

Ref No: RML/2022-23/296

Date: August 31, 2022

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Subject: Post Buyback Public Announcement for the Buyback of equity shares by Route Mobile Limited ("Company") through open market in terms of the provisions of Companies Act, 2013, as amended and SEBI (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

This is in furtherance to, (i) our intimation letter dated June 23, 2022, regarding convening of our board of directors of the Company meeting to approve the Buyback, (ii) our letter dated June 28, 2022, informing the outcome of the meeting of our Board where the buyback of our equity shares via the "Open Market" route through the stock exchanges mechanism was approved, (iii) our letter dated June 30, 2022, regarding the submission of public announcement dated June 29, 2022 ("**Public Announcement**") and (iv) our intimation letter dated August 29, 2022, informing the closure of Buyback of equity shares.

With respect to the closure of Buyback for equity shares and in accordance with the Regulation 24(vi) of the Buyback Regulations, we enclose herewith a copy of the Post Buyback Public Announcement dated August 30, 2022 regarding completion of the Buyback. In compliance with the requirements of the Buyback Regulations, the Post Buyback Public Announcement was published on August 31, 2022 in the following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Navshakti	Marathi	Mumbai

All capitalised terms not defined herein shall have the same meaning, as specified in the Public Announcement.

These are also being made available on the website of the Company at www.routemobile.com.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For **Route Mobile Limited**

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer

Encl: a/a

INOX LEISURE LIMITED
 CIN: L92199MH1999PLC353754
 Registered Office: 5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093, India
 Tel: (91 22) 4062 6900
 Email: contact@inoxmovies.com
 Website: www.inoxmovies.com

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Friday, 23rd September, 2022 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) vide their various circulars have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members.

Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 23rd AGM and the Annual Report for the Financial Year 2021-22 have been sent through email to all the members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agent/Depositories and is also uploaded on website of the Company i.e. www.inoxmovies.com under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward.rs@kfinetech.com.

Process for registering e-mail address to receive this Notice electronically and cast votes electronically:

A. For Members holding shares in Physical - please provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at investors@inoxmovies.com / RTA at einward.rs@kfinetech.com.

B. For Members holding shares in Demat - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at investors@inoxmovies.com / RTA at einward.rs@kfinetech.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 30 th August, 2022
Date & time of commencement of remote e-Voting	Tuesday, 20 th September, 2022 at 09:00 A.M.
Date & time of end of remote e-Voting	Thursday, 22 nd September, 2022 at 05:00 P.M.
Cut-off date	Friday, 16 th September, 2022
Date of declaration of result	Within Two Working Days of conclusion of AGM

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 16th September, 2022, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual / Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact the undersigned.

By order of Board of Directors
For INOX Leisure Limited
 Vishav Sethi
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 30th August, 2022

SPANDANA SPOORTY FINANCIAL LIMITED
 CIN: L65929TG2003PLC040648
 Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground floor, Financial Dist: Nanaknaguda, Hyderabad - 500032 (TG), Phone: +91-40-4574570
 Email: secretarial@spandanasporthy.com | Website: www.spandanasporthy.com

19th ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

1. NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Spandana Sporthy Financial Limited (the "Company") is scheduled to be held on Wednesday, September 21, 2022 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 (Act) and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars").

3. In compliance with Circulars, electronic copies of the Notice of the AGM along with Annual Report for F.Y. 2021-22 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on Tuesday, August 30, 2022 through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y.2021-22 to the Members has been dispensed with vide the aforesaid circulars.

5. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Client ID, email address and contact number, by sending an email at secretarial@spandanasporthy.com.

6. Member(s) who have not registered their email addresses may temporarily get their email-ID registered with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") by sending an e-mail to einward.rs@kfinetech.com or write to the Company at secretarial@spandanasporthy.com for receiving the Notice of the AGM and Annual Report for F.Y.2021-22.

7. Members may note that the Notice of the AGM and Annual Report for F.Y.2021-22 has also been made available on the Company's website at www.spandanasporthy.com as well as the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kfinetech.com.

8. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-voting") by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanasporthy.com and on the website of the e-voting agency at www.evoting.kfinetech.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM.

9. Members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the Cut-off Date i.e. Wednesday, September 14, 2022 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Wednesday, September 14, 2022, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM through the facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL") - https://eservices.nsdl.com and Central Depository Services (India) Limited ("CDSL") - https://web.cdslindia.com/myasthometeamlogin. All the members are informed that:

i. All the Ordinary and Special Business as set out in the Notice dated August 04, 2022, may be transacted through electronic means by remote e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2021-22 along with Notice of the AGM by electronic mode: Tuesday, August 30, 2022.

iii. The date and time of commencement of remote e-voting: Friday, September 16, 2022 at 9.00 a.m. (IST).

iv. The date and time of end of remote e-voting: Tuesday, September 20, 2022 at 5.00 p.m. (IST).

v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Wednesday, September 14, 2022.

vi. Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Wednesday, September 14, 2022, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.

vii. Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Wednesday, September 14, 2022, may obtain the login ID and password by sending a request at evoting@kfinetech.com/secretarial@spandanasporthy.com.

viii. The remote e-voting module shall be disabled by KFinTech for remote e-voting after Tuesday, September 20, 2022 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ix. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote electronically at the AGM.

x. The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM. xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

xii. Members holding shares in electronic form with Depositories viz. NSDL and CDSL, should login through the websites of NSDL and CDSL to cast the votes during remote e-voting period. However, for VC/OAVM meeting all the members should login at https://meetings.kfinetech.com to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.

xiii. In case of any technical issues, related to e-voting, Members may contact the following person:
 - Contact NSDL helpdesk by sending a request at evoting@nsdl.com.in or call toll free no. 1800102090 / 1800 22 44 30
 - Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact 022-23058738/23058542.

10. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of https://evoting.kfinetech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinTech, email id - einward.rs@kfinetech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mr. Ramesh Parasamy, Company Secretary & Compliance Officer at secretarial@spandanasporthy.com.

By order of the Board of Directors
For Spandana Sporthy Financial Limited
 Ramesh Parasamy
 Company Secretary and Compliance Officer

Place: Hyderabad
 Date: August 30, 2022

FINANCIAL EXPRESS

HARYANA CAPFIN LIMITED
 CIN: L27209MH1998PLC236139
 Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKS Road, Taluka Roha, Distt. Raigarh-402126 (Maharashtra); Tel. No. 02194 - 238511
 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
 Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
 Email : investors@haryanacapfin.com;
 Website : www.haryanacapfin.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 24th Annual General Meeting ("AGM") of the Members of HARYANA CAPFIN LIMITED will be held on **Tuesday, September 27, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to investors@haryanacapfin.com or rt@alanikit.com. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting / e-voting has been provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.haryanacapfin.com and on the website(s) of Stock Exchange i.e. www.bseindia.com.

For HARYANA CAPFIN LIMITED
 Sd/-
 Ayush Goel
 Company Secretary

Place: Gurugram
 Date: 30.08.2022

Tulasee Bio-Ethanol Ltd.
 Regd. Off. & Fact. Address : 41/3 & 41/5 Village Lohop, Lohop Chowk Rd., Tal. Khalapur, Dist Raigarad, Maharashtra, Pin Code: 410202
 Email ID: tulaseebio@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of the members of Tulasee Bio-Ethanol Limited ("The Company") will be held on Wednesday, 28th September, 2022 at 12:30 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as mentioned in the notice of meeting dispatched to the shareholders. The Annual Report for the financial year 2021-2022 including the notice convening the Meeting has been sent to the Members to their registered address electronically to those members who have registered their email address with the Company/Depositories.

The Annual Report for the financial year 2021-2022 including the notice of the meeting is available on the website of the Company and also available at the Registered office of the Company on all working days except Saturday, Sunday & Public Holidays during the business hours upto the date of the Meeting.

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("E-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide E-voting facility. The Communication relating to E-voting along with the Notice of the Meeting has been dispatched to the Members.

The remote e-voting facility shall commence from 9.00 a.m. (IST) on Saturday, 24th September, 2022 and End of remote e-voting up to 5:00 p.m. (IST) on Tuesday, 27th September, 2022. At the end of the remote e-voting period, the remote e-voting facility shall forthwith be blocked. A person, whose name appears in the Register of Members as on the cut-off date i.e. Tuesday, 20th September, 2022, only shall be entitled to avail the facility of remote e-voting.

The member may note that:

- The remote e-voting shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

The notice is available on the website of the Company https://www.tulaseebio-ethanoltd.com

In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may contact the following:
 Name: Mr. Chetan Mehta
 Address: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigarad, Maharashtra - 410202.
 E-Mail: tulaseebio@gmail.com
 Contact No: 9323188843

By order of the Board
For TULASEE BIO-ETHANOL LIMITED
 Sd/-
 Kapil Lalitkumar Nagpal
 Managing Director
 DIN: 01929335

Place : Raigarad
 Date : 30.08.2022

route mobile ROUTE MOBILE LIMITED
 communication simplified
 CIN: L72900MH2004PLC146323
 Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai- 400064. Tel.: +91-22-40337676; Fax: +91-22-40337650;
 Website: www.route mobile.com Contact Person: Mr. Rathindra Das, Group Head Legal, Company Secretary & Compliance Officer
 E-mail: complianceofficer@route mobile.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ROUTE MOBILE LIMITED ("COMPANY") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post buy-back public announcement ("Post Buyback Public Announcement") is being made in accordance with the provisions of Regulation 24(v) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of Buyback (as defined below).

This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 29, 2022 and which was published on June 30, 2022 ("Public Announcement") issued in connection with the Buyback. The Capitalized terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement.

1. **THE BUYBACK**

1.1. Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended, ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014, as amended, ("Management Rules"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations"), to the extent applicable, and the provisions of the Buyback Regulations, Article 8.2 of the Articles of Association of the Company and pursuant to the resolutions passed by the board of directors of the Company (the "Board" or the "Board of Directors") at its meeting held on June 28, 2022 ("Board Meeting"), the Board approved the buyback of the Company's fully paid-up Equity Shares having face value of Rs. 10 (Indian Rupees Ten Only) each ("Equity Shares") at a price not exceeding INR 1,700 (Indian Rupees One Thousand Seven Hundred only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding INR 120,00,00,000 (Indian Rupees One Hundred Twenty Crore only) ("Maximum Buyback Size") from its shareholders/ beneficial owners of the Equity Shares excluding promoters, promoter group and persons who are in control of the Company, payable in cash via the "open market" route through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges") under the Buyback Regulations and the Companies Act (the process being referred hereinafter as "Buyback").

- The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback such as filing fees payable to SEBI, advisors' fees, Stock Exchanges' fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, buyback tax, stamp duty, etc., public announcement publication expenses, intermediaries' fees, printing and dispatch expenses and other incidental and related expenses ("Transaction Costs").
- The Maximum Buyback Size represents 9.95% and 7.31% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company as on March 31, 2022 respectively.
- The Buyback commenced on July 11, 2022 and closed on August 29, 2022 (both days inclusive).
- Till the date of closure of the Buyback, the Company has bought back 8,61,021 Equity Shares at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise Only) per Equity Share for an aggregate consideration of INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise Only) excluding Transaction Costs which represents 99.99988% of the Maximum Buyback Size.
- The Buyback Committee constituted by the Board decided to close the Buyback with effect from closing of trading hours of August 29, 2022 and intimated the Stock Exchanges on August 29, 2022.

- DETAILS OF THE BUYBACK**
- 8,61,021 Equity Shares (representing 1.37% of pre-Buyback outstanding Equity Shares of the Company) were bought back under the Buyback at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise Only) per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was INR 1556.49 (Indian Rupees One Thousand Five Hundred Fifty Six and Forty Nine Paise Only) per Equity Share while the lowest price was INR 1230.13 (Indian Rupees One Thousand Two Hundred Thirty and Thirteen Paise Only) per Equity Share. These prices are based on contract notes issued by Edelweiss Securities Limited ("Company's Broker") and exclude Transaction Costs.
- The total amount utilised in the Buyback is INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise Only) excluding the Transaction Costs which represents 99.99988% of the Maximum Buyback Size.
- The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 6,37,755 equity Shares till date and the Company is in the process to extinguish 2,23,266 Equity Shares bought back till date.
- All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding 1% of the total Equity Shares was bought in the Buyback is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company as on June 24, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on August 30, 2022 ("Post Buyback") is as under:

Particulars	Pre-Buyback (in INR)	Post Buyback* (in INR)
Authorised share capital:		
100,000,000 Equity Shares of INR 10 each	1,000,000,000	1,000,000,000
Issued, subscribed and fully paid-up share capital		
6,30,43,588 Equity Shares of INR 10 each	63,04,35,880	
6,21,82,567 Equity Shares of INR 10 each		62,18,25,670*

* Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

3.2 The shareholding pattern of the Company as on June 24, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on August 30, 2022 ("Post Buyback") is as under:

Shareholder	Pre-Buyback		Post Buyback*	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
Promoter and promoter group	3,77,14,286	59.82	3,77,14,286	60.65
Public	2,53,29,302	40.18	2,44,68,281*	39.35
Foreign Investors (including Non Resident Indians FIs and Foreign Mutual Funds)	1,30,10,085	20.64		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	44,94,537	7.13		
Others (Public, Public Bodies Corporate etc.)	78,24,680	12.41		
Total	6,30,43,588	100.00%	6,21,82,567	100.00

* Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

4. MANAGER TO THE BUYBACK

Edelweiss
 Ideas create, values protect

Edelweiss Financial Services Limited
 CIN: L99999MH1995PLC094641
 Address: 6th floor, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098, Maharashtra, India
 Tel. no.: +91 22 4009 4400
 Contact person: Dhruv Bhavsar
 Email: routemobile.buyback@edelweissfn.com
 Website: www.edelweissfn.com
 SEBI registration no.: NN0000010650
 Validity period: Permanent

- For further details, please refer to the Company's website (www.route mobile.com) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com)
- DIRECTORS' RESPONSIBILITY**

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the board of directors of Route Mobile Limited

Sd/-	Sd/-	Sd/-
Rajidipkumar Gupta Managing Director & Group CEO DIN: 01272947	Chandrakant Gupta Non-executive Director DIN: 01636981	Rathindra Das Group Head Legal, Company Secretary and Compliance Officer Membership no.: A24421

Place: Mumbai
 Date: August 30, 2022

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN1960PLC004255
 Registered Office: 'Aruna Centre' 145, Sterling Road, Nungambakkam, Chennai 600034
 Tel: 044-2530 3404; E-mail: directorsaruna@gmail.com, Website: www.arunahotels.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 60th

टाइटास सिक्वोरिटीज लिमिटेड
CIN : L67190DL1993PLC052050
पंजीकृत कार्यालय: ए-2/3, तृतीय तल, लूसा टॉवर, आजादपुर, दिल्ली-110033
फोन नंबर 011-27674181 | फ़ैक्स नंबर +91-11-47619811
ईमेल आईडी: titansecurities@yahoo.com

30^{वाँ} वार्षिक आम बैठक,ई-वोटिंग सुविधा और बुक क्लोचर की सूचना
एतद द्वारा सूचना दी जाती है कि कंपनी की **30^{वाँ} वार्षिक आम बैठक** कंपनी अधिनियम, 2013 के अंतर्गत, कॉर्पोरेट कार्य अधिनियम (एमसीडीआर) और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए परिपत्रों (सभी परिवर्तन) के साथ पठित के लागू नियम और विनियम के अनुसार, निम्न COVID-19 महामारी की दखले हुए रीट्रोडिजाइन (वीसी)/ अन्य ऑडियो विडियो (ऑवोएएम) के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य रूपान्तरण के साथ और विशेष व्यवसाय को लेन-देन करने की सुविधा, जैसा कि एजीएम की सूचना में निर्धारित किया गया है **शुक्रवार, 30 सितंबर, 2022 को शाम 05:00 (IST) बजे** आयोजित की जाएगी। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

एमसीए और सेबी के पूर्वोक्त परिपत्रों के अनुसार, 30^{वाँ} एजीएम की सूचना वर्ष 2022 की वार्षिक रिपोर्ट के हिस्से के रूप में जिसमें 31 मार्च, 2022 को समाप्त वर्ष के लिए लेखापरीक्षित वित्तीय विवरण (वार्षिक रिपोर्ट) में है और अन्य अनिवार्य अनुसूचक शामिल हैं ईमेल द्वारा उन सदस्यों को जहां भेजा जायेगा उनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों/रजिस्ट्रार और शेयर ट्रांसफर एजेंट के पास पंजीकृत है। एजीएम नोटिस वाली 30^{वाँ} वार्षिक रिपोर्ट कंपनी की वेबसाइट www.titansecuritieslimited.com और BSE लिमिटेड की वेबसाइट यानी www.bseindia.com पर भी उपलब्ध है। एजीएम में किए जाने वाले कारोबार की मद से संबंधित दस्तावेज एजीएम से पहले या उसके दौरान प्राप्त करना निरीक्षण के लिए उपलब्ध होगा। कंपनी अधिनियम, 2013 के अनुपालन में लागू नियमों और विनियमों के साथ, सदस्यों को इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान की जाती है और वे एजीएम वेबसाइट www.evotingindia.com के माध्यम से सीडीएसएल सिस्टम का उपयोग करके रिमोट ई-वोटिंग के माध्यम से एजीएम के प्रस्तावों पर वोट डाल सकते हैं। रिमोट ई-वोटिंग **मंगलवार, 27 सितंबर, 2022 को सुबह 10-00 बजे से शुरू होगी और शुक्रवार, 29 सितंबर, 2022 को शाम 5:00 बजे समाप्त होगी।** इसके बाद सीडीएसएल द्वारा ई-वोटिंग में अज्ञान को निष्क्रिय कर दिया जाएगा/मरदान की पाठना निर्धारित करने की अंतिम तिथि **29 सितंबर, 2022 है।** कोई भी व्यक्ति, जो कट-ऑफ तिथि से पहले कंपनी का सदस्य बन जाता है, शेयर प्राप्त करने के बारे में प्रासंगिक जानकारी दे सकता है और beetalarta@gmail.com पर एक अनुरोध भेजकर सौजन्य प्रमाण और पासवर्ड प्राप्त कर सकता है।

किसी भी प्रश्न या समस्या के मामले में, आप अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और www.evotingindia.com पर उपलब्ध ई-वोटिंग मेनुअल के साथ सहायता के लिए दृष्ट कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों को श्री राकेश दुहरी, वरिष्ठ प्रबंधक, (सीडीएसएल) सेटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए.वि. 25वीं मंजिल, मदनम पब्लिसिटीस, मंगलतलाक नई कलाउड, एन एम जेओ मार्ग, लोअर फ्लोर (पू), मुंबई - 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ईमेल द्वारा या टोल फ्री नंबर **1800 22 55 33** पर कॉल कर सकते हैं।

भौतिक रूप में शेयर रखने वाले सदस्य, जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं हैं, वे अपना ईमेल पता कंपनी या कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, बीटल डिपॉजिटरीज एंड क्लियरिंग सर्विसेज प्राइवेट लिमिटेड के साथ beetalarta@gmail.com पर पंजीकृत कर सकते हैं। टोलफ्री नंबर से शेयर रखने वाले सदस्य अपने डिपॉजिटरी पारिसिपेंट के साथ अपना ईमेल पता अपडेट कर सकते हैं। एजीएम के लिए सदस्यों का रजिस्ट्रार और कंपनी की शेयर ट्रांसफर बुक **24.09.2022 (शनिवार) से 30.09.2022 (शुक्रवार)** (दोनों दिन शामिल) तक बंद रहेगी।

टाइटास सिक्वोरिटीज लिमिटेड के लिए
हस्ता./
आकांक्षा शर्मा
दिनांक: 30/08/2022
(कंपनी सचिव और अनुपालन अधिकारी)

पंजाब नेशनल बैंक
कार्यालय अधिशाषी अभियंता चिकित्सा एवं स्वास्थ्य खण्ड-अलवर
सिधपुरको कार्यालय परिसर, नरली संकलन के पास, अलवर
Email ID: cc-inb-alwar@gov.in, Mob.: 9982786969

क्रमांक : अध/अलवर/2022-23-वर्ग-789 दिनांक:-25.8.2022

ई-निविदा सूचना संख्या 30/2022-23

राजस्थान के राज्यपाल महोदय की ओर से चिकित्सा एवं स्वास्थ्य विभाग के अन्तर्गत जिला अलवर एवं दीपा में 442.00 लाख से 445.18 लाख के अतिरिक्त श्रेणी के 2 कार्यों हेतु उपयुक्त श्रेणी में सर्वजनिक निर्माण विभाग एवं स्वास्थ्य सहायक/केन्द्र सरकार के अतिरिक्त संगठनों/केन्द्रीय लोक निर्माण विभाग/बिना एवं दूर संचार विभाग/इलेक्ट्रॉनिक्स निगम/विद्युत/सम्बन्धित श्रेणी में पंजीकृत संवेदको, जो कि राजस्थान सरकार के द्वारा निर्धारित समकक्ष श्रेणी के संवेदको, से निर्धारित प्रथम में ई-प्रोक्यूरमेंट निविदाएं आमंत्रित की जाती हैं। निविदा से सम्बन्धित विवरण DIPR की वेबसाइट "www.dipronline.org" व "www.eprocure.rajasthan.gov.in"/ "www.sppp.raj.nic.in" तथा विभाग की वेबसाइट "www.rajswasthya.nic.in" पर देखा जा सकता है।

हस्ता./
अधिशाषी अभियंता
चिकित्सा एवं स्वास्थ्य
खण्ड अलवर
DIPR/c/11246/2022

केनरा बैंक Canara Bank
बाराखंवा रोड शाखा,
प्रथम तल, अणुचलित भवन 19
बाराखंवा रोड, नई दिल्ली-110001

कच्चा सूचना [धारा 13(4)] (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम के प्रवर्तन के अधीन **केनरा बैंक**, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 (2002 का 54) [इसके बाद "अधिनियम" के रूप में संदर्भित] के नियम 3 के साथ पठित धारा 13(4) के अधीन प्रदत्त शक्तियों के अंतर्गत उच्चारकर्ता श्री संजीव चावला, मेसर्स चावला वियरिंग्स के प्रोप. **को मांग सूचना दिनांक 10-06-2022 को जारी किया था जिसमें सूचना में उल्लेखित राशि रु. 72,20,955.26 (रु. बहतर लाख बीस हजार पचास और पैसे छब्बीस मात्र) और मबिथ का ब्याज इत्यादि सहित** उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर मुग्तान करने को कहा गया था।

कर्जदार उक्त राशि का भुगतान करने में असफल हो गये हैं, इसलिए एतद्वारा कर्जदार तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कच्चा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित धारा 4 उक्त नियमों के प्रवर्तन शक्तियों के अंतर्गत **26 अगस्त 2022** को ले लिया है। विशेष रूप से कर्जदार तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन **केनरा बैंक**, द्वारा **उल्लेखित राशि रु. 72,20,955.26 (रु. बहतर लाख बीस हजार पचास और पैसे छब्बीस मात्र) और मबिथ का ब्याज इत्यादि सहित** के अधीन होगा। कर्जदारों का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्राधान्यों के अंतर्गत सुरक्षित परिस्थितियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

सम्पत्ति का विवरण

सम्पत्ति का वह समस्त भाग एवं अंश जोकि 40ए/8, तृतीय तल, छठे के अधिकार के, निर्मित दक्षिणी तरफ में है, सम्पत्ति सेक्टरफ लगना 105.9 वर्ग गज, दक्षिण दिशि स्थित पर, प्लट के अधिकार सहित, कूडा सेक्टरफ 211.83 वर्ग गज में से, अशोक नगर, ब्लॉक 40ए, तिलक नगर के पास, नई दिल्ली-110018 में स्थित

दिनांक: 25-08-2022, स्थान: नई दिल्ली प्राधिकृत अधिकारी, केनरा बैंक

पंजाब नेशनल बैंक punjab national bank
...the name you can BANK upon!
मण्डल शर्मा, गाजियाबाद,
द्वितीय तल, **केजे-13, कविनगर, गाजियाबाद - 201001, ई-मेल: cs8228@pnb.co.in**

कच्चा सूचना (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम 2002 के प्रवर्तन के अधीन **पंजाब नेशनल बैंक**, शाखा: मण्डल शर्मा, गाजियाबाद, **केजे-13, कविनगर, गाजियाबाद, यू.पी.** का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13 के नियम 3 के अधीन प्रदत्त शक्तियों के अंतर्गत **कर्जदार /गारंटर श्रीमती गीता जैन और श्री मदन जैन (कर्जदार) और श्री अमित सिंघल पुत्री श्री राज कुमार सिंघल और श्री विनोद सिंघल पुत्री श्री रामचंद्र सिंह (गारंटर)** को एक मांग नोटिस दिनांक **29.04.2022** को जारी किया था जिसमें सूचना में उल्लेखित राशि **रु. 16,85,233/- (रु. सोलह लाख पचासी हजार दो सौ तीसस मात्र) दिनांक 29.04.2022 तक और मबिथ का ब्याज एवं प्रभार इत्यादि सहित** पूर्ण चुकोती की तिथि तक उक्त सूचना की प्राप्ति /नोटिस की तिथि से 60 दिनों के अंदर मुग्तान करने को कहा गया था।

कर्जदार गारंटर उक्त राशि का भुगतान करने में असफल हो गये हैं, इसलिए एतद्वारा कर्जदार और गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कच्चा, उक्त अधिनियम की धारा 13 की उप-धारा 4 उक्त नियमों के (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अंतर्गत सम्पत्ति का कच्चा **26.08.2022** को लिया है। विशेष रूप से कर्जदार /गारंटर तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन, **पंजाब नेशनल बैंक**, शाखा: मण्डल शर्मा, गाजियाबाद, **केजे-13, कविनगर, गाजियाबाद, यू.पी.** के प्रभार वास्ते राशि **रु. 16,85,233/- (रु. सोलह लाख पचासी हजार दो सौ तीसस मात्र) दिनांक 29.04.2022 तक और मबिथ का ब्याज एवं प्रभार इत्यादि सहित** पूर्ण चुकोती की तिथि तक के अधीन होगा।

अचल सम्पत्तियों का विवरण

सम्पत्ति का वह समस्त भाग एवं अंश जोकि अचल सम्पत्ति अर्थात रिहायशी फ्लैट नं. बी/1/103, तृतीय तल, ब्लॉक बी-1, अवली अणुचलित, सेक्टर-34, नोएडा, जी सी नगर, (यूपी) में स्थित, जिसका सुपर सेक्टरफ 54.18 वर्ग बी. है, सम्पत्ति श्री मदन जैन और श्रीमती गीता जैन के नाम पर बंधन प्राप्त है। नोएडा में पंजीकृत, दिनांकित 12.11.2012 बही नं. 1, चिट्ठा नं. 3585, प्लॉट नं. 1 से 58, क्र.सं. 5433 को पंजीकृत, बीबी: उदर में - रास्ता /प्रदेश, दक्षिण में - 96, पूरव में - खुला, पश्चिम में - खुला

दिनांक : 26.08.2022, स्थान : गाजियाबाद प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

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कच्चा सूचना

जबकि अधोहस्ताक्षरी ने वित्तीय आंशियों के प्रतिभूतिकरण और पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम 2002 के तहत **पंजाब नेशनल बैंक** का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रवर्त शक्तियों का प्रयोग करते हुए कर्जदार **मैसर्स सर्फॉर डिप्लिजिट प्रिंटेर्स (प्रोप श्री नीरज चौधरी) को मांग नोटिस दिनांक 01.08.2022 को जारी किया था, जिसमें बकाया राशि रु. 63,55,69,455.88 (रु. तिरसठ करोड़ पचपन्न लाख चत्तराशर हजार चार सौ पच्चास और पैसे अठ्ठासी मात्र) दिनांक 01.08.2022 से मबिथ का ब्याज, छर्च और अन्य प्रभार इत्यादि सहित** उक्त नोटिस की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था। कर्जदार उक्त राशि का भुगतान करने में असफल हो गये हैं इन्होंने एतद्वारा कर्जदार तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कच्चा, उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रदत्त शक्तियों के अंतर्गत **प्रथम में ई-प्रोक्यूरमेंट प्रक्रिया दिनांक 29.08.2022 को कच्चा ले लिया है।** उच्चारकर्ता(ओं) /गारंटर(ओं) /बैंककर्ता(ओं) का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्राधान्यों के अंतर्गत सुरक्षित परिस्थितियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। उच्चारकर्ता को विशेष रूप से और सर्वसाधारण को सामान्य रूप से घेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन **पंजाब नेशनल बैंक**, के प्रभार वास्ते बकाया राशि **रु. 63,55,69,455.88 (रु. तिरसठ करोड़ पचपन्न लाख चत्तराशर हजार चार सौ पच्चास और पैसे अठ्ठासी मात्र) दिनांक 01.08.2022 से मबिथ का ब्याज, छर्च और अन्य प्रभार इत्यादि सहित** के अधीन होगा।

सम्पत्ति का विवरण

1. सम्पत्ति का वह समस्त भाग एवं अंश जोकि मुस्तिरत नं. 41, किला नं. 23 (8-0), 24 / 3 (3-7), मुस्तिरत नं. 46, किला नं. 3 (8-0), 4 (8-0), 7 (8-0) 13 (8-0), 14 (8-0), 17 (8-0) 81 कानल, 7 मरला के 20 / 1227 वें हिस्से की सीमा तक, अर्थात 600 वर्ग गज, वाई नं. 7, नई सहस्रली के रेवेन्यू इस्टेट में, जिला मेवात, हरियाणा-122002 में स्थित, विक्री विलेख 3380 दिनांकित 01.10.2014, यह सम्पत्ति नीरज चौधरी पुत्र राकेश मोहन चौधरी के नाम पर है।
2. सभी प्लॉट एवं मशीनी जो पहले वीपीओ - बादशाहपुर, माहिसा होस 68, सेक्टर 68, गुरुग्राम-122011 में रबी थी जिसे अंश मकान नं. 391, खसर नं. 443, नसीरपुर पालम, नई दिल्ली -110043 में स्थानांतरित कर दिया गया है।

दिनांक : 29.08.2022, स्थान : गुरुग्राम प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

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ई-मेल: investors.gic@gicofindia.com वेबसाइट: www.gicofindia.com

रोयधारको को 50 वीं वार्षिक आम बैठक की सूचना

एतद्वारा यह सूचित किया जाता है कि ई-मेल द्वारा भेजी जाने वाली 50 वीं वार्षिक आम बैठक को सूचना में निर्धारित प्रक्राओं के लेन-देन हेतु भारतीय साधारण बीमा निगम के सदस्यों को 50 वीं वार्षिक आम बैठक (एजीएम) **गोवागर, दिनांक 26 सितंबर, 2022** को भारतीय माध्यम समय के अनुसार दोपहर 3.00 बजे (एजीएम कॉन्फेंसिंग (वीसी) / अन्य ऑडियो-विडियोअल (ऑवोएएम) के माध्यम से आमंत्रित की जायेगी।

निगमों कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा जारी सभी लागू परिवर्तनों के साथ पठित कंपनी अधिनियम, 2013 और उसके तहत अधिसूचित नियमों और भारतीय प्रतिभूति और विनियम बोर्ड (लेस्टिंग) दायित्व और प्रकटीकरण अध्यायकला) विनियम, 2015 के लागू प्राधान्यों के अनुपालन में निम्न में जोड़ी / अंगवचन के माध्यम से अपने 50 वीं एजीएम आयोजित करने का निर्णय लिया है और सदस्यगण बोली / ओवोएएम के माध्यम से भाग ले सकते हैं।

50 वीं एजीएम के साथ वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट की सूचना उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से भेजी जा रही है, जिनके ई-मेल पते एमसीए तथा सेबी परिवर्तनों के अनुपालन में निगम / डिपॉजिटरी के साथ पंजीकृत हैं। सदस्यगण केवल वीडियो कॉन्फेंसिंग / अन्य ऑडियो-विडियोअल (ऑवोएएम) के माध्यम से ही उपस्थित होकर एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में प्रभावित हैं।

वीसी/ऑवोएएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को परिष्करण कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से का जोरगी।

निगम, एजीएम की सूचना में निर्धारित समस्त संशुद्धि पर अपना मतदान करने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") उपलब्ध करा रहे हैं। इसके अतिरिक्त निगम एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा (ई-वोटिंग) भी उपलब्ध करा रहे हैं। निगम ने रिमोट ई-वोटिंग सहित वॉली/ओवोएएम के माध्यम से एजीएम में सदस्यों को सूचित/भाषित करने को सुविधाजनक बनाने के उद्देश्य से नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ("एफएसडीएल") को सेवाएं ली है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

निगम, एजीएम में अपने ई-मेल पते, अब तक पंजीकृत नहीं किए गए हैं, वे कृपया इलेक्ट्रॉनिक प्रकूप में शेयर धारिता के मामले में अपने डोमेन के साथ तथा भौतिक प्रकूप में उनके द्वारा शेयर धारिता के मामले में मेसर्स कैपिटल टेक्नोलॉजीज लिमिटेड के साथ इसे पंजीकृत करा लें।

सदस्यों से अनुरोध है कि यदि उनके द्वारा शेयर इलेक्ट्रॉनिक रूप में रखे जाते हैं तो वे अपने स्वयं को चला सक्षम (एन), केवाईसी विवरण और योगांक को अपने डोमेन के साथ अपडेट कर लें और यदि शेयर उनके द्वारा भौतिक रूप में रखे जाते हैं, तो वे निगम को एफएसएट www.gicofindia.com पर उपलब्ध फॉर्म आईएसआर - I और अन्य प्रासंगिक फॉर्मों को विस्तृत रूप से भर कर मेसर्स कैपिटल टेक्नोलॉजीज लिमिटेड को भेजकर अपडेट करें।

स्थान: मुंबई
दिनांक : 30.08.2022
हस्ता./
(सतीश कुमार)
कंपनी सचिव

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Website: www.routemobile.com Contact Person: Mr. Rathindra Das, Group Head Legal, Company Secretary & Compliance Officer
E-mail: complianceofficer@routemobile.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ROUTE MOBILE LIMITED ("COMPANY") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED

This post buy-back public announcement ("Post Buyback Public Announcement") is being made in accordance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of Buyback (as defined below). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated June 29, 2022 and which was published on June 30, 2022 ("Public Announcement") issued in connection with the Buyback. The Capitalized terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned to such terms in the Public Announcement.

- THE BUYBACK**
 - Pursuant to the provisions of Sections 68, 69, 70, and all other applicable provisions, if any, of the Companies Act, 2013, as amended ("Companies Act"), the Companies (Share Capital and Debentures) Rules, 2014, as amended, ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014, as amended, ("Management Rules"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LORD Regulations"), to the extent applicable, and the provisions of the Buyback Regulations, Article 8.2 of the Articles of Association of the Company and pursuant to the resolutions passed by the board of directors of the Company ("the Board" or the "Board of Directors") at its meeting held on June 28, 2022 ("Board Meeting"), the Board approved the buyback of the Company's fully paid-up Equity Shares having face value of Rs. 10 (Indian Rupees Ten Only) each ("Equity Shares") at a price not exceeding INR 1,700 (Indian Rupees One Thousand Seven Hundred only) per Equity Share ("Maximum Buyback Price") and for an aggregate amount not exceeding INR 120,00,00,000 (Indian Rupees One Hundred Twenty Crore only) ("Maximum Buyback Size") from its shareholders/beneficial owners of the Equity Shares excluding promoters, promoter group and persons who are in control of the Company, payable in cash via the "open market" route through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "Stock Exchanges") under the Buyback Regulations and the Companies Act (the process being referred hereinafter as "Buyback").
 - The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback such as filing fees payable to SEBI, advisors' fees, Stock Exchanges' fee for usage of their platform for Buyback, brokerage, applicable taxes such as securities transaction tax, Goods and Services Tax, buyback tax, stamp duty, etc., public announcement/publication expenses, intermediaries' fees, printing and dispatch expenses and other incidental and related expenses ("Transaction Costs").
 - The Maximum Buyback Size represents 9.95% and 7.31% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the latest audited standalone and consolidated financial statements of the Company as on March 31, 2022 respectively.
 - The Buyback commenced on July 11, 2022 and closed on August 29, 2022 (both days inclusive).
 - Till the date of closure of the Buyback, the Company has bought back 8,61,021 Equity Shares at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise Only) per Equity Share for an aggregate consideration of INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise only) excluding Transaction Costs which represents 99.99988% of the Maximum Buyback Size.
 - The Buyback Committee constituted by the Board decided to close the Buyback with effect from closing of trading hours of August 29, 2022 and intimated the Stock Exchanges on August 29, 2022.
- DETAILS OF THE BUYBACK**
 - 8,61,021 Equity Shares (representing 1.37% of Pre-Buyback outstanding Equity Shares of the Company) were bought back under the Buyback at an average price of INR 1393.69 (Indian Rupees One Thousand Three Hundred Ninety Three and Sixty Nine Paise Only) per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was INR 1556.49 (Indian Rupees One Thousand Five Hundred Fifty Six and Forty Nine Paise Only) per Equity Share while the lowest price was INR 1230.13 (Indian Rupees One Thousand Two Hundred Thirty and Thirteen Paise Only) per Equity Share. These prices are based on contract notes issued by Edelweiss Securities Limited ("Company's Broker") and exclude Transaction Costs.
 - The total amount utilised in the Buyback is INR 119,99,98,539.15 (Indian Rupees One Hundred Nineteen Crore Ninety Nine Lakh Ninety Eight Thousand Five Hundred Thirty Nine and Fifteen Paise only) excluding the Transaction Costs which represents 99.99988% of the Maximum Buyback Size.
 - The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 6,37,755 equity Shares till date and the Company is in the process to extinguish 2,23,266 Equity Shares bought back till date.
 - All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buyback. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding 1% of the total Equity Shares was bought in the Buyback is not known.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
 - The capital structure of the Company as on June 24, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on August 30, 2022 ("Post Buyback") is as under:

Particulars	Pre-Buyback (in INR)	Post Buyback* (in INR)
Authorised share capital:		
1,000,000,000 Equity Shares of INR 10 each	1,000,000,000	1,000,000,000
Issued, subscribed and fully paid-up share capital		
6,30,43,588 Equity Shares of INR 10 each	63,04,35,880	
6,21,82,567 Equity Shares of INR 10 each		62,18,25,670*

*Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

3.2 The shareholding pattern of the Company as on June 24, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on August 30, 2022 ("Post Buyback") is as under:

Shareholder	Pre-Buyback	Post Buyback*		
No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares	
Promoter and promoter group	3,77,14,286	59.82	3,77,14,286	60.65
Public	2,53,29,302	40.18	2,44,68,281*	39.35
Foreign Investors (including Non Resident Indians FIs and Foreign Mutual Funds)	1,30,10,085	20.64		
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	44,94,537	7.13		
Others (Public, Public Bodies Corporate etc.)	78,24,680	12.41		
Total	6,30,43,588	100.00%	6,21,82,567	100.00

*Out of the total 8,61,021 Equity Shares bought back, the Company is under the process of extinguishing 2,23,266 Equity Shares as on August 30, 2022.

MANAGER TO THE BUYBACK



Edelweiss Financial Services Limited
CIN: L99999MH1995PLC094641

Address: 8th floor, Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400 098, Maharashtra, India

Tel. no.: +91 22 40094400

Contact person: Dhruv Bhavsar

Email: routemobile.buyback@edelweissfin.com

Website: www.edelweissfin.com

SEBI registration no.: INM0000010650

Validity period: Permanent

5. For further details, please refer to the Company's website (www.routemobile.com) and the websites of the Stock Exchanges (i.e., www.bseindia.com and www.nseindia.com)

DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accepts full and final responsibility for the information contained in this Post Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the board of directors of Route Mobile Limited

Sd/-	Sd/-
Rajdikumar Gupta Managing Director & Group CEO	Chandrakant Gupta Non-executive Director
DIN: 01272947	DIN: 01636981

Place: Mumbai
Date

