



Mindtree

A Larsen & Toubro Group Company

Registered Office Address:

Mindtree Limited

Global Village, RVCE Post, Mysore Road,
Bengaluru – 560059, Karnataka, India.

Corporate identity Number (CIN): L72200KA1999PLC025564

E-mail : info@mindtree.com

Ref: MT/STAT/CS/2022-23/73

August 19, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE : fax : 022 2272 3121/2041/ 61
Phone:022-22721233/4
email: corp.relations@bseindia.com

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
NSE : fax: 022 2659 8237 / 38
Phone: (022) 2659 8235 / 36
email : cmlist@nse.co.in

Stock Code/Symbol: 532819/MINDTREE

Dear Sirs,

Sub: Submission of Shareholders' Notice published in Newspapers with respect to Transfer of Equity shares to IEPF Suspense Account

This is to inform that the Company has published a notice to shareholders in the newspapers in connection with the shares liable to be transferred to IEPF 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.

Please find enclosed the copies of notice published in Business Standard and Kannada Prabha on August 19, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For Mindtree Limited

Subhodh Shetty
Company Secretary
A-13722

Encl : as above.

Mindtree Limited

Global Village

RVCE Post, Mysore Road

Bengaluru – 560059

T + 91 80 6706 4000

F +91 80 6706 4100

W www.mindtree.com

Date of commencement of Tendering Period ("Offer Opening Date")	October 06, 2022	Thursday
Date of expiry of Tendering Period ("Offer Closing Date")	October 19, 2022	Wednesday
Last date of communicating of rejection/acceptance and payment of consideration for accepted tenders/return of unaccepted shares	November 04, 2022	Friday
Last date for issue of post-offer advertisement	November 14, 2022	Monday

*The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to be revised accordingly. Shareholders are requested to refer to the letter of offer for the revised timeline, if any.

The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be posted.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER

- All the Public Shareholders holding the shares in dematerialized form, registered or unregistered are eligible to participate in this Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Offer.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. the date falling on the 10th Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Offer will be implemented by the Acquirer through a stock exchange mechanism made available by the Stock Exchange in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 issued by SEBI and as amended by SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, as may be amended from time to time ("Acquisition Window").
- As per the provisions of Regulation 40 (1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference number 'PR 49/2018', requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with

effect from April 01, 2019. However, in accordance with SEBI bearing reference number 'SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020', shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations.

- BSE shall be the designated stock exchange ("Designated Stock Exchange") for the purpose of tendering Equity Shares in the Offer.
- The Acquirer has appointed Choice Equity Broking private Limited ("Buying Broker") as its broker for the Offer through whom the purchases and settlement of the Offer Shares tendered in the Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Choice Equity Broking Private Limited
Address: Sunil Patodia Tower, Plot No. 156-158 J.B. Nagar, Andheri (East), Mumbai-400099
Contact person: Mr. Jeetender Joshi
Tel No.: +91 22 67079832/ 9870489087
Email id: jeetender.joshi@choiceindia.com

- The detailed process of tendering the shares on the stock exchange will be provided in the Letter of Offer which shall be sent to the Public Shareholder of the Target Company.

THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER THAT WOULD BE MAILED OR COURIERED TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY AS ON THE IDENTIFIED DATE. KINDLY READ IT CAREFULLY BEFORE TENDERING THE EQUITY SHARES IN THIS OFFER. EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS

IX. OTHER INFORMATION

- The Acquirer, its promoters and directors accept full responsibility for the information contained in the PA and this DPS (shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations in respect of this Offer. All information pertaining to the Target Company has been obtained from (i)

publicly available sources; or (ii) any information provided or confirmed by the Target Company, and the accuracy thereof has not been independently verified by the Manager

- Eligible Public Shareholders may also: (a) download the Letter of Offer from the SEBI website (www.sebi.gov.in); or (b) obtain a copy of the Letter of Offer by writing to the Registrar superscripting the envelope with: (1) suitable documentary evidence of ownership of the Equity Shares of the Target Company; and (2) their folio number, DP identity - client identity, current address and contact details.

Manager to the Offer	Registrar to the Offer
Choice The Joy of Earning	LINK Intime
Choice Capital Advisors Private Limited Sunil Patodia Tower, Plot No. 156-158 J.B. Nagar, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 22 6707 9451 E-mail: regulator_advisors@choiceindia.com Website: https://choiceindia.com	Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Tel: +91 22 4918 6200 Fax no.: +91 22 4918 6195 Website: www.linkintime.co.in
Contact Person: Vivek Singhi SEBI Registration No.: INM000011872	Email: astitomehta.offer@linkintime.co.in Contact Person: Mr. Sumeet Deshpande SEBI Registration No.: INR000004058

Issued by the Manager on behalf of the Acquirer

Sd/-
Cititrade Stock Brokers Private Limited
(Acquirer)

Place: Mumbai
Date: August 19, 2022

CONCEPT

KISAN MOULDINGS LIMITED					
CIN NO. L17120MH1989PLC054305					
Regd. Off: 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivli Road, Near HDFC Bank, Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072. Website :- www.kisangroup.com, Mail id :- cs.kisan@kisangroup.com, Telephone No. 022-42009100/9200					
Revised Extract of Statement of Unaudited Consolidated Financial results for the quarter ended 30th June, 2022 (Rs. in Lakhs)					
Sr. No.	Particulars	Consolidated			
		Quarter ended		Year Ended on	
		30-06-2022 Unaudited	31-03-2022 Audited	30-06-2021 Unaudited	31-03-2021 Audited
1	Total Income	6,788.57	10,248.82	5,429.82	31,087.53
2	Profit / (Loss) (before tax and an Exceptional items)	(1,498.24)	(3,108.50)	(1,193.24)	(8,508.64)
3	Profit / (Loss) after tax	(1,498.24)	(3,108.50)	(1,193.24)	(8,508.64)
4	Total Comprehensive Income/(Loss)	(1,482.47)	(3,097.81)	(1,186.26)	(8,485.11)
5	Paid-up equity share capital of Rs 10 each	3,386.31	3,386.31	3,386.31	3,386.31
6	Reserves excluding revaluation reserves (As per balance sheet of previous accounting year)	-	-	-	(4,318.47)
7	Earning per equity share (EPS) (in Rs) (Not annualised for quarters)				
	- Basic & Diluted	(4.42)	(9.18)	(3.52)	(25.13)

Notes :-
 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on 12th August 2022.
 2 The above revised unaudited consolidated financial Results filed with Stock Exchange. There is no change in Standalone Financial Results were submitted on 12th August 2022.
 3 There is an extract of the detailed format of Quarter ended unaudited Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) as well as on Company's Website (www.kisangroup.com).

For Kisan Mouldings Ltd,
 Sd/-
Sanjeev Aggarwal
 Chairman & Managing Director
 DIN : 00064076

Place : Mumbai
 Date : 12/08/2022

The Sandur Manganese & Iron Ores Limited			
CIN: L85110KA1954PLC000759			
Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District Website: www.sandurgroup.com Telephone: +91 8395 260301 Fax: +91 8395 260473			
NOTICE			
Notice is hereby given that the following Share Certificates as per the details mentioned below held by Sailesh Kumar Daga under Folio No. 001907 has been reported to be lost.			
Certificate Nos.	Distinctive Nos		Total
	From	To	
14003	431751	431800	50
14004	431801	431850	50
Any person having any claim, right, lien or interest in the same are requested to inform the Company at the registered office as mentioned above, about such claim, right, lien or interest within fourteen days from the date of publication of this notice. After expiry of the said period, the Company shall not entertain any claims and take steps to issue duplicate share certificates and effect transfers thereon			
for The Sandur Manganese & Iron Ores Limited Sd/- Bijan Kumar Dash Company Secretary & Chief Compliance Officer			
Place : Mumbai Date : 18.08.2022			

STRIDES PHARMA SCIENCE LIMITED		
CIN: L24230MH1990PLC057062		
Regd. Office: 201, 'Devavratra', Sector - 17, Vashi, Navi Mumbai - 400 703.		
Tel No.: +91 22 2789 2924 / 2789 3199		
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.		
Tel No.: +91 80 6784 0000 / 6784 0290		
Website: www.strides.com; Email: investors@strides.com		
NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE		
The Thirty-first Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, September 9, 2022 at 12:30 hrs IST in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) for convening General Meetings through VC/ OAVM (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars), to transact the business as set forth in the Notice of the AGM dated May 24, 2022.		
KFin Technologies Limited (KFinTech), Registrar and Share Transfer Agents of the Company, is providing the VC/ OAVM facility for the AGM.		
The Company has electronically sent the Notice of 31 st AGM and Annual Report for the financial year 2021-22 on August 18, 2022 to all the Shareholders who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent as at Friday, August 12, 2022.		
Notice of the 31 st AGM and the Annual Report for FY 2021-22 are also available on the Company's website at www.strides.com , on the website of KFinTech at https://evoting.kfintech.com/ and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com		
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all the resolutions set forth in the Notice of AGM through KFinTech.		
Key Details regarding the AGM/ e-voting is as under:		
#	Particulars	Details
1	Link for live webcast of the AGM and for participation through Video Conferencing	https://emeetings.kfintech.com/ Instructions for participating through VC/ OAVM and the process for e-voting is provided in the Notice of 31 st AGM.
2	Link for remote e-voting	https://evoting.kfintech.com/
3	Cut-off date for eligibility for e-voting	Friday, September 2, 2022
4	Remote e-voting period	Starts from 09:00 hrs IST on Monday, September 5, 2022; and Ends on Thursday, September 8, 2022 at 17:00 hrs IST. Please note that remote e-voting module shall be disabled by KFinTech beyond 17:00 hrs IST on Thursday, September 8, 2022. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/ OAVM platform.
5	Email registration	Link for shareholders to temporarily update their email address and mobile number is https://irs.kfintech.com/client/services/mobileereg/mobileemailreg.aspx
6	Scrutinizer for e-voting	Mr. Binoy Chacko (Membership No. FCS: 4792 and CP: 4221) Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru. Email: binoy@jandc.in
7	Registrar and Share Transfer Agent contact details	KFin Technologies Limited (Formerly KFin Technologies Pvt. Limited) E-mail: inward.ris@kfintech.com and evoting@kfintech.com Toll Free No.: 1800 309 4001
8	Helpline details for any query/ grievance/ technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the Download section of https://evoting.kfintech.com/ OR contact Mr. Raju S.V. Deputy Vice President/ Mr. Mohan Kumar, Manager, of KFin Technologies Limited; OR c) email at inward.ris@kfintech.com or evoting@kfintech.com ; OR d) call KFinTech's toll free No. 1800 309 4001

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting i.e., Friday, September 2, 2022, may obtain the login ID and password by sending a request to evoting@kfintech.com or inward.ris@kfintech.com. However, if a person is already registered with KFinTech, then the existing User ID and password can be used for e-voting. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Shareholder of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Friday, September 2, 2022 may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-voting". Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company's RTA, KFin Technologies Limited at inward.ris@kfintech.com or investors@strides.com for receiving all the communications including notices, letters etc., in electronic mode from the Company.

By order of the Board of Directors
For Strides Pharma Science Limited
Sd/-
Manuja Ramamurthy
Company Secretary

Place : Navi Mumbai
Date : August 18, 2022

Mindtree		MINDTREE LIMITED	
A Larsen & Toubro Group Company			
Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560059, Karnataka, India.			
Corporate Identity Number (CIN): L72200KA1999PLC025564			
Phone: + 91 80 6706 4000 Fax: + 91 80 6706 4100			
E-mail: investors@mindtree.com Website: www.mindtree.com			
NOTICE			
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)			
Shareholders are hereby informed that 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 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).			
As per the said Rules, the 2nd Interim Dividend declared for the financial year 2015-16, which remain unclaimed for a period of seven years along with corresponding shares in respect of which dividends have not been claimed for the past seven consecutive years are due to be credited in favor of the IEPF on November 19, 2022.			
The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF. The Company has also uploaded on its website www.mindtree.com under Investors Section, details of the shareholders whose shares are liable to be transferred in favor of IEPF.			
The Concerned shareholders are hereby requested to claim the 2nd Interim Dividend declared for the financial year 2015-16 and onwards on or before November 18, 2022, in order to avoid their dividend amount/ shares being transferred in favor of IEPF.			
Further, the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in the prescribed form, as per the procedures cited in the said Rules.			
In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: Mindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 T - 022 - 49186000 Email: rnt.helpdesk@linkintime.co.in			
		For Mindtree Limited Sd/- Subhodh Shetty Company Secretary ACS -13722	
Place: Bengaluru		Date: August 18, 2022	

SHIVA TEXYARN LIMITED	
CIN: L65921TZ1980PLC000945	
Registered Office: 52, East Bashyakaral Road, R S Puram, Coimbatore - 641 002	
Website: www.shivatex.in Telephone : (0422) 2544955 E-mail: shares@shivatex.co.in	
NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
NOTICE is hereby given that 41 st Annual General Meeting (AGM) of the members of SHIVA TEXYARN LIMITED will be held on Monday, 12th September 2022 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 5, 2022 ("MCA Circulars"). SEBI Notification No. 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 to transact the business as set out in the annual report of the company for the financial year 2021-2022 along with the notice convening the AGM has been sent through e-mail to those shareholders holding shares in the Company as on 12 th August 2022 and whose e-mail addresses are registered with the Company / RTA / Depositories.	
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.shivatex.in and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. Link Intime India Private Ltd (LIPL) at www.linkintime.com .	
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.	
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for the same are provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in .	
The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-	
1	Date of completion of dispatch of Notice 18th August 2022
2	Date and time of commencement of remote e-voting Friday, 9th September 2022 @ 10.00 A.M
3	Date and time of end of remote e-voting Remote e-voting will not be allowed beyond this date and time Sunday, 11th September 2022 @ 5.00 PM
4	Cut-off date of determining the members eligible for e-voting Monday, 5th September 2022

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, 5th September 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he / she can use his/ her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Procedure for registration of e-mail address and bank details:
 Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. SKDC Consultants Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help Section or send an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can contact Mr. Rajiv Ranjan, Assistant Vice-President (E-Voting), M/s. Link Intime India Private Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400083, E-mail: enotices@linkintime.co.in, Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.shivatex.in and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

The Board of Directors in their meeting held on 25-05-2022 has recommended a dividend of Rs.1.40/- per share (14%) for every one equity share of Rs.10/- each for the financial year 2021-2022.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 6th September 2022 to 12th September, 2022 (both days inclusive), for determining the entitlement of the shareholders to the dividend for the year 2021-22.

This public notice is also available on the Company's website www.shivatex.in and in the website of LIPL viz. www.instavote.linkintime.co.in and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Texyarn Limited
R Srinivasan
Company Secretary
ACS 21254

Coimbatore
18.08.2022

OTHER INFORMATION

- Except as detailed in this Announcement cum Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS, DLOF and LOF remain unchanged.
- This Announcement cum Corrigendum is expected to be available on the website of SEBI at www.sebi.gov.in.

Issued on behalf of the Acquirers by the Manager to the Offer						
FEDEX SECURITIES PRIVATE LIMITED						
B 7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India Tel No.: +91 81049 85249						
E-mail: mb@fedsec.in ; Investor Grievance E-Mail: mb@fedsec.in ; Website: www.fedsec.in						
Contact Person: Yash Kadakia						
SEBI Registration Number: INM000010163						
Signatures of the Acquirers			Sd/- M/s Just Right Life Limited (formerly known as Stepping Stone Construction Private Limited) Authorised Signatory Hari Bhagwan Sharma			
Sd/- M/s Just Right Life Limited (formerly known as Stepping Stone Construction Private Limited) Authorised Signatory Hari Bhagwan Sharma			Sd/- Ms. Sukriti Garg (through Power of Attorney)			
Place: Mumbai Date: August 18, 2022						

ANNOUNCEMENT CUM CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT, DRAFT LETTER OF OFFER AND LETTER OF OFFER FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF JUSTRIDE ENTERPRISES LIMITED						
CIN: L74899DL1967PLC004704						
REGISTERED OFFICE: Flat No. 133, CAE, Pocket No.11, Janakpuri New Delhi, North Delhi-110058						
TEL NO.: +8800300490 Email: justridelimited@gmail.com ; Website: www.justrideenterprises.in						
OPEN OFFER FOR ACQUISITION UP TO 3.83 022 (THREE LAKH EIGHTY-THREE THOUSAND TWENTY-TWO) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, REPRESENTING 26% OF THE VOTING SHARE CAPITAL OF JUSTRIDE ENTERPRISES LIMITED (THE "TARGET COMPANY"), BY JUST RIGHT LIFE LIMITED (FORMERLY KNOWN AS STEPPING STONE CONSTRUCTIONS PRIVATE LIMITED) ("ACQUIRER 1") & MS. SUKRITI GARG ("ACQUIRER 2") (HEREINAFTER COLLECTIVELY REFERRED TO AS THE "ACQUIRERS"), PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS"), FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY.						
This announcement cum corrigendum to the PA (as defined below), DPS (as defined below), the DLOF (as defined below) and LOF (as defined below) ("Announcement cum Corrigendum") is being issued by Fedex Securities Private Limited, the Manager to the Open Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirers in respect of the Open Offer to the Public Shareholders pursuant to and in compliance with applicable provisions under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"). This Announcement cum Corrigendum should be read in continuation of, and in conjunction with the Public Announcement ("PA") dated April 20, 2022 in relation to the Offer, Detailed Public Statement ("DPS") which was published on April 27, 2022 in Business Standard Newspaper (English and Hindi - All editions), Metro Media (Hindi New Delhi Edition) and Nav Shakti Newspaper (Regional - Mumbai edition), the Draft Letter of Offer ("DLOF") filed with the Securities and Exchange Board of India ("SEBI") on May 6, 2022 and the Letter of Offer (

