

Shareholders may note that both the unclaimed dividends and corresponding shares transferred to the IEPF and DEMAT Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical forms and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing duplicate share certificates in lieu of the originals held by them for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. 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 certificates by the Company for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the shareholders by August 31, 2021, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to DEMAT Account of the IEPF Authority by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the matter above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore-560 003, Ph: 080-23460815-16, Fax: 080-23460819, Email: irg@integratedindia.com.

For Manjushree Technopack Limited
 Rasmi Ranjan Naik
 Company Secretary

Place: Bangalore
 Date: 29th July, 2021

MUKAT PIPES LIMITED
 Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai - 400061.
 CIN: L27200MH1987PLC044407, Tel: 01762 - 225040, Fax: 01762 - 222390
 Website: www.mukatpipes.com e-mail: mukatpipes@gmail.com

PUBLIC NOTICE - 34th ANNUAL GENERAL MEETING
 This is to inform you that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/Meeting) of Mukat Pipes Limited (the "Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 34th AGM of the Members of the Company will be held at 2:00 p.m. (IST) on Wednesday, 25th Day of August, 2021 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd. ("LIPL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 34th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.mukatpipes.com and on Stock Exchange's website www.bseindia.com in due course of time.

Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:

- For Physical Shareholders** - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to mukatpipes@gmail.com.
- For Demat Shareholders** - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to mukatpipes@gmail.com.
- The company shall co-ordinate with LIPL and provide the login credentials to the above mentioned Shareholders.

For MUKAT PIPES LIMITED
 Sd/-
 (Rupinder Singh Ahluwalia)
 DIRECTOR
 (DIN: 01239483)

Place: Rajpura
 Date: 28th July, 2021

BWR

BHARAT WIRE ROPES LIMITED
 Corporate Identity Number (CIN) : L27200MH1986PLC040468
 Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khushi, Taluka-Chalisgaon, District-Jaipur-424 101, Maharashtra, India. Tel: +91-02598111000
 Corporate Office add.: 701 A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013, Maharashtra, India. Tel. : +91-22-66824600.
 Fax: +91-22-66824666 • Website: www.bharatwireropes.com • E-mail: investors@bharatwireropes.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
 In continuation of our newspaper notice published on July 27, 2021, notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Bharat Wire Ropes Limited (the "Company") will be held on Monday, August 23, 2021 at 11:00 A.M. (IST) through video conferencing ("VC") / Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as "Circulars").

In accordance with the aforesaid MCA and SEBI circulars, the Annual report for the F.Y. 2020-2021, including AGM Notice, has been sent through electronic mode only, on July 28, 2021 to those members whose email ids are registered with Company or its Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin Tech" / "RTA") or the Depositories. The Annual Report for 2020-2021, including the AGM Notice is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com and the remote e-voting website of RTA <https://evoting.kfintech.com/>.

Members are requested to register their email IDs with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Thursday, August 19, 2021 at 09:00 a.m. (IST) and end on Sunday, August 22, 2021 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond Sunday, August 22, 2021 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.
- The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Monday, August 16, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Monday, August 16, 2021, may obtain login credentials by sending a request to einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.
- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's' section available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Private Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No. 040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 17, 2021 to Monday, August 23, 2021 (both days inclusive).

By Order of the Board of Directors of
 Bharat Wire Ropes Limited
 Sd/-
 Govinda Soni
 Company Secretary & Compliance Officer

Date: July 28, 2021
 Place: Mumbai

Pfizer

PFIZER LIMITED
 CIN: L24231MH1950PLC008311
 The Capital, 1802/1901, Plot No.C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 6693 2000 Fax: +91 22 2654 0274
 Email ID: contactus.india@pfizer.com Website: www.pfizerindia.com

Extract of Statement of Audited Financial Results for the Quarter ended 30th June 2021
 (₹ in crore except earnings per share)

Particulars	Quarter ended	Year to date figures for current year ended	Corresponding 3 months ended
	30 June 2021 Audited	31 March 2021 Audited	30 June 2020 Audited
1 Total Income	761.41	2,319.67	532.09
2 Net Profit for the quarter (before Tax, Exceptional and/or Extraordinary items)	268.73	668.72	173.34
3 Net Profit for the quarter before tax (after Exceptional and/or Extraordinary items)	268.73	668.72	173.34
4 Net Profit for the quarter after tax (after Exceptional and/or Extraordinary items)	199.91	497.61	124.45
5 Total Comprehensive Income for the quarter [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	200.06	496.65	122.25
6 Equity Share Capital	45.75	45.75	45.75
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	2,347.29	-
8 Earnings per share (of ₹10/- each) (not annualised)*	43.69*	108.77	27.20*
Diluted:	43.69*	108.77	27.20*

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website at www.pfizerindia.com

For Pfizer Limited
 S. Sridhar
 Managing Director
 July 28, 2021

Balaji Telefilms Limited
 CIN: L99999MH1994PLC082802
 Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com, Email Id: investor@balajitelefilms.com
 Tel: +91-022-40698000, Fax: +91-022-40698181/82

PUBLIC NOTICE- 27th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, August 31, 2021 at 03:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars")

The Notice of AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholder.

Manner to register/update Email Address:
 Shareholders holding shares in physical mode, who have not registered/updated their email address with the Company are requested to write to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by emailing to investor@balajitelefilms.com or einward.ris@kfintech.com

Shareholders holding shares in demat mode, who have not registered/updated their email address with the Company or the Depository participant(s), are requested to register/update with the Depository participant(s).

Manner of Remote E-voting or through the E-voting system during the AGM
 Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

Process for those shareholders whose Email IDs are not registered with the depositories for procuring User Id and password and registration of Email Ids for e-voting for the resolutions set out in this notice
 In case shares are held in physical mode, shareholders are requested to send Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@balajitelefilms.com or evoting@nsdl.co.in

In case shares are held in demat mode, shareholders are requested to send DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@balajitelefilms.com or evoting@nsdl.co.in

Manner of registering mandate for receiving dividend electronically, i.e. directly in their bank accounts through the electronic clearing services (ECS) or any other means:
 To avoid any delay in the receipt of dividends, as and when declared by the Company, shareholders are requested to update their Bank details with their Depositories (in cases, where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (in cases, where shares are held in physical mode) at investor@balajitelefilms.com or einward.ris@kfintech.com along with signed request letter mentioning the name, Folio Number, Bank details along with self-attested copy of the PAN and cancelled cheque leaf with name of the sole/trust holder pre-printed. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.

For Balaji Telefilms Limited
 Sd/-
 Shobha Kapoor
 Managing Director
 Date: July 28, 2021
 Place: Mumbai

MCS SHARE TRANSFER AGENT LIMITED
 (On behalf of HEG LIMITED)
 F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020
 Phone: 011-41408149 - 52, Fax - 011-41709881, Email Id: helpdeskdelhi@mcregistrars.com

NOTICE
 NOTICE is hereby given pursuant to SEBI circular dated November 6, 2018 and further SEBI circulars issued from time to time read with SEBI circular dated April 29, 2021, the Company has received following request from the transferee to transfer the below mentioned equity shares as these shares were purchased by them long back and could not get transferred/registered in her name earlier.

SI No.	Folio No.	Name & Address of Transferor	Name & Address of Transferee	Certificate No.(s)	Distinctive Nos.	Shares
1	54345	ASHA VASHI 31-31, Idgah Hall, Bhopal, M.P. - 462001	SUDHA AGARWAL D-28, Nehru Nagar, Bhopal - 462003	151715 151716	18238366-18238415 18238416-18238465	50

The aforesaid shares are with the IEPF Authority. Any person(s) who has/ have any claim/objection in respect of these shares should write at the above address within 30 days from the date of publication of this notice. If no claim is received by the RTA (i.e. MCS Share Transfer Agent Ltd.)/Company in respect of the said shares, the Company / RTA will proceed to issue entitlement letter with the stipulated lock-in requirement in terms of SEBI circulars, in favor of Transferee who has claimed to purchase the said shares and holding the original share certificates.

for MCS Share Transfer Agent Limited
 On behalf of HEG LIMITED
 Authorised Agent
 Date : 28.07.2021
 Place : New Delhi

Pfizer

PFIZER LIMITED
 CIN: L24231MH1950PLC008311
 Registered Office: Pfizer Limited, The Capital, 1802 / 1901, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000
 Fax: +91 22 2654 0274 Website: www.pfizerindia.com Email ID: contactus.india@pfizer.com

NOTICE OF 70th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION.

- Notice is hereby given that the 70th Annual General Meeting (AGM) of Pfizer Limited ("the Company") will be held on Thursday, August 19, 2021, at 3:00 P.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with MCA circulars and all applicable laws and circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set forth in the Notice of the 70th AGM.
- In compliance with the MCA and SEBI circular(s), the Notice of the 70th AGM and Annual Report for the Financial Year ended March 31, 2021, is being electronically sent today i.e. July 28, 2021, to the Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in the dematerialized mode and have not registered/updated their email address and mobile number are requested to register / update their email address and mobile number with their respective Depository Participant(s). Similarly, Members holding shares in physical mode are requested to register / update their email address and mobile number with Company's Registrar and Share Transfer Agent by sending signed copy of the request letter for the email id registration / update along with self-attested copy of PAN card and self-attested copy of address proof to einward.ris@kfintech.com

Members may also temporarily register their email address and mobile number for the limited purpose of receiving Notice of the 70th AGM, Annual Report 2020-21 and e-voting instructions along with the User ID and Password at the weblink: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2021 is made available on the Company's website www.pfizerindia.com and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

- Pursuant to the MCA Circulars, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Note nos. 15 and 16 to the Notice to the 70th AGM. The said process for voting is also available on the website of the Company - www.pfizerindia.com
- The remote e-voting period commences on Sunday, August 15, 2021 (9.00 a.m. IST) and ends on Wednesday, August 18, 2021 (5.00 p.m. IST). The cut-off for determining the eligibility of Members for remote e-voting and e-voting at the AGM is Thursday, August 12, 2021. Please note the remote e-voting module shall be disabled thereafter.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to electronically vote again during the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the said AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, August 12, 2021, can do remote e-voting / e-voting at the AGM by obtaining the User ID and password. For detailed instructions pertaining to the same, Members may please refer to the Note No. 21 to Notice of the AGM

If the email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then the Members go to <https://evoting.kfintech.com> and click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password. Members may also call on RTA's toll free number 1800-309-4001 for any assistance.

- The Company has appointed (CS) Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may please refer to the Note Nos 15-16 to Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact any of the following:

Particulars	KFin Technologies Private Limited	Pfizer Limited
Name and Designation	Mr. Premkumar Nair, Manager	Mr. Prajeet Nair, Company Secretary
Address	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032	The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.
Tel	+91 40 6716 2222 Toll-free No.: 1800-309-4001	+91 22 6693 2000
Email Id	einward.ris@kfintech.com	contactus.india@pfizer.com

- The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 13, 2021 to Thursday, August 19, 2021 (both days inclusive) for the purpose of payment of dividend of Rs. 35/- (35%) per equity share. Accordingly, the Company has fixed Thursday, August 12, 2021 as the "Record Date" for the said AGM of the Company and to determine the names of the members who will be entitled to receive dividend, if approved at the AGM.
- The said dividend, once approved by the shareholders in the ensuing AGM will be paid to the Members on or before September 15, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) by sending duly signed request letter along with a canceled copy of cheque and self-attested copy of PAN and address proof at einward.ris@kfintech.com to receive the dividend directly into their bank account on the payout date.
- Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the year ending March 31, 2022 does not exceed Rs. 5,000/-.

The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 through the link <https://ris.kfintech.com/form15/>

The Shareholders are requested to refer to the Note No. 26 to the Notice of the AGM for detailed instructions and information in this regard.

By Order of the Board of Directors
 Sd/-
 Prajeet Nair
 Company Secretary
 Place: Mumbai
 Date: July 28, 2021