

Date: 31<sup>st</sup> July 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

The Department of Corporate Services-  
Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

**Sub: Publication copy of Un-audited Standalone & Consolidated Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2021.**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Un-audited Standalone & Consolidated Financial Results for the Quarter Ended on 30<sup>th</sup> June, 2021 published in the following newspapers:

1. Financial Express (English) – All Editions
2. Jansatta- (Hindi) All Editions

The above information is also available on the website of the Company [www.dhanuka.com](http://www.dhanuka.com).

We hope you will find the same in order.

Thanking You,  
Yours faithfully,

**For Dhanuka Agritech Limited**

  
Jitin Sadana

Company Secretary/ Compliance Officer  
FCS- 7612



Encl: a/a



**SB**  
IT-ATM Department, State Bank of India, Global IT Centre,  
2nd Floor, MTNL Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614

**REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) for Selection of Consultant as Qualified Security Assessor (QSA) for PCIDSS Certification (RFP No. SBI/GITC/IT-ATM/2021/2022/786 dated 31.07.2021). Kindly visit Bank's website <https://bank.sbi/>. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Sd/-  
Date: 31.07.2021 Deputy General Manager (IT-ATM)

**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**  
CIN: L24114RJ2005PLC021340  
S.G. 2730 SUWANA, BHILWARA 311011, RAJASTHAN, INDIA  
Website: [www.srdyechem.com](http://www.srdyechem.com)  
Email Id: [info@srdyechem.com](mailto:info@srdyechem.com), Ph: 01482-220062

This is corrigendum to public announcement dated 26th July, 21; kindly note that the Register of Member & Share Transfer Books will remain closed from 14th August, 2021 to 25th August, 2021 (both day inclusive) for purpose of Annual General Meeting. The Record date (for identifying the shareholder eligible to receive dividend) and Cut Off date (for E voting Eligibility) will be 13th August, 2021.

For and on behalf of  
SHANKAR LAL RAMPAL DYE-CHEM LIMITED  
Aditi Babel  
Date: 30-07-2021  
Place: Bhiwara Company Secretary & Compliance Officer

**MCL MAHANADI COALFIELDS LIMITED**  
(A Subsidiary of Coal India Limited)  
Jagriti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha  
Tel. (EPABX): 0663-2542461 to 469 Website: [www.mahanadicoal.in](http://www.mahanadicoal.in)

**NOTICE**

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd [www.coalindia.in](http://www.coalindia.in), respective subsidiary Company, (MCL, [www.mahanadicoal.in](http://www.mahanadicoal.in)), CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

R-5063

**CHALET HOTELS**  
**Chalet Hotels Limited**  
CIN: L55101MH1986PLC038538  
Registered Office: Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Mumbai - 400 051.  
Tel: +91 22 - 26564000 Facsimile: +91 22 - 26565451  
E-mail: [companysecretary@chalethotels.com](mailto:companysecretary@chalethotels.com) Website: [www.chalethotels.com](http://www.chalethotels.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 10, 2021**, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

This Notice may be accessed on Company's website at [www.chalethotels.com](http://www.chalethotels.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Chalet Hotels Limited  
Sd/-  
Christabelle Baptista  
Date: July 30, 2021 Company Secretary & Compliance Officer

**Edelweiss MUTUAL FUND**

Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098

**NOTICE**

**ANNUAL REPORT AND ABRIDGED ANNUAL REPORT OF THE SCHEMES OF EDELWEISS MUTUAL FUND FOR THE YEAR ENDED MARCH 31, 2021**

NOTICE is hereby given to the Unit holders of Edelweiss Mutual Fund ("the Fund") that in accordance with Regulation 54 of SEBI (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/ HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the Annual Report and Abridged Summary of the Annual Report of the Schemes of the Fund for the year ended March 31, 2021 have been hosted on the website of the Fund viz. [www.edelweissmf.com](http://www.edelweissmf.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com).

Investors can request for physical copy of Annual Report or Abridged Summary of the Annual Report through any of the following modes:

- Telephone:** By giving a call at our Customer Service Centre on **1800 425 0090 (Toll Free No. - MTNL/BSNL) / 91 40 23001181 (Non Toll Free No.)**
- Email:** By writing an email to [EMFHelp@edelweissmf.com](mailto:EMFHelp@edelweissmf.com).
- Letter:** By submitting a letter at any of the Investor Service Centres of the AMC as listed on the website of the Fund viz. [www.edelweissmf.com](http://www.edelweissmf.com) or to KFTPL at KFin Technologies Pvt. Ltd., Unit - Edelweiss Mutual Fund, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032.

Unit holders are requested to take note of the above.

For Edelweiss Asset Management Limited  
(Investment Manager to Edelweiss Mutual Fund)  
Sd/-  
Radhika Gupta  
Managing Director & CEO  
(DIN: 02657595)

Place : Mumbai  
Date : July 30, 2021

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
CIN: U65991MH2007PLC173409  
Registered & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098; Tel No:- 022 4093 3400 / 4097 9821  
Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403  
Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**DHANUKA AGRITECH LIMITED**  
CIN: CIN: L24219DL1985PLC020126  
Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110005. | Tel. No.: 011-23534551 / 57  
Corporate Off.: Global Gateway Tower, M G Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana.  
Tel. No.: 0124 4345000 | Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.ghanuka.com](http://www.ghanuka.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**

(₹ in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2020 (Unaudited)
1	Total income from operations	37,153.54	142,117.14	38,121.08	37,153.54	142,117.14	38,121.08
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	6,416.22	28,493.67	6,921.73	6,416.21	28,493.64	6,921.73
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,416.22	28,493.67	6,921.73	6,416.21	28,493.64	6,921.73
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,860.08	21,056.01	5,179.08	4,860.07	21,055.98	5,179.08
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	4,891.33	21,185.83	5,079.08	4,891.32	21,185.80	5,079.08
6	Paid-up Equity Share Capital (Face value of ₹ 2/- per Equity Share)	931.57	931.57	951.57	931.57	931.57	951.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	-	78,699.08	-	-	78,687.40	-
8	Earning Per Share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)						
	- Basic EPS (in ₹)	10.43	44.61	10.89	10.43	44.61	10.89
	- Diluted EPS (in ₹)	10.43	44.61	10.89	10.43	44.61	10.89

**Notes:**

- The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2021 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the Company's website, [www.ghanuka.com](http://www.ghanuka.com).
- The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 29th July, 2021. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended 30th June, 2021.

For and on behalf of the Board  
Sd/-  
(M.K. Dhanuka)  
Managing Director  
DIN: 00628039

Place : Gurugram (Haryana)  
Date : 29th July, 2021

**GIC HOUSING FINANCE LTD.**  
YOUR ROAD TO A DREAM HOME  
CIN No. : L65922MH1989PLC054583  
Reg. Off.: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: (022) 43041900  
Email: [corporate@gichf.com](mailto:corporate@gichf.com), [investors@gichf.com](mailto:investors@gichf.com) | Website: [www.gichfindia.com](http://www.gichfindia.com)

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, August 11, 2021 to consider, approve and take on record the un-audited Standalone and Consolidated Financial Results of the company for the first quarter ended on June 30, 2021 subject to limited review by the Statutory Auditor of the company and to consider other business related matters, if any.

Board Meeting Notice is available on the website of the Company [www.gichfindia.com](http://www.gichfindia.com) and also on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For GIC Housing Finance Ltd.  
Sd/-  
Nutan Singh  
Date : 31<sup>st</sup> July 2021 Group Executive & Company Secretary

**SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED**  
CIN: L32200MH1994PLC083853  
Regd. Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 Tel: 022-4023 0000;  
Fax: 022-2639 5459 Website: [www.adhikaribrothers.com](http://www.adhikaribrothers.com),  
Email Id: [investorservices@adhikaribrothers.com](mailto:investorservices@adhikaribrothers.com)

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Rules made thereunder, as amended, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14 (shareholders have been informed about the above by individual notices dated July 30, 2021), which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on November 2, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at [www.adhikaribrothers.com](http://www.adhikaribrothers.com). Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend(s), as stated above, on or before November 2, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

For further clarification on the above matter, the concerned shareholder may contact the Company or its RTA at:

Company Name: RTA name & address: M/s. Link Intime (India) Pvt. Ltd. C, 101, 247 Park, L B S Marg, Vikhroli West Mumbai-400083 Tel.: 91-22-4918 6000 Fax: 91-22-4918 6006  
Sri Adhikari Brothers Television Network Limited E-mail: [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in) Website: [www.linkintime.co.in](http://www.linkintime.co.in)

For Sri Adhikari Brothers Television Network Limited.  
Sd/-  
Komal Jhamnani  
Date : July 30, 2021 Company Secretary & Compliance Officer

(Sri Adhikari Brothers Television Network Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from December 20, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in the Resolution Professional, Mr. Vijendra Kumar Jain, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated December 20, 2019)

Place : Mumbai  
Date : July 30, 2021

For Edelweiss Asset Management Limited  
(Investment Manager to Edelweiss Mutual Fund)  
Sd/-  
Radhika Gupta  
Managing Director & CEO  
(DIN: 02657595)

**GRAVISS HOSPITALITY LIMITED**  
CIN: L55101PN1959PLC012761  
Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026. [www.gravisshospitality.com](http://www.gravisshospitality.com) Tel. 022-62513131  
Email: [investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)

**Extract of Unaudited Financial Results for the Quarter ended June 30, 2021**

(₹ in lacs)

Sr. No.	PARTICULAR	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/06/2021 Unaudited	31/03/2021 Audited	30/06/2020 Unaudited	31/03/2021 Audited	30/06/2021 Unaudited	31/03/2021 Audited	30/06/2020 Unaudited	31/03/2021 Audited
1	Total Income from operations (net)	340	611	30	1,023	348	2,011	33	2,433
2	Net Profit / (Loss) for the period before Tax	(213)	(675)	(384)	(1,802)	(224)	(757)	(384)	(1,909)
3	Net Profit / (Loss) for the period after Tax	(160)	(574)	(288)	(1,418)	(171)	(656)	(287)	(1,525)
4	Other Comprehensive Income (after tax)	-	30	-	30	-	30	-	30
5	Total Comprehensive Income (after tax)	(160)	(544)	(288)	(1,387)	(171)	(626)	(287)	(1,495)
6	Equity Share Capital	1,410	1,410	1,410	1,410	1,410	1,410	1,410	1,410
7	Earning Per Share (of Rs. 2/- each) (not annualized)								
	(1) Basic (Rs):	(0.23)	(0.77)	(0.41)	(1.97)	(0.24)	(0.89)	(0.41)	(2.12)
	(2) Diluted (Rs):	(0.23)	(0.77)	(0.41)	(1.97)	(0.24)	(0.89)	(0.41)	(2.12)

**NOTE:**

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website [www.gravisshospitality.com](http://www.gravisshospitality.com) and Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).

For Graviss Hospitality Limited  
Sd/-  
Romil Ratna  
Date: 30-07-2021 Whole Time Director

**INTERCONTINENTAL**  
MARINE DRIVE MUMBAI

**BRITANNIA**

**BRITANNIA INDUSTRIES LIMITED**  
(Corporate Identity Number: L15412WB1918PLC002964)  
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
Tel: +91 33 22872439/2057, +91 80 37687100; Fax: +91 33 22872501, +91 80 37687486  
Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail id: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2021**

(₹ in Crores)

Particulars	Quarter ended 30.06.2021	Year ended 31.03.2021	Quarter ended 30.06.2020
	Total revenue from operations	3,403.46	13,136.14
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	531.18	2,514.22	737.14
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	531.18	2,513.61	737.05
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	387.01	1,850.59	542.68
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	389.77	1,849.09	541.89
Equity share capital	24.09	24.09	24.06
Other equity		3,523.57	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	16.17	77.43	22.69
(b) Diluted (₹)	16.17	77.40	22.69

**Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2021**

(₹ in Crores)

Particulars	Quarter ended 30.06.2021	Year ended 31.03.2021	Quarter ended 30.06.2020
	Total revenue from operations	3,236.17	12,378.83
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	602.70	2,379.44	697.12
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	602.70	2,379.44	697.12
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	465.88	1,760.03	515.87
Total comprehensive income for the period [Comprising Net Profit / (Loss) for the period (after tax) and Other comprehensive income (after tax)]	465.88	1,762.45	515.76
Equity share capital	24.09	24.09	24.06
Other equity		3,295.44	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	19.34	73.12	21.45
(b) Diluted (₹)	19.34	73.09	21.45

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2021 is available on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and is also available on the Company's website - [www.britannia.co.in](http://www.britannia.co.in).
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
- The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 30 July 2021.
- The Statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2021 and have issued an unmodified Review Report. The Review Report of the statutory auditors is being filed with the National Stock Exchange of India Limited ("NSE") and BSE Ltd ("BSE") and is also available on the Company's website.
- The figures for the quarter ended 31 March 2021 are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures upto third quarter of the previous financial year, which were subjected to limited review.
- Exceptional items in the consolidated financial results for the reported periods pertain to voluntary retirement and retrenchment costs incurred in one of the subsidiaries of the Company.
- Other income in standalone financial results for the quarter ended 30 June 2021 includes dividend of ₹ 95.97 crores received from one of the subsidiaries of the Company.
- The listed 3-year non-convertible bonus debentures having a coupon rate of 8% p.a. are secured by way of pari passu floating charge on the current assets of the Company and the asset cover as on 30 June 2021 exceeds one hundred percent of the principal amount. The interest due for the first year was paid on 28 August 2020, being the due date for payment of interest. The next due date for payment of interest on the non-convertible debentures is 28 August 2021.
- The Board of Directors of the Company at their meeting held on 17 August 2020 approved the issue of unsecured, non-convertible, redeemable, fully paid-up debentures, along with an appropriate cash component, aggregating to ₹ 41.50 per equity share, subject to applicable taxes, by way of bonus to the Members of the Company, by utilizing the general reserve/surplus in the profit and loss account of the Company under a Scheme of Arrangement ("Scheme"). Further, the Board of Directors at their meeting held on 5 October 2020, approved the Scheme of Arrangement between Britannia Industries Limited and its Members under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Act which, inter alia, provides for (a) issue of 1 unsecured, non-convertible, redeemable, fully paid up Debenture of face value ₹ 29 each for every 1 fully paid up equity share of face value ₹ 1 each ("Bonus Debenture") by utilizing the General Reserve of the Company and (b) Payment of dividend of ₹ 12.50 per every 1 fully paid up equity share of face value ₹ 1 each by utilizing its accumulated profits to all the members of the Company, subject to approval of the Scheme by members and statutory/regulatory authorities including the Stock Exchanges, SEBI and the Hon'ble National Company Law Tribunal, Kolkata bench and subject to deduction/withholding of applicable taxes. The Company received Observation letters from BSE Limited and National Stock Exchange of India Limited for the Scheme of Arrangement on 17 December 2020 and filed the Company application before the Hon'ble National Company Law Tribunal ("Tribunal"), Kolkata Bench on 19 December 2020. The Scheme of Arrangement was approved by Shareholders and Commercial Paper Holders by requisite majority at their meetings convened by Video Conference (VC) on 15 February 2021 and sanctioned by the Hon'ble Tribunal by its order dated 7 May 2021. Upon the scheme becoming effective, the Bonus Debenture Committee of the Board at its meeting held on 3 June 2021 approved the allotment of the Bonus Debentures and payment of Dividend to the shareholders holding shares as on 27 May, 2021 ("Record Date"). The Company has paid the dividend after deduction of applicable taxes and upon receipt of necessary approvals from SEBI and the Stock exchanges, the Bonus Debentures have been listed on BSE Limited and National Stock Exchange of India Limited on 20 July 2021. These listed 3-year non-convertible bonus debentures carry a coupon rate of 5.5% p.a. The interest is payable annually and the first due date for payment of interest is 3 June 2022.

On behalf of the Board  
For Britannia Industries Limited

Place : Bengaluru  
Date : 30 July 2021

Nusli N Wadia  
Chairman



