SHRIRAM CITY UNION FINANCE LIMITED

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

CIN:L65191TN1986PLC012840
Regd. Office : 123 Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
Secretarial Office :144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No. +91 44 4392 5300 Fax No. +91 44 4392 5430
Website : www.shriramcity.in; e-mail: sect@shriramcity.in

Notice to Debenture-holders

The Board of Directors of Shriram Capital Limited (SCL), Shriram City Union Finance Limited (SCUF) and Shriram Transport Finance Company Limited (STFC), in their respective meetings held on December 13, 2021 approved the Composite Scheme of Arrangement and Amalgamation ("Scheme") involving amalgamation of SCL (with its remaining Undertaking) and SCUF, subject to the approval of regulatory authorities, shareholders and creditors.

The Scheme provides for:

i) the amalgamation of Shrilekha Business Consultancy Private Limited **(SBCPL)** with Shriram Capital Limited **(SCL)**;

ii) the demerger of Financial Services undertaking, Life Insurance Undertaking and General Insurance Undertaking of SCL and the amalgamation of SCL (with its Remaining undertaking and investments) with Shriram Transport Finance Company Limited (STFC);

iii) the amalgamation of Shriram City Union Finance Limited (SCUF) with STFC.

The Scheme is displayed on the websites of SCUF and Debenture Trustee.

Catalyst Trusteeship Limited : www.catalysttrustee.com

SCUF: www.shriramcity.in

Further steps are being taken by the said companies for the purpose of the scheme for approval of National Company Law Tribunal as per provisions of relevant Laws. In connection with issuing No Objection Certificate to SCUF, trustee will arrange e-voting. The e-voting timelines are given below. The instructions for e-voting in this regard will be published on websites of debenture trustee. Any debenture holder having any objection for the said Scheme, he/she/ it shall cast the 'Dissenting Vote' by e-voting. As such, those debenture holders who do not specifically cast their vote against the Scheme, it will be deemed to have consented to the Scheme.

Start Date: February 26, 2022 at 9 a.m. Indian Standard Time

End Date: March 4, 2022 at 5 p.m. Indian Standard Time

For Shriram City Union Finance Limited
Sd/-
C R Dash
Company Secretary

Place : Chennai
Date : February 23, 2022

GOVERNMENT OF TAMILNADU
DEPARTMENT OF HANDLOOMS
TENDER NOTICE FOR PURCHASE OF 40s C DYED COTTON YARN

Sealed tenders with two cover system in the prescribed format are invited only from the interested eligible parties for the Purchase of 40s C Dyed cotton yarn Warp Quality under Supply of Uniform Scheme for the Academic Year 2022–2023.

S. No.	Variety of yarn	Required Quantity in MT	Required Earnest money deposit (Rs.)	Sale period	Last date and time for receipt of tender	Date and time of opening of Tender	Supply Period
1.	**40s C Dyed cotton yarn (Warp Quality)**	**1310.00**	**3,00,000/-**	**24.02.2022 to 28.03.2022 upto**	**28.03.2022 upto 11.00 a.m**	**28.03.2022 at 12.00 Noon**	**75 Days**

TARA CHAND LOGISTIC S

CIN: L63090CH2012P

Registered Office: 342, Industrial Area, Pha

Tel.: +91-172-2650380, E-mail: cs@tarachandindi

NOTICE OF POSTAL

Members are hereby informed that pursuant to the provisions of Section 108, 1 Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Ma Regulation 44 of the Securities and Exchange Board of India (Listing Obliga amended (**"SEBI Listing Regulations"**), General Circular No.14/2020 datec 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular N 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated J Circular No. 20/2021 dated December 08, 2021 (the **"MCA Circulars"**) issue (**"the MCA"**), Tara Chand Logistic Solutions Limited (**"the Company"**) has Ballot Notice (**"the Notice"**) through email to all the shareholders of the Comp on Friday, February 18, 2022 (**"Cut Off Date"**) as received from National Services Limited (CDSL) (hereinafter collectively referred to as **"Depositorie** Company and whose email addresses are available with the Depositories, Co resolution in respect of the businesses as mentioned in the Notice dated Febru As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Con amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Req statutory modification(s) or re-enactment(s) thereof, for the time being in forc facility to cast their vote on the resolutions set forth in the Notice through electr has entered into an agreement with Link Intime India Pvt. Ltd. (**"Link intime"**) Pursuant to Rule 20 of the Companies (Management and Administration) R Members that:

a) In compliance with the said MCA Circulars, hard copy of Postal Ballot Notic not be sent to the shareholders for this Postal Ballot. Accordingly, the commu place through the remote e-voting system only.

b) The date of Completion of sending of Notice is February 23, 2022.

c) The voting rights for the Equity Shares of the Company are one vote per equ rights of the members shall be in proportion to the percentage of paid-up determined on the basis of the paid-up value of shares registered in the name

d) The cut- off date for determining the eligibility to vote by remote e-voting is Register of Members as maintained by the Depositories and Registrar and SI shall be entitled to avail the facility of remote e-voting.

e) The remote e-voting period commences on **Saturday, February 26, 2022(p.m. IST).**

f) The voting through electronic means shall not be allowed beyond 5:00 p. exercised and confirmed by the members, he or she shall not be allowed to m who was not a Member of the Company as on cut-off date should treat the Post

g) The Postal Ballot Notice, together with Explanatory statement, Remote E- non-registered members to avail Postal Ballot Notice & Procedure for **"Rem** Company Website: www.tarachandindia.in and on Link Intime India Pvt. Ltd. w

h) In light of the MCA Circulars, Members who have not registered their email an email to the Company's Share Transfer Agent at enotices@linkintime.co.in writing an email at cs@tarachandindia.in.

I) Post successful registration of the email, the member would get soft copy of ID and Password to enable e-voting for this Postal Ballot. In case of any q cs@tarachandindia.in

j) It is clarified that for permanent registration of email address, members concerned Depository Participants.

k) In terms of MCA Circulars, voting can be done only by Remote-E-voting. As