



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878 / PH : 011- 25074100 / 25074200,

Date: 03.08.2022

To,

**National Stock Exchange of India Ltd.
Exchange Plaza
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
Delhi 110001**

Sir/Madam,

Subject: Disclosure under Regulation 52(8) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 52(8) of SEBI (LODR) Regulations, 2015, please find enclosed copy of Newspaper Publication in Financial Express (English) and Hindustan Hindi (Hindi) on 03.08.2022 regarding the audited Financial Results for the year ended March 31, 2022. The Company got listed at the end of month of March, 2022 and therefore not approving quarterly accounts for the F.Y. 2021-22 and will start the preparation and submission of quarterly accounts from F.Y. 2022-23 onwards.

Requesting you to take note of the same and update your records.

Thanking you,

For DME Development Limited

**(Prachi Mittal)
Company Secretary & Compliance Officer**

ELIXIR CAPITAL LIMITED
CIN:L67190MH1994PL083361
Registered Office: 58, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021
Website: www.elixircapital.in, Email: cosec@elixirquotes.com, Tel: 022 6115 1919

NOTICE

The Twenty Eighth (28th) Annual General Meeting (AGM) of the Company will be held on Thursday, 25th August, 2022 at 10.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

The Ministry of Corporate Affairs (MCA) has vide its Circular dated January 13, 2021 read with MCA Circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 5th May, 2022 (collectively referred to as the "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Company has on Tuesday, 02nd August, 2022 completed sending emails through M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent or RTA) the 28th Annual Report for the financial year ended 31st March, 2022 together with the Notice of 28th AGM to members whose email address are registered with the Depository and RTA.

Members may note that the Notice of the AGM and Annual Report for the financial year ended 31st March, 2022 is available on the Company's website at https://www.elixircapital.in/annual_pdf/ELIXIR_Annual_Report_2021-22.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Thursday, 18th August, 2022 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, 22nd August, 2022 at 9.00 a.m. and ends on Wednesday, 24th August, 2022 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2021-22 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2022 in accordance with aforesaid MCA Circulars and SEBI Circulars.

In case any member has not registered the email address with the Company/ Depository Participant, please follow the below instructions to:

- a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2022 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at cosec@elixirquotes.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
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Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.
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Members holding shares in physical form are advised to update their PAN, KYC (email addresses, mobile number, bank account, signature, etc.) and Nomination details as mandated under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 to avoid freezing of their folios on or after 1st April, 2023.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the year ended 31st March, 2022. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before 23rd September, 2022.

By Order of the Board
FOR ELIXIR CAPITAL LIMITED
Sd/-
Radhika Mehta
Whole-Time Director & CFO

For All Advertisement Booking Call : 0120-6651214

IMPORTANT
While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

punjab national bank
SASTRA DIVISION, 3rd FLOOR, EAST WING PLOT NO. 4, DWARKA, SECTOR 10, NEW DELHI, E-Mail horecovery@pnb.co.in / hosastrawill@pnb.co.in

DATE : 15.07.2022

To
1. **M/s Gagan Distillers Beverages Pvt. Ltd. (Borrower)**
2. **Sh. Gagan Doda (Director)**
3. **Sh. Rahul Wadhwa (Director)**
4. **Sh. Amit Arora (Director)**

In terms of RBI master Circular No. DBR. No. CID.BC.22/20.16.003/15-16 dated July 01, 2015, a Show Cause Notice dated 16.06.2021 was issued to you and you were informed, if you so desire, you can make a representation to the Bank within 15 days from receipt of Notice, as to why you should be not Classified as wilful defaulter.

Pursuant to the issuance of SCN, representation dated 21.07.2021 & 30.07.2021 was received from you and the Identification Committee in its meeting held on 10.11.2021 after considering the representation dated 21.07.2021 & 30.07.2021 issued identification order dated 15.11.2021 identifying you as wilful defaulter. Subsequently, your representation dated 07.12.2021 against the identification order was received before the Review Committee and as a measure of natural Justice and in compliance of direction of Review Committee, it was decided to provide an opportunity of personal hearing to the you before the Identification Committee which was Scheduled on 25.05.2022.

Since you did not attend the personal hearing scheduled on 25.05.2022, the committee in its meeting dated 25.05.2022 was of the view that identification order dated 15.11.2021 identifying the borrowers and its directors i.e. **M/s Gagan Distillers Beverages Pvt. Ltd. (Borrower), Sh. Gagan Doda (Director), Sh. Rahul Wadhwa (Director) & Sh. Amit Arora (Director)** as Wilful defaulters holds good.

The Committee also directed that the account along with representation dated 07.12.2021 against identification order be placed before Review Committee headed by the MD & CEO of the Bank for further proceedings.

(Ashok Kumar Mishra)
Member of Identification Committee

PUNJAB & SIND BANK
(A Govt. of India Undertaking)

BRANCH OFFICE : NANDPUR (SAHNEWAL), DISTRICT LUDHIANA

[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13 (2) & 13(12) read with rule 8 & 9 of security interest (Enforcement) Rules, 2002. Issued a **demand notice** under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the borrower(s)/Guarantor(s) and the public in general that the undersigned has taken **possession** of the property described here below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 & 9 of the said rules.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the **Punjab & Sind Bank, Nandpur, District Ludhiana**, for an amount mentioned here in below, besides interest and other charges/expenses against calling account.

The Borrower(s)/ Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Borrower(s)/Guarantor(s)	Description of Immovable Property	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
Borrower : 1. Sh. Bhagwant Singh S/o Muneshwar Singh. 2. Smt. Malti Devi W/o Sh. Bhagwant Singh both R/o House No. 30, Street No. 5, Sunder Nagar, Lohara, Ludhiana & 2nd Address : Street No. 2, Guru Nanak Nagar, Daba Road, Lohara, Ludhiana.	All that part and parcel of the Residential Property/ Plot Measuring 50 sq. yards comprised in Khaska No. 32/21/2, 33/24/2, 25/2, 34/4, 5, 6, 7, 13/1, 14/1, 15/1, 35/1, 2/1, 9/2/3, 10, 11/1, 12/1/1, Khata No. 558/596 as per Jamabandi for the year 2008-09, Situated within the revenue estate of Village Giaspura, Hadbast No. 261, Abadi Guru Nanak Nagar, Tehsil & District Ludhiana Regd. Vide sale deed bearing Wasika No. 4812 dated 11.08.2016, in the name of Sh. Bhagwant Singh S/o Sh. Muneshwar Singh.	05.05.2022	30.07.2022	Rs. 11,86,576.42 (Rs. Eleven Lacs Eighty Six Thousand Five Hundred Seventy Six & Paise Forty Two Only) with interest & other charges accrued thereupon w.e.f. 01.05.2022
Guarantor : 1. Sh. Rajiv Kumar S/o Sh. Radhe Shyam R/o Street No. 9, Ward No. 74, Gagan Nagar, Giaspura. 2. Sh. Brijeshwar S/o Bhagwant Singh, R/o House No. 30, Street No. 5, Ranjit School, Gurmali Nagar, Lohara, Ludhiana.				
	Place: Ludhiana			Authorised Officer
		Date : 02.08.2022		

NORTHERN RAILWAY

No. 570-Sig-PS-Tender-121 Date : 01.08.2022
Dy.CSTE/C/PS/NDLS, Northern Railway, New Delhi for and on behalf of the President of India invites open e-tender (Two Packet System) for the following work:-

1. Name of work and Place	Provision of Indoor and Outdoor S&T works with Electronic Interlocking System (Centralized type) at Trivediganj, Adhampur, Jaunpur City & Sarkoni stations along with block working with adjoining stations in connection with longer loop work at Trivediganj, Adhampur, Jaunpur City & Sarkoni stations of Lucknow division of Northern Railways.
2. Completion period	180 days from the date of issue of LOA
3. Approx. cost	Rs. 12.76 Cr
4. Earnest money amount	Rs. 7,87,600/- (Rs. Seven Lakh Eighty Seven Thousand Six Hundred Only) (through online gateway payment only)
5. Sale/availability of tender document on Rly. Website	Tender documents will be available on IREPS web site i.e. www.ireps.gov.in from 02.08.2022 to 24.08.2022 upto 11.30 hrs.
6. Last date/Time of upload of tenders	Tender documents can be uploaded by the tenderer on IREPS website w.e.f. 10.08.2022 to 24.08.2022 upto 11.30 hours.
7. Date of opening of Tender	Tender will be opened on 24.08.2022 at 11.30 hours
1945/22	

SERVING CUSTOMERS WITH A SMILE

ओएनजीसी ONGC
Oil and Natural Gas Corporation Ltd.

EASTERN OFFSHORE ASSET, KAKINADA (A.P.) EXPRESSION OF INTEREST (EOI)

For supply of Pour Point Depressant (PPD) for subsea umbilical operations for KG-DWN 98/2 Project

ONGC, Eastern Offshore Asset, Kakinada invites Expression of Interest (EOI) from reputed & interested vendors having experience in the field of Oil and Natural Gas for **supplying 10000 m³ Pour Point Depressant (PPD) for subsea umbilical operations for KG-DWN 98/2 project** with an objective to ascertain the experience criteria, Scope of Work, Special Conditions of Contract. **EOI Meet on: 10-08-2022 at 11.00 hours. IST. Venue: Online. Last date for receipt of interest response: 09-08-2022, 17.00 hours. IST. Note:** For further details, please logon to our web site: <https://tenders.ongc.co.in>. Prospective vendors having the required capability may respond to this EOI and may send their comments and supporting documents latest by 09.08.2022, 17.00 Hrs. IST through e-mail: eoachem@ongc.co.in. In case of any queries, **GM (Chem), e-mail: pundla_sreenivasulu@ongc.co.in** may be contacted.

HAR EK KAAM DESH KE NAAM

punjab national bank
...the name you can BANK upon!

CIRCLE SASTRA CENTRE, Gurugram
Plot No: 5, Sector-32, Institutional Area, Gurugram, Mail Id: cs8230@pnb.co.in

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 (Act no. 54 of 2002) and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a **demand notice** on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount. Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on **below mentioned dates**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of **Punjab National Bank** for an amount mentioned in the notice. The borrower's/ guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Account	Date of Demand Possession Notice	Description of the Immovable property	Amount Outstanding
1	Branch : Main Branch Gurugram 1. M/s. Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108 2. M/s. G S College of Education, V P O Luhari, Distt. Jhajjar, Haryana-124108 3. Mr. Dinesh Kumar S/o Sh. Gian Singh C/o M/s Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108 4. Mr. Satpal Chauhan S/o Sh. Gian Singh C/o M/s Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108	04-04-2022 (Paper Publication Date 28.04.2022) 29-07-2022	School & College building built on land comprised in Khewat No. 394 Min/364 Min, Khatoni No. 446, Rect. No. 140, Killa No. 204(12-18), Rect. No. 172, Killa No. 4 (6-17), 131/2(2-8), 132(4-0), 20(8-0), 21(8-0), Rect No.129, Killa No. 232(3-3), 7(7-17), 14(8-0), total Fields 9 Measuring 51 Kanal 6 Marla out of Which Applicants are Co-Owner of 480/1026 Share Le 24 Kanal 0 Marla Situated Within Revenue Estate of Village Luhari Tehsil & Distt. Jhajjar Vide Jamabandi For The Year 2005-2006 & Mutation No. 5549, 5190	Rs 97,14,309.50 as on 03.04.2022 with further interest
2	Branch : Main Branch Gurugram 1. M/s. Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108 2. M/s. G S S R. Sec. School, V P O Luhari, Distt. Jhajjar, Haryana-124108 3. Mr. Dinesh Kumar S/o Sh. Gian Singh, C/o M/s Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108 4. Mr. Satpal Chauhan S/o Sh. Gian Singh C/o M/s Mata Bhurja Bai Education Society, V P O Luhari, Distt. Jhajjar, Haryana-124108	24-04-2022 (Paper Publication Date 28.04.2022) 29-07-2022	1. Equitable Mortgage of Shop No.564/M/5 Ground Floor, Adarsh Nagar, Gurugram, Haryana, Standing in the name of Sh. Vikal Joshi. Which is bounded as :- North: Other's Property, South: Part of Portion, East: Entry / Exit of Property, West: Other's Property / Property No. 268 2. Equitable Mortgage of Shop No.564/0/2 Ground Floor, Adarsh Nagar, Gurugram, Haryana, standing in the name of Smt. Geeta Which is bounded as :- North: Same Owner / Part of Portion South: Part of Portion, East: Entry / Gallery / Part of Property, West: Other's Property / Property No. 268 (Jai Bharat Electronics)	Rs 30,45,702.70 as on 03.04.2022 with further interest
3	Branch : New Railway Road Gurugram 1. M/s. Joshi International, 18/1, Adarsh Nagar Behind Saraswati Complex, New Railway Road, Gurugram, Haryana -122001 Through It's Proprietor 2. Sh. Vikal Joshi (Borrower) 18/1, Adarsh Nagar Behind Saraswati Complex, New Railway Road, Gurugram, Haryana-122001 3. Smt. Geeta (Guarantor) , 18/1, Adarsh Nagar Behind Saraswati Complex, New Railway Road, Gurugram, Haryana- 122001 Also at: H.no. 107, Street No.4, Near Railway Station, Anand Garden, Gurugram, Haryana - 122001 Also at: Bus Stand, 182B, Sector-12A, Mianwali Colony, Gurugram, Haryana -122001 Also at: Shop No. 564/M/5, Ground Floor, Adarsh Nagar, Gurugram, Haryana - 122001 Also at: Shop No. 564/0/2, Ground Floor, Adarsh Nagar, Gurugram, Haryana-122001	06-04-2022 30-07-2022	EQM of Commercial Space at Ground Floor Office, Shop No. 1(KH No. 13-14, 31-32) GF, Bus Stand Wali Gali, Gopal Nagar, Gurugram, Bounded as :- North - Other Property, South - Entry/ Road/CICI ATM, East - Gali No.25 Closed, West- Nehru Printing Press	Rs 29,34,297.05 as on 31.03.2022 with further interest
4	Branch : New Railway Road Gurugram 1. M/s. Sai Enterprises, Shop No. 10, Ram Bazar, Near Bus Stand, Gurugram -122001 Through Its Proprietor 2. Mr. Amit Arora, Shop No.10, Ram Bazar, Near Bus Stand, Gurugram-122001 3. Smt Swarnlata (Mortgagor), Shop No. 01, Ram Bazar, Near Bus Stand, Gurugram-122001	08-12-2021 30-07-2022		Rs. 28,12,098 as on 02-06-2021 further interest and other charges thereon.

Date : 30-07-2022, Place : Gurugram Authorised Officer, Punjab National Bank

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprise - Mini Ratna Category-I)
CIN : L74899DL1999GOI101707

Registered & Corporate Office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001
Tel.: 011-23311263-64 Fax: 011-23311259 Website: www.ircctc.com E-mail: investors@ircctc.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

Notice is hereby given that:

- The 23rd Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on **Friday, August 26, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 23rd AGM, in compliance with General Circular no. 2/2022 dated May 5, 2022, read with Circulars nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular no. SEBI/HO/CFO/CMD2/CIR/P/2022/62 dated May 13, 2022.
- As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 23rd AGM together with the **Annual Report for the financial year 2021-22 has been sent to all the members of the Company through electronic mode** on August 02, 2022 whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The despatch of the notice through e-mails has been completed on August 02, 2022.
- Detailed instructions to the Members for registration of their email addresses, manner of participating in the 23rd AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. The Annual Report of the Company is accessible to members at [https://ircctc.com/assets/images/Annual%20Report%2021-22.pdf](https://ircctc.com/assets/images/Annual%20Report%202021-22.pdf). Members seeking to inspect such documents may send an email to investors@ircctc.com.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on **Friday, August 19, 2022**.
- The facility for voting shall also be made available during the 23rd AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 23rd AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 23rd AGM but shall not be entitled to cast their vote again.
- The members are informed that:
 - The remote e-voting shall commence on **Tuesday, August 23, 2022 at 9.00 A.M (IST) and ends on Thursday, August 25, 2022 at 5.00 P.M. (IST);**
 - Remote e-voting shall not be allowed beyond **5.00 P.M. (IST) on Thursday, August 25, 2022;**
 - Any person whose name appears in the register of Members/beneficial owners as on the **cut-off date i.e. Friday, August 19, 2022** only shall be entitled to avail the facility of remote e-voting from Tuesday, August 23, 2022 at 9.00 A.M (IST) to Thursday, August 25, 2022 at 5.00 P.M. and as well as e-voting system during the 23rd AGM;
 - Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the **cut-off date Friday, August 19, 2022** may obtain the user id and password by sending a request at evoting@nsdl.co.in;
 - The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and
 - Members are requested to follow the below mentioned procedure for registration/update of their KYC details.

In case of Physical Holding	Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055 , or scanned copy on email at kycupdate@alankit.com and provide the following details/documents 1. For registering email address: a) Folio No., b) Name of shareholder, c) Email id, d) Mobile No., e) Copy of PAN card (self attested), f) Copy of Aadhar (self attested), g) Copy of share certificate (front and back). 2. For updating Bank Account details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque/ Passbook bearing the name of the first shareholder. 3. Members may please note the documents for KYC updation may be sent through electronic mode, provided that they are sent through E-mail id of the shareholder registered with RTA and all documents should be electronically/ digitally signed by the Shareholder and in case of joint holders, by first joint holder.
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

- The Register of Members and Share Transfer Books for equity share of the Company will remain closed from **Saturday, August 20, 2022 to Friday, August 26, 2022 (both days inclusive)**, for taking record of the Members of the Company for the purpose of 23rd AGM for the financial year ended March 31, 2022.
- The Board of Directors of the company has recommended a final dividend of ₹ 1.50/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to **deduct tax at source (TDS)** at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before **Friday, August 19, 2022** to our RTA. May please refer to the Notice of AGM for details.
- The Company has fixed **Friday, August 19, 2022** as the **"Record Date"** for determining entitlement of members for final dividend for the financial year ended March 31, 2022, if approved at the AGM.
- Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the **"Downloads Section"**. You can also contact NSDL on toll free number **1800-1020-990** and **1800-22-44-30** or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By order of the Board of Directors of IRCCTC Ltd.
Sd/-
(Suman Kaira)
Company Secretary and Compliance Officer

Place: New Delhi
Dated: August 02, 2022

