

February 25 2022

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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**Sub: Compliance Under Regulation of SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed Notice of Postal Ballot published in the Newspapers viz. - Financial Express (in English) and Loksatta (in Marathi).

Kindly take the above information on records.

Thanking You,

Encl.: a/a.

For Camlin Fine Sciences Limited



Rahul Sawale
Company Secretary
& VP Legal



Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company



+91 22 6700 1000



+91 22 2832 4404



corporate@camlinfs.com



www.camlinfs.com

KERALA WATER AUTHORITY - e-Tender Notice
Tender No : 84, 92,93,95/2021-22/KWA/PHC03/TVM(RT1), 11JM -2021-24 "Anadu and Nanniyode panchayaths" Phase III Clearwater pumping Main/Gravily main & clear water Pumps package I & II (2) Construction of OHSR at Alunkuzhi, providing Distribution Network, FHTC Package IV & VII (3) providing Distribution Network, FHTC Package IX(4) IJM 2021-2024 - phase- 3 -Laying of clear water pumping main from Aruvikkara WTP to Vellarippara OHSR and transmission main to OHSR, Aruvikkara to Vellarikonam, Kummil WTP to Myladumpara and Supply Erection and Commissioning of Pump sets and allied work & Interconnection works at Vazhaya, Distribution Networks, Construction of OHSR and Sumps etc. EMD: Rs. 2 Lakh, 2 lakh, 2 lakh, 5 lakh, Tender fee : Rs. 10000, 10000, 10000, 15000. Last date for submitting tender : 17-03-2022 03:00 pm. Phone: 04712322303, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in KWA-JB-GL-6-1098-2021-22 Superintending Engineer, PH Circle, Thiruvananthapuram

BENGAL & ASSAM COMPANY LIMITED
Regd. Off.: 7, Council House Street, Kolkata - 700 001
Corporate Identity Number : L67120WB1947PLC221402
Website: www.bengalassam.com, Email: dsdwain@jkmall.com
Tel.: 033-22486181, Fax: 033-22481641

Notice is hereby given that the Share Certificate(s) as per details given hereunder, for 23 equity shares in the aggregate have been reported lost/misplaced:

Sl. No.	Name of Shareholder	Folio No.	Share Cert. No.	Distinctive Nos.	No. of Shares
1	B Gopalaiah	121315	120971	6832333 - 6832337	05
2	B Gopalaiah/ B G Ramesh	121316	120972	6832338 - 6832355	18

Any person(s) who has/have any claim in respect of these share certificates should write to the Company, supported by documentary evidence within 15 days from the date of this advertisement, failing which the Company will proceed to issue duplicate share certificates. After issuance of duplicate share certificates, the original share certificates shall stand cancelled and any person dealing with the original share certificates, shall be doing so at his/her risk(s) as to cost and consequences and the company will not be responsible for it in any way.

For Bengal & Assam Company Limited
Dilip Kumar Swain
Company Secretary

zydus **ZYDUS LIFESCIENCES LIMITED**
(Formerly known as Cadila Healthcare Limited)
CIN L24230GJ1995PLC025876
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vashthodai Circle, Sakinaka - Gandhinagar Highway, Ahmedabad - 382481.
Website : www.zyduscadila.com E-mail ID : dswain@zyduscadila.com
Telephone : +91-079-71800000, +91-079-48040000

Notice in the matter of change of name of the Company from Cadila Healthcare Limited to Zydus Lifesciences Limited

NOTICE is hereby given to general public that Cadila Healthcare Limited, originally incorporated on May 15, 1995 under the Companies Act, 1956, has changed its name to **Zydus Lifesciences Limited**. The Company has obtained the approvals of the Board of Directors and members of the Company by passing necessary special resolution pursuant to section 13 of the Companies Act, 2013 and the same was filed with the Registrar of Companies, Ahmedabad (ROC). Further, pursuant to rule 29 of the Companies (Incorporation) Rules, 2014, the Company has received a fresh certificate of incorporation consequent upon change in name of the Company in prescribed Form No. INC-25 from ROC evidencing the change of name.

All stakeholders are requested to take note of the same.
For, **ZYDUS LIFESCIENCES LIMITED**
(Formerly known as Cadila Healthcare Limited)
Sd/-
DHAVAL N. SONI
COMPANY SECRETARY
MEMBERSHIP NO. : F7063
Place : Ahmedabad
Date : February 24, 2022

SURANA POWER LIMITED - In LIQUIDATION
CIN No. U74999TN2008PLC066902

E-AUCTION SALE NOTICE

Sale of Assets

The assets of Surana Power Limited – In Liquidation are being put on sale through e-auction by the Liquidator appointed by Hon'ble NCLT Chennai Bench. The e-auction will be conducted for single block of assets which will include the below mentioned items:

Plant and Machinery, Mix Metal Scrap, Civil Foundations, Plastic Scrap, Office Equipments and Furniture Fixtures. E-Auction on March 12, 2022, from 2 PM to 3 PM at web portal of: <https://ncltauction.auctiontiger.net>

Call at +91 88285 76197 or Email at suranapower.lq@gmail.com for more information. Detailed Sale notice uploaded on the website <https://ncltauction.auctiontiger.net>

For Surana Power Limited - In Liquidation
Srikanth Dwarakanath
Liquidator
IBBI/IPA-001/IP-P00057/2017-18/10135
Date: 25th February, 2022
Place: Mumbai

SUNSHIELD
CHEMICALS LTD
SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043.
Phone No. 25550126 | E Mail : investorservices@sunshieldchemicals.com
Website : www.sunshieldchemicals.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act, the Rules and notifications made thereunder (including statutory modification or re-enactment thereof) as may be applicable, the General Circular 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the members of Sunshield Chemicals Limited ("the Company") is being sought for the Resolutions listed below by means of Postal Ballot, only by way of remote e-voting process ("e-voting"):

Sr. No.	Particulars	Resolution
1	Appointment of Dr. Maya Parihar Malhotra (DIN: 00302976) as Director	Ordinary
2	Appointment of Dr. Anand Parihar (DIN: 00513109) as Director	Ordinary
3	Appointment of Mr. Cyrus Poonevala (DIN: 09420865) as Independent Director	Special
4	Appointment of Mr. Jeet Malhotra (DIN: 07028234) as Director and Chief Executive Officer	Special
5	Appointment of Mr. Virendrasingh Baidwal (DIN: 05237385) as Director and Managing Director of the Company	Special

This Postal Ballot Notice dated February 14, 2022 will also be available on the Company's website at www.sunshieldchemicals.com and website of BSE Limited at www.bseindia.com as well as on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

In accordance with the aforesaid MCA circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement on February 24, 2022, only through electronic means to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose email addresses are registered with the Company/Depositories as on Friday, February 18, 2022 ("Cut-off Date"). The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. Communication of assent or dissent of the Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the relevant date should treat this notice for information purpose only.

The Company has engaged the services of NSDL as the agency to provide remote e-voting facility to its members. Members may cast their votes during the period mentioned herein below:

- Commencement of e-voting – 9.00 a.m. (IST) on Sunday, February 27, 2022
- End of e-voting – 5.00 p.m. (IST) on Monday, March 28, 2022

The e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The members whose e-mail address is not registered with the Company/Depositories, to receive the Postal ballot notice may register on or before 5.00 p.m. IST, Tuesday, March 22, 2022 by clicking the link: https://tclplinktime.com/in/EmailReg/Email_Register.html and complete the registration process as mentioned in the Postal Ballot Notice.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Scrutinizer for e-voting and declaration of e-voting results

The Board of Directors have appointed Mr. Prasen Nathani, of M/s. P. Nathani & Associates, Company Secretaries, Mumbai, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolution, if approved by requisite majority shall be deemed to have been passed on the last date of the e-voting i.e. Monday, March 28, 2022. The result of the Postal Ballot shall be on or before Wednesday, March 30, 2022. The said results together with the Scrutinizer's report will be communicated to BSE limited and shall also be displayed on the Company's website and NSDL's website. The Scrutinizers decision on the validity of the Postal Ballot shall be Final.

For Sunshield Chemicals limited
Sd/-
Amit Kumashi
Company Secretary
Mumbai, February 24, 2022

KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan, Fort P.O, Thiruvananthapuram-695023
E-TENDER NOTICE

Name of Item	e-Tender ID	Last Date of Bid submission
Crank Shaft grinding machine	2022_KSRTC_471587_1	06.00 PM 03.03.2022
Horizontal line Boring Machine	2022_KSRTC_475311_1	
Vertical cylinder Honing Machine	2022_KSRTC_475295_1	
Hydraulic Press with all accessories	2022_KSRTC_475352_1	

For the detailed tender document visit:
www.etenders.kerala.gov.in,
www.keralartc.com/tenders/purchase, e-mail : sr@kerala.gov.in

Chairman & Managing Director
24.02.2022

JINDAL DRILLING AND INDUSTRIES LIMITED
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram - 122003, Haryana
Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com; Phone: 02194-238511
Interim Corp. Off.: Plot No.106, Institutional Sector - 44, Gurugram - 122003, Haryana

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December, 2021, in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars"), that the resolutions as set out in the Postal Ballot Notice dated 24th February, 2022 are proposed to be passed by the members through Postal Ballot only by voting through electronic means (remote e-voting).

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent only through email to all those Members, whose email address is registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off i.e. 18th February, 2022. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on 24th February, 2022, whose email ids are registered with the Company/RTA/Depository Participants.

The Postal Ballot Notice will also be available on the website of the Company www.jindal.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences on Friday, 25th February, 2022 (09:00 A.M.) and will end on Saturday, 26th March, 2022 (05:00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th February, 2022, may cast their vote by remote e-voting on the resolutions as set out in the Postal Ballot Notice.

The Company has appointed Mr. Ajit Kumar Mishra (FCS 9703), Practising Company Secretary, as scrutineer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/RTA/Depository can now register the same by sending a request to Alankit Assignments Limited or email at ra@alankit.com. Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Results of the Postal Ballot will be declared on or before Monday, 28th March, 2022. The said results along with the Scrutinizer's Report will also be placed on the Company's website i.e. www.jindal.com besides communicating the same to the BSE Limited and National Stock Exchange of India Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800224430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. The grievances can also be addressed to the Company at secretarial@jindaldrilling.in.

For JINDAL DRILLING AND INDUSTRIES LIMITED
Sd/-
Pawan Kumar Rustagi
Chief Financial Officer
Place: Gurugram
Date : 24th February, 2022

JINDAL
D.P. JINDAL GROUP

Camlin
Fine Sciences
CAMLIN FINE SCIENCES LIMITED
CIN:L74100MH1993PLC075361
Regd. off.: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (East), Mumbai - 400 093. Tel: 91-22-6700 1000; Fax: 91-22-2832 4404
Email: secretarial@camlinfines.com; Website: www.camlinfines.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members through postal ballot by way of Special Resolution in respect of the appointment of Mr. Pradip Kanakia (Din: 00770347) as an Independent Non-Executive Director of the Company.

The Postal Ballot Notice is available on the Company's website <https://www.camlinfines.com>, website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Limited ("NSE") (www.nseindia.com). Alternatively, the Members can email at secretarial@camlinfines.com for obtaining the Postal Ballot Notice.

In compliance with the Circular No. 14/2020 dated April, 8 2020, Circular No. 17/2020 dated April 13, 2020, Circular 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, the Company has sent the Postal Ballot Notice on Thursday, February 24, 2022 only through electronic mode to those Members whose e-mail address are registered with the Company, Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on February 18, 2022 ("cut-off date"). The communication of the assent or dissent of the Members would only take place through the e-voting system.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Friday, February 25, 2022 and ends at 5.00 p.m. (IST) on Saturday, March 26, 2022. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting on the resolution set out in the Postal Ballot Notice:

In case shares are held in physical mode please provide Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@camlinfines.com.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@camlinfines.com.

Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holding with the Depository through their concerned Depository Participants and in respect of physical holding with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited (Unit : Camlin Fine Sciences Limited), email: mt.helpdesk@linkintime.co.in Tel No. 91-022-49186270 by following due procedure.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked question (FAQs) for shareholders and e-voting user manual for Shareholders available at the download Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 1020 990/ 1800 22 4430 or send a request at evoting@nsdl.co.in. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Sarita Mote, Assistant Manager, NSDL, Email: evoting@nsdl.co.in/ saritam@nsdl.co.in, Tel: 91-22-24994545.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner failing which Mr. Sohan J. Ranade, Partner failing which Ms. Tejasswi Jogal, Partner of M/s. JHR & Associates as the Scrutinizer for conducting the e-voting process electronically in a fair and transparent manner.

The result of the Postal Ballot will be announced on or before 5.00 p.m. (IST) Monday, March 28, 2022. The said results alongwith the Scrutinizer Report would be intimated to BSE and NSE and will also be uploaded on the Company's website: <https://www.camlinfines.com> and on the website of NSDL www.evoting.nsdl.com.

For Camlin Fine Sciences Limited
Rahul Sawale
Company Secretary
& V. P. Legal
Place : Mumbai
Date : February 25, 2022
ICS Membership No. A29314

Divi's Laboratories Limited
Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad – 500 032.
CIN: L24110TG1990PLC011854 Ph: 040-23786300 email: info@divisilabs.com URL: www.divisilabs.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Divi's Laboratories Limited ("the Company") is seeking approval from its Shareholders for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated February 11, 2022 by way of remote e-voting ("e-voting/remote e-voting").

Item No	Resolution	Description of the resolution
1.	Special Resolution	Re-appointment of Dr. Ramesh B.V. Nirmagadda (DIN: 07854042) as an Independent Director of the Company
2.	Special Resolution	Re-appointment of Dr. Ganapathy Seru (DIN: 07872766) as an Independent Director of the Company
3.	Special Resolution	Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as "Whole-time Director (Commercial)" of the Company for a period of 5 years

In compliance with the above-mentioned provisions and MCA circulars, the Notice of Postal Ballot is being sent by only email to Members of the Company as on the Cut-off date i.e. February 18, 2022 and whose email addresses are registered with the Company / Depositories. Members can vote only through remote e-voting and the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Notice of Postal Ballot along with e-voting instructions is available on the Company's website: <https://www.divisilabs.com>, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of KFin Technologies Private Limited ("Kfintech"), RTA of the Company <https://evoting.kfintech.com>

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged services of Kfintech for providing remote e-voting facility to all its members. The Members may please note the following:

Cut-off date	Friday, February 18, 2022
Commencement of remote e-voting	Friday, February 25, 2022 at 9.00 a.m. (IST)
End of remote e-voting	Saturday, March 26, 2022 at 5.00 p.m. (IST)

During the aforesaid period, Members holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their vote(s) by remote e-voting. Members are requested to note that the facility of remote e-voting shall be blocked forthwith at 5.00 p.m. on Saturday, March 26, 2022. Once the vote(s) is/are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company should treat the Notice of Postal Ballot for information purpose only.

Members whose e-mail addresses are not registered, are requested to get the same registered/updated through the following procedure:

- Members holding shares in demat form can get their e-mail addresses registered by contacting their respective Depository Participants.
- Members holding shares in physical form may register their e-mail addresses and mobile number for receiving the Notice along with e-voting instructions in electronic mode by submitting Form ISR-1 with Kfintech along with copy of PAN Card and a copy of the share certificate through any of the following modes:
 - In Person Verification: by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s), or
 - In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date, or
 - Through e-mail address already registered with the RTA at the email address inward.ris@kfintech.com along with e-sign of scanned copies of documents, or
 - Service portal of the RTA at <https://ris.kfintech.com/client/services/isc/default.aspx> along with e-sign of scanned copies of documents.

The Company has also provided the facility to the Members for temporary registration of their e-mail addresses for receiving Notice in electronic mode by clicking the link <https://ris.kfintech.com/client/services/postalballot/registration.aspx>. Post successful registration of the e-mail address, the Members will receive the Notice of Postal Ballot in electronic mode.

Mr. V. Bhaskara Rao (Membership No. FCS 5939) of V. Bhaskara Rao & Co., Practising Company Secretaries has been appointed as the Scrutinizer for the Postal Ballot.

Results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Monday, March 28, 2022. The results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.divisilabs.com> and on the website of Kfintech <https://evoting.kfintech.com>.

For any grievances with regard to remote e-voting, the Members may contact Mr. P. Nageswara Rao, Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone No. 040-67161526, Toll free No. 1800-309-4001, E-mail: inward.ris@kfintech.com or evoting@kfintech.com

For Divi's Laboratories Limited
Sd/-
M. Satish Choudhury
Company Secretary
Place : Hyderabad
Date : February 24, 2022

FOLLOW-UP PUBLIC ANNOUNCEMENT FOR THE ATTENTION

