

28th August, 2023

Ref:- GHL/2023-24/EXCH/56

The General Manager
Dept. of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 543654 Symbol: MEDANTA

Sub: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisement

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in Financial Express (English) and Jansatta (Hindi) on August 27, 2023, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, relating to 19<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on *Wednesday*, 20<sup>th</sup> September, 2023, through Video Conferencing/ Other Audio Visual Means facility and Information on E-voting and other related information.

You are requested to kindly take the same on record.

Yours faithfully

For Global Health Limited

Rahul Ranjan Company Secretary & Compliance Officer M. No. A17035

Encl: a/a













**FE SUNDAY** 

#### OASIS SECURITIES LIMITED **CIN:** L51900MH1986PLC041499

Regd. Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai - 400 001. Tel No: 022-40463500 Email: admin@oasiscaps.com Website: www.oasiscaps.com NOTICE TO SHAREHOLDERS WITH RESPECT TO 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") or the Company will be held on Thursday, September 21, 2023 at 3:00 pm (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the

This is in compliance with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020, General Circular dated January 13, 2021, General Circular dated December 14,2021 May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020, January 15, 2021 May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular').

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing AGM along with the Annual Report 2022-23 have been sent on August 26 2023 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars including AGM Notice is also available on the Company's website www.oasiscaps.com, website of the Stock Exchange i.e. BSE Limited a

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, September 14, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Sunday, September 17, 2023 (09.00 AM IST) and ends on Wednesday, September 20, 2023 (05.00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote evoting shall be disabled for voting by CDSL Wednesday, September 20 2023 (05.00 PM IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, September 14, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

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 vote through e-voting system available during the 36th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 14, 2023, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 36th AGM Notice.

be addressed to Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For Oasis Securities Limited

Dated: 26.08.2023

Kirti Jain **Company Secretary** 

#### EV loans...

The RBI may consider various EV segments and use cases based on five parameters: socioeconomic potential, livelihood generation potential, scalability, techno-economic viability, and stakeholder acceptability.

There are concerns that buyers are unable to access lowinterest rates and long loan tenures for EVs as banks are concerned about resale value and product quality. PSL can encourage banks to fast-track India's transition to EVs and help achieve our 2070 climate goals, the Niti report said. The report indicated that electric two-wheelers, three-wheelers, and commercial four-wheelers are early segments to prioritise under PSL. Currently, lending to seven sectors such as agriculture, Micro, Small, and Medium Enterprises (MSME), export credit, education, housing, social infrastructure, and renewable energy are considered under PSL.

## Bhutan...

"This can mostly be in areas

like digital and IT services, science and technology," he added. He said his country was ready to explore financial services as well."India and China are global manufacturers, and for us to compete with these two giants will be a mistake. We have to find a window that will give an investor or unit some advantage. Like, say, substantial tax benefits, or other similar bene-

fits,"he said. Bhutan's economy is significantly reliant on tourism, but the levy of a hefty sustainable development fee of \$200 per person per day for foreigners post-pandemic has been a hurdle in getting tourists back to the mountainous country. On Friday evening, the Bhutan government announced a 50% cut in this fee to \$100 per person per day. Indians continue to pay ₹1,200 per person per day.

On trade with India, Tshering said, "As India is focusing a lot on major infrastructure developments, the need for energy will always be expanding. India herself is also investing a lot in hydro and renewable energy, especially in solar energy. As we, too, focus on solar

# MAGNUM VENTURES LIMITED

CIN: L21093DL1980PLC010492 Regd. Office: HNO-MN01, Hub and Oak, E-14 Lower Ground Floor, Defence Colony, New Delhi-110024 Tel: +91-11-42420015 | E-mail: info@magnumventures.in Website: www.magnumventures.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Notice is hereby given that the 43rd AGM (Annual General Meeting) of the Company scheduled to be held on 20th September, 2023, Wednesday at 01.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be se forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-23 has to be sent only by electronic mode to those Members whose E-mail Id are already gistered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

f your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to you registered email address. In case you have not registered your email ID with the Company Depositary, please follow below instructions to register your email ID for obtaining Annua Report for FY 2022-23 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details: Send a request to RTA of the Company i.e. MAS Services Limited at T-34

2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Compan Physical at www.magnumventures.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs mvl@cissahibabad.in

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electroni voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company' website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Members attending the meeting through VC. OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies For Magnum Ventures Limited

Date: 27/08/2023 Place: Ghaziabad

(NSDL) at https://www.evoting.nsdl.com/

Pardeep Kumar Jain (Managing Director)

≡medanta

**Global Health Limited** 

(formerly known as Global Health Private Limited)

CIN: L85110DL2004PLC128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India

Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India

Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: https://www.medanta.org

#### FROM THE FRONT PAGE

and hydro, we will be able to contribute to India's rapid infrastructure development energy needs." India is the largest and most important trading partner for Bhutan, with electricity as the major import, pegged at ₹2,443 crore in 2021. India's trade with Bhutan has tripled since 2014, from \$484 million in 2014-15 to \$1,422 million in 2021-22, which is about 80% of Bhutan's overall trade.

Tshering also confirmed that

a rail link between India and Bhutan will materialise "as soon as possible". An MoU was signed in 2005 for five rail links between the two countries, but nothing has materialised so far. External affairs minister S Jaishankar had told reporters earlier this month that talks were on for a 57-km-long rail link between Kohrajhar in Assam and Gelephu in Bhutan."Yes, we have had a couple of team visits. Indian experts visited us, and our experts also went down. They have identified the exact sites, and further connectivity from there. It's all been designed. I

think the Gelephu-Kokrajhar project is happening very fast. We have surveyed the link and the piece of land between the two places and it is feasible and doable,"Tshering said.

When asked about a timeline, he said: "There's no calendar year deadline set by both the governments but experts have agreed that it has to be done as soon as possible." However, news reports say the survey was completed in April this year and the rail line is expected to be completed by 2026. On the other links talked about in 2005, he said some of them were not feasible as the projected tracks passed through sections of private land, adding that alternatives were also being considered. His office shared that there was possibility and potential for rail links at Samste, Phuentsholing and Samdrupjongkhar, and their fruition depended on increased trade with India and an improved economy.

#### India-China...

"It may not be Indian made, but we get it from India anyway. So that's why we are hugely, hugely benefited. With China there is no trading of that scale, but it is our second-biggest trading partner. And, the border with

China is largely under snow round the year. But down south, all 750 kilometre of the Indo-Bhutan border is porous. So we draw a lot of advantages from there,"he added.

On border tensions between the countries, he said, "China and India have their differences. Why they have differences, what differences do they have and how should they be solving it, I absolutely leave it to them. We don't take sides, because we cannot afford to. We cannot afford to lose anybody as friends from our friends'list." He added: "Traditionally,

geographically, economically, we are south facing in everything. We have a lot of influence from Tibet, which is now China, on food, religion, etc. But we also have huge influence from Assam and West Bengal. With the Government of India, it's a relationship dating back to hundreds of years. How can one not take record of all this?" So will Bhutan continue to look south? "I think I answered that already. It ultimately depends on the needs of the country, ultimately depends on how one will be benefited. Ultimately, at the end of the day, all human beings are selfish."

#### Go First...

The world's second-largest aircraft lessor, SMBC, warned in May that the government's decision to block leasing firms from reclaiming Go planes would jolt the market and spark a confidence crisis. Go blames its financial woes on problems with engines from Raytheon-owned Pratt & Whitney. The US engine maker has said the claims are "without merit".

# **BP-Reliance...**

"And, we are very excited to be investing in that," he added.

In addition, he said the company is investing in compressed natural gas, and "we have venture investments in companies like BluSmart amongst others". There is a need to invest in

both today's energy systems as well as in accelerating the energy transition, he said. According to Looney, today's

energy system consists about 55% of oil and gas. "As BP, we spent 3% of our capital on our transition growth engines in 2019. Just three years later, that number had risen to 30%. That number, we hope, will rise to 40% by the middle of the decade and 50% by the end of the decade." Looney pointed out that BP will spend between \$55 billion and \$65 billion this decade for energy transition. He also echoed India's views

on orderly energy transition, saying the shift from fossilbased system of energy to renewable sources has to be done so as to avoid price shocks. Looney said oil and gas will continue to be a source of energy for the world for "many, many decades to come" and companies and countries around the world have to continue investing in existing fossil fuels and in transition projects at the same time."Replacing it won't happen overnight.We need to make sure we continue to match supply with demand," he said. (WITH INPUTS FROM AGENCIES)

# Green energy...

Supply chain in steel sector has been built over 100 years, so transitioning from coal to gas to hydrogen even from supply chain point is a very complex challenge, Narendran, who is also the chairman of manufacturing council of industry body CII, said. "This journey is going to be significant and we should not underestimate that the industry can support part of the cost...cost of transition so needs government support. You need customers to be willing to pay more for green products; it's a long journey and I think journey has started in Europe and the US," he said. In India, very ambitious renewable energy targets have been set and a lot needs to be done. The transition can happen only if there is a policy framework to support it and carbon markets which are there in Europe.

## Kotak...

the problem and doesn't make it worse in the long term." He also said funding for clean technology initiatives must stem from businesses in collaboration with governments. Other panellist highlighted that enormous amount of capital to finance the climate transition is needed. "We need to focus on transition finance, particularly for the challenging hard-to-abate sectors and the workers and communities associated with these sectors," Carney said. He said that \$100-150 billion should flow yearly from developed countries to emerging economies to help them transition. Mark ETucker, group chairman, HSBC Holdings, UK, said HSBC has pledged to provide \$1 trillion by 2030 towards climate transition.

## G20 summit...

The Central and Delhi governments offices will remain shut. Also, all commercial banks and financial institutions within the New Delhi Police District will observe public holidays between September 8 and 10, as per the notification issued by the General Administration Department of the Delhi government. "All commercial and business establishments situ ated within the jurisdiction of New Delhi police district shall remain closed from September 8 to 10," the advisory read. "Most of the central and allied areas around Rajiv Chowk

and Khan market will remain shut and traders are committed to keep the market shut in compliance with security," Praveen Khandelwal, secretary-general Confederation of All India Traders Association, told *FE* "Close to 30,000 foreign delegates are presumed to be coming into the city and this will surely give a boost to business, especially handicrafts," he added. Meanwhile, the govern ment has beautified key mar kets. "We have made arrangements to promote handicrafts from Bhadoi in UP and apparels and handicrafts from Rajasthan. We anticipate this to translate into export orders in near term," said Khandelwal.

Several leading corporates in the capital region are also likely to remain closed. A slew of corporates FE spoke with said they will abide by government notifications. "It is India's time to be on the world map and we will do everything to make the G20 summit a success," they said.

Indiver Rastogi, president and group head, Global Business Travel, Thomas Cook (India) and SOTC Travel, said they were in touch with corporates travelling for the summit. "Understandably, given the unprecedented demand, tariffs for premier "We also need to ensure that hotels in Delhi have seen a surge the solution is not worse than and customers have opted for surrounding locations like Gurugram," he added.

# **Domestic** flights...

"According to DIAL, airlines have requested for cancellation of approximately 80 departing and 80 arriving domestic flights over three days during the summit period, which is 6% of the normal domestic operations at Delhi Airport. Besides, the spokesperson said that normal operations will continue at the Delhi Airport and that restrictions will not cause any impact on international flights. "Decision on cancellation of flights have been taken by air lines possibly in light of traffic restrictions due to G20 summit. While we recognise that approximately 80 arrivals and 80 departures may be affected due to these cancellations, we are committed to working closely with airlines to minimise any inconvenience caused to passengers."

# **RACL Geartech Limited**

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India) Tel No.: 0120-4588500 | Fax No.: 0120-4588513 Email: investor@raclgeartech.com Website: www.raclgeartech.com

CIN: L34300DL1983PLC016136

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on Tuesday, 19th September, 2023 at 11:00 A.M. through Video Conferencing ("VC"), Other Audio Visual means ("OAVM") in accordance with MCA Circulars Nos. 20/2020 dated 5th May 2020, Circular no. 02/2021 dated 13th January 2021, circular no. 19/2021 dated 8th December 2021, circular no. 21/2021 dated 14th December 2021 and circular no. 2/2022 dated 5th May 2022 respectively and SEBI Circulars Nos. SEBI/HO/CFD/

RAUNAQ

GEARS

CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses as set forth in the Notice convening the AGM. The Notice of the AGM along with the Annual Reports for the Financial Year ended 31st March, 2023 have been sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday 26th August, 2023. The Notice and Annual Report for the year is available on the Company's website i.e. www.raclgeartech.com

Board of Directors in its meeting held on 22<sup>nd</sup> May, 2023 recommended Final Dividend for the FY 2022-23 at the rate of Re. 1.50 per share having nominal value of Rs. 10.00 each. The Final Dividend shall be credited directly to the Bank Accounts of the eligible members through ECS/NACH. In order to receive the dividend without any delay, the Members are requested to update their Bank Account details with their Depositories (Demat Holders)/ RTA (Physical Holders). Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961; dividend paid and distributed by the Company shall be taxable at the hands of the Shareholders. A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form

15G/15H, to avail the benefit of non-deduction of tax at Company's RTA at investor@masserv.com. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow below instructions

to register your E-mail ID for obtaining Annual Report for F.Y. 2022-23 and login details for e-Voting. Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front

and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering E-mail address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning Folio no. (If not registered already). Demat Holding: Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.

Remote E-voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members, holding Shares in physical or dematerialised form as on the cut-off date i.e. 12th September, 2023 enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of NSDL through their portal www.evoting.nsdl.com. The procedure to cast vote using remote e-voting system has been described in the Notice of the AGM. The Members may please note that:

on Monday, 18th September, 2023 at 05:00 P.M. IST.

b) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 12th September, 2023, may obtain the Login ID and Password by sending a request at <u>evoting@nsdl.co.in</u> or <u>info@masserv.com</u>

and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at

**Book Closure** 

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from

For RACL Geartech Limited Company Secretary & Compliance Officer

### NOTICE TO THE MEMBERS OF 19TH ANNUAL GENERAL MEETING Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 20th September, 2023 at 12 Noon through Video Conferencing ('VC') Other Audio Visual

Means ('OAVM'), to transact the business as set out in the Notice of 19th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular Nos. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 respectively ('MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/

CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023

('SEBI Circulars'), Notice of 19th AGM and Annual Report for the Financial Year (FY) 2022-23 has been sent

on August 25, 2023 to all the Members whose email addresses registered with the Company/Depository

Participant(s) as of Friday, August 18, 2023. The Annual Report for FY 2022-23 along with Notice of 19th AGM shall also be available on the website of the Company at https://www.medanta.org/investor-relation/, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/index.html and https://www.nseindia.com/, respectively, and on the website of National Securities Depository Limited

In compliance with Section 108 of the Act read with applicable rules, as amended from time to time and Listing Regulation, the Company is pleased to provide its Member, the facility to exercise their right to vote on the resolutions set out in Notice of 19th AGM by remote e-voting and/or e-voting during AGM. The Company has engaged the services of NSDL for providing its Members facility of remote e-voting and/or e-voting during AGM. The detailed procedure of remote e-voting and/or e-voting during AGM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 13, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting either during the e-voting period as mentioned below or e-voting during the AGM. The remote e-voting will commence on Saturday, September 16, 2023 at 9:00 a.m. and will end on Tuesday, September 19, 2023 at 5:00 p.m. The facility of remote e-voting would also be made available at the AGM and the Members present in the AGM through VC/OAVM facility who have not cast their votes by remote e-voting shall be able to exercise their right of voting through e-voting system during the AGM. The Members will be able to cast their vote electronically until 15 minutes after the conclusion of the AGM, and the remote e-voting module shall be disabled for voting by NSDL thereafter. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person holding shares in certificate form and non-individual shareholders, who acquire shares of the Company and become member of the Company after the notice is sent and holding shares as of the cut-off date i.e. September 13, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if those shareholders are already registered with NSDL for remote e-Voting, then they can use their existing user ID and password for casting vote. In case of individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 13, 2023 may follow steps mentioned in the Notice of the 19th AGM under "Access to NSDL e-Voting system".

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at compliance@medanta.org. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request at evoting@nsdl.co.in or connect to Ms. Pallavi Mhatre - Senior Manager, NSDL, Trade World 'A' Wing, 4th Floor, Kamala Hills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

> For Global Health Limited Rahul Ranjan

c) The remote e-voting shall be disabled by NSDL for voting beyond, Monday, 18th September, 2023 (05:00 p.m.)

d) The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.

f) Ms. Rosy Jaiswal, Practicing Company Secretary (Membership No. 28432 & CP No.: 21968) has been appointed as Scrutinizer for the e-voting process.

 g) Any query/grievance relating to e-voting may be addressed to Ms. Neha Bahal, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida- 201301, Uttar Pradesh, Phone: 0120-4588500, Fax: 0120-4588513, Email: investor@raclgeartech.com.

Wednesday, 13th September, 2023 to Tuesday, 19th September, 2023 (both days inclusive) for the purpose of

financialexp.epap.in

Place: Noida, U.P.

Date: August 26, 2023

physical presence of the Shareholders at a common venue

Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 36 and SEBI Circular. Members are hereby informed that the said Annual Repor www.bseindia.com respectively and on the website of Central Depository Services Limited's ('CDSL') www.cdslindia.com

Only those Members, who will be present in the AGM through VC / OAVM

All grievances connected with the facility for voting by electronic means may

Sd/-Place: Mumbai

CIN: L24223PB1988PLC008031 Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533 Corporate Office: L20M(21), Max Towers, Plot No. - C-001/A/1, Sector - 16B, Noida - 201 301

MAX STRANGE MAX FINANCIAL SERVICES LIMITED

Tel: +91-120-4696000 Website: www.maxfinancialservices.com E-mail: investorhelpline@maxindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION Members are hereby informed that the Company has, on August 26, 2023 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of members by way of special / ordinary resolutions for (i) approval for variance of terms and conditions of the arrangements with Axis Bank and its subsidiaries with respect to Max Life Insurance Company Limited (Special Resolution) and (ii) approval for the material related party transactions between Max Life Insurance Company Limited ("Max Life"), a material subsidiary of the Company and its related party viz., Axis Bank Limited for subscription of equity shares of Max Life by Axis Bank Limited on a preferential allotment basis aggregating to INR 1611,99,99,943/- (Rupees One Thousand Six Hundred and Eleven Crores Ninety Nine Lakhs Ninety Nine Thousand

Nine Hundred and Forty Three) (Ordinary Resolution), in the manner as set out in the Notice of Postal Ballot by means of remote e-voting only. The voting will commence on Tuesday, August 29, 2023 at 9.00 a.m. and will end at the close of working hours i.e. by 5:00 P.M. on Wednesday, September 27, 2023, after which

the e-voting module shall be disabled by NSDL. Due to ongoing impact of COVID-19 and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on August 25, 2023 ("Cut-off date") (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the

resolutions specified in this Notice. Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at investor@masserv.com. I he same can also be downloaded from the Company's website by clicking the link given below: https://www.maxfinancialservices.com/static/uploads/annualreports/pdf909b368d6dfffd

Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting. Process for those shareholders whose email ids are not registered with the depositories and shareholders whose shares are in physical form for procuring

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user id and password and registration of e mail ids for the remote e-voting are as under: (i) In case shares are held in physical mode, please send scanned copy of certificate (front and back) by email to investor@masserv.com Subject of email should be password for postal ballot of Max Financial Services Limited record date 25/08/2023

folio no:.- (mention folio no.) (ii) In case shares are held in demat mode, please send copy of client master to investor@masserv.com Subject of email should be :- password for postal ballot of Max Financial Services Limited record date 25/08/2023 DPID-CLID (mention 16

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on Thursday, September 28, 2023. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e www.maxfinancialservices.com and also shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered and corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote evoting system, members may contact. Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, A. Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email- evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or sm@masserv.com.

> By Order of the Board For Max Financial Services Limited Piyush Soni

Place: Gurugram Company Secretary & Compliance Officer Membership No. ACS - 39924

Date: August 26, 2023

Company Secretary & Compliance Officer

a) The remote e-voting period shall remain open from Saturday, 16th September, 2023 at 09:00 A.M. IST and ends

Date: 26th August, 2023

New Delhi

क्रमांक :- टी. एस. / निविदा/23-24/536.

कार्यालय में जमा कराने की दिनांक एवं समय

अनुसार ई-पास के चालान द्वारा जमा कराना होगा ।

Please scan this QR

code to view the DRHP

UBN No :- PWD2324WSOB10299, PWD2324WSOB10303

ऑन लाईन निविदा खोलने की तारीख

**NIB Code :- PWD2324A2261** 

DIPR/C/12147/2023

लागत की आधा प्रतिशत 237355/-

26.08.2023 सायं 6.00 बजे तक

28.08.2023 दोपहर 12.00 बर्ज

कार्यालय अधिशाषी अभियन्ता सा.नि.वि. खण्ड वल्लभनगर

निविदा सुचना संख्या 08/2023-24

राजस्थान के राज्यपाल महोदय की ओर से राजस्थान सरकार के 'एए' 'ए' 'बी' "सी" एवं "डी"

श्रेणी के संवेदकों एवं केन्द्रीय सरकार / राज्य सरकार व उनके अधिकृत संगठनों में पंजीकृत संवेदकों

जो कि राजस्थान सरकार के 'एए' 'ए' 'बी' "सी" एवं "डी" श्रेणी के संवेदकों के समकक्ष हो उनसे

निर्धारित निविदा प्रपत्र में ई-प्रोक्युरमेन्ट प्रक्रिया हेत् आनलाईन निविदाएं आमंत्रित की जाती है। निविदा

से संबंधित विवरण इन्टरनेट साईट, www://eproc.rajasthan.gov.in,

निविदा से सम्बंधित विवरण वेब साईट http:/dipr.rajasthan.gov.in. http://eproc.rajasthan.gov.in पर देखा जा सकता है। सम्पूर्ण निविदा प्रक्रिया

http://eproc.rajasthan.gov.in पर ऑनलाइन सम्पादित की जावेगी ।

निविदा द्वारा धरोहर राशि / निविदा शुल्क / निविदा प्रोसेसिंग शुल्क शासन सचिव वित्त बजट विभाग राजस्थान जयपुर के परिपत्र क्रमाक प.6 (5) वित्त / साविलेनि / 2018 दिनाक 27.04.2020 के

निविदा शर्ते 1. निविदा शर्ते किसी भी दिन कार्यालय दिवस में देखी जा सकती 2. चालान रजिस्टर्ड फर्म के नाम

www:/dipronline.org व http:/sppp.raj.nic.in पर उपलब्ध है।

दिनांक :- 08.08.2023

(अचल गप्ता)

अधिशाषी अभियन्ता

सा.नि.वि. खण्ड वल्लभनगर

रिटेल सेंट्रल एवं पंजीकृत कार्यालय : ईडेलवीज हाउस, ऑफ सीएसटी रोड, कलीना, मुम्बई-400098 प्रतिभृति हित (प्रवर्तन) नियम, 2002 ("नियम") के नियम 9(1) के साथ पठित नियम 8(5) एवं (6) के प्रावधानों के साथ पठित वितीय

आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत अचल प्रतिभृत आस्तियों की बिक्री हेतु ई–नीलामी

प्रावधानित कॉलम में स्पष्ट रूप से उल्लिखित ईएआरसी-ट्रस्ट-एससी-477 के ट्रस्टी के रूप में अपनी क्षमता में कार्यरत ईडेलवीज एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेः (इसके बाद ''ईएआरसी/एसाइनी'' सन्दर्भित) को पीरामल कैपिटल एण्ड हाउसिंग फाइनेंस लिमिटेड (पूर्ववर्ती डीएचएफएल) (''पीसीएचएफएल''/''एसाइनर'') की वित्तीर सुविधाएं एसाइन कर दी गयी हैं, कथित एसाइनमेंट के अनुसार ईएआरसी एसाइनर के स्थान पर आ गया है और प्रतिभृति लेनदार के रूप में अपने अधिकारों का उपयोग करता है। यह कि ईएआरसी ने प्रतिभूत लेनदार की अपनी क्षमता में सरफैसी अधिनियम 13(4) तथा उसके तहत नियमों के अधीन नीचे वर्णित अचल प्रतिभृत आस्तियों प

एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार, सहकर्जदार(रों), विधिक उत्तराधिकारियों तथा जमानती(यों) 30 दिवसीय सुचना दी जाती है कि प्रतिभृत लेनदार के पर

में बंधक नीचे वर्णित अचल प्रतिभृत आस्तियों, जिसका भौतिक कब्जा प्रतिभृत लेनदार के अधिकृत प्राधिकारी (एओ) द्वारा कर लिया गया है, की बिक्री कर्जदार तथा सह कर्जदारों से ईएआरसी द्वारा प्राप्त किसी धन को घटाकर ईएआरसी के बकाया इसमें उल्लिखित राशियों तथा भावी ब्याज एवं अन्य व्ययों/लागतों की वसली के लिए ''जहाँ जैसे है'', ''जो है यही है'', तथा ''जो कुछ भी है वहीं है'' आधार पर बिक्री की जायेगी। सम्पत्ति हेतु आरक्षित मृल्य तथा जमा धरोहर राशि का विवरण निम्नलिखित है एतद्वारा पूर्व की कोई नीलामी सचना त्वरित प्रभाव से वापस ली जाती/आहरित की जाती है और इस सुचना पर विचार किया जायेगा। ई-नीलामी हेतु प्रतिभृत आस्तियों का विवरण राशि (ईएमडी) तिथि एवं सह-कर्जदार नाम, खाता संख्या, खाता मं

आईएफएससी कोड

लिमिटेड. नरीमन प्वाइंट.

(000405135291)

बकाया राशि र

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(रु. में)

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ं दरभाष नं	सहित सम्पर्क	व्यक्ति	18002666540						
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इंडलवाज एसट राकस्ट्रक्शन कम्पना ।लामटड सीआईएन : U67100MH2007PLC174759

Indian Institute of Engineering Science and Technology, Shibpur भारतीय अभियांत्रिकी विद्यान एवं धौटोगिकी संस्थान, शिवपुर कामकीय शकोणन विकास अवः शयुक्तिविधाः शक्तिंसम् पिवनुव

थिरुवनंतपुरम मंडल से संबंधित वाणिज्यिक परिसम्पत्तियों की ई-नीलामी भारत के राष्ट्रपति की ओर से मंडल रेलवे प्रबंधक एम.टेक./एम.प्लान./एम.एससी में प्रवेश कार्यक्रम, (वाणिज्य), दक्षिण रेलवे, थिरुवनंतपुरम मंडल द्वारा 1) ट्रेनों के बाहरी भाग में विनायल रैपिंग द्वारा विज्ञापन, 2) रेलवे शैक्षणिक सत्र २०२३-२५ स्टेशनों पर बैटरी चालित कारों के प्रावधान, रखरखाव तथा प्रचालन, 3) ट्रेनों का एसएलआर लीजिंग, 4) रेलवे स्टेशनों विज्ञापन क्रमांकः आरओ/एय/२३/१० दिनांकः २५.०८.२०२३ पर एटीएम का संस्थापन तथा प्रचालन, 5) रेलवे स्टेशनों पर पार्किंग अनबंध, 6) ई-नीलामी द्वारा रेलवे स्टेशनों पर पे एंड यूज टॉयलेट्स के प्रचालन एवं रखरखाव के लिये अनुबंध प्रदान करने हेत पार्टियों को आमंत्रित किया जाता है। विवरणिक आईडी नं. ADV-TVC-EFF-11, नं.

एम.टेक./एम.प्लान./एम.एससी कार्यक्रम २०२३ में प्रवेश के लिए ऑनलाइन के माध्यम से इंस्टीट्यूट स्पॉट राउंड के लिए आवेदन आमंत्रित किए जाते हैं। पात्रता मानदंड, जमा करने की समय सीमा, सीट मैट्रिक्स और अन्य विवरणों के लिए कृपया https://www.iiests.ac.in/

ऑनलाइन आवेदन जमा करने की अंतिम तिथि ०६ सितंबर, २०२३ है।

कुलसचिव

कार्यालय प्रधानाचार्य जवाहर लाल नेहरू मेडिकल कॉलेज एवं नियन्त्रक सामुहिक चिकित्सालय संघ, अजमेर क्रमांकः लेखा/क्रय-1/एफ-01/2023-24/70-71 दिनांकः 17-8-23

ई-बोली सुचना संख्या 06 एवं 06(A) इस महाविद्यालय के संलग्न चिकित्सालय के टी.बी. चेस्ट विभाग में सिलिकोसिस विंग की स्थापना हेतु आवश्यक मशीन/ उपकरणों के क्रय हेतु ई-बोली सूचना संख्य 06 राशि रुपये 53.00 लाख एवं ई-बोली सूचना संख्या 06(A) राशि रुपये 200.00 लाख इस प्रकार कुल राशि रुपये 253.00 लाख की ई-बोली सूचना जारी की जा रही है। जारी की गई ई-बोली के तहत तकनीकी बिड प्रपत्र, नियम एवं शर्तें को sppp portal पर अपलोड किये जा चुके हैं, जिनके UBN नम्बर निम्नानुसार हैं जिसमें बिड अपलोड करने की अन्तिम तिथि क्रमशः 28.08.23 एवं 08.09.23 को सायं 5.00 बजे जिनकी तकनीकी बोलियां अगले कार्यदिवस को डाउनलोड (खोली) की जावेगी। अन्य सभी नियम/शर्तें व विस्तृत विवरण ई-प्रोक्योरमेंट की वैबसाईट eproc.rajasthan.gov.in व

MCA 2324GLOB00048 | MCA2324GSOB00049

DIPR/C/12526/2023 प्रधानाचार्य एवं नियन्त्रक

**खदरा परिसंपत्ति केंद्र :** एक्सिस बैंक लिमिटेड, गीगाप्लेक्स, एनपीसी—1, ततीय तल एमआईडीसी, एरोली नॉलेज पार्क, मगलस<sup>्</sup> रोंड एरोली नवी मंबई—400708. **यहां पर भी** : एक्सिस बैंक लि.. एक्सिस हाउस टॉवर टी—2. द्वितीय तल.. 1—14. सेक्टर—128 नोएडा एक्सप्रेसवे, जेपी ग्रीन्स विशटाउन, नोएडा (उ.प्र.) – 201301, निगमित कार्यालय : 'एक्सिस हाउस', ब्लॉक–बी, बॉम्बे डाइंग् मिल्स कंपाउंड, पांड्रंग बुद्धकर मार्ग, वर्ली, मुंबई–400025, **पंजीकृत कार्यालय :** 'त्रिशूल', तृतीय तल, समर्थेश्वर मंदिर के सम्मुख, लॉ गार्डन, एलिसब्रिज

करने को कहा गया था। ऋणकर्ता(गण) / सह-ऋणकर्ता(गण) / गारंटर(गण) / बंधककर्ता(गण) . निर्धारित बकाया राशि का प्रतिभगतान करने में विफल हो चके हैं. अतएव एतददा ऋणकर्ता(ओं) / सह—ऋणकर्ता(ओं) / गारंटर(रों) / बंधककर्ता(ओं) एवं जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का अधिग्रहण, उव नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अंतर्गत, उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, यहां इसमें निम्न वर्णित तिथियों पर, कर लिया है ऋणकर्ताओं) / सह—ऋणकर्ताओं / गारंटर(रों) / बंधककर्ताओं) को विशेष रूप में तथा जनसाधारण को एतददारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन—देन न क तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, एक्सिस बैंक लिमिटेड के प्रभाराधीन होगा। ऋणकर्ता(ओं)/सह-ऋणकर्ता(ओं)/गारंटर(रों)/बंधककर्ता(ओं) का ध्यानाकर्षण प्रतिभू परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है।

sppp.rajasthan.gov.in पर देखी जा सकती है:-

का नाम/पता		अधिग्रहण की तिथि					
		मांग सूचना में राशि (रु.)					
श्री मोहन गोयल, मकान नं. 22—ए / ६, ऊपरी भू तल, शक्ति नगर,	मकान नं. 22–ए / ६, ऊपरी भू तल, शक्ति नगर, नई	21—अप्रैल—2023					
नई दिल्ली 110007, अन्य पता : श्री मोहन गोयल,	दिल्ली 110007	24—अगस्त—2023					
1167 / 1072 / 113, प्रथम तल, कूचा महाजनी, चांदनी चौक, नई		<b>⊽. 43,09,100.65 ∕</b> —					
दिल्ली 110006, अन्य पता : श्रीमती नीतू गोयल, मकान नं.		(रुपये तैंतालीस लाख नौ हजार					
22—ए / ६, ऊपरी भू तल, शक्ति नगर, नई दिल्ली 110007		एक सौ एवं पैंसठ पैसे मात्र)					
1. श्री राहुल हर्षवर्द्धन पुत्र श्री रामजी सिंह, मकान नं. मार्ग सं.–1,		25—मई—2023					
सैधाम कॉलोनी, सीता रोड, चंदौसी, संभल, उत्तर प्रदेश-244412,	जो 6ठवें तल पर जिसका अधि क्षेत्रफल 1725 वर्ग फुट	25—अगस्त—2023					
अन्य पता : श्री राहुल हर्षवर्द्धन पुत्र श्री रामजी सिंह, निवासी : 396,	अथवा 160.25 वर्ग मीटर (आवृत्त क्षेत्रफल 1373 वर्ग फुट	रु. 48,07,574 ∕ −					
मगध कॉलोनी, चापरदाह रोड, ए.एन.एन.एन सीएच. के समीप, पी	अथवा 127.55 वर्ग मीटर) जो एक ड्राइंग–सह–डाइनिंग	(रुपये अड़तालिस लाख सात					
एस – मगध मेडिकल गया, बिहार–823001	कक्ष, ती शयनकक्षों, एक रसोई, शौचालय तथा बालकनी से	हजार पांच सौ चौवहत्तर मात्र)					
2. श्रीमती विनीता सिंह पत्नी श्री राहुल हर्षवर्द्धन, मकान नं. रोड नं.	समाहित है जो ग्रुप हाउसिंग भूखंड सं.–7 पर निर्मित						
–1, सैधाम कॉलोनी, सीता रोड, चंदौसी, संभल, उत्तर	बहुमंजिला भवन में, क्रॉसिंग रिपब्लिक के रूप में विदित						
प्रदेश—244412, अन्य पता : श्रीमती विनीता सिंह पत्नी श्री राहुल							
हर्षवर्द्धन, निवासी : 396, मगध कॉलोनी, चापरदाह रोड, ए.एन.एन.	गाजियाबद (उत्तर प्रदेश) में स्थित तथा एक कार हेतु कवर्ड कार पार्किंग सुविधा स्थल के साथ, जिसे यहां इसमें इसके						
एन सीएच. के समीप, पी एस – मगध मेडिकल गया,	पश्चात् उक्त अपार्टमेंट संबोधित किया गया है।						
बिहार-823001	`						
ऊपर वर्णित ऋणकर्ता(ओं) / सह-ऋणकर्ता(ओं) / गारंटर(रों) / बंधककर्ता(ओं) को एतद्वारा राशि का प्रतिभुगतान करने के लिए एक 30 दिवसीय सूचना दी जाती है, अन्यथा बंधककृत संपत्तिय							
को प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 एवं 9 के अंतर्गत निर्धारित प्रावधानों के अनुसार, इस सूचना के प्रकाशन की तिथि से 30 दिवसों के समापन पर, बेच दिया जाएगा							
दिनांक : 27—अगस्त—2023, स्थान : नोएडा प्राधिकृत अधिकारी, एक्सिस बैंक लिमिटे							

ग्लोबल हेल्थ लिमिटेड (पूर्व का ग्लोबल हेल्थ प्राइवेट लिमिटेड) सीआईएन: L85110DL2004PLC128319

कॉर्पोरेट कार्यालयः मेदांता - द मेडिसिटी, सेक्टर- 38, गुरुग्राम, हरियाणा 122001, भारत फोन:+91 124 483 4060 | ई-मेल: compliance@medanta.org | वेबसाइट: https://www.medanta.org 19वीं वार्षिक आम बैठक के सदस्यों को सुचना

एतदृद्वारा सूचना दी जाती है कि 19वीं एजीएम की सूचना में निर्धारित व्यवसायों का लेन-देन करने के लिए कंपनी के सदस्यों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 20 सितंबर, 2023 को दोपहर 12 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य

19वीं एजीएम की सुचना के साथ एफवाई 2022-23 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.medanta.org/investor-relation/, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश- https://www.bseindia.com/index.html और https://www.nseindia.com/ पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट

समय-समय पर संशोधित प्रयोज्य नियमों के साथ पठित अधिनियम की धारा 108 और सूचीबद्धता विनियम के अनुपालन में, कंपनी अपने सदस्यों को 19वीं एजीएम के नोटिस में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग और/या एजीएम के दौरान ई-वोटिंग |द्वारा वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग और/या एजीएम के दौरान ई–वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। रिमोट ई–वोटिंग

|और/या एजीएम के दौरान ई–वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की गई है। जिन सदस्यों के नाम बुधवार, 13 सितंबर,2023 ('कट-ऑफ तिथि') तक डिपॉजिटरी द्वारा अनुरक्षित लाभभोगी स्वामियों के रिजस्टर में दर्ज हैं, वे नीचे उल्लिखित के अनुसार ई-वोटिंग अवधि के दौरान रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। रिमोट ई-वोटिंग शनिवार, 16 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 19 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी। एजीएम में रिमोट ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी |और वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित सदस्य, जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग कर सकेंगे। सदस्य एजीएम के

सिटिंफिकेट फॉर्म में शेयर रखने वाला कोई भी व्यक्ति और गैर-व्यक्तिगत शेयरधारक, जो कंपनी के शेयर हासिल करते हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन जाते हैं और कट–ऑफ तिथि यानी 13 सितंबर, 2023 तक शेयर धारण करते हैं, evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालाँकि, यदि वे शेयरधारक रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो वे वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। डीमैट मोड में प्रतिभृतियां रखने वाले व्यक्तिगत शेयरधारकों के मामले में, जो कंपनी के शेयर हासिल करते हैं और नोटिस भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि यानी 13 सितंबर, 2023 तक शेयर धारण करते हैं, वे "Access to NSDL e-Voting system" के तहत 19वीं एजीएम की नोटिस में उल्लिखित

डीमैट फॉर्म में शेयर रखने वाले और जिन्होंने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने

वीसी/ओएवीएम या रिमोट ई-वोटिंग के माध्यम से एजीएम में भाग लेने के संबंध में किसी भी प्रश्न या समस्या के मामले में, सदस्य कंपनी को compliance@medanta.org पर लिख सकते हैं। सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध frequently asked questions for shareholders और e-voting user manual देखें या नंबर 022 4886 7000 और 022 2499 7000 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें या सुश्री पल्लवी म्हात्रे - वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड 'ए' विंग, चौथी मंजिल, कमला हिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 से संपर्क करें।

ग्लोबल हेल्थ लिमिटेड के लिए

कंपनी सचिव एवं अनुपालन अधिकारी

बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया ईएआरसी की वेबसाइट https://auction.edelweissarc.in में प्रावधानित लिंक का सन्दर्भ लें। स्थान : दिल्ली तिथि : 25.08.2023

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR

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के नाम

कुमार

भंडारी

(कर्जदार

477-पीरामल कैपिटल

एंड हाउसिंग फाइनेंस

लिमिटेड (पूर्व में

डीएचएफएल)

19700044276

PUBLIC ANNOUNCEMENT Medi Assist

# MEDI ASSIST HEALTHCARE SERVICES LIMITED

Our Company was incorporated on June 7, 2000 as a private limited company under the Companies Act 1956, with the name "Net Logistics Private Limited" and a certificate of incorporation granted by the RoC. Subsequently, the name of our Company was changed to "Medi Assist Healthcare Services Private Limited" with a fresh certificate of incorporation granted by the RoC on November 21, 2012. Pursuant to the conversion of our Company to a public limited company and as approved by the shareholders of our Company pursuant to a special resolution dated February 27, 2018, the name of our Company was changed to "Medi Assist Healthcare Services Limited" and the RoC issued a fresh certificate of incorporation on March 20, 2018. For further details of change in the name of our Company, see "History and Certain Corporate Matters" on page 159 of the Draft Red Herring Prospectus dated August 25, 2023 ("DRHP").

Corporate Identity Number: U74900KA2000PLC027229

Registered and Corporate Office: Tower D, 4th floor, IBC Knowledge Park, 4/1 Bannerghatta Road, Bengaluru - 560 029, Kamataka, India; Tel: (+91 80) 6919 0000 Contact Person: Simmi Singh Bisht, Chief Compliance Officer and Company Secretary; E-mail: investor.relations@mediassist.in; Website: www.mediassist.in

OUR PROMOTERS: DR. VIKRAM JIT SINGH CHHATWAL, MEDIMATTER HEALTH MANAGEMENT PRIVATE LIMITED AND BESSEMER INDIA CAPITAL HOLDINGS II LTD.

INITIAL PUBLIC OFFERING OF UP TO 28,028,168 EQUITY SHARES OF FACE VALUE OF ₹ 5 EACH (THE "EQUITY SHARES") OF MEDI ASSIST HEALTHCARE SERVICES LIMITED ("OUR COMPANY" OR "THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 2,539,092 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY DR. VIKRAM JIT SINGH CHHATWAL, UP TO 12,468,592\* EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MEDIMATTER HEALTH MANAGEMENT PRIVATE LIMITED ("MEDIMATTER HEALTH"), UP TO 6,606,084 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY BESSEMER HEALTH CAPITAL LLC ("BESSEMER HEALTH" AND COLLECTIVELY WITH DR. VIKRAM JIT SINGH CHHATWAL AND MEDIMATTER HEALTH, THE "PROMOTER GROUP SELLING SHAREHOLDERS"), UP TO 6,275,706 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY INVESTCORP PRIVATE EQUITY FUND I (THE "INVESTOR SELLING SHAREHOLDER"), AND UP TO 138,694 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY THE OTHER SELLING SHAREHOLDERS (TOGETHER WITH THE PROMOTER GROUP SELLING SHAREHOLDERS AND INVESTOR SELLING SHAREHOLDER, THE "SELLING SHAREHOLDERS" AND SUCH OFFER BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

\*Includes 537,080 Equity Shares held jointly with Dr. Vikram Jit Singh Chhatwal

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER GROUP SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN ALL EDITIONS OF [.] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [.] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [◆] EDITIONS OF [◆] (A WIDELY CIRCULATED KANNADA DAILY NEWSPAPER, KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the websites of the BRLMs and at the terminals of the other members of the Syndicate and by intimation to the Designated Intermediaries and the Sponsor Banks, as applicable

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, (the "SCRR") read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(1) of the SEBI ICDR Regulations, where not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that our Company and Promoter Group Selling Shareholders in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors, on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors (the "Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Category (other than Anchor Investor Portion) ("Net QIB Category"). Further, 5% of the Net QIB Category shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Investors ("NIIs") (the "Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹ 200,000 and up to ₹ 1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with a Bid size of more than ₹ 1,000,000 provided that under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Offer shall be available for allocation to Retail Individual Investors ("RIIs") (the "Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (other than Anchor Investors) shall mandatorily participate in this Offer through the Application Supported by Block Amount ("ASBA") process, and shall provide details of their respective bank account, including UPI ID for UPI Investors in which the Bid Amount will be blocked by the SCSBs or the Sponsor Banks, as the case may be. Anchor Investors are not

permitted to participate in the Offer through the ASBA process. For details, specific attention is invited to "Offer Procedure" on page 345 of the DRHP. This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI on August 25, 2023 and thereafter with the Stock Exchanges. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, the website of the Company at www.mediassist.in and the websites of the BRLMs, i.e. Axis Capital Limited, IIFL Securities Limited, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at www.axiscapital.co.in, www.iificap.com, www.nuvama.com and www.sbicaps.com, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of their comments to SEBI and/or to the Chief Compliance Officer and Company Secretary of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Chief Compliance Officer and Company Secretary of our Company and/or the BRLMs on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 26 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a red herring prospectus ("RHP") has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on BSE and NSE.

For details of the share capital and capital structure and the names of the signatories to the Memorandum of Association and the number of shares subscribed for by them of the Company, please see the section titled "Capital Structure" on page 67 of the DRHP. The liability of the members of the Company is limited. For details of the main objects of the Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters - Main Objects of our Company" on page 158 of the DRHP.

	REGISTRAR TO THE OFFER			
AXIS CAPITAL	<b>IIFL</b> SECURITIES	<b>∠</b> nuvama	O SBICAPS	<b>L!NK</b> Intime
Axis Capital Limited  1st Floor, Axis House, C-2, Wadia International Centre P.B. Marg, Worli Mumbai - 400 025, Maharashtra, India Tel: (+ 91 22) 4325 2183 E-mail: mhsl@axiscap.in Website: www.axiscapital.co.in Investor grievance E-mail: complaints@axiscap.in Contact person: Pavan Naik/ Jigar Jain SEBI Registration No.: INM000012029	IIFL Securities Limited 10" Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India Tel: (+ 91 22) 4646 4728 E-mail: mediassist.ipo@iiflcap.com Website: www.iiflcap.com Investor grievance E-mail: ig.ib@iiflcap.com Contact person: Pawan Kumar Jain/ Yogesh Malpani SEBI Registration No.: INM000010940	Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) <sup>10</sup> 801 - 804 Wing A Building No 3, Inspire BKC G Block, Bandra Kurla Complex Bandra East, Mumbai - 400 051 Maharashtra, India Tel: (+ 91 22) 4009 4400 E-mail: mediassist@nuvama.com Website: www.nuvama.com Investor grievance E-mail: customerservice.mb@nuvama.com Contact person: Lokesh Shah SEBI Registration No.: INM000013004	SBI Capital Markets Limited 1501, 15th Floor, A & B Wing, Parinee Crescenzo, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Maharashtra, India Tel: (+91 22) 4006 9807 E-mail: mediassist.ipo@sbicaps.com Website: www.sbicaps.com Investor grievance E-mail: investor.relations@sbicaps.com Contact person: Janardhan Wagle/ Krithika Shetty SEBI Registration No.: INM000003531	Link Intime India Private Limited C-101, 247 Park, LBS Marg Vikhroli (West), Mumbai - 400 083 Maharashtra, India Tel: (+ 91) 810 811 4949 E-mail: medi.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: medi.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnar SEBI Registration No.: INR000004056

Pursuant to the order dated April 27, 2023, passed by the National Company Law Tribunal, Mumbai Bench, the merchant banking business of Edelweiss Financial Services Limited has demerged and now transferred to Nuvama and therefore, the said merchant banking business is part of Nuvama.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For Medi Assist Healthcare Services Limited On behalf of the Board of Directors

Simmi Singh Bisht

Medi Assist Healthcare Services Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 25, 2023. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, the website of the Company at www.mediassist.in and the websites of the BRLMs, i.e. Axis Capital Limited, IIFL Securities Limited, Nuvama Wealth

potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled 'Risk Factors' on page 26 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. This announcement has been prepared for publication in India and may not be released in the United States. This announcement is not an offer to sell, nor a solicitation of any offer to buy, securities of Medi Assist Healthcare Services Limited in the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities. laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the

Management Limited (formerly known as Edelweiss Securities Limited) and SBI Capital Markets Limited at www.axiscapital.co.in, www.iiflcap.com, www.nuvama.com and www.sbicaps.com, respectively. Any

U.S. Securities Act and applicable state securities laws.

Adfactors 256

ADV-TVC-EFF-12, BOC-3-2023, SLR-27-2023, ATM-01-23, पार्किंग-21-2023, पार्किंग-22-2023, PAU-CL-11 के साथ ई-नीलामी सितम्बर, 2023 के विभिन्न दिनों में खोला जायेगा। ट्रेनों, स्टेशनों, अनुबंध

पर जाएं। Follow us on : D twitter.com/GMSRailways

एसपीएस इंटरनेशनल लिमिटेड सीआईएन: L74140HR1993PLC031900

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www.ireps.gov.in में देखी जा सकती है।

दक्षिण रलव

रजि. कार्यालय:- प्लॉट नंबर 15/1, ग्राउंड फ्लोर, मेन मधरा रोड, फ़रीदाबाद-121003 (हरियाणा) ईमेल: info@spsintl.co.in; वेबसाइट: www.spsintl.co.in संपर्क नंबर: 0129- 7117719 शद्धिपत्र कृपया 26.08.2023 को इस समाचार पत्र में हमारे पूर्वे

प्रकाशित विज्ञापन "30वीं" वार्षिक आम बैठक रिमोट ई-वोटिंग और बुक क्लोजर की सूचना" का सन्दर्भ ले कृपया ध्यान दे की प्रकाशन के अंतिम संस्करण के समय अनजाने में भूलवश एक त्रुटि हो गयी है: जिसमे विज्ञापन का शीर्षक "29वीं वार्षिक आम बैठक रिमोट ई-वोटिंग और बुक क्लोजर की सुचना" प्रकाशित हो गया है कपया इसे "30वीं वार्षिक आम बैठक रिमोट ई-वोटिंग और बुक क्लोजर की सूचना" के रूप में पढ़े. इस विज्ञापन को पूर्व प्रकाशित विज्ञापन की निरंतरता में

पड़े, अन्य नियम एवं शर्ते अपरिवर्तित रहेंगी। निदेशक मंडल के आदेश से हस्ता/-सौरभ गुप्ता कंपनी सचिव एवं अनपालन अधिकारी

एम.नं.- A 36879

दिनांक: 26 अगस्त, 2023 स्थान: फ़रीदाबाद

अहमटाबाट—380006

**≡** mepanta

पंजीकृत कार्यालयः मेदांता मेडिक्लिनिक, ई-18, डिफेंस कॉलोनी, नई दिल्ली 110024, भारत

ऑडियो विजुअल साधन (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों और क्रमशः सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 ('एमसीए परिपत्र') के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 ('सुचीबद्धता विनियम') के सभी लागु प्रावधानों, और सेबी द्वारा इसके परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 तथा SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 ('सेबी परिपत्र') के अनुपालन में, 19वीं एजीएम की सूचना और वित्तीय वर्ष (एफवाई) 2022-23 की वार्षिक रिपोर्ट उन सभी सदस्यों के पास 25 अगस्त, 2023 को भेज दी गयी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी पार्टीसिपेंट्स के साथ शुक्रवार, 18 अगस्त, 2023 तक

पंजीकृत हैं। https://www.evoting.nsdl.com/ पर भी उपलब्ध होगी।

समापन के 15 मिनट बाद तक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे, और उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को वोटिंग के लिए अक्षम कर दिया जाएगा। जो सदस्य एजीएम से पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं. वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं. लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

चरणों का पालन कर सकते हैं।

डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता और मोबाइल नंबर पंजीकत करें।

स्थानः गुरूग्राम

दिनांकः 26 अगस्त,2023

www.readwhere.com

राहुल रंजन

Place: Bengaluru, Karnataka

Date: August 26, 2023

Chief Compliance Officer and Company Secretary

कते ईडेलवीज एसेट रीकंस्ट्रक्शन कम्पनी लिमिटेड ( ईएआरसी-ट्रस्ट-एससी-477 के ट्रस्टी