

RSWM/SECTT/2024  
July 26, 2024

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| BSE Limited<br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street,<br>MUMBAI - 400 001.<br>Scrip Code: 500350 | National Stock Exchange of India Limited<br>Listing Department,<br>Exchange Plaza, C-1, Block - G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>MUMBAI - 400 051.<br>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 26<sup>th</sup> July, 2024 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@lnjbihlvara.com](mailto:rswm.investor@lnjbihlvara.com)

Encl.: As above.

**(Formerly Rajasthan Spinning & Weaving Mills Limited)**

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| <b>Corporate Office:</b><br>Bhilwara Towers, A-12, Sector-1<br>Noida-201 301 (NCR-Delhi), India<br>Tel. : +91-120-4390300 (EPABX)<br>Fax : +91-120-4277841<br>Website : <a href="http://www.rswm.in">www.rswm.in</a><br>GSTIN:09AACR9700M1Z1 | <b>Regd. Office:</b><br>Kharigram, P.O. Gulabpura – 311 021<br>District Bhilwara, Rajasthan, India<br>Tel.: +91-1483-223144 to 223150, 223478<br>Fax: +91-1483-223361, 223479<br>Website : <a href="http://www.rswm.in">www.rswm.in</a><br>GSTIN:08AACR9700M1Z3 |
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**Corporate Identification Number:L17115RJ1960PLC008216**

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| <b>PSPL</b>  | <b>Punjab State Power Corporation Limited</b> |
| (Regd. Office PSEB Head Office, The Mall Patiala)  |   |
| Corporate Identification Number (CIN): U40109PB2010SGC033813   |   |
| Website: <a href="http://www.pspl.in">www.pspl.in</a> (Phone No. 01881-275289) E-mail: <a href="mailto:se-hq-gsstp-ropar@pspl.in">se-hq-gsstp-ropar@pspl.in</a>  |   |
| E-Tender (Short Term) Enq. No. 542/P-2/EMPW-12733 Dated 17.07.2024   |   |
| Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GSSTP, Rupnagar invites E-Tender ID No. 2024_POWER_124109_1 for Annual Contract for Rewinding/ Re-caging/Restraggering and other repairs of HT Motors of GSSTP, Rupnagar. |   |
| For detailed NIT & Tender Specification please refer to <a href="https://eproc.punjab.gov.in">https://eproc.punjab.gov.in</a> from 18.07.2024 onwards.   |   |
| Note:- Corrigendum and addendum, if any, will be published online at <a href="https://eproc.punjab.gov.in">https://eproc.punjab.gov.in</a> .   |   |
| 76155/12/3172/2023/36027 RTP 67/24   |   |

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| <b>HeidelbergCement India Limited</b>   | <b>mycem</b> |
| CIN: L26942HR1958PLC042301  |              |
| Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002   |              |
| Tel.: Ph. +91 0124-4503700, Fax: +91 0124-4147698   |              |
| Email Id: <a href="mailto:investors.mci@mycemco.in">investors.mci@mycemco.in</a> ; Website: <a href="http://www.mycemco.com">www.mycemco.com</a>  |              |
| <b>NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDEND &amp; UNDERLYING SHARES TO INVESTOR EDUCATION &amp; PROTECTION FUND (IEPF) AUTHORITY</b>   |              |
| Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the final dividend declared for the Financial Year 2016-17 which remained unclaimed for a period of seven years will be due to be credited on 28 October 2024. The underlying shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.   |              |
| In compliance with the Rules, individual notices have been sent to all the concerned shareholders on 25 July 2024 whose unclaimed dividend & underlying shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website : <a href="http://www.mycemco.com/investor-information">www.mycemco.com/investor-information</a> In this connection, please note the following:  |              |
| 1) In case you hold shares in physical form: Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder, will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.   |              |
| 2) In case you hold shares in electronic form: The demat account will be debited for the shares liable for transfer to IEPF Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.   |              |
| In the event valid claim is not received on or before 25 October 2024, the Company will proceed to transfer the liable dividend and underlying Equity shares in favor of IEPF authority 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 pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 available on the website <a href="http://www.iepf.gov.in">www.iepf.gov.in</a> and sending a physical copy of the same to Integrated Registry Management Services Private Limited (Registrar and Transfer Agent) or the Nodal Officer of the Company along with the requisite documents enumerated in form IEPF-5. |              |
| For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Harish K. Chief Manager, at M/s. Integrated Registry Management Services Private Limited Unit: HeidelbergCement India Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003, Phone: 080 - 23460815 to 818; Fax: 080 - 23460819; Email: <a href="mailto:bgsta@integratedindia.in">bgsta@integratedindia.in</a> & <a href="mailto:irg@integratedindia.in">irg@integratedindia.in</a>  |              |
| For HeidelbergCement India Limited<br>Sd/-<br>Ravi Arora<br>Place : Gurugram<br>Date : 25 July 2024<br>Vice President- Corporate Affairs & Company Secretary  |              |

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| <b>RSPWM LIMITED</b>   | <b>RSWM Limited</b> |
| CIN:L17115RJ960PLC008216   |                     |
| <b>Registered Office:</b> Khairgram, P.O. Gulabpura-311021, Distt. Bhilwara, Rajasthan; Phone: +91-1483-223144 to 223150, 223478   |                     |
| Fax: +91-1483-223361, 223479   |                     |
| <b>Corp. Off:</b> Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 E-mail: <a href="mailto:rswm.investor@njbhilwara.com">rswm.investor@njbhilwara.com</a> ; Website: <a href="http://www.rswm.in">www.rswm.in</a> |                     |

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| <b>NOTICE TO SHAREHOLDERS</b>   |
| <b>TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2016-17 AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/ UNCLAIMED FOR 7(SEVEN) CONSECUTIVE YEARS BEGINNING FY 2016-17 TO THE IEPF (INVESTOR EDUCATION AND PROTECTION FUND)</b>   |
| 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 2016-17, have to be transferred to the Demat account of IEPF Authority.   |
| The Company has already sent individual notices by Registered 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 website i.e. <a href="http://www.rswm.in">www.rswm.in</a> under Investor Relation section.   |

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| Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed dividend for the financial year 2016-17 will be due for transfer on <b>2nd November, 2024</b> . 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:-  |
| 1. Original cancelled cheque leaf bearing Bank A/c No, Bank Name, IFSC code and the Name of Shareholder printed over it.   |
| 2. Self-attested copy of PAN.  |

3. Self-attested copy of Aadhaar/ Passport/ Utility Bill (not older than 3 months 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. 011-41406149-52, Fax No. 011-41709881

Email Id: [helpdeskdelhi@mcsregistrars.com](mailto: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](http://www.rswm.in) under Investor Relation section.

For **RSWM LIMITED**

Sd/-

Surender Gupta

Date : 25th July, 2024

V P Legal & Company Secretary

FCS : 2615

Email: [rswm.investor@njbhilwara.com](mailto:rswm.investor@njbhilwara.com)

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| <b>TNPL TAMIL NADU NEWSPRINT AND PAPERS LIMITED</b>  |
| CIN : L22121TN1979PLC007799  |
| Regd. Office : 67, Mount Road, Guindy, Chennai - 600 032.  |
| Tel : 044-22354415-17, 044-22301094-98. Fax : 044-22350834, 044-22354614. E-mail : <a href="mailto:invest_grievances@tnpl.co.in">invest_grievances@tnpl.co.in</a> . Website : <a href="http://www.tnpl.com">www.tnpl.com</a> |

#### NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
- that a Postal Ballot Notice, seeking consent of the members on the resolution (Ordinary Resolution for appointment of Dr Sandeep Saxena, I.A.S., as Chairman and Managing Director of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company/ M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 19<sup>th</sup> July, 2024 i.e. the cut-off date. The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Thursday, 25<sup>th</sup> July, 2024.

- The Postal Ballot Notice is available on the website of the Company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

- The documents referred to in the Postal Ballot Notice are available for inspection to the members at the Registered Office of the Company between 10:00 a.m. (IST) and 1:00 p.m. (IST) on any working day, except Saturdays, Sundays and public holidays, till the last date for remote e-voting by the members.

- In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).

- Thiru R Sridharan, of M/s R Sridharan & Associates, Company Secretaries, Chennai (CP No. 3239 and FCS No.4775) has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

- The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:

- Commencement of remote e-voting : Saturday, 27<sup>th</sup> July, 2024 at 9.00 A.M. I.S.T.

- End of remote e-voting : Sunday, 25<sup>th</sup> August, 2024 at 5.00 P.M. I.S.T.

- Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com)

- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.

- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 25<sup>th</sup> August, 2024. The results of the e-voting will be announced on or before Tuesday, 27<sup>th</sup> August, 2024 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL.

- Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL's website:



