Ref: SEC/SE/2019-20 Date: July 10, 2019

Scrip Symbol: NSE- DABUR, BSE Scrip Code: 500096



To, Corporate Relation Department **BSE Ltd**. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400051

## Sub: Publication of Notice for loss of share certificates

Dear Sirs,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 10<sup>th</sup> July, 2019 in which notice for loss of share certificates by shareholders of the Company have been published.

Submitted for your information and records pl.

Thanking you, Yours faithfully, for DABUR INDIA LIMITED

(A K JAIN) E.V.P (Finance) & Company Secretary

### WEDNESDAY, JULY 10, 2019



## with BGR over graft allegations

out consideration from person concerned in proceeding or business transacted by such public servant and abetting

public servant for obtaining illegal gratification," NTPC wrote to BGR in the two similarlyworded letters.



Ph: 0129-2289222 Fax: 0129-2290222 POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of State Bank of India RACPC-Cum-SARC Faridabad under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with (Rule 3) of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 25.01.2019 calling upon the <u>Borrower(s)/Guarantor(s) Mr. Sanja</u>, <u>Gupta S/o Sh. Daulat Ram Gupta and Mr. Deepak Matta S/o Sh. Shyam Lal Matta Rio 12, Aggarwal Colony, Sarai Khawaja, Faridabad-121003 to repay the amount entioned in the notice, being Rs. 442.1335.00 (Rupees Forty four lakh twenty one thousand three hundred and thirty five only) as on 24.01.2019 + interest w.e.f. 25.01.2019 together with incidental expenses cost, charges etc. within 60 days from the date of receipt of the said notice.</u> of the said notice.

or the said notice. The Borrower(s) / Guarantor(s) having failed to repay the amount vide Account No. 6517973554 and 65179812733, notice is hereby given to the Borrower(s)/ Guarantor(s) and the Public in General that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section (4) of the said Act read with Rule 8 of the said Rules on this 01" day of July of the year 2019

The Borrower(s)/ Guarantor(s) in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of <u>Rs. 45.02,436.00 (Rupees Forty five lakh</u> two thousand four hundred and thirty six only.) as on 30.06.2019 plus Interest w.e.f. 01.07.2019 togethe er with incidental ex

### DESCRIPTION OF THE IMMOVABLE PROPERTY

Property bearing House No. B-478 Green Field Colony, Faridabad measuring 205 Sq yds Khasra No. 69/7 vide deed no. 9197 dated 25.01.2018 in the name of Sanjay Gupta and Deepak Matta.

Date: 08.07.2019 Place: Faridabad

v Delh

07.2019





	1	DIL0902117	Akbarali S Merchant	84866 90857 108118	1000 1000 3000	602517495-602518494 606592805-606593804 907291611-907294610
	2	DIL0904226	Vikas Kumar Dugar	60975** 74986	100** 1000	28406351-28406450 37205291-37206290
	3	DIL0904078	Kavita Bhagwan Melwani Bhagwan Melwani Kakuli Raj Melwani	60827** 74922 91242	100** 1000 1000	28391551-28391650 37141291-37142290 606959805-606960804
	4	DIL0046216	Bhavnaben Dilip Shah Dilip Shah	105910	3000	902877752-902880751
	5	DIL0066168	Ved Prakash Goel Ashok Kumar Goel	93213 101308	500 500	898759790-898760289 901084405-901084904
	6	DIL0032913	Girdhari Kabra	10683** 71645	100** 1000	23377151-23377250 33664501-33665500
	7	DIL0903219	Amit Lathia	108227	3000	907582111-907585110
	8	DIL0902430	Ajaz Gani Mohammad Shaikh	84926	1000	602577495-602578494
	9	DIL0001059	Rama Sharma Hradya Prakash Sharma Krishan Prakash Sharma	5059** 68188	100** 1000	22814751-22814850 30011001-30012000
	10	DIL0077045	Param Investments Private Limited	79313 88140 92850 102096	1000 1000 1000 3000	35294001-35295000 606007939-606008938 601843680-601844679 901146161-901149160

Shares of nominal value of Rs.10/- each of Dabur India Limited. Any person who has a claim or lien or interest in the above shares and having any objection to the issue of duplicate are certificates in lieu of the above, is requested to notify the same to the Company at its Registered Office latest by 307.2019 indicating the natyre of the claim, lien or interest of his/her objection to the said issue of duplicate strificates of the claim, lien or interest of his/her objection to the said issue of duplicate share artificates of the claim, lien or interest of his/her objection to the said issue of new share artificates of the cavalue of Rs.1 each in lieu of the old shares of the face value of Rs.1 or Rs.1 each, as the case ay be, comprised in the above mentioned lost share certificates without entertaining any claim(damages whatsoever it ave her.

bers to the company shall be deemed to be completed on 23.07.2019 being ist date of receipt of objection, if any, by the company on the above shares

for DABUR INDIA LIMITED (A K JAIN) E.V.P. (Finance) & Company S

DCM HYUNDAI LTD.

# एक प्रतिबार एक बैंब

# DELHI ZONAL OFFICE 15, NBCC TOWERS, 3RD FLOOR BHIKAJI CAMA PLACE, NEW DELHI – 110066 PHONE (011) 26164817/26197769, FAX (011) 26171554, e-mail : legal\_del@mahabank.co.in

### POSSESSION NOTICE (For Immovable Property)

EREAS, the undersigned being the Authorised Officer of the Bank Of harashtra under the Securitisation and Reconstruction of Financial Assets and forcement of Security Interest Act, 2002, and in exercise of the powers conferred der Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest forcement) Rule, 2002, issued a Demand Notice **dated 12.04.2019** calling upon M/s Kuber Swarn Abhushan Pvt. Ltd. (Borrower) 2. Shri Sanjeev Kumar Soni rector/Gurantor) 3. Smt. Sushma Soni W/o Shri Sanjeev Kumar Soni irector/Gurantor) 4. Smt. KantaDevi (Guarantor) 5. Smt. KantaSoniW/o Shri iresh Soni (Guarantor) 6. Shri Harbans Lal Soni (Gurantor) to repay 1,39,40,500.60 (Rupees One Crore Thirty Nine Lakhs Forty thousand Five ndred and Sixty Paise only) plus interest thereon at 12.75% at present per annum th monthly rests along with penal interest w.e.f. 31.03.2019, within 60 days from the te of receipt of the said Notice. (The notice was sent by Speed Post).

e borrower & guarantor's having failed to repay the amount, notice is hereby given to borrower/ guarantor's and the public in general that the undersigned has taken mbolic possession of the property described herein below in exercise of powers onferred on him under sub section (4) of section 13 of Act read with Rule 8 of the ecurity Interest Enforcement Rules, 2002 on this 8th day of July, 2019.

he borrower & guarantors in particular and the public in general is hereby cautioned ot to deal with the properties and any dealings with the properties will be subject to the harge of Bank of Maharashtra for an amount hereinabove mentioned.

he borrower's & guarantor attention is invited to provisions of sub-section (8) of ection 13 of the Act, in respect of time available, to redeem the secured assets.

he details of the properties mortgaged to the Bank and taken possession by the ank are as follows:

Freehold Residential Second Floor (without roof rights), H. No. J-5/141, Rajour Garden, Delhi-110027 having area of 160 sqr. Yards in the name of Smt. SushmaSoni

Freehold residential first floor (Without roof rights), property bearing no. 3417-3419, Plot no. 2949/2315, Block-R, Street No. 1 & 2, RegharPura, Karol Bagh, New Delhi-110005 having area of 100 sqr. Yards in the joint name of Shri Sanjeev Kumar Soni, Smt, Kanta Devi (W/o Sh. JagdishChander) and Smt. KantaSoni (W/o Sh. Suresh For Bank of Maharashtra Kumar Soni)

Date: 08.07.2019 Place: New Delhi

MA

TA

Group

Assistant General Manager & AUTHORISED OFFICER (SARFAESI Act, 2002)



## **FIRSTSOURCE SOLUTIONS LIMITED**

CIN: L64202MH2001PLC134147 Registered office: 5" Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064, India Tel: + 91 (22) 66660888 Fax: + 91 (22) 66660887 Web: www.firstsource.com Email: complianceofficer@firstsource.com

Notice of the 18th Annual General Meeting Remote e-voting information and Book Closure

Notice is hereby given that the 18th Annual General Meeting ('AGM') of the members of Firstsource Solutions Limited ("Company") will be held on Friday, August 2, 2019 at 3.30 p.m. at Rangsharda Auditorium, Krishna Chandra Marg, Near Lilavati Hospital, Nityanand Nagar, ONGC Colony, Bandra West, Mumbai 400 050 to transact the Business as set out in the Notice of the AGM ("Notice").

The Notice with the procedure of remote electronic voting ("remote e-voting") and the Annual Report for FY2018-19 ("Annual Report") have been sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants unless any member has requested for a physical copy of the same. For members, who have not registered their e-mail addresses, physical copies have been sent by the permitted mode.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2019 to Friday, August 2, 2019 (both days inclusive) for the AGM and for the purpose of payment of the final dividend which will be made as under, if approved at the AGM FY2018-19:

- to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, July 26, 2019;
- to all Members holding shares in physical in the Register of Members of the 2 Company after giving effect to valid share transfers lodged with the Company, on or before Friday, July 26, 2019.

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As per Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the

जनसंत्ता, 10 जुलाई, 2019 5 2019 र मार्शल नांबियार ने जम्मू पहलू खान के बेटों के खिलाफ आगे वायु सुरक्षा की समीक्षा की की जांच की मंजूरी मांगी पुलिस ने जा बरो बेटे ने बताया कि वह अलवर के टपूकडा में जानवर बेचने जा रहा था और ट्रक ड्राइवर ने ाता ब्यूरो इल्ली, नौ जुलाई। जयपुर, 9 जुलाई (भाषा)। दावा किया कि उसने अपना वाहन घटना के अलवर पुलिस ने गैरकानूनी तरीके से गोवंश घटित होने से पूर्व किसी अन्य को बेच दिया था। गायुसेना की पश्चिमी कमान के कमांडर ऐसे में की ढुलाई के मामले में अदालत से पहलू खान के पलिस ने पहलू खान के दोनों बेटे- इरशाद ऑफिसर कमांडिंग-इन-चीफ एअर 四子学1 वुरघनाथ नांबियार ने जम्मू में वायु सुरक्षा जी गुड़गांव टेक्निकल डेवलपमेंट सेंटर फॉर एक्सीलॅस DABUR INDIA LIMITED (कंपनी) जिसका पंजीकृत कार्यालय 504/1, गली A दाइटन सिक्यरिटीज लिमिटेड न0. 62, भीमगढ़ खेरी, पार्ट-2, नियर रेलवे स्टेशन, CIN - L24230DL1975PLC007908 ी. कार्यालय: ए-2/3, तीसरा तल, लूसा टावर गुरूग्राम, हरियाणा 122001 में है के मामले में Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 गादपुर कॉयर्सियल काम्प्लैक्स, दिल्ली-110033 आवेदव ासाईट: www.titansecuritieslimited.com Tel. No. - 011-23253488, Fax No. - 011-23222051 Website - www.dabur.com; e-mail: investors@mail.dabur सूचना CIN: L67190DL1993PLC052050 एतदद्वारा सामान्य जनता को सूचित किया जाता है Dabur : 011-47020100, 27674615, फ्रेक्स: +91-11- 47619811 कि कंपनी अपने पंजीकृत कार्यालय को "हरियाणा ई-मेल: titan.securities@yahoo.com NOTICE राज्य" से "दिल्ली के रा.रा.क्षे" में स्थानान्तरित करने Notice is hereby given that the undermentioned share certificates of the Company have been reported to be lost or दुद्वारा सचित किया जाता है कि 30 जुन, 2019 के सक्षम बनाने हेतु कंपनीज अधिनियम, 2013 की समाप्त तिमाही के लिए कंपनी के अनंकेक्षित धारा 13 के अन्तर्गत बुधवार, 3 जुलाई, 2019 को DISTINCTIVE NOS तीय परिणामों पर विचार तथा स्वीकृत करने SHARES आयोजित कंपनी की असाधारण सामान्य बैठक में nisolaced CERTIFICATE NOS 28195151-28195250 NAM लिए कंपनी के निदेशक मंडल की बैठक 100\*\* 1000 1000 SL.NO FOLIO NO. 36426291-36427290 602517495-602518494 पारित विशेष प्रस्ताव के अनुकूल, केंद्रीय सरकार के 58863 74207 ब्वार, 18 जुलाई, 2019 को कंपनी के समक्ष कंपनी की संस्था बहि नियमावली में परिवर्तन 84866 606592805-60659380 Akbarali S Merchant 1000 90857 ीकृत कार्यालय ए-2/3, तीसरी तल, लूसा DIL0902117 907291611-907294610 करने की याचिका प्रस्तुत किया जाना प्रस्तावित है। 3000 108118 28406351-28406450 गर, आजादपुर कॉमर्शियल कॉम्प्लैक्स, दिल्ली-100\*\* 1000 यदि किसी व्यक्ति का हित कंपनी के पंजीकृत 60975\* 74986 37205291-37206290 कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की 0033 में आयोजित की जाएगी। Vikas Kumar Dugar 28391551-28391650 37141291-37142290 DIL0904226 60827\* 74922 91242 100\*\* 1000 के अलावा, 10.07.2019 से 22.07.2019 Kavila Bhagwan Melwani Bhagwan Melwani Kakuli Raj Melwani संभावना है तो वह निवेशक शिकायत फॉर्म फाइल 606959805-606960804 ह पदनामित सदस्यों के लिए कंपनी की टेडिंग 1000 कर एमसीए-21 पोर्टल (www.mca.gov.in) में DIL0904078 902877752-902880751 डो बंद रहेगी। कृते टाइटन सिक्युरिटीज लिमिटेड 3000 शिकायत दर्ज कर सकता है या शपथ पत्र द्वारा Bhavnaben Dilip Shah 105910 898759790-898760289 DIL0046216 समर्थित उसके हित की प्रकृति एवं विरोध का आधार Dilip Shah 500 500 93213 101308 हस्ता./ 901084405-901084904 Ved Prakash Goel बताते हुए. इस सूचना के प्रकाशन की तिथि से 14 23377151-23377250 आकांक्षा शर्मा। DIL0066168 Ashok Kumar Goe तान: नई दिल्ली 100°\* 1000 10683\* 71645 33664501-33665500 (चौदह) दिनों के अन्दर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कम्पनी सचिव नांक: 08.07.2019 Girdhari Kabra 907582111-907585110 DII 0032913 कॉरपोरेट मामलों के मंत्रालय, नई दिल्ली के पते 3000 108227 602577495-602578494 Amit Lathia बी-2 विंग, 2 फ्लोर, दीनदयाल अंत्योदय भवन, 1000 प्ररूप संख्या आईएनसी-26 DIL0903219 84926 Ajaz Gani Mohammad Shaik 22814751-22814850 30011001-30012000 (कंपनी (निगमन ) नियम, DIL0902430 सीजीओ कॉम्पलेक्स, नई दिल्ली 110003 को 100\*\*
1000 Rama Sharma 5059\* 2014 के नियम 30 के अनुसरण में] Hradya Prakash Sharma पंजीकृत डाक द्वारा सूचित करें, और एक प्रतिलिपि 68188 पनी का पंजीकृत कार्यालय, एक राज्य से दूसरे राज्य DIL0001059 35294001-35295000 Krishan Prakash Sharma 1000 रखानांतरित करने के लिए समाचार पत्र में प्रकाशित आवेदक कंपनी के निम्नलिखित पंजीकृत कार्यालय 79313 606007939-606008938 601843680-601844679 1000 88140 92850 Param Investments Private Limited किया जाने वाला विज्ञापन न्द्रीय सरकार के समक्ष प्रादेशिक निदेशक, उत्तरी क्षेत्र 901146161-901149160 पर भेजी जानी चाहिए। DIL0077045 3000 10 102090 पंजीकृत कार्यालय पताः 504/1, गली न0. 62, कंपनी अधिनियम , 2013 की घारा 13 की 1. Any person who has a claim or lien or interest in the above shares and having any objection to the issue of duplicate ापधारा (4) और कंपनी (निगमन) नियम , 2014 भीमगढ़ खेरी, पार्ट-2, नियर रेलवे स्टेशन, गुरूग्राम, share conflictuses in lieu of the above, is requested to notify the same to the Company at its Registered Office latest by के नियम 30 के उपनियम (5) के खंड(ए) के and versions in not of the acure, is requested to noury or same to the company at its regulation crime intent of 23.07.2019.indicating the nature of the claim, lien or interest of his/her objection to the said issue of duplicate share हरियाणा 122001 मामले में कृते और आवेदक की ओर से In case company does not receive any objection within aforesaid period it shall proceed with the issue of new share और certificates of the face value of Re.1 each in lieu of the old shares of the face value of Rs.10 or Re.1 each, as the case गूड्गांव टेक्निकल डेवलपमेंट सेंटर ोन्का टेक्नोलॉजीज प्राइवेट लिमिटेड जिसका जीकृत कार्यालय-के-258/635, 638, लेन 3. स्टेन्ड मार्ग निकट साकेत मेहो स्टेशन, ust since so use race rests of the town and of the original set of the set of फॉर एक्सीलेंस यदुलाजायब ,नई दिल्ली –110030 स्थित है, के मले में, हस्ता/-3. The submission of documents by the members to the company shall be deemed to be completed on 23.07.2019 being प्रताप कुमार राय last date of receipt of objection, if any, by the company on the above shares. for DABUR INDIA LIMITED निदेशक स्थानः गुरूग्राम (AK JAIN) DIN: 07082775 ाम जनता को यह नोटिस दी जाती है कि यह कंपनी E.V.P. (Finance) & Company Secretary तिथिः 04.07.2019 ान्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की New Delhi 09.07.2019 ारा 13 के अधीन आवेदन करने का प्रस्ताव करती है आधिपत्य नोटिस जसमें कंपनी का पंजीकृत कार्यालय "दिल्ली के ाष्ट्रीय राजधानी क्षेत्र (रा.रा.क्षे.)" से "हरियाणा ाज्य "में स्थानांतरित करने के लिए तारीख 24 जून कसस क रेग्या / गोमती नगर विस्तार, लखनऊ-226010 जा आम बैठक में पारित