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INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS)

PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the Notice)



ARKADE DEVELOPERS LIMITED

Our Company was originally incorporated as 'Arkade Developers Private Limited', at Mumbai as a private limited company under the Companies Act, 1956 and received a certificate of incorporation issued by the RoC, on May 13, 1986. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed by our Shareholders on June 5, 2023, and the name of our Company was changed to its present name pursuant to a fresh certificate of incorporation issued by the RoC on July 7, 2023. For further details in relation to changes in the Registered Office of our Company, see 'History and Certain Corporate Matters' on page 226 of the DRHP.

Registered and Corporate Office: Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India.

Contact Person: Sheetal Haresh Solani, Company Secretary and Compliance Officer; Email: cs@arkade.in; Tel: +91 (22) 28874742; Website: www.arkade.in

Corporate Identification Number: U45200MH1986PLC039813

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (EQUITY SHARES) OF ARKADE DEVELOPERS LIMITED (COMPANY) FOR CASH AT A PRICE OF [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF [●] PER EQUITY SHARE) (ISSUE PRICE) AGGREGATING UP TO ₹ 4,100.00 MILLION (ISSUE) THE ISSUE SHALL CONSTITUTE [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY HAS, IN CONSULTATION WITH THE BRLM, UNDERTAKEN A PRE-IPO PLACEMENT AGGREGATING 16,26,016 EQUITY SHARES AT AN ISSUE PRICE OF ₹ 123 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 113 PER EQUITY SHARE) AGGREGATING ₹ 200.00 MILLION (PRE-IPO PLACEMENT). THE SIZE OF THE FRESH ISSUE OF UP TO ₹ 4,300.00 MILLION HAS BEEN REDUCED BY ₹ 200.00 MILLION PURSUANT TO THE PRE-IPO PLACEMENT AND THE REVISED SIZE OF THE FRESH ISSUE IS UP TO ₹ 4,100.00 MILLION.

OUR COMPANY MAY, IN CONSULTATION WITH THE BRLM, OFFER A DISCOUNT OF UP TO [●]% OF THE ISSUE PRICE (EQUIVALENT OF ₹ [●] PER EQUITY SHARE) TO THE ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION (EMPLOYEE DISCOUNT), SUBJECT TO NECESSARY APPROVALS AS MAY BE REQUIRED. THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HERINAFTER REFERRED TO AS THE NET ISSUE. THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●]% AND [●]% OF OUR POST-ISSUE PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE ISSUE PRICE IS [●] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND, EMPLOYEE DISCOUNT, IF ANY, AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER (BRLM) AND WILL BE ADVERTISED IN ALL EDITIONS OF BUSINESS STANDARD, AN ENGLISH LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, ALL EDITIONS OF BUSINESS STANDARD, A HINDI LANGUAGE NATIONAL DAILY WITH WIDE CIRCULATION, AND ALL EDITIONS OF NAVSHAKTI, A MARATHI DAILY NEWSPAPER (MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (BSE) AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, AND TOGETHER WITH THE BSE, THE STOCK EXCHANGES) FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES, IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (SEBI ICDR REGULATIONS).

With reference to the Draft Red Herring Prospectus dated August 31, 2023 read with the corrigendum dated December 15, 2023 (DRHP) filed with the SEBI and the Stock Exchanges, the Bidders should note the following:

A. Transfer of Equity Shares

- On July 22, 2024, Amit Mangilal Jain, Promoter of our Company has transferred, by way of gift, 2,659,924 Equity Shares aggregating 1.73% to Aarin Amit Ambavat, (one of the members of our Promoter Group), and 160,000 each aggregating to 0.10% to Anisha Bhavesh Jain and Anuja Nitesh Jain (members of our Promoter Group) (Transfers).
- The details of the Transfers are set out below:

Sr. No.	Date of Transaction/Transfer	Name of the Transferor	Name of the Transferee/Acquirer/Ally	Nature of Transfer	Number of Equity Shares Transferred	Percentage of pre-Issue Share Capital of our Company	Transfer Price Per Equity Share	Relationship of allottees/Transferee with the Company, Promoter, Promoter Group, Directors, KMPs, Subsidiaries and their Directors and KMPs
1.	July 22, 2024	Amit Mangilal Jain	Aarin Amit Ambavat	Gift	26,59,924	1.73	Nil	Son of our Promoter
2.	July 22, 2024	Amit Mangilal Jain	Anisha Bhavesh Jain	Gift	1,60,000	0.10	Nil	Sister of our Promoter
3.	July 22, 2024	Amit Mangilal Jain	Anuja Nitesh Jain	Gift	1,60,000	0.10	Nil	Sister of our Promoter

- Shareholding of Amit Mangilal Jain, Aarin Amit Ambavat, Anisha Bhavesh Jain and Anuja Nitesh Jain in our Company, prior to and post the Transfers, are set out below:

Sr. No.	Name of the Shareholder	Pre-Transfer Shareholding		Post-Transfer Shareholding	
		Number of Equity Shares	Percentage of pre-Issue share capital of our Company (%)	Number of Equity Shares	Percentage of pre-Issue share capital of our Company (%)
1.	Amit Mangilal Jain	126,137,732	82.10	123,157,808	80.17
2.	Aarin Amit Ambavat	76	Negligible	26,59,924	1.73
3.	Anisha Bhavesh Jain	Nil	-	1,60,000	0.10
4.	Anuja Nitesh Jain	Nil	-	1,60,000	0.10

B. Pre-IPO Placement of Equity Shares

Our Company has, in consultation with BRLM, undertaken a private placement of 1,626,016 Equity Shares at an issue price of ₹123 per Equity Share (including a premium of ₹113 per Equity Share) aggregating ₹200.00 million (Pre-IPO Placement). The details of the Pre-IPO Placement are set out below:

Date of allotment	Number of Equity Shares allotted	Details of allottees	Face value per Equity Share (₹)	Form of consideration	Relationship of allottees with the Company, Promoter, Promoter Group, Director, KMPs, Subsidiaries, Group Companies and their directors and KMPs	Date of allotment	Number of Equity Shares allotted	Details of allottees	Face value per Equity Share (₹)	Form of consideration	Relationship of allottees with the Company, Promoter, Promoter Group, Director, KMPs, Subsidiaries, Group Companies and their directors and KMPs		
July 22, 2024	68,292	Nitesh Kumar Lalitkumarjain	10	Cash	None	July 22, 2024	8,130	Kalpesh Shah HUF	10	Cash	None		
	68,292	Rakesh Lalitkumar Jain	10	Cash	None		81,300	Sunilkumar Jain	10	Cash	None		
	60,975	Anju Rakesh Jain	10	Cash	None		8,943	Bhushan D Gharat	10	Cash	None		
	60,975	Yash Nitesh Jain	10	Cash	None		8,943	Mrugesh Suresh Panchal	10	Cash	None		
	243,902	Darshan Desai HUF	10	Cash	None		36,585	Yash Rakesh Jain	10	Cash	None		
	20,325	Rina Vipul Doshi	10	Cash	None		17,073	Shah Monika Sandeep	10	Cash	None		
	243,902	Mehul Kirit Mehta	10	Cash	None		8,130	Sapna Jain	10	Cash	Sister of Sandeep Jain**		
	243,902	Chaitya Ajay Mehta	10	Cash	None		8,130	Hiren Hasnukhrai Doshi	10	Cash	None		
	60,975	Chirag Corporation	10	Cash	None		4,878	Khushal Jayantilal Patel	10	Cash	None		
	20,325	Vikas Sampatjal Jain	10	Cash	None		4,878	Deepak Chaganlal Velani	10	Cash	None		
	20,325	Navinkumar Jain	10	Cash	None		8,130	Pragnesh Rameshbhai Patel	10	Cash	None		
	20,325	Hiral J Shah	10	Cash	None		8,130	Sree Kumar S Pillai	10	Cash	None		
	40,650	Amit Tarachand Jain	10	Cash	None		9,756	Jinal Pritesh Senghani	10	Cash	None		
	40,650	Nareesh Jain	10	Cash	None		4,065	Azim Fahim Khan	10	Cash	None		
	20,325	Pinki Sheetal Solanki	10	Cash	None		8,130	Jagruti Sanjay Mehta	10	Cash	None		
	16,260	Pradeep Himatlal Joshi	10	Cash	None		8,130	Jayanti Fulchand Avlani	10	Cash	None		
	16,260	Jayant Himatlal Joshi	10	Cash	None		4,065	Kalpana Kirti Gandhi	10	Cash	None		
	16,260	Kritika Pratik Jain	10	Cash	Sister of Arpit Vikram Jain*		4,065	Nilesh Babulal Shah	10	Cash	None		
	21,951	Ayushi Vikram Jain	10	Cash	Sister of Arpit Vikram Jain*		4,065	Ramesh Babulal Shah	10	Cash	None		
	10,162	Jay Minesh Modi	10	Cash	None		4,065	Sharanpreet Suri	10	Cash	None		
	10,162	Siddharth Sunil Ruita	10	Cash	None		8,130	Jailesh Champak Dalal	10	Cash	None		
	10,162	Mukesh Dhirubhai Shah	10	Cash	None		2,439	Niraj Sashikant Mehta	10	Cash	None		
	8,130	Neel Dilip Jain	10	Cash	None		4,065	Pratik Vinod Jain	10	Cash	None		
	6,097	Mohit Suresh Rakhecha	10	Cash	None		4,065	Sejal Jinesh Jain	10	Cash	None		
	4,065	Riya Arpit Singhvi	10	Cash	None		4,077	Kitesh Dineshkumar Jain	10	Cash	None		
								Total	16,26,016				

*Arpit Vikram Jain is the Whole Time Director of our Company.

**Sandeep Ummedmal Jain is our Chief Operating Officer and one of the members of Senior Management of our Company.

Pursuant to the Pre-IPO Placement our paid-up Equity Share capital has increased from ₹ 1,520.00 million to ₹ 1,536.26 million.

The size of the Fresh Issue of up to ₹ 4,300.00 million as disclosed in the DRHP has been reduced by ₹ 200.00 million pursuant to the Pre-IPO Placement and the revised size of the Fresh Issue is up to ₹ 4,100.00 million. For risk regarding apprehension/concerns of the listing of our Equity Shares on the Stock Exchanges see 'Risk Factors - There is no guarantee that our Equity Shares will be listed on the BSE and the NSE in a timely manner or at all' on pages 52 and 53 of the DRHP.

The payment consideration required to be paid by all the allottees to the Company, for the purchase of Equity Shares (as mentioned above) has been completed.

The entire proceeds from the Pre-IPO Placement aggregating ₹ 200.00 million will be utilised for general corporate purposes. For details in relation to general corporate purposes, see 'Objects of the Offer - General corporate purposes' on page 99 of the DRHP. The above changes should be read in conjunction with the DRHP and accordingly the DRHP would stand further amended pursuant to this Notice to Investors. The information in this Notice to Investors supplements the DRHP and updates the information in the DRHP, as applicable. However, this Notice to Investors does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated, and consequent to the contents of, this Notice to Investors, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

BOOK RUNNING LEAD MANAGER



Unistone Capital Private Limited
A/ 305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai - 400 059, India.
Tel.: +91-9820057533; E-mail: mb@unistonecapital.com
Investor Grievance E-mail: compliance@unistonecapital.com
Contact Person: Brijesh Parekh; Website: www.unistonecapital.com
SEBI Registration: INM000012449

REGISTRAR TO THE ISSUE



Bigshare Services Pvt. Ltd.

Bigshare Services Private Limited
Office No. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. Tel: +91-22-62638200
E-mail: ipo@bigshareonline.com; Website: www.bigshareonline.com
Investor grievance e-mail: investor@bigshareonline.com; Contact Person: Jibu John.
SEBI Registration Number: INR00001385

For ARKADE DEVELOPERS LIMITED

On behalf of the Board of Directors

Sd/-

Sheetal Haresh Solani

Company Secretary and Compliance Officer

Place: Mumbai

Date: July 23, 2024

ARKADE DEVELOPERS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated August 31, 2023 with the SEBI on September 1, 2023 and thereafter with the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.arkade.in, and on the website of the BRLM, i.e., Unistone Capital Private Limited at www.unistonecapital.com. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 28 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act, as amended (Securities Act) or any other applicable laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



NATIONAL STOCK EXCHANGE OF INDIA LTD.

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

PUBLIC NOTICE

vide this Notice, an opportunity of personal hearing is provided to the Trading Member M/s. Astiva Capital Market Private Limited ("Noticee") bearing SEBI Registration No. INZ000160330 before the Member and Core Settlement Guarantee Fund Committee ("MCSGFC") of the National Stock Exchange of India Limited ("NSE"). The personal hearing is scheduled on July 29, 2024, at 12:50 pm at NSE Delhi Regional office with respect to show-cause notices dated July 07, 2021, and, June 27, 2024, to decide upon appropriate disciplinary action under Rule 1 and Rule 2 of chapter IV of NSEL Rules including expulsion, suspension or withdrawal of all or any of the membership rights. In this regard, the Noticee is advised to appear for the personal hearing before the MCSGFC at the address as given hereunder. The personal hearing notice is also sent at the last known address and email ids of the Noticee as given hereunder:

Last known address and email ids of the Noticee:

307, 3rd Floor, New Delhi House, Barakhamba Road, Central Delhi, Connaught Place, New Delhi - 110 001

Email ids: unityfincap@gmail.com and it@astivacapital.in

Delhi Regional office of the NSE

Vice President, Inspection Department, 4th Floor, Jeevan Vihar Building, Parliament Street, New Delhi - 110 001.

The Noticee is hereby informed that in case of non-appearance before the MCSGFC, it would be construed that the Noticee has no further submissions and the MCSGFC would proceed further with the matter ex-parte based on the material available on record. In case of any queries/information please write to undersigned at dl-insp-enforcement@nse.co.in.

Place: Delhi

Date: July 24, 2024

For National Stock Exchange of India Ltd.

Sd/-

Authorised Signatory

Enforcement Department



आरईसी लिमिटेड | REC Limited
(भारत सरकार का महारत्न उद्यम) (A Maharatna Government of India Enterprise)
पंजीकृत कार्यालय: कोर-4, रवींद्र कॉम्प्लेक्स, 7 लोदी रोड, नई दिल्ली-110003
निमित्त कार्यालय: आरईसी वैश्विक मुख्यालय, प्लॉट नं. आई-4
इको सिटी मेट्रो स्टेशन के पास, सेक्टर-29, गुरुग्राम - 122001 (हरियाणा)
फ़ोन नं: +91-124-4441300 | वेबसाइट: www.recindia.nic.in
सीआईएस: L40101D1969GQI005095 | जीएसटी: 06AACR4512R323

वीसी/ओएवीएम के माध्यम से 55वीं वार्षिक आम बैठक के आयोजन की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित कारोबार को संचालित करने के लिए आरईसी लिमिटेड की 55वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग (वीसी)/अथवा ऑडियो विडियो साधनों (ओएवीएम) के माध्यम से **मंगलवार, 20 अगस्त, 2024 को भारतीय समयानुसार पूर्वाह्न 11 बजे** आयोजित की जाएगी। सामान्य परिपत्र दिनांक 25 सितंबर, 2023, कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी अन्य लागू परिपत्रों और परिपत्र दिनांक 7 अक्टूबर, 2023 एवं सेबी द्वारा जारी अन्य संबंधित परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 के प्रावधानों के अनुपालन में और उसके अंतर्गत बनाए गए नियमों के तहत किसी निर्धारित स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

सभी सदस्य कृपया ध्यान दें कि उपरोक्त परिपत्रों के अनुपालन में 55वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट केवल उन शेयरधारकों को ई-मेल द्वारा भेजी जाएगी, जिनका ई-मेल कंपनी या संबंधित डिपॉजिटरी के साथ पंजीकृत है। उक्त दस्तावेज कंपनी की वेबसाइट अर्थात् www.recindia.nic.in और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com और www.nseindia.com पर भी उपलब्ध होंगे।

ई-वोटिंग की अवधि **शनिवार, 17 अगस्त, 2024 (9:00 पूर्वाह्न से)** को शुरू होगी एवं **सोमवार, 19 अगस्त, 2024 (सायं 5:00 बजे तक)** को समाप्त होगी। एजीएम में भाग लेने के लिए विस्तृत निर्देश, डिमैटरीयलाइज्ड मोड, कागज के रूप में में शेयर रखने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग और उन शेयरधारकों के लिए जिनके ई-मेल आईडी पंजीकृत नहीं है, एजीएम की सूचना में बताए जाएंगे। 55वीं एजीएम में शेयरधारकों को सिर्फ वीसी/ओएवीएम सुविधा के माध्यम से शामिल और भाग लेने का अवसर मिलेगा और एजीएम से पहले रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित कारोबार की मद्दे पर अपना वोट डाल सकते हैं।

कागज के रूप में शेयर धारण करने वाले शेयरधारक जिन्होंने अपने ई-मेल आईडी, मोबाइल नंबर या बैंक विवरण को पंजीकृत/अद्यतन नहीं किया है, एनएसीएच सुविधा और अन्य विवरणों को कंपनी/आरटीए की वेबसाइट पर उपलब्ध निर्धारित फॉर्म में कंपनी के रजिस्ट्रार और ट्रंस्फर एजेंट ("आरटीए") के साथ अद्यतन करने का अनुरोध किया जाता है। इसके अलावा, डिमैटरीयलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने ई-मेल पते, मोबाइल नंबर और बैंक विवरण (कंपनी द्वारा घोषित लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए) संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के साथ पंजीकृत करा लें।

लाभांश प्राप्त करने के लिए बैंक विवरण सहित केवाईसी पंजीकृत करने की प्रक्रिया

कंपनी के निदेशक मण्डल ने वित्तीय वर्ष 2023-24 के लिए अंतिम लाभांश की अनुशंसा की थी, जो आगामी एजीएम में शेयरधारकों के अनुमोदन के अधीन है। सेबी ने आदेश दिया है कि 1 अप्रैल, 2024 से भौतिक सुरक्षा धारकों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। इसके बाद, यदि केवाईसी विवरण अर्थात् पैन, नामांकन का विकल्प, मोबाइल नंबर, बैंक खाता विवरण, नमूना हस्ताक्षर आदि सहित संपर्क विवरण, सदस्य के फोटो पर उपलब्ध नहीं हैं तो लाभांश का भुगतान रोक दिया जाएगा। सदस्यों से अनुरोध है कि वे निम्नानुसार विवरण प्रस्तुत करें:

कागज के रूप में शेयर रखने वाले सदस्य	कंपनी के आरटीए अर्थात् अलंकित असाइनमेंट्स लिमिटेड (यूनिट: आरईसी लिमिटेड) 205-208, अनारकली कॉम्प्लेक्स, झंडेवाला एक्सटेंशन, नई दिल्ली-110055, ईमेल: virenders@alankit.com , निर्धारित फॉर्म में कंपनी की वेबसाइट www.recindia.nic.in/forms और आरटीए की वेबसाइट https://alankitassignments.com/investor-charter पर उपलब्ध हैं।
डीमैटरीयलाइज्ड रूप में शेयर रखने वाले सदस्य	डीपी के साथ, जहां डीमैट खाता डीपी द्वारा सूचित प्रक्रिया के अनुसार बनाए जाता है।

सदस्यों से यह भी अनुरोध किया जाता है कि वे एजीएम की सूचना में निर्धारित सभी टिप्पणियों को और विशेषकर एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से वोट डालने का तरीका या एजीएम में ई-वोटिंग संबंधित टिप्पणियों को ध्यान से पढ़ें।

कृते आरईसी लिमिटेड

ह/-

(जे.एस. अमिताभ)

दिनांक: 24 जुलाई, 2024

कार्यालयक निदेशक एवं कंपनी सचिव

स्थान: गुरुग्राम