

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

March 10, 2022

FHL/SEC/2021-22

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

In continuation to intimation made by the Company on March 7, 2022, this is to inform you that the Company has completed dispatch of postal ballot notice to its members on March 9, 2022 for seeking approval of the members by way of Special Resolution on the proposal detailed in Company’s earlier intimation.

Further, copies of newspaper advertisements published on March 10, 2022 in the columns of English daily “Financial Express”, all editions and Punjabi daily “Rozana Spokesman”, Mohali edition, inter-alia, intimating completion of the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members, are enclosed for kind reference.

This is for your kind information and records.

Thanking you,

Yours Faithfully
For **Fortis Healthcare Limited**

**Sumit Goel
Company Secretary
M. No. F6661**

Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (A Govt. of India Undertaking)
 NSIC New MDPP Building, 2nd Floor, Opp. NSIC Chhota Metro Station, New Delhi-110023

TENDER NOTICE (E-Tendering Mode Only)

Online open E-Tender cum Reverse Auction in Two Bid system for the work of Handling and Terminal Transportation of Containers at CRT/Mandalgarh (CRT/MLGH), Rajasthan only through e-tendering mode.

Tender No. CON/Area-IT/CH&T/MLGH/2022

Name of Work: Handling and Terminal Transportation of Containers at CRT/Mandalgarh (CRT/MLGH), Rajasthan

Estimated Cost: Rs. 4,19,26,174.08/- (including GST) for 4 years.

Period of the contract: 4 years

Earnest Money Deposit: Rs. 2,09,700/- through e-payment.

Cost of Document: Rs. 1000/- inclusive of all taxes and duties through e-payment

Tender Processing Fee: Rs. 4,720/- Inclusive of all taxes & duties (Non-refundable) through e-payment.

Date of Sale (On Line): From 10.03.2022 at 15:00 hrs. (up to 23.03.2022 16:00 hrs.)

Last Date & Time of submission: On 24.03.2022 up to 15:00 hrs.

Date & Time of Opening: On 25.03.2022 at 15:30 Hrs.

* Through e-Payment

For eligibility criteria and other details please log on to www.concorindia.com or www.tenderwiz.com or www.concorindia.com. Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all tenders without assigning any reasons therefor. For complete details log on to www.tenderwiz.com or www.concorindia.com.

Senior General Manager/C&O/Area-I

Fortis
FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933

Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab

Tel.: +91-172-5096011, Fax: +91-172-5096221

Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("MCA Circulars") on account of COVID-19, the Company has on **Wednesday, March 9, 2022** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") ("Depositories") for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records as on **June 10, 2021** on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, March 4, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Thursday, March 10, 2022** at 10:00 Hours (IST) and end on **Friday, April 8, 2022** at 17:00 Hours (IST). Postal Ballot forms received after 17:00 Hours on **Friday, April 8, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Saturday, April 9, 2022** at 17:00 Hours (IST) at the corporate office of the Company at Tower A, 3rd Floor, United Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com> or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial@fortishealthcare.com and/or inward.ris@kfintech.com.

A person who is not a member of the Company as on **Friday, March 4, 2022** should treat this notice for information purposes only.

For Fortis Healthcare Limited
 Sd/-
 Sumit Goel
 Company Secretary
 Membership No.: F6661

Date: **March 9, 2022**
 Place: **Gurugram**

PRISM JOHNSON LIMITED
 CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
 Phone : +91-40-23400218 ; Fax : +91-40-23402249
 e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
 Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard-2 on General Meeting, read with various General Circulars viz. Ministry of Corporate Affairs General Circulars No.14, 17, 22, 33 & 39 of 2020, 10 & 20 of 2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively ("MCA Circulars") and subject to other applicable laws and regulations, as amended from time to time, approval of the Members of **Prism Johnson Limited** ("the Company") is being sought for the following Ordinary Resolution by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

Sr. No.	Description of Ordinary Resolution
1.	Appointment of Mr. Akshay Rajan Raheja (DIN: 00288397) as Non-executive Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice ("Notice") along with Explanatory Statement has been sent via e-mail on Wednesday, March 9, 2022 to those members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as at the close of business hours on Friday, March 4, 2022 ("the Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. In accordance with the above mentioned MCA Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid MCA circulars, the despatch of physical copies of the Notice has been dispensed with.

Notice is also available on the Company's website i.e. www.prismjohnson.in, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited ("KFin"/"RTA") at <https://evoting.kfintech.com>.

Instructions for remote e-voting:

In compliance with the provisions of Section 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFin. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, March 4, 2022 are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The voting period for remote e-voting commences on Thursday, March 10, 2022 at 9:00 a.m. IST and ends on Friday, April 8, 2022 at 5:00 p.m. IST. During this period, the Members holding equity shares either in physical form or dematerialised form, as on Friday, March 4, 2022, being the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled on Friday, April 8, 2022 at 5:00 p.m. IST.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their e-mail IDs are requested to register the same in the following manner:

a) Members holding equity shares in physical mode and who have not registered/updated their e-mail IDs with the Company are requested to register/update their e-mail IDs with the RTA by sending duly signed request letter at inward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding equity shares in dematerialised mode are requested to register/update their e-mail IDs with the relevant Depository Participants with whom they maintain their demat account(s).

The Company has additionally enabled a process for temporary registration of e-mail ID. Members may temporarily get their e-mail ID and mobile number registered, by accessing the link <https://ris.kfintech.com/clientservices/postalballot/>.

The Company has appointed Ms. Savita Jyoti, M/s. Savita Jyoti Associates, Practicing Company Secretary, Hyderabad as the Scrutiniser to scrutinize the entire e-voting process, in a fair and transparent manner.

The result of voting will be announced on or before Tuesday, April 12, 2022. These results will also be displayed along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges i.e. BSE and NSE and will also be uploaded on the Company's website: www.prismjohnson.in and on the website of KFin: <https://evoting.kfintech.com/>.

In case of any query relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ("FAQs") section available on KFin website <https://evoting.kfintech.com>. For any grievances related to remote e-voting please contact Mr. Mohsin Uddin, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, e-mail: inward.ris@kfintech.com, 1800-309-400 1 (toll free number).

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By order of the Board of Directors,
 For Prism Johnson Limited
 Aneeta S. Kulkarni
 Company Secretary

Date : **March 9, 2022**
 Place : **Mumbai**

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 Navratna Company (A Govt. of India Undertaking)

NOTICE INVITING E - TENDER

CONCOR invites E-Tender in single Packet System of tendering for the following operation and maintenance work :-

Tender No. CON/A-IM/MLP-Mihan/Tech/Elect/2022

Name of Work: Services pertaining to Substation and Electrical Installations at MIMLP Mihan, Nagpur (MHR)

Completion period: Two Years

Estimated Cost: Rs. 73.34 Lakhs (Inclusive of GST as applicable)

Earnest Money Deposit: Rs. 1.46,680/-

Cost of Tender Document: Rs. 1120/- Inclusive of GST @12% through e-payment

Tender processing Fee: Rs. 4327/- (inclusive all taxes and duties) through e-payment.

(Non-refundable)

Date of sale of Tender (online): From 10.03.2022 (16:00 Hrs) to 31.03.2022 (up to 16:00 Hrs)

Date & time of tender submission: On or before 31.03.2022 up to 18:00 Hrs. (E-Tendering Mode Only)

Date & time of tender opening: 01.04.2022 at 11.30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwiz.com only. Further, Consogendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwiz.com and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager/Technical/Area-II, Phone no: 011-41222530.

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
 (A Government of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
 CIN: L74999DL2003GOI118633, Email: investors@rvnl.org
 Phone : 011-26738299, Fax : 011-26182957

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 16th March, 2022**, inter alia, to consider and approve the Interim Dividend, if any, for the Financial Year 2021-22. For the purpose of payment of Interim Dividend, if so, approved by the Board, the "RECORD DATE" would be **25th March, 2022 (Friday)**.

Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window shall remain closed from **10th March, 2022 to 18th March, 2022**.

This information is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Rail Vikas Nigam Limited
 Sd/-
 Kalpana Dubey
 Company Secretary & Compliance Officer

Place: **New Delhi**
 Date: **09.03.2022**

HEIDELBERG CEMENT INDIA LIMITED
 CIN: L26942HR1958FLC042301

Regd. Office: 2nd Floor, Plot No. 68, Sector 44, Gurugram, Haryana - 122002
 Ph. +91 0124-4503700, Fax +91 0124-4147699
 Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

NOTICE REGARDING LOST CERTIFICATE

I, the Shareholder given that below mentioned Share Certificates of Heidelberg Cement India Limited have been reported lost. Any persons having objections to the issue of duplicate shares in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate shares and thereafter any objection/s in this matter will not be entertained.

FOLIO NO.	CERT NOS.	DIST.NO. FROM	DIST.NO. TO	Total No. of SHARES	NAME OF THE SHARE HOLDER
B004477	18658	262051	262075	25	DHARAM
	19861	300451	300475	25	CHAND
	24646	1549498	1549522	25	BAHETI
	27034	1626481	1626505	25	
	61912 - 61913	3734645	3734844	200	
	94118 - 94119	5946664	5946763	200	
	94121	5946964	5947063	100	
	99937	6765059	6765158	100	
	102858	7303184	7303233	50	
	134801	13661162	13661261	100	
	134861	13666355	13666454	100	
	136372	13795589	13795618	30	
	142342	14522728	14522977	70	
	143920	15120708	15120807	100	
	144642	15176282	15176331	50	
	157524	17045757	17045856	100	
	158442	17114550	17114649	100	
	194489	21669941	21670040	100	
	207031 - 207032	23179581	23179780	200	
	207034 - 207035	23179881	23180080	200	
	231290 - 231291	26970173	26970372	200	
	235520	28316230	28316329	100	

Place: **HOWRAH, WEST BENGAL**
 Date: **09.03.2022**

Sd/-
 DHARAM CHAND BAHETI

TAMILNADU NEWSPRINT AND PAPERS LIMITED
 Kagithapuram - 639 136, KARUR Dist. Tamil Nadu
 Ph.: 04324 - 277001 (10 Lines)
 Email: purchase.fuel@tnpl.co.in

NOTICE INVITING TENDER

Tender No.	Material Description	Due date
212213	Steaming (Non-coking) coal in Bulk (Imported) with 5000 GAR on Stock and Sale Basis	14.03.2022

Detailed Terms & conditions, Tender fee, EMD are available in tender document at our websites: www.tnpl.com, www.tenders.tn.gov.in. Consogendum if any will be issued in TNPL Website only.

DIPR/1215/Tender/2022

TNPL - Maker of bagasse based eco-friendly Paper

"செரகனா வட்டு சுத்தரிதம் அளவுக்குறும், சரகனா பரிசு சரித்தரிதம் படைப்புகளும்."

KERALA WATER AUTHORITY - e-Tender Notice

Tender No : Re-Tender No.57/21-22/SE/PHC/PKD Jal Jeevan Mission- 2021-22 - Sreekrishnapuram Panchayath. EMD : Rs. 200000, Tender fee : Rs. 11800, Last Date for submitting Tender : 30-03-2022 03:00:pm Phone : 0491-2544927
 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in.

KWA-JB-GL-6-1173-2021-22

Superintending Engineer
 PH Circle, Palakkad

For All Advertisement Booking
Call : 0120-6651214

GOVERNMENT OF TAMILNADU / CHIDAMBARAM MUNICIPALITY
Roc. No. 2727/2021/E1 TENDER INVITING NOTICE Dated : 7.3.2022

Tender inviting for following works under Kalaingar Nagarpura Mempatu Thittam (KNMT) 2021-22.

Sl. No.	Name of work	Estimate Amount (Rs.) in Lakhs	EMD (Rs.) in Lakhs	Contractor Class	Period of completion
1	Construction of Daily Market at North Main Road (Uzhavar Sandhai Ward No. 8, Block No.3, T.S No.76/1A, 2A) in Chidambaram Municipality.	577.00	5.77	Class - I	12 Months

1. The bids will be received through Online or Offline. 2. Tender will be received in Two Cover System. 3. The bid documents can be downloaded at the website <https://tenders.gov.in> / <https://municipality.tn.gov.in/tenders>. The Bid documents can be downloaded at free of cost. 4. Tender related time and date: 1. Date and time of Pre bid meeting : 23.03.2022 at 11.00 a.m. 2. Tender document can be download from : 12.03.2022 at 11.00 am upto 11.04.2022 at 3.00 p.m. 3. Last Date and time for submission of bid document, (online) submission : 11.04.2022 up to 3.00 p.m. 4. Last Date and time for submission of bid document, (Off line) submission : 12.04.2022 up to 3.00 p.m. 5. Date and time of opening of the Technical Bid : 12.04.2022 at 3.30 p.m. 5. In the event of specified date for submission of bids is declared as a holiday, bids will be received and opened on the next working day at the same time and venue. 6) Any additional / further details and conditions related to this tender can be had from the Engineering section in the office of the Commissioner Chidambaram Municipality on all working days during office hours. DIPR/1215/Tender/2022.

Commissioner,
 Chidambaram Municipality

"செரகனா வட்டு சுத்தரிதம் அளவுக்குறும் சரகனா பரிசு சரித்தரிதம் படைப்புகளும்."

SHALIMAR PAINTS LIMITED
 CIN: L24222HR1902PLC065611

Regd Office: Stainless Centre, 4th Floor, Plot No. 50, Sector - 32, Gurugram, Haryana - 122001
 Corporate Office: 1st Floor, Plot No. 28, Sector - 32, Gurugram, Haryana - 122001
 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com
 Phone No. : +91 124 461 6600 Fax No. +91 124 461 6659

NOTICE OF 2ND EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22, REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- the 2nd Extraordinary General Meeting for the Financial Year 2021-22 ("EGM") of the members of Shalimar Paints Limited ("the Company") will be held on Thursday, March 31, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Special Businesses, as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively (collectively referred to as "MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the EGM has been sent on March 09, 2022 only by email to the Members whose email addresses are registered with the Company/ Depository participants on March 04, 2022. The requirement of sending the physical copy of the Notice of the EGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.
- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. March 24, 2022, may cast their vote electronically on the Special Businesses as set out in the Notice of EGM through electronic voting systems of CDSL. All the members are informed that:
 - The Special Businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
 - The remote e-voting period shall commence on March 28, 2022 at 09:00 A.M. (IST);
 - The remote e-voting period shall end on March 30, 2022 at 05:00 P.M. (IST);
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the EGM is March 24, 2022 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. March 24, 2022, may obtain the User ID and password by sending a request at email: bestair@smail.com. However, a person who is already registered with BEETAL Financial & Computer Services Pvt Ltd for e-voting then existing User ID and password can be used to cast the vote.
 - Person, who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the EGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
 - Mr. Mohit Maheshwari, Partner or failing him Mr. Ankush Agarwal, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the EGM; and 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.
 - If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company at askus@shalimarpaints.com for receiving the EGM Notice. Members holding shares in electronic/demat form can update their email address with their Depository Participants.

The Notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of EGM and join the EGM through VC / OAVM.

The Notice of EGM is also available on the website of the Company www.shalimarpaints.com and on the Central Depository Services (India) Limited (CDSL) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

By order of the Board of Directors
 For Shalimar Paints Limited
 Shikha Rastogi
 Company Secretary

Place: **Gurugram**
 Date: **March 09, 2022**

Nippon India Mutual Fund
 Wealth sets you free

Nippon Life India Asset Management Limited
 (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date
March 15, 2022

NOTICE NO. 121

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted schemes of NIMF, with March 15, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on March 08, 2022 (₹ per unit)
Nippon India Value Fund - Direct Plan - IDCW Option		42.2603
Nippon India Value Fund - IDCW Option		29.7788
Nippon India Focused Equity Fund - Direct Plan - IDCW Option	1.2500	34.9764
Nippon India Focused Equity Fund - IDCW Option		27.4963

*Income distribution will be done, net of tax deducted at source, as applicable.

Pursuant to payment of dividend/IDCW, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
 (Asset Management Company for Nippon India Mutual Fund)
 Sd/-
 Authorised Signatory

Mumbai
March 09, 2022

Make even idle money work! Invest in Mutual Funds
 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

