



CENTRAL UNIVERSITY OF HARYANA
(Established vide Act No. 25 (2009) of Parliament)
MAHENDERGARH - 123031 (HARYANA)

Advt. No.: CUH/2023/Estt.Sec./T/81Date: 23.08.2023

EMPLOYMENT NOTICE
WALK-IN-INTERVIEW

Walk-in-interviews for the posts of **Guest Faculty** in the following departments, will be held as per the schedule given below:

SR. NO.	DEPARTMENT	NO. OF POST	INTERVIEW DATE & REPORTING TIMES
1	Mathematics	04	28.08.2023, 10.00 AM
2	Physics & Astrophysics	04	29.08.2023, 10.00 AM
3	Computer Science & Engineering	01	31.08.2023, 10.00 AM
4	Sociology	02	01.09.2023, 10.00 AM
5	History and Archaeology	01	02.09.2023, 10.00 AM
6	Geography	02	02.09.2023, 10.00 AM
7	Geography (Specialization: Geo Informatics)	02	01.09.2023, 10.00 AM

Application Form and other related details are available on the University's website i.e. www.cuh.ac.in.

REGISTRAR

"IMPORTANT"

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FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 11th Annual General Meeting ("AGM") of the Company will be held through VC / OAVM on Monday, September 18, 2023 at 10:30 AM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 11th AGM and Annual Report for the Financial Year (FY) 2022-23 will be sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant (DPs). The same will also be available on the website of the Company at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited at www.evoting.nsdl.com and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The physical copies of the Notice of the 11th AGM along with Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering / updating e-mail address:

(a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.

(b) Members holding share(s) in electronic mode: by registering / updating their E-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited

Sujeet Jain
Chief Legal and Regulatory Officer,
Company Secretary & Compliance Officer
Membership No.: F6144

Date: August 24, 2023
Place: Mumbai



ICICI PRUDENTIAL

LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837
Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 5039 1600; Fax: 022 2422 4484
Website: www.iciciprulife.com; E-mail: investor@iciciprulife.com

NOTICE WITH RESPECT TO THE POSTAL BALLOT

Dear Member(s),

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated January 5, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ICICI Prudential Life Insurance Company Limited ("the Company") is seeking approval of its Members through Postal Ballot only by way of voting through electronic means ("remote e-voting"), in relation to the appointment of Mr. Solmaz Altin (DIN: 08206960) as a Non-Executive Director of the Company, with effect from August 22, 2023 in place of Mr. Benjamin Bulmer.

Members are requested to note the following information and instructions, in this regard:

- The Notice of the Postal Ballot (Notice) shall be sent through electronic mode, to all the Members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent/Company in accordance with the MCA and SEBI Circulars and other applicable statutory requirements.
- Business as set out in the Notice, shall be transacted only through remote e-voting process.
- The Company shall be providing the facility of remote e-voting to all its Members whose email address are registered/updated with the Depositories to cast their votes on the resolutions set forth in the Notice as on the cut-off date. The cut-off date and the detailed procedure for remote e-voting shall be provided in the Notice.
- Members who have not yet registered e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who desires to update them, can get the same registered/updated, as detailed below:
 - Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin); and
 - Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc. are requested to furnish/update their details with the Company's Registrar & Share Transfer Agent, KFin, at einward.ris@kfintech.com with a copy to the Company at investor@iciciprulife.com or csiciciprulife@iciciprulife.com, at the following address: Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032, Unit: ICICI Prudential Life Insurance Company Limited. Further, the procedure for registration of e-mail address is also set out in the Notice.

Members holding shares in physical form are requested to furnish PAN, KYC, Bank account particulars, Specimen Signature and Nomination details with Registrar & Share Transfer Agent, in case the same is not already provided. The same must be furnished before October 1, 2023, failing which the folios shall be frozen.

Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

- Members holding shares in physical form:


In order to curb fraud and manipulation, risk in physical transfer of securities by unscrupulous persons and to improve the ease, convenience, and safety of transactions for investors, SEBI has mandated that a member who holds shares and other types of securities of listed companies in physical form will not be able to lodge the shares with company/its RTA for further transfer. Similarly, listed companies are disallowed from accepting a request for transfer of shares/securities held in physical form. Accordingly, in order to eliminate all risks associated with holding securities in physical form, and to avail benefits of dematerialisation including smooth transfer/sell of shares, you are requested to convert them in demat form. The procedure of conversion of shares from physical form to demat form is available on the Company's website at www.iciciprulife.com under the section About Us-Shareholder Information-Other.
- Members may note that the Notice shall also be made available on the Company's website at www.iciciprulife.com under the section About Us-Shareholder Information-Notices, on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

Place: Mumbai
Date: August 24, 2023



JK Fenner

Secure your future with J.K. Fenner

J.K. Fenner (India) Limited
Regd. Office: 3, Madurai-Melakkal Road, Madurai 625 016 (Tamil Nadu)
Admin. Office: Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai 600 035
E-mail: fd@jkfenner.com, Website: www.jkfenner.com; CIN: U24231TN1992PLC062306
Tel No.: 0452 4283822 & 4283826; Fax: 0452 4283831

CREDIT RATING
CRISIL Limited
AA-/Stable

INVITES FIXED DEPOSITS

Period	Scheme 'A' (Non-cumulative)	Scheme 'B' (Cumulative)			
	Rate of Interest Per Annum (%) Payable Annually	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield per annum (%)
1 Year	6.75	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	7.35	1,00,000	1,23,710	7.90

- Deposits shall be accepted for a minimum amount of ₹1,00,000/- and in multiples of ₹ 50,000/- thereafter.
- Interest Payable:
Scheme 'A' (Non-cumulative) : Interest will be paid annually and on maturity.
Scheme 'B' (Cumulative) : Interest will be compounded annually and paid on maturity.
- 0.50% additional interest to senior citizens (above 60 years), employees and shareholders – max 0.50%.

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) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)
The circular or circular in the form of advertisement shall contain the following:
1. GENERAL INFORMATION
a. Name, address, website and other contact details of the Company:
J.K. Fenner (India) Limited, 3, Madurai-Melakkal Road, Madurai 625 016, Tamil Nadu.
Website: www.jkfenner.com; E-mail: fd@jkfenner.com, Tel No.: 0452-4283822/ 4283826; Fax: 0452-4283831
b. Date of incorporation of the company: The Company was incorporated on 9th April 1992 as a Private Company and was converted into Public Company on 22nd April 1997.
c. Business carried on by the Company and its subsidiaries with the details of branches or units, if any:
By the Company: The Company is engaged in manufacture and sale of Power Transmission Belts, Oil seals, Hoses & Moulded Rubber Products, and, in designing, supplying and installing Mechanical Power Transmission Drives & Gear Boxes.
By its Subsidiaries: The Company has five subsidiary companies. The names and their respective business are as follows: (1) Southern Spinners and Processors Ltd -Manufacture/ sale of Cotton Yarn, Polyester Cotton Fabrics, etc. (2) Modern Cotton Yarn Spinners Ltd. -Manufacture/ sale of Cotton Yarn, Polyester Cotton Fabrics, etc. (3) Divyashree Company Private Limited-General merchants, traders, commission agents, distributors etc. (4) JKF Americas Inc., USA - Trading, (5) JKF Evolve Limited – Manufacturing all kinds of products for automotive vehicles including Electric Vehicles, Mechanical Transmission Belts, Motors, E-axes and others. All the above subsidiaries are wholly owned Company, except Divyashree Company Private Limited.
Units & Offices: The Company has manufacturing units at Madurai, Nilakottai, Sriperumbudur, Patancheru and Pashamallaram. It has established Sales Offices at Ahmedabad, Bangalore, Chennai, Indore, Jaipur, Kanpur, Kochi, Kolkata, Ludhiana, Madurai, Mumbai, New Delhi and Hyderabad.
Deposits are accepted at these offices:
AHMEDABAD : 602, Wall Street Annex, Opp. Orient Club, Near Gujarat College Crossing, Ellis Bridge, Ahmedabad-380 006. 079-26408572, 079-26408573
CHENNAI : Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai - 600 035. 044-43994600, 044-43994666
MADURAI : 3, Madurai-Melakkal Road, Kochadai, Madurai - 625016. 0452-4283826, 0452-4283822
NAVI MUMBAI : 105, Gauri Complex, Sector-11, CBD-Belapur, Navi Mumbai - 400 614. 022-27560985, 022-27580236
HYDERABAD : Plot No.35, Technocrat Industrial Estate, Balanagar, Hyderabad 500 037. 040-23071126, 040-23071139
KOLKATA : Trinity Tower, 3rd Floor, Room No.3D, 226/1, A. J. C. Bose Road, Kolkata - 700 020. 033-40031470, 011-23243113
NEW DELHI : Delite Theatre Building, 2nd Floor, Asaf Ali Road, New Delhi - 110 002. 011-23243153
(d) Brief particulars of the Management of the Company:
The Company is managed by the Managing Director and the Whole-time Director under the superintendence, control and direction of the Board of Directors.
(e) Name, address, DIN and occupation of the Directors:

NAME	ADDRESS	DIN	OCCUPATION
Dr.Raghupati Singhania Chairman	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00036129	Industrialist
Shri H V Lodha	14, Government Place, East Kolkata 700 069	00394094	Chartered Accountant
Shri Harsh Pati Singhania	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002	00086742	Industrialist
Shri Rahul C Kirloskar	Lakaki Compound, Model Colony, Shivaji Nagar, Pune 411 016	00007319	Industrialist
Shri Bakul Jain	'Nirmal', 3rd Floor, Nariman Point, Mumbai 400 021	00380256	Industrialist
Smt.Mamta Singhania	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002	01667668	Business
Shri Surendra Malhotra	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00271508	Business Executive
Shri Vikrampati Singhania Managing Director	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi 110 002	00040659	Industrialist
Shri Nagaraju Srinama President & Director	Khivraj Complex-II, 5th Floor, 480 Anna Salai, Nandanam, Chennai 600 035	02473218	Service

f. Management's perception of risk factors: The demand for Power Transmission Belts, Oil seals, Hoses & Moulded Rubber Products is dependent upon many external factors like economic growth and growth of Industries like Automobile, Infrastructure etc. Any slow down in these activities can affect the Company. Similarly, Government policies for economy in general and manufacture industry in particular can also impact the demand of the Company's products as well as profitability.
g. Details of default, including the amount involved, duration of default and present status, in repayment of –

- Statutory dues - None, the Company is generally regular in depositing statutory dues with the appropriate authorities, other than those which are sub-judice.
- Debentures and interest thereon – None.
- Loan from any bank or financial institution and interest thereon – None.

2. PARTICULARS OF THE DEPOSIT SCHEME
a. Date of passing of board resolution: 15th May 2023
b. Date of passing of resolution in the general meeting authorising the invitation of such deposits: At the Annual General Meeting (AGM) held on 25.09.2015.
c. Type of deposits, i.e., whether secured or unsecured: Unsecured.
d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement; and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:
The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder: (₹ in Lacs)

(i) From Members:	
10% of the aggregate of the paid-up share capital, free reserves and securities premium account	: 8122.91
(ii) Other Deposits:	
25% of the aggregate of the paid-up share capital, free reserves and securities premium account	: 20307.28
TOTAL	: 28430.19
Amount of the aggregate of deposits actually held on 31/03/2023	: 1382.00
Amount of deposit held on the date of issue of circular or advertisement	: 1321.70
Amount of deposit proposed to be raised	: 28430.19
Amount of deposit repayable within the next twelve months	: 790.00

e. Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment;

Period	Scheme 'A' (Non-cumulative)	Scheme 'B' (Cumulative)			
	Rate of Interest Per Annum (%) Payable Annually	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield per annum (%)
1 Year	6.75	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	7.35	1,00,000	1,23,710	7.90

- Deposits shall be accepted for a minimum amount of ₹1,00,000/- and in multiples of ₹ 50,000/- thereafter.
- Interest Payable:
Scheme 'A' (Non-cumulative) : Interest will be paid annually and on maturity.
Scheme 'B' (Cumulative) : Interest will be compounded annually and paid on maturity.
- 0.50% additional interest to senior citizens (above 60 years), employees and shareholders – max 0.50%.

Mode of Payment and Repayment: ECS / RTGS.

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:
The Scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2023, subject to regulatory provisions as may be applicable. This circular is valid upto the date of the AGM to be held in the year 2024 or until the expiry of six months from the close of the financial year 2023-24, whichever is earlier.

g. Reasons or objects of raising the deposits: To support business operations.

h. Credit rating obtained:
(i) Name of the Credit Rating Agencies: : CRISIL Limited
(ii) Rating obtained: : CRISIL AA-/Stable
(iii) Meaning of the rating obtained: : Indicates that the degree of safety regarding timely payment of interest and principal is Strong.
(iv) Date on which rating was obtained. : June 24, 2022

i. Short particulars of the charge created or to be created for securing such deposits, if any: Not applicable.

j. Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: None.

3. DETAILS OF ANY OUTSTANDING DEPOSITS
a. Amount Outstanding : ₹ 1382 Lacs as on 31st March 2023
b. Date of acceptance : On or before 31st March 2023
c. Total amount accepted : ₹ 1382 Lacs (Amount accepted and remaining outstanding)
d. Rate of interest*:

	1 Year	2 Years	3 Years
From 25.01.2021 to 31.03.2023 *	6.75% p.a.	7.25% p.a.	7.35% p.a.
From 01.09.2017 to 24.01.2021**	8.00% p.a.	8.25% p.a.	8.35% p.a.

*0.50% additional interest to senior citizens (above 60 years), employees, shareholders-max 0.50%.
**0.50% additional interest to senior citizens (above 60 years), employees, shareholders and person investing a single deposit of ₹5 Lacs and above – max 0.50%.

e. Total number of depositors: 544

f. Default, if any, in repayment of deposits and payment of interest thereon, if any including number of depositors, amount and duration of default involved: None.

g. Any waiver by the depositors, of interest accrued on deposits: Not Applicable.

4. FINANCIAL POSITION OF THE COMPANY
a) Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement;
(₹ in Lacs)

Financial Year ended	Profit Before Tax	Profit After Tax
31.3.2021	9420.52	6595.75
31.3.2022	13627.86	9562.61
31.3.2023	15883.76	11135.90

b) Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Financial Year Ended	Dividend on Equity Shares (%)	Interest Coverage Ratio
31.3.2021	500%	1241.53
31.3.2022	650%	1614.00
31.3.2023	650%	1614.00

c) A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement;
(₹ in Lacs)

Equity and Liabilities	As at 31.03.2023	As at 31.03.2022	As at 31.03.2021	Assets	As at 31.03.2023	As at 31.03.2022	As at 31.03.2021
Equity Share Capital	248.31	248.31	248.31	Property, Plant and Equipment	34758.05	30251.00	30325.74
Other Equity	88491.03	77241.89	67727.82	Capital Work-in-progress	2432.75	2889.64	2871.91
Non-current Liabilities				Investment Property	28.12	28.68	10.28
-Financial Liabilities	19896.50	19974.42	22314.93	Intangible Assets	113.78	127.84	115.37
-Others	3430.07	3041.98	2642.49	Intangible Assets under Development	254.51	--	4.18
Current Liabilities				Non-current Assets			
-Financial Liabilities	23471.61	22337.82	19670.70	-Financial Assets	50971.27	34973.98	26994.47
-Others	8947.47	7173.33	6007.73	-Others	24073.62	26612.37	19548.01
Total	144484.99	130017.75	118611.98	Total	144484.99	130017.75	118611.98

d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement;
(₹ in Lacs)

Cash flow from	2022-23	2021-22	2020-21
Operating activities	11522.59	(917.62)	14162.12
Investing activities	(16394.53)	6906.64	(6048.50)
Financing activities	(1017.07)	(4124.39)	(7462.96)
Net increase/(decrease) in Cash and cash equivalents	(5889.01)	1864.63	650.66

e) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company: The financial statements have been prepared in accordance with Indian Accounting Standard (Ind AS). All accounting policies and applicable Ind AS have been applied consistently for all period presented.

5. A DECLARATION BY THE DIRECTORS THAT-

- The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon on such deposits;
- The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
- The Company has complied with the provisions of the Act and the rules made thereunder;
- the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
- the deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities).
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
- the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;
- the deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company.

This Circular in the Form of advertisement, the text of which has been duly approved by the Board of Directors at its meeting held on 15th May 2023 is duly signed by the majority of Directors of the Company as constituted at the time the Board approved the Circular in the Form of Advertisement.

By Order of the Board
For J.K. Fenner (India) Limited
J. Swaminathan
Company Secretary

Place : Chennai
Date : 24th August 2023

Certificate of the Statutory Auditors issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on August 15, 2018.
We hereby certify that the Company has not committed default in the repayment of deposits accepted, matured, outstanding or renewed and in the payment of interest due/ accrued on such deposits during the financial year 2022-23.

For Lodha & Co.,
Chartered Accountants
Firm Registration No.301051E
Shyamal Kumar, Partner
Membership No. 509325
UDIN: 23509325BGXJHD5361

Place: New Delhi
Date : 22nd June 2023

financial.exp.in

CHENNAI/KOCHI