

March 24, 2024

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs

Sub.: CRISIL – Publication of the Notice of the 37th Annual General Meeting and E-voting Information

Kindly be informed that the Notice of the 37th Annual General Meeting and e-voting information of the Company has been published today, i.e., on March 24, 2024, in newspapers, Financial Express and Sakal. Copies of the same as appearing in the newspapers are enclosed.

Kindly take the same on record.

Yours faithfully,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999

Encl.: a/a

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

CENTRAL RAILWAY

E-TENDER NOTICE

Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, Near P.F. No. 13, Central Railway, Mumbai CSMT 400 001, for and on behalf of the President of India Invites Two E-Tender (Open tender) from the reputed contractors. The last date and time for submission of tender is 25/04/2024 till 15:00 Hrs. SN. 1. Tender Notice No.: CR-BB-TELE-2024-16. Name of work: "Supply, Installation, Testing and commissioning of various data networking equipments and other telecom assets at various locations/offices in Mumbai Division." Approximate Cost: ₹ 1,39,83,175/- EMD: ₹ 2,20,000/- Date & Time of Closing: 15:00 Hrs. on 25/04/2024. Validity: 60 days. Completion Period: 12 Months. SN 2. Tender Notice No.: CR-BB-TELE-2024-17. Name of work: "Supply, Installation, Testing and commissioning of Telecom assets including network connectivity and conference system in Kalyan section of Mumbai Division." Approximate Cost: ₹ 86,19,470/- EMD: ₹ 1,72,400/- Date & Time of Closing: 15:00 Hrs. on 25/04/2024. Validity: 60 days. Completion Period: 12 Months. Complete details of tenders with corrigendum are available at Indian Railway official website www.ireps.gov.in The complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (S&T)'s Office, Mumbai CSMT. This tender complies with Public Procurement Policy Order 2017 dated 15.06.2017.

INDOSTAR CAPITAL FINANCE LIMITED. Regd. Office: Silver Utopia, Third Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E), Mumbai - 400099, India. Email: contact@indostarcapital.com. CIN Number: L65100MH2009PLC268160 Contact No.: Mr. Basil Maryates, Contact No. 9620788364. TERMS & CONDITIONS OF SALE THROUGH E-AUCTION. E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of INDOSTAR CAPITAL FINANCE LIMITED (hereinafter referred to as "Secured Creditor") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited for online bidding on the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. InventOn Solutions Pvt. Limited (InventON) i.e. https://auctions.inventon.in by the undersigned for purchase of the immovable property, as described hereunder. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The said property is in the Physical Possession on "As is Where is Basis", "As is What is Basis", "Whatever is There is Basis" and "No Recourse" condition basis, the particulars of which are hereunder:

Table with 5 columns: Borrower's Details, Date & Amount of 13(2) Demand Notice, Description of Property, Reserve Price EMD, and Date & Time of e-Auction EMD LAST DATE. Includes details for branches in Ahmedabad and Borwarli, listing various properties and their respective reserve prices.

Terms and Conditions of E-Auction: 1) For Detailed Terms and Conditions of the Sale Please Refer To The Link Provided On https://www.indostarcapital.com/AndWebsite of our Sales & Marketing and e-Auction Service Provider, https://auctions.inventon.in Secured Creditors Website. 2) The Same Have Been Published on Our Portal Under The Link https://www.indostarcapital.com. 3) For any enquiry, information & inspection of the property, support, procedure and online training on eAuction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. InventOn Solutions Pvt. Limited, through Tel. No. +91 9832478480/9829086321 & E-mail id: care@inventon.net or manoj.das@inventon.net or the Authorized Officer - Mr. Basil Maryates, Contact No. 9620788364 Place: Mumbai, Date: 21-03-2024

LAHOTI OVERSEAS LIMITED. Regd. Office: 307, Arun Chambers, Tardeo Road, Mumbai - 400034. Tel No. +91-22-40500100 website : www.lahotioverseas.in email id: investor@lahotioverseas.com. NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, 16th April, 2024 at 3.00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars").

CENTRAL RAILWAY E-TENDER NOTICE. Name of work: Scheduled repairs and maintenance of fire extinguishers in C&W Workshop, Kurladwadi. Approx Cost: ₹ 3,11,966.46. Cost of Tender Form: Nil. EMD: ₹ 6,200.00. Completion Period: 36 Months. The time and date for submission of above e-tender will be up to 13.00 hrs. on 12.04.2024. Complete details of e-tender is available at official Railway website http://www.ireps.gov.in

CLASSIFIEDS BUSINESS BUSINESS OFFERS. 110MW Solar Power Plant (3yrs Old) at Theni -TN for Sale/PFA for 25 Yrs with Govt, Tariff ₹3.47/Unit, Income : Rs 5cr/Month . Brokers Excuse . 882553678. Truehomes 24 0050239555-1

PROPERTY PROPERTY FOR SALE. 13500 Acres of Land for Sale in Tutucorin, Tamilnadu Suitable for Solar/ Renewable Plants. Brokers excuse . Call : 882553678. www.truehomes24.com <http://www.truehomes24.com/> 0050239483-1

"IMPORTANT" While 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.

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

THE BUSINESS DAILY. FINANCIAL EXPRESS FOR DAILY BUSINESS. For Lahoti Overseas Limited Sd/- Umesh Lahoti Managing Director (DIN: 01411689) Place: Mumbai Date: March 24, 2024

NOTICE

NOTICE is hereby given that certificates for 463 Equity Shares having Face Value INR Rs. 5/- each bearing certificate nos. 416330 and bearing distinctive nos. 1239637682 To 1239638149 under Folio No S031825 of Mahindra and Mahindra Limited standing in the names of Rashi Bhaskar Senjalia and Bhaskar Vinodrai Senjalia have been lost or misplaced and the undersigned have applied to the company to issue duplicate certificates for the said shares. Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the share department of the company at Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400001 within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates. Place : Mumbai Rashi Nigam & Ravi Senjalia

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF STRIDES ALATHUR PRIVATE LIMITED (FORMERLY KNOWN AS VIVIMED LIFE SCIENCES PRIVATE LIMITED)

Table with 2 columns: RELEVANT PARTICULARS, Strides Alathur Private Limited (Formerly Known as Vivimed Life Sciences Private Limited) 20 February, 2017 Registrar of Companies (ROC), Mumbai

Table with 12 columns: No., Particulars, and Remarks. Includes details of corporate debtor, incorporation date, registered office, and creditors.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Strides Alathur Private Limited (Formerly known as Vivimed Life Sciences Private Limited) on 22.03.2024. The creditors of Strides Alathur Private Limited (Formerly known as Vivimed Life Sciences Private Limited), are hereby called upon to submit their claims with proof on or before 05.04.2024 to the Interim Resolution Professional at the address mentioned against entry No. 10.

Bank of Maharashtra. B.S. Road Branch: Brahaman Sewa Mandir, B.S. Road, Dadar West, Mumbai-400 026. Tel. No. (022) 2422 7571 *Fax No. (022) 2286 4647 *E-mail: boms@mahabank.com *Held Office: Lakmargh, 1301, Shivajinagar, Pune-411 005, Maharashtra

WITHOUT PREJUDICE Demand Notice under Sec. 13 (2) By Regd. A. D.

To 1. Mr. Vatsal Rajesh Thandeswar (Borrower) • Shruthiti Bridge, B/502, Shanti Park, Mira Road (East), Shree Sanghvi Tower, Thane-401 107. 2. Mrs. Aarti R. Thandeswar (Borrower) • B 403, Krishna Apartment, Mira Road (East), Thane-401 107. Dear Sir / Madam, Sub - Notice U/s. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act 2002.

Table with 4 columns: Sr. No., Nature & Amt. Of Credit facility, Security, and Date of NPA. Lists housing loans with details of property and NPA dates.

Table with 4 columns: Rate of Interest, Ledger Balance as on 21.10.2023, Unapplied Interest upto 21.10.2023, and Total Outstanding on 21.10.2023. Shows interest rates and outstanding amounts.

Table with 3 columns: Document obtained for Housing Loan and Dated. Lists documents like loan applications, promissory notes, and declarations.

Table with 3 columns: Document obtained for NEW MAHAOTOPUP OTH NON PRI and Dated. Lists documents for a new housing loan.

4. That you have failed to adhere to the terms and conditions of sanction and made defaults & accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the Q/s. amount in your account. 5. That in exercise of powers conferred on the bank under the Act referred to above, you are, therefore, hereby called upon to repay in full amount of ₹ 38,56,800/- (Rupees Thirty Eight Lakh Fifty Six Thousand Eight Hundred Only) plus unapplied interest w. e. f. 21.10.2023 at 9.55%, 10.45%, 10.90% @ p. a. respectively for both facilities within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and / or all the powers under Sub-Sec.4 of Sec. 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia includes-

विदर्भ कोंकण ग्रामीण बँक Vidharbha Konkana Gramin Bank. भारत सरकार, बैंक ऑफ इंडिया आण महाराष्ट्र शासनाचा उद्धम Govt. of India, Bank of India & Govt. of Maharashtra Undertaking

POSSESSION NOTICE [For Immovable Property]

Whereas The undersigned being the authorised officer of the VIDHARBHA KONKAN GRAMIN BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 of the Security Interest [Enforcement] Rules, 2002 issued a demand notice dated 19.12.2023 calling upon the borrower Mr. Uday Balaso Ampakbar (Borrower) & Mrs. Uma Uday Ampakbar (Co- Borrower), to repay the amount mentioned in the notice being Rs.3,05,422.27 [Rs. Three Lakh Five Thousand Four Hundred Twenty Two and Paise Twenty Seven Only] plus interest thereon within 60 days from the date of receipt of the said notice.

The borrower, having failed to repay the entire amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with rule 8 of the rules on this 18th day of March the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the VIDHARBHA KONKAN GRAMIN BANK for an amount of Rs.3,05,422.27 [Rs. Three Lakh Five Thousand Four Hundred Twenty Two and Paise Twenty Seven Only] along with further interest, other charges, costs expenses thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY Details of Property G.M.No: 66/02 total area 750 Sq. Ft. (Built-up area 405 + 165 = 570 sq. ft. & Open area 180 sq. ft.) consisting of land & House situated in the limit of village at Shiye, Tal Karveer, Dist Kolhapur in the state of Maharashtra within the jurisdiction of the Sub-Registrar Karveer

Table with 2 columns: On the North by, On the South by, On the East by, On the West by and The Property of Mr. Vasant Ingavale, Road, The Property of Mr. Yashwant Ingavale, The Property of Mr. Pandurang Gavali

Sd/- [Baburao Pandharinath Samant] Authorised Officer (Vidharbha Konkana Gramin Bank) Date:-18.03.2024

CRISIL LIMITED CRISIL. Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076 CIN: L67120MH1987PLC042363

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION NOTICE is hereby given that:

1. The 37th Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on Tuesday, April 16, 2024 at 3.30 p.m. IST, through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated February 16, 2024. 2. Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended December 31, 2023, have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). Additionally, the Company has also dispatched physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. Accordingly, the electronic transmission / physical dispatch of the Notice of the AGM, Annual Report of the Company and other documents was completed on March 23, 2024. The said documents are also available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at https://evoting.nsdl.com. Members can join and participate in the 37th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, has been provided in the notice of the AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013. 3. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFIn Technologies Limited at einward.ris@kfintech.com with a copy to investors@crisil.com sending a scanned copy of the signed request letter mentioning their folio no., name, 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) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above. 4. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 37th AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details have also been made available on the website of the Company. 5. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Tuesday, April 9, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Friday, April 12, 2024, at 10:00 a.m. IST and end on Monday, April 15, 2024, at 5:00 p.m. IST. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Monday, April 15, 2024, and shall not be allowed voting beyond the same. 6. Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Tuesday, April 9, 2024, may obtain login ID and password by sending a request to evoting@nsdl.com with a copy to investors@crisil.com by mentioning her / his folio number or DP ID and Client ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again. 7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 4886 7000 and +022 - 2499 7000. Members may also contact Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at designated email ids evoting@nsdl.com or pallavid@nsdl.com or SanjeevY@nsdl.com or at telephone nos.:- +022 2499 4545 and +91 9324060225. Members facing any technical issue in login on CDNS's Easi / Easiest portal can contact CDNSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. For further assistance, the members can contact Mr. Sridhar Balamurli, Manager, KFIn Technologies Limited at einward.ris@kfintech.com or call on toll free no.: 1800 309 4001. The Members may also contact the Company's secretarial department by sending an email to investors@crisil.com should you have any unresolved queries. For CRISIL Limited Minal Bhosale Company Secretary ACS 12999

