

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731
 Reg Office: 2/2, Plot - 2, New Nion CHS, Swami Vallabhadra Marg,
 Road No. 24, Sindhi Colony, Sion, Mumbai - 400 022. Tel: 022-4018811,
 Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

Ninety Fifth Annual General Meeting of The GaeKWar Mills Limited

Members are requested to note that the Ninety Fifth Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, September 30, 2024 at 5.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited "Link Intime"/ Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.gaekwarmills.in>, on the website of the RTA, Link Intime India Private Limited, at <https://linkintime.co.in> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.linkintime.co.in/KYC-downloads.html>) duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400063.

(b) In terms of MCA Circulars, the Company has also enabled the Members to update their email address with the Company for limited purpose of receiving the Annual Report including the Notice of the AGM for FY 2023-24 (including e-voting instructions) along with the User ID and the Password to enable e-voting) electronically, by sending an email on rti.helpdesk@linkintime.co.in.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
 For The GaeKWar Mills Limited

Place: Mumbai. Mrs. Shweta Shah
 Date: September 1, 2024. Whole-time Director & CEO (DIN:- 03287393)

SPEARHEAD METALS AND ALLOYS LIMITED

Regd Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,
 Thane (W) -400604.
 Tel.No. 02271191000 Email ID: compliances@ladam.in
 CIN No. U27109MH1990PLC056088

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Spearhead Metals And Alloys Limited will be held on **Wednesday, 25th September, 2024 at 12.00 noon (IST)** through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, September 02, 2024, to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, August 30, 2024, in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, 05th May 2022, 28th December 2022 and September 25, 2023 along with SEBI circulars dated 12th May 2020 and January 05th, 2023. An advertisement requesting shareholders to register their mail id was published in the newspaper dated Friday, August 30, 2024.

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of **Wednesday, September 18, 2024**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of Purva Share Registry (India) Private Limited from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 ii. The remote e-voting shall commence on September 22, 2024 (9.00 A.M.);
 iii. The remote e-voting shall end on September 24, 2024 (5.00 P.M.)
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2024.
 v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 18, 2024, may obtain the login ID and password by sending a request at following email id's: evoting@purvashare.com.

Members may note that:

a) The remote e-voting module shall be disabled by Purva Share Registry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 b) The facility for voting at the AGM shall be made available through e-voting by Purva Share Registry (India) Private Limited;
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact the company on email at support@purvashare.com / compliances@ladam.in who will also address grievances connected with the voting by electronic means.

For and on behalf of Spearhead Metals and Alloys Limited

Sd/-
 Ashwin Kumar Sharma
 Director
 DIN: 05143846
 Place: Thane
 Date: 02.09.2024

**CHENNAI SUPER KINGS CRICKET LIMITED**

CIN: U74900TN2014PLC098517
 Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451
 Website: www.chennaisuperkings.com E-Mail Id: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Friday, the 27th September 2024, at 10.20 A.M (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 29.08.2024.

- Shareholders may please note that in compliance with MCA Circulars, the Tenth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Tenth Annual General Meeting of the Company.
- In compliance with the aforesaid Circulars, soft copies of the Notice of the 10th AGM and the Annual Report for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the websites of the Company at www.chennaisuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded. Shareholders may please note that no physical/ hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No., Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company / RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 10th AGM, Annual Report and / or login details for joining the AGM through VC / OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaisuperkings.com / RTA@corpserve@integratedindia.in:
 - Signed request letter mentioning your Name, Folio Number / DP & Client ID, Complete Postal Address and email address;
 - Scanned copy of share certificate(s) (front and back) in the case of physical shareholder;
 - Self-attested copy of PAN; and
 - Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- The Cut-Off Date is 20.09.2024 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 10th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

for Chennai Super Kings Cricket Limited
 K.S.Viswanathan
 Sd/-
 Wholetime Director

Place : Chennai
 Date : 31.08.2024

**COCHIN INTERNATIONAL AIRPORT LIMITED**

CIN: U63033KL1994PLC007803
 Registered Office: Room No 35, 4th Floor, GCDA Commercial Complex,
 Marine Drive, Ernakulam, Kerala – 682031
 Tel: +91 484 2374154, Email: cs@cial.aero, Website: www.cial.aero

30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS AND RECORD DATE INFORMATION

1. Shareholders may note that the 30th Annual General Meeting (AGM) of the members of Cochin International Airport Limited (the "Company") will be held on Thursday, the 26th day of September 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with General Circulars issued by the Ministry of Corporate Affairs vide letter dated 25th September 2023, which is in continuation with the letter dated 05th May 2020 read with circulars dated 08th April 2020, 13th April 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars"), companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM to transact the business as set forth in the Notice of the AGM dated 01st September 2024.

2. In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and the Company will not be sending the physical copies of AGM Notice and Annual Report to the shareholders unless the same is specifically requested. These documents are also available on the website of the Company (www.cial.aero) and also disseminated on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com. The dispatch of Notice of the AGM through emails will be completed on 03rd September 2024.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (19th September 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting") as well as e-voting system at the time of AGM.

4. The manner of e-voting by members who hold shares in dematerialized / physical mode is provided in the Notice of the AGM which will be available on the website of the Company. Therefore, the members are requested to visit www.cial.aero to obtain such details.

5. Members holding shares in electronic mode and who have not registered their email ID are requested to register the same with respective depository participant(s) and members holding shares in physical mode are requested to update their email ID with Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by sending an email to combinetore@linkintime.co.in to receive the Annual Report including the Notice convening the 30th Annual General Meeting of the Company.

6. The Board of Directors has recommended a dividend of Rs. 4.50 (45% on paid up value of share) per equity share of nominal value of Rs. 10 each for the year ended 31st March 2024. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive), for the purpose of AGM and Dividend. The Dividend, if declared will be paid to those shareholders whose names are registered in the Register of Members of the Company as on Thursday, the 19th day of September 2024 and to the beneficiary holders as per the beneficiary list as on that date provided by the depositories, subject to deduction of tax at source, wherever applicable.

7. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of the shareholder with effect from 01st April 2020 and the Company is required to deduct tax at source from dividend payable to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer the Finance Act 2020 and amendments thereof. No tax shall be deducted on the dividend payable to a resident individual, if the total dividend to be received by them does not exceed ₹5,000 and also in cases where shareholders provide Form 15G / 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above. The shareholders are requested to update their PAN with the Company / M/s. Link Intime India Private Limited (in case of shares held in physical mode) and with their relevant depositories through their Depository Participant (in case of shares held in demat mode). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents by 05.00 p.m. (IST) on 24th September 2024.

for Cochin International Airport Limited

Sd/-
 Saji K. George
 Executive Director &
 Company Secretary
 Place: Nedumbassery
 Date : 01st September 2024

SUPPLIERS INVITED

We wish to procure various materials for packaging of milk & milk products e.g. Injection & Blow Molded, Thermoformed items, Plastic Crates/Pallets & insulated boxes, Flexible laminates, nylon barrier Ghee Film, LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, Printed PVC shrink sleeves, printed HDPE PL & multiwall paper bags, mono / ceka / Refill Cartons, Corrugated Box/Carton/Trays/Pads, Tin Containers, MS / Plastic Barrel, Glass bottle, Crown/Cap/lug cap, Wooden Stick & spoon, vegetable parchment paper etc. Various Material handling equipment (MHE) & storage solution, warehouse automation equipment are also required.

Various other items e.g. Anatto Butter Colour, Vitamins, Dahi Culture, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, Fruit pulp/compounds/preparations, DCP & Mineral Mixture, visibility & display materials like Banners, Posters, Dangle, T-shirts, Caps, Bags, Umbrella, Promotable & display racks, Gunny/June Bag, Veterinary Medicines, First Aid/Surgical items for veterinary application, liquid Nitrogen & LN2 containers, Wheat, Cattle feed raw materials & ingredients like DORB, Maize, Guar meal, Rapeseed, R.P. Fine, Raw Rice Bran, Mycotoxin Binder, Analytical lab equipment for food & feed analysis, cleaning & sanitizing chemicals etc. and various refrigeration equipment e.g. Deep freezer, Cold Room, Vici Cooler, Push Cart with eutectic deep freezer etc. & vending machines are also required.

Reputed suppliers interested in supplying the above said items may please write to us at purchase@amul.coop

**PATANJALI FOODS LIMITED**

CIN: L15140MH1986PLC038536
 Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
 Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

PUBLIC NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC") other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

The Notice convening the 38th AGM of the Company along with explanatory statement ("Notices") and Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statements of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 38th AGM through VC / OAVM facility only.

The Notice of the 38th AGM and Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

a) The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 38th AGM.
 b) The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 38th AGM.

Manner of registering / updating email address:

a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@patanjalifoods.co.in or Registrar and Share Transfer Agent (RTA) of the Company at investors@sarthakglobal.com along with the copy of the signed request letter mentioning the name, demat account number/folio number, email id, mobile number and address of the Member, self-attested copy of the PAN card and of any document (eg.: Driving License, Election Identity Card, Passport) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

b) Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

c) Members are requested to carefully read all the Notes set out in the Notice of the 38th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

d) If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on : 022-48867000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-48867000.

For Patanjali Foods Limited
 Sd/-
 Ramji Lal Gupta
 Company Secretary

Place: Indore
 Date: August 31, 2024

TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

Corporate Identification Number (CIN): L28120MH1992PLC069252
 Registered Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate, Andheri (East), Mumbai - 400093, Maharashtra, India. Telephone: +91-22-4098 2222/2340; Fax: +91-22-4098 2200;
 Email: investor@technocraftgroup.com; Website: www.technocraftgroup.com
 Contact Person: Mr. Neeraj Rai, Company Secretary & Compliance Officer

BUYBACK OFFER OPENS TODAY NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

- This advertisement ("Advertisement") is being Issued by Technocraft Industries (India) Limited ("Company") to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e., August 27, 2024), in regard to the buyback of not exceeding 2,88,889 (Two Lakhs Eighty-Eight Thousand Eight Hundred and Eighty-Nine) fully paid-up equity shares having face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of INR 4,500/- (Indian Rupees Four Thousand and Five Hundred Only) per Equity Share. payable in cash, for an aggregate amount not exceeding INR 130,00,00,500/- (Indian Rupees One Hundred Thirty Crores and Five Hundred only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 14, 2024 was published on August 15, 2024.
- The Company has also sent the letter of Offer dated August 28, 2024 along with the Tender Form electronically to all Equity Shareholders/Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the letter of Offer, the same shall be provided. Please refer to paragraph 20.27 of the Letter of Offer for further details.
- NSE is the exclusive designated stock exchange for this Buyback Offer.**
- The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 02, 2024	Monday
Buyback Closing Date	September 06, 2024	Friday
Last Date of Receipt of completed Tender Forms and other specified documents to the Registrar to the Buyback	September 06, 2024	Friday

For a detailed schedule of activities, please refer to page 3 of the letter of Offer.

- The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category for Small Shareholders	97 Equity Shares for every 745 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	6 Equity Shares for every 553 Equity Shares held on the Record Date

*The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 13,02005558% and General Category for all other eligible Shareholders is 1.08514074%.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 41 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
 - Click on <https://linkintime.co.in/Offer/Default.aspx>.
 - Select the name of the Company - Technocraft Industries (India) Limited - Buyback-2024.
 - Select holding type - "Demat" or "Physical" or "PAN".
 - Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'.
 - Click on submit button.
 - Then click on 'View' button.
 - The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-GUM ACKNOWLEDGEMENT'.
- A copy of the Public Announcement and the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (www.technocraftgroup.com), Manager to the Buyback (www.systematicgroup.in), Registrar to the Buyback (www.linkintime.co.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).
- In terms of Regulation 24 (i) (a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK

SYSTEMATIC GROUP
 Investments Re-defined

Systematic Corporate Services Limited

The Capital, A-Wing, 6th Floor, No. 603-606,
 Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC),
 Bandra (East), Mumbai 400 051, Maharashtra, India
 Telephone: +91-22-6704 8000
 Fax: +91-22-6619 8029
 Contact Person: Ms. Jinal Sanghvi
 Email: ecm@systematicgroup.in
 Website: www.systematicgroup.in
 SEBI Registration Number: INN000004224
 Validity Period: Permanent

LINK Intime

Link Intime India Private Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
 Vikhroli (West) Mumbai, Maharashtra - 400083, India
 Tel. No. : +91 81081 14949
 Email: technocraft.buyback2024@linkintime.co.in
 Website:

