

RSWM/SECTT/2023

July 26, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Submission of Newspaper Notice regarding proposed transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.

Dear Sir,

Please find enclosed herewith copy of Notice published in the English Newspaper i.e. "Business Standard" all editions and in Hindi Newspapers i.e. "Business Remedies" & "Nafa Nuksan" Jaipur editions on 26th July, 2023 in respect of proposed transfer of Equity Shares of the Company for which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority, in accordance with Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

The above filing is in pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS - 2615
rswm.investor@lnjbihlwara.com

Encl.: As above.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.rswm.in GSTIN: 09AAACR9700M1Z1	Regd. Office : Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel : +91-1483-223144 to 223150, 223478 Fax : +91-1483-223361, 223479 Website: www.lnjbihlwara.com GSTIN: 08AAACR9700M1Z3
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Corporate Identification Number: L17115RJ1960PLC008216

emami* limited

CIN : L63993WB1983PLC036030
Registered Office: Emami Tower, 687, Aanadpur E M Bypass, Kolkata – 700107, West Bengal, India

Tel. No.: +91-33-66136264, Website: www.emamilltd.in; Email: investors@emamigroup.com

Members are hereby informed that the 40th Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 23, 2023 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2022-23 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website (www.emamilltd.in) and on the website of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Company's Registrar and Transfer Agent, Maheshwari Damatrics Private Limited ("MDPL"). Physical copies of the Notice of AGM and Integrated Annual Report 2022-23 shall be sent to those shareholders who request for the same by writing to the Company/MDPL.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management & Administration Rules), 2014, the Resolutions for consideration at the 40th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which the services of Central Depository Services (India) Limited ("CDSL") have been engaged by the Company.

Members holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Integrated Annual Report 2022-23 and login credentials for e-voting/ joining AGM by sending following documents through email to MDPL at mdplde@yahoo.com or to the company at investors@emamigroup.com. 1) a signed request letter mentioning Name, Folio No., email address, mobile No. and complete postal address; 2) self-attested scanned copy of the PAN card; & 3) self-attested scanned copy of any document of address proof (such as Aadhar Card, Driving Licence, Voter ID card, Passport).

Book closure:

Pursuant to section 91 of the Act and Regulations 42 & 47 of the Listing Regulations, it is hereby informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 16, 2023 to Wednesday, August 23, 2023 (both days inclusive).

For Emami Limited

Sandeep Kumar Sultania
Company Secretary & VP – Sales Commercial

RSWM LIMITED

CIN: L7115RJ1960PLC008216

Registered Office: Kharigram,
P.O. Gulabpara-311021, Distt. Bhilwara,
Rajasthan; Phone: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479
Corp. Off: Bhilwara Towers, A-12, Sector-11, Noida-201301 (U.P.)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnbjbhilwara.com; Website: www.rswm.in

NOTICE TO SHAREHOLDERS

TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2015-16 AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7 (SEVEN) CONSECUTIVE YEARS BEGINNING FY 2015-16 TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

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 ("IEPF Rules 2016") as amended time to time. The IEPF Rules 2016, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

In accordance with the Rules, all the underlying shares in respect of which dividend are not paid /claimed for the last 7 (Seven) years from financial year 2015-16, have to be transferred to the Demat account of IEPF Authority.

The Company has already sent individual notices by Speed Post at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its websites i.e. www.rswm.in under Investors section.

Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2015-16 will be due for transfer on **2nd November, 2023**. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company shall transfer such shares to the Demat account of IEPF Authority with a view to comply with the Rules, 2016.

We request you to claim your Dividend before the due date of transfer to avoid transfer of Shares in to IEPF.

The concerned Shareholders are requested to put their claim for the unclaimed dividend by sending a formal letter duly signed by them alongwith following documents:-

- Original cancelled cheque leaf bearing Bank A/c No., Bank Name, IFSC code and the Name of Shareholder printed over it.
- Self-attested copy of PAN.
- Self-attested copy of Aadhaar/ Passport/ Utility Bill (not older than 3 month old) as address proof.

No claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority. Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact Registrar and Transfer Agent;

MCS Share Transfer Agent Ltd., (Unit: RSWM Ltd.)
F - 65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Phone No. 011-4106149-52, Fax No. 011-41709811
Email Id: helpdeskdelhi@mcsregistrars.com

REQUEST FOR UPDATION OF KYC, PAN, NOMINATION AND BANK ACCOUNT AND OTHER DETAILS:

We hereby further request to all the shareholders to please update their KYC and PAN, e-mail ID, present Address, Bank account detail, Nomination details including option to 'Opt-out' if any:

a) With their respective Depository Participants, if shares are held by them in Demat mode or

b) With Company's RTA, by submitting Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 (as applicable) if shares are held in Physical mode, in case they have not updated the said details / information. The said forms available on the websites i.e. www.rswm.in under Investors section.

For RSWM LIMITED

Sd/-
Surender Gupta

Date : 25th July, 2023

V P Legal & Company Secretary

FCS : 2615

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NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/7/78, Nagarjuna Hills,

Punjagutta, Hyderabad-500082, Telangana State INDIA

Ph: 040-33185100 | e-mail : investors@naclind.com | website : www.naclind.com

NOTICE

Transfer of Equity shares of the Company to Investors Education and Protection Fund ("IEPF")

Members are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the Final Dividend declared for the Financial Year 2015-16, which remains unpaid or unclaimed for a period of seven years, will be transferred to the IEPF on or before November 24, 2023. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred as per procedure set out in the rules.

In compliance with the IEPF Rules, the Company has communicated from time to time to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said IEPF Rules for taking appropriate action. The Company has uploaded full details of such shareholder on its website at www.naclind.com.

Members are requested to claim the Final Dividend declared for the Financial Year 2015-16 and subsequent years dividend before the same is transferred to the IEPF.

In connection with transfer of equity shares to IEPF, please note the following:

- Members holding shares in physical form :** The Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favor of the IEPF. The original share certificate(s) which are registered in the name of members will stand automatically cancelled and deemed non-negotiable;
- Members holding Shares in Dematerialised form :** The Company shall inform the depository by way of corporate action to transfer shares in the DEMAT account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder on or before the October 20, 2023, the Company shall in order to comply with the IEPF Rules, transfer the unpaid or unclaimed dividend to the IEPF Authority on or before the due date i.e November 24, 2023.

Further the corresponding shares on which dividend is unpaid or unclaimed for seven consecutive years, shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF.

Members are eligible to claim both the unpaid or unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authority by submitting an online application in the FORM IEPF 5 available on the website at www.iepf.gov.in and sending a duly signed physical copy of the same to the Nodal Officer of the Company at its registered office along with requisite documents enumerated in the Form IEPF 5 and thereafter the Nodal Officer of the Company shall file online e-verification report with IEPF Authority within stipulated timeline.

In case the shareholders have any queries on the subject matter, they may contact to the Company's Share Transfer Agent at M/s. XL Softtech Systems Ltd., 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034. Tel.040 23545913, 23545914, 23545915, Email: xfield@gmail.com

for NACL Industries Limited

Sd/-
Satish Kumar Subduhi
Vice President – Legal & Company Secretary
FCS 9085

Place : Hyderabad
Date : 25th July, 2023

HINDUSTAN ZINC LIMITED

Regd Office : Yashad Bhawan, UDAIPUR-313 004 (Raj.)

Email: hzlssecretarial@vedanta.co.in website: www.hzlindia.com

Tel: +91 2946604000-02, Fax: +91 294 2427734

CIN: L27204RJ1966PLC001208

PUBLIC NOTICE TO THE MEMBERS – 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the fifty-seventh(57th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 24, 2023 at 12:00 Noon (IST) to transact the business set out in the Notice calling the AGM which would be circulated in due course of time.

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts of the Company for FY 2022-23 ("Integrated Annual Report") through email to all its Members whose email IDs are registered with the Company/Depository Participants ("DPs"). No physical copies of the Notice and the Integrated Annual Report will be sent to the Members unless specifically requested.

The Notice of the 57th AGM along with the Integrated Annual Report of the Company for the financial year 2022-23 will be available on the Company's website at www.hzlindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and also on the website of NSDL at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose email ID is not registered and who wish to receive the Notice, Integrated Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company, at einward_ris@kfintech.com or to the Company at hzlssecretarial@vedanta.co.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

All the Member holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.hzlindia.com/home/. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

The above information is being issued for the information and benefit of all the members of the company and in compliance with the MCA and SEBI Circulars as amended from time to time.

For Hindustan Zinc Limited

Rajendra Pandwal

Company Secretary and Compliance officer

Membership No.: ACS 9377

HDFC ERGO General Insurance Company Limited

CIN: U66030MH2007PLC177117

IRDAI Registration No.: 146

Date of Registration with the IRDAI: July 09, 2010



Financial Results

(₹ in '000)

Sr No.	Particulars	Three months ended		Year ended
June 30, 2023	June 30, 2022			

