

June 15, 2022

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Newspaper advertisement - Intimation of the Fourteenth Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. June 15, 2022, in compliance with circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Loksatta (Marathi), intimating that the Fourteenth Annual General Meeting of the Company will be held on Monday, July 11, 2022 at 3.30 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement is also available on website of the Company i.e. www.ltfs.com/investors.html.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

L&T Finance Holdings Limited
Registered Office
Brindavan, Plot No. 177, C.S.T. Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000
F +91 22 6212 5553
E igr@lts.com
www.ltsf.com



L&T Finance Holdings

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourteenth Annual General Meeting** ("AGM") of the Company will be held on **Monday, July 11, 2022 at 3:30 p.m. IST, through electronic mode [video conference ("VC") or other audio-visual means ("OAVM")]** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY22 ("Annual Report") is being sent only through electronic mode to those members whose e-mail addresses are registered with the Depository Participants ("DPs")/ Company/ Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"). For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the e-mail address is not registered with the DPs/ Company/ RTA, Members may register the e-mail address by sending an e-mail to the Company at igr@ltsf.com. A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at igr@ltsf.com.

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held in dematerialized form and with the Company/ RTA in case the shares are held by them in physical form.

The Notice and the Annual Report will be available on the website of the Company at <https://www.ltsf.com/investors.html>, the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/ OAVM. The procedure and instructions for joining the AGM through VC/ OAVM are stated in the Notice.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM or 15 minutes after the conclusion of the AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with the DPs/ Company/ RTA) are stated in the Notice.

The Board of Directors at their Meeting held on April 29, 2022 has recommended a dividend of ₹ 0.50 per share. The record date for the purpose of dividend is Monday, July 4, 2022. The dividend, if approved by the Members at the ensuing AGM, will be paid on or before August 10, 2022, electronically through various online transfer modes to those Members who have updated their bank account details. With respect to Members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, Members are requested to update their Electronic Clearing System (ECS) mandate with their DPs (where shares are held in dematerialized form) and with the RTA (where shares are held in physical form) to receive dividend directly into their bank account on the payout date.

Members may note that pursuant to the provisions of Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Necessary information (including the details to be submitted to the Company) with respect to the tax deductible on dividend declared is stated in the Notice for reference of the Members.

For L&T Finance Holdings Limited

Apurva Rathod
Company Secretary
ACS 18314

Place: Mumbai
Date: June 14, 2022

GUJARAT GAS LIMITED
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat
Tel: +91-79-26462980 **Fax:** + 91-79-26466249 **Website:** www.gujaratgas.com
E-mail Id: Investors@GUJARATGAS.com
CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings (the "SS-2"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June, 2020, the General Circular No. 33/2020 dated 28th September, 2020, the General Circular No. 39/2020 dated 31st December, 2020, the General Circular No. 10/2021 dated 23rd June, 2021, the General Circular No. 20/2021 dated 8th December, 2021 and the General Circular No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and also Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Gujarat Gas Limited ("the Company") is being sought for the following Resolution(s) by way of Postal Ballot through E-voting process only ("E-voting"):

1	Approve appointment of Shri Balwant Singh, IAS (Retd.) [DIN: 00023872] as an Independent Director of the Company for a period of five years w.e.f. 20 th April, 2022.
2	Approve appointment of Dr. Rekha Jain [DIN: 01586688] as an Independent Woman Director of the Company for a period of five years w.e.f. 20 th April, 2022.

In compliance with the aforementioned provisions, SEBI Circulars and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on 14th June, 2022 to those Members whose names appeared in the Register of Members/List of Beneficial Owners as at close of business hours on Thursday, 9th June, 2022 and whose E-mail IDs are registered with the Company's R&TA/Depository Participants. In accordance with the aforementioned MCA Circulars and SEBI Circulars, members can vote only through E-voting process. Further, pursuant to the aforesaid MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with.

Notice is also available on the Company's website i.e. www.gujaratgas.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Instruction for E-voting:-

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 with the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes electronically through E-voting only on the E-voting platform provided by CDSL. The manner of E-voting is provided in detail in Notice. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice for casting their votes electronically on the Resolutions set forth in the Notice.

The Company has appointed CS Manoj Hurkat, Partner, M/s Manoj Hurkat & Associates as the Scrutinizer for conducting the Postal Ballot through E-voting process only in a fair and transparent manner.

The result of Postal Ballot will be announced on Monday, 18th July, 2022 at 5.00 p.m. The results will also be displayed along with the Scrutinizer's Report and will be posted on the website of the Company viz. www.gujaratgas.com, website of Stock Exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL www.evotingindia.com.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09:00 A.M. (IST) on 16th June, 2022 (Thursday).
- Date and time of end of E-voting: 05:00 P.M. (IST) on 15th July, 2022 (Friday).
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 9th June, 2022.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 9th June, 2022 only shall be entitled to avail the facility of E-voting. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.
- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.
- For any queries/grievances, regarding E-voting from the CDSL e-Voting System, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.
- Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Registration / updation of E-mail IDs:-

Manner of registering/updating E-mail IDs with R&TA/Depository Participants

The Members holding shares in physical mode who have not registered their E-mail addresses with the Company's R&TA/Depository Participants can get the same registered by sending following documents by E-mail at enward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited ("KFinTech") at KFin Technologies Limited, Unit: Gujarat Gas Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032:

- Assigned request letter mentioning your name, folio number and complete address;
- Self attested scanned copy of the PAN Card; and
- Self attested scanned copy of any document (such as Driving Licence, Passport) in support of the address.

Shareholders holding Shares in Demat mode are requested to update their E-mail addresses with their Depository Participants.

Registration of Mobile No.:-

- For Demat Shareholders: Please update your Mobile No. with your respective Depository Participants.
- For Physical Shareholders: Please contact R&TA and kindly refer communication dated 27th January, 2022 uploaded on <https://www.gujaratgas.com/resources/downloads/investor-service-procedure-for-physical-shareholders-29122021.pdf>.

For Gujarat Gas Limited

Sd/-
Sandeep Dave
Company Secretary & Compliance Officer

Date: 14/06/2022
Place: Ahmedabad

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA)



SABAR FLEX INDIA LIMITED
CIN: U25209GJ2018PLC102720

Our Company was originally formed as a Partnership Firm under the Partnership Act, 1932 ("Partnership Firm") having Firm Registration Number MHN/6001 in the name and style of "Sabar Flex Industries" pursuant to Deed of Partnership dated March 06, 2007. Sabar Flex Industries was thereafter converted from Partnership Firm to a Public Limited Company under Part I Chapter XXI of the Companies Act, 2013 with the name and style of "Sabar Flex India Limited" and received a Certificate of Incorporation from the Registrar of Companies, dated June 7, 2018. The Corporate Identification Number of our Company is U25209GJ2018PLC102720. For further details, including change in our Registered Office, please refer the chapter "History and Certain Corporate Matters" beginning on Page No. 106 of the Draft Prospectus.

Registered Office: B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar Ahmedabad- 380015, Gujarat, India
Tel: 9429111979; **Email:** info@sabarflex.in; **Website:** www.sabarflex.com;
Contact Person: Mr. Kushang Surendrakumar Thakkar, Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. HIKMATBAHADUR KRISHNABAHADUR KUNWAR

PUBLIC ISSUE OF UPTO 42,00,000* EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF SABAR FLEX INDIA LIMITED ("SFIL" OR THE "COMPANY") FOR CASH AT A PRICE BAND OF ₹ [•] PER SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ [•] LAKHS ("THE ISSUE"), OF WHICH UPTO [•] EQUITY SHARES OF ₹ 10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO [•] EQUITY SHARES OF ₹ [•] EACH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE [•]% AND [•]%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

**CORRIGENDUM CUM ADDENDUM TO THE DRAFT PROSPECTUS DATED APRIL 13, 2022:
NOTICE TO THE INVESTORS ("THE CORRIGENDUM CUM ADDENDUM")**

Potential Bidders may note the following:

The Company is proposing to make a public issue of the specified securities and has filed the draft Prospectus with National Stock Exchange of India Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time, which is available on the websites of the lead manager(s) and the stock exchange.

In the sections "General Information", "Capital Structure", "Objects of the Issue", "Our Business", "Our Management", "Management's Discussion and Analysis of Financial Position and Results of Operation" and "Government & Other Approvals" at pages 3, 11, 19, 24, 33, 43 and 52 of the Draft Prospectus, respectively, modifications have been updated. The same is available as "Corrigendum cum Addendum" on the website of the Company and LM at www.sabarflex.com and www.gycapitaladvisors.com respectively. The viewers are advised to refer the same for details.

The above is to be read in conjunction with the Draft Prospectus and accordingly their references in the Draft Prospectus stand amended pursuant to this Corrigendum cum Addendum. Please note that the changes pursuant to this Corrigendum cum Addendum will be appropriately included in the Prospectus, as and when filed with the RoC, the SEBI and the Stock Exchanges. All capitalised terms used in this Corrigendum cum Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Draft Prospectus.

Applicants should note that Investment in equity shares involves a high degree of risk and for details relating to the same, see the Draft Prospectus including the Section titled "Risk Factors" beginning on the page no. 19 of the Draft Prospectus.

On behalf of Sabar Flex India Limited

Sd/-
Kushang Surendrakumar Thakkar
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: June 14, 2022

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<div><div>GYR CAPITAL ADVISORS PRIVATE LIMITED (Formerly known as Alpha Numero Services Private Limited) 428, Gala Empire, Near J.B. Tower Drive In Road, Thaltej, Ahmedabad - 380054, Gujarat, India Tel No.: +91 95375 94321 Fax No.: N.A. Email: info@gyrcapitaladvisors.com Website: www.gycapitaladvisors.com Investor Grievance Email: info@gyrcapitaladvisors.com Contact Person: Mr. Yash Doshi SEBI Registration No.: INM000012810</div></div>	<div><div>BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra, India Tel. No.: 022 6263 8200 Fax No.: 022 263 8280 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Swapnil Kate SEBI Registration No.: INR000001385</div></div>

* Number of shares may need to be adjusted for lot size upon determination of the Issue Price

Communicate India



Nippon India Mutual Fund
Wealth sets you free



Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000
Fax No.: +91 022 6808 7097 • mf.nipponindiaim.com

Record Date
June 20, 2022

NOTICE NO. 21

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend in the Income Distribution cum capital withdrawal (IDCW) plans of undernoted schemes of NIMF, with June 20, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on June 13, 2022 (₹ per unit)
Nippon India Low Duration Fund - Retail Plan - IDCW Plan - Quarterly IDCW Option	2.9323	1014.8154
Nippon India Low Duration Fund - IDCW Plan - Quarterly IDCW Option	3.1366	1014.9070
Nippon India Low Duration Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	4.8051	1016.6593
Nippon India Liquid Fund - Retail Plan - IDCW Plan - Quarterly IDCW Option	9.0528	1222.0465
Nippon India Liquid Fund - IDCW Plan - Quarterly IDCW Option	9.0346	1010.5893
Nippon India Liquid Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	9.4019	1012.6525
Nippon India Ultra Short Duration Fund^ - IDCW Plan - Quarterly IDCW Option	7.3256	1017.5462
Nippon India Ultra Short Duration Fund^ - Direct Plan - IDCW Plan - Quarterly IDCW Option	9.4138	1025.7733
Nippon India Money Market Fund - IDCW Plan - Quarterly IDCW Option	8.1540	1017.2015
Nippon India Money Market Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	8.4593	1017.4314
Nippon India Overnight Fund - IDCW Plan - Quarterly IDCW Option	0.9201	101.0801
Nippon India Overnight Fund - Direct Plan - IDCW Plan - Quarterly IDCW Option	0.9661	101.1252

*Income distribution will be done, net of tax deducted at source, as applicable.

^Number of Segregated Portfolio - 1

Face value of Nippon India Low Duration Fund, Nippon India Liquid Fund, Nippon India Ultra Short Duration Fund & Nippon India Money Market Fund which is Rs.1000 per unit and Nippon India Overnight Fund which is Rs.100 per unit.

Pursuant to payment of dividend/IDCW, the NAV of the Schemes will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form : IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited
(Asset Management Company for Nippon India Mutual Fund)

Sd/-
Authorised Signatory

Mumbai
June 14, 2022

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

financialexpress.in

