

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurugram, Haryana - 122001 (India)

Tel : 0124 492 1021

Fax : 0124 492 1041

Ambulance : 105010

E-mail : [contactus@fortishealthcare.com](mailto:contactus@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

FHL/SEC/2022-23

July 1, 2022

The National Stock Exchange of India Ltd.  
Corporate Communications Department  
"Exchange Plaza", 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (East), Mumbai – 400051  
Scrip Symbol: FORTIS

BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:532843

**Sub: Newspaper Advertisement - 26<sup>th</sup> Annual General Meeting ("26<sup>th</sup> AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM").**

Dear Sir(s),

Please find enclosed herewith copies of newspaper advertisements published on July 1, 2022 in the columns of English daily "Financial Express", all editions and Punjabi daily "Rozana Spokesman", Mohali edition both newspapers having electronic editions, in terms of General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021 and 03/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022, respectively, issued by the Ministry of Corporate Affairs, inter-alia, intimating that 26<sup>th</sup> AGM of the Company will be held on Monday, August 1, 2022 through VC/OAVM facility.

This is for your information and records please.

Thanking you,  
Yours Sincerely,

For Fortis Healthcare Limited



Murlee Manohar Jain  
Company Secretary  
M. No. – F9598

**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062  
Tel: 0172-5096001, Fax: 0172 5096221, CIN: L85110PB1996PLC045933

SUNSHIELD CHEMICALS LTD. SUNSHIELD CHEMICALS LIMITED. Corporate Identity Number: L99999MH1986PLC041612. Regd. Office: 1501-A, Universal Marg, P. L. Lokhande Marg, Behind RBK International School, Chembur - West, Mumbai - 400 043.

NOTICE TO THE SHAREHOLDERS OF 35th ANNUAL GENERAL MEETING. Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting (AGM) of the Company will be held on Friday, 29th July 2022 at 11:00 a.m. IST, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No.20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December 2021 and Circular No. 21/2021 dated 14th December 2021 read with Circular No.14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report 2021-22 will also be available on the Company's website at www.sunshieldchemicals.com, and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the NSDL website www.evoting.nsdl.com.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

The Company has fixed Book Closure from Friday, 22nd July 2022 to Thursday, 28th July 2022 (inclusive of both days) and Thursday, 21st July 2022 as Record Date for determining the entitlement of members to final dividend for FY 2021-22, if approved at the AGM.

If your e-mail address is not registered with the Depositories (if shares held in electronic form) / Company (if shares held in physical form), you may register to receive the Notice of the AGM along with the Annual Report 2021-22, by completing the process as under:

- Physical Holding: Send a request to the Registrar and Share Transfer Agent of the Company, viz., TSR Darashaw Consultants Private Limited at csq-unit@tcpindia.co.in. 1. To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar (self-attested scanned copy of PAN and Aadhar card). 2. To update Bank A/c details, please provide original canceled cheque / copy of bank passbook / statement attested by Banker.

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP.

In the event the company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank details of shareholders, the company will dispatch the dividend warrants/cheques to such shareholder, in due course.

For Sunshield Chemicals Limited Sd/- Amit Kumashi Company Secretary

Crompton Greaves Consumer Electricals Limited. Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India. Tel: +91-22-6167 8499 Fax: +91-22-6167 8383

NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), RECORD DATE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting (the "AGM") of the Members of Crompton Greaves Consumer Electricals Limited (the "Company") will be held on Friday, 22nd July, 2022 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070 to transact the businesses as set out in the Notice of the AGM.

In accordance with the Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and General Circular 2/2022 dated 5th May, 2022 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as "the Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations 2015, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent only through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 29th June, 2022.

The Notice of the AGM and Annual Report is also available on the Company's website at www.crompton.co.in, and on the website of the Stock Exchanges on which the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 15th July, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 8th AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence on Monday, 18th July, 2022 at 9:00 A.M. and end on Thursday, 21st July, 2022 at 5:00 P.M. The remote e-voting module shall be disabled for voting on Thursday, 21st July, 2022 at 5:00 P.M. and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or crompton.investorrelations@crompton.co.in. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password and cast your vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may:

- a) Send a request at evoting@nsdl.co.in or use Toll free no.: 180-1200-990/1800-224-430 or b) Contact Mr. Amit Vishal, Asst. Vice President - NSDL at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in c) Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in d) Contact Mr. Anubhav Saxena, Assistant Manager- NSDL at the designated email ID: evoting@nsdl.co.in

The record date for the purpose of determining entitlement of members for the final dividend is 8th July, 2022. The Dividend of Rs. 2.50/- per equity share of Rs. 2/- each of the Company shall be paid/discharged on or after 25th July, 2022 but within a period of 30 days from the date of the AGM subject to the approval of the members of the Company.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020 mandates that dividend paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act.

Manner of registering/ updating Email addresses: Members holding shares in physical mode and who have not yet registered / updated their email addresses are requested to update their email addresses by writing to the Company at www.evoting.nsdl.com along with the copy of the signed letter mentioning the name Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Members may write to crompton.investorrelations@crompton.co.in.

For Crompton Greaves Consumer Electricals Limited Sd/- Prayga Kaul Company Secretary & Compliance Officer Membership No.: A17167

GE Power India Limited. CIN: L74140MH1992PLC068379. Registered Office: Regus Magnum Business Centers, 9th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai Maharashtra - 400051, T+91 22 67000500. Website: www.ge.com/in/ge-power-india-limited

NOTICE TO MEMBERS - SHIFTING OF REGISTERED OFFICE. Notice is hereby given that the Registered office of GE Power India Limited will shift from Regus Magnum Business Centers, 9th floor, Platina, Block G Plot C-59 BKC, Bandra (E), Mumbai, Maharashtra - 400051, to Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59 BKC, Bandra (E), Mumbai, Maharashtra - 400051, Board line no. +91 22 68841741 with effect from 01 July 2022.

By order of the Board For GE Power India Limited Sd/- Kamna Tiwari Company Secretary & Compliance Officer

Fortis FORTIS HEALTHCARE LIMITED. Corporate Identity Number: L8510PB1996PLC045933. Registered Office: Fortis Healthcare, Sector 62, Phase - VIII, Mohali, Punjab - 160062. Tel: +91-172-5098001. Fax: +91-172-5098221. Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("26th AGM") OF THE COMPANY. Dear Member(s), Notice is hereby given that the 26th AGM of the Company will be convened on Monday, August 1, 2022 at 2:00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice of the 26th AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Depository Participant or Company as of Friday, July 1, 2022 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@fortishealthcare.com

- a. A signed request letter mentioning your name, folio number and complete address;
- b. Self attested scan copy of the PAN card; and
- c. Self attested scan copy of any document (such as AADHAR Card, Driving License, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, July 25, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 26th AGM scheduled to be held on Monday, August 1, 2022 through VC/OAVM Facility.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited Sd/- Murlee Manohar Jain Company Secretary Membership No.: F9598

Date: June 30, 2022 Place: Gurugram

Bombay Cycle & Motor Agency Limited. CIN: L74999MH1919PLC020057. Registered Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai 400 007. Tel No: +91 2261219596/97. Email: investors@bcma.in | Website: www.bcma.in

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY. Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

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 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on October 10, 2022. The corresponding 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 are being sent to all the concerned shareholders whose 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: https://www.bcma.in

- 1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 30, 2022, the Company will proceed to transfer the liable dividend and 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 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, at TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400063. (Tel: 022- 6656 8484; email: csq-unit@tcpindia.co.in or may contact the Company at the address / email / telephone number mentioned above.

For Bombay Cycle and Motor Agency Limited Sd/- Satish Kumar Prajapati Company Secretary & Compliance Officer

Date: June 30, 2022 Place: Mumbai

Balaxi Pharmaceuticals Limited. Registered Office: 2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096. CIN: L25191TG1942PLC121598. Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

NOTICE TO SHAREHOLDERS. TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given that in terms of the provisions of the Section 124 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, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2022-23 to IEPF Authority, at their address registered with the Company.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Authority on its website at www.balaxipharma.in

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 are 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 by 28th September, 2022, 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 M/s Aarthi Consultants Pvt. Ltd. Unit: BALAXI PHARMACEUTICALS LIMITED, 1-2-285, Domsalguda, Street No.7, Hyderabad 500 029, Telangana. Phone: 040-27638111, 27634445. Email: info@aarthisconsultants.com

Date: 30th June, 2022 For Balaxi Pharmaceuticals Limited Sd/- Chinta Shalini Company Secretary

Place: Hyderabad

Fortis FORTIS HEALTHCARE LIMITED. Corporate Identity Number: L8510PB1996PLC045933. Registered Office: Fortis Healthcare, Sector 62, Phase - VIII, Mohali, Punjab - 160062. Tel: +91-172-5098001. Fax: +91-172-5098221. Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING ("26th AGM") OF THE COMPANY. Dear Member(s), Notice is hereby given that the 26th AGM of the Company will be convened on Monday, August 1, 2022 at 2:00 pm (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Notice of the 26th AGM and the Annual Report for the year 2021-22 including the financial statements for the financial year ended March 31, 2022 ("Annual Report") will be sent only by email to all those Members whose email addresses are registered with the Depository Participant or Company as of Friday, July 1, 2022 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, the hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 26th AGM, Annual Report and/or login details for joining the 26th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@fortishealthcare.com

- a. A signed request letter mentioning your name, folio number and complete address;
- b. Self attested scan copy of the PAN card; and
- c. Self attested scan copy of any document (such as AADHAR Card, Driving License, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, July 25, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 26th AGM scheduled to be held on Monday, August 1, 2022 through VC/OAVM Facility.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited Sd/- Murlee Manohar Jain Company Secretary Membership No.: F9598

Date: June 30, 2022 Place: Gurugram

Bombay Cycle & Motor Agency Limited. CIN: L74999MH1919PLC020057. Registered Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai 400 007. Tel No: +91 2261219596/97. Email: investors@bcma.in | Website: www.bcma.in

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY. Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

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 2014-15, which remained unclaimed for a period of seven years will be credited to the IEPF on October 10, 2022. The corresponding 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 are being sent to all the concerned shareholders whose 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: https://www.bcma.in

- 1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- 2) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before September 30, 2022, the Company will proceed to transfer the liable dividend and 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 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, at TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400063. (Tel: 022- 6656 8484; email: csq-unit@tcpindia.co.in or may contact the Company at the address / email / telephone number mentioned above.

For Bombay Cycle and Motor Agency Limited Sd/- Satish Kumar Prajapati Company Secretary & Compliance Officer

Date: June 30, 2022 Place: Mumbai

Balaxi Pharmaceuticals Limited. Registered Office: 2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096. CIN: L25191TG1942PLC121598. Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

NOTICE TO SHAREHOLDERS. TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given that in terms of the provisions of the Section 124 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, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2022-23 to IEPF Authority, at their address registered with the Company.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF Authority on its website at www.balaxipharma.in

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 are 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 by 28th September, 2022, 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 M/s Aarthi Consultants Pvt. Ltd. Unit: BALAXI PHARMACEUTICALS LIMITED, 1-2-285, Domsalguda, Street No.7, Hyderabad 500 029, Telangana. Phone: 040-27638111, 27634445. Email: info@aarthisconsultants.com

Date: 30th June, 2022 For Balaxi Pharmaceuticals Limited Sd/- Chinta Shalini Company Secretary

Place: Hyderabad

JSW HOLDINGS LIMITED. CIN: L67120MH2001PLC217751. Regd. Off.: Village: Vasind, Taluka: Shahapur, District: Thane - 421 604. Phone: 022-4286 1000/02527-220022 Fax: 022-4286 3000/02527-220024. Website: www.jsw.in

21st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING. The 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, July 27, 2022 at 11:00 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC / OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the FY 2021-22 including the Notice convening the 21st Annual General Meeting (AGM) have been sent on June 30, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) and is also available for download on the website of the Company i.e. https://www.jsw.in/investors/holdings, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at https://evoting.kfintech.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, July 22, 2022 (9.00 a.m. IST) to Tuesday, July 26, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter. During this period, 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. July 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after the sending of the Notice and holding shares as of the cut-off date i.e. July 20, 2022, may obtain the login ID and

