

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : <u>Department of Corporate Communications/Head – Listing Department</u>

Sub : <u>Newspaper Advertisements for the Financial Results for the quarter</u> and nine months ended on December 31, 2022

Dear Sirs,

We enclose copies of the newspaper advertisements published in the Business Standard (English & Hindi) on January 10, 2023 with respect to notice of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended on December 31, 2022 and consider the payment of 2nd Interim Dividend, if any.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully, For DCM Shriram Ltd. Sameet Digitally signed by Sameet Gambhir Gambhir Date: 2023.01.11 13:07:15 +05'30' (Sameet Gambhir)

Company Secretary and Compliance Officer

Dated : 11.01.2023

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com CIN No. L74899DL1989PLC034923 WWW.FINANCIALEXPRESS.COM

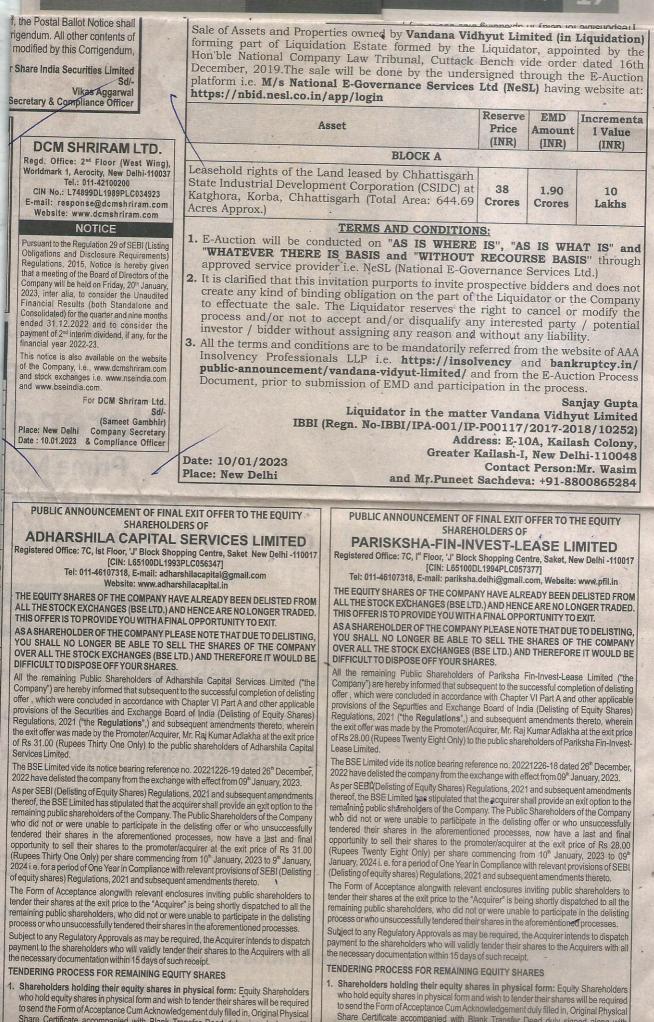
WEDNESDAY, JANUARY 11, 2023

Share Certificate accompanied with Blank Transfer Deed duly signed along with

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FINANCIAL EXPRESS

Share Certificate accompanied with Blank Transfer Deed duly signed along with



उक्त माबाइल नम्बर का कञ्चा/स्वामत्य/प्रवश हा, क साथ किसी भी व्यक्ति के लेन-देन से उन्हें होने वाली हानियों/देयताओं के लिये अथवा किसो भी प्रकार को कार्रवाई, ऋग, प्रतिबद्धता अथवा किये गये व्यवसायों के लिये ट्रि ओ टेक उत्तरदायी नहीं होगा। यदि कोई ऐसे किसी भी अन्य व्यक्ति के साथ उक्त नम्बर के माध्यम से व्यवसाय करते हैं तो ऐसा वे अपने स्वयं की जोखिम पर करेंगे।

किसी भी प्रकार की सूचना/पूछताछ के लिये कृपया प्रत्यक्ष तौ पर ट्रि ओ टेक से सम्पर्क/को-ऑर्डिनेट करें।

ट्रि ओ टेक सॉल्यूज़रस प्राईवेट लिमिटेड पताः ड्वा तल, पुंज एस्सेन हाउस, 17-18, नेहरू एतेस, नई दिल्ली, नई दिल्ली डॉएल 110019 टेली: +91-733664234 CIN: U74140DL2009PTC186516

DCM SHRIRAM LTD.

Regd. Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037 Tel.: 011-42100200

CIN No.: L74899DL1989PLC034923 E-mail: response@dcmshriram.com Website: www.dcmshriram.com

NOTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 20th January, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31.12.2022 and to consider the payment of 2^{red} interim dividend, if any, for the financial year 2022-23.

This notice is also available on the website of the Company, i.e., www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

> For DCM Shriram Ltd. Sd/-

(Sameet Gambhir) Place: New Delhi Company Secretary Date : 10.01.2023 & Compliance Officer

🔪 प्रपत्र सं. आईएनसी-26

[कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] केन्द्र सरकार, (क्षेत्रीय निदेशक) उत्तरी क्षेत्र नई दिल्ली के

समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कंपनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

तथा, मामले में:

एग्निसिस टेक्नोलॉजी प्राईवेट लिमिटेड (CIN:U72200DL2001PTC111845) जिसका पंजीकृत कार्यालय सी-119, प्रथम तल, न्यू राजेन्दर नगर, नई दिल्ली-110060 में है

..आवेदक

एतद्धारा आम जनता को सूचित किया जाता है कि ''रा.रा. क्षेत्र दिल्ली'' से ''उत्तर प्रदेश राज्य'' में उसके पंत्रीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 9 जनवरी, 2023 को आयोजित एकवाई 2022-23 के प्रथम असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मोनॉडेंडम ऑफ एसोसिएशन क्रे परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंवर्गत यह कंपनी है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तादित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रश्न दाखिल करें अयवा उसके रूपर वर्णित पंजीकृत कार्यालय में यावेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से (14) चौदह दिनों के भोतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक रापथ पत्र डाग समर्थत अपनी आपत्ति क्षेत्रोय निदेशक, उत्तरी क्षेत्र के पत्रे, ची-2 थिंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

कृत्ते एवं के लिये एग्निसिस टेक्नोलॉजी प्राईवेट लिमिटेड हस्ता./-

तिथिः 10.01.2023 देवेन्द्र कुमार बक्शी (निदेशक) स्थानः नोएडा DIN: 00413372 पताः डी-28ए, सेक्टर-26, नोएडा-201301, उत्तर प्रदेश UP TO [•]% OF THE POST-ISSUE P CONSULTATION WITH THE BRLMS DISCOUNT") AND A DISCOUNT O DISCOUNT"), SUBJECT TO NECES HEREINAFTER REFERRED TO AST

THE FACE VALUE OF EQUITY SHAF OUR COMPANY IN CONSULTATION DAILY NEWSPAPER AND ALL EDIT OFFICE IS LOCATED) AT LEAST T EXCHANGE OF INDIA LIMITED ("N SECURITIES AND EXCHANGE BOA

In case of any revision in the Price Bar Days. In cases of force majeure, bank Period not exceeding 10 Working Day and also by indicating the change on th

The Issue is being made through the Exchange Board of India (Issue of C Regulations wherein not less than 75 Company, in consultation with the BRL one-third shall be reserved for domest In the event of under-subscription or ne a proportionate basis to Mutual Funds valid Bids being received at or above t Portion will be added to the remaining of such portion shall be reserved for a ₹1,000,000, provided that the unsubs available for allocation to Retail Indivi allocated on a proportionate basis to I are required to mandatorily utilise the which case the corresponding Bid Am Portion of the Issue through the ASBA This public announcement is being m regulatory requirements, receipt of n Securities and Exchange Board of Ind Pursuant to Regulation 26(1) of the SE the website of SEBI at www.sebi.gov. Issue ("BRLMs"), i.e., Axis Capital L respect to disclosures made therein addresses mentioned herein below addresses mentioned herein below in Investments in equity and equity-relat to read the risk factors carefully befor involved. The Equity Shares in the Is attention of the investors is invited to " Any decision to invest in the Equity Sh Shares, when offered through the RH For details of the share capital and ca Company as contained in the Memory



Axis Capital Limited

Aus capital initiation of the second second

All capitalized terms used herein and

Place: Hyderabad Date: January 10, 2023

CYIENT DLM LIMITED is proposing of its Equity Shares and has filed th www.bseindia.com and www.nsein respectively. Potential investors sho Prospectus. Potential investors sho The Equity Shares offered in the Iss and unless so registered, may not Regulation S and the applicable law

* PUBLIC ANNOUNCEMENT OF FINAL EXIT OFFER TO THE EQUITY SHAREHOLDERS OF

11 जनवरी, 2023

जनसता

PARISKSHA-FIN-INVEST-LEASE LIMITED Registered Office: 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi -110017 [CIN: L65100DL1994PLC057377]

[CIN: L65100DL1994PLC057377] Tel: 011-46107318, E-mail: pariksha.delhi@gmail.com, Website: www.pfil.in

THE EQUITY SHARES OF THE COMPANY HAVE ALREADY BEEN DELISTED FROM ALL THE STOCK EXCHANGES (BSE LTD.) AND HENCE ARE NO LONGER TRADED. THIS OFFER IS TO PROVIDE YOU WITH A FINAL OPPORTUNITY TO EXIT.

AS A SHAREHOLDER OF THE COMPANY PLEASE NOTE THAT DUE TO DELISTING, YOU SHALL NO LONGER BE ABLE TO SELL THE SHARES OF THE COMPANY OVER ALL THE STOCK EXCHANGES (BSE LTD.) AND THEREFORE IT WOULD BE DIFFICULT TO DISPOSE OFF YOUR SHARES.

All the remaining Public Shareholders of Pariksha Fin-Invest-Lease Limited ("the Company") are hereby informed that subsequent to the successful completion of delisting offer, which were concluded in accordance with Chapter VI Part A and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("the **Regulations**",) and subsequent amendments thereto, wherein the exit offer was made by the Promoter/Acquirer, Mr. Raj Kumar Adlakha at the exit price of Rs 28.00 (Rupees Twenty Eight Only) to the public shareholders of Pariksha Fin-Invest-Lease Limited.

The BSE Limited vide its notice bearing reference no. 20221226-18 dated 26" December, 2022 have delisted the company from the exchange with effect from 09" January, 2023. As per SEBI (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereof, the BSE Limited has stipulated that the acquirer shall provide an exit option to the remaining public shareholders of the Company. The Public Shareholders of the Company

who did not or were unable to participate in the delisting offer or who unsuccessfully tendered their shares in the aforementioned processes, now have a last and final opportunity to sell their shares to the promoter/acquirer at the exit price of Rs 28.00 (Rupees Twenty Eight Only) per share commencing from 10° January, 2023 to 09° January, 2024 i. e. for a period of One Year in Compliance with relevant provisions of SEBI (Delisting of equity shares) Regulations, 2021 and subsequent amendments thereto.

The Form of Acceptance alongwith relevant enclosures inviting public shareholders to tender their shares at the exit price to the "Acquirer" is being shortly dispatched to all the remaining public shareholders, who did not or were unable to participate in the delisting process or who unsuccessfully tendered their shares in the aforementioned processes.

Subject to any Regulatory Approvals as may be required, the Acquirer intends to dispatch payment to the shareholders who will validly tender their shares to the Acquirers with all the necessary documentation within 15 days of such receipt.

TENDERING PROCESS FOR REMAINING EQUITY SHARES

- 1. Shareholders holding their equity shares in physical form: Equity Shareholders who hold equity shares in physical form and wish to tender their shares will be required to send the Form of Acceptance Cum Acknowledgement duly filled in, Original Physical Share Certificate accompanied with Blank Transfer Deed² duly signed along with relevant authorizations, if applicable, to the company at its registered office address at 7C, J' Block Shopping Center, 1st Floor, Saket, New Delhi, Delhi-110017.
- 2. Shareholders holding their equity shares in Demat Form: Beneficial Owners and shareholders holding equity shares in dematerialized form, will be required to send their duly filled in Form of Acceptance Cum Acknowledgement along with relevant authorizations, if applicable, alongwith photo copy of delivery instructions in "Off-Market" mode or Counterfoil of the delivery instructions in "Off-Market" mode duly acknowledged by the Depository Participant ("DP") in favour of following account and send it to the Registrar appointed by the Acquirer for this purpose:

Depository Participant Name	SMC Global Securities Limited
Depository Participant Identification Number	12019101
Client Identification Number	05816157
Depository Name	Central Depository Services (India) Limited
Depository Account Name	Raj Kumar Adlakha

For any query relating to the exit offer, please consult the Company. The shareholders are requested to tender or send their complete document(s) to the Company at the following address as per the mode of delivery mentioned herein from Monday to Friday between 10:00 A.M. to 5:00 P.M.

SI. No	Address	Contact Person	Mode of delivery	Telephone Number	Email ID
1	7C, 1st Floor, 'J' Block Shopping Centre, Saket New Delhi – 110017	Mr. 'Hitesh Gaur	By Regd. Post/Speed Post/Courier/ Hand Delivery	011- 46107318	pariksha.delhi@gmail.com
	New Delhi 19 th January, 2(023		For Pariks	ha Fin-Invset-Lease Limited Sd/- HARNAND TYAGI DIRECTOR