

THE SINGAREMI COLLIERIES COMPANY LIMITED
E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform.

SAKTHI SUGARS LIMITED
CIN : L15421T21961PLC00396
Regd. Office: Sakthi Nagar - 638315, Bhavani Taluk, Erode District, Tamil Nadu
Phone: 0422-4322222, 2221551

JK LAKSHMI CEMENT LTD.
Regd. Office : Jaykaypuram, District Sirahi-307 019 (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Table with columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Includes entries for C G Balakrishnan, Kishor Chohan, Manninder Kaur, Sanjiv Bhambri, Veena Bhambri, Tejwanti Khurana, V S Janaky, Parmeshwar Subramanian, Vidula Vijay Padhye, Vijay Kumar P Padhye.

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz., "KFN Technologies Limited".

NIIT Learning Systems Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2007PLC099478 Phone: +91(124) 4293000

NOTICE OF 22ND ANNUAL GENERAL MEETING
The 22nd Annual General Meeting (AGM) of the members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Mode (OAVM) on Tuesday, September 24, 2024 at 10:00 A.M. (IST) to transact the business as set out in the Notice convening the AGM.

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) & (2) of the Companies (Acceptance of Deposits) Rules, 2014]

Table with columns: Period, Rate of Interest Per annum (%), Effective Yield P. A. (%). Includes sections for General Information, Reasons for raising deposits, and Financial Position of the Company.

Table with columns: Financial Year Ended, Profit before tax, Profit after tax. Includes sections for Dividends declared by the Company and Summary of the financial position of the Company.

ASHIKA CREDIT CAPITAL LIMITED
CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING
In reference to the captioned subject matter and in continuation to our publications dated 7th August, 2024 and 20th August, 2024, respectively,

Further it had come to the knowledge of the Company that one of the proposed Allottees namely, "Ms. Varsha Jain" to whom 20,700 Equity Shares were proposed to be issued on Preferential Basis, subject to approval of the shareholders, has been disqualified pursuant to contravention of Regulation 159 and applicable provision of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations").

Further, in the Explanatory Statement to EGM Notice dated 31st July, 2024 - On page 19- Point no L and N, reference to Annexure B which is in page no 28 SI. No. 45 "Varsha Jain" one of the proposed allottees to whom 20,700 Equity Shares was proposed, being disqualified pursuant to contravention of Regulation 159 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") has been removed and the proposed shares of 20,700 now be issued to SI. No. 34 in Page No. 22 of Annexure A of the Resolution No. 4 of the Notice of EGM "Bijay Kumar Dokania", another existing Allottee of the preferential issue.

This Corrigendum has been issued to Shareholders to give Notice to the Shareholders to modify the details as mentioned herein in the Resolution No. 4 and Explanatory Statement as set forth in Item Nos. 4 & 5 to the EGM Notice dated 31st July, 2024.

Except the changes mentioned in the Corrigendum's, all information and content as set out in the EGM Notice dated 31st July, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the Corrigendum to the EGM Notice is available on the Company's website at www.ashikagroup.com at the web link https://ashikagroup.com/investor_relations_details.php?category=preferential-allotment-of-securities and on the website of the Stock Exchange where the Company's Equity Shares are listed i.e. www.bseindia.com.

For Ashika Credit Capital Limited Sd/- (Anju Mundhra) Company Secretary Date : 23.08.2024 Place : Kolkata FCS : 6686

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email ID, mobile number through their registered email to the Company at investors@niitms.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Member(s) holding share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

Information on Dividend/ Tax Deduction at source (TDS) / withholding tax: The Board of Directors at their meeting held on May 22, 2024 has recommended a final dividend of Rs. 2.75/- per equity share for the financial year 2023-24. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 5, 2024. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details in the demat account, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories to receive the dividend directly into their bank account.

Table with columns: Shareholders having valid Permanent Accounting Number (PAN), Shareholders not having PAN/ valid PAN. Includes percentages and Government of India references.

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/ Form 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 withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document(s) as mentioned above.

Table with columns: Smt., DIN No., Address, Occupation. Lists directors including Smt. Vinita Singhania, Dr. Raghupati Singhania, Shri Arun Kumar Shukla, Shri Sadhu Ram Bansal, Shri N. G. Khaitan, Shri Ravi Jhunjunwala, and Amb. Bhaswati Mukherjee.

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. Demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon, and rural development. Rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc., may have substantial bearing on the margins and profitability.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of - (i) statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice. (ii) debentures and interest thereon: None (iii) loan from any bank or financial institution and interest thereon: None

Table with columns: (a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account), (b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account). Total 1067.80.

Table with columns: Period, Rate of Interest Per Annum (%), Effective Yield Per Annum (%). Includes sections for Terms of raising of deposits and Mode of payment and repayment.

By Order of the Board for JK Lakshmi Cement Ltd. Amit Chaurasia, Company Secretary. Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018.