



Date: September 2, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Symbol: - FOURTHDIM

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement in respect of Intimation of Annual General Meeting (AGM) of the Company through Video Conference (VC)/other audio visual means (OAVM)

With reference to the above subject, and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the copies of advertisement published in newspapers in respect of Annual General Meeting (AGM) of the Company through Video Conference (VC)/other audio visual means (OAVM).

The newspaper advertisement published in following newspaper

- a) English National Daily Newspaper- "Financial express" (All India Edition) dated September 2, 2021
- b) Hindi (Vernacular) daily Newpaper- "Jansatta" (New Delhi Edition) dated September 2, 2021

Please take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

Ashish Thakur Company Secretary

Encl: As above



FOURTH DIMENSION SOLUTIONS LIMITED

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.in

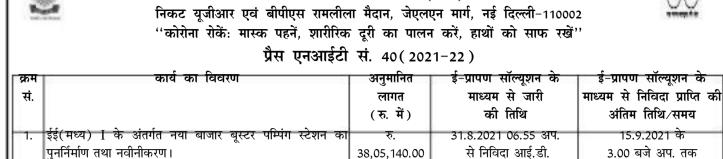
'पानी पूरी' को लेकर हुए झगड़े में महिला ने की आत्महत्या

पुणे जिले में 23 वर्षीय महिला ने पानी पुरी को

पुणे (महाराष्ट्र), 1 सितंबर। महाराष्ट्र के को लेकर दोनों में झगड़ा हो गया। पुलिस ने बताया कि महिला प्रतीक्षा सरवडे की 2019 में लेकर पित से झगड़े के बाद आत्महत्या कर ली। गिहनीनाथ सरवडे के साथ शादी हुई थी और पति बिना बताए पानी पूरी घर ले आया था। मगर दोनों के बीच घरेलू मुद्दों को लेकर झगड़ा होता पुलिस ने पति के खिलाफ आत्महत्या के लिए पत्नी ने पहले ही खाना बना लिया था। इसी बात रहता था। भारती विद्यापीठ थाने की अधिकारी ने

2021 DJB 207794 3

बताया, 'गत शुक्रवार को पत्नी को बिना बताए उसका पति घर पर पानी परी ले आया था। इस बात को लेकर दोनों में झगड़ा हो गया था। उकसाने का मामला दर्ज किया।**(भाषा**)



दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार

कार्यालय: कार्यपालक अभियंता (मध्य)-I

इस संदर्भ में अधिक विवरण वेबसाईट https://govtprocurement.delhi.gov.in पर देखें।

विज्ञा. सं. जे.एस.वी. 2021-22/351

(सत्यवीर सिंह कार्यपालक अभियंता (मध्य)-

KAMA Holdings

कामा होल्डिंग्स लिमिटेड

(CIN: L92199DL2000PLC104779)

पी.आर.ओ. (जल) द्वारा जारी

तिथि: 01.09.2021

स्थानः गुरुग्राम

पंजीकृत कार्यालयः द गैलेरिया, डीएलएफ मयूर विहार, यूनिट नं. 236 एवं 237, 2रा तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज 1 एक्स्टें., दिल्ली-110091 कॉर्पोरेट कार्यालय : ब्लॉक सी, सेक्टर 45, गुरुग्राम-122003

टिली. नं. (+91-11) 49482870, (+91-124) 4354400, फैक्स: (+91-11) 49482900, (+91-124) 4354500 ई-मेलः info@kamaholdings.com, वेबसाईटः www.kamaholdings.com

कामा होल्डिंग्स लिमिटेड की इक्कीसवीं वार्षिक साधारण सभा से संबंधित सचना एतदृद्वारा सूचित किया जाता है कि कम्पनी सदस्यों की 21वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 28 सितम्बर, 2021 को 11.00 पूर्वा. (आईएसटी) में कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेट कार्य मंत्रालाय द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल 2020, 20/2020 तिथि 5 मई 2020 तथा 02/2021 तिथि 13 जनवरी, 2021 तथा सेबी द्वारा इसके परिपत्र दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 एवं लागू होने वाले अन्य सक्यूलर्स के के अनुपालन में विडियो कान्फ्रेंसिंग (''वीसी'') द्वारा आयोजित होगी जिसमें एजीएम आमंत्रण सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। सदस्यगण www.evoting.nsdl.com पर वीसी के माध्यम से एजीएम में उपस्थित होने में सक्षम होंगे। वीसी सुविधा के माध्यम से शामिल होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम सुनिश्चित करने के लिये की

संबंधित सर्क्यलर्स के अनुपालन में वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट तथा एजीएम सचना की इलेक्टॉनिक प्रति कम्पनी के ऐसे सभी सदस्यों को भेजी जायेगी जिनके ईमेल पते कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाईट www.kamaholdings.com तथा स्टॉक एक्सचैंजों की वेबसाईट अर्थात www.bseindia.com तथा ई-वोटिंग एजेंसी एनएसडीएल की वेबसाइट https://evoting.nsdl.com पर भी उपलब्ध होगा।

जिन सदस्यों ने अपने ई–मेल पते तथा मोबाईल नम्बर पंजीकृत नहीं कराये हैं, वे यूजर आईडी तथा पास्वर्ड के साथ सूचना की सॉफ्ट कॉपी तथा ई-वोटिंग के निर्देशों को प्राप्त करने के https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx पर क्लिक कर कम्पनी के रजिस्ट्रार के पास अपने ईमेल आईडी तथा मोबाईल नम्बर अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य info@kamaholdings.com अथवा Einward.ris@kfintech.com पर पैन की स्वप्रमाणित स्कैन्ड प्रति एवं सदस्य के पंजीकृत पते के समर्थन में कोई दस्तावेज (जैसे ड्राइविंग लाइसें, पासपोर्ट, बैंक विवरण, आधार) के साथ अपने फोलियो नम्बर, सम्पूर्ण पता, पंजीकृत किया जाने वाला ई-मेल पता का उल्लेख करते हुए निवेदन भेज सकते हैं। इलेक्ट्रॉनिक पद्धति में धारित शेयरों के मामले में डिपॉजिटरी पार्टिसिपैन्ट तथा भौतिक पद्धति में धारित शेयरों के मामले में

कम्पनी के रजिस्ट्रार के पास सदस्य अपने विवरणों का अद्यतन भी करा सकते हैं। रिमोट से मतदान (''रिमोट ई–वोटिंग'') के तरीके का विवरण एजीएम की सूचना में दिया गया है। इलेक्ट्रॉनिक वोटिंग प्रणाली

द्वारा मतदान की सुविधा एजीएम में भी उपलब्ध कराई जायेगी। सदस्यों से आग्रह है कि एजीएम की सूचना में निर्दिष्ट सभी टिप्पणियों तथा विशेषकर एजीएम में शामिल होने, रिमोट ई-

वोटिंग द्वारा अथवा एजीएम के दौरान इन्स्टा पोल द्वारा मतदान करने के निर्देशों का सावधानीपूर्वक अध्ययन कर लें। सदस्यों से आग्रह है कि अधोलिखित के पास अपने बैंक के सम्पूर्ण विवरणों को पंजीकृत/ अपडैट कराऐं: यदि शेयर इलेक्ट्रॉनिक पद्धति में धारित हो तो अपने डिपॉजिटरी पार्टिसिपैन्ट्स के पास, तथा i) हस्ताक्षरित अनुरोध पत्र जिसमें सदस्य का नाम, फोलिओ नम्बर, बैंक का विवरण (बैंक खाता संख्या, बैंक, शाखा का नाम तथा पता, आईएफएससी, एमआईसीआर विवरणों) की स्कैन की गई प्रति, ii) पैन कार्ड की स्वतः सत्यापित प्रति तथा iii) यदि शेयर भौतिक पद्धति में धारित हो तो einward.ris@kfintech.com पर निरस्त चेक लीफ जमा कर कम्पनी के रजिस्ट्रार के पास।

> कामा होल्डिंग्स लिमिटेड के लिये एकता माहेश्वरी पूर्णकालिक निदेशक, सीएफओ एवं कम्पनी सचिव

\llbracket फ्लैक्स फूड्स लिमिटेड

CIN: L15133UR1990PLC023970

रजिस्टर्ड ऑफिस : लाल टप्पर इंडस्ट्रियल एरिया, पी.ओ. रेशम मजरी, हरिद्वार रोड देहरादून (उत्त.) फोन : +91-135-2499234, फैक्स : +91-135-2499235, वेबसाइट : www.flexfoodsltd.com, ईमेल : secretarial@uflexItd.com कंपनी के शेयरधारकों के ध्यान हेतु सूचना

एतदद्वारा सूचित किया जाता है कि, फ्लैक्स फूड्स लिमिटेड (कंपनी) की इकत्तीस 31वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्क्रेंसिंग ('वीसी')/ अन्य ऑडियो-विज्अल माध्यमों ('ओएवीएम') के माध्यम से शुक्रवार, 24 सितंबर, 2021 को अपराह 03:00 बजे (आईएसटी), आयोजित की जाएगी। कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसवे

तहत बनाए गए नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपालन में, सामान्य परिपन्न संख्या, 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपन्न संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई,2020 और सामान्य परिपत्र संख्या संख्या 02/2021 दिनांक 13 जनवरी, 2021, और अन्य लागू कॉर्पोरेट मामलों के मंत्रालय ("एमसीए") और सेबी (सामुहिक रूप से "प्रासंगिक परिपत्र" के रूप में संदर्भित) द्वारा जारी परिपत्र, एजीएम को बुलाने वाले नोटिस में निर्धारित व्यवसाय को लेन-देन करने के लिए। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकेंगे।

संबंधित परिपत्रों के अनुपालन में, एजीएम की सूचना और वितीय वर्ष 2020-21 के लिए वितीय विवरणों के साथ-साथ बोर्ड की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और अन्य दस्तावेजों को संलग्न करने के लिए आवश्यक दस्तावेजों को 31, अगस्त, 2021 को उन सदस्य को भेजा गया है, जिनके ईमेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.flexfoodsltd.com पर और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर भी उपलब्ध हैं।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश:

कंपनी (प्रबंध तथा प्रशासन)नियमावली, 2014 समय-समय पर संशोधित के नियम 20 तथा सेबी (आपत्लियों के सूचिकरण एवं प्रकृटीरण अपेक्षाएं) में विनियमों, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की घारा 108 के अनुसार यह कंपनी इलेक्ट्रनिक विधि ई—वोटिंग द्वारा एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्ताव पर उनके वोट के अधिकार का प्रयोग करने लिए इसके सदस्यों को सुविधा उपलब्ध करा रही है। कंपनी शेयरधारको को ई-वोटिंग सुविधा उपलब्ध कराने के लिए कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) से सेवाएं प्राप्त की हैं। सदस्य यहां नीचे वर्णित तिथियों को (सीडीएसएल) की इलेक्ट्रनिक वोटिंग सिस्टम के प्रयोग द्वारा रिमाटली अपने वोट डाल सकते हैं। ("रिमोट ई-वोटिंग")

इसके अलावा, इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकेंगे। सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड, ("सीडीएसएल") 31वीं एजीएम के दौरान वीसी/ओएवीएम सुविधा और ई-वोटिंग के माध्यम से 31वीं एजीएम में भाग लेने के लिए रिमोट ई-वोटिंग के माध्यम से वोटिंग की सुविधा प्रदान करेगा। कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स वर्ष 2020-21 के लिए लागांश के शेयरधारकों की पात्रता निर्धारित करने और एजीएम के उद्देश्य लिए 11 सितंबर 2021 से 24 सितंबर, 2021 (दोनों दिन शामिल) तक बंद रहेंगे।

सभी सदस्यों को सुचित किया जाता है कि

(क) एजीएम की सूचना में निर्धारित व्यवसाय इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जा सकता है; (ख) रिमोट ई-वोटिंग शुरू होने की तारीख और समयः मंगलवार, 21 सितंबर, 2021, सुबह 9:00 बजे;

(ग) रिमोट ई-वोटिंग की समाप्ति की तिथि और समयः गुरुवार, सितंबर 23, 2021, शाम 5:00 बजे;

(घ) इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथिः शुक्रवार, 17 सितंबर,2021। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि के अनुसार उनकी हिस्सेदारी के अनुपात में होंगे; (ड) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का

सदस्य बन जाता है और कट-ऑफ दिनाकं यानी 17 सितंबर, 2021 तक शेयर रखता है, लॉगिन आईडी बनाने की प्रक्रिया का पालन कर सकता है। और पासवर्ड जैसा कि एजीएम की सुचना में दिया गया है। यदि ऐसा व्यक्ति पहले से ही ई-वोटिंग के लिए सीडीएसएल में पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है:

(च) सदस्य ध्यान दें -

वोटिंग द्वारा अपना वोट नहीं डाला है, वे बैठक में अपने अधिकार का प्रयोग कर सकेंगे।

(iv) एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तिथि के अनुसार दर्ज किया गया है, वार्षिक आम बैठक रिमोट ई-वोटिंग की सुविधा का लाभ उठाने

(छ) कंपनी और एजेंसी का वेबसाइट पता जहां बैठक की सूचना प्रदर्शित होती है: www.flexfoodsitd.com और www.evotingindia.com;

(ज) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी शिकायतों को दूर करने के लिए जिम्मेदार व्यक्ति का नाम,

पदनाम, पता, ईमेल आईडी और फोन नंबर: श्री राजेश धीर, कंपनी सचिव, ईमेल आईडी: secretarial@uflexltd.com, फोन नंबर: 011-26440917,011-26440925,

पताः पता : 305, तीसरी मंजिल, भनोत कॉर्नर, पम्पोश एन्कलेव, ग्रेटर कैलाश-1, नई दिल्ली-110048

(राजेश धीर) कम्पनी सचिव FCS No.: 3060

पताः ए-64, ऑर्डनैन्स अपार्टमेन्ट्स, ब्लॉक-एच, विकासपुरी, नई दिल्ली-110018

Criminal Courts, Ludhiana In The Court Of Ms. Divya

Sharma JMIC Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana

CNR NO: PBLD03-001832-2019 Next Date: 08-10-2021 Kotak Mahindra Bank NAFIS JAINUDIN

Notice To: Nafis Jainudin S/o Not Known R/o House No. 53, Village Chamraua, Muradabad-244001 whereas it has proved to the satisfaction of this

court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 f code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 8-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as firected above the above said case will be heard and determined as per law, in your absence, for details logon to:

https://highcourtchd.gov.in/?trs=district_notice&d istrict=ludhiana: JMIC Ludhiana

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Ludhiana

next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-001831-2019 Next Date: 08-10-2021

Kotak Mahindra Bank Vs Deepak Garg Notice To: Deepak Garg S/o Krishan Dass R/o 984, Sham Ghat,

Mathura, U. P.-281001 whereas it has proved to the satisfaction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued inst you with a direction that you should appear personally before this court on 8-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that in case of default on your part to appear as frected above the above said case will be heard and determined as per law, in your absence, for details logon to: https://highcourtchd.gov.in /?trs= district_notice&district=ludhiana

JMIC Ludhiana

ऋण वसली अधिकरण दिल्ली (डीआरटी 3) चौथा तल, तारा बिल्डिंग, संसद मार्ग, नई दिल्ली-110001

केस नं. ओए/274/2020 ऋण वसुली अधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उपनियम (२ए) के साथ पठित अधिनियम की धारा 19 की धारा (4) के तहत

> एएक्सएच. नं. 3129 आईसीआईसीआई बैंक लिमिटेड

सरिता त्यागी एवं अन्य

(1) सरिता त्यागी एवं अन्य डी/डब्ल्यू/एस/ओ-जगदीश प्रसाद त्यागी, बी- ओएम-1, प्लॉट सं. 32, राजेन्द्र नगर, सेक्टर-5, साहिबाबाद, गाजियाबाद, उत्तर

(2) जगदीश प्रसाद त्यागी सी/1/92, राजेन्द्र नगर, सेक्टर-05, साहिबाबाद, गाजियाबाद, उत्तर प्रदेश-201005

जैसा कि ओए/274/2020 माननीय पीठासीन अधिकारी/रजिस्ट्रार के समक्ष 05.04.2021 को सचीबद्ध किया गया था।

जैसा कि यह माननीय अधिकरण रु. 29,60,387.00/- के ऋण (दस्तावेजों की प्रतियों सहित आवेदन संलग्न हैं) की वसली हेत् आपके विरुद्ध दाखिल इस अधिनियम की धारा 19(4) (ओए) के तहत कथित आवेदन पर समन/सूचना सहर्ष जारी करते हैं।

अधिनियम की धारा 19 की उपधारा (4) के अनुसार, आप प्रतिवादियों को निम्नवत निर्देश दिया जाता है :

(i) समन की सर्विस के तीस दिनों के भीतर कारण बताना कि जिस राहत के लिए प्रार्थना की गयी उसे स्वीकार क्यों न किया जाये।

(ii) मूल आवेदन की क्रम सं. 3ए के तहत आवेदक हारा निर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों के विवरणों को प्रकटित करना;

(iii) आपको प्रतिभूत आस्तियों अथवा मूल आवेदन की क्रम संख्या 3ए के तहत प्रकटित अन्य आस्तियों तथा सम्पत्तियों के साथ संव्यवहार करने, सुनवाई लम्बित करने तथा सम्पत्तियों के अटैचमेंट हेतु आवेदन को निस्तारित करने से निषिद्ध किया जाता है;

(iv) आप उन किसी आस्तियों को सामान्य प्रकारों के विषय को छोड़कर जिस पर प्रतिभृति हित सजित किया गया है तथा/अथवा मल आवेदन की क्रम सं. 3ए के तहत निर्दिष्ट अन्य आस्तियों तथा सम्पत्तियों को अधिकरण की पर्व अनुमति के बिना बिक्री, पट्टे या अन्य विधि से हस्तान्तरित नहीं करेंगे:

(v) आप प्रतिभृत आस्तियों अथवा अन्य आस्तियों तथा सामान्य प्रकार्य में सम्पत्तियों की विक्री द्वारा वसुलीकृत विक्री कार्यवाहियों हेत् उत्तरदायी होंगे और ऐसी बिक्रीत कार्यवाहियों को बैंक अथवा ऐसी आस्तियों पर प्रतिभति हित धारक वित्तीय संस्थानों के खातों में अनुरक्षित

आपको 20.09.2021 को 10.30 बजे प्रातः रजिस्टार के पास एक लिखित वक्तव्य जिसकी एक प्रति आवेदक को देनी है, दाखिल करने तथा उनके समक्ष उपस्थित होने का भी निर्देश दिया जाता है जिसमें असफल होने पर आवेदन पर सुनवाई की जायेगी और आपकी अनुपरिथति में फैसला दिया जायेगा।

जारी महामारी की स्थिति के कारण, सभी मामले वीडियो कांफ्रेंसिंग के माध्यम से लिये जायेंगे जिसके उददेश्य से : (i) सभी एडवोकेट/वादी "सिस्को वेबेक्स"

एप्लीकेशन/सॉफ्टवेयर डाउनलोड करेंगे। (ii) रजिस्ट्रार/वसुली अधिकारी-I/एवं वसुली अधिकारी-II द्वारा मामले की हैसियत में सनवाई की अगली तारीख हेतु "मीटिंग आईडी" तथा ''पासवर्डं'' सार्वजनिक सुचना शीर्षक के तहत हीआरटी पोर्टल अर्थात "drt.gov.in" पर अगली तारीख से एक दिन पूर्व उपलब्ध होगी। (iii) किसी आकरिमकता की स्थिति में एडवोकेट/वादी सम्बन्धित अधिकारी से दरभाष नं. 23748469 पर सम्पर्क कर सकते हैं।

भौतिक धारिता

की महर सहित अधिकारी का हस्ताक्षर समन जारी करने के लिए अधिकृत (ए.के. पाहजा) रजिस्ट्रार डीआरटी-III, दिल्ली

13.08.2021 को मेरे हस्ताक्षर तथा अधिकरण

कार्यालय ग्राम पंचायत मझौला विकास खण्ड-मदनापुर, शाहजहांपुर

अति अल्पकालीन निविदा सुचना

समस्त GST में पंजीकृत फर्मो को सूचित किया जाता है कि ग्राम पंचायत मझौला विकास खंड-मदनापुर में वित्तीय वर्ष 2020–21 में स्वीकृत निम्न कार्य कराये जा रहे थे। इन कार्यों के लिए स्वीकृत फार्मो के द्वारा निर्माण कार्य सामग्री ससमय , सही गुणवता एवं चाही गई मात्रा में उपलब्ध न कराये जाने के कारण पूर्व में स्वीकृत समस्त निविदाये ग्राम पंचायत के द्वारा निरस्त कर दी गई है। अतः निम्न कार्य में सामग्री आपूर्ति हेतु इच्छुक फर्म दिनाकं 02/09/2021 तक अपनी सीलबन्द निविदा ग्राम पंचायत के कार्यालय में भेजे।

| क्रम संख्या | कार्य का नाम | सामग्री | मात्रा | अभ्युक्ति |
|----------------|----------------------------|--|--------|---|
| 1. | नवीन पंचायत भवन निर्माण | अवशेष आवश्यक समस्त निर्माण सामग्री | आवश्यक | पूर्ण जानकारी ग्रा0प0 कार्यालय से संपर्क कर ली जा सकती है। जिसकी सूचना कार्यालय के नोटिस बोर्ड पर चस्पा है। |
| | ाती पुष्पा | 8 | | सुनील कुमार त्रिवेदी |

0 टाटा केपिटल फाइनासियल सर्वसंस लि. पंजी. कार्यालयः 11वां तल, टावर-ए, पेनिनसुला बिजनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुम्बई-400013 कब्जा सूचना (अचल सम्पत्ति के लिये)

(प्रतिभूति हित प्रवर्त्तन नियम, 2002 के नियम 8(1) के साथ पठित परिशिष्ट IV के अनुसार) जैसा कि. वित्तीय परिसम्पत्तियों के प्रतिभतिकरण एवं पनर्निर्माण तथा प्रतिभति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत टाटा कैपिटल फाइनांसियल सर्विसेस लि. के प्राधिकत अधिकारी के रूप में तथा प्रतिभित हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 22 फरवरी, 2021 जारी कर ऋणधारकों को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सुचना में वर्णित राशि वापस लौटाने का निर्देश दिया था।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदहारा ऋणधारक तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर विशेष रूप से ऋणधारकों तथा आम जनता को एतदहारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति

का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय मांग सचना तिथि से उस पर ब्याज तथा दंड ब्याज, चार्जेज, लागतों आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के चार्ज के अधीन होगा। तिथि प्रतिनिधियों का नाम

1. मै. मेट्रो रीअल इन्फ्रास्ट्रक्चर, द्वारा उसके प्रॉप., 3रा 28.8.2021 रु. 2384700/-तल ए.एफ. टावर, 5 पार्क रोड, हजरतगंज, लखनऊ, उत्तर प्रदेश-226001, साथ ही: 450/498, बिरलासी लेन, मुफ्तीगंज, लखनऊ, उत्तर प्रदेश-2. मोह. अस्करी, पुत्र जाहिद हसन 450/498, बिरलासी लेन, मुफ्तीगंज, लखनऊ, उत्तर प्रदेश-

3. मोह. मेहदी, पुत्र जाहिद हसन, 450/498, बिरलासी लेन, मुफ्तीगंज, लखनऊ, उत्तर प्रदेश-226003

प्रतिभृत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण: मकान सं. 463/48/187, हाता मिर्जा अली खां, वार्ड हुसैनाबाद, लखनऊ, उत्तर प्रदेश में स्थित भूतल, माप 53.903 वर्ग मीटर, 161.71 वर्ग मीटर का 1/3वां भाग जिसका विशेष रूप से विवरण मोह. अस्करी के पक्ष में निष्पादित बिक्री प्रलेख तिथि 15.6.2015 में वर्णित है। चौहद्दीः पूर्वः ताहिर हुसैन का मकान, पश्चिमः मकान सं. 463/48/187 का शेष भाग, उत्तरः अनंत आकाश खुला जिसके वाद स्व. अहमद आघा का मकान, दक्षिणः 25 फीट चौड़ा रोड

तिथि: 2 अग., 2021 हस्ता./- प्राधिकृत अधिकारी टाट कैपिटल फाइनांसियल सर्विसेस लिमिटेड के लिये स्थानः लखनऊ, उत्तर प्रदेश

फोर्थ डाइमेशन साल्यूशन्स लिमिटेड सीआईएनः L72900DL2011PLC221111 | दूरभाषः 079-26566588

पंजीकृत कार्यालयः बंगलो नं. बीपी-13, टॉप फ्लोर, वेस्ट पटेल नगर, नई दिल्ली-110008, ई-मेल : secretarial.fdsl@amail.com | वेबसाइट : www.fdsindia.in वीसी/ओएवीएम के माध्यम से आयोजित होने वाली कम्पनी की वार्षिक आम बैठक

तथा ई-वोटिंग जानकारी की सचना एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसाय के लेन-देन हेतु फोर्थ डाइमेंशन सॉल्यूशन्र

लिमिटेड (कम्पनी) के सदस्यों की वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 29 सितम्बर, 2021 को 3.00 बजे अप. (भा.मा.स.) को आयोजित की जायेगी, एजीएम की सूचना उन सदस्यों के पास केवल इलेक्ट्रॉनिक माध्यम से भेजी जायेगी जिनके ई-मेल पते शुक्रवार 27 सितम्बर, 2021 तक कम्पनी अथवा रजिस्ट्रार एवं अन्तरण एजेंट तथा डिपॉजिटरी के साथ पंजीकृत होंगे। एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता आम बैठकों के एमसीए परिपत्र तथा आम बैठकों के सेबी परिपत्र

. एजीएम की सूचना सहित वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.fdsindia.in तथा स्टॉक एक्सचेंज की वेबसाइट अर्थात www.nseindia.com पर उपलब्ध है। इसकी एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। कट-ऑफ तिथि अर्थात बुधवार, 22 सितम्बर, 2021 तक भौतिक प्रारूप अथवा डीमैटीरियलाइज्ड प्रारूप में शेयर धारण

करने वाले सदस्य एजीएम की सूचना में निर्धारित व्यवसाय पर सीडीएसएल के इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से अपना मतदान कर सकते हैं। कम्पनी के सभी सदस्यों को सूचित किया जाता है कि : (i) एजीएम की सूचना में निर्धारित विशेष व्यवसाय का लेन-देन केवल इलेक्ट्रॉनिक साधनों द्वारा मतदान के माध्यम

(iii) रिमोट ई–वोटिंग मंगलवार, 28 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.) पर समाप्त होगी तथा प्रस्ताव फ एक बार सदस्य द्वारा मतदान कर लेने के उपरान्त सदस्यों को बाद में इसमें परिवर्तन करने की अनमति नहीं होगी। (iv) रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने हेतु पात्रता निर्धारित करने की

(ii) रिमोट ई-वोटिंग रविवार, 26 सितम्बर, 2021 को 9.00 बजे पूर्वा. (भा.मा.स.) पर प्रारम्भ होगी।

कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है। (v) मंगलवार, 28 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.) के पश्चात रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर (vi) जिस व्यक्ति ने शेयर अर्जित किया है और ई-मेल द्वारा एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य

बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है वह ईओजीएम की सुचना में प्रावधानित ई-वोटिंग हेत् निर्देशों का अनुपालन करके मतदान कर सकता है जो कम्पनी तथा सीडीएसएल की वेबसाइट पर उपलब्ध है। किन्तु यदि व्यक्ति रिमोट ई–वोटिंग हेतु पहले से ही सीडीएसएल के साथ पंजीकृत है तो वह मतदान करने हेतु अपने

मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। सदस्य कृपया संशोधित ई-वोटिंग निर्देशों को ध्यान से देख लें जो एजीएम की सूचना में प्रावधानित है। (vii) सदस्य ध्यान दें कि (क) जिस सदस्य ने एजीएम के पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वह एजीएम में वीसी/ओएवीएम सुविधा के माध्यम से भाग ले सकता है किन्तु वह एजीएम के दौरान ई-वोटिंग व माध्यम से मतदान करने का पात्र नहीं होगा, (ख) एजीएम में भाग लेने वाले सदस्य तथा जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है वे एजीएम के दौरान रिमोट ई-वोटिंग सिस्टम के माध्यम से अपना मतदान कर सकते हैं, (ग) कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा

अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही एजीएम में वीसी/ओएवीएम सुविधा अथवा एजीएम

के दौरान ई-वोटिंग सुविधा के माध्यम से एजीएम में रिमोट ई-वोटिंग सुविधा प्राप्त करने के पात्र होंगे। (viii) रिमोट ई-वोटिंग से सम्बन्धित विवरण के लिए कृपया एजीएम की सचना का सन्दर्भ लें. ई-वोटिंग से सम्बन्धित किसी पूछताछ के मामले में www.evotingindia के डाउनलोड खण्ड देखें अथवा 022-23023333 अथवा टोल-फ्री नं. 1800225533 पर सम्पर्क करें। ई-वोटिंग हेतु सुविधा से सम्बन्धित किसी शिकायत के मामले में कृपया श्री राकेश दलवी/श्री नितिन कुन्दर/श्री सूरज शर्मा, सीडीएसएल के प्रबन्धक, ए विंग, 25वीं मंजिल, मैराथन फ्यूचर्स, मफतलाल मिल कम्पाउण्ड्स, एन.एम. जोशी मार्ग, लोअर परेल (पूर्व) मुम्बई-400013 से सम्पर्क करें या

helpdesk.evoting@cdslindia.com पर ई-मेल भेजें। (ix) निष्पक्ष तथा पारदर्शी ढंग से रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के लिए अनीशा झनझनवाला एण्ड

एसोसिएट्स, कार्यरत कम्पनी सचिव को संवीक्षक नियुक्त किया गया है। (x) कम्पनी के जिन सदस्यों ने अपने ई-मेल पते कम्पनी के साथ पंजीकृत नहीं कराये हैं

secretarial.fdsl@gmail.com पर ई-मेल भेजकर कम्पनी के साथ इसे पंजीकृत करा सकते हैं। कृते फोर्थ डाइमेंशन सॉल्यूशन्स लिमिटेड स्थान : नई दिल्ली तिथि : 02 सितम्बर, 2021 ह./- आशीष ठाकु

पैरामाउन्ट कम्यनिकेशन्स लि. PARAMOUNT CIN: L74899DL1994PLC061295 पंजी. कार्यालय: पैरामाउन्ट हाउस. सी-125. नारायणा औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110028

कम्पनी सचिव

स्थानः चंडीगढ्

ईमेलः pcl@paramountcables.com, वेबसाईटः www.paramountcables.com फोन: 011-45618800, फैक्स: 011-25893719/20

27वीं वार्षिक आम बैठक से सम्बन्धित सूचना एतदुद्वारा सुचित किया जाता है कि कम्पनी अधिनियम, 2013 एवं उसके तहत निर्मित नियमों तथ कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी साधारण परिपत्र दिनांक 13 जनवरी, 2021, 8 अप्रैल 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड (''सेबी'') के प्रावधानों (सामूहिक रूप से प्रासंगिक परिपत्र सन्दर्भित) के अनुपालन कम्पनी की

27वीं वार्षिक साधारण सभा ('एजीएम') मंगलवार, 28 सितम्बर, 2021 को 4.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियों विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा वीसी/ओएजीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यों की गणना कम्पनी अधिनियम 2013 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी। उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सहित एजीएम की सूचना,

वित्तीय विवरण. बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट एवं उसके साथ संलग्न किये जाने वाले अन्य दस्तावेजों की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी सदस्यों को भेजी जायेंगी जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी भागीदारों के पास पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.paramountcables.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.bseindia.com तथा www.nseindia.com और लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध हैं। कम्पनी एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना मतदान करने हेतु अपने सभी सदस्यों

को रिमोट ई–वोटिंग सुविधा (''रिमोट ई–वोटिंग'') उपलब्ध करा रही है। कम्पनी एजीएम के दौरान ई–वोटिंग पद्धति (''ई–वोटिंग'') की सुविधा भी उपलब्ध करा रही है।रिमोट ई–वोटिंग/ई–वोटिंग तथा वीसी/ओएवीएम में भाग लेने की विस्तृत प्रक्रिया एजीएम की सुचना में उपलब्ध कराई गयी है तथा इसे शीघ्र ही प्रयोज्य काननों के अनसार शेयरधारकों के पास भेज दिया जायेगा।

करने के लिये अपने ईमेल आईडी के पंजीकरण के लिये निम्न निर्देशों का अनुसरण करें :

डीमैट पद्धति में कम्पनी का शेयर धारिता करनें वाले सदस्यों तथा जिन्होंने अपने ईमेल प पंजीकृत नहीं कराये हैं, वे लिकः https://linkintime.co.in/emailreg email register.html पर क्लिक कर उसमें दी गई पंजीकरण प्रक्रिया का अनुसरण क कम्पनी के रजिस्टार तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं। स्पष्ट किया जाता है कि अपनी डीमैट खाता में ईमेल पते तथा बैंक के विवरणों के स्थाई पंजीकरण के लिये सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट ('डीपी') से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया क अनुसरण करें।

भौतिक पद्धति में कम्पनी का इक्विटी शेयर धारित करने वाले सदस्य तथा जिन्होंने अपने र्डमेल पते एवं/अथवा बैंक खाता के विवरणों को पंजीकत नहीं कराये हैं. वे लिंक https://linkintime.co.in/emailreg/email register.html पर क्लिक कर उसमें दी गई पंजीकारण प्रक्रिया का अनसरण कर कम्पनी के रजिस्टारा तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं।

उपर्यक्त मामले पर किसी पछताछ के लिए कम्पनी के शेयरधारक कपया निम्नलिखित से सम्पर्क करें मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड.

टेलीः 011-41410592/93/94, टेलीफैक्सः 011-41410591. delhi@linkintime.co.in

तिथि: 01.09.2021 स्थानः नर्ड दिल्ली

ANTARCTIC INDUSTRIES LIMITED G-1, GROUND FLOOR, GAGANDEEP BUILDING

RAJENDRA PALACE, NEW DELHI DL 110008 Email: antarctic44@gmail.com CIN: L29212DL1983PLC088911

Notice is hereby given that the Annual General Meeting of the Company will be held on Thursday on 30th September, 2020 at Gagandeep Building, G-1, GROUND FLOOR, Rajendra Place, New

Delhi, Delhi 110008 AT 11.00 A.M. to transact the businesses as mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through NSDL The e-voting shall commence from 27th September, 2021 at 9 A.M. and end on 29th September,

2021 at 5 P.M. Cut-off date for e-voting is 23rd September, 2021. The facility for voting through ballot paper shall be made available at the AGM only. The Company has appointed Mr. Rahul Jain, Practicing Chartered Accountant, (C.O.P No.-304099) to act as Scrutinizer for conducting voting process in fair and transparent manner.

Register of Member & share Transfer Book shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive). By Order of the Board

FOR ANTARCTIC INDUSTRIES LIMITED SANJAY JAIN DIRECTOR

Place: Delhi Date:02.09.2021 DIN 00528310

एसएबी इंडस्टीज लिमिटेड CIN: L00000CH1983PLC031318 पंजी कार्यालयः एससीओ 49-50, सैक्टर 26, मध्य मार्ग, चंडीगढ- 160019

टेलीफोन: +91-172-2793112, फैक्स: +91-172-2794834

इमेल: ssl_ssg@glide.net.in, वेबसाइट: www.sabindustries.in 37वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी तथा किताब बंदी की सचना

एतदद्वारा सुचना दी जाती है कि:-

कंपनी की 37वीं वार्षिक सामान्य बैठक (37वीं एजीएम) सूचना दिनांक 13.08.2021 में तय अनुसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय एससीओ 49-50, सैक्टर-26, मध्य मार्ग, चंडीगढ़-160019 में वीरवार, 30 सितंबर, 2021 को अपराहन 03.00 बने आयोजित होना अधिसचित है।

की प्रतियां सभी सदस्यों को इलैक्ट्रॉनिक विधि में पंजीकृत पतों पर भेज दी गई है जिनको ई-मेल आइडी कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 30 अगस्त, 2021 को पुरा कर लिया गया है और जो कंपनी की वेबसाइट www.sabindustries.in पर भी उपलब्ध है। कट ऑफ तिथि 23 सितंबर, 2021 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेवरधारक सदस्य सुचना में तय किए सामान्य और विशेष व्यापार पर सेंट्रल डिपॉजिटरी सर्विसेन (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्टॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्टॉनिकली डाल सकते हैं। कोई व्यक्ति जो बैठक की सुचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि

37वीं एजीएम (सूचना) की सूचना और वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट

अर्थात 23 सितंबर, 2021 को शेवरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सचना में वर्णित अनुसार निर्देशों का अनुपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान युवर आइडी तथा पासवर्ड का प्रयोग कर सकता है।

सदस्य रिमोट ई-वोटिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वीट डालने की अनुमति नहीं दी जाएगी। दोनों विधियों हारा वीट डाले जाने की स्थिति में, रिमोट ई-वोटिंग हारा डाले गए वोट को अंतिम विचारा जाएगा

सदस्यों को सचित किया जाता है कि (क) रिमोट ई-चोटिंग 27 सितंबर, 2021 को प्रात: 9.00 बजे शुरू होगी तथा 29 सितंबर, 2021 को सार्य 5.00 वजे बंद होगी। (ख) दिनांक 29 सितंबर, 2021 को साथं 5.00 बजे के बाद इलैक्टॉनिक विधि के माध्यम से वोटिंग की अनुमति नहीं दी जाएगी (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्वड क्वेश्चन्स ("एफएक्य्") को देख सकते हैं और www.evotingindia.com के डाउनलोड रीक्शन में उपलब्ध ई-वोटिंग मैन्युवल को देखें या टोल फ्री ने. 1800225533 पर संपर्क करें या श्री महबूब लक्षानी, सीडीएसएल से इमेल: mehboobi@cdslindia.com टेली. 022-23058543/615 पर संपर्क करें।

कंपनीज एक्ट, 2013 तथा इसके अधीन लागु नियमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर चुक वार्षिक सामान्य बैठक (एजीएम) के उद्देश्य से 24 सिठंबर, 2021 से 30 सिनंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

दिनांक: 01.09.2021 स्थानः चंडीगढ्

संजय गर्ग, निदेशक डीआईएन-00030956 इंडियन अक्रिलिक्स लिमिटेड

कृते एसएबी इंडस्ट्रीज लिमिटेड

CIN: L24301PB1986PLC006715 पंजी कार्यालयः गांथ हर्राकशनपुर उप तहसील भवानीगढ्, जिला संगरूर (पंजाब)-148026 ई-मेल: shares@indianacrylics.com, येवसाइट: www.indianacrylics.com फोन: +91-172-2793112, फैक्स: +91-172-2794834

34वीं वार्षिक सामान्य बैठक, ई-वोटिंग जानकारी

तथा किताब बंदी की सूचना एतद्द्वारा सूचना दी जाती है कि:-

कंपनी की 34वीं वार्षिक सामान्य बैठक (34वीं एजीएम) सूचना दिनांक 13.08.2021 में तथ अनुसार व्यापार को करने के लिए कंपनी के पंजीकृत कार्यालय गांव हरकिशनपुरा, उप-तहसील भयानीगढ़, जिला संगरूर (पंजाब)-148026 में बुधवार, 29 सितंबर, 2021 को पूर्वाह्र 11.00 बजे आयोजित होना अधिसुचित है।

34वीं एजीएम (सूचना) की सूचना और वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट की प्रतियां सभी सदस्यों को इलैक्ट्रॉनिक विधि में पंजीकृत पतों पर भेज दी गई हैं जिनकी ई-मेल आइडी कंपनी/डिपॉजिटरी पार्टिसिपेट्स के साथ पंजीकृत है। भेजने का कार्य 30 अगस्त, 2021 को पूरा कर लिया गया है और जो कंपनी की वेबसाइट www.indianacrylics.com पर भी उपलब्ध है। कट ऑफ तिथि 22 सितंबर, 2021 को भौतिक विधि या डिमैटरिलाइज्ड रूप में शेवरधारक सदस्य

सुचना में तय किए सामान्य और विशेष व्यापार पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलैक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से अपने वोट इलैक्ट्रॉनिकली डाल सकते हैं। कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बना है तथा कट ऑफ तिथि अर्थात 22 सितंबर, 2021 को शेवरधारक है वो रिमोट ई-वोटिंग के लिए एजीएम सूचना में वर्णित अनुसार निर्देशों का अनुपालन कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है वो रिमोट ई-वोटिंग के माध्यम से वर्तमान यूजर आइडी तथा पासवर्ड का

सदस्य रिमोट ई-चोर्टिंग के माध्यम से वोट का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है परंतु एजीएम में दोबारा वोट डालने की अनुमति नहीं दी जाएगी। दोनों विधियों डारा वोट डाले जाने की रिथति में, रिमोट ई-घोटिंग द्वारा डाले गए बोट को अंतिम विचारा जाएगा।

सदस्यों को सुचित किया जाता है कि (क) रिमोट ई-वोटिंग 26 सितंबर, 2021 को प्रात: 9.00 बने शुरू होगी तथा 28 सितंबर, 2021 को सार्य 5.00 बने बंद होगी। (ख) दिनांक 28 सितंबर, 2021 को सार्य 5.00 बजे के बाद इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग की अनुमति नहीं दी जाएगी। (ग) इलैक्ट्रॉनिक विधि के माध्यम से वोटिंग से संबंधित किसी पूछताछ की स्थिति में सदस्य फ्रीक्वेटली आस्वड क्वेश्चन्स ("एफएक्यू") को देख सकते हैं और www.evotingindia.com के डाउनलोड सैक्शन में उपलब्ध ई-घोटिंग मैन्युवल को देखें या टोल फ्री नं. 1800225533 पर ग्रंपकं करें या श्री महसूब लखानी, सीडीएसएल से इंमेल: mehboobl@cdslindia.com टेली. 022-23058543/615 पर संपर्क करें।

कंपनीज एक्ट, 2013 तथा इसके अधीन लागु निवमों की धारा 91 के अनुवर्ती, कंपनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक वार्षिक सामान्य बैठक (एजीएम) के उदेश्य से 23 सितंबर, 2021 से 29 सितंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

दिनोक: 01.09.2021

कृते इंडियन अक्रिलिक्स लिमिटेड भवनेश के गुप्ता, एफसीएस-3255 जीएम तथा कंपनी सचिव

जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड सीआईएन : L65923UP2012PLC051433 पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दशहर रोड, पो.ऑ. गुलावठी, जिला बुलन्दशहर, उत्तर प्रदेश-245408, कॉर्पोरेट कार्यालय : प्लॉट सं. 12 सेक्टर-बी1, एल.एस.सी., वसन्त कुंज, नई दिल्ली-110070 दूरभाष नं. : (011) 40322100

ई-मेल : cs_jpifcl@jindalgroup.com, वेबसाइट : www.jpifcl.com, सार्वजनिक सूचना : 9वीं वार्षिक आम बैठक यह सचनार्थ है कि कोविड-19 के व्यापक प्रसार के मददेनजर, जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड (''कम्पनी'') की 9वीं वार्षिक आम बैठक एजीएम की सूचना गं निर्धारित प्रकार्य पर लेन-देन हेतु कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र दिनांक 1: जनवरी, 2021, 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं समय-समय पर जार्र

अन्य सभी प्रासंगिक परिपत्रों (सामृहिक रूप से परिपत्र सन्दर्भित) तथा भारतीय प्रतिभूति एव विनिमय बोर्ड के परिपत्र दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 (सेबी परिपत्र) के अनुपालन में वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 29 सितम्बर, 2021 को 11.00 बजे पूर्वा. आयोजित की जायेगी। 9वीं एजीएम की सचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजे जायेंगे जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकत हैं। तथा साथ ही कम्पनी की वेबसाइट www.jpifcl.com तथा स्टॉक एक्सचेंजों अर्थात नेशनल

नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) की वेबसाइट

www.nseindia.com तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर शेयरधारकों को एजीएम की सूचना में निर्धारित प्रकार्य पर इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से सुदुर से अपना मतदान करने का अवसर होगा। डीमैट माध्यम, भौतिक माध्यम में शेयर धारण करने वाले शेयरधारकों एवं जिन्होंने अपने ई-मेल पते पंजीकत नहीं कराये हैं उनके लिए ई-वोटिंग

की रीति एजीएम की सचना में प्रावधानित की जायेगी। सदस्य एजीएम में केवल वीसी/ओएवीएम के माध्यम से भाग ले सकते हैं जिसका विवरण एजीएम की सुचना में कम्पनी द्वारा उपलब्ध कराया जायेगा। वीसी/ओएवीएम के माध्यम से बैठक गं उपस्थित होने वाले सदस्यों की गणना अधिनियम की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी अतः सदस्यों से निवेदन है कि वे निम्नलिखित प्रक्रिया का अनुपालन कर-

के अपने ई-मेल पते अपडेट करा लें : भौतिक धारिता शेयरधारकों केफिनटेक https://ris.kfintech.com/clientservices/mobilreg/mobileemail reg.aspx देखने का निवेदन है जहाँ निम्नलिखित सूचना प्रविष्ट करनी होंगी: कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : भौतिक फोलियो नं : जैसा शेयर प्रमाणपत्र में दिया है

डीमैट धारिता शेयरधारकों https://ris.kfintech.com/clientservices/mobileemail reg.aspx देखने का निवेदन है जहाँ निम्नलिखित सूचना प्रविष्ट करनी होंगी: कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : सीडीएसएल/एनएसडीएल (जैसा मामला हो) डीपी आईडी तथा क्लाइंट आईडी प्रविष्ट करें:

पैन विवरण : उपर्युक्त विवरण भरने के उपरान्त शेयरधारक की ई-मेल आईडी पंजीकृत हो जायेगी। उपर्युक्त सुचना कम्पनी के सभी सदस्यों की सुचना तथा लाभ के लिए निर्गत की जा रही है तथ एमसीए परिपत्र(त्रों) एवं सेबी परिपत्र के अनपालन में है।

कृते जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

स्थान : नई दिल्ली

तिथि : 01.09.2021 (कम्पनी सचिव एवं अनुपालन अधिकारी

www.readwhere.com

स्थान : नोएडा

दिनांक: 01.09.2021

(ii) 23 सितंबर, 2021-शाम 5:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। (ii) मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-

(iii) कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकता है लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी; तथा

के साथ-साथ वोटिंग का भी हकदार होगा।

बोर्ड के आदेश द्वारा हस्ता./-

यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं तो वार्षिक रिपोर्ट प्राप्त

नोवल हाइट्स, 1ला तल, प्लॉट नं. एनएच-2, सी-1 ब्लॉक, एलएलसी, सावित्री मार्केट के निकट, जनकपरी, नई दिल्ली- 110058

पैरामाउन्ट कम्युनिकेशन्स लिमिटेड के लिये

राशि गोयल कम्पनी सचिव एवं अनुपालन अधिकारी पैन विवरण :

RBI slaps

₹25-lakh

penalty on

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 6000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

> For Pipeline Infrastructure Limited Neha Jalan

Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013. read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

For ISMT Limited

Chetan Nathani

Company Secretary

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

CIN: L27209TN1949PLC000963

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
 - The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior
- to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast VC/OAVM facility and e-voting during the AGM.

queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. the applicable Rules and the MCA Circulars, the Company is providing remote e-voting

facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

Date: September 1, 2021

Place: Mumbai

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

tors (PAs) require their busi-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

Axis Bank PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it

has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

CHENNAI/KOCHI

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

financialexp.ep. .in

Place: Chennai

Date: 01 September, 2021

2. The Annual Report containing Notice of AGM is available on the website of the Company at

members of the Company are informed that

A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to

their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th

Company Secretary

"unfortunate event" and do not point to any cultural prob-CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 lems within the bank, the man-

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00

However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

For Authum Investment & Infrastructure Limited

Place: Mumbai Date: 1st September, 2021

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

> NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date" for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan

Company Secretary ACS 50594

For ISMT Limited

Chetan Nathani

Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com.

present in the AGM through VC & have not cast vote previously & are otherwise not

barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive). **FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. in

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Place: Mumbai Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- . Members holding shares either in physical form or in demateralized form, as on Wednesday, 22. September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
- members of the Company are informed that . The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28

A person who has acquired shares and became a member of the Company after the sending of

Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner

x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Company Secretary

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39" AGM along with the Annual Report for the financial year 2020-21, in the following manner: Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

RTA, Maheshwari Datamatics Private Limited at mobildc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's

Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive): This Notice is being issued for the information and benefit of the Members of the Company in compliance

with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

> Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency.

SDR holding is significant as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

tors (PAs) require their busi-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said. The Board of Governors of

the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query

pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Kolkata

Place: Mumbai

Date: September 1, 2021

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Date: 1st September, 2021

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date" for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Company Secretary ACS 50594

For ISMT Limited

Chetan Nathani

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive). **FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. . in

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Place: Mumbai Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
- members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner

x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited

Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021 Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobildc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive): This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> For Authum Investment & Infrastructure Limited Hitesh Vora

Company Secretary and Compliance Officer

Date: September 1, 2021

Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Place: Mumbai

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency.

SDR holding is significant as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

Paytm provides digital

annual instalments.

central bank.

31,2021.

Paytm to transfer online

₹25-lakh penalty on Axis Bank

RBI slaps

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

Indicative book value of the After considering the reply ₹275-350 crore which will be to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

> The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Lucknow

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.

Date: 1st September, 2021

payments biz to arm hide', been fully PRESS TRUST OF INDIA New Delhi, September 1 THE RECENT SENIOR-LEVEL exits from AU Small Finance DIGITAL PAYMENTS AND Bank (SFB) should be seen as an financial company Paytm is "unfortunate event" and do looking to hive offits payment not point to any cultural probaggregator business into a new subsidiary, Paytm Payments lems within the bank, the man-Services, according to a notice agement told investors on Wednesday. The bank's MD & sent to shareholders for

on September 23.

August 31 said.

way business.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

the governance front.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. —FE BUREAU

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

The new entity will include

"To consider and approve

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing + 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.; +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited; on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Place: Mumbai

Company Secretary ACS 50594

For Pipeline Infrastructure Limited

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number:

Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID,

mobile number & other details Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during Persons becoming Members of the Company after dispatch of AGM Notice, may write

an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

For ISMT Limited Chetan Nathani Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami

Whole-Time Director

DIN: 06463753

Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at

Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

members of the Company are informed that i. The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only

through voting by electronic means The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it

iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-

voting system during the AGM is Wednesday, September 22, 2021 Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday. September 28

vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior

to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Surai Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and

oursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 1

2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021 Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com,

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('th Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39* AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the mpany/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Repor for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on

the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobild:@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001 Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the

Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Book Closure:

Place: Mumbai

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42. of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance

with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

> Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

subsidiary, Paytm Payments

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

ing," the EGM notice issued on

tors (PAs) require their busi-

on September 23.

August 31 said.

payments biz to arm

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said. The Board of Governors of

eral allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion. The SDR is an international

the IMF had approved a gen-

reserve asset that was created to supplement IMF member countries' official reserves. The value of the SDR is

based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply

new entity is in the range of ₹275-350 crore which will be to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty. The RBI, however, added The company has reported

that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande **Company Secretary** ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.

Date: 1st September, 2021 financialexp.epapr.in

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact No: 079-26566588
Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth

RBI, made an allocation of SDR

AU SFB: Have 'nothing to hide', been fully transparent

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. **—FE BUREAU**

Date: September 1, 2021

Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

Place: Mumbai

Paytm's online payment gateway business. The RBI guidelines for regulation of payment aggrega-

aggregator business into a new Services, according to a notice ness to be regulated and run by sent to shareholders for a separate company, after obtaining the license from the central bank. Indicative book value of the

it has already filed draft

papers with Sebi

"To consider and approve paid to the parent firm One9 transfer of payment aggrega-Communications in five equal tor business to Paytm Payannual instalments. ments Services, a wholly Paytm provides digital owned subsidiary of the comand payment services to 33.3 pany, to comply with Reserve crore consumers and over 2.1 Bank of India guidelines, being crore merchants, as on March considered as sale of undertak-31,2021.

gross merchandise value of The new entity will include over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed

draft papers with Sebi.

Paytm to transfer online The company is likely to launch its ₹16,600-crore IPO in October, for which

10 MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40.

Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

awoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 8000

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT PURPOSE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Place: Mumbai Date: September 1, 2021

Neha Jalan Company Secretary ACS 50594

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers). Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-2663077 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form: Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by

mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

Chetan Nathani Company Secretary

For ISMT Limited

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

BOOK CLOSURE

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

that date alone shall be entitled to exercise the voting rights electronically.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

Place: Chennai Date: 01 September, 2021

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,

E-mail: secretarial fdsl@gmail.com | Website : www.fdsindia.co.in NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

AND E-VOTING INFORMATION 1. NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings

- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All

 The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021

iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-

voting system during the AGM is Wednesday, September 22, 2021 Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28.

vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 Tel: +91 011-23747336 E-mail: all_cosec@altran.com

NOTICE FOR THE 15TH AGM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricen Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday, September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link; https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

n case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan , Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number

Aricent Technologies (Holdings) Limited

Place: New Delhi Date: September 02, 2021 VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authurn.com, Email: info@authurn.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated lanuary 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com. on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with he Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Book Closure:

Place: Mumbai

Date: 1st September, 2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency.

SDR holding is significant as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



Paytm to transfer online payments biz to arm The company is likely to

PRESS TRUST OF INDIA New Delhi, September 1

THE RECENT SENIOR-LEVEL DIGITAL PAYMENTS AND exits from AU Small Finance Bank (SFB) should be seen as an financial company Paytm is looking to hive off its payment "unfortunate event" and do not point to any cultural probaggregator business into a new lems within the bank, the mansubsidiary, Paytm Payments agement told investors on Services, according to a notice Wednesday. The bank's MD & sent to shareholders for CEO Sanjay Agarwal said it has approval. The company is seek-"nothing to hide" in terms of ing approval of the same from disclosures or any problems on its shareholders through an extraordinary general meeting the governance front.

On Tuesday, shares of AU on September 23. SFB had fallen more than 12% "To consider and approve on reports that its head of transfer of payment aggregainternal audit Sumit Dhir had tor business to Paytm Payresigned. The bank confirmed ments Services, a wholly late on Tuesday evening that owned subsidiary of the com-Dhir had resigned and pany, to comply with Reserve expressed a desire to move Bank of India guidelines, being back to his hometown Delhi considered as sale of undertaking," the EGM notice issued on due to changes in his personal circumstances following the August 31 said. second wave of Covid-19. The new entity will include

Dhir continues to be on the Paytm's online payment gatebank's rolls and the bank is in way business. discussions with him for a possible retention, the bank said.

—FE BUREAU

The RBI guidelines for regulation of payment aggregators (PAs) require their busi-

launch its ₹16,600-crore IPO in October, for which it has already filed draft papers with Sebi

ness to be regulated and run by a separate company, after obtaining the license from the central bank.

Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. Paytm provides digital

crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported over ₹4 lakh crore for the

gross merchandise value of financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply

to the notice and oral submis sions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-comand payment services to 33.3 pliance with the aforesaid RBI directions was substantiated" and warranted imposition of monetary penalty.

> The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517.





Date: September 1, 2021

Place: Mumbai

Secretary at investor@sbilife.co.in.

Website: www.sbilife.co.in | Email ld: investor@sbilife.co.in



RBI slaps ₹25-lakh

penalty on

Axis Bank

PRESS TRUST OF INDIA

Mumbai, September 1

(KYC) norms.

THE RBI ON Wednesday said it

has imposed a penalty of

₹25 lakh on Axis Bank for con-

travention of certain provi-

sions of know your customer

carried out during February

and March 2020 in a customer

account maintained with Axis

Bank, and it was observed that

the bank had "failed to comply"

with directions contained in

The RBI said a scrutiny was

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3td Level, C Wing - 301 to 304, Sector 40, aawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000;

Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE

DUE DATE FOR PAYMENT Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan

ACS 50594

Place: Mumba Company Secretary Date: September 1, 2021

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form: To contact their respective Depository Participant' Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ("CDSL") website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

For ISMT Limited Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING **AND RELATED MATTERS**

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email.

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

that date alone shall be entitled to exercise the voting rights electronically.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

Place: Chennai Date: 01 September, 2021

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED
CIN: L74110DL2011PLC221111 | Contact No: 079-26566588
Regd. Off: Bungalow no: BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM AND E-VOTING INFORMATION

- . NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27. 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All members of the Company are informed that
- The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- . The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021. Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28,
- vi. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM
- vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/DAVM facility and e-voting during the AGM
- viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the
- Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial fdsl@gmail.com. For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 Tel: +91 011-23747336 E-mail: all_cosec@altran.com

Company Secretary

NOTICE FOR THE 15TH AGM

Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricen Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (*MC Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut off date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as or the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-of date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com clientservices/mobilereg/mobileemailreg.aspx and following the registration process as guided thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free)

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number 1-800-309-4001.

Aricent Technologies (Holdings) Limited

Place: New Delhi Date: September 02, 2021 VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com,

Ph No: 02267472117 INFORMATION REGARDING 39™ ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM'

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 (the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39" AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpidc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39" AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For Authum Investment & Infrastructure Limited

Place: Mumbai Date: 1st September, 2021

Hitesh Vora Company Secretary and Compliance Officer Date: September 1, 2021

Place: Mumbai

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23. The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on

ings will be reflected in the For-2021," the RBI said. The Board of Governors of

India is SDR 12.5 billion.

countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

"This increase in SDR holdeign Exchange Reserves (FER) data that shall be published for the week ended August 27,

the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of

The SDR is an international reserve asset that was created to supplement IMF member

the Reserve Bank of India -KYC Direction, 2016.

Paytm to transfer online payments biz to arm PRESS TRUST OF INDIA The company is likely to

New Delhi, September 1

August 23, 2021".

THE RECENT SENIOR-LEVEL exits from AU Small Finance DIGITAL PAYMENTS AND Bank (SFB) should be seen as an financial company Paytm is "unfortunate event" and do looking to hive offits payment aggregator business into a new not point to any cultural probsubsidiary, Paytm Payments lems within the bank, the management told investors on Services, according to a notice Wednesday. The bank's MD & sent to shareholders for CEO Sanjay Agarwal said it has approval. The company is seek-"nothing to hide" in terms of ing approval of the same from disclosures or any problems on its shareholders through an the governance front. extraordinary general meeting On Tuesday, shares of AU

on September 23. SFB had fallen more than 12% "To consider and approve transfer of payment aggregaon reports that its head of tor business to Paytm Payinternal audit Sumit Dhir had resigned. The bank confirmed ments Services, a wholly late on Tuesday evening that owned subsidiary of the com-Dhir had resigned and pany, to comply with Reserve expressed a desire to move Bank of India guidelines, being back to his hometown Delhi considered as sale of undertakdue to changes in his personal ing," the EGM notice issued on circumstances following the August 31 said. The new entity will include

tors (PAs) require their busi-

second wave of Covid-19. Dhir continues to be on the Paytm's online payment gatebank's rolls and the bank is in way business. discussions with him for a pos-The RBI guidelines for regsible retention, the bank said. ulation of payment aggrega-

—FE BUREAU

papers with Sebi ness to be regulated and run by a separate company, after obtaining the license from the

> central bank. Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments.

and payment services to 33.3 crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported

gross merchandise value of over ₹4 lakh crore for the financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

"...the bank failed to monitor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, cus-

tomer's business and risk pro-

file," the central bank said. A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply

and warranted imposition of

to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-com-Paytm provides digital pliance with the aforesaid RBI directions was substantiated"

> monetary penalty. The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021. The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as

those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com. The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021

through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the

members has been dispensed with vide the aforementioned circulars. Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form,

as the case may be, in all correspondence with the RTA and/ the Company. Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in



financialexp.epapr.in

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 6000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

For Pipeline Infrastructure Limited

Neha Jalan Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013. read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For ISMT Limited

Chetan Nathani

Company Secretary

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-

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

addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
 - members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28

A person who has acquired shares and became a member of the Company after the sending of

- Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior
- to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members

Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies

whose email addresses are registered with the Company/the Registrar & Transfer Agent/

Depositories. The Notice of the AGM is also available on the website of its Registrar &

Private Limited ("KFin") as the agency to provide this e-voting platform The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on

the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's

RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the

Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Place: Mumbai

Date: 1st September, 2021

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Hitesh Vora Company Secretary and Compliance Officer

For Authum Investment & Infrastructure Limited

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

₹25-lakh penalty on Axis Bank

RBI slaps

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

payments biz to arm PRESS TRUST OF INDIA The company is likely to launch its ₹16,600-crore IPO in October, for which

Paytm to transfer online

New Delhi, September 1

DIGITAL PAYMENTS AND exits from AU Small Finance Bank (SFB) should be seen as an financial company Paytm is "unfortunate event" and do looking to hive offits payment not point to any cultural probaggregator business into a new lems within the bank, the mansubsidiary, Paytm Payments agement told investors on Services, according to a notice sent to shareholders for Wednesday. The bank's MD & CEO Sanjay Agarwal said it has approval. The company is seek-"nothing to hide" in terms of ing approval of the same from disclosures or any problems on its shareholders through an the governance front. extraordinary general meeting on September 23.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. —FE BUREAU

Secretary at investor@sbilife.co.in.

Date: September 1, 2021

Place: Mumbai

Paytm's online payment gateway business.

August 31 said.

The RBI guidelines for regulation of payment aggrega-

tors (PAs) require their busi-

"To consider and approve

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

The new entity will include

ness to be regulated and run by a separate company, after obtaining the license from the central bank.

it has already filed draft

papers with Sebi

Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. Paytm provides digital

crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the

and payment services to 33.3

The RBI, however, added financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query

pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at

the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069.

IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in BENGALURU

financialexp.ep. .in

Place: Chennai

Date: 01 September, 2021

Pipeline Infrastructure Limited

CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3th Level, C Wing - 301 to 304, Sector 40, seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, ssued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed "Record Date" for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

RECORD DATE DUE DATE FOR PAYMENT

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

Neha Jalan Company Secretary

ACS 50594

For ISMT Limited

Chetan Nathani

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ('MCA')

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

Company Secretary

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. in

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Place: Mumbai Whole-Time Director Date: 1st September, 2021

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- . Members holding shares either in physical form or in demateralized form, as on Wednesday, 22. September, 2021, being the cut-of date may cast their vote electronically on the business as set
- forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All members of the Company are informed that . The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only through voting by electronic means
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM

vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk, evoting@cdslindia.com. ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited

Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com.

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice. The shareholders who have not registered their e-mail address or registered an incorrect

email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1-800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan ., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Towe B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number. 1-800-309-4001.

Place: New Delhi Date: September 02, 2021 Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39th AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39" AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mobildc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23 RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their

votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive). This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited

Company Secretary and Compliance Officer

Hitesh Vora

Date: September 1, 2021

Place: Mumbai

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country.

The IMF, according to the RBI, made an allocation of SDR

AU SFB: Have

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

"unfortunate event" and do

not point to any cultural prob-

lems within the bank, the man-

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

'nothing to

transparent

12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive off its payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR hold ings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

RBI slaps ₹25-lakh penalty on Axis Bank

PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions. After considering the reply

to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

With Us, You're Sure

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

Chandigarh

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in



RBI slaps

₹25-lakh

penalty on

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 6000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

DUE DATE FOR PAYMENT PURPOSE RECORD DATE Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021

> For Pipeline Infrastructure Limited Neha Jalan

Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417 NOTICE

NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013. read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

For ISMT Limited

Chetan Nathani

Company Secretary

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

CIN: L27209TN1949PLC000963

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at 9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN AND E-VOTING INFORMATION

- NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
 - The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28
- go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior
- to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast VC/OAVM facility and e-voting during the AGM.

queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by sending email at secretarial.fdsl@gmail.com.

Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September

28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (*MCA Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. the applicable Rules and the MCA Circulars, the Company is providing remote e-voting

facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform

A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

> Hitesh Vora Company Secretary and Compliance Officer

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

THE RECENT SENIOR-LEVEL

exits from AU Small Finance

Bank (SFB) should be seen as an

agement told investors on

Wednesday. The bank's MD &

CEO Sanjay Agarwal said it has

"nothing to hide" in terms of

disclosures or any problems on

SFB had fallen more than 12%

on reports that its head of

internal audit Sumit Dhir had

resigned. The bank confirmed

late on Tuesday evening that

Dhir had resigned and

expressed a desire to move

back to his hometown Delhi

due to changes in his personal

circumstances following the

bank's rolls and the bank is in

discussions with him for a pos-

sible retention, the bank said.

Dhir continues to be on the

Date: September 1, 2021

Place: Mumbai

—FE BUREAU

second wave of Covid-19.

On Tuesday, shares of AU

the governance front.

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

PRESS TRUST OF INDIA

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

Paytm's online payment gate-

ulation of payment aggrega-

tors (PAs) require their busi-

The new entity will include

The RBI guidelines for reg-

"To consider and approve

on September 23.

August 31 said.

way business.

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

The company is likely to

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

ness to be regulated and run by

a separate company, after

obtaining the license from the

new entity is in the range of

₹275-350 crore which will be

paid to the parent firm One9

Communications in five equal

and payment services to 33.3

crore consumers and over 2.1

crore merchants, as on March

The company has reported

gross merchandise value of

over ₹4 lakh crore for the

financial year 2020-21. The

company is likely to launch its

₹16,600-crore IPO in October

for which it has already filed

draft papers with Sebi.

Paytm provides digital

annual instalments.

Indicative book value of the

central bank.

31,2021.

Paytm to transfer online

payments biz to arm

Axis Bank PRESS TRUST OF INDIA Mumbai, September 1

THE RBI ON Wednesday said it

has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said. A notice was issued to the

bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

The RBI, however, added that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.



NOTICE

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

CHENNAI/KOCHI

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Co. Ltd. Registered Office & Corporate Office: Natraj , M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400069. IRDAI Regd. No. 111. CIN: L99999MH2000PLC129113. Phone number: (91-22) 61910000. Fax No. (91-22) 61910517. Website: www.sbilife.co.in | Email Id: investor@sbilife.co.in

financialexp.ep. .in

Place: Chennai

Date: 01 September, 2021

2. The Annual Report containing Notice of AGM is available on the website of the Company at

members of the Company are informed that

A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to

their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any

ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th

Company Secretary

"unfortunate event" and do not point to any cultural prob-CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001 lems within the bank, the man-

Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00

However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no.

For Authum Investment & Infrastructure Limited

Place: Mumbai Date: 1st September, 2021

RBI slaps

₹25-lakh

penalty on

MARKETS

Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292 Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, swoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India: Tel No.: +91 22 3501 6000:

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished

DUE DATE FOR PAYMENT PURPOSE RECORD DATE

by the Depositories would be entitled to the said payment, as per the following details:

Payment of Interest | Wednesday, September 15, 2021 | Thursday, September 30, 2021 For Pipeline Infrastructure Limited

> Neha Jalan Company Secretary

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.co.in CIN:L27109PN1999PLC016417

NOTICE NOTICE is hereby given that 23rd Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Monday, September 27, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means, without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013.

2021, respectively, issued by the Ministry of Corporate Affairs ('MCA'). In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

read with General Circular Nos. 20/2020 & 02/2021 dt. May 5, 2020 & January 13,

1. Members holding Shares in Physical form:

Place: Mumbai

Date: September 1, 2021

Write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number; Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details

Annual Report & AGM Notice is being made available on Company's website

www.ismt.co.in, Stock Exchanges website www.bseindia.com & www.nseindia.com & on Central Depository Services (India) Ltd. ('CDSL') website www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Friday, September 24, 2021 at 9.00 A.M. IST & end on Sunday, September 26, 2021 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 20, 2021 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune Date : September 01, 2021

INDIA RADIATORS LIMITED

Company Secretary

For ISMT Limited

Chetan Nathani

CIN: L27209TN1949PLC000963

Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 71st Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 02:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated May 5, 2020 to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting

The Annual Report for the year 2020-21 together with the Notice of the AGM has been sent only by electronic means on 31 August, 2021 to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO **SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 21st September 2021 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 21st September 2021, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

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 16.09.2021 to 24.09.2021 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 15th September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday, 21st September 2021 at

9.00 AM and will end on Thursday, the 23rd September 2021 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

Place: Chennai

Date: 01 September, 2021

financialexp.ep. .in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

FOURTH DIMENSION SOLUTIONS LIMITED CIN: L74110DL2011PLC221111 | Contact No: 079-26566588 Regd. Off: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008, E-mail: secretarial.fdsl@gmail.com | Website : www.fdsindia.co.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVIN

- AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of Fourth Dimension Solutions Limited (the Company) will be held on Wednesday, September 29, 2021 at 03.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) ONLY to transact the business as set out in the Notice of the AGM, the annual report containing notice of AGM will be sent, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on Friday, 27, 2021 The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars on General Meetings and SEBI Circulars on General Meetings.
- 2. The Annual Report containing Notice of AGM is available on the website of the Company at www.fdsindia.co.in and on the websites of the Stock Exchange at www.nseindia.com A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at
- Members holding shares either in physical form or in demateralized form, as on Wednesday, 22 September, 2021, being the cut-of date may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system (remote e-voting) of CDSL All
 - members of the Company are informed that The Ordinary and Special Business as set forth in the Notice of the AGM will be transacted only
- The remote e-voting will commence at 9:00 am (IST) on Sunday, September 26, 2021 iii. The remote e-voting shall end at 5:00 pm (IST) on Tuesday, September 28, 2021 and once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the evoting system during the AGM is Wednesday, September 22, 2021.
- Remote e-voting module shall be disabled after 5:00 pm (IST) on Tuesday, September 28 A person who has acquired shares and became a member of the Company after the sending of
- Notice of AGM by email and holding shares as on-cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice of the AGM, which is available on the website of the Company and CDSL However, if the person is already registered with CDSL for remote evoting, then the existing user ID and password can be used to cast vote. Members are requested to go through the revised e-voting instructions, which are provided in the Notice of AGM vii. The Members may note that a) the Members who have cast their vote by remote e-voting prior
- to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM, b) The Members participating in the AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM c) a person whose name 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 participating in the AGM through VC/OAVM facility and e-voting during the AGM.

viii. For details relating to remote e-voting please refer to the Notice of the AGM in case of any queries relating to e-voting download section of www.evotingindia.com or contact at 022-23023333 or toll-free no. 1800225533. In case of any grievances connected with facility for evoting, please contact Mr. Rakesh Dalvi/Mr. Nitin Kunder/Mr. Suraj Sharma, Managers of CDSL, A Wing, 25th Floor Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

ix. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as th Scrutinizer remote e-voting and e-voting during the AGM in fair and transparent manner x. Members of the Company who have not registered their email addresses with the Company can

get the same registered with the Company by sending email at secretarial.fdsl@gmail.com. Place: New Delhi For Fourth Dimension Solutions Limited Date: September 02, 2021 Sd/- Ashish Thakur Company Secretary

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001

Tel: +91 011-23747336 E-mail: all_cosec@altran.com NOTICE FOR THE 15TH AGM Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Friday,

September 24, 2021 at 03:30 PM (IST) by means of Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, social distancing norms to be followed an pursuant to the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 ("MCA

the financial year 2020-2021 on September 01, 2021 through electronic mode to the Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/ Depositories. The Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.kfintech.com. As per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read alongwith the applicable Rules and the MCA Circulars, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set

Circulars"), the Company has sent the Notice of the AGM alongwith the Annual Report for

out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform The remote e-voting period shall commence on Tuesday, September 21, 2021 at 09:00 A.M. and end on Thursday, September 23, 2021 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 P.M. on September 23, 2021. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cutoff date i.e. Friday, September 17, 2021. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on

the cut- off date should treat this notice for information purpose only. Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 17, 2021, may obtain the User ID and password by sending a request to evoting@Kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company However, if a person is already registered with KFin for remote e-voting, they shall use their existing User ID and password for casting their vote without any need for obtaining a new User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to cast their vote again. The detailed voting instructions are set-out in the AGM Notice.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx and following the registration process as

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of evoting@Kfintech.com or contact KFin at Tel No. 1- 800-309-4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B. Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad. Telangana - 500 032; at email id einward.ris@kfintech.com or on the Toll-free number: 1-800-309-4001.

Date: September 02, 2021

Aricent Technologies (Holdings) Limited VP-Legal & Company Secretary

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: info@authum.com, Ph No: 02267472117

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

Members may please note that the Thirty Nineth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Thursday, 30th September, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 39° AGM along with the Annual Report for the financial year 2020-21 will be sent within he prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 39" AGM along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act,

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 39th AGM along with the Annual Report for the financial year 2020-21, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no. email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001. Members with Demat Holding: Register email address in the demat account maintained with the

depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 39th AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

Place: Mumbai Hitesh Vora Date: 1st September, 2021 Company Secretary and Compliance Officer

For Authum Investment & Infrastructure Limited

SDR holding rises to \$19.41 billion: RBI

PRESS TRUST OF INDIA Mumbai, September 1

THE RESERVE BANK of India on Wednesday said India's holding of IMF's special drawing rights (SDR) has gone up to SDR 13.66 billion which is equivalent to \$19.41 billion, according to the exchange rate.

The International Monetary Fund (IMF) makes the general SDR allocation to its members in proportion to their existing quotas in the multilateral lending agency. SDR holding is significant

as it is one of the components of the foreign exchange reserve of a country. The IMF, according to the

RBI, made an allocation of SDR

hide', been fully

AU SFB: Have

'nothing to

transparent



12.57 billion (equivalent to around \$17.86 billion at the latest exchange rate) to India on August 23.

The total SDR holdings of India, it said, "now stand at SDR 13.66 billion (equivalent to around \$19.41 billion at the latest exchange rate) as on August 23, 2021".

"This increase in SDR holdings will be reflected in the Foreign Exchange Reserves (FER) data that shall be published for the week ended August 27, 2021," the RBI said.

The Board of Governors of the IMF had approved a general allocation of about SDR 456 billion on August 2, 2021 (effective from August 23, 2021) of which the share of India is SDR 12.5 billion.

The SDR is an international reserve asset that was created to supplement IMF member countries' official reserves.

The value of the SDR is based on a basket of five currencies — US dollar, euro, Chinese renminbi, Japanese yen and British pound sterling.

Axis Bank PRESS TRUST OF INDIA

Mumbai, September 1

THE RBI ON Wednesday said it has imposed a penalty of ₹25 lakh on Axis Bank for contravention of certain provisions of know your customer (KYC) norms.

The RBI said a scrutiny was carried out during February and March 2020 in a customer account maintained with Axis Bank, and it was observed that the bank had "failed to comply" with directions contained in the Reserve Bank of India -KYC Direction, 2016.



"...the bank failed to moni tor/carry out ongoing due diligence in the said account to ensure that the transactions were consistent with its knowledge about the customer, customer's business and risk profile," the central bank said.

A notice was issued to the bank, advising it to show cause why the penalty should not be imposed on it for contravention of the directions.

After considering the reply to the notice and oral submissions made during the personal hearing, the RBI said it "came to the conclusion that the charge of contravention of/non-compliance with the aforesaid RBI directions was substantiated' and warranted imposition of monetary penalty.

that the penalty is based on deficiencies in regulatory compliance, and is not intended to pronounce upon the validity of any transaction or agreement entered into by the bank with its customers.

Paytm to transfer online payments biz to arm PRESS TRUST OF INDIA The company is likely to

New Delhi, September 1

DIGITAL PAYMENTS AND

financial company Paytm is

looking to hive offits payment

aggregator business into a new

subsidiary, Paytm Payments

Services, according to a notice

sent to shareholders for

approval. The company is seek-

ing approval of the same from

its shareholders through an

extraordinary general meeting

transfer of payment aggrega-

tor business to Paytm Pay-

ments Services, a wholly

owned subsidiary of the com-

pany, to comply with Reserve

Bank of India guidelines, being

considered as sale of undertak-

ing," the EGM notice issued on

"To consider and approve

on September 23.

August 31 said.

THE RECENT SENIOR-LEVEL exits from AU Small Finance Bank (SFB) should be seen as an "unfortunate event" and do not point to any cultural problems within the bank, the management told investors on Wednesday. The bank's MD & CEO Sanjay Agarwal said it has "nothing to hide" in terms of disclosures or any problems on the governance front.

On Tuesday, shares of AU SFB had fallen more than 12% on reports that its head of internal audit Sumit Dhir had resigned. The bank confirmed late on Tuesday evening that Dhir had resigned and expressed a desire to move back to his hometown Delhi due to changes in his personal circumstances following the second wave of Covid-19.

Dhir continues to be on the bank's rolls and the bank is in discussions with him for a possible retention, the bank said. —FE BUREAU

Date: September 1, 2021

Place: Mumbai

The new entity will include Paytm's online payment gateway business.

The RBI guidelines for regulation of payment aggrega-

tors (PAs) require their busi-

ness to be regulated and run by a separate company, after obtaining the license from the central bank.

launch its ₹16,600-crore

IPO in October, for which

it has already filed draft

papers with Sebi

Indicative book value of the new entity is in the range of ₹275-350 crore which will be paid to the parent firm One9 Communications in five equal annual instalments. Paytm provides digital

crore consumers and over 2.1 crore merchants, as on March 31,2021. The company has reported gross merchandise value of over ₹4 lakh crore for the

and payment services to 33.3

financial year 2020-21. The company is likely to launch its ₹16,600-crore IPO in October for which it has already filed draft papers with Sebi.

The RBI, however, added



NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ('the Company') will be held on Friday, September 24, 2021 at 11:00 A.M. IST through Video-Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

AGM will be convened in accordance with the section 108 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated January 13, 2021 and by Securities and Exchange Board of India dated January 15, 2021.

The notice of the 21st AGM and the Annual Report for the FY 2020-21 have been sent, through electronically only to those shareholders whose email addresses are registered with the Depository Participant's/Registrar & Share Transfer Agent/the Company. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com.

The Company has completed the dispatch of the Notice along with the Annual Report on Wednesday, September 1, 2021 through electronic mode. The requirement of sending physical copy of 21st AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members holding shares in dematerialized form are requested to get their email addresses registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No., in case shares are held in dematerialized/physical form, as the case may be, in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members (holding shares both in physical and electronic form) are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Private Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, September 21, 2021 and ends at 5.00 p.m. IST on Thursday, September 23, 2021. During this period, Members of the Company holding shares, in physical or dematerialised form as on the cut-off date of Friday, September 17, 2021 may cast their votes, electronically.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e. September 17, 2021, he/she may obtain login ID and password by sending a request to KFintech on email IDeinward.ris@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. S V Raju / Mr. A Mohan Kumar, KFintech, Email ID: einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Vinod Koyande, Company Secretary at investor@sbilife.co.in.

For SBI Life Insurance Company Limited

Vinod Koyande Company Secretary ACS 33696

HYDERABAD

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