



18<sup>th</sup> November 2022

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code-**

National Stock Exchange of India Limited: SIEMENS EQ  
BSE Limited: 500550

**Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper notice. The same is published in Business Standard newspaper (in English) and Navshakti newspaper (in Marathi) on 18<sup>th</sup> November 2022.

Kindly take the same on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000  
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in  
Mumbai – 400030 E-mail: Corporate-  
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 7000. Fax +91 22 24362403.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.



Philips India Limited
Regd. Office: 3rd Floor, Tower A, DLF IT Park,
08 Block AF Major Arterial Road,
New Town (Rajarhat) Kolkata West Bengal 700156

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to the provision of Section 91
of the Companies Act, 2013 and the rules made thereunder that
the Register of Members and Share Transfer Books will remain
closed for only one day, i.e. Saturday, 26th November, 2022 for
the purpose of declaration and payment of Interim dividend on
the equity shares of the Company.

Interim dividend, if declared, in respect of equity shares of the
Company held in dematerialized form will be payable to
beneficial owners of the shares whose names shall be appearing in
the Register of beneficial owner maintained by the
depositories as on close of working hours of Friday, 25th
November, 2022. In case the shares held in Physical form,
dividend will be paid to the shareholders, whose names shall
appear in the Register of Members as on close of working hours
of Friday, 25th November, 2022.

Interim dividend, if declared, will be paid within period of 30 days
from the date of declaration.

Members are requested to furnish/update their Bank Account
details, latest address to KFin Technologies Limited, Company's
Registrars and Transfer Agents at [inward.is@kfin-tech.com] in
respect of shares held in physical form and to their Depository
Participants in case of shares held in dematerialized form for
receiving the interim dividends by cheque or warrant or directly
in their bank accounts through the Electronic Clearing Service.

Shareholders are further being informed that the shareholder
who intends to transfer the equity shares of the Company held
in physical form are requested to dematerialise the shares
before the transfer in line with Rule 9A of Companies
(Prospectus and Allotment of Securities) Rules, 2014 notified
by Ministry of Corporate Affairs since as per the said rule,
transfer of shares in physical form has been prohibited w.e.f.
02nd October, 2018.

By order of the Board of Directors
For Philips India Limited
Date: 18th November, 2022
Place: Gurgoan
Pooja Bedi
Director
CIN: D6934281

NECTAR LIFESCIENCES LIMITED
(CIN: L24231PB1905PL10454)
Registered Office: Wing 5 Salpur, Talai Derabasi, Dist. S.A.S. Nagar
(Mohali) Punjab - 140607. Phone: +91-0172-532001 Fax: +91-0172-551333
E-mail: info@nectarlife.com

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 ("Act") read with the Companies (Management and Administration) Rules,
2014 ("Rules") and Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR
Regulations"), Secretarial Standard 2 on General Meetings ("SS-2") issued by the
Securities and Exchange Board of India ("SEBI") read with the General
Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020
dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated
December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,
2021 and 20/22 dated May 05, 2022 issued by the Ministry of Corporate Affairs (the
"Ministry/Circulars") and other applicable laws and regulations, as amended from time
to time (including any statutory modifications, amendments, amendments thereto or
being in force), approval of the Members of Nectar Lifesciences Limited (the
"Company") is being sought for the following resolutions by way of Postal Ballot
through remote e-voting process only (remote e-voting):

Table with 3 columns: Sr. No., Resolution, Description of Resolutions. Contains resolutions regarding appointment of Mr. Puneet Sud as a Director and approval of the appointment of Mr. Puneet Sud as a Director (Optional).

Instructions for remote e-voting
In compliance with the provisions of sections 108, 110 of the Act read with the Rules,
as amended and regulation 44 of LODR Regulations, 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
Technologies Limited ("KFin"). The detailed procedure for casting of votes through
remote e-voting has been provided in the Notice.

Members whose names appear in the Register of Members / List of Beneficial
Owners as on the Cut-off date, i.e. Monday, November 14, 2022, are eligible to
vote on the resolutions set out in the Notice through remote e-voting only. The voting
rights shall be reckoned on the paid-up equity shares registered in the name of the
Members as on Cut-off date. Members are requested to provide their consent or
dissent through remote e-voting only. A person who is not a member as on the Cut-off
date should treat the Notice for information purpose only.

The remote e-voting period that commences on Monday, November 21, 2022 (9.00
a.m. IST) and ends on Tuesday, December 20, 2022 (6.00 p.m. IST). Members
may cast their vote electronically during the aforesaid period. The remote e-voting
mode shall be disabled at 5.00 p.m. IST on Tuesday, December 20, 2022 and
remote e-voting shall not be allowed beyond the same. During this period, Members
of the Company holding shares either in physical form or in dematerialized form,
may cast their vote by remote e-voting.

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 email ID are requested to register the same
in the following manner:

Members holding shares in physical mode and who have not registered/updated
their email ID with the Company are requested to register/update their email ID with
KFin by sending duly signed request letter at inward@kfin-tech.com with details of
folio number and attaching a self-attested copy of PAN card.

Members holding shares in dematerialized mode are requested to register/update
their email ID with the relevant Depository Participants with whom they maintain
their demat account.
The Company has additionally enabled a process for temporary registration of email ID.
Members may temporarily get their email ID and mobile number registered, by
accessing the link: https://www.kfintech.com/forbeneficialowner/
Mr. Prince Chahar, Practice Manager, Company Secretary (KFin), FCS 32856,
CP No 12/109) has been appointed as Scrutinizer for conducting the Postal Ballot.
Through the e-voting process, in a fair and transparent manner.

In case of any query relating to e-voting, Members may refer "Help and Frequently
Asked Questions" ("FAQs") section available on KFin's website
https://www.kfintech.com. In case of any query/preference in connection with the
Postal Ballot including remote e-voting, Members may contact KFin by e-mail at
e-voting@kfin-tech.com or to the Company at info@nectarlife.com.

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.

For Nectar Lifesciences Limited
Date: 17-11-2022
Place: Chandigarh
(Sanjiv Goyal)
Chairman & Managing Director
DIN: 00922441

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
CP(CA)/87/CH/2022

IN
CA/94/34/CH/2022
IN THE MATTER OF THE COMPANIES ACT, 2013
AND
In the matter of Sections 230 to 232 and other applicable provisions of the
Companies Act, 2013

In the matter of Scheme of Amalgamation of Howden Air & Gas India Private
Limited and Howden Thomassons Compressors India Private Limited with Howden
Soylent (India) Private Limited and their respective Shareholders and Creditors.
Howden Thomassons Compressors India Private Limited,
A company incorporated under the Companies Act, 1956
having its registered office at:
147, Poonamallee High Road, Numbal Village,
Chennai - 600077, Tamil Nadu, India.
PAN: AMCT3375L

NOTICE OF HEARING OF THE PETITION

Notice is hereby given that Petition under Section 230 to 232 of Companies Act, 2013
and other applicable provisions thereunder ("the Petition") seeking an order for sanctioning
of the Scheme of Amalgamation of Howden Air & Gas India Private Limited ("Petitioner"/
Transfer Company (1)) and Howden Thomassons Compressors India Private Limited
("Petitioner"/Transfer Company (2)) with Howden Soylent (India) Private Limited
("Petitioner"/Transfer Company) and their respective Shareholders and Creditors, was
presented jointly by the Petitioner Companies on 04th September, 2022 at the National
Company Law Tribunal ("NCLT" or "Tribunal"), Chennai and the same has been admitted by
an order dated 14th October, 2022 (the said order by the Tribunal at Chennai).
In pursuance of the said order, the Petition has been fixed for hearing before
the Chennai Bench of the National Company Law Tribunal ("NCLT" or "Tribunal") on
14th December, 2022.
Any person desirous of supporting or opposing the Petition should send to the NCLT and/or
to Adv. Chid Vahana, S. Mukundan, P. Girisharan, & Dominic David, Advocates for the
Petitioner Companies at the address mentioned below, a notice of his/her intention,
signed by him/her or his/her advocate, with his/her name and address, as to as to
reach the NCLT and/or Adv. Chid Vahana, S. Mukundan, P. Girisharan, & Dominic David not later
than 2 working days before the date fixed for the hearing of the Petition. Where they seek
to oppose the Petition, the grounds of such opposition or a copy of the affidavit shall be
furnished with such notice.
A copy of the Petition will be furnished by the undersigned to any person requiring
the same, free of charge.
Date: 15th day of November, 2022 Authorised Signatory of Petitioner Company (1)/
Petitioner Company
Address: Adv. Chid Vahana, S. Mukundan, P. Girisharan, & Dominic David
"Vangard House" 3rd Floor, No.48, Second Line Beach, Parrys, Chennai 600 001.

ELITECON LIMITED
FORMERLY KNOWN AS KASHIRAM JAIN & COMPANY LIMITED
CIN: L16000IL1973CP39434

Registered Office: B-4, Ground Floor, Shankar Garden, Vikhroli West, Mumbai - 400118
Phone: 8817911038. E-mail: admin@eliteconinternational.com, website: www.eliteconinternational.com

Unaudited Financial Results of Elitecon International Limited (formerly known as Kashiram Jain and Company Limited)
for quarter and Half year ended September 30, 2022 prepared in compliance with the Indian Accounting Standards (Ind AS)
Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2022 (Amount in Rs. Lakhs)

Table with 4 columns: Particulars, Quarter Ended 30-09-2022, Quarter Ended 30-09-2021, Quarter Ended 31-03-2022. Rows include Total Income from operations, Net Profit (Loss) for the period, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves (excluding Reserves Reserve), Earnings Per Equity Share (of Rs. 10/- each), and Ratios (excluding Ratios Reservations).

Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held
on November 15, 2022. The Statutory Auditors have carried out a Limited Review of the results for Quarter ended 30th September, 2022.
2. The above is an extract of the detailed form of Quarterly and Half Year Financial Results filed with the Stock Exchanges under Regulations
33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full form of the Quarterly, Six month Financial Results
are available on the BSE Exchange website (www.bseindia.com) and the Company's website www.eliteconinternational.com.
3. The above results are prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (the IAS) prescribed under
section 133 of the Companies Act, 2013 read together with rules 6 of the Companies (Indian Accounting Standards) Rules, 2015 and the Indian
Accounting Standards (Amendment) Rules, 2016.
4. The Company has no application for reclassification of Securities from CSE to IPO as of 30.09.2021.
5. Previous periods figures have been restated/reclassified, wherever necessary. For and on behalf of the Board of Directors
ELITECON INTERNATIONAL LIMITED
(VIPIN SHARMA)
Managing Director
DIN: 82735513

SIEMENS
NOTICE
[For transfer of shares to the Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and
Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF
Rules") as amended by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of
the IEPF Rules, all shares in respect of which dividends have remained unpaid or
unclaimed for a period of seven consecutive years as provided under Section 124 (5)
of Companies Act 2013, are required to be transferred by the Company to the demat
account of IEPF Authority.

A list of such shareholders along with their folio number or DP ID - Client ID, who
have not claimed their dividends for the last seven consecutive years i.e. Financial
Year 2014 - 15 to 2020 - 21 and whose shares are therefore liable for transfer to
the demat account of IEPF Authority, is displayed on the website of the Company at
https://www.siemens.com/in/en/compliance/investor-relations.html. In this regard, the
Company has sent individual communication to the concerned shareholders at their
last known address available with the Company.

The shareholders holding shares in physical form and whose shares are liable to be
transferred to demat account of IEPF Authority may note that the Company would be
issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by the
shareholders for the purpose of transfer of shares to demat account of IEPF Authority
as per the IEPF Rules. Thereafter the original share certificate(s) shall automatically
stand cancelled and deemed non negotiable or not tradable. In case the shares are
held in dematerialized mode, by virtue of requirement of the IEPF Rules, the Company
would transfer these shares directly to the demat account of IEPF Authority with the
help of the depositories.

Notice is hereby given that in the absence of receipt of a valid request form along
with necessary documents from the shareholder on or before 2nd March, 2023, the
Company would be transferring the said shares to the demat account of IEPF Authority
without further notice.

Please note that no claim shall be re-against the Company in respect of unclaimed dividend
amounts and shares transferred to IEPF pursuant to the IEPF Rules. The concerned
shareholders may note that, upon such transfer, they can thereafter claim their said
shares along with dividend(s) from IEPF by making an application online, for which
details are available at www.iepf.gov.in. Please note that all subsequent corporate
beneficial accruing on such shareholding shall also be credited in favour of the demat
account of IEPF Authority.

Further information, concerned shareholders may contact CSR Consultants Private
Limited (Registrar and Share Transfer Agent) Unit:- Siemens Limited at 022 6656 4494
or C-01, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 quoting
the reference folio no. / demat account no.

By order of the Board of Directors
For Siemens Limited
Ketan Thakker
Company Secretary

Date: 17th November, 2022

Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office: Birla Aurora,
Level 21, Plot No. 1080,
A. Annie Bazaar Road, Worli, Mumbai - 400 030
Tel: +91 22 6251 7000 | Fax: +91 22 2436 2403
Website: www.siemens.com in
Contact e-mail: Corporate.Secretariat.in@siemens.com

navi mutual fund
NAVI AMC LIMITED

(FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED)
Registered Office: "AMR Tech Park", Ground Floor, Municipal Khata No 826/27/46/23/1/24/1,
Hongsandra Village Hour Road Bangalore KA 560061 PI.
Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999,
Website: www.navitmutualfund.com; Email: info@navi.com
CIN: U85990WB2909PLC134537

GORNBIND (No. 01 of 2022-23)
This is in continuation to the Notice cum addendum No. 18 of 2022-23 dated November 09, 2022, please note
the change in Face Value to Rs 10 will be applicable for NAV declared from 20th November 2022.

For Navi AMC Limited
(Formerly Essel Finance AMC Limited)
(Investment Manager to Navi Mutual Fund)
(Formerly Essel Mutual Fund)
Date: Bengaluru
Date: November 17, 2022
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

LIC HFL
LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED

CIN: L65922MH1909PLC032257
Registered Office: Bombay Life Building, 2nd Floor, 457 Veer Nariman Road, Mumbai - 400 001.
Telephone: +91 22 2209682/2799006; Fax: +91 22 2209582
Corporate Office: 131 Akshar Towers, 7 Promies, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Tel: +91 22 22178600; Fax: +91 22 22178777
Email: lichousing@lichousing.com, Website: www.lichousing.com

NOTICE OF POSTAL BALLOT FOR APPOINTMENT OF
WHOLE TIME DIRECTOR

Notice is hereby given 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"), Rules 20 and 22 of the Companies (Management and
Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April
13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020,
10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 20/2022 dated May 5, 2022 issued by the
Ministry of Corporate Affairs ("Ministry/Circulars"), Secretarial Standard on General Meetings issued by the Institute of
Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory
modifications or amendments, as amended from time to time, and pursuant to other applicable laws and regulations, that the resolution appearing in the Notice to the Postal Ballot for
the appointment of Shri Ashwani Chak (CIN: 0009737379) as Additional Director and Whole Time Director being Key
Managerial Personnel (KMP) designated as Chief Operating Officer (COO) on the Board of LIC Housing Finance
Limited (the "Company") is proposed for approval of the shareholders of the Company through postal ballot by
remote e-voting process ("e-voting").

The explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act pertaining to the
aforesaid resolution setting out the material facts concerning the appointment of Shri Ashwani Chak has been annexed
to the Notice sent to the Members.

In accordance with the provisions of the MCA Circulars and other applicable laws and regulations, shareholders can
vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to
all its shareholders to cast their votes electronically. The Company has engaged Link Intime India Private Limited
("LIIFL" or "RTA"), its Registrar and Transfer Agent, for the purpose of providing remote e-voting facility to its
members. The remote e-voting details are mentioned in the Notice. The remote e-voting shall commence on
Saturday, November 19, 2022 at 9:00 a.m. (IST) and shall end on Sunday, December 18, 2022 at 5:00 p.m. (IST).
Shareholders are requested to read the instructions in the Notice under the section "General Information and
instructions relating to e-voting" in the postal ballot notice ("Postal Ballot Notice") to cast their vote electronically.
Shareholders are requested to cast their votes during the e-voting process on or before 5:00 PM IST on Sunday,
December 18, 2022, to be eligible for being considered, failing which it will be strictly considered that no vote has
been received from the shareholder.

Pursuant to the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail
addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register
the same by accessing the link https://www.linkintime.com/EmailRegMail\_Register.html.

The Board of Directors of the Company, at its meeting held on November 1, 2022, appointed Shri P.S. Gupchup (CIN:
4631; CP 9900) as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and
transparent manner.

The Scrutinizer will submit his/her report to the Chairman (the person) authorised by the Chairman of the Company
after completion of scrutiny of the e-voting. The results shall be declared on or before Tuesday, December 20, 2022
and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Central Depository
Services Limited (the "Stock Exchanges"), National Securities Depository Limited ("NSDL") and Liquidation Services
India Limited ("CDSL") together with the "Depositories", Link Intime India Private Limited or "Registrar and Share
Transfer Agent" or "RTA" or "Link Intime") and will also be displayed on the Company's website
www.lichousing.com.

The Postal Ballot Notice is being sent to the shareholders of the Company whose names appear on the Register of
Members/ List of Beneficial Owners as received from the Depositories as on Friday, November 11, 2022 (i.e. the
"Cut-off date"). Please note, however, that those members who may not have received the Notice of Postal Ballot
due to non-registration of their e-mail address with the Company/RTA/Depositories, are also entitled to vote in
relation to the resolution as set out in the said Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- 1. The remote e-voting shall commence on Saturday, November 19, 2022 at 9:00 a.m. (IST) and shall end on
Sunday, December 18, 2022 at 5:00 p.m. (IST).
2. In line with the Circulars issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated
April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28,
2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021
and 20/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("Ministry/Circulars"), Secretarial
Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of
the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations") including any statutory modifications or amendments, as amended from time to
time, and pursuant to other applicable laws and regulations, that the resolution appearing in the Notice to the
Postal Ballot Notice is proposed for approval of the shareholders of the Company through postal ballot by
remote e-voting process ("e-voting").
3. Members who have not registered their e-mail address are requested to register the same in respect of shares held
in electronic form with the Depository through their Depository Participant(s) and in respect of shares held
in physical form with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., C-101,
247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: 022 - 28515606, 28515644 Fax: (022)
22611433 Email: info@lichousing.com, Website: www.lichousing.com. Members may please note that the Postal
Ballot Notice is also available on the Company's website at www.lichousing.com, websites of the Stock
Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and
www.nseindia.com and website of linkintime at https://www.linkintime.co.in.
4. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting
process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are NOT being sent to
shareholders for the Postal Ballot.
5. Resolution passed by the shareholders through postal ballot are deemed to have been passed as if they have been
passed at a General Meeting of the shareholders.
6. The voting rights for Equity Shares are on a value per Equity Share, registered in the name of the members. Voting
rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on
Friday, November 11, 2022. A person who is not a shareholder on the relevant date should treat the notice for
information purpose only.
7. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, December
19, 2022, i.e. the last date specified for receipt of votes through the e-voting process.
8. All the material documents referred to in the explanatory statement will be available for inspection electronically
until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents
can send an email to endoffice@linkintime.com in subject line "Inspection of Postal Ballot Documents" along
with the self-attested copy of the PAN card of the member.
9. Members holding shares in physical form are requested to note that in terms of Regulation 40 of SEBI Listing
Regulations, as amended, securities of listed companies can be transferred ONLY IN DEMATERIALIZED FORM
with effect from April 1, 2019, except in case of request received for transmission or repossession of securities. In
such cases, the securities certificate, acquisition of securities certificate, transfer of securities, members holding
Equity Shares of the Company in physical form are requested to consider converting their holdings to
dematerialized form. Members can contact the Company's RTA for assistance in this regard.
10. SEBI vide its Circulars dated November 3, 2021 and December 14, 2021, has mandated the furnishing of PAN,
Address with PIN code, Email address, Mobile number, Barcodes, documents, Specimen signature and
Nomination by holders of physical securities. Effective January 1, 2022, Compliance Retrieval Service request can
be availed with the RTA only after the required documents/complete data as mandated are furnished for physical
and digital. Further, the members are requested to ensure that all one of the cited documents/details as enumerated
in the said circular are registered with the Company/RTA with March 31, 2023, if the same has not yet been
done such follow-up may be taken by the Company/Registrar and Share Transfer Agents of the Company/RTA.
11. Members may please note that SEBI, vide its Circular No. SEBI/HO/MISD/MISD/RTA/MB/PIC/2012/28 dated
January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing
service requests i.e. issue of duplicate securities certificate, claim from unduly demised suspense account, ISR of
securities certificate, acquisition of securities certificate, folios, transference and transmission etc.
Accordingly, Members are requested to make service request by submitting duly filled and signed Form 15R of
the said form can be downloaded from the website of the RTA from the following link namely
https://www.linkintime.com/in/admin/DownloadFile/Form\_15R\_4.pdf as well as the Company's website
www.lichousing.com.
12. The formats for Nomination and Update of KYC details in accordance with the SEBI Circular are available on the
website of the RTA in the following link namely https://web.linkintime.com/in/KYC-downloads.html

The details/instructions for e-voting is provided in the notice of the Postal Ballot, which has been sent to the
members over e-mail to their registered e-mail ID as well as hosted on the websites of the Company, Stock
Exchange, and the RTA.

By Order and on behalf of the Board
Date: November 18, 2022
Sd/-
Registered Office:
Bombay Life Building, 2nd Floor,
45/47, Veer Nariman Road, Mumbai - 400 001.
CIN: L65922MH1909PLC032257
Website: www.lichousing.com
Phone No: +91 22 22178600/700
Fax No: +91 22 22178777
E-mail: lichousing@lichousing.com

Varsha Hardasani
Company Secretary & Compliance Officer



