

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad-500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana
Tel: +91 124 2381603-06
E-mail: secretarial@tci.com; Website: www.tci.com



NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the Members of Transport Corporation of India Ltd. ("the Company") is scheduled to be held on Monday, July 31, 2023 at 10:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business items as set out in the notice of AGM.

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and (hereinafter referred to as ("SEBI Circulars")) issued by the Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the 28th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on July 6, 2023 to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice calling the AGM and Annual Report for the FY 2022-23 will also be made available on the website of the Company at www.tci.com, website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Ltd. at www.evotingindia.com, the e-voting agency.

The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Tuesday, 25 th July, 2023
2	Date of dispatch of AGM Notice and Annual Report in Electronic Mode	Thursday, 6 th July, 2023
3	Date & time of Commencement of remote e-voting	Friday, 28 th July, 2023 at 09:00 AM (IST)
4	Remote e-voting shall be not be allowed beyond given Date & Time/ End of remote e-voting	Sunday, 30 th July, 2023 at 05:00 PM (IST)
5	Book Closure period	Wednesday, 26 th July, 2023 to Monday, 31 st July, 2023 (both days inclusive)
6	Contact Details, in case of any query/ grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25 th Floor, Marathon Futurex, Maafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: helpdesk.evoting@cdslindia.com

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provided in procedure and instructions for e-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote during the meeting.

The facility of e-voting will also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting, shall be able to exercise their right during the meeting through e-Voting system available during the AGM.

For Transport Corporation of India Limited

Place: Gurugram
Date: 06th July, 2023

Archana Pandey
Company Secretary & Compliance Officer

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER

NIT No. APDCL/NO-ERP/RDSS/SD-WAN/2023/5/84 Dated: 07.07.2023

E-tenders, with validity up to 180 days from the date of opening of technical bids, are invited from sole bidders by the undersigned for Appointment of System Implementer (SI) for SD-WAN in APDCL.

The complete tender papers can be downloaded from our official website <https://www.apdcl.org> and also from <https://assamtenders.gov.in>. Interested bidders can download the Bidding Documents from 10/07/2023. Download of bidding document is free of cost. However, bidders must deposit online non-refundable tender processing fee of Rs. 20,000.00 (Rupees Twenty Thousand) only while submitting the bid online in <https://assamtenders.gov.in>.

All interested bidders are requested to understand this BID DOCUMENT in detail in order to comply with APDCL's requirements including but not limited to the fees and deadlines, selection criteria, selection methodology, scope of work, and minimum technical standards.

The undersigned reserves the right to reject any/all tenders without assigning any reason thereof, and to accept any tender or part of which is suitable to APDCL.

For details, please visit www.apdcl.org or <https://assamtenders.gov.in>

Sd/- CGM (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

RELIANCE

NOTICE TO THE MEMBERS

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Reliance Power Limited (the "Company") is scheduled to be held on Friday, July 28, 2023 at 12:00 Noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated December 28, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars without physical attendance of Members, facility for appointment of proxy will not be available for the AGM.

Pursuant to SEBI Circular dated January 5, 2023 read with the MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and same will be available on the Company's website at www.reliancepower.co.in and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("Kfintech"), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, July 24, 2023 to 5:00 P.M. (IST) on Thursday, July 27, 2023. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. Friday, July 21, 2023 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. Friday, July 21, 2023, may obtain the login ID and password as per procedure provide in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

In terms of SEBI Circular dated March 16, 2023 and related circulars, Members holding shares in physical form are requested to register/update their PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folios by the RTA.

For Reliance Power Limited

Place: Mumbai
Date: July 06, 2023

Ramandeep Kaur
Company Secretary cum Compliance Officer

Reliance Power Limited

CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
E-mail: reliancepower.investors@relianceada.com
Website: www.reliancepower.co.in

THACKER AND COMPANY LIMITED

CIN: L21098MH1878PLC000033
Regd. Office: Bhogilal Hargovindas Building, Mezzanine Fl.18/20, K. Dubhash Marg, Mumbai-400001
Corporate Office: Jalia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001
Tel: +91-22-30213333; Fax: +91-22-22658316
E-Mail: thacker@thacker.co.in; Website: www.thacker.co.in

NOTICE OF THE 145th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 145th Annual General Meeting ("AGM") of the Company will be held on Friday, 04th August, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 and Securities Exchange Board of India ("SEBI") Circulars dated 05th January, 2023 read with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Also additionally, the Company will be sending physical copy of Notice of the AGM along with Annual Report 2022-23 by permitted modes to the Members who specifically request for the same at thacker@thacker.co.in mentioning their Folio no./DP ID and Client ID.

Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant Forms with M/s. Satellite Corporate Services Private Limited at service@satellitecorporate.com in compliance with SEBI Circular dated 16th March, 2023. The Members may download prescribed Forms from the Company's website at <https://www.thacker.co.in/other-information.php> (Update of PAN, KYC & Nomination Details by Shareholders pursuant to SEBI Circular dated 03.11.2021).

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website <http://thacker.co.in/annual-report.php>, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited at www.evoting.ndsl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 29th July, 2023 to 04th August, 2023 (both days inclusive) for the purpose of 145th Annual General Meeting.

For Thacker And Company Limited

Place : Mumbai
Date : 7th July, 2023

Shafali Patel
Company Secretary

RELIANCE

Infrastructure

NOTICE TO THE MEMBERS

Notice is hereby given that the 94th Annual General Meeting ("AGM") of the Members of Reliance Infrastructure Limited (the "Company") is scheduled to be held on Friday, July 28, 2023 at 10.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated December 28, 2022 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars without physical attendance of Members, facility for appointment of proxy will not be available for the AGM.

Pursuant to SEBI Circular dated January 5, 2023 read with the MCA Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and the same will be available on the Company's website at www.rinra.com and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("Kfintech"), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rinra.com by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, July 24, 2023 to 5:00 P.M. (IST) on Thursday, July 27, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. Friday, July 21, 2023 shall be entitled to avail the facility of remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. July 21, 2023, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rinra.investor@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit Help and FAQs and e-voting user manual available at the download section of Kfintech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

In terms of SEBI Circular dated March 16, 2023 and related circulars, Members holding shares in physical form are requested to register/update their PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided in the said circular by September 30, 2023, to avoid freezing of such folios by the RTA.

For Reliance Infrastructure Limited

Place : Mumbai

Date : July 06, 2023

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinra.investor@relianceada.com, Website: www.rinra.com

Paresh Rathod

Company Secretary & Compliance Officer



NOTICE NO. AD/35/2023

Declaration of Income Distribution cum Capital Withdrawal under Mirae Asset Savings Fund ("The Scheme")

NOTICE is hereby given that Mirae Asset Trustee Company Pvt. Ltd., Trustees to Mirae Asset Mutual Fund ("MAMF") have approved declaration of Income Distribution cum Capital Withdrawal (IDCW) under Mirae Asset Savings Fund (An open-ended low duration debt scheme investing in instruments with Macaulay duration* of the portfolio between 6 months and 12 months ("Refer page no. 33 of SID). A moderate interest rate risk and moderate credit risk) as under:

Scheme / Plan / Option	Quantum** (₹ per unit)	NAV as on July 05, 2023 (₹ per unit)	Record Date*	Face Value (₹ Per Unit)
Mirae Asset Savings Fund - Regular Savings Plan - Quarterly Income Distribution cum Capital Withdrawal option.	16.50	1017.0554	Tuesday, July 11, 2023	1000
Mirae Asset Savings Fund - Direct Plan - Quarterly Income Distribution cum Capital Withdrawal option.	18.00	1018.6632		

* or the immediately following Business Day, if that day is not a Business day.

** subject to availability of distributable surplus as on the record date and as reduced by applicable statutory levy, if any.

Pursuant to the payment of IDCW, the NAV of the IDCW option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

Income distribution will be paid to those unitholders / beneficial owners whose names appear in the register of unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the depositories, as applicable, under the IDCW option of the aforesaid plans as on the record date.

For and on behalf of the Board of Directors of
MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.
(Asset Management Company for Mirae Asset Mutual Fund)

Place : Mumbai
Date : July 06, 2023

Sd/-
AUTHORISED SIGNATORY

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65900MH2019PTC324625).
Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.
☎ 1800 2090 777 (Toll free), ✉ customercare@miraeasset.com 🌐 www.miraeassetmf.co.in

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

JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat
Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 011-66001132, 23311112-5, Email ID: sharesjkpaper@kmail.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to Demat Account of the IEPF Authority

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (IEPF Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent specific communication to all the shareholders of the Company at their latest available address, who have not claimed/encashed the dividend for the Financial Year 2015-16 onwards and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority during Financial Year 2023-24. The complete details of such shareholders i.e., names and folio no. or DP ID-Client ID etc. are also available on the website of the Company at www.jkpaper.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2015-16 onwards, by making an application to the Company at the Administrative Office address mentioned above with a copy marked at the e-mail sharesjkpaper@kmail.com or to Registrar and Share Transfer Agent (RTA) at its Office Address at MCS Share Transfer Agent Ltd, F-65 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 with a copy marked at the e-mail admin@mcsregistrars.com. In case a valid claim for the unclaimed dividend is not received by the Company on or before 30th September 2023, the Company shall transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may please note that in terms of the IEPF Rules read with SEBI Circular dated 25th January, 2022, the Company would be issuing Letter of Confirmation in lieu of the original share certificate(s) held by them for the purpose of transferring the said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled. After Issue of Letter of Confirmation, the Company will inform the depository by way of corporate action to convert such physical shares into DEMAT form and transfer in favour of the IEPF Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares, will be transferred to the demat account of the said Authority.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

Shareholders may also note that, as mandated by SEBI, the Company vide its letter dated 23rd May, 2023, had requested all shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14 - available on the website of the Company www.jkpaper.com) to the Registrar and Share Transfer Agent of the Company.

For any queries/assistance please speak to us or write at the above address with a copy to the undersigned at email sharesjkpaper@kmail.com for prompt action.

For JK Paper Limited

Sd/-

Place : New Delhi
Date : 5th July, 2023

Deepak Gupta
Company Secretary