



Date: 29th June, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol - SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 538562

Subject: Publication of Notice in newspapers for transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper publications made on 29th June, 2024 in Financial Express (English) (All editions) and Ek Din (Bengali) (Kolkata edition) regarding completion of dispatch of IEPF Notice.

Copies of the said publication will be also available on the website of the Company at www.skipperlimited.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above

NOTICE TO THE SHAREHOLDERS

Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)
 Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund (IEPF). The equity shares in respect of which dividend were unclaimed for seven consecutive years will also be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF. The complete details of the concerned shareholders are available on the Company's website www.skipperlimited.com.

Shareholders are requested to forward the requisite documents, as mentioned in the said communication to the Company/ Company's Registrar and Share Transfer Agent (RTA) on or before 10th September, 2024, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF without further notice in accordance with the requirement of the Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF. Also, please note that the shareholders whose dividend amount for financial year 2016-17 remains unpaid/unclaimed shall be transferred to the IEPF, if not claimed by the said date.

In this connection, please note the following:

* In Physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

* In DEMAT form - The Company shall inform the depository by way of Corporate Action for transfer of shares lying in your DEMAT account in favour of IEPF.

The shareholders may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to IEPF Account by following the procedure mentioned in the Rules.

For any information/clarifications on this matter, concerned shareholders may write to the Company at investor.relations@skipperlimited.com or contact the Company's RTA - M/s. Maheshwan Dataristics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone- 033 2248 2248, E-mail: mdpldc@yahoo.com.

For Skipper Limited

Sd/-

Anu Singh

(Company Secretary & Compliance Officer)

Place: Kolkata

Date: 28th June, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**AEGIS LOGISTICS LIMITED**

CIN : L63090GJ1956PLC001032
 Regd. Office : 502 Skyline, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
 Corp. Office : 1202, Tower B, Pinnacle Business Park, G. K. Marg,
 Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777
 E-mail : aegis@egisindia.com Website : www.egisindia.com

NOTICE OF 67TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**Annual General Meeting:**

NOTICE is hereby given in continuation of public advertisement dated June 13, 2024 that the 67th Annual General Meeting ("AGM") of AEGIS LOGISTICS LIMITED ("the Company") will be held on Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM together with the Annual Report for year ended March 31, 2024 and process, manner and instructions for e-voting has been sent to Members by e-mail on Friday, June 28, 2024 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Wednesday, June 26, 2024. The same is also available on the Company's website at <http://aegisindia.com/investor-information/> on the Stock Exchange's website at www.bseindia.com and www.nseindia.com and on the Insta Vote website provided by Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>.

Remote E-Voting and Voting at the AGM:

In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. ("LIIP") for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 67th AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following e-voting period :

Commencement of remote e-voting From 9:00 a.m. IST of Friday, July 19, 2024 (09:00 a.m. IST)

End of remote e-voting Up to 5:00 p.m. IST of Monday, July 22, 2024 (05:00 p.m. IST)

b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday, July 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, July 16, 2024.

c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

d. The Members can attend the AGM through InstaMeet (VC/OAVM provided by LIIP) at <https://instameet.linkintime.co.in> and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting.

e. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, July 16, 2024 may approach Mr. Rajiv Ranjan, AVP - eVoting of LIIP at C1012, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail ID enquiries@linkintime.co.in or calling on 022-49186175.

f. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.

g. A person who is not a Member as on cut-off date i.e. Tuesday, July 16, 2024 should treat the Notice of the AGM for information purpose only.

h. Mr. Prasen Naithani P. Naithani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

i. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enquiries@linkintime.co.in or contact on Tel: 022-49186175.

For Aegis Logistics Ltd.

Sd/-

Monica Gandhi

Company Secretary

Place : Mumbai

Date : 28/06/2024



Developers Ltd.

TCI Developers Limited

CIN: L70102TG2008PLC059173

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana

Tel: +91 124 2381603-07 | E-mail: secretariat@tcidevelopers.com Website : www.tcidevelopers.com

NOTICE

NOTICE is hereby given that 16th Annual General Meeting ("AGM") of the Members of TCI Developers Limited ("the Company") is scheduled to be held on Saturday, 20th July, 2024 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business items as set out in the notice of AGM.

In compliance with the General Circular No.14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May, 2020 and further General Circular No. 21/2021 dated 14th December, 2021 and General Circular no. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) electronic copies of the Notice of the 16th AGM and Annual Report for the financial year 2023-24 have been sent on 28th June, 2024 to all the Shareholders whose email addresses are registered with the Company/ Depository Participants.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selenium Tower, B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.iris@kfintech.com or to the Company at secretariat@tcidevelopers.com.

Members may note that the Notice calling the AGM and Annual Report for the FY 2023-24 will also be made available on the website of the Company at www.tcidevelopers.com, and on Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Saturday, 13th July, 2024
3	Date of dispatch of Notice (in Electronic Mode)	Friday, 28th June, 2024
4	Date & time of Commencement of E-voting	Wednesday, 17th July, 2024 at 09:00 AM (IST)
5	E-voting shall not be allowed beyond given Date & Time/ End of E-voting	Friday, 19th July, 2024 at 5:00 PM (IST)
6	Contact details, in case of any query/grievance relating to E voting facility	Mr. Rakesh Dalvi Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: helpdesk.evoting@cdislindia.com Or call 1800 22 55 33.

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting, or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provide in procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th July, 2024 to Saturday 20th July, 2024 (both days inclusive).

For TCI Developers Limited

Saloni Gupta
Company Secretary

**INDIA GRID TRUST ("IndiGrid")**

(An Infrastructure Investment Trust registered with SEBI vide Registration No. IN/INVIT/16/17/0005)

Principal Place of Business: Unit No. 101, First Floor, Windsor, Village KoleKalyan, Off CST Road, Vidyanagar Marg, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India

Compliance Officer: Mr. Urmil Shah; **Tel:** 022 6924 1311

E-mail: complianceofficer@indigrid.co.in; **Website:** www.indigrid.co.in

NOTICE OF 7TH ANNUAL GENERAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of India Grid Trust (IndiGrid) will be held on Wednesday, July 24, 2024 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM which is circulated for convening the AGM.

In compliance with Chapter 17 of Master Circular No. SEBI/HO/DDHS-PoD-2/C/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India (the "SEBI Master Circular"), the Infrastructure Investment Trusts (InvITs) are permitted to hold the General Meetings through Video Conferencing or Other Audio-Visual Means (VC/OAVM), without physical presence of the Unitholders at a common venue.

In compliance with the SEBI Master Circular and the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the InvIT Regulations) and all other applicable provisions of the InvIT Regulations (including any statutory modifications or amendments or re-enactments thereof, for the time being in force) and subject to other applicable laws and regulations, the AGM of Unitholders of IndiGrid will be held through VC/OAVM.

The Notice of AGM along with Annual Report for FY 2023-24 is sent only by electronic mode to those Unitholders whose email addresses are registered with the Depositories in accordance with the SEBI Master Circular.

Unitholders may note that the Notice of the AGM and Annual Report will also be available on the IndiGrid's website www.indigrid.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Unitholders can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Unitholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

IndiGrid is providing remote e-voting facility (remote e-voting) to all its Unitholder to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, IndiGrid is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFin Technologies Ltd. at support.indigrid@kfintech.com. This will help the IndiGrid to share communications with Unitholders appropriately.

For India Grid Trust

By Order of the Board

