FE SUNDAY

From the Front Page

Funds halved since 2019, claims govt

It also listed out the reasons that could have led to the increase in deposits, including rising business transactions by Indian companies, rise in deposits owing to the business of Swiss bank branches located in India and increase in interbank transactions between Swiss and Indian banks. Besides, capital increase for a subsidiary of a Swiss company in India and increase in the liabilities connected with the outstanding derivative financial instruments could be the other potential reasons for this jump in deposits, the ministry explained."The Swiss authorities have been requested to provide the relevant facts along with their view on possible reasons for increase/decrease...,"the ministry added. An automatic exchange of information in tax matters between Switzerland and India has been in force since 2018. Under this framework, detailed financial information on all Indian residents having accounts with Swiss financial institutions since 2018 was provided for the first time to Indian tax authorities in September 2019 and this is to be followed every year. The ministry said exchanges of financial account information in respect of resi-

dents of each country have taken place between both countries in 2019 as well as 2020."In view of the existing legal arrangement for exchange of information of financial accounts (which has a significant deterrent effect on tax evasion through undisclosed assets abroad), there does not appear to be any significant possibility of the increase of deposits in the Swiss banks which is out of undeclared incomes of Indian residents,"it added. 'No intent to delay

minimum wages'

In an official statement issued Saturday, the labour ministry said, "The tenure of the expert group is three years. It has come to notice that certain sections of the press and some stakeholders have opined this as an attempt to delay the fixation of minimum wages and national floorwages by the government. It is clarified that the government does not have any such intention and the expert group will submit its recommendations to the government as early as possible," the statement added, but did not mention any timeline for implementation of the provision. The government, however, stated that the tenure of the panel has been kept as three years so that even after the fixation of mini-

5 HDFC

MUTUAL FUND

BHAROSA APNO KA

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation,

Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund

("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal

("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed Friday,

June 25, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the

Net Asset Value

("NAV") as on

June 18, 2021

(₹ per unit)

13.583

14.747

12.026

13.298

11.3202

12.2016

11.7225

12.5974

11.8602

12.3959

14.2234

15.1136

10.5757

10.5117

10.6300

10.8436

Amount of

Dividend*

(₹ per unit)

0.250

0.220

0.1000

0.1000

0.1000

0.2400

0.1440

0.1590

0.2440

0.2120

Total Liabilities and Equity

Record Date for the same as given below:

HDFC Hybrid Equity Fund - Regular Plan -

HDFC Hybrid Equity Fund - Direct Plan -

Dividend Option~ (Payout and Reinvestment)

Dividend Option~ (Payout and Reinvestment)

HDFC Equity Savings Fund - Regular Plan -

Dividend Option (Payout and Reinvestment)

HDFC Equity Savings Fund - Direct Plan -

HDFC Income Fund - Regular Plan -

HDFC Income Fund - Direct Plan -

HDFC Gilt Fund - Regular Plan -

HDFC Gilt Fund - Direct Plan -

Dividend Option (Payout and Reinvestment)

HDFC Dynamic Debt Fund - Regular Plan -

HDFC Dynamic Debt Fund - Direct Plan -

Dividend Option (Payout and Reinvestment)

Dividend Option (Payout and Reinvestment)

HDFC Corporate Bond Fund - Regular Plan -

HDFC Corporate Bond Fund - Direct Plan -

HDFC Credit Risk Debt Fund - Regular Plan -

HDFC Credit Risk Debt Fund - Direct Plan -

Dividend option - Quarterly Frequency.

per Unit (adjusted for applicable stamp duty).

bank account to have the electronic payout mode enabled.

may be lower.

statutory levy, if any.

HDFC Hybrid Debt Fund - Regular Plan -

HDFC Hybrid Debt Fund - Direct Plan -

Quarterly Dividend Option (Payout and Reinvestment)

Face Value per unit of all the above Scheme(s) / Plan(s) / Option(s) is ₹ 10/-.

The distribution will be subject to the availability of distributable surplus on the Record Date and

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above

Scheme(s) / Plan(s) / Option(s) would fall to the extent of such distribution and

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial

Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements

of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of

the aforesaid Scheme(s) / Plan(s) / Option(s) on the Record Date (including investors whose valid

purchase / switch-in requests are received by the Fund and the funds are available for utilization

before cut-off timings in respect of the aforesaid Scheme(s) / Plan(s) / Option(s), on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the

amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV

Unit holders who have opted to receive payout by way of physical instruments may experience delays

on account of delivery constraints on the courier / postal services arising out of the unprecedented

COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at

the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the

distribution proceeds into their bank account directly as also avoiding loss of payment instruments in

transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your

Intimation of any change of address / bank details should be immediately forwarded to the Investor

Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

In view of individual nature of tax consequences, each investor should seek appropriate advice.

Name of the Scheme / Plan / Option

mum wages and national floor wages, the government may seek technical inputs or advice from the expert group on subjects related to minimum wages and national floorwages, as and when required. "First meeting of this group was held on June 14 and the second meeting is scheduled for June 29," it said. After the labour ministry announced the constitution of the panel, Rashtriya Swayamsevak Sangh (RSS)-affiliated Bharatiya Mazdoor Sangh (BMS), the country's largest trade union, flayed the move.

Hyundai riding high on diesel, SUV sales

With Friday's launch of the Alcazar, the Hyundai duo now has eight UVs in its portfolio (Hyundai's Alcazar, Creta, Venue, Kona EV and Tucson, and Kia's Sonet, Seltos and Carnival). Maruti Suzuki, on the other hand, has just four (Ertiga, XL6, S-Cross and Vitara Brezza). As far as only SUVs are concerned, in the first five months of CY2021, 4,67,771 SUVs were sold in India; of these, Hyundai had a one-fourth share with 1,09,172 units (57,342 units of the Creta and about 50,000 units of the Venue). Tarun Garg, director, sales & marketing, Hyundai Motor India, told *FE* that after the launch of the Creta in 2015 the carmaker's share in the SUV segment has been rising — from 11.3% in 2015, to 22.7% in 2019, and 25.5% in 2020.

Place: New Delhi

B.C. POWER CONTROLS LIMITED CIN: L31300DL2008PLC179414

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Website: www.bcpowercontrols.com E-mail: info@bonlongroup.com Tel: 011-47532795 Fax: 011-47532798

Extract of Standalone Audited Financial Results for

the Quarter/Year Ended March 31, 2021 (₹ in Lakhs except per share data)

SI. No.	Particulars	Quarter ended 31.03.2021	Year ended 31.03.2021	Corresponding Quarter ended of the Previous Year 31.03.2020	Corresponding Year ended of the Previous Year 31.03.2020	
		(Audited)	(Audited)	(Audited)	(Audited)	
1	Total Income from Operations	2,270.60	15,025.06	3,056.18	19,255.02	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(50.18)	64.18	(58.41)	146.42	
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(50.18)	64.18	(58.41)	146.42	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(40.53)	44.07	(43.91)	103.94	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(40.53)	44.07	(43.91)	103.94	
6	Equity Share Capital	1,176.00	1,176.00	1,176.00	1,176.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,925.80				
8	Earnings Per Share (of ₹ 02/- each) (for continuing and discontinued operations)- (a) Basic (in ₹)	(0.07)	0.07	(0.07)	0.18	
	(b) Diluted (in ₹)	(0.07)	0.07	(0.07)	0.18	

Notes: The above is an extract of the detailed format of Audited Standalone Financial Results for the quarter/year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the guarter/year ended March 31 2021 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bcpowercontrols.com For and on behalf of the Board of Directors

> ARUN KUMAR JAIN MANAGING DIRECTOR DIN -00438324

For B.C. POWER CONTROLS LIMITED

Date : 18.06.2021 GMR Enterprises Private Limited U74900TN2007PTC102389

Regd. Off: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014 Statement of audited financial results for the year ended March 31, 2021 (₹ in Lakhs, Except Share Data)

	4	Standatone Resutts				
	Particulars	Halfyea	ar ended	Year to Date figures for the year ended	Previous accounting year ended Mar 31, 2020	
		Mar 31, 2021	Mar 31, 2020	Mar 31, 2021		
		Audited	Audited	Audited	Audited	
1	Interest earned (a)+(b)+(c)+(d)	18,742.43	15,822.34	22,621.15	18,632.11	
	(a) Interest/disc.on advances/bills	1,902.94		5,698.77		
	(b) Income on Investments	16,784.72	12,274.90	16,804.79		
	(c) Interest on balances with Reserve Bank of India and other interbank funds	7-	1372.37.45.90	-	initio-4 ₁	
-00	(d) Others	54.77	the Commence of the State of th	117.59	and the second s	
2	Other Income	8,812.46		13,065.45		
3	Total Income (1+2)	27,554.89		35,686.60		
4	Finance Costs	26,761.15		57,056.12	the second secon	
5	Operating Expenses (i) + (ii)	6,785.90		7,827.98		
	(i) Employees Cost	292.75	156.74	449.82	232.56	
	(ii) Other operating expenses	6,493.15		7,378.16	16,404.51	
6	Total Expenditure (4+5) excluding provisions and contingencies	33,547.05	38,080.54	64,884.10	78,339.54	
7	Operating Profit before provisions and Contingenies (3-6)	(5,992.16)	3,296.32	(29,197.50)	(31,277.62)	
8	Provisions (other than tax) and Contigencies	10		8.0	8	
9	Exceptional items			W. C.		
10	Profit (+)/ Loss(-) from the Ordinary Activities before tax (7-8-9)	(5,992.16)	3,296.32	(29,197.50)	(31,277.62)	
11	Tax expenses		£1	24.30	Agricultural de Colong Carrier School Colonia Colonia Conduction	
12	Net Profit (+)/ Loss(-) from Oridinary Activities after tax (10-11)	(5,992.16)	3,296.32	(29,221.80)	(31,277.62)	
13	Other Comprehensive Income			52	2	
14	Net Profit (+)/Loss(-) for the period (12-13)	(5,992.16)	3,296.32	(29,221.80)	(31,277.62)	
15	Paid-up equity share capital (₹10 face value each)	9,112.50	7,683.93	9,112.50	7,683.93	
16	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	88	220,583.04	
17	Analytical Ratios					
	(i) Capital Adequacy Ratio	46.41%	27.59%	46.41%	- Table 1, 1900 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	(ii) Earnings Per Share (EPS)	A	0.0000000000000000000000000000000000000	(34.28)	(42.83)	
18	NPA Ratios					
	a) Gross/ Net NPA	100	F-1	3,375.88		
	b) % of Gross/ Net NPA	-	-	5.22%	3.35%	
-	c) Return on Assets	10		- The same of the	-	
19	Paid up Debt Capital (NCD's)	195,880.00	127,630.00	195,880.00	127,630.00	

Destinates:	As at		
Particulars	Mar 31, 2021	Mar 31, 2020	
Assets			
Financial Assets	20222022		
Cash and Cash Equivalents	1,038.72	164.67	
Bank Balance other than Cash and Cash Equivalents	73.17	4,538.88	
Trade Receivables	13,509.32	8,837.79	
Loans	47,112.15	79,875.91	
Investments	554,927.31	590,842.38	
Other financial assets	4,021.28	4,467.78	
Non-financial assets		17 60000 30	
Current Tax assets (Net)	2,627.57	3,407.60	
Property, plant and equipment	2,037.05	2,043.06	
Other non-financial assets	303.79	809.70	
Total Assets	625,650.36	694,987.77	
Liabilities and Equity	Wholetenion	180000000000000000000000000000000000000	
Liabilities			
Financial liabilities			
Trade Payables			
(i) total outstanding dues of micro enterprises and small enterprises	-		
(ii) total outstanding dues of creditors other than micro enterprises	3,631,57	3,494.28	
and small enterprises		7.000	
Other Payables	1,397.93	1,400.00	
Debt Securities	251,666.09	200,181.17	
Borrowings (other than debt securities)	34,364.00	153,114.39	
Other financial liabilities	82,407.04	80,919.8	
Non financial liabilities			
Provisions	3,799.34	4,896.16	
Other Non-Financial Liabilities	19,339.22	22,714.99	
Total Liabilities	396,605.19	466,720.80	
Equity	SC STOCKS IN	2000 \$100000	
Equity share capital	9,112.50	7,683.93	
Other equity	219,932.67	220,583.04	
Total Equity	229,045.17	228,266.97	
CONTROL OF A SANDER CONTRO	200000000000000000000000000000000000000		

Notes to the Audited standalone financial results for the year ended March 31

. The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2019 as prescribed under Section 133 of the Companies Act, 2013. All the periods presented in the accompanying standalone financial results and other financial information have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, specified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 (as amended and other accounting principle generally accepted in India

The Company is a Group Holding Company and is registered as CK with Reserve Bank of India and its subsidiaries operate in infrastructure sector. During the current period and in the past years the Company has incurred losses on account of finance charges. The borrowings were invested in group companies which are long term in nature these strategic investments in Group Companies have potentia capital appreciation. management expects to generate .93 positive cash flows. In the coming few years substantial portion of the existing borrowings are maturing

.04 for repayment and the compan 694,987.77 initiated steps to improve the liquidity position. The Company's key subsidiaries have been taking strategic initiatives such as monetizing the assets whereby the borrowings will reduce and taking steps to unlock value which will provide opportunity for the Company. The company will continue partial divestment in its strategic investments to improve the liquidity. Apart from the same, the existing shareholders infused additional capital of ₹ 300 Crores during the year and the company will continue its efforts to recover loans extended to group companies. With all these efforts the liquidity position of the company will improve . The Audited financial results of the Company for the year ended March 31, 2021 have been reviewed by the Audit Committee in their meeting held on June 18

2021 and approved by the Board of Directors in their meeting held on June 18, 2021. 4. DSCR represents profit or loss from operations before finance costs, exceptional items and tax expenses as divided by sum total of finance costs and principal repayment of loan funds during the period. Interest Service Coverage Ratio (ISCR) represents profit or loss from operations before finance costs, exceptional

625,650.36

items and tax expenses as divided by finance costs. Debt - equity ratio represents loan funds as divided by shareholders' funds (sum total of equity shares, and reserves and surplus). Asset coverage ratio represents Total Assets other than intangible assets and as reduced by current liabilities as divided by loan funds. Paid up debt capital represents outstanding non-convertible debentures issued by the company (excluding interest).

ñ	Particulars	Disclosures						
a)	Credit rating and change in credit rating (if any)	a. Series "A", "B" & "C" Non-Convertible Debentures total for ₹ 67,500 Lakhs: BWR PP - MLD BB (CE) (Structured Obligation) (Outlook: Stable) (Pronounced BWR Principal Protected Market Linked Debentures Double B) - (revised on Sth July'2019 from BWR PP-MLD BB +) b. Non-Convertible Debentures for ₹ 10,000 Lakhs: BWR BB (CE) (Pronounced BWR Double B (Structured Obligation)) - (Outlook: Stable) - symbol changed on September 14, 2019). c. Non-Convertible Bonds for ₹ 11,250 Lakhs: BWR BB (CE) (Pronounced BWR Double B (Structured Obligation)) - (Outlook: Stable) d. Non-Convertible Bonds for ₹ 7,500 Lakhs: BWR B + (Pronounced BWR Single B Plus (Structured Obligation)) - (Outlook: Stable) e. Non-Convertible Debentures for ₹ 30,000 Lakhs: IVR BB + (CE)/ Stable Outlook (IVR Double B Plus (Credit Enhancement) with Stable Outlook						
	Asset cover available, in	Childrice Trenty with Statute Country.						
b)	case of non-convertible	1.57 times						
0	debt securities Debt-equity ratio	1.42 times	1142-30-30-31	15000000000	111	77		
	Previous due date for the payment of interest/ dividend for non- convertible redeemable preference shares/ repayment of principal of non-convertible preference shares /non convertible debt securities and whether the same has been paid or not, and	Name of the Series / ISIN No.	Principat ₹	Interest	Due on	Paid on		
			Lakhs	₹Lakhs	Due on	r and uni		
		a) Series "A", "B" & "C" Non-Convertible Debentures total for ₹ 90.000 Lakhs (Reduced to ₹ 67.500 Lakhs)						
		Series - A (INE908107073)		1,684,96	05-Oct-20	05-0ct-2		
n		Series - B (INE908I07115)	. :=	1,437.05	05-Oct-20	05-Oct-20		
1)		Series C - Tranche I (INE908I07123)		886.38	05-Oct-20	05-0ct-2		
		Series C - Tranche II (INE908107107) Series C - Tranche III (INE908107099)		800.46 934.04	05-Oct-20 05-Oct-20			
		Series C - Tranche IV (INE908I07081)	-	759.03	05-Oct-20			
		 b) Non-Convertible Debentures for ₹ 12,000 Lakhs (INE908107172) 	9,010.00		12-Oct-20			
		c) Non-Convertible Debentures for ₹ 10,000 Lakhs (INE908I07065)	, 82	435.29 Principal	31-Mar-21	30-Mar-2		
7	Next due date for the payment of interest/ dividend of non- convertible preference shares or non-convertible debt securities /principal along with the amount of interest/ dividend of non-	Name of the Series / ISIN No.			Interest (₹ Lakhs)	Due On		
		a) Series "A", "B" & "C" Non-Convertible Debentures total for ₹ 90,000 Lakhs						
		(Reduced to ₹ 67,500 Lakhs)						
		Series - A (INE908107073)				5-Apr-21		
e)		Series - B (NE908107115)				5-Apr-21		
		Series C - Tranche I (INE908107123)			Committee of the Commit	5-Apr-21		
		Series C - Tranche II (INE908107107)				5-Apr-21		
		Series C – Tranche III (INE908I07099) Series C – Tranche IV (INE908I07081)				5-Apr-21		
	convertible preference	b) Non-Convertible Debentures for ₹ 10,000 Lakhs (INE908107065)			and the same of th	5-Apr-21 30-Sept-2		
	shares or non-convertible debt securities payable and the redemption amount;	c) Non-Convertible Bonds for ₹ 11,250 Lakhs. (INE908107214)				19-Sept-2		
		d) Non-Convertible Bonds for ₹ 7,500 Lakhs (INE908107222)			203.30 Nil	N.A		
		e) Non-Convertible Debentures for ₹ 2,000 Lakhs (INE908I07222)			Nil	N.A		
		f) Non-Convertible Debentures for ₹ 28,000 Lakins (INE908107248)			Nil	N.A		
f)	Debt Service coverage ratio	1: 0.16 (for the year)			PAR	TEPE		
8)	Interest service coverage ratio	1: 0.49 (for the year)						
h)	Outstanding Non- cumulative redeemable	-Ni-						

For GMR Enterprises Private Limited Grandhi Kiran Kumar (DIN: 00061669) E

Balmer Lawrie & Co. Ltd.

Website: www.balmerlawrie.com

(A Government of India Enterprise) Regd. Office: 21, Netaji Subhas Road, Kolkata 700001 CIN: L15492WB1924GOI004835 033-22225313, Email: bhavsar.k@balmerlawrie.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 25" June, 2021, inter-alia, to consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company for the 4th quarter and Financial Year ended on 31" March, 2021 (subject to prior review by the Audit Committee of the Company).

Information in this regard is also available on the website of the Company i.e. www.balmerlawrie.com and on the website of Stock Exchange(s) where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Place: Kolkata Date: 18" June, 2021 For Balmer Lawrie & Co. Ltd. Kavita Bhavsar Company Secretary F4767

Reli@Nce

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Directors of Reliance Communications Limited ("Company") will be held on Saturday, June 26, 2021 inter alia for the consideration and confirmation on the Audited Financial Results (both stand-alone and consolidated) of the Company for the quarter and financial year

representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record of the Audited Financial Results (both stand-alone and consolidated) of the Company for the quarter and financial year ended March 31, 2021 It is hereby further informed that as per the circulars issued by the stock exchange(s) and as per

It may be noted that the Resolution Professional of the Company shall be relying solely upon the

the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from April 1, 2021 to June 28, 2021 (both days The intimation is also available on the website of the Company, BSE Limited and National Stock

Exchange of India Limited at www.rcom.co.in, www.bseindia.com and www.nseindia.com respectively.

For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process)

Place: Navi Mumbai

Dated: June 19, 2021

Rakesh Gupta Company Secretary Registered Office Reliance Communications Limited

H Block, 1" Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710 Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN:- L45309MH2004PLC147531

PIRAMAL ENTERPRISES LIMITED

CIN: L24110MH1947PLC005719 Regd. Office: Piramal Ananta, Agastya Corporate Park,

Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070 Tel No.: +91 (22) 3802 3000/4000

Fax No.: +91 (22) 3802 3084 Email Id: complianceofficer.pel@piramal.com Website: www.piramal.com

INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

In view of ongoing COVID-19, the Ministry of Corporate Affairs ('MCA') has vide its circulars dated 5th May, 2020 read with circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as 'SEBI Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the SEBI Circulars, and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 74th AGM of the Members of Piramal Enterprises Limited ('the Company') will be held at 2.00 p.m. on Friday, 16th July, 2021

through VC / OAVM, to transact the business set out in the Notice

In accordance with the MCA Circulars and the SEBI Circulars, the Notice of the AGM along with the Annual Report will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company/ Link Intime India Private Limited ('Link Intime'). These documents will also be available on the website of the Company at www.piramal.com and on websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Members will be able to attend and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company will be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company/ Link Intime, are requested to register their e-mail addresses by following the instructions below:

Physical Holding or For Temporary Registration for Demat Holding

convening the AGM.

e-mail address with Link Intime, by clicking the link: https://linkintime.co.in/emailreg/ email register.html and follow the registration process as guided therein. Members are requested to provide details such as Name. Folio Number or DPID/Client ID and/ or Certificate number (as applicable), PAN, mobile number, e-mail ID and also upload the image of share certificate and a duly signed request letter.

Members are requested to register their

For Permanent Registration for Demat Holding

Members are requested to register their e-mail address with the respective DP by following the procedure prescribed by the DP.

The Company has fixed Wednesday, 7th July, 2021 as the 'Record Date' for the purpose of determining the names of Members eligible for dividend of ₹ 33 per equity share of the face value of ₹ 2 each for the financial year ended 31st March, 2021, that may be declared at the AGM of the Company.

In case the Company is unable to pay the dividend to any Member directly in their bank account through the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/ cheque to such Members.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source at the time of paying dividend to the Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to our website at https://www.piramal.com/investor/overview/

A Resident individual Member with PAN and who is not liable to pay income tax can avail the benefit of non-deduction of tax at source by submitting a declaration in Form 15G/ Form 15H as maybe applicable, by email to peldivtax@linkintime.co.in on or before Friday, 25th June, 2021, 6:00 p.m. IST. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. No communication on the tax determination/ deduction shall be considered after Friday, 25th June, 2021 6:00 p.m. IST.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through electronic remittance may follow the below instructions:

Physical Holding Members are requested to register their bank account details with Link Intime, by clicking the link: https://linkintime.co.in/ emailreg/email register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with a copy of cheque leaf with the first named member's name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code and a duly signed request letter.

Demat Holding

Date : 19th June, 2021

Place: Mumbai

Members are requested to register their bank account details with the respective DP by following the procedure prescribed by the DP.

> For Piramal Enterprises Limited Bipin Singh

Company Secretary

CHENNAI/KOCHI

financialexp.epa.in

RELATED DOCUMENTS CAREFULLY.

in demat form).

Place: Mumbai

Date : June 19, 2021

For HDFC Asset Management Company Limited

(Investment Manager to HDFC Mutual Fund)

Authorized Signatory

preference shares (quantity

Net worth Net profit after tax /(loss)

and value): Capital redemption

reserve/debenture

redemption reserve

Earnings per share

Date : June 18, 2021

Place: Dubai

₹ 229,045.17 Lakhs (-) ₹ 29,221.80 Lakhs for the year ended 31st March'2021 (-) ₹ 34.28 for the year ended 31st March'2021

GMR GROUP - GEPL / 16 / PREM ASSOCIATES