

**SHRI RAMALINGA BUILDERS LIMITED**  
 CIN: U45201TN1990PLC019812  
 Regd. Office: 212, Ramaswamy Nagar, Kamarajar Dist., Aruppukottai - 626159  
 FORM NO. INC-25A  
**ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY**  
 Before the Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

And  
 In the matter of M/s. SHRI RAMALINGA BUILDERS LIMITED, having its registered office at : 212, Ramaswamy Nagar, Kamarajar Dist., Aruppukottai - 626159.

Applicant,  
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 5<sup>th</sup> May 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Southern Region situated at 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600006, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of SHRI RAMALINGA BUILDERS LIMITED (the applicant)  
 Sd/-  
 D.SENTHILKUMAR  
 Director  
 (DIN:00006172)  
 Regd. Off : 212, Ramaswamy Nagar, Kamarajar Dist., Aruppukottai - 626159  
 Dated : 14.05.2020  
 Place : Coimbatore

**भारतीय कंटेनर निगम लिमिटेड**  
 (भारत सरकार का अखिल, रेल मंत्रालय)  
 एक सरकारी कंपनी

**CONTAINER CORPORATION OF INDIA LTD.**  
 (A Govt. of India Undertaking, Ministry of Railways)  
 A Kavaratta Company

601-603, 6<sup>th</sup> Floor, Navketan Building, S.D. Road, Secunderabad-03, T.S., Ph. 040-27808938/39  
 CIN: L63011DL1986G0030915

**TENDER No. : COIN/SCR/CRS/2020/1 Date 16-05-2020**

**TENDER NOTICE (E-Tendering Mode only)**

CONCOR invites Online Open E-Tender in Two Bid system for Establishment of Container Repair Facility on the leased out space to carry out major and minor repair of damaged ISO/Domestic Containers as per ICL specifications at 10D/DCT-Sanathnagar, DCT Nagalappalle (NPL) of T.S and CNGT/GNT & MMLP/VSKP of (AP) and Adhoc locations of South Central Region.

1. Estimated Cost: Rs. 60 lakhs.	2. Period of Contract: 1+1 Year
3. Earnest Money Deposit: Rs. 1,20,00,000/-	4. Cost of Document: Rs. 1000/- (Inc. GST)
5. Tender Processing Fee: Rs. 3540/- (Inc. of Taxes)	
6. Date of Sale (Online): From 18-05-2020 (11:00 Hrs) to 09-06-2020 (16:00Hrs)	
7. Last Date & Time of submission of E-Tender: 11-06-2020 upto 17:00Hrs	
8. Date & Time of Opening of E-Tender: 12-06-2020 at 18:00Hrs	

For eligibility criteria and other details please log onto [www.concorindia.com](http://www.concorindia.com) or [www.tenderindia.com](http://www.tenderindia.com) or [www.concorindia.com](http://www.concorindia.com) or [www.tenderindia.com](http://www.tenderindia.com) or contact the undersigned. Corrigendum, if any will be hosted on the above websites only, before the last date of submission. Hence, the bidders are requested to visit the websites regularly.  
 Sd/- Chief General Manager /SCR

**CK BIRLA GROUP** **ORIENT CEMENT**

**Orient Cement Limited**  
 CIN : L26940OR2011PLC013933  
**Registered Office :** Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751 012  
**Tel. :** 0674-2396930 **Fax No.:** 0674-2396364, [www.orientcement.com](http://www.orientcement.com)

**NOTICE**

Pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2020 at Birla Tower, 25, Barakhamba Road, New Delhi-110001 to, inter-alia, consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2020 and recommend the final dividend, if any, for the financial year ended March 31, 2020.

The said notice may be accessed on Company's website: [www.orientcement.com](http://www.orientcement.com) and may also be accessed on the Stock Exchange website: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Orient Cement Limited  
 Sd/-  
 Nidhi Bisaria  
 Company Secretary

Place : New Delhi  
 Date : 15.05.2020

**यूको बैंक UCOC BANK**  
 Honours Your Trust  
 (A Govt. of India Undertaking)  
**Head Office – II, Department of Information Technology**  
 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposals (RFPs) for the following:  
**1. RFP for Implementation of e-Surveillance Systems at ATMs on Opex model.**  
**2. RFP for Selection of vendor to provide customer support through call center agents.**

For any details, please refer to <https://www.ucobank.com>.  
**Date: 16.05.2020** Deputy General Manager (DIT, BPR & BTD)

**NOTICE**

**NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES B – 49 (1170 DAYS)**

Unit holders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series B - 49 (1170 Days) (the Scheme) will mature on **Wednesday, May 20, 2020** and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange.

For SBI Funds Management Private Limited  
 Sd/-  
**Ashwani Bhatia**  
 Managing Director & CEO

Place: Mumbai  
 Date: May 15, 2020

**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** [partnerforlife@sbfm.com](mailto:partnerforlife@sbfm.com) • [www.sbfm.com](http://www.sbfm.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBIMF/2020/MAY/03

**MCX METAL & ENERGY**  
 Trade with Trust  
 Multi Commodity Exchange of India Limited

**MCXCCL**  
 Multi Commodity Exchange Clearing Corporation Ltd.

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

**NOTICE**

NOTICE is hereby given that following Members of MCX & MCXCCL have requested for surrender of their Membership of MCX & MCXCCL:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1	Ambicaa Sales Corporation	40975	INZ000189625	60 Days
2.	Advent Commodities Private Limited	31150	INZ000058932	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exists against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt in accordance with the Rules, Bye-laws and Business Rules/Regulations of the MCX/MCXCCL.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com)

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.  
 Sd/-  
 Authorised Signatory – Membership Department

For Multi Commodity Exchange Clearing Corporation Ltd.  
 Sd/-  
 Authorised Signatory – Membership Department

Place: Mumbai | Date: May 15, 2020

**TATA CONSULTANCY SERVICES LIMITED**

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

The required communication in this behalf is being sent to the shareholders at the earliest possible under the current situation. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF are being uploaded on the Company's website [www.tcs.com](http://www.tcs.com).

In case the dividends are not claimed by the concerned shareholder(s) by **August 18, 2020**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF 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.
- In demat form** - The Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website [www.tcs.com](http://www.tcs.com) shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

In case the shareholders have any queries on the subject matter, they may contact **TSR Darashaw Consultants Private Limited**, Unit : Tata Consultancy Services Limited, 6, Haji Moosa, Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, Tel: 91 22 6656 8484, Fax: 91 22 6656 8494, Website: [www.tsrdarashaw.com](http://www.tsrdarashaw.com).

For TATA CONSULTANCY SERVICES LIMITED  
**Rajendra Moholkar**  
 Company Secretary

Place : Mumbai  
 Date : May 15, 2020

**Registered Office:**  
 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021  
 Tel: 91 22 6778 9595  
 Email: [investorrelations@tcs.com](mailto:investorrelations@tcs.com) website: [www.tcs.com](http://www.tcs.com)  
 CIN: L22210MH1995PLC084781

**Sicagen**  
**Sicagen India Limited**  
 Regd. Office: 4<sup>th</sup> Floor, SPIC House,  
 No.88, Mount Road, Guindy, Chennai-600032  
 CIN : L74900TN2004PLC053467

**PUBLIC NOTICE**

Notice is hereby given that pursuant to Regulation 6 & 7 of SEBI (Delisting of Equity Shares) Regulations, 2009 and other applicable provisions, if any, under the above Regulations, Sicagen India Limited ("the Company") is in the process of making application for voluntary delisting of equity shares from National Stock Exchange of India Ltd (NSE).

The Board of Directors of the Company has, at its meeting held on 23<sup>rd</sup> April 2020, approved for the said voluntary delisting of equity shares from NSE in accordance with the aforesaid SEBI's Delisting Regulations, considering the insignificant volume traded in the market and as part of saving in administration cost and additional compliance requirement etc.

However, the equity shares of the Company shall continue to remain listed on Bombay Stock Exchange Ltd (BSE), which has nationwide terminals and delisting of shares from NSE will not adversely affect the investors.

Date: 15.05.2020  
 Place: Chennai

For Sicagen India Limited  
**R.Chandrasekar**  
 Whole Time Director

**के आर्डी ओ सी एल लिमिटेड**  
**KIOCL LIMITED**  
 (A Government of India Enterprise)  
 CIN-L13100KA1976GO1002974,  
 Regd. & Corporate Office : II Block, Koramangala,  
 Bangalore – 560 034, Karnataka State, INDIA

**NOTICE INVITING TENDER**  
 (THROUGH MSTC E-PROCUREMENT PORTAL ONLY)

Bid Notice No.-KIOCL/TS/BFU/Power plant/F-533/526 Date :14/05/2020  
 KIOCL Limited, invites sealed Bids from experienced, reputed and competent contractors /firms/agencies of India for Installation of Power plant with a waste heat recovery boiler using hot flue gases to generate a minimum of 10 MW power and a maximum of 15 MW Power, along with all other associated utilities, services, electrics and automation in their existing BF unit at Mangalore, Karnataka on Turnkey basis.

The Bid document can be downloaded from the following websites : <https://www.kioclltd.in>, [https://www.mstcecommerce.com/eprochome/KIOCL/buyer\\_login.jsp](https://www.mstcecommerce.com/eprochome/KIOCL/buyer_login.jsp), <https://www.mecolimited.co.in>, <https://www.eprocure.gov.in>

The bidders shall submit their bids through ONLINE mode only on MSTC's E-tendering website along with payment of tender fee and Earnest Money deposit (EMD). For details about the tender, please refer to the above websites.

Last date and Time of Bid Submission: on or before **14:00 hrs (IST)** on **26/06/2020**

Sd/-  
**General Manager**  
 (Projects & Technical Services) Mobile : 09937290883  
 E-Mail: [bgmcppts@kioclltd.com](mailto:bgmcppts@kioclltd.com), [gmpprojects@kioclltd.com](mailto:gmpprojects@kioclltd.com)

**GOVERNMENT OF TAMIL NADU**  
 Re-issue of 5.44% Tamil Nadu State Development Loan 2023 and 5.95% Tamil Nadu State Development Loan 2025 sell by auction

- Government of Tamil Nadu has offered to sell by auction the **Re-issue of 5.44% Tamil Nadu State Development Loan 2023 for Rs.1000.00 crore and 5.95% Tamil Nadu State Development Loan 2025 for Rs.1000.00 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs.2000.00 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be price-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **May 19, 2020**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a Bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **May 19, 2020**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **May 19, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **May 20, 2020** before the close of banking hours.
- The Government Stock will bear interest at the rate of 5.44% per annum paid half yearly on **October 22 and April 22** and 5.95% per annum paid half yearly on **November 13 and May 13**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.478(L)/W&M-II/2020 and 479(L)/W&M-II/2020** dated **May 15, 2020**.

S. KRISHNAN,  
 Additional Chief Secretary to Government,  
 Finance Department, Chennai-9

DIPR/504/DISPLAY/2020

**NOTICE**

**HDFC**  
 WITH YOU, RIGHT THROUGH  
**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
 (CIN: L71000MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 16B, Backbay Reclamation, Churchgate, Mumbai 400 020.  
 Tel. No.: 022 6141 3900 | Website: [www.hdfc.com](http://www.hdfc.com) | E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)  
 Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
 Tel. No.: 022 6631 6000

**NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rules"). In terms of Section 124(6) of the Companies Act, 2013 read with said Rules, the Corporation is required to transfer such shares corresponding to the dividend for the financial year 2012-13 in respect to which the shareholder has not claimed dividend for seven consecutive years from the said financial year to IEPF Authority.

The Corporation in addition to various letters has, vide letter dated May 11, 2020, sent a specific communication to the concerned shareholders whose unclaimed dividend/ shares as aforesaid are liable to be transferred to IEPF requesting them to claim their dividend(s) on or before August 19, 2020, failing which the shares held by them shall be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of the said Rules, the Corporation would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case of shares held in demat mode, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares directly to IEPF. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

The Corporation has uploaded full details of the unclaimed dividend/ shares due for transfer to IEPF on its website [www.hdfc.com](http://www.hdfc.com). Concerned shareholders may verify the details of unclaimed dividend(s) and the shares liable to be transferred to IEPF Authority at <https://www.hdfc.com/investor-services#dividend>.

The shareholders may claim the said unclaimed dividend/ shares from IEPF Authority after following the procedure prescribed under the Rules. For more details please refer, [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries/ grievances on above matter, shareholders are requested to contact the Investor Services Department vide an e-mail at [investorcare@hdfc.com](mailto:investorcare@hdfc.com) on or before August 19, 2020 being the last date for claiming the dividend for the financial year 2012-13, failing which, the shares held by them in the Corporation will be transferred to IEPF in compliance of the said Rules.

For Housing Development Finance Corporation Limited  
 Sd/-  
**Ajay Agarwal**  
 Company Secretary  
 FCS: 9023

Place: Mumbai  
 Date: May 15, 2020

**NIT NIIT Technologies Limited**  
 technologies  
 CIN : L65993DL1992PLC048753  
**Regd. Office :** 8, Balaji Estate, Third Floor, Guru Davi Ras Marg, Kalkaji, New Delhi - 110019.  
**Ph:** 91 (11) 41029297, **Fax:** 91 (11) 26414900  
**Website:** <http://www.niit-tech.com>, **Email:** [investors@niit-tech.com](mailto:investors@niit-tech.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant Section 110(1)(a) of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable laws and regulations, the approval by the shareholders of NIIT Technologies Limited (the "Company") is being sought by way of Postal Ballot through e-voting in respect of approval of the following:

- To consider and approve change in the name of the Company
- Alteration in Memorandum of Association of the Company
- Alteration in Articles of Association of the Company

as set out in the Notice of Postal Ballot dated May 05, 2020.

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Postal Ballot Notice in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with NSDL/RTA for registration of email addresses. The process of registration of email IDs is provided in the Notice and also provided below. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. After receiving the password the shareholder may login in e-voting portal and cast their respective votes. In case of any queries, shareholder may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/[investors@niit-tech.com](mailto:investors@niit-tech.com).

Shareholders whose email IDs are not registered, are requested to contact the Company at [investors@niit-tech.com](mailto:investors@niit-tech.com) or NSDL/CDSL (in case of dematerialised shares) or Alankit Assignments Limited (RTA) at [rtat@alankit.com](mailto:rtat@alankit.com) (in case of physical shares) and send a request letter signed by all the shareholders along with self attested copies of PAN Card and address proof to register their email IDs.

The Company has on May 15, 2020 completed the sending emails through National Securities Depository Limited (NSDL) containing Postal Ballot Notice to the members whose email IDs are registered with the Depositories or the Company.

The said Postal Ballot Notice has been sent to all the shareholders whose names appeared in the Register of Members /Record of Depositories as on May 08, 2020 ('cut-off date'). The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date.

Shareholders, who have not received the Notice, may download it from the website of the Company [www.niit-tech.com](http://www.niit-tech.com) under the 'investors' section or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company or may request the registrar and share transfer agent of the Company. The aforesaid Notice of the Postal Ballot are also available on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) and on the websites of National Stock Exchange at <https://www.nseindia.com> and Bombay Stock Exchange at <https://www.bseindia.com> where the securities of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings ("SS-2") the Company is pleased to inform that the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Postal Ballot Notice by electronic means.

The Company has engaged services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Shareholders. Shareholders are requested to note that e-voting period will commence at 09:00 AM on Saturday, May 16, 2020 and shall end on Sunday, June 14, 2020 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The shareholders are requested to vote through e-voting. The detailed procedure for voting is provided in Postal Ballot Notice.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results of the voting Postal Ballot will be announced by the Chairman of the Company or Company Secretary of the Company duly authorized on June 15, 2020 and communicated to the Stock Exchanges, Depositories and shall also be displayed on the website of the Company i.e. [www.niit-tech.com](http://www.niit-tech.com) and on the website of NSDL i.e. [www.nsdl.co.in](http://www.nsdl.co.in).

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact NSDL at 022-24994600. Members may also write to Company Secretary at [investors@niit-tech.com](mailto:investors@niit-tech.com) or registered office address of the Company.

For NIIT Technologies Limited  
 Sd/-  
**Lalit Kumar Sharma**  
 Company Secretary & Legal Counsel

Dated : May 15, 2020  
 Place : New Delhi