

Reference No. SUULD/NSE/23-24/032

Date: September 9, 2023

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor,
Plot NO. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Subject: Newspaper Advertisement for Notice of 12th Annual General Meeting and Remote E-Voting

Dear Sir/Ma'am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 12th Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 3.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY:

1. Financial Express (All India Edition)
2. Mumbai Lakshdeep

The dispatch of 12th AGM notice has been completed on Friday, September 8, 2023

The above information is also available on the website of the company at <https://suumaya.com/>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Suumaya Industries Limited

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Forex reserves swell by \$4 bn to \$599 bn

FE BUREAU
Mumbai, September 8

FOREIGN RESERVES rose by \$4.04 billion on a weekly basis to \$598.89 billion as of September 1, the Reserve Bank of India's (RBI) weekly statistical supplement showed on Friday.

Reserves rose after two weeks of decline. During the week ended August 25, reserves had fallen by \$30 million to \$594.85 billion.

RBI's forex reserves had reached an all-time high of \$645 billion in October 2021, but took a hit as the regulator deployed the kitty to defend the rupee amid global market volatility. During the week under review, the rupee fell by 0.1% to 82.72 level, and on Friday rupee rose 0.3% to 82.94 level.

Says Hitesh Jain, strategist, institutional equities research at YES Securities: "We suspect the intervention from the RBI. Although the central bank has never proclaimed a comfortable level for the currency, 83-

INDIA'S FOREX RESERVES

(\$ billion)



83.5 seems to be a corridor where the RBI has consistently intervened in the recent past. Falling forex reserves during last two-three weeks confirm the same."

Expressed in dollar terms, the foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and yen held in the foreign exchange reserves.

According to the data, for-

foreign currency assets — which constitute the largest part of forex reserves — rose \$3.4 billion to \$530.69 billion. Gold reserves, meanwhile, rose \$584 million on-week to \$44.9 billion.

Special drawing rights rose by \$1 million to \$18.19 billion, while India's reserve position with the International Monetary Fund (IMF) increased by \$12 million to \$5.07 billion.

Sovereign gold bond issue price fixed at ₹5,923/gram

PRESS TRUST OF INDIA
New Delhi, September 8

THE RESERVE BANK of India (RBI) on Friday said the issue price for the next tranche of sovereign gold bond has been fixed at ₹5,923 per gram and will open for subscription from September 11.

"The nominal value of the bond based on the simple average of closing price (for gold of 999 purity)... works out to ₹5,923 per gram of gold," it said, while announcing the issue price of Sovereign Gold Bond Scheme 2023-24 Series II (second tranche).

The government, in consultation with the Reserve Bank of India has decided to offer a discount of ₹50 per gram to the nominal value to investors applying online and making the payment against the application through the digital mode. For such investors, the issue price of gold bond will be ₹5,873 per gram, it said.

India: Continuing on the path of quality healthcare



SAJJAN SINGH YADAV

THE G20 PRESIDENCY has given India an unprecedented opportunity to steer the global health agenda and to proudly showcase its remarkable accomplishments in the health sector to the world.

Not only in the present era, but India has also led the world in the field of health for centuries in the ancient and medieval times. For the purpose of this discussion, I will focus on India's global health leadership during the Bronze Age.

Starting with the momentous discovery of Harappa and Mohenjo-Daro in the 1920s, the uncovering of numerous Chalcolithic settlements lining the banks of the Indus and Saraswati rivers has brought to light the remarkable antiquity of Indian civilization, pushing its origins back to 3300 BCE.

This civilization was one of the earliest, most extensive, and most developed societies of its time, spanning an impressive area of one million square kilometers. With its script yet to be deciphered, many aspects of the Indus civilization are still shrouded in mystery.

However, archaeological evidence has established that the people of this civilization possessed advanced knowledge of disease prevention, health promotion, and treatment as far back as 3300 BCE.

There was a sharp focus on disease prevention. The unearthing of a highly advanced sanitation system

in the cities the civilization has surprised the world. Every house had a lavatory connected to terra-cotta pipes with closely fitting spigot joints, to transfer the waste to a soak pit which connected to baked brick underground or overground covered drains. The limestone lining prevented water leakage.

Solid matter of the soak pits was emptied periodically. Remarkably, remnants of the world's earliest "flush toilets" with seats have also been discovered. This along with the discovery of independent

lines for bath and kitchen water highlights their focus on personal hygiene.

Evidence of a well-organized public water supply system has been unearthed too. Private baths in each house and traces of a shampoo

made from a mixture of shikakai, soap-nuts and amla buttresses their emphasis on personal hygiene. Solid waste was disposed of in designated brick containers strategically placed throughout the cities.

The emphasis placed on hygiene, clean drinking water, and sanitation indicates their high awareness of health management. So, it's not surprising the studies of preserved human remains has revealed only a few cases of gastrointestinal and other infections.

Furthermore, the Indus civilization boasted a well-organized system of medicine and pharmacy. "Rudra" was revered as the divine physician. Study of medicine pots and therapeutic substances excavated has revealed that

the people used plants, animals, and mineral based drugs. Many of the medicinal plants used by Indus people are still prescribed by Ayurvedic physicians today.

Among the animal sources, cuttle-fish and stag-horns were popularly used as medicine, the former to treat diseases of eyes and ears and the later was prescribed for cardiac diseases, abdominal pain, and respiratory disorders. These are still popular in traditional medicine. Conch-shell was also used as medicine after some processing.

Drugs from mineral sources were in vogue too. Shilajit or Mumijo was the most popular in this category. It was used to treat diabetes, rheumatism and for its anti-aging and rejuvenating properties.

Cinnabar, a mercury sulfide mineral, was also used medicinally. Moreover, paleoanthropological studies of excavated human remains show prevalence of surgical practices. Discovery of surgical instruments like curved knives reinforces this finding.

Evidence of Trephination, a surgical procedure in which a hole is made in the skull, has been found in Harappan, Lothal and Kalibangan skulls. It was performed to remove blood clots, bone splinters, and treat head injuries, migraine and mental disorders. But what was the anaesthetic used to perform surgeries? Perhaps it will be known once the script of Indus people is deciphered.

Another remarkable aspect is the existence of the

knowledge of proto dentistry and use of hand operated drills to cure tooth disorders. Excavations in Mehrgarh have uncovered the remains of nine adults with eleven drilled molar crowns. Again, the question that remains unanswered is what powered these drills? The answer will wait for the success of attempts to decipher Indus script or discovery of more evidence.

Another first was the practice of cosmetology which archaeologists believe to have originated in India during this era. The earliest record of application of cosmetic substances dates back to 2500 BCE with use of collyrium to prevent eye diseases and foundations for lightening the skin.

The people of the Indus civilization also placed great importance on diet and exercise. They had a low prevalence of anaemia and nutritional deficiencies. Images found in seals and other remains suggest that the practice of yoga, in some form or another, was already prevalent during this era.

Through the world's earliest dock at Lothal, Indus valley people traded with contemporary civilizations such as Egypt, Sumer, Mesopotamia, and Crete and shared their medical knowledge too. The Indian materia-medica was well known there and several medicinal plants and drugs such as pepper, spikenard, cinnamon, sesame, cardamom, orientalia were exported.

Let's hope that the script of the Indus civilization gets deciphered soon. It will unlock many new chapters in our understanding of the health systems and health leadership of ancient India.

(The writer is additional secretary, Department of Expenditure)

Non-life insurer's gross written premium falls 3.74% in August

MITHUN DASGUPTA
Kolkata, September 8

GROSS WRITTEN PREMIUM of the non-life insurance industry fell 3.74% year-on-year (y-o-y) in August to ₹23,558.25 crore as India's two specialised insurers posted slump in growth of premiums during the month.

Agriculture Insurance Company of India (AIC) and ECGC witnessed a y-o-y decline of 69.18% and 16.08%, respectively, in August 2023, according to the data released

by the General Insurance Council on Friday. AIC's premium had witnessed a 59.06% y-o-y decline to ₹611.46 crore in July.

The monthly growth rate of the sector, excluding the two specialised insurers, stood at 14.18% y-o-y.

For August, the premium underwritten by general insurance companies posted an increase of 12.8% y-o-y at ₹19,290.70 crore, against ₹17,101.72 crore for the same period last year. Premium for standalone health insurers

grew 25.65% to ₹2,590.88 crore from ₹2,061.96 crore in August last year.

Firm such as PSU insurer and New India Assurance, which is the market leader in the non-life insurance space, saw a y-o-y rise of 2.63% in its premium underwritten to ₹2,310.59 crore during August 2023. Premiums for United India Insurance and National Insurance grew 6.85% y-o-y and 13.05% y-o-y at ₹1,295.70 crore and ₹1,344.55 crore, respectively.

Among major general

insurers in the private sector, for HDFC Ergo's gross written premium went up by 9.17% y-o-y to ₹2,257.64 crore, while for ICICI Lombard General Insurance it grew 16.06% y-o-y at ₹1,941.29 crore in August. Bajaj Allianz General Insurance and Tata AIG General Insurance saw their premiums increase by 64.27% and 26.05% at ₹1,677.87 crore and ₹1,106.01 crore, respectively. However, premium for SBI General Insurance fell by 16.94% y-o-y at ₹1,246.48 crore, respectively.



SUUMAYA INDUSTRIES LIMITED
CIN: L18100MH2011PLC220879
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai 400063 MH IN
Tel No. 022 69218000 | Website: www.suumaya.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the company will be held on Saturday, September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Video Means (VC/ OVAM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, dated May 12, 2020, January 15, 2021, May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses, as set out in the Notice of the AGM dated August 11, 2023. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the MCA and SEBI circulars, the electronic copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 1, 2023. The dispatch of Notice and Annual Report has been completed on Friday, September 8, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company www.suumaya.com, on the website of National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository Services (India) Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. Members are informed that in terms with Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Saturday, September 23, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Wednesday, September 27, 2023, and ends at 05:00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OVAM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Saturday, September 23, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OVAM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OVAM or e-voting before/ during the AGM, Members may write to / contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors
Suumaya Industries Limited
Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
(DIN: 06995765)

Place: Mumbai
Date: September 08, 2023



SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Aruppukottai Branch** located at Door No: 14/3, First Floor, Thirusuli Road, Aruppukottai, Virudhunagar, Tamilnadu - 626101 will shift to Door No.258/1A, First Floor, Thiruchuli Road, Opposite Devangar Arts College, Aruppukottai, Virudhunagar, Tamil Nadu - 626101 from 15th December, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Kumta Branch** located at Pandurang Building, Ground Floor, NH 17, Kumta, Karnataka - 581343 will shift to First Floor, Above Laxmi Motors, National Highway 66, Kumta, Uttara Kannada, Karnataka - 581343 from 15th December, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)
PUBLIC NOTICE

This is to inform our customers and public at large that our **Rajpipla Branch** located at 202, Second Floor, Center Point, Opposite Bank of Baroda, Station Road, Rajpipla, Narmada, Gujarat - 393145 will shift to Shop No. 16/17/18/19, Second Floor, Rajtilak Complex, Near Vadia Jakatnaka, opposite New Circuit House, Rajpipla, Narmada, Gujarat - 393145 from 15th December, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

NOTICE TO MEMBERS
Reliance Communications Limited
Registered Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
Tel: +91 22 30386286 | Website: www.rcom.co.in | CIN: L45309MH2004PLC147531

Notice calling the 19th Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with applicable circulars issued by Ministry of Corporate Affairs ("MCA") and ("SEBI"), through Video Conference ("VC") / Other Audio Visual Means ("OVAM") on **Saturday, September 30, 2023 at 11:30 A.M. (IST)** and the standalone and consolidated financial statements for the financial year 2022-23, along with Director's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members of the Company on September 08, 2023, electronically on their email ids registered with the Company/Depository Participant (s).

The Notice of the AGM and the aforesaid documents are available on the Company's website at www.rcom.co.in and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Kfintech), at www.kfintech.com. The Facility for appointment of proxy will not be available for the AGM and the instructions for joining the AGM electronically are provided in the Notice of the AGM.

Remote e-voting and e-voting during AGM

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility.

Information and instructions comprising the manner of voting, including voting remotely by Members holding share(s) in dematerialized mode, physical mode and for Members who have not registered their e-mail address have been provided in the Notice of the AGM. The manner in which persons who became members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting - 10.00 a.m. (IST) on Wednesday, 27th September, 2023
End of remote e-voting - 5.00 p.m. (IST) on Friday, 29th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person whose name is recorded in the Register of Members as on the '**cut-off date**' i.e. **Saturday, September 23, 2023** only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of Registering / updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their email addresses with the Company, are requested to register / update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to Kfintech at Selenium Tower - B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad - 500 032 Telangana.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcom.investors@relianceada.com or call at +91 406716 2222 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.kfintech.com> OR contact toll free no. (India) 1800 309 4001.

Joining the AGM through VC/OVAM:

Members will be able to attend the AGM through VC / OVAM and the information about login credentials to be used and the steps to be followed for attending the AGM are explained in note no. 13 of the Notice of the AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

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

Sd/-
Rakesh Gupta
Company Secretary & Compliance Officer
(Membership No.: F5951)
Registered Office:
Reliance Communications Limited
H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN:- L45309MH2004PLC147531
Tel: +91 22 30386286, Website: www.rcom.co.in

Place : Navi Mumbai
Dated : September 08, 2023

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 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. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

