

Date: 25 July 2025

Ref. No.: TCPCL/SEC/2025-26/00029

**To,**  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 543321**

**The Manager,**  
**Listing department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051  
**Scrip Symbol: TATVA**

**Subject: Newspaper Publication of extract of financial results of the Company**

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith copies of newspaper publication of extract of financial results of the Company for the quarter ended 30 June 2025, published in Financial Express (English edition) and Vadodara Samachar (Gujarati edition) on 25 July 2025.

The above information shall be made available on the website of the Company at [www.tatvachintan.com](http://www.tatvachintan.com).

Kindly take the same on record and disseminate to the public at large.

Thanking you,

Yours faithfully,  
**For Tatva Chintan Pharma Chem Limited**

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

Encl.: As above



...continued from previous page.

**Contents of the Memorandum of Association of our Company as regards its objects:** For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 251 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 464 of the RHP.

**Liability of the members of our Company:** Limited by shares

**Amount of share capital of our Company and Capital structure:** As on the date of the RHP, the authorised share capital of the Company is ₹ 1,000,000,000 divided into 500,000,000 Equity Shares of face value ₹ 2 each. The issued, subscribed and paid-up share capital of the Company is ₹ 400,000,000 divided into 200,000,000 Equity Shares of face value ₹ 2 each. For details, please see the section titled "Capital Structure" on page 129 of the RHP.

**Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them:** The initial signatories to the Memorandum of Association of our Company are Protean eGov Technologies Limited and Gagan Rai, Rajesh Doshi, Jayesh Sule, S. Ganesh, Samar Banawat and Prashant Vagal (as nominees of Protean eGov Technologies Limited). For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 129 of the RHP.

**Listing:** The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on BSE. Our Company has received 'in-principle' approval from BSE for the listing of the Equity Shares pursuant to its letter dated January 16, 2024. For the purposes of the Offer, the Designated Stock Exchange shall be BSE. A copy of the Red

Herring Prospectus has been filed with the RoC and a copy of the Prospectus shall be delivered to the RoC in accordance with Section 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 464 of the RHP.

**Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"):** SEBI only gives its observations on the Offer documents and this does not constitute approval of either the Offer or the specified securities or the Offer document. The investors are advised to refer to page 402 of the RHP for the full text of the disclaimer clause of SEBI.

**Disclaimer Clause of BSE (Designated Stock Exchange) :** It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 405 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE.

**General Risk:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "**Risk Factors**" on page 34 of the RHP.

## An indicative timetable in respect of the Offer is set out below:

### Submission of Bids (other than Bids from Anchor Investors):

Bid/Offer Period (except the Bid/Offer Closing Date)	
Submission and Revision in Bids	Only between 10.00 a.m. and 5.00 p.m. (Indian Standard Time ("IST"))
Bid/Offer Closing Date*	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts) – For Retail Individual Bidders and Eligible Employees Bidding in the Employee Reservation Portion	Only between 10.00 a.m. and up to 5.00 p.m. IST
Submission of Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA applications where Bid Amount is up to ₹500,000)	Only between 10.00 a.m. and up to 4.00 p.m. IST
Submission of Electronic Applications (Syndicate Non-Retail, Non-Individual Applications)	Only between 10.00 a.m. and up to 3.00 p.m. IST
Submission of Physical Applications (Bank ASBA)	Only between 10.00 a.m. and up to 1.00 p.m. IST
Submission of Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and NIs where Bid Amount is more than ₹500,000)	Only between 10.00 a.m. and up to 12.00 p.m. IST
Modification/ Revision/cancellation of Bids	
Upward revision of Bids by QIBs and Non-Institutional Bidders categories#	Only between 10.00 a.m. and up to 4.00 p.m. IST on Bid/ Offer Closing Date
Upward or downward revision of Bids or cancellation of Bids by RIBs and Eligible Employees Bidding in the Employee Reservation Portion	Only between 10.00 a.m. and up to 5.00 p.m. IST

\* UPI mandate end time and date shall be at 5.00 p.m. on the Bid / Offer Closing Date.

# QIBs and Non-Institutional Bidders can neither revise their bids downwards nor cancel/withdraw their Bids.

### Bid / Offer Period

Event	Indicative Date
Bid/Offer Opens on	Wednesday, July 30, 2025
Bid/Offer Closes on	Friday, August 1, 2025^
Finalisation of Basis of Allotment with the Designated Stock Exchange	On or before Monday, August 4, 2025
Initiation of refunds (if any, for Anchor Investors)/ unblocking of funds from ASBA Account*	On or before Tuesday, August 5, 2025
Credit of Equity Shares to dematerialized accounts of Allottees	On or before Tuesday, August 5, 2025
Commencement of trading of the Equity Shares on the Stock Exchange	On or before Wednesday, August 6, 2025

\* UPI mandate end time shall be at 5:00 PM on Bid/Offer Closing Date, i.e., on Friday, August 1, 2025.

### BOOK RUNNING LEAD MANAGERS<sup>§</sup>

							COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>ICICI Securities Limited</b> ICICI Venture House Appasaheb Marathe Marg, Prabhadevi Mumbai - 400 025, Maharashtra, India <b>Telephone:</b> +91 22 6807 7100 <b>E-mail:</b> nsdl ipo@icicisecurities.com <b>Investor grievance e-mail:</b> customercare@icicisecurities.com <b>Website:</b> www.icicisecurities.com <b>Contact person:</b> Aboli Pitre / Hitesh Mahotra <b>SEBI registration no:</b> INM000011179	<b>Axis Capital Limited</b> 1 <sup>st</sup> Floor, Axis House, Pandurang Budhkar Marg, Worli Mumbai - 400 025, Maharashtra, India <b>Telephone:</b> +91 22 4325 2183 <b>E-mail:</b> nsdl ipo@axiscap.in <b>Investor grievance e-mail:</b> complaints@axiscap.in <b>Website:</b> www.axiscapital.co.in <b>Contact person:</b> Simran Gadh / Harish Patel <b>SEBI registration no:</b> INM000012029	<b>HSBC Securities and Capital Markets (India) Private Limited</b> 52/60, Mahatma Gandhi Road, Fort Mumbai - 400 001, Maharashtra, India <b>Telephone:</b> +91 22 6864 1289 <b>E-mail:</b> nsdl ipo@hsbc.co.in <b>Investor grievance e-mail:</b> investor grievance@hsbc.co.in <b>Website:</b> www.business.hsbc.co.in <b>Contact person:</b> Harsh Thakkar / Harshit Tayal <b>SEBI registration no:</b> INM000010353	<b>IDBI Capital Markets &amp; Securities Limited*</b> 6 <sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005 Maharashtra, India <b>Telephone:</b> +91 22 4069 1953 <b>E-mail:</b> nsdl ipo@idbicapital.com <b>Investor grievance e-mail:</b> redressal@idbicapital.com <b>Website:</b> www.idbicapital.com <b>Contact person:</b> Indrajit Bhagat <b>SEBI registration no:</b> INM000010866	<b>Motilal Oswal Investment Advisors Limited</b> Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025, Maharashtra, India <b>Telephone:</b> +91 22 7193 4380 <b>E-mail:</b> nsdl ipo@motilaloswal.com <b>Investor grievance e-mail:</b> moiaipredressal@motilaloswal.com <b>Website:</b> www.motilaloswalgroup.com <b>Contact person:</b> Ritu Sharma / Sankita Ajinkya <b>SEBI registration no:</b> INM000011005	<b>SBI Capital Markets Limited*</b> 1501, 15 <sup>th</sup> Floor, A&B Wing Parinee Crescenzo, BKC, Bandra East Mumbai - 400 051, Maharashtra, India <b>Telephone:</b> +91 22 4006 9807 <b>E-mail:</b> nsdl ipo@sbicaps.com <b>Investor grievance e-mail:</b> investor.relations@sbicaps.com <b>Website:</b> www.sbicaps.com <b>Contact person:</b> Sylvia Mendonca / Prashant Patankar <b>SEBI registration no:</b> INM000003531	<b>MUGF Intime India Private Limited</b> (Formerly Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai - 400 083 Maharashtra, India <b>Telephone:</b> + 91 810 811 4949 <b>E-mail:</b> nsdl ipo@in.mpgms.mugf.com <b>Investor grievance e-mail:</b> nsdl ipo@in.mpgms.mugf.com <b>Website:</b> https://in.mpgms.mugf.com <b>Contact person:</b> Shanti Gopakrishnan <b>SEBI registration no:</b> INR000004058	<b>Allen Wilfred Ferns</b> 301, 3rd Floor, Naman Chambers G-Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Maharashtra, India <b>Telephone:</b> +91 22 6944 8500/8400 <b>E-mail:</b> cs_nsdl@nsdl.com  Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, investors may also write to the BRLMs.

<sup>†</sup>IDBI Bank Limited and State Bank of India are participating as Selling Shareholders in the Offer. IDBI Bank Limited and IDBI Capital, State Bank of India and SBICAPS, respectively, are associates in terms of the SEBI Merchant Bankers Regulations. Accordingly, in compliance with the proviso to Regulation 21A of the SEBI Merchant Bankers Regulations and Regulation 23(3) of the SEBI ICDR Regulations, IDBI Capital and SBICAPS have signed the due diligence certificate and would be involved only in the marketing of the Offer.

<sup>‡</sup>HDFC Bank Limited is participating as a Selling Shareholder in the Offer. On account of the restrictions under Regulation 21A of the SEBI Merchant Bankers Regulations, HDFC Bank Limited, in its capacity as a book running lead manager to the Offer, will be involved only in the marketing of the Offer.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 34 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the Company at www.nsdl.co.in; and on the websites of the BRLMs, i.e. ICICI Securities Limited, Axis Capital Limited, HSBC Securities and Capital Markets (India) Private Limited, IDBI Capital Markets & Securities Limited, Motilal Oswal Investment Advisors Limited; SBI Capital Markets Limited and HDFC Bank Limited at www.icicisecurities.com, www.axiscapital.co.in, www.business.hsbc.co.in, www.idbicapital.com, www.motilaloswalgroup.com, www.sbicaps.com and www.hdfcbank.com, respectively.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at www.nsdl.co.in, www.icicisecurities.com, www.axiscapital.co.in, www.business.hsbc.co.in, www.idbicapital.com, www.motilaloswalgroup.com, www.sbicaps.com, www.hdfcbank.com and https://in.mpgms.mugf.com, respectively.

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Bid cum Application Forms can be obtained from the Registered and Corporate Office of **NATIONAL SECURITIES DEPOSITORY LIMITED**, Telephone: +91 22 6944 8500/8400; **BRLMs : ICICI Securities Limited**, Telephone: +91 22 6807 7100; **Axis Capital Limited**, Telephone: +91 22 4325 2183; **HSBC Securities and Capital Markets (India) Private Limited**, Telephone: +91 22 6864 1289; **IDBI Capital Markets & Securities Limited**, Telephone: +91 22 4069 1953; **Motilal Oswal Investment Advisors Limited** Telephone: +91 22 7193 4380; **SBI Capital Markets Limited** Telephone: +91 22 4006 9807 and **HDFC Bank Limited**: +91 22 3395 8233  
**Syndicate Members:** Motilal Oswal Financial Services Limited, Telephone: +91 22 7193 4200 / 4263; **SBICAP Securities Limited**, Telephone: +91 22 6931 6411; **HDFC Securities Limited**, Telephone: +91 22 3075 3400 and **Investec Capital Services (India) Private Limited**, Telephone: +91 22 6849 7400 and at the select locations of the Sub-syndicate Members (as given below), SCBSs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and the Designated Branches of SCBSs, the list of which is available at websites of the Stock Exchange and SEBI.

**Sub-Syndicate Members:** Almondz Global Securities Limited, Annapali Capital & Finance Services Limited, Anand Rathi Share & Stock Brokers Limited, Anand Share Consultancy, Asit C Mehta Investment Intermediates Limited, Axis Securities Limited, Centrum Broking Ltd., G Raj & Co. (Consultants) Limited, HDFC securities Limited, Innovate Securities Pvt Limited, Jhaveri securities Limited, JM Financial Services Limited, Jobanputra Fiscal Services Ltd, Kalpataru Multiplier Limited, Keynote Capitals Limited, KJMC Capital Market Services Limited, Kotak Securities Limited, Lakshmishree Investment & Securities Pvt Limited, LKP Securities Limited, Manvadi Shares & Finance Limited, Nirmal Bang Securities Pvt Limited, Patel Wealth Advisors Pvt Limited, Prabhudas Lilladher Pvt Ltd, Pravin Ratilal Share & Stock Brokers Limited, RR Equity Brokers Private Limited, RR Equity Brokers Pvt Limited, Sharekhan Limited, SMC Global Securities Limited, Tanna Financial Services Private Limited and Yes Securities (India) Limited.

**Escrow Collection Bank, Refund Bank:** Axis Bank Limited and HDFC Bank Limited

• **Public Offer Account Bank :** ICICI Bank Limited and Kotak Mahindra Bank Limited

• **Sponsor Bank :** Axis Bank Limited, ICICI Bank Limited, HDFC Bank Limited and Kotak Mahindra Bank Limited

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

Place: Mumbai  
Date: July 24, 2025

**NATIONAL SECURITIES DEPOSITORY LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated July 23, 2025 with RoC. The RHP shall be available on the website of SEBI at www.sebi.gov.in, website of the BSE Limited at www.bseindia.com, the website of the Company at www.nsdl.co.in and the websites of the BRLMs, i.e. ICICI Securities Limited, Axis Capital Limited, HSBC Securities and Capital Markets (India) Private Limited, IDBI Capital Markets & Securities Limited, Motilal Oswal Investment Advisors Limited, SBI Capital Markets Limited and HDFC Bank Limited at www.icicisecurities.com, www.axiscapital.co.in, www.business.hsbc.co.in, www.idbicapital.com, www.motilaloswalgroup.com, www.sbicaps.com and www.hdfcbank.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 34 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "**U.S. Securities Act**") and 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 U.S. Securities Act. Accordingly, the Equity Shares are only being offered and sold (a) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act and (b) outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Adfactors 296/25



## TATVA CHINTAN PHARMA CHEM LIMITED

CIN: L24232GJ1996PLC029894

**Registered Office :** Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002

**Website :** www.tatvachintan.com **E-mail :** cs@tatvachintan.com **Tel. No. :** +91 75748 48533

### EXTRACT OF CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Currency: Indian Rupees in Million, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total income from operations	1,168.64	1,078.64	1,054.64	3,827.14
2.	Net profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	91.01	20.27	68.09	75.79
3.	Net profit / (loss) for the period before tax (after exceptional and / or extraordinary items)	91.01	20.27	68.09	75.79
4.	Net profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	66.51	10.30	52.09	57.13
5.	Total comprehensive income / (expenses) for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income / (expenses) (after tax)]	72.61	11.71	61.73	64.20
6.	Equity share capital	233.92	233.92	233.92	233.92
7.	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				7,154.32
8.	Earnings per share (of Rs. 10/- each) (not annualised)				
	- Basic:	2.84	0.44	2.23	2.44
	- Diluted:	2.84	0.44	2.23	2.44

### KEY NUMBERS OF STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Currency: Indian Rupees in Million)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total income from operations (Net)	1,091.80	1,076.48	938.08	3,664.15
2.	Net profit / (loss) before tax (before exceptional item)	70.54	15.54	21.37	4.61
3.	Net profit / (loss) before tax (after exceptional item)	70.54	15.54	21.37	4.61
4.	Net profit / (loss) after tax	51.33	10.95	15.08	3.27
5.	Total comprehensive income / (expenses)	50.63	10.38	14.55	1.10

#### Notes :

- The Consolidated & Standalone Financial Results for the quarter ended 30 June 2025, were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 24 July 2025.
- The above is an extract of the detailed format of Financial Results for the quarter ended 30 June 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Financial Results for the quarter ended 30 June 2025, are available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at www.tatvachintan.com.
- Figures for the previous periods / year have been re-classified / re-arranged / re-grouped to conform to classification of current period, wherever necessary.



For and on behalf of the Board of Directors of  
Tatva Chintan Pharma Chem Limited  
Sd/-  
Chintan N. Shah  
Chairman and Managing Director  
DIN: 00183618

Place : Vadodara, Gujarat, India.  
Date : 24 July 2025



## TATA MOTORS LIMITED

**Registered Office:** Bombay House, 24, Horni Mody Street, Mumbai - 400001.

**Tel:** +91 22 6665 8282 **Email:** inv\_rel@tatamotors.com

**Website:** www.tatamotors.com **CIN:** L28920MH1945PLC004520

### Sub: Special Window for re-lodgment of physical transfer deeds

**Ref: SEBI Circular dated November 6, 2018 and other applicable Circulars/ Master Circulars**

Notice is hereby given that Securities Exchange Board of India (SEBI) has initiated a special window for re-lodgment of physical share transfer deeds, which were lodged prior to April 1, 2019 and were returned/ rejected/ not attended to due to deficiency in documentation/ transfers pending with the Company or otherwise, effective from July 7, 2025 to January 6, 2026, pursuant to Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode subject to compliances with due process for transfer-cum-demat requests and requirements prescribed for a valid transfer pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018. No re-lodgement will be accepted after the said date.

For further details, please write to the Company at the designated email id: inv\_rel@tatamotors.com or the Company's Registrar and Transfer Agent viz MUGF Intime India Private Limited at csg-unit@in.mpgms.mugf.com for queries on the procedure and documentation or call the helpline no. +91 8108118484.

Thanking you.

Yours faithfully,

For Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

Date: July 24, 2025

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / application[s] has/have applied to the Company to issue duplicate certificate[s].

FOLO NO.	NAME OF HOLDER	CERT. NO.	DIST. FROM	DIST. TO	EQUITY SHARES
V00975	VIMLA SHARMA	9309	14888551	14889380	830

Any The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s]. Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents : MUGF Intime India Private Limited 247 Park, C-101, 1 Floor, L.B.S. Marg, Vikhroli (W) Mumbai-400083. Tel: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].  
Date: 23.07.2025 Place : Jaipur

VIMLA SHARMA

## STEEL STRIPS WHEELS LIMITED

CIN: L27107PB1985PLC006159

**Regd. Office :** Vill. Somaherli, Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab  
**Tel :** +91-172-2793112 Fax: +91-172-2794834

**Email:** ssl\_ssg@gilde.net.in **Website:** www.sswindia.com

### NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, investors of the company are hereby informed that a Special Window for re-lodgment of transfer requests of physical shares has been opened for a period of six (6) months i.e. from July 7, 2025 till January 6, 2026.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned due to deficiencies in documents/process/or otherwise, are now provided an opportunity to re-lodge such transfer requests.

Investors are hereby also informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall only be issued in demat form after following due process for transfer-cum-demat.

Eligible investors may re-lodge their earlier requests with the Registrar and Share Transfer Agent ("RTA") of the Company i.e MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) along with requisite documents and rectifying deficiency, if any, during the aforementioned Special Window period and may send the documents to the Company or RTA on any of the address given below:

The Secretarial Department <b>Steel Strips Wheels Limited</b> SCO 49-50, Sector-26, Madhya Marg, Chandigarh 160019 Tel: 91-172-2793112 Email: ssl_ssg@gilde.net.in	Registrar and Share Transfer Agent: <b>MUGF Intime India Private Limited</b> (Formerly known as Link Intime India Pvt Ltd.) Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49411000, e-mail ID: delhi@in.mpgms.mugf.com
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In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact RTA of the Company i.e MUGF Intime India Private Limited. The Company's website, www.sswindia.com, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For STEEL STRIPS WHEELS LIMITED  
Sd/-  
Kanika Sapra  
Company Secretary and Compliance officer

Ahmedabad



