

**WELSPUN CORP LIMITED**  
 (Corporate Identification Number - L27100GJ1998PLC025609)  
 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.  
 Tel No: +91 2636 62222 Fax: +91 2636 27900.  
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020  
 CompanySecretary\_WCL@welspun.com www.welspuncorp.com

**NOTICE**  
**(For the Attention of Equity Shareholders of the Company)**  
**Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority**

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF").

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website www.welspuncorp.com, the detail of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. **October 18, 2021**).

It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in.

For further information/clarification, shareholders may write or contact to:  
 (i) Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022- 49186270 / 49186260, e-mail: mt.helpdesk@linkintime.co.in;  
 (ii) Secretarial Department of the Company at Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: CompanySecretary\_wcl@welspun.com; or  
 (iii) Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat- 370110.

For Welspun Corp Limited  
 Sd/-  
**Pradeep Joshi**  
 Company Secretary  
 FCS-4959

Place : Mumbai  
 Date : July 25, 2021

**AMBIKA COTTON MILLS LIMITED**  
 Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
 CIN : L17115T21988PLC002269  
 Phone:0422-2491504, Fax:0422-2499623  
 website: www.acmills.in, email: ambika@acmills.in

**NOTICE**  
**(For the attention of Equity Shareholders of the Company)**  
**Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**

The Company has, vide letter dated 26.07.2021 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at ambika@acmills.in. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, May flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email : info@skdc-consultants.com.

For Ambika Cotton Mills Limited  
 S/d  
**P.V. Chandran**  
 Chairman & Managing Director  
 DIN:00628479

Place : Coimbatore  
 Date : 27.07.2021

**RAMCO INDUSTRIES LIMITED**  
 Regd. Office : 47, P.S.K. Nagar, Rajapalayam 626108, Tamil Nadu  
 CIN : L26943TN1965PLC005297  
 Website : www.ramcoindia.com  
 NOTICE OF 56<sup>th</sup> ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Fifty-sixth Annual General Meeting of the Company ("56th AGM") will be convened on Thursday the 19th August 2021 at 11.30 AM through Video Conference/Other Audio Visual Means ("VC") facilities in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

2. The Notice of the 56th AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31st March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants (Depository).

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.ramcoindia.com](http://www.ramcoindia.com) and on the website of Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and NSE Limited: [www.nseindia.com](http://www.nseindia.com) and CDNL's e-voting portal at <https://www.evotingindia.com>

4. Members holding shares in physical mode and have not registered their email ID may update the same by communicating to the Company at the address/E-mail ID given below, Members holding shares in demat mode may contact their respective depository participant for the same.

5. The Cut-off date is 12.08.2021, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members of who have not registered their E-mail ID with the Company/Depository Participant and the members who have acquired shares after dispatch of the notice and holdings shares as of Cut-off date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No:12(D) of (F) of the Notice convening the AGM.

**Members may also note :**

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on Cut-off Date.

b) Remote e-voting commences at 9.00 A.M. on Monday the 16th August, 2021 and end at 5.00 P.M. on Wednesday the 18th August, 2021. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.

c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.

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

**Corporate Office :**  
**RAMCO INDUSTRIES LIMITED**  
 98-A, Dr. Radhakrishnan Road  
 Mylapore, Chennai 600 004  
 E-Mail: investors\_grievances@ril.co.in

For RAMCO INDUSTRIES LIMITED  
**S. BALAMURUGASUNDARAM**  
 COMPANY SECRETARY & LEGAL HEAD

28.07.2021

**SPARC SYSTEMS LIMITED**  
 (CIN: L72100MH1989PLC053467)  
 Registered Office: Plot No. 11, Survey No. 1181-2, Village Pundhe, At Post Althaqan, Thane - 421 301, Maharashtra, India  
 Tel No.: 022 2779 2481/2473/2478; Fax No.: 022 2779 2481; E-mail: sparc@mtlnl.net.in; Website: www.sparcsys.com

**Recommendations of the Committee of Independent Directors ("IDC") on the open offer (as defined below) of Sparc Systems Limited ("SPARC"/"Target Company") made by Shobha Anant Hegde ("Acquirer 1"), Electrex International Private Limited ("Acquirer 2") and Electrex Power Tools Private Limited ("Acquirer 3") to the public shareholders of the Target Company under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")**

1. Date	Tuesday, July 27, 2021;
2. Name of the Target Company	Sparc Systems Limited;
3. Details of the Offer pertaining to the Target Company	Open Offer by Shobha Anant Hegde ("Acquirer 1"), Electrex International Private Limited ("Acquirer 2") and Electrex Power Tools Private Limited ("Acquirer 3") (hereinafter collectively referred to as "Acquirers") to acquire up to 12,71,140 (Twelve Lakhs Seventy-One Thousand One Hundred Forty) fully paid-up equity Shares of Rs. 10.00/- (Rupees Ten Only) each ("Equity Shares") representing 26.00% of total equity and voting share capital of the Target Company, at a price of Rs. 4.00/- (Rupees Four Only) per Equity Share, payable in cash under the SEBI (SAST) Regulations;
4. Names of the Acquirers and PACs with the Acquirers	Acquirer 1 : Shobha Anant Hegde Acquirer 2 : Electrex International Private Limited Acquirer 3 : Electrex Power Tools Private Limited
5. Name of the Manager to the Offer	<b>CAPITALSQUARE ADVISORS PRIVATE LIMITED</b> 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in; Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219
6. Members of the Committee of Independent Directors	Kajal Ashok Jain : Chairman Ravikumar Byrapatna Channappa : Member Niraj Hareshbhai Varivava : Member
7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) None of the members of IDC hold any Equity Shares of the Target Company. b) None of the members of IDC hold any other contract or relationship nor are related with the Target Company other than acting in their capacity of directorship in the Target Company;
8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Monday, May 31, 2021;
9. IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;
10. Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;
11. Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable;
12. Summary of reasons of recommendation	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer, the members of IDC have considered the following for making its recommendation: a) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST) Regulations; Keeping in view of the above fact, members of IDC are of the view that, Open Offer Price of Rs. 4.00/- (Rupees Four Only) payable to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Open Offer and take informed decision on the matter.
13. Details of Independent Advisors if any	None
14. Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favor of recommending the open offer proposal.
15. Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of  
**The Committee of Independent Directors**  
**SPARC SYSTEMS LIMITED**  
 Sd/-  
**Kajal Ashok Jain**  
 (Chairman of IDC)

Place : Thane  
 Date : July 27, 2021

**INTELLIVATE CAPITAL ADVISORS LIMITED**  
 Corporate Identification Number: L67190MH2011PLC214318  
 Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi Mumbai - 400 013, Maharashtra, India  
 Tel No.: (022) 2439 1933; Fax No.: (022) 2403 1691;  
 Website: www.intellivatecapitaladvisors.in; E-mail: secretarial@intellivatecapital.com

**Recommendations of the Committee of Independent Directors ("IDC") on the Open Offer of Intellivate Capital Advisors Limited ("ICAL" or the "Target Company") made by Satyanarayana Reddy Garlapati ("Acquirer 1"), Sukumar Reddy Garlapati ("Acquirer 2"), and Sumathi Infratech Private Limited ("Acquirer 3") (hereinafter collectively referred to as the "Acquirers") to the public shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")**

1. Date	Tuesday, July 27, 2021;
2. Name of the Target Company	<b>Intellivate Capital Advisors Limited;</b>
3. Details of the Offer pertaining to the Target Company	Open Offer by Satyanarayana Reddy Garlapati ("Acquirer 1"), Sukumar Reddy Garlapati ("Acquirer 2"), and Sumathi Infratech Private Limited ("Acquirer 3") to acquire up to 96,26,991 (Ninety-Six Lakhs Twenty-Six Thousand Nine Hundred Ninety-One) fully paid-up Equity Shares of Re. 1.00/- (Rupee One Only) ("Equity Shares") each, representing 31.00% of total equity and voting share capital of the Target Company, at a price of Re. 1.70/- (Rupee One and Seventy Paise Only) per Equity Share, payable in cash under the SEBI (SAST) Regulations;
4. Names of the Acquirers and PAC with the Acquirers	Acquirer 1 Satyanarayana Reddy Garlapati; Acquirer 2 Sukumar Reddy Garlapati; Acquirer 3 Sumathi Infratech Private Limited;
There is no/ are no PAC(s) along with the Acquirers for the purpose of this Open Offer.	
5. Name of the Manager to the Offer	<b>Capitalsquare Advisors Private Limited</b> 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India Phone No: +91-22-6684 9999/ +91 98742 83532 Email: tanmoy.banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in Contact Person: Mr. Tanmoy Banerjee SEBI Reg. No.: INM000012219
6. Members of the Committee of Independent Directors	Pareesh Tulsidas Vora : Chairman Anil Govindas Popat : Member
7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) None of the members of IDC hold any Equity Shares of the Target Company. b) None of the members of IDC hold any other contract or relationship nor are related with the Target Company other than acting in their capacity of directorship in the Target Company;
8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the members of IDC have traded in any Equity Shares/ other securities of the Target Company during the period of twelve months prior to the date of Public Announcement of the Open Offer dated Tuesday, June 15, 2021;
9. IDC Member's relationship with the Acquirers (Directors, Equity Shares owned, any other contract/ relationship)	None of the members of IDC have any relationship with the Acquirers in any manner;
10. Trading in the Equity Shares/ other securities of the Acquirers by IDC Members	Not Applicable;
11. Recommendation on the Offer, as to whether the offer, is or is not, fair and reasonable	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer, issued by the Manager to the Offer on behalf of the Acquirers, the members of IDC believe that Open Offer is in accordance with SEBI (SAST) Regulations, to the extent is fair and reasonable;
12. Summary of reasons of recommendation	Based on the review of Public Announcement, Detailed Public Statement, Draft Letter of Offer, and Letter of Offer, the members of IDC have considered the following for making its recommendation: a) Offer Price is justified in terms of Regulation 8 (2) of SEBI (SAST) Regulations; Keeping in view of the above fact, members of IDC are of the view that, Open Offer Price of Re. 1.70/- (Rupee One and Seventy Paise Only) per Equity Share payable to the Public Shareholders of the Target Company for this Open Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Open Offer and take informed decision on the matter.
13. Details of Independent Advisors if any	None;
14. Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC members unanimously voted in favor of recommending the Open Offer proposal;
15. Any other matter to be highlighted	Nil;

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of  
**Committee of Independent Directors**  
**Intellivate Capital Advisors Limited**  
 Sd/-  
**Pareesh Tulsidas Vora**  
 (Chairman of IDC)

Place: Mumbai  
 Date: Tuesday, July 27, 2021

**Gujarat State Petronet Limited**  
 Corporate Identity Number : L40200GJ1998SGC035188  
 Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-23268500/700  
 Fax: +91-79-23238506 Website: www.gspcgroup.com

**NOTICE INVITING TENDER**

Gujarat State Petronet Limited (GSPCL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPCL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

Tender-1:	Supply of Ball Valves up to 12"
Tender-2:	Supply of Ball Valves of 18"
Tender-3:	Supply of Globe Valves up to 12"
Tender-4:	Supply of Monolithic Insulating Joints (300#)
Tender-5:	Supply, Installation and Commissioning of TFM based 600# Metering Skids
Tender-6:	Appointment of Engineering Consultant (EC/PMC) on rate contract basis for upcoming PE network development in Gujarat
Tender-7:	Supply of station pipes of 16" and above sizes
Tender-8:	Supply of MDPE PE-100 Pipes at various locations of GSPCL Gas Grid

Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspcl.nprocure.com>. Details can also be viewed on GSPCL Website (<http://www.gspcgroup.com/GSPCL>). Bidders can submit their bid through <https://gspcl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspcl.nprocure.com> only.  
 Date of tender upload on both websites: 28.07.2021 at 15.00 hrs. IST  
 GSPCL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPCL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
 Investment Manager : Canara Robeco Asset Management Co. Ltd.  
 Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
 Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

**NOTICE-CUM-ADDENDUM NO. 21**

**Change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited**

All unit holders of Canara Robeco Mutual Fund are requested to take note of the following change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited:

Mr. V. Kannan has ceased to be an Independent Director of the Canara Robeco Asset Management Company Limited. All references to him in all the Scheme related documents, therefore, stand removed.

This addendum shall form an integral part of the Statement of Additional Information for the schemes of Canara Robeco Mutual Fund as amended from time to time.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their amounts remaining unclaimed or unpaid and follow the procedure prescribed therein.**

For and on behalf of Canara Robeco Asset Management Company Ltd.  
 (Investment manager for Canara Robeco Mutual Fund)  
 Sd/-  
**Authorised Signatory**

Date: 27-07-2021  
 Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**ICICI Securities**  
**ICICI SECURITIES LIMITED**  
 CIN: L67120MH1995PLC086241  
 Registered Office: ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020  
 Tel.: 91 22 2288 2460/70; Fax: 91 22 2288 2455  
 Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

**NOTICE TO THE SHAREHOLDERS OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that:

- The Twenty-Sixth Annual General Meeting ('AGM') of ICICI Securities Limited ('the Company') will be held on Wednesday, August 18, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the Twenty-Sixth AGM ("Notice") dated July 20, 2021.
- In compliance with the Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular Nos. 20/2020 dated May 5, 2020 and 17/2020 dated April 13, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the Notice and the Annual Report of the Company for the financial year 2020-21 ("Annual Report") have been sent only through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent ("RTA")/Depositories. The Notice and Annual Report are also available on the Company's website at [www.icicisecurities.com](http://www.icicisecurities.com), website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The dispatch of the Notice along with Annual Report has been completed on Tuesday, July 27, 2021.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide Members, the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by NSDL. Members (holding shares both in physical and in electronic form) as on the cut-off date i.e. Wednesday, August 11, 2021 can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
  - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM); or
  - Electronic voting during the AGM.
- The remote e-voting period commences on Saturday, August 14, 2021 at 9.00 a.m. (IST) and ends on Tuesday, August 17, 2021 at 5.00 p.m. (IST).
- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Details in this regard are provided in the Notice.
- In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Wednesday, August 11, 2021, he/she may send an e-mail request to NSDL on the e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, on toll free no.: 1800 1020 990/1800 224 430, requesting for the User ID and Password. Members may also send an e-mail request to the Company at [investors@icicisecurities.com](mailto:investors@icicisecurities.com). However, if a Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
- Members are requested to note that:
  - The remote e-voting module shall be disabled for e-voting after 5.00 p.m. (IST) on Tuesday, August 17, 2021;
  - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - Facility for electronic voting will be made available to the Members during the AGM as well;
  - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
  - 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 i.e. Wednesday, August 11, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to NSDL at the e-mail ID/address mentioned in point 7 above or call 1800 1020 990/1800 224 430. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary at the e-mail ID: [investors@icicisecurities.com](mailto:investors@icicisecurities.com) or call 91 22 2288 2460/70 at the registered office of the Company at ICICI Centre, H. T. Parekh Marg, Churchgate, Mumbai - 400 020.

**Book Closure**

Pursuant to the applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 12, 2021 to Wednesday, August 18, 2021 (both days inclusive) for determining the names of the Members eligible for final dividend on equity shares for the financial year ended March 31, 2021.

The final dividend for the financial year ended March 31, 2021, at the rate of ₹ 13.50 per equity share of face value of ₹ 5/- each as recommended by the Board of Directors, if approved at the AGM, would be paid to those Members who hold shares:

- In dematerialized mode, based on the beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited as at the close of business hours on Wednesday, August 11, 2021.
- In physical mode, if their names appear in the Company's Register of Members at the close of business hours on Wednesday, August 11, 2021.

For ICICI Securities Limited  
 Sd/-  
**Raju Nanwani**  
 Senior Vice President &  
 Company Secretary  
 FCS 4785

Date: July 27, 2021  
 Place: Mumbai